

HONORABLE RALPH H. WALTON, JR.  
- District Judge -  
355th Judicial District



HONORABLE VINCENT J. MESSINA  
- County Court at Law Judge -

HONORABLE DARRELL COCKERHAM  
- County Judge -  
Hood County, Texas

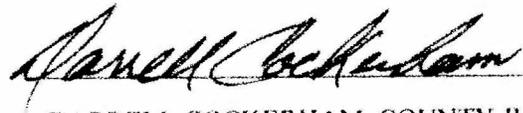
BETH PATE  
- Chief Juvenile Probation Officer -  
P.O. Box 2081 • Granbury, TX 76048  
(817) 579-3273

## HOOD COUNTY YOUTH SERVICES 355TH JUDICIAL DISTRICT

Notice of the regular meeting of the **Hood County Juvenile Board** on **Wednesday, January 16, 2013 at 8:00 AM** in Room No 115 in the Granbury Regional Juvenile Center, 1300 Crossland Road, Granbury, TX 76048. At which meeting, the following subjects will be discussed, and the following matters acted upon:

- I. Call to order
- II. Approve minutes from previous meeting(s).
- III. Review requests for budget line item amendments and consider for approval.
- IV. Review bills presented for payment and take appropriate action.
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.
- VII. Monthly update from Granbury Regional Juvenile Center.
- VIII. Approve the Annual Facility Certification and agreement between Hood County Juvenile Board and 4M Granbury Youth Services.

ADJOURN

  
DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Justice Center, 1200 W. Pearl St., Granbury, Texas on January 09, 2013 by M. Sutton.

#### Notice

##### Policy of Non-Discrimination on the Basis of Disability

County of Hood does not discriminate on the basis of disability in the admission of access to, or treatment or employment in, its programs or activities. Personnel Director, Personnel and Governmental Affairs Dept. 1414 W. Pearl St., Granbury, Texas 76048, phone 817-498-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. \*Information concerning the provisions of the Americans with Disabilities Act, and the rights provided there under, is available from the Personnel Director.

HONORABLE RALPH H. WALTON, JR.  
- District Judge -  
355th Judicial District



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**HOOD COUNTY YOUTH SERVICES  
355TH JUDICIAL DISTRICT**

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Notice of the regular meeting of the Hood County Juvenile Board on Wednesday, January 16, 2013 at 8:00 AM in Room No 115 in the Granbury Regional Juvenile Center, 1300 Crossland Road, Granbury, TX 76048. At which meeting, the following subjects will be discussed, and the following matters acted upon:

Addendum

IX. Consider designating Room Numbers 246, 247 & 250 at the District Attorney's Office as a juvenile processing office in Hood County & take appropriate action.

ADJOURN

A handwritten signature in cursive script, reading "Darrell Cockerham".

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Justice Center, 1200 W. Pearl St., Granbury, Texas on January 11, 2013 by M. Sutton.

Notice

Policy of Non-Discrimination on the Basis of Disability

County of Hood does not discriminate on the basis of disability in the admission of access to, or treatment or employment in, its programs or activities. Personnel Director, Personnel and Governmental Affairs Dept. 1414 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. \*Information concerning the provisions of the Americans with Disabilities Act, and the rights provided there under, is available from the Personnel Director.

THE FOLLOWING MEMBERS WERE PRESENT:  
RALPH H. WALTON, JR., DISTRICT JUDGE  
VINCENT MESSINA, COUNTY COURT AT LAW JUDGE  
DARRELL COCKERHAM, COUNTY JUDGE

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER AT 8:00 A.M. ON THE AFORSAID DATE OF JANUARY 16, 2013.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO APPROVE THE MINUTES OF THE JANUARY 2, 2013 MEETING. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

REGARDING ITEM 4: MOTION MADE BY JUDGE WALTON TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM DECEMBER 17, 2012 – DECEMBER 30, 2012. SECONDED BY JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

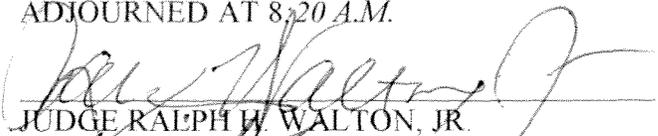
REGARDING ITEM 6: MOTION MADE BY JUDGE WALTON TO APPROVE THE PERSONNEL CHANGES, NEW HIRES AND TERMINATIONS. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 7: TED COOLEY, FACILITY ADMINISTRATOR FOR THE GRANBURY REGIONAL JUVENILE CENTER GAVE A MONTHLY UPDATE.

