

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

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Notice of the regular meeting of the **Hood County Juvenile Board** on **Tuesday, March 9, 2021, 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 18, 2021 through March 2, 2021 and take appropriate action. March 9, 2021 Expenditures: \$4,159.96.
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.
- VII. Receive update from Lake Granbury Youth Services.

ADJOURN

A handwritten signature in cursive script, appearing to read "Ron Massingill".

RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on March 4, 2021

#### 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. 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 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), §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:

RALPH H. WALTON, JR., DISTRICT JUDGE  
VINCENT MESSINA, COUNTY COURT AT LAW JUDGE  
RON MASSINGILL, COUNTY JUDGE

REGARDING ITEM 1: JUDGE\_WALTON\_ CALLED THE MEETING TO ORDER  
AT 8:00 A.M. ON THE AFORSAID DATE OF \_MARCH\_9\_, 2021.

REGARDING ITEM 2: MOTION MADE BY JUDGE\_MESSINA\_ TO APPROVE  
THE MINUTES OF THE FEBRUARY\_23\_, 2021 MEETING. SECONDED BY  
JUDGE\_WALTON\_. 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\_WALTON\_. MOTION CARRIED. SEE  
ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE\_MESSINA\_ TO RATIFY  
PAYROLL FROM FEBRUARY 15, 2021 THROUGH FEBRUARY 28, 2021.  
SECONDED BY JUDGE\_MASSINGILL\_. 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: RYAN PAYNE, PROGRAM DIRECTOR FOR LAKE  
GRANBURY YOUTH SERVICES GAVE A MONTHLY UPDATE.

ADJOURNED AT 8:16 A.M.

  
\_\_\_\_\_  
JUDGE RALPH H. WALTON, JR.

  
\_\_\_\_\_  
JUDGE VINCENT MESSINA

  
\_\_\_\_\_  
JUDGE RON MASSINGILL

CERTIFICATION FOR THE PAYMENT OF BILLS

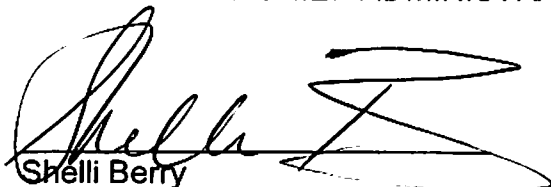
THE STATE OF TEXAS

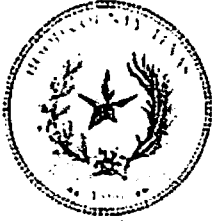
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 9th day of March, 2021 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

  
Shelli Berry



Hood County, TX

# Check Register

Packet: APPKT04268 - 3/9/21 JUV PROB

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
<b>Bank Code: GEN DISB-GENERAL DISBURSEMENT</b>						
009786	GARY HIVELY	03/03/2021	Regular	0.00	1,445.00	
006745	HOOD COUNTY SHERIFF - TRANSP	03/03/2021	Regular	0.00	371.72	
007595	JP MORGAN CHASE BANK, NA	03/03/2021	Regular	0.00	269.00	
009726	LUKAS A. LAWRENCE	03/03/2021	Regular	0.00	400.00	
000018	MARK DEWITT	03/03/2021	Regular	0.00	1,400.00	
005838	REDWOOD TOXICOLOGY LABORATC	03/03/2021	Regular	0.00	274.24	

**Bank Code GEN DISB Summary**

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	10	6	0.00	4,159.96
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
	10	6	0.00	4,159.96

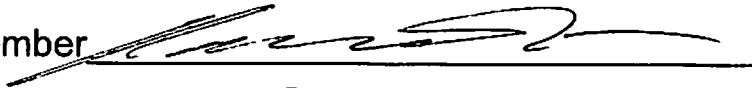
**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from February 15, 2021 through February 28, 2021

Paid on March 5, 2021

Total Payroll - Fund 56	\$	<u>10,658.06</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



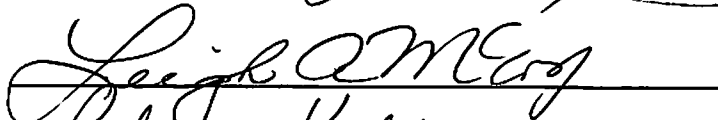
All voted AYE, motion carried.

Approved this 9th day of March, 2021

Juvenile Probation Director



Treasurer



Auditor

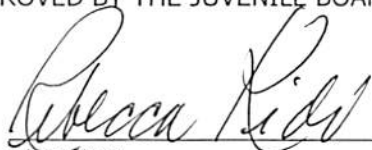





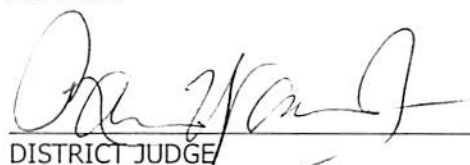
## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

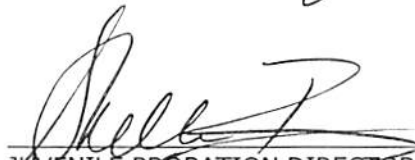
THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
MARCH 9, 2021.

