

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, February 06, 2013 at 8:00 AM** in the **Central Jury Room** located in the **Hood County Justice Center** at 1200 W. Pearl St., Granbury, TX. 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.

ADJOURN


DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Justice Center, 1200 W. Pearl St., Granbury, Texas on Jan. 30, 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 or 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 FEBRUARY 6, 2013.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE
THE MINUTES OF THE JANUARY 16, 2013 MEETING. SECONDED BY
JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

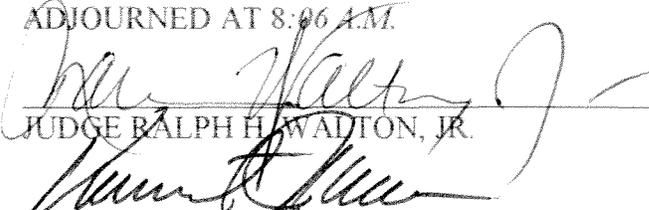
REGARDING ITEM 3: NO ACTION REQUIRED.

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

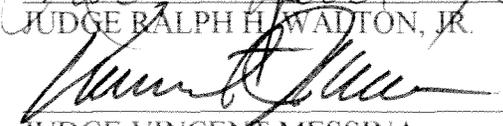
REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY
PAYROLL FROM DECEMBER 31, 2012 – JANUARY 13, 2013 AND FROM
JANUARY 14, 2013 – JANUARY 27, 2013. SECONDED BY JUDGE MESSINA.
MOTION CARRIED. SEE ATTACHED.

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

ADJOURNED AT 8:06 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA

JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

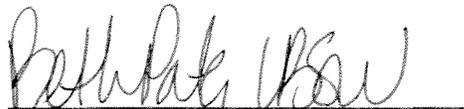
THE STATE OF TEXAS

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 6th day of February, 2013 with the following exceptions: NONE

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER



Beth Pate, LBSW

ALL RECORDS FROM 02/06/2013 TO 02/06/2013 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD PO NO	AMOUNT
GRANBURY TIRE CENTER 3607 EAST HIGHWAY 377 GRANBURY TX 76049	2013 010-570-350	VEHICLE MAINTENANC	JUV/EXPEDITION REPA	53324	02/01/13	05 127657	599.08 ----- 599.08
JP MORGAN CHASE BANK, NA ACCT#XXXXXXXXX0002 9290 MA PO BOX 94016 PALATINE IL 60094	2013 010-570-425 2013 010-570-425	TRANSPORT TRAVEL TRANSPORT TRAVEL	JUV/S. SANDERS EXPE JUV/A. BALLEW EXPEN	DEC 2012 DEC 2012	02/01/13 02/01/13	05 127476 05 127476	8.00 12.73 ----- 20.73
LAKE GRANBURY MEDICAL CEN PO BOX 844842 DALLAS TX 75284	2013 010-570-405	MEDICAL SERVICE	JUV/A.W. EMERGENCY	12/01/12	02/01/13	05 127553	175.00 ----- 175.00
MARK B DEWITT ATTORNEY AT LAW PO BOX 1274 GRANBURY TX 76048	2013 112-570-400 2013 112-570-400 2013 112-570-400	ATTORNEY FEES ATTORNEY FEES ATTORNEY FEES	JUV/K.E.L. COURT AP JUV/H.A.C. COURT AP JUV/E.C. COURT APPO	CAUSE # J1035 CAUSE # J-1044 1/17-22/13	02/01/13 02/01/13 02/01/13	05 127551 05 127571 05 127571	200.00 350.00 150.00 ----- 700.00
MATTHEW MILLS ATTORNEY AT LAW 5324 MISSION CIRCLE GRANBURY TX 76049	2013 112-570-400	ATTORNEY FEES	JUV/R.T. COURT APPO	CAUSE J01047	02/01/13	05 127552	350.00 ----- 350.00
PARNELL RYAN, PH.D., LPC, 3509 HULEN STREET STE 100 FT. WORTH TX 76107	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/D.S. PSY EVALU	HCYS0113	02/01/13	05 127655	400.00 ----- 400.00
PAUL D. HYDE, PLLC LAW OFC. OF TRACY S. BUSH 1514 CROSSLAND RD, STE 10 GRANBURY TX 76048	2013 112-570-400	ATTORNEY FEES	JUV/B.C. COURT APPO	CAUSE # J01041	02/01/13	05 127609	150.00 ----- 150.00
PRESTO PRINTING 2714 WEST AVENUE SAN ANTONIO TX 78201	2013 010-570-330 2013 010-570-330 2013 010-570-330 2013 010-570-330	SUPPLIES SUPPLIES SUPPLIES SUPPLIES	SHIPPING 250 CARDS SIDE 2 PENDLETON CA 250 CARDS	210314 210314 210314 210314	02/01/13 02/01/13 02/01/13 02/01/13	05 127251 05 127251 05 127251 05 127251	4.55 11.83 4.31 11.83 ----- 32.52
QUESTCARE MEDICAL SERVICE PO BOX 201611 DALLAS TX 75320	2013 010-570-405	MEDICAL SERVICE	JUV/A.W. MEDICAL	12/1/12	02/01/13	05 127550	180.00 ----- 180.00
REDWOOD TOXICOLOGY LAB, I PO BOX 14327 SANTA ROSA CA 95402	2013 010-570-485 2013 010-570-485	DRUG TESTING DRUG TESTING	JUV/HANDLING JUV/REDICUP DRUG TE	407782 407782	02/01/13 02/01/13	05 127656 05 127656	18.12 195.00 ----- 213.12
REDWOOD TOXICOLOGY LABORA	2013 010-570-485	DRUG TESTING	JUV/DEC. DRUG TESTI	000396201212	02/01/13	05 127477	135.00

