

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

Notice of the regular meeting of the **Hood County Juvenile Board** on **Tuesday, August 23, 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 August 10, 2022 through August 16, 2022 and take appropriate action. August 23, 2022 Expenditures: \$1,380.44.
- 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".

RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on August 18, 2022, 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:

VINCENT MESSINA, COUNTY COURT @ LAW JUDGE
BRYAN T. BUFKIN, DISTRICT JUDGE
RON MASSINGILL, COUNTY JUDGE

REGARDING ITEM 1: JUDGE__MESSINA__ CALLED THE MEETING TO ORDER AT 8:00 A.M. ON THE AFORSAID DATE OF __AUGUST__23__, 2022.

REGARDING ITEM 2: MOTION MADE BY JUDGE__BUFKIN__ TO APPROVE THE MINUTES OF THE AUGUST__15__, 2022 MEETING. SECONDED BY JUDGE__MESSINA__. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

REGARDING ITEM 4: MOTION MADE BY JUDGE__MESSINA__ TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE__BUFKIN__. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE__MASSINGILL__ TO RATIFY PAYROLL FROM AUGUST 1, 2022 THROUGH AUGUST 14, 2022. 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.

ADJOURNED AT 8:02 A.M.



JUDGE VINCENT MESSINA



JUDGE RON MASSINGILL



JUDGE BRYAN T. BUFKIN

CERTIFICATION FOR THE PAYMENT OF BILLS

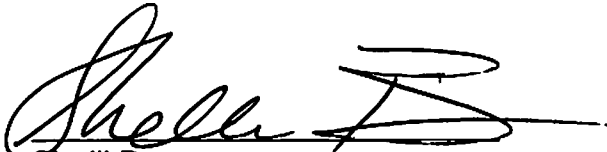
THE STATE OF TEXAS

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 23rd day of August, 2022 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT05081 - 08/23/22 JUVENILE PROB

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	08/16/2022	Regular	0.00	500.00	
009726	LUKAS A. LAWRENCE	08/16/2022	Regular	0.00	400.00	
005838	REDWOOD TOXICOLOGY LABORATC	08/16/2022	Regular	0.00	480.44	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	3	3	0.00	1,380.44
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
	3	3	0.00	1,380.44

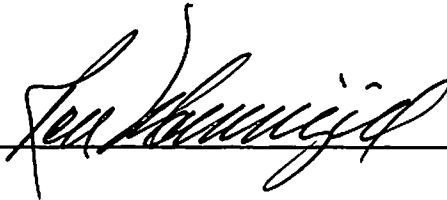
**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from August 1, 2022 through August 14, 2022

Paid on August 19, 2022

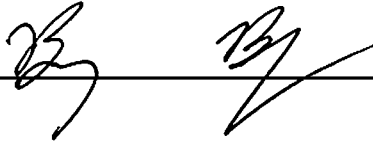
Total Payroll - Fund 56 \$ 9,078.38
Total Employees Paid 5

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



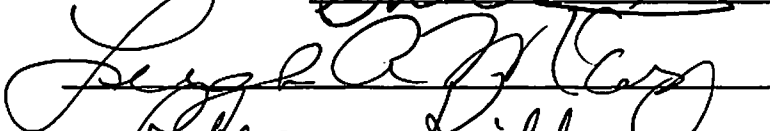
All voted AYE, motion carried.

Approved this 23rd day of August, 2022

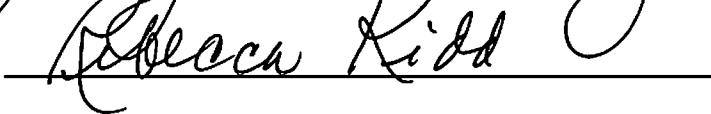
Juvenile Probation Director



Treasurer



Auditor





HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
AUGUST 23, 2022.

Melissa Welborn
PERSONNEL DIRECTOR

Rebecca Kidd
AUDITOR

Tom Manning
COUNTY JUDGE

B. M.
DISTRICT JUDGE

Shelly F.
JUVENILE PROBATION DIRECTOR

[Signature]
COUNTY COURT AT LAW JUDGE

**Juvenile Board
Changes For
August 23, 2022**

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
Shelli Berry, Juvenile Probation Director	9/1/2022	1,615.41	1,663.85	48.44	43,260.10	9/1/2023	056-410-222
Randy Clayton, Juvenile Probation Officer	9/1/2022	1,763.03	1,851.20	88.17	48,131.20	9/1/2023	056-410-113
Latisha Melton, Juvenile Probation Officer	9/1/2022	1,576.92	1,705.47	128.55	44,342.22	9/1/2023	056-410-724
Terrie Parker, Juvenile Prob. Office Manager	9/1/2022	2,203.43	2,291.57	88.14	59,580.82	9/1/2023	056-410-858
LaShae Pendleton, Juvenile Probation Officer	9/1/2022	1,806.05	1,896.35	90.30	49,305.10	9/1/2023	056-410-255
Terminations							
New Hires							
Comp Time in Excess of 50 hours as of 08/14/2022							
None							
Comp Time Liability as of 08/14/2022		From	To				
Juvenile Probation Fund 056		187.54	367.26				
Total Liability		From	To	Difference			
Fund		# Employees	# Employees				
Juvenile Probation Department		6	5	-1			
Additional Information							
Shelli Berry, Juvenile Probation Director, Annual Increase							
Randy Clayton, Juvenile Probation Officer, Annual Increase							
Latisha Melton, Juvenile Probation Officer, Annual Increase							
Terri Parker, Office Manager, Annual Increase							
LaShae Pendleton, Juvenile Probation Officer, Annual Increase							