

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, April 17, 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.
- VII. Monthly update from Granbury Regional Juvenile Center.
- VIII. Consider destruction of eligible files and take appropriate action.

ADJOURN

A handwritten signature in cursive script, appearing to read "Darrell Cockerham".

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse at 100 E. Pearl St., Granbury, Texas on April 10, 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, 1410 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 APRIL 17, 2013.

REGARDING ITEM 2: MOTION MADE BY JUDGE WALTON TO APPROVE THE MINUTES OF THE APRIL 3, 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.

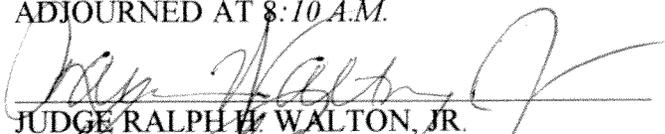
REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM MARCH 25, 2013 – APRIL 7, 2013. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

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 DESTRUCTION OF ELIGIBLE FILES. SECONDED BY JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

ADJOURNED AT 8:10 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 17th day of April,

2013 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

Beth Pate, LBSW
Beth Pate, LBSW

ALL RECORDS FROM 04/17/2013 TO 04/17/2013 DATE-TO-BR-PAID

VENOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVT	AP DATE	PD PO NO	AMOUNT
ANDREW OTTAWAY LAW OFFICE PO BOX 1679. GRANBURY TX 76048	2013 010-570-400	ATTORNEY FEES	JUV/T.M.C. COURT AP CAUSE # J-370		04/12/13	07 128576	400.00
CARRIDGE WORLD DREAM RANCH 11614 JIM CHRISTAL RD KROM TX 76249	2013 010-570-330	SUPPLIES	JUV/TRICOLOR INK CA 4/2/13		04/12/13	07 128487	79.98
	2013 010-570-330	SUPPLIES	JUV/BLK PRINTER CAR 4/2/13		04/12/13	07 128487	119.95
							199.93
GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES 86 DYESS DENISON TX 75020	2013 010-570-488	POST ADJUDICATION-	JUV/A.S. MAR PLACEM 5521		04/12/13	07 128511	3,038.00
	2013 010-570-488	POST ADJUDICATION-	JUV/B.H. MAR PLACEM 5521		04/12/13	07 128511	4,340.00
							7,378.00
GULF COAST TRADES CENTER 143 FOREST SERVICE ROAD # NEW WAVERLY TX 77358	2013 010-570-487	FOSTER CARE NON-SE	JUV/C.M. MAR PLACEM 6265		04/12/13	07 128574	2,981.27
							2,981.27
HOOD COUNTY SHERIFF - TRA 010-568-425	2013 010-570-425	TRANSPORT TRAVEL	JUV/REIMB JUV TRAN 3/26/13		04/12/13	07 128485	245.50
	2013 010-570-425	TRANSPORT TRAVEL	JUV/REIMB JUV TRAN 4/3/13		04/12/13	07 128531	52.00
							297.50
J RUSSELL ASH 105 W DOYLE #16 GRANBURY TX 76048	2013 112-570-400	ATTORNEY FEES	JUV/R.T. COURT APPO CAUSE # J01054		04/12/13	07 128608	350.00
							350.00
LAW OFFICE OF G. ALAN STR 777 MAIN STREET STE 600 FORT WORTH TX 76102	2013 010-570-400	ATTORNEY FEES	JUV/D.C.C. COURT AP CAUSE # J-371		04/12/13	07 128575	500.00
							500.00
LINDA L. BARRY, LPC 3212 COLLINSWORTH STE 7 FORT WORTH TX 76107	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/K.M. FAMILY SES MAR 2013		04/12/13	07 128486	80.00
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/K.M. IND. SESSI MAR 2013		04/12/13	07 128486	450.00
							530.00
PAMELA A WALKER ATTORNEY AT LAW 201 E BRIDGE ST GRANBURY TX 76048	2013 010-570-400	ATTORNEY FEES	JUV/D.W.V. COURT AP CAUSE # J-372		04/12/13	07 128577	500.00
							500.00
PRGASUS SCHOOLS INC PO BOX 577 LOCKHART TX 78644	2013 010-570-487	FOSTER CARE NON-SE	JUV/T.M.C. MAR PLAC 10303		04/12/13	07 128512	3,732.75
							3,732.75
REDWOOD TOXICOLOGY LABORA 2013 010-570-485	DRUG TESTING	JUV/MAR DRUG TESTIN	00039620133		04/12/13	07 128611	284.60