  
PERSONNEL DIRECTOR

  
AUDITOR

  
COUNTY JUDGE

  
DISTRICT JUDGE

  
JUVENILE PROBATION DIRECTOR

  
COUNTY COURT AT LAW JUDGE

Juvenile Board  
 Changes For  
 March 9, 2021

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
<b>Terminations</b>							
None							
<b>New Hires</b>							
None							
<b>Comp Time In Excess of 50 hours as of 02/28/2021</b>							
None							
<b>Comp Time Liability as of 02/28/2021</b>		<b>From</b>	<b>To</b>				
Juvenile Probation Fund 056		10.16	39.64				
<b>Total Liability</b>	<b>From</b>	<b>To</b>	<b>Difference</b>				
<b>Fund</b>	<b># Employees</b>	<b># Employees</b>					
Juvenile Probation Department	6	5	-1				
<b>Additional Information</b>							

**Lake Granbury Youth Services Juvenile Board Updates**

**March 9, 2021 Board Meeting**

**Current Population on 3/9/2021:**

**53** - Post-Adjudication Students

**04** - Pre-Adjudication Students

**57** - Total Student (3/9/2021, 5:00AM Head Count)

**Reporting Date Range: February 1, 2021 through February 28, 2021**

**1 – Facility Population and Capacity Report:**

- Average Population Post-Adjudication Students: 53.2
- Average Population Pre-Adjudication Students: 5.5

**2 – Number of Serious Incidents (by category):**

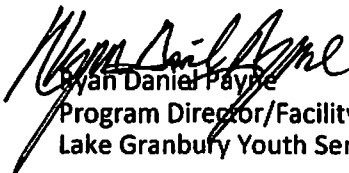
- Attempted Escapes: 0
- Attempted Suicide: 0
- Escapes: 0
- Reportable Injury: 1
- Youth-On-Youth Physical Assaults: 4
- Youth-On-Staff Physical Assaults: 0
- Fights: 3 Total Fights/8 Total Incident Reports For Fights
- Youth Sexual Conduct: 0 – Reports to TJJJ
- Personal Restraints: 15
- Mechanical Restraints: 2
- Chemical Restraints: 0

**3 – Number of injuries to residents, requiring medical treatment: 1**

**4 – Number of injuries to staff requiring medical treatment: 0**

All information presented is in compliance with Title 37 of the Texas Administrative Code, Chapter 343.212 (i) Duties of Facility Administrator.

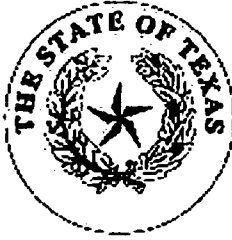
Respectfully Submitted,



Ryan Daniel Payne  
Program Director/Facility Administrator  
Lake Granbury Youth Services: Rite of Passage







TEXAS  
JUVENILE  JUSTICE  
DEPARTMENT

## Certificate of Registration

Be it known that

### LAKE GRANBURY YOUTH SERVICES

1300 CROSSLAND ROAD  
GRANBURY, TEXAS  
760480000

Is hereby registered as a  
Post-Adjudication (Secure)  
Rated Capacity of 95

The aforementioned Juvenile Facility has completed all registration requirements of the Texas Juvenile Justice Department, as required by the Texas Family Code, and is hereby officially registered by the undersigned.

Registration is issued this the  
1<sup>st</sup> Day of February 2021

Expiration Date: January 31, 2022

A handwritten signature in black ink, appearing to read "Camille Cain".

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Camille Cain, EXECUTIVE DIRECTOR  
TEXAS JUVENILE JUSTICE DEPARTMENT



TEXAS  
**JUVENILE JUSTICE**  
DEPARTMENT

**Certificate of Registration**

Be it known that

**LAKE GRANBURY YOUTH SERVICES**

1300 CROSSLAND ROAD  
GRANBURY, TEXAS  
760480000

Is hereby registered as a  
**Pre-Adjudication Detention**  
Rated Capacity of 95

The aforementioned Juvenile Facility has completed all registration requirements of the Texas Juvenile Justice Department, as required by the Texas Family Code, and is hereby officially registered by the undersigned.

Registration is issued this the  
**1<sup>st</sup> Day of February 2021**

Expiration Date: January 31, 2022

A handwritten signature in black ink, appearing to read "Camille Cain".

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**Camille Cain, EXECUTIVE DIRECTOR**  
TEXAS JUVENILE JUSTICE DEPARTMENT