

HONORABLE BRYAN T. BUFKIN
- District Judge -
355th Judicial District



HONORABLE RICHARD L. HATTOX
- 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

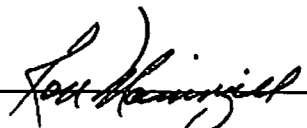
HOOD COUNTY YOUTH SERVICES 355TH JUDICIAL DISTRICT

Notice of the regular meeting of the Hood County Juvenile Board on Tuesday, August 8, 2023, 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 19, 2023 through August 1, 2023 and take appropriate action. August 8, 2023, Expenditures: \$850.36.
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.
- VII. Receive update from Lake Granbury Youth Services.

ADJOURN



RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on August 3, 2023, 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:

RON MASSINGILL, COUNTY JUDGE
RICHARD L. HATTOX, COUNTY COURT AT LAW JUDGE

REGARDING ITEM 1: JUDGE_MASSINGILL_CALLED THE MEETING TO ORDER AT_8:00 A.M._ ON THE AFORSAID DATE OF__AUGUST__8__, 2023.

REGARDING ITEM 2: MOTION MADE BY JUDGE_HATTOX__ TO APPROVE THE MINUTES OF THE JULY_25__, 2023 MEETING. SECONDED BY JUDGE_MASSINGILL__. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

REGARDING ITEM 4: MOTION MADE BY JUDGE_HATTOX__ 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_HATTOX__ TO RATIFY PAYROLL FROM JULY 17, 2023 THROUGH JULY 30, 2023. SECONDED BY JUDGE_MASSINGILL__. MOTION CARRIED. SEE ATTACHED.

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

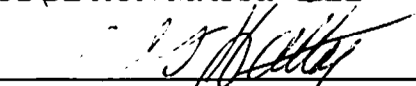
REGARDING ITEM 7: CHRIS HARVEY, PROGRAM DIRECTOR AND KENT MOE, REGIONAL EXECUTIVE DIRECTOR FOR LAKE GRANBURY YOUTH SERVICES GAVE A MONTHLY UPDATE.

ADJOURNED AT 8:15 A.M.

JUDGE BRYAN T. BUFKIN



JUDGE RON MASSINGILL



JUDGE RICHARD L. HATTOX

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 8th day of August, 2023 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

Shelli Berry
Shelli Berry



Hood County, TX

Check Register

Packet: APPKT05629 - 8/8/23 JUVENILE PROB COUR

By Vendor Nam

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
009726	LUKAS A. LAWRENCE	08/01/2023	Regular	0.00	200.00	
000018	MARK DEWITT	08/01/2023	Regular	0.00	600.00	
010086	STAPLES ADVANTAGE	08/01/2023	Regular	0.00	50.36	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	4	3	0.00	850.36
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	3	0.00	850.36

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from July 17, 2023 through July 30, 2023

Paid on August 04, 2023

Total Payroll - Fund 56	\$	<u>14,293.29</u>
Total Employees Paid		5

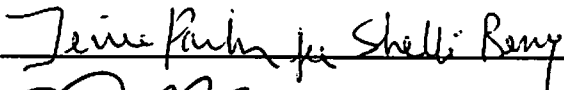
Motion Made by Board Member 

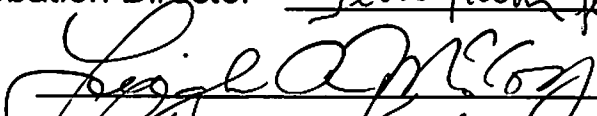
To ratify Payroll as presented.

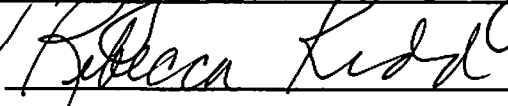
Seconded by Board Member 

All voted AYE, motion carried.

Approved this 8th day of August, 2023

Juvenile Probation Director 

Treasurer 

Auditor 



HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
AUGUST 8, 2023.

Melissa Welborn
PERSONNEL DIRECTOR

Rebecca Kidd
AUDITOR

Scott Hunsicker
COUNTY JUDGE

DISTRICT JUDGE

Terrie Parker for Shelli Benz
JUVENILE PROBATION DIRECTOR

C. H. Helt
COUNTY COURT AT LAW JUDGE

