

HONORABLE RALPH H. WALTON, JR.
- District Judge -
355th Judicial District



HONORABLE VINCENT J. MESSINA
- County Court at Law Judge -

SHELLI BERRY
- Chief Juvenile Probation Officer -
P.O. Box 2081 • Granbury, TX 76048
(817) 579-3273 ext. 5428

HONORABLE RON MASSINGILL
- County Judge -
Hood County, Texas

HOOD COUNTY YOUTH SERVICES 355TH JUDICIAL DISTRICT

Notice of the regular meeting of the Hood County Juvenile Board on Tuesday, June 25, 2019 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 June 6, 2019 through June 19, 2019 and take appropriate action. June 25, 2019 Expenditures: \$20,687.98
- 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 June 20, 2019 by A. West.

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 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 Juvenile Board 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), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §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

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER AT 8:05 A.M. ON THE AFORSAID DATE OF JUNE 25, 2019.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE JUNE 11, 2019 MEETING. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.


REGARDING ITEM 3: NO ACTION REQUIRED.

REGARDING ITEM 4: MOTION MADE BY JUDGE WALTON 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 MAY 27, 2019 - JUNE 9, 2019. 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 MESSINA. MOTION CARRIED. SEE ATTACHED.

ADJOURNED AT 8:08 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE RON MASSINGILL

CERTIFICATION FOR THE PAYMENT OF BILLS

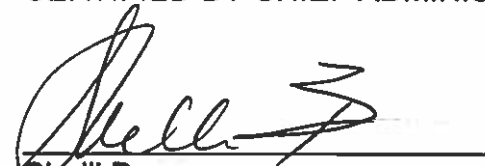
THE STATE OF TEXAS

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 June, 2019 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT03349 - 6/25/2019 JUV PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
024091	COLLIN COUNTY GOVERNMENT	06/19/2019	Regular	0.00	6,125.60	
009022	DUE FROM GEN FUND - INDIGENT D	06/19/2019	Regular	0.00	400.00	
005618	GRAYSON COUNTY DEPARTMENT	06/19/2019	Regular	0.00	11,222.00	
007595	JP MORGAN CHASE BANK, NA	06/19/2019	Regular	0.00	60.93	
000018	MARK DEWITT	06/19/2019	Regular	0.00	400.00	
007920	PARNELL E. RYAN, PH.D	06/19/2019	Regular	0.00	1,000.00	
012617	PSYCHOTHERAPY SERVICES & YOKEI	06/19/2019	Regular	0.00	730.00	
005838	REDWOOD TOXICOLOGY LABORATC	06/19/2019	Regular	0.00	361.95	
010086	STAPLES ADVANTAGE	06/19/2019	Regular	0.00	101.39	
009038	XEROX CORPORATION	06/19/2019	Regular	0.00	286.11	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	13	10	0.00	20,687.98
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
	13	10	0.00	20,687.98

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from May 27, 2019 through June 9, 2019

Paid on June 14, 2019

Total Payroll - Fund 56	\$	<u>12,454.51</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

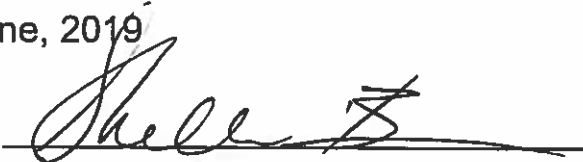
Seconded by Board Member



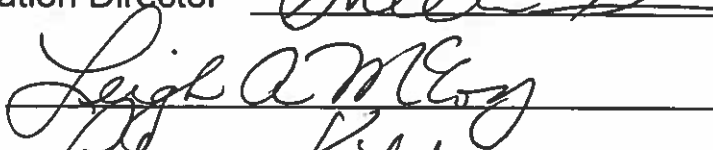
All voted AYE, motion carried.

Approved this 25th day of June, 2019

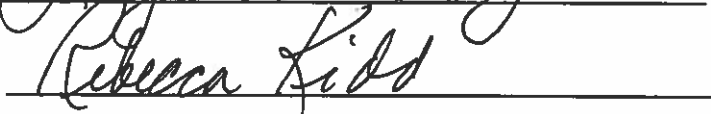
Juvenile Probation Director



Treasurer



Auditor

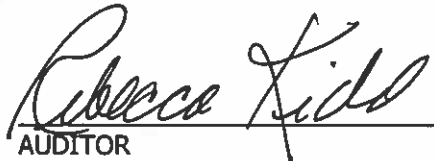




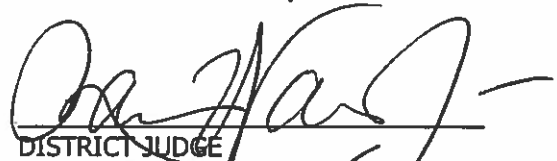
HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
JUNE 25, 2019.



PERSONNEL DIRECTOR


AUDITOR

COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

**Juvenile Board
Changes For
June 25, 2019**

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
Terminations							
None							
New Hires							
Richard Searcy	6/25/2019	\$0.00	\$1,346.00	\$1,346.00	34,996.00	8/19/2019	056-410-542
Comp Time in Excess of 50 hours as of 06/09/2019							
None							
Comp Time Liability as of 06/29/2019		From	To				
Juvenile Probation Fund 056		0.00	0.00				
Total Liability		From	To	Difference			
Fund		# Employees	# Employees				
Juvenile Probation Department		5	6	1			
Additional Information							