

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



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

HONORABLE RON MASSINGILL
- County Judge -
Hood County, Texas

SHELLI BERRY
- Chief Juvenile Probation Officer -
P.O. Box 2081 • Granbury, TX 76048
(817) 579-3273 ext. 5428

HOOD COUNTY YOUTH SERVICES 355TH JUDICIAL DISTRICT

Notice of the regular meeting of the Hood County Juvenile Board on Tuesday, February 25, 2020 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:

Agenda

- I. Call to order
- II. Approve minutes from previous meeting(s).
- III. Review requests for budget line item amendments and consider for approval.
- IV. Consider payment of invoices for the period February 6, 2020 through February 19, 2020 and take appropriate action. February 25, 2020 Expenditures: \$10,111.03.
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.

ADJOURN

A handwritten signature in black ink, appearing to read "Ron Massingill", written over a horizontal line.

RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, on Feb. 21, 2020, by A. West.

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 Dept. 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.

Hood County Juvenile Board Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Economic Development).

THE FOLLOWING MEMBERS WERE PRESENT:

VINCENT MESSINA, COUNTY COURT AT LAW JUDGE
RON MASSINGILL, COUNTY JUDGE

REGARDING ITEM 1: JUDGE MESSINA CALLED THE MEETING TO ORDER
AT 8:00 A.M. ON THE AFORSAID DATE OF FEBRUARY 25, 2020.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE
THE MINUTES OF THE FEBRUARY 11, 2020 MEETING. SECONDED BY
JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

REGARDING ITEM 4: MOTION MADE BY JUDGE MASSINGILL 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 FEBRUARY 3, 2020 - FEBRUARY 16, 2020. SECONDED BY
JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

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

ADJOURNED AT 8:02 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE RON MASSINGILL

CERTIFICATION FOR THE PAYMENT OF BILLS

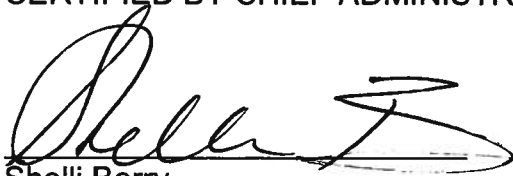
THE STATE OF TEXAS

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 25th day of February, 2020 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT03746 - 02/25/20 JUV PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
002073	ANDREW OTTAWAY	02/19/2020	Regular	0.00	300.00	
018324	ATTENTI US, INC	02/19/2020	Regular	0.00	150.72	
007872	DANIEL P. WEBB	02/19/2020	Regular	0.00	450.00	
009022	DUE FROM GEN FUND - INDIGENT C	02/19/2020	Regular	0.00	1,350.00	
005618	GRAYSON COUNTY DEPARTMENT	02/19/2020	Regular	0.00	6,133.67	
007595	JP MORGAN CHASE BANK, NA	02/19/2020	Regular	0.00	80.58	
000018	MARK DEWITT	02/19/2020	Regular	0.00	200.00	
005838	REDWOOD TOXICOLOGY LABORATC	02/19/2020	Regular	0.00	273.86	
004628	ROBERT THOMAS CHRISTIAN	02/19/2020	Regular	0.00	400.00	
003031	SAM HOUSTON UNIVERSITY	02/19/2020	Regular	0.00	275.00	
010086	STAPLES ADVANTAGE	02/19/2020	Regular	0.00	81.98	
004593	WOOD & ASSOCIATES POLYGRAPH !	02/19/2020	Regular	0.00	200.00	
009038	XEROX CORPORATION	02/19/2020	Regular	0.00	215.22	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	13	13	0.00	10,111.03
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	13	13	0.00	10,111.03

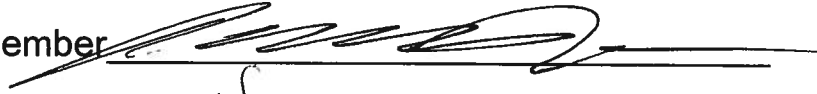
**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from February 3, 2020 through February 16, 2020

Paid on February 21, 2020

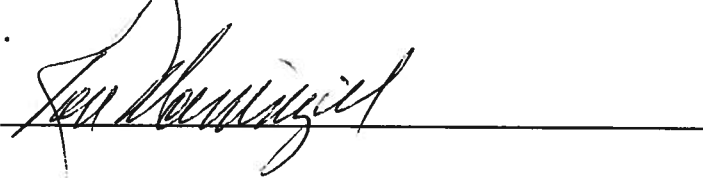
Total Payroll - Fund 56	\$	<u>9,925.44</u>
Total Employees Paid		6

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



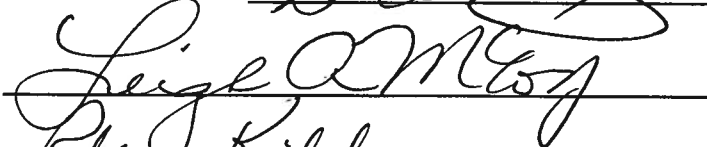
All voted AYE, motion carried.

Approved this 25th day of February, 2020

Juvenile Probation Director



Treasurer



Auditor





HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
FEBRUARY 25, 2020.

Melissa Welborn
PERSONNEL DIRECTOR

Rebecca Kidd
AUDITOR

Sean McMillin
COUNTY JUDGE

DISTRICT JUDGE

Shelley T.
JUVENILE PROBATION DIRECTOR

[Signature]
COUNTY COURT AT LAW JUDGE

Juvenile Board
 Changes For
 February 25, 2020

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
NONE							
Terminations							
NONE							
New Hires							
NONE							
Comp Time Liability as of 02/16/2020		From	To				
Juvenile Probation Fund 056		96.63	98.54				
Total Liability		From	To	Difference			
Fund		# Employees	# Employees				
Juvenile Probation Department		6	6				
Additional Information							