

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, May 25, 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 meetings(s)
- III. Review requests for budget line item amendments and consider for approval.
- IV. Consider payment of invoices for the period of May 5, 2021 through May 18, 2021 and take appropriate action. May 25, 2021 Expenditures: \$33,214.27
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.

ADJOURN


RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on May 20, 2021 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:

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 25, 2021.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE MAY 11, 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 MESSINA TO RATIFY PAYROLL FROM APRIL 25, 2021 THROUGH MAY 9, 2021. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

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

ADJOURNED AT 8:01 A.M.

JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE RON MASSINGILL

CERTIFICATION FOR THE PAYMENT OF BILLS

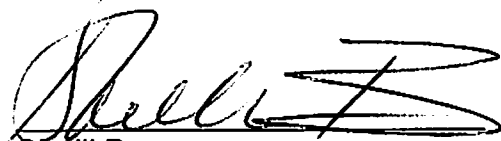
THE STATE OF TEXAS

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 May, 2021 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT04379 - 5/25/21 JUVENILE 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	05/19/2021	Regular	0.00	450.00	
018324	ATTENTI US, INC.	05/19/2021	Regular	0.00	549.50	
005618	GRAYSON COUNTY DEPARTMENT	05/19/2021	Regular	0.00	11,268.33	
007595	JP MORGAN CHASE BANK, NA	05/19/2021	Regular	0.00	30.04	
011420	OMNI	05/19/2021	Regular	0.00	507.00	
005838	REDWOOD TOXICOLOGY LABORATC	05/19/2021	Regular	0.00	385.06	
010153	RITE OF PASSAGE, INC.	05/19/2021	Regular	0.00	19,340.37	
009536	SHAE PENDLETON	05/19/2021	Regular	0.00	418.12	
010086	STAPLES ADVANTAGE	05/19/2021	Regular	0.00	69.42	
009038	XEROX CORPORATION	05/19/2021	Regular	0.00	196.43	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	12	10	0.00	33,214.27
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	33,214.27

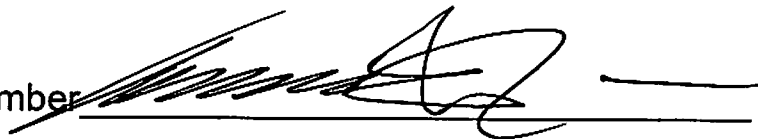
**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from April 26, 2021 through May 09, 2021

Paid on May 14, 2021

Total Payroll - Fund 56	\$	<u>12,635.16</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



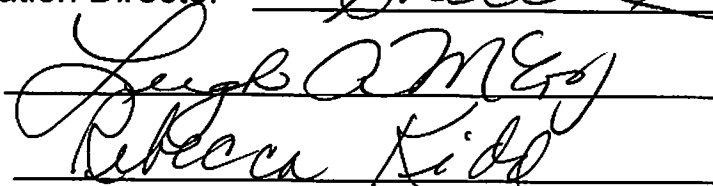
All voted AYE, motion carried.

Approved this 25th day of May, 2021

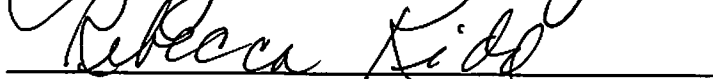
Juvenile Probation Director



Treasurer



Auditor





HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
MAY 25, 2021.

Melissa Welton
PERSONNEL DIRECTOR

Rebecca Kidd
AUDITOR

Tom Hamigild
COUNTY JUDGE

Dee Ward
DISTRICT JUDGE

Shella F.
JUVENILE PROBATION DIRECTOR

[Signature]
COUNTY COURT AT LAW JUDGE