REGARDING ITEM 8: MOTION MADE BY JUDGE WALTON TO APPROVE THE ANNUAL FACILITY CERTIFICATION AND AGREEMENT BETWEEN HOOD COUNTY JUVENILE BOARD AND 4M GRANBURY YOUTH SERVICES. SECONDED BY JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 9: MOTION MADE BY JUDGE MESSINA TO DESIGNATE ROOM NUMBERS 246, 247 & 250 AT THE DISTRICT ATTORNEY'S OFFICE AS A JUVENILE PROCESSING OFFICE IN HOOD COUNTY. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

ADJOURNED AT 8:20 A.M.

  
JUDGE RALPH W. WALTON, JR.

  
JUDGE VINCENT MESSINA

  
JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

THE STATE OF TEXAS

COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 16th day of January, 2013 with the following exceptions:           None          .

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

  
Beth Pate, LBSW

## ALL RECORDS FROM 01/16/2013 TO 01/16/2013 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD PO NO	AMOUNT
DUE FROM GEN FUND - INDIG 112-131-010	2013 010-570-400	ATTORNEY FEES	JUV/REIMBURSE INDIG	12/15/12-1/11/13	01/11/13	04	700.00 ----- 700.00
GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES 86 DYESS DENISON TX 75020	2013 010-570-488	POST ADJUDICATION-	JUV/G.S. DEC PLACEM	5414	01/11/13	04 127253	3,038.00
	2013 010-570-488	POST ADJUDICATION-	JUV/A.S. DEC PLACEM	5414	01/11/13	04 127253	3,038.00 ----- 6,076.00
GULF COAST TRADES CENTER 143 FOREST SERVICE ROAD # NEW WAVERLY TX 77358	2013 010-570-487	POSTER CARE NON-SE	JUV/C.M. DEC PLACEM	6079	01/11/13	04 127332	2,981.27 ----- 2,981.27
HOOD COUNTY SHERIFF - TRA 010-568-425	2013 010-570-425	TRANSPORT TRAVEL	JUV/REIMB TRANSPORT	1/2/13	01/11/13	04 127316	54.50
	2013 010-570-425	TRANSPORT TRAVEL	JUV/REIMB TRANSPORT	1/3/13	01/11/13	04 127316	155.50 ----- 210.00
LENA POPE HOME, INC. 3131 SANGUINET ST. FORT WORTH TX 76107	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/V.C. ASSESSMENT	107934	01/11/13	04 127402	155.00 ----- 155.00
LINDA L. BAILEY, LPC 3212 COLLINSWORTH STE 7 FORT WORTH TX 76107	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/K.M. PARENT MEE DEC 2012		01/11/13	04 127300	80.00
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/K.M. IND. SESSI DEC 2012		01/11/13	04 127300	225.00 ----- 305.00
MARK B DEWITT ATTORNEY AT LAW PO BOX 1274 GRANBURY TX 76048	2013 010-570-400	ATTORNEY FEES	JUV/F.R. COURT APPO CAUSE # J-364		01/11/13	04 127244	350.00 ----- 350.00
MARTIN'S OFFICE SUPPLY, I 822 W PEARL ST GRANBURY TX 76048	2013 010-570-330	SUPPLIES	JUV/T. PARKER NOTAR	12/31/12	01/11/13	04 127243	19.98 ----- 19.98
SPARKLETTS - DS WATERS OF P O BOX 403628 ATLANTA GA 30384	2013 010-570-330	SUPPLIES	JUV/DEC. COOLER REN	8788499122812	01/11/13	04 127254	2.00
	2013 010-570-330	SUPPLIES	JUV/DEC. WATER	8788499122812	01/11/13	04 127254	6.50 ----- 8.50
TEXAS ASSOCIATION OF COUN RISK MGMT POOL/WORKERS' C PO BOX 200437 HOUSTON TX 77216	2013 010-570-204	WORKERS' COMP INSU	JUV/WORKERS COMPENS	4THQR OCT-DEC 12	01/11/13	04 127314	687.50 ----- 687.50
U.S. BANK NATIONAL ASSOCI	2013 010-570-331	FUEL & OIL	JUV/FUEL	11/26-12/10/12	01/11/13	04 127245	102.26

