

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

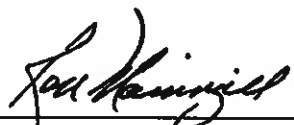
HOOD COUNTY YOUTH SERVICES 355TH JUDICIAL DISTRICT

Notice of the regular meeting of the Hood County Juvenile Board on **Friday, July 9, 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 June 16, 2021 through June 30, 2021 and take appropriate action. July 9, 2021 Expenditures: \$588.50
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.
- VII. Receive update from Lake Granbury Youth Services.
- VIII. Consider appointment of Juvenile Board Chairman and take appropriate action.

ADJOURN



RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on July 2, 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:

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 7:58 A.M. ON THE AFORSAID DATE OF JULY 9, 2021.

REGARDING ITEM 2: MOTION MADE BY JUDGE MASSINGILL TO APPROVE THE MINUTES OF THE JUNE 22, 2021 MEETING. SECONDED BY JUDGE MESSINA. 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 JUNE 7, 2021 THROUGH JUNE 20, 2021 AND FROM JUNE 21, 2021 THROUGH JULY 4, 2021. SECONDED BY JUDGE BUFKIN. MOTION CARRIED. SEE ATTACHED.

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

REGARDING ITEM 7: ANGELA LOWE, ASSISTANT PROGRAM DIRECTOR FOR LAKE GRANBURY YOUTH SERVICES GAVE A MONTHLY UPDATE.

A: ANGELA LOWE, ASSISTANT PROGRAM DIRECTOR FOR LAKE GRANBURY YOUTH SERVICES INTRODUCED BOBBY CHANCELLOR AS THE NEW PROGRAM DIRECTOR TO THE JUVENILE BOARD.

8: REGARDING ITEM 8: MOTION MADE BY JUDGE MASSINGILL TO APPOINT JUDGE MESSINA AS THE JUVENILE BOARD CHAIRMAN. SECONDED BY JUDGE BUFKIN. MOTION CARRIED.

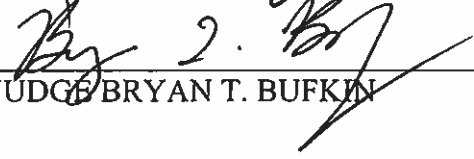
ADJOURNED AT 8:05 A.M.



JUDGE VINCENT MESSINA



JUDGE RON MASSINGILL



JUDGE BRYAN T. BUFKIN

CERTIFICATION FOR THE PAYMENT OF BILLS

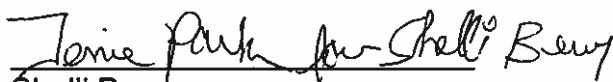
THE STATE OF TEXAS

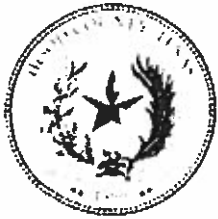
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 9th day of July, 2021 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT04444 - 7/9/21 JUVENILE PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
014825	ALPHA GRAPHICS	07/01/2021	Regular	0.00	56.00	
007595	JP MORGAN CHASE BANK, NA	07/01/2021	Regular	0.00	32.50	
000018	MARK DEWITT	07/01/2021	Regular	0.00	300.00	
004628	ROBERT THOMAS CHRISTIAN	07/01/2021	Regular	0.00	200.00	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	6	4	0.00	588.50
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
	6	4	0.00	588.50

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from June 07, 2021 through June 20, 2021

Paid on June 25, 2021

Total Payroll - Fund 56	\$	<u>8,010.02</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



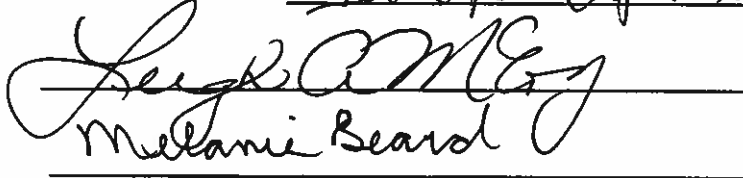
All voted AYE, motion carried.

Approved this 9th day of July, 2021

Juvenile Probation Director

Jennie Pugh for Shelli Bury

Treasurer



Auditor

Melanie Beard

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from June 21, 2021 through July 04, 2021

Paid on July 09, 2021

Total Payroll - Fund 56	\$	<u>9,274.14</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

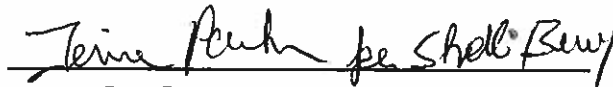
Seconded by Board Member



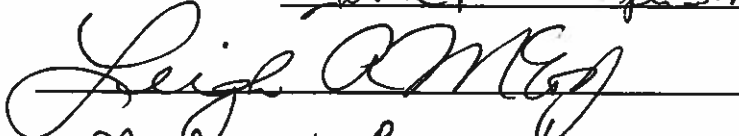
All voted AYE, motion carried.

Approved this 27th day of July, 2021

Juvenile Probation Director



Treasurer



Auditor





HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
July 9, 2021.

Melissa Wellman
PERSONNEL DIRECTOR

Melanie Beard
AUDITOR

Lee Manning
COUNTY JUDGE

Bryan Byforn
DISTRICT JUDGE

Terri Park for Shellie Beay
JUVENILE PROBATION DIRECTOR

[Signature]
COUNTY COURT AT LAW JUDGE

Lake Granbury Youth Services Juvenile Board Updates

July 9, 2021, Board Meeting

Current Population on 7/9/2021:

41 - Post-Adjudication Students (23 Total TJJD Post Students/18 Total County Post Students)

8 - Pre-Adjudication Students

49 - Total Student (7/9/2021, 5:00AM Head Count)

Reporting Date Range: June 1, 2021, through June 30, 2021

1 – Facility Population and Capacity Report:

- Average Population Post-Adjudication Students: 45.7
- Average Population Pre-Adjudication Students: 9.6

2 – Number of Serious Incidents (by category):

- Attempted Escapes: 0
- Attempted Suicide: 0
- Escapes: 0
- Reportable Injury: 0
- Youth-On-Youth Physical Assaults: 2
- Youth-On-Staff Physical Assaults: 0
- Fights: 2
- Youth Sexual Conduct: 0
- Personal Restraints: 6
- Mechanical Restraints: 0
- 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,

Angela Lowe
Assistant Program Director
Lake Granbury Youth Services: Rite of Passage

	Jan 2021	Feb 2021	March 2021	April 2021	May 2021	June 2021	July 2021	Aug 2021	Sept 2021	Oct 2021	Nov 2021	Dec 2021
Average Post Population	58.4	53.2	52.2	53.1	45.7							
Average Pre Population	6.2	5.5	5.1	8.0	9.6							
Attempted Escapes	0	0	0	0	0							
Attempted Suicides	0	0	0	0	0							
Escapes	0	0	0	0	0							
Reportable Injuries	0	1	0	0	0							
Youth-on-Youth Physical Assaults	4	4	3	4	2							
Fights	11	3	3	5	2							
Youth Sexual Conduct	0	0	0	0	0							
Personal Restraints	32	15	2	11	6							
Mechanical Restraints	5	2	1	3	0							
Chemical Restraints	0	0	0	0	0							
Number of Injuries to Students Requiring Treatment	0	1	0	0	0							
Number of Injuries to Staff Requiring Treatment	1	0	1	0	0							