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD PO NO	AMOUNT
PO BOX 5680 SANTA ROSA CA 95402							284.60
SPARKLETT'S - DS MATERS OF P O BOX 403628 ATLANTA GA 30384	2013 010-570-330	SUPPLIES	JUV/MAR COOLER RENT	87888499032813	04/12/13	07 128483	2.00
	2013 010-570-330	SUPPLIES	JUV/MAR WATER	87888499032813	04/12/13	07 128483	6.50
							8.50
TEXAS ASSOCIATION OF COMM UNEMPLOYMENT FUND PO BOX 200989 HOUSTON TX 77216	2013 010-570-207	UNEMPLOYMENT	JUV/UNEMPLOYMENT IN 2ND QR 2013		04/12/13	07 128533	315.81
							315.81
WAL-MART COMMUNITY BRC ACCT# XXXXXXXXXXXX00 1597 PO BOX 530934 ATLANTA GA 30353	2013 010-570-416	CLOTHING - CLIENT	JUV/O.O. SHOES	027736	04/12/13	07 128403	24.97
							24.97
WOODWARD YOUTH CORP. 1251 334TH STREET WOODWARD IA 50276	2013 010-570-487	FOSTER CARE NON-SE	JUV/K.L. PLACEMENT		04/12/13	07 128532	4,278.00
							4,278.00
XEROX CORPORATION PO BOX 731892 DALLAS TX 75373	2013 010-570-329	COPIER LEASE	JUV/MAR COPY MACHIN	067268316	04/12/13	07 128484	331.62
							331.62
4M GRANBURY YOUTH SERVICE 696 N. FM 487 ROCKDALE TX 76567	2013 010-570-403	JUVENILE DETENTION	JUV/DETENTION		MAR 2013		4,680.00
	2013 010-570-488	POST ADJUDICATION-	JUV/P.R. PLACEMENT		MAR 2013		3,125.00
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/T.L. IND. COUNS		MAR 2013		130.00
	2013 010-570-405	MEDICAL SERVICE	JUV/T.M.C. RX		3/4/13		44.00
	2013 010-570-405	MEDICAL SERVICE	JUV/T.M.C. RX		3/4/13		5.00
	2013 010-570-405	MEDICAL SERVICE	JUV/T.M.C. RX		3/4/13		4.62
	2013 010-570-405	MEDICAL SERVICE	JUV/P.R. RX		3/18/13		10.00
	2013 010-570-405	MEDICAL SERVICE	JUV/P.R. RX		3/18/13		35.00

TOTAL CHECKS TO BE WRITTEN 30,146.57

8,033.62

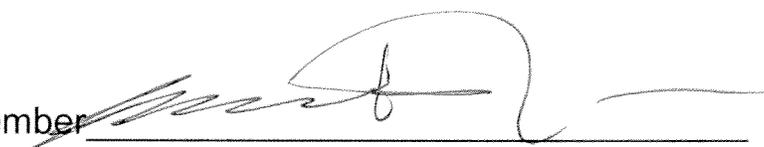
**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from March 25 through April 7, 2013

Paid on April 12, 2013

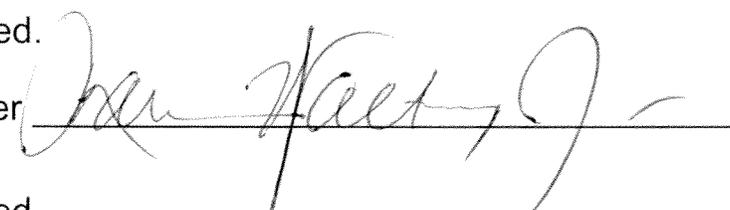
Total Payroll - Fund 56	\$	<u>12,975.78</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

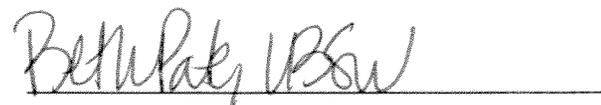
Seconded by Board Member



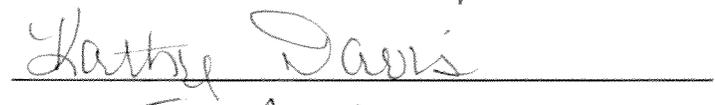
All voted AYE, motion carried.

