

HONORABLE RALPH H. WALTON, JR.
- District Judge -
355th Judicial District



HONORABLE VINCENT J. MESSINA
- County Court at Law Judge -

HONORABLE DARRELL COCKERHAM
- 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, February 13, 2018, 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:

- I. Call to order
- II. Approve minutes from previous meeting(s).
- III. Review requests for budget line item amendments and consider for approval.
- IV. Review bills presented for payment and take appropriate action.
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.
- VII. Receive update from Lake Granbury Youth Services.

ADJOURN

A handwritten signature in cursive script, reading "Darrell Cockerham", written over a horizontal line.

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on February 7, 2018, by M. Sutton.

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:

RALPH H. WALTON, JR., DISTRICT JUDGE
VINCENT MESSINA, COUNTY COURT AT LAW JUDGE
DARRELL COCKERHAM, COUNTY JUDGE

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER AT 8:00 A.M. ON THE AFORESAID DATE OF FEBRUARY 13, 2018.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO APPROVE THE MINUTES OF THE JANUARY 23, 2018 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 COCKERHAM. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE COCKERHAM TO RATIFY PAYROLL FROM JANUARY 8, 2018 - JANUARY 21, 2018 AND FROM JANUARY 22, 2018 - FEBRUARY 4, 2018. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

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

REGARDING ITEM 7: STEVE PARKER, PROGRAM DIRECTOR FOR LAKE GRANBURY YOUTH SERVICES GAVE A MONTHLY UPDATE.

ADJOURNED AT 8:10 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

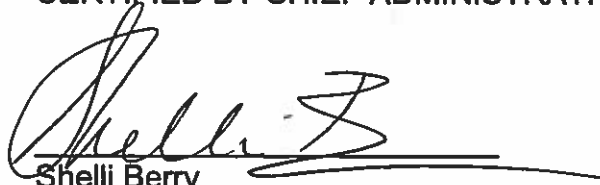
THE STATE OF TEXAS

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 13th day of February, 2018 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT02476 - 02/13/2018 JUV 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	02/07/2018	Regular	0.00	83.00	
002073	ANDREW OTTAWAY	02/07/2018	Regular	0.00	800.00	
018324	ATTENTI US, INC	02/07/2018	Regular	0.00	357.96	
009022	DUE FROM GEN FUND - INDIGENT C	02/07/2018	Regular	0.00	1,700.00	
009866	G45 YOUTH SERVICES, LLC	02/07/2018	Regular	0.00	9,575.70	
009786	GARY HIVELY	02/07/2018	Regular	0.00	577.50	
005618	GRAYSON COUNTY DEPARTMENT	02/07/2018	Regular	0.00	11,088.00	
006745	HOOD COUNTY SHERIFF - TRANSPD	02/07/2018	Regular	0.00	130.58	
009726	LUKAS A. LAWRENCE	02/07/2018	Regular	0.00	300.00	
000018	MARK DEWITT	02/07/2018	Regular	0.00	200.00	
018703	MCARTHUR & BOEDEKER, ATTORNE