

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 **Tuesday, July 23, 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 29, 2019 through July 17, 2019 and take appropriate action. July 23, 2019 Expenditures: \$26,250.55.
- 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 July 18, 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:

VINCENT MESSINA, COUNTY COURT AT LAW 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 JULY 23, 2019.

REGARDING ITEM 2: MOTION MADE BY JUDGE MASSINGILL TO  
APPROVE THE MINUTES OF THE JULY 9, 2019 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 MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY  
PAYROLL FROM JUNE 24, 2019 - JULY 7, 2019. SECONDED BY  
JUDGE MASSINGILL. 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 8:05 A.M.

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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 23rd day of July, 2019 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

  
Shelli Berry



Hood County, TX

# Check Register

Packet: APPKT03392 - 07/23/19 JUV 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>						
018324	ATTENTI US, INC	07/17/2019	Regular	0.00	295.16	
024091	COLLIN COUNTY GOVERNMENT	07/17/2019	Regular	0.00	5,928.00	
009022	DUE FROM GEN FUND - INDIGENT D	07/17/2019	Regular	0.00	200.00	
005618	GRAYSON COUNTY DEPARTMENT	07/17/2019	Regular	0.00	10,860.00	
007595	JP MORGAN CHASE BANK, NA	07/17/2019	Regular	0.00	128.55	
000018	MARK DEWITT	07/17/2019	Regular	0.00	200.00	
022291	NOBLE SOFTWARE GROUP LLC	07/17/2019	Regular	0.00	2,480.00	
007920	PARNELL E. RYAN, PH.D	07/17/2019	Regular	0.00	400.00	
012617	PSYCHOTHERAPY SERVICES & YOKEI	07/17/2019	Regular	0.00	548.90	
005838	REDWOOD TOXICOLOGY LABORATC	07/17/2019	Regular	0.00	175.00	
010153	RITE OF PASSAGE, INC.	07/17/2019	Regular	0.00	4,450.02	
010086	STAPLES ADVANTAGE	07/17/2019	Regular	0.00	110.86	
004593	WOOD & ASSOCIATES POLYGRAPH	07/17/2019	Regular	0.00	200.00	
009038	XEROX CORPORATION	07/17/2019	Regular	0.00	274.06	

**Bank Code GEN DISB Summary**

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	15	14	0.00	26,250.55
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>15</b>	<b>14</b>	<b>0.00</b>	<b>26,250.55</b>

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

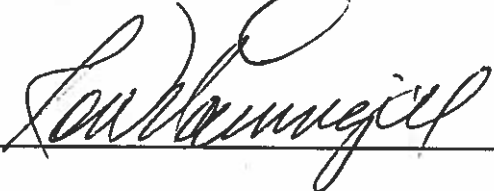
Payroll from June 24, 2019 through July 7, 2019

Paid on July 12, 2019

<b>Total Payroll - Fund 56</b>	<b>\$</b>	<b><u>13,837.23</u></b>
<b>Total Employees Paid</b>		<b>6</b>

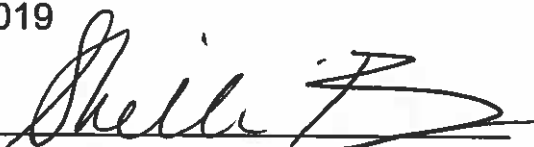
Motion Made by Board Member 

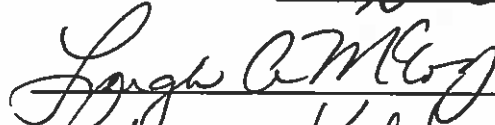
To ratify Payroll as presented.

Seconded by Board Member 

All voted AYE, motion carried.

Approved this 23rd day of July, 2019

Juvenile Probation Director 

Treasurer 

Auditor 



## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT


THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
JULY 23, 2019.

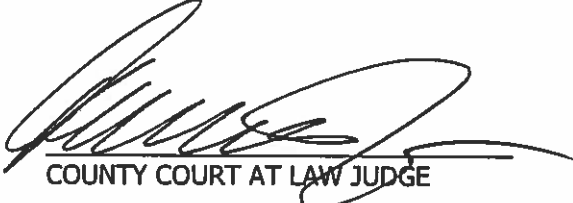
  
PERSONNEL DIRECTOR

  
AUDITOR

  
COUNTY JUDGE

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DISTRICT JUDGE

  
JUVENILE PROBATION DIRECTOR

  
COUNTY COURT AT LAW JUDGE