Approved this 17th day of April 2013

Juvenile Probation Director



Treasurer



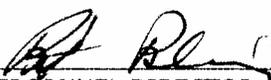
Auditor





HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
APRIL 17, 2013

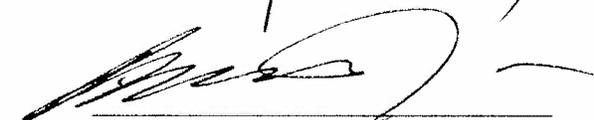

PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

REQUEST FOR THE DESTRUCTION OF FILES AND RECORDS

Hood County Youth Services request that the Hood County Juvenile Board consider this request for the destruction of files and records. Exhibit A is a list of files that meet the destruction criteria set forth in Section 58.0071 of the Texas Family Code.


Beth Pate, LBSW
Chief Juvenile Probation Officer

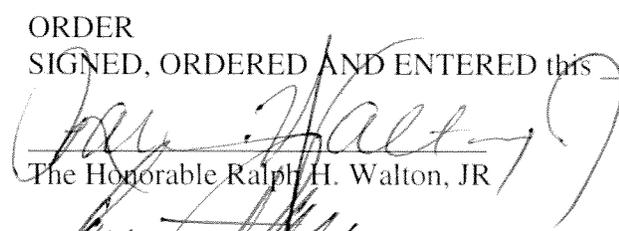
ORDER DESTROYING FILES AND RECORDS

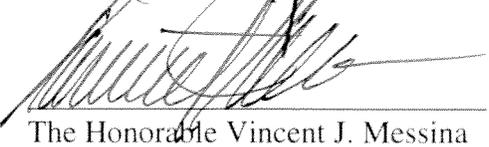
On the 17 day of April, 2013, came to be heard the Hood County Youth Services' request for the destruction of eligible files and records. After consideration of the request, the Juvenile Board is of the opinion that the request should be granted.

It is therefore ORDERED that Hood County Youth Services shall destroy files and records that meet the criteria set forth in Section 58.071 of The Texas Family Code. Exhibit A has been reviewed for eligibility and each file qualifies for destruction.

It is therefore ordered, by the Hood County Juvenile Board, that each file contained in Exhibit A be destroyed.

ORDER
SIGNED, ORDERED AND ENTERED this 17 day of April, 2013.


The Honorable Ralph H. Walton, JR


The Honorable Vincent J. Messina


The Honorable Darrell Cockerham

Exhibit A

I-2672	I-2772			
I-2677	I-2777			
I-2679	I-2788			
I-2680	I-2790			
I-2685	I-2794			
I-2688	I-2800			
I-2689	REFERRAL #			
I-2690	3811	3812	2358	3626
I-2691	3730	4275	4765	3265
I-2692	1301	4679	4560	4035
I-2694	3824	4408	4513	4144
I-2635	3759	4505	4648	3773
I-2696	1490	4587	4799	4419
I-2698	1328	4395	4410	4365
I-2699	3665	4407	4281	3339
I-2700	2940	4541	4398	3859
I-2701	2376	4412	4622	3829
I-2704	3864	3632	4401	4421
I-2706	3099	4512	4631	
I-2707	3714	4422	4598	PID# 1433
I-2708	2559	4553	4769	
I-2710	4025	4091	4478	
I-2714	2280	3726	4806	
I-2715	2293	4593	3891	
I-2716	2199	4484	4920	
I-2721	3670	3808	4919	
I-2722	3716	4678	4752	
I-2723	1889	4276	4469	
I-2725	3857	3041	4409	
I-2727	2359	2358	4629	
I-2731	4416	4765	3381	
I-2733	3255	4560	4213	
I-2738	4482	4513	4384	
I-2740	4387	4648	4613	
I-2742	2027	4799	4392	
I-2743	2028	4410	4331	
I-2745	4391	4281	4241	
I-2747	4399	4398	3844	
I-2751	3322	4622	3878	
I-2755	4394	4401	3917	
I-2756	4301	4631	3916	
I-2759	4400	4598	3544	
I-2760	4435	4769	4167	
I-2765	1800	4478	4095	
I-2767	4107	4276	3902	
I-2769	3812	3041	3222	