

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, May 11, 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 April 21, 2021 through May 4, 2021 and take appropriate action. May 11, 2021 Expenditures: \$2,815.00.
- 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 May 6, 2021

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#### 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 MAY 11, 2021.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE APRIL 27, 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 APRIL 12, 2021 THROUGH APRIL 25, 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 EXPAND THE VARIANCE REQUESTED BY LAKE GRANBURY YOUTH SERVICES WITH MONTHLY UPDATES TO THE JUVENILE BOARD. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

ADJOURNED AT 8:15 A.M.

  
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JUDGE RALPH H. WALTON, JR.

  
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JUDGE VINCENT MESSINA

  
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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 11th day of May, 2021 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

  
Shelli Berry



Hood County, TX

# Check Register

Packet: APPKT04356 - 5/11/21 JUV PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
<b>Bank Code: GEN DISB-GENERAL DISBURSEMENT</b>						
002073	ANDREW OTTAWAY	05/05/2021	Regular	0.00	275.00	
009786	GARY HIVELY	05/05/2021	Regular	0.00	1,835.00	
004276	MARY ANN COTTEN, PH. D.	05/05/2021	Regular	0.00	450.00	
000160	SAM HOUSTON STATE UNIVERSITY -	05/05/2021	Regular	0.00	255.00	

### Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	4	4	0.00	2,815.00
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
	4	4	0.00	2,815.00

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from April 12, 2021 through April 25, 2021

Paid on April 30, 2021

Total Payroll - Fund 56	\$	<u>8,393.73</u>
Total Employees Paid		5

Motion Made by Board Member

*Joe Wang*

To ratify Payroll as presented.

Seconded by Board Member

*Lee Manning*

All voted AYE, motion carried.

Approved this 11th day of May, 2021

Juvenile Probation Director

*Shelley*

Treasurer

*Eric*

Auditor

*Rebecca Kidd*



## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
MAY 11, 2021.

Melissa Welborn  
PERSONNEL DIRECTOR

Rebecca Kidd  
AUDITOR

Tom Hennigan  
COUNTY JUDGE

Joe Ward  
DISTRICT JUDGE

Shelby  
JUVENILE PROBATION DIRECTOR

[Signature]  
COUNTY COURT AT LAW JUDGE



**Lake Granbury Youth Services Juvenile Board Updates**

**May 11, 2021 Board Meeting**

**Current Population on 5/11/2021:**

**45** - Post-Adjudication Students (22 Total TJJD Students/23 Total County Students)

**08** - Pre-Adjudication Students

**53** - Total Student (5/11/2021, 5:00AM Head Count)

**Reporting Date Range: April 1, 2021 through April 30, 2021**

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

- Average Population Post-Adjudication Students: 53.1
- Average Population Pre-Adjudication Students: 8.0

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

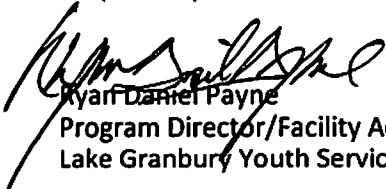
- Attempted Escapes: 0
- Attempted Suicide: 0
- Escapes: 0
- Reportable Injury: 0
- Youth-On-Youth Physical Assaults: 4
- Youth-On-Staff Physical Assaults: 2
- Fights: 5 Total Fights/12 Total Incident Reports For Fights
- Youth Sexual Conduct: 0 – Reports to TJJD
- Personal Restraints: 11
- Mechanical Restraints: 3
- Chemical Restraints: 0

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

**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