## ALL RECORDS FROM 01/16/2013 TO 01/16/2013 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD PO NO	AMOUNT
VOYAGER FLEET ACCT:#XXXX P. O. BOX 412535 KANSAS CITY MO 64141							102.26
XEROX CORPORATION PO BOX 731892 DALLAS TX 75373	2013 010-570-329	COPIER LEASE	JUV/DEC COPY MACHIN	065730139	01/11/13	04 127299	325.72
							325.72
4M GRANBURY YOUTH SERVICE 696 N. FM 487	2013 010-570-403	JUVENILE DETENTION	JUV/DETENTION	DEC 2012	01/11/13	04 127315	14,130.00
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/T.L. IND. COUNS	DEC 2012	01/11/13	04 127315	195.00
	2013 010-570-488	POST ADJUDICATION-	JUV/P.R. PLACEMENT	DEC 2012	01/11/13	04 127315	500.00
ROCKDALE TX 76567	2013 010-570-488	POST ADJUDICATION-	JUV/B.H. PLACEMENT	DEC 2012	01/11/13	04 127315	2,250.00
	2013 010-570-405	MEDICAL SERVICE	JUV/J.P. TB TEST	12/2/12	01/11/13	04 127315	40.00
	2013 010-570-405	MEDICAL SERVICE	JUV/A.W. RX	12/3/12	01/11/13	04 127315	7.50
	2013 010-570-405	MEDICAL SERVICE	JUV/P.R. DR VISIT	10/20/12	01/11/13	04 127315	88.27
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/P.R. PSY EVALUA	12/21/12	01/11/13	04 127315	425.00
	2013 010-570-485	DRUG TESTING	JUV/A.W. DRUG TEST	12/3/12	01/11/13	04 127315	4.50
							17,640.27
							29,561.50
TOTAL CHECKS TO BE WRITTEN							29,561.50

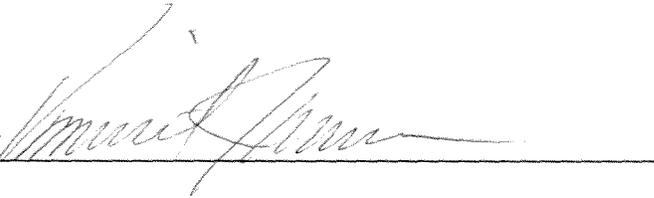
**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from 12/17/12 through 12/30/12

Paid on January 4, 2013

<b>Total Payroll - Fund 56</b>	<b>\$</b>	<u>12,975.78</u>
<b>Total Employees Paid</b>		<b>5</b>

Motion Made by Board Member



To ratify Payroll as presented.

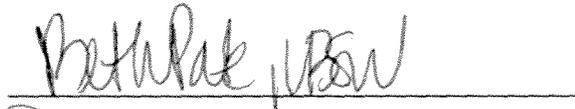
Seconded by Board Member



All voted AYE, motion carried.

Approved this 16th day of January 2013

Juvenile Probation Director



Treasurer



Auditor

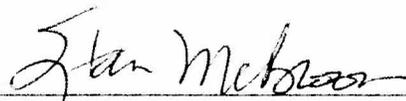




## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
JANUARY 16, 2013

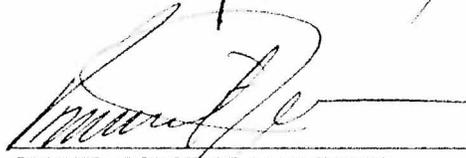
  
PERSONNEL DIRECTOR

  
AUDITOR

  
COUNTY JUDGE

  
DISTRICT JUDGE

  
JUVENILE PROBATION DIRECTOR

  
COUNTY COURT AT LAW JUDGE



CERTIFICATION OF GRANBURY REGIONAL JUVENILE JUSTICE FACILITY

STATE OF TEXAS

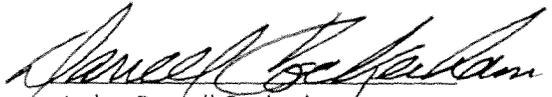
HOOD COUNTY

WE, the undersigned, as the Juvenile Board of Hood County, hereby certify that we have personally inspected, reviewed and considered all elements in the Texas Family Code 51.12(c)(1-7) & Texas Family Code 51.125 (b)(1-2) in determining that the Granbury Regional Juvenile Justice Facility at: 1300 Crossland Rd, Granbury, Texas 76048 is suitable for the detention of children.

