

HONORABLE BRYAN T. BUFKIN  
- 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, July 26, 2022, at **8:00 AM** in the **Central Jury Room** located in the **Ralph H. Walton Jr. 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 July 2, 2022 through July 19, 2022 and take appropriate action. July 26, 2022 Expenditures: \$28,341.28.
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.

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 July 21, 2022, by B. Lampert

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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:

RON MASSINGILL, COUNTY JUDGE  
BRYAN T. BUFKIN, DISTRICT JUDGE

REGARDING ITEM 1: JUDGE\_\_BUFKIN\_\_ CALLED THE MEETING TO ORDER AT 8:00 A.M. ON THE AFORESAID DATE OF JULY\_\_26\_\_, 2022.

REGARDING ITEM 2: MOTION MADE BY JUDGE\_\_MASSINGILL\_\_ TO APPROVE THE MINUTES OF THE JULY\_\_12\_\_, 2022 MEETING. SECONDED BY JUDGE\_\_BUFKIN\_\_. MOTION CARRIED. SEE ATTACHED.

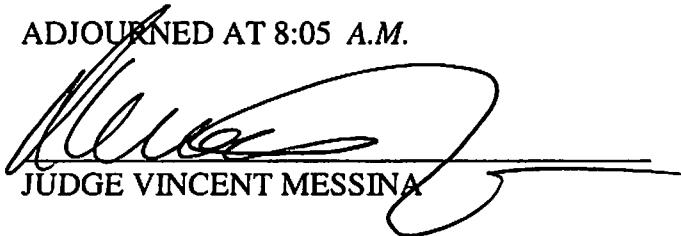
REGARDING ITEM 3: MOTION MADE BY JUDGE\_\_BUFKIN\_\_ TO APPROVE THE BUDGET LINE ITEM AMENDMENT FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE\_\_MASSINGILL\_\_. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 4: MOTION MADE BY JUDGE\_\_BUFKIN\_\_ TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE\_\_MASSINGILL\_\_. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE\_\_MASSINGILL\_\_ TO RATIFY PAYROLL FROM JULY 4, 2022 THROUGH JULY 17, 2022. SECONDED BY JUDGE\_\_BUFKIN\_\_. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 6: MOTION MADE BY JUDGE\_\_BUFKIN\_\_ TO APPROVE THE PERSONNEL CHANGES, NEW HIRES AND TERMINATIONS. SECONDED BY JUDGE\_\_MASSINGILL\_\_. MOTION CARRIED. SEE ATTACHED.

ADJOURNED AT 8:05 A.M.

  
\_\_\_\_\_  
JUDGE VINCENT MESSINA

\_\_\_\_\_  
JUDGE RON MASSINGILL

  
\_\_\_\_\_  
JUDGE BRYAN T. BUFKIN

# HOOD COUNTY

## 2021 - 2022 LINE ITEM TRANSFER

<b>DEPARTMENT</b>	JUVENILE PROBATION	<b>COURT DATE</b>	7/26/2022
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ITEM	TO/FROM REASON	GENERAL LEDGER ACCOUNT CODE	ACCOUNT TITLE	AMOUNT
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1	TO (INCREASE)	010 - 5700 - 40300	DETENTION	\$ 25,000.00
	FROM (DECREASE)	010 - 5700 - 48830	POST ADJUDICATION SECURE	\$ 25,000.00
	REASON (BE SPECIFIC)	TO COVER DETENTION COST FOR THE REMAINDER OF FISCAL YEAR 2022.		

2	TO (INCREASE)	- -		
	FROM (DECREASE)	- -		
	REASON (BE SPECIFIC)			

3	TO (INCREASE)	- -		
	FROM (DECREASE)	- -		
	REASON (BE SPECIFIC)			

LINE ITEM TRANSFERS MUST BE SUBMITTED TO THE AUDITOR NO LATER THAN 4:00 PM THE TUESDAY PRIOR TO THE NEXT COMMISSIONER COURT DATE.

[Signature]

\_\_\_\_\_  
ELECTED/APPOINTED OFFICIAL

7/7/22

\_\_\_\_\_  
DATE

\_\_\_\_\_  
AUDITOR

\_\_\_\_\_  
DATE

CERTIFICATION FOR THE PAYMENT OF BILLS

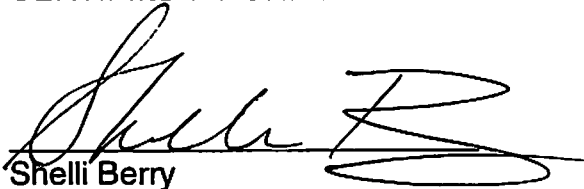
THE STATE OF TEXAS

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 26th day of July, 2022 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

  
Shelli Berry



Hood County, TX

# Check Register

Packet: APPKT05043 - 7/26/22 JUVENILE 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	07/20/2022	Regular	0.00	250.00	
018324	ATTENTI US, INC.	07/20/2022	Regular	0.00	263.76	
005618	GRAYSON COUNTY DEPARTMENT	07/20/2022	Regular	0.00	3,905.96	
007595	JP MORGAN CHASE BANK, NA	07/20/2022	Regular	0.00	20.20	
033176	LA KESHA WASHINGTON	07/20/2022	Regular	0.00	430.00	
000018	MARK DEWITT	07/20/2022	Regular	0.00	400.00	
000469	MARTIN'S OFFICE SUPPLY, INC	07/20/2022	Regular	0.00	146.97	
005838	REDWOOD TOXICOLOGY LABORATC	07/20/2022	Regular	0.00	396.59	
010153	RITE OF PASSAGE, INC.	07/20/2022	Regular	0.00	21,767.63	
032057	ROBERT D. LACKEY, PHD	07/20/2022	Regular	0.00	563.74	
009038	XEROX CORPORATION	07/20/2022	Regular	0.00	196.43	

**Bank Code GEN DISB Summary**

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	14	11	0.00	28,341.28
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
	<b>14</b>	<b>11</b>	<b>0.00</b>	<b>28,341.28</b>

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from July 04, 2022 through July 17 , 2022

Paid on July 22, 2022

**Total Payroll - Fund 56 \$ 10,650.00**  
**Total Employees Paid 5**

Motion Made by Board Member

*Scott Manning*

To ratify Payroll as presented.

Seconded by Board Member

*By [Signature]*

All voted AYE, motion carried.

Approved this 26th day of July, 2022

Juvenile Probation Director

*Shelly D*

Treasurer

*Signed By Leigh Ann McCoy*

Auditor

*Rebecca Kidd*



**HOOD COUNTY PERSONNEL  
AND RISK MANAGEMENT**

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
JULY 26, 2022.

Melissa Welborn  
PERSONNEL DIRECTOR

Rebecca Kidd  
AUDITOR

Sam Hunsinger  
COUNTY JUDGE

B. B.  
DISTRICT JUDGE

Sherril Z.  
JUVENILE PROBATION DIRECTOR

\_\_\_\_\_  
COUNTY COURT AT LAW JUDGE

