

HONORABLE BRYAN T. BUFKIN
- 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, April 12, 2022, at 8:00 AM in the **Central Jury Room** located in the **Ralph H. Walton Jr. 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 meetings(s)
- III. Review requests for budget line item amendments and consider for approval.
- IV. Consider payment of invoices for the period March 16, 2022 through April 5, 2022 and take appropriate action. April 12, 2022 Expenditures: \$14,966.53.
- 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 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 April 7, 2022, by B. Lampert

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:

VINCENT MESSINA, COUNTY COURT AT LAW JUDGE
RON MASSINGILL, COUNTY JUDGE
BRYAN T. BUFKIN, DISTRICT JUDGE

REGARDING ITEM 1: JUDGE MESSINA CALLED THE MEETING TO ORDER AT 8:03 A.M. ON THE AFORESAID DATE OF APRIL 12, 2022.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE MARCH 22, 2022 MEETING. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

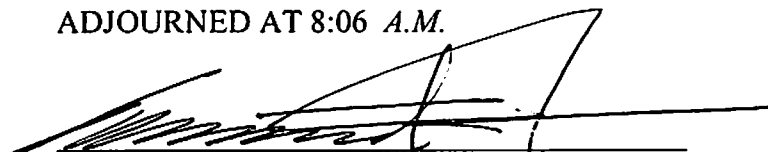
REGARDING ITEM 4: MOTION MADE BY JUDGE BUFKIN TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM MARCH 14, 2022 THROUGH MARCH 27, 2022. 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 BUFKIN. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 7: TABLED UNTIL NEXT MEETING.

ADJOURNED AT 8:06 A.M.



JUDGE VINCENT MESSINA



JUDGE RON MASSINGILL



JUDGE BRYAN T. BUFKIN

CERTIFICATION FOR THE PAYMENT OF BILLS

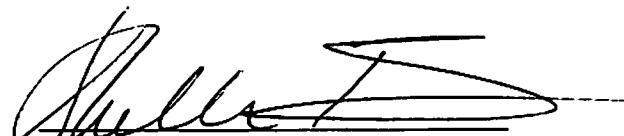
THE STATE OF TEXAS

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 12th day of April, 2022 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT04905 - 4/12/22 JUVENILE PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
009786	GARY HIVELY	04/06/2022	Regular	0.00	287.50	
009828	GRANBURY HOOD COUNTY E.M.S., I	04/06/2022	Regular	0.00	1,189.44	
005618	GRAYSON COUNTY DEPARTMENT	04/06/2022	Regular	0.00	4,989.36	
000459	H & H PRINTING	04/06/2022	Regular	0.00	148.00	
007574	LORI J. KASPAR-COKER	04/06/2022	Regular	0.00	400.00	
000018	MARK DEWITT	04/06/2022	Regular	0.00	900.00	
010153	RITE OF PASSAGE, INC.	04/06/2022	Regular	0.00	6,458.39	
004628	ROBERT THOMAS CHRISTIAN	04/06/2022	Regular	0.00	300.00	
004492	THE SIGN MEN	04/06/2022	Regular	0.00	97.41	
009038	XEROX CORPORATION	04/06/2022	Regular	0.00	196.43	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	12	10	0.00	14,966.53
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
	12	10	0.00	14,966.53

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

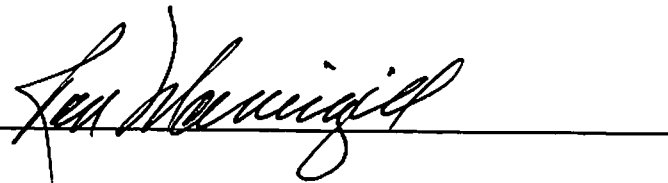
Payroll from March 14, 2022 through March 27, 2022

Paid on April 1, 2022

Total Payroll - Fund 56	\$	<u>13,806.69</u>
Total Employees Paid		5

Motion Made by Board Member 

To ratify Payroll as presented.

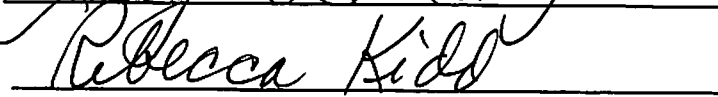
Seconded by Board Member 

All voted AYE, motion carried.

Approved this 12th day of April, 2022

Juvenile Probation Director 

Treasurer 

Auditor 



HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
APRIL 12, 2022.

Melissa Welton
PERSONNEL DIRECTOR

Rebecca Kidd
AUDITOR

LaKuniguel
COUNTY JUDGE

Byza By
DISTRICT JUDGE

Shelli Z
JUVENILE PROBATION DIRECTOR

[Signature]
COUNTY COURT AT LAW JUDGE

Juvenile Board
 Changes For
 APRIL 12, 2022

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
Terminations							
None							
New Hires							
None							
Comp Time in Excess of 50 hours as of 03/27/2022							
None							
Comp Time Liability as of 03/27/2022		From	To				
Juvenile Probation Fund 056		5.51	44.29				
Total Liability		From	To	Difference			
Fund		# Employees	# Employees				
Juvenile Probation Department		6	5	-1			
Additional Information							