Let it therefore be known that the Granbury Regional Juvenile Justice Facility is hereby certified as a suitable facility to detain juveniles, both short and long term, for pre-adjudicated and post-adjudicated residents. The building has a total of 96 single-occupancy housing units, with the pre-adjudication and post-adjudication facility's being under one roof. All ninety six (96) single-occupancy housing units will be dually certified for both pre-adjudicated and post-adjudicated residents. .

Inspected this 16<sup>th</sup> day of January, 2013.

  
\_\_\_\_\_  
Judge Ralph H. Walton  
355th District – Chairman Juvenile Board

  
\_\_\_\_\_  
Judge Darrell Cockerham  
Hood County Judge

  
\_\_\_\_\_  
Judge Vincent Messina  
County Court-at-law Judge

STATE OF TEXAS  
COUNTY OF HOOD

**4M YOUTH SERVICES, INC.  
DBA GRANBURY REGIONAL JUVENILE JUSTICE CENTER**

Juvenile Board Services

**January 16, 2013 – January 16, 2014**

This Agreement is entered into by and between the Hood County Juvenile Board, at the request of and on behalf of the 4M Youth Service, Inc. DBA Granbury Regional Juvenile Justice Center (facility) a for-profit corporation, licensed to provide child care service by the Texas Juvenile Probation Commission, and/or any other appropriate State agency with licensure or regulatory authority over this facility.

ARTICLE 1

PURPOSE

- 1.01 The purpose of this Juvenile Board Services Agreement is to provide 4M Youth Services, Inc. DBA Granbury Regional Juvenile Justice Center with Juvenile Board Services in accordance with The Texas Family Code Section 51.12 and Section 51.125. The facility to be utilized is owned and operated by 4M Youth Services, Inc. and is located at 1300 Crossland Rd, Granbury, Texas 76048.

ARTICLE II

TERM

- 2.01 The term of this Agreement is for 12 months, commencing January 16, 2013 and ending January 16, 2014.

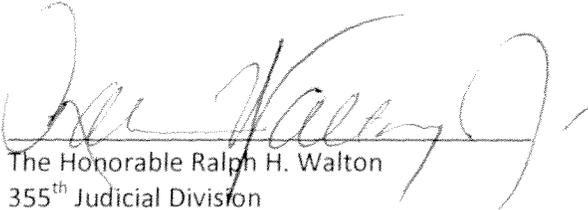
ARTICLE III

SERVICES

- 3.01 Juvenile Board will provide the appropriate service as defined below:

A. Facility Approval

The Hood County Juvenile board has certified said mentioned Facility located at 1300 Crossland Rd. Granbury, Texas, and agrees that 4M Youth Services, Inc. is contracted to Operate said Facility under such provisions as required by law.

  
The Honorable Ralph H. Walton  
355<sup>th</sup> Judicial Division  
Chairman, Hood County Juvenile Board

  
Ted Cooley  
Facility Administrator  
Granbury Regional Juvenile Justice Center

HONORABLE RALPH H. WALTON, JR.  
- District Judge -  
355th Judicial District



HONORABLE VINCENT J. MESSINA  
- County Court at Law Judge -

HONORABLE DARRELL COCKERHAM  
- County Judge -  
Hood County, Texas

BETH PATE  
- Chief Juvenile Probation Officer -  
P.O. Box 2081 • Granbury, TX 76048  
(817) 579-3273

HOOD COUNTY YOUTH SERVICES  
355TH JUDICIAL DISTRICT

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January 16, 2013

Pursuant to 52.025 of the Juvenile Justice Code, the Hood County Juvenile Board designates the following locations as Juvenile Processing Officers:

Hood County District Attorney's Office - # 246, #247, # 250

Signed on this 16 day of January, 2013

A handwritten signature in cursive script, appearing to read "Ralph H. Walton, Jr.", written over a horizontal line.

Judge Ralph H. Walton, Jr.

A handwritten signature in cursive script, appearing to read "Vincent J. Messina", written over a horizontal line.

Judge Vincent J. Messina

A handwritten signature in cursive script, appearing to read "Darrell Cockerham", written over a horizontal line.

Judge Darrell Cockerham