

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, April 13, 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 of March 17, 2021 through April 6, 2021, and take appropriate action. April 13, 2021 Expenditures: \$25,990.49
- 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", 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 8, 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 AFORESAID DATE OF APRIL 13, 2021.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE MARCH 23, 2021 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 WALTON TO RATIFY PAYROLL FROM MARCH 15, 2021 THROUGH MARCH 28, 2021. 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 WALTON. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 7: RYAN PAYNE, PROGRAM DIRECTOR FOR LAKE GRANBURY YOUTH SERVICES GAVE A MONTHLY UPDATE.

A. MOTION MADE BY JUDGE MESSINA TO APPROVE ACCEPTING OUT OF STATE JUVENILES INTO THE FACILITY. SECONDED BY JUDGE WALTON. MOTION CARRIED.

ADJOURNED AT 8:20 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE RON MASSINGILL

CERTIFICATION FOR THE PAYMENT OF BILLS

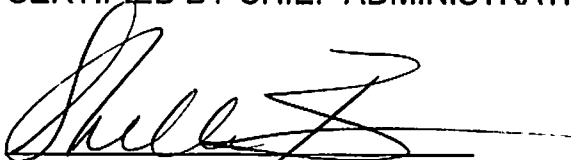
THE STATE OF TEXAS

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 13th day of April, 2021 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT04310 - 4/13/21 JUV PROB

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
018324	ATTENTI US, INC.	04/06/2021	Regular	0.00	323.42	
000011	DOYLE AGENCY INCORPORATED	04/06/2021	Regular	0.00	100.00	
009786	GARY HIVELY	04/06/2021	Regular	0.00	1,977.50	
007595	JP MORGAN CHASE BANK, NA	04/06/2021	Regular	0.00	27.43	
000018	MARK DEWITT	04/06/2021	Regular	0.00	800.00	
010153	RITE OF PASSAGE, INC.	04/06/2021	Regular	0.00	22,562.14	
004593	WOOD & ASSOCIATES POLYGRAPH	04/06/2021	Regular	0.00	200.00	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	10	7	0.00	25,990.49
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	7	0.00	25,990.49

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from March 15, 2021 through March 28, 2021

Paid on April 02, 2021

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

Motion Made by Board Member *Joe Wang*

To ratify Payroll as presented.

Seconded by Board Member *Tom Manning*

All voted AYE, motion carried.

Approved this 13th day of April, 2021

Juvenile Probation Director *Shelley*

Treasurer *Leigh Ann King*

Auditor *Rebecca Kidd*



HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
APRIL 13, 2021.

Melissa Welborn
PERSONNEL DIRECTOR

Rebecca Kidd
AUDITOR

Sam Hennings
COUNTY JUDGE

Randy J. ...
DISTRICT JUDGE

Shelley R.
JUVENILE PROBATION DIRECTOR

[Signature]
COUNTY COURT AT LAW JUDGE

Lake Granbury Youth Services Juvenile Board Updates

April 13, 2021 Board Meeting

Current Population on 4/13/2021:

51 - Post-Adjudication Students

05 - Pre-Adjudication Students

56 - Total Student (4/13/2021, 5:00AM Head Count)

Reporting Date Range: March 1, 2021 through March 31, 2021

1 – Facility Population and Capacity Report:

- Average Population Post-Adjudication Students: 52.2
- Average Population Pre-Adjudication Students: 5.1

2 – Number of Serious Incidents (by category):

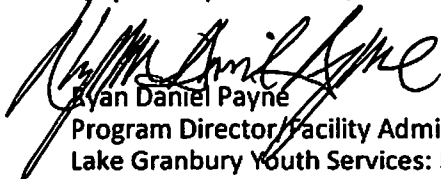
- Attempted Escapes: 0
- Attempted Suicide: 0
- Escapes: 0
- Reportable Injury: 0
- Youth-On-Youth Physical Assaults: 3
- Youth-On-Staff Physical Assaults: 1
- Fights: 3 Total Fights/6 Total Incident Reports For Fights
- Youth Sexual Conduct: 0 – Reports to TJJD
- Personal Restraints: 2
- Mechanical Restraints: 1
- Chemical Restraints: 0

3 – Number of injuries to residents, requiring medical treatment: 0

4 – Number of injuries to staff requiring medical treatment: 1

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