ALL RECORDS FROM 02/06/2013 TO 02/06/2013 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD PO NO	AMOUNT
PO BOX 5680 SANTA ROSA	CA 95402						----- 135.00
RICHARD L. HATTOX ATTORNEY AT LAW 201 E BRIDGE GRANBURY	2013 112-570-400	ATTORNEY FEES	JUV/J.M.P. COURT AP CAUSE # J01045		02/01/13	05 127478	350.00 -----
	TX 76048						350.00
SENTINEL OFFENDER SERVICE 201 TECHNOLOGY DRIVE IRVINE	2013 010-570-486	ELECTRONIC MONITOR	JUV/M.M. DEC ELEC.	74034	02/01/13	05 127479	62.70 -----
	CA 92618						62.70
U.S. BANK NATIONAL ASSOCI VOYAGER FLEET ACCT:#XXXX P. O. BOX 412535 KANSAS CITY	2013 010-570-331	FUEL & OIL	JUV/FUEL	JAN 2013	02/01/13	05 127606	151.69 -----
	MO 64141						151.69
WAL-MART COMMUNITY BRC ACCT# XXXXXXXXXXXX00 1597 PO BOX 530934 ATLANTA	2013 010-570-330	SUPPLIES	JUV/PAPER TOWEL	24425	02/01/13	05 127583	1.64
	GA 30353	SUPPLIES	JUV/LYSOL SPRAY	24425	02/01/13	05 127583	3.98
		SUPPLIES	JUV/LYSOL CLEANER	24425	02/01/13	05 127583	1.98
		SUPPLIES	JUV/GERM X	24425	02/01/13	05 127583	3.97
		SUPPLIES	JUV/GLOVES	24425	02/01/13	05 127583	18.48
		SUPPLIES	JUV/KLEENEX	24425	02/01/13	05 127583	8.94 -----
							38.99 -----
TOTAL CHECKS TO BE WRITTEN							3,558.83

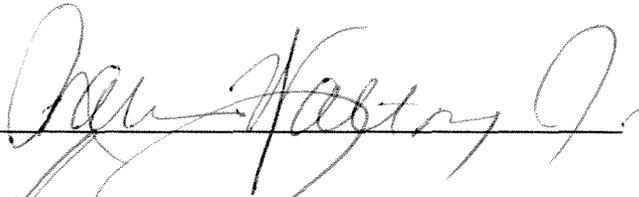
**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from December 31, 2012 through January 13, 2013

Paid on January 18, 2013

Total Payroll - Fund 56	\$	<u>9,082.68</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

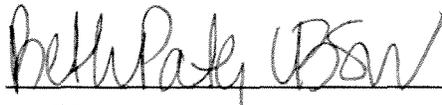
Seconded by Board Member



All voted AYE, motion carried.

Approved this 6th day of February 2013

Juvenile Probation Director



Treasurer



Auditor



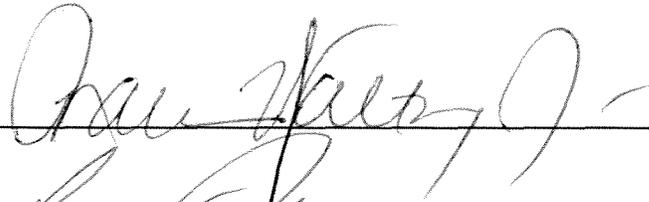
**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from January 14 through January 27, 2013

Paid on February 1, 2013

Total Payroll - Fund 56	\$	<u>9,795.34</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



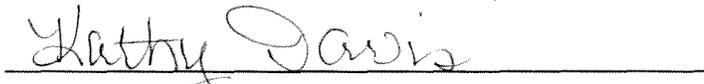
All voted AYE, motion carried.

Approved this 6th day of February 2013

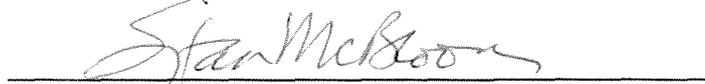
Juvenile Probation Director



Treasurer



Auditor

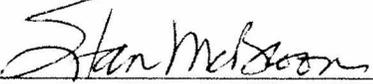




HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
FEBRUARY 6, 2013

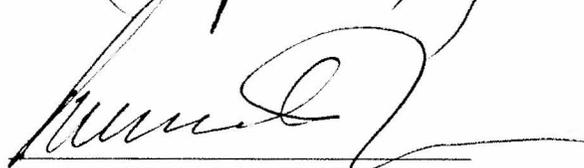

PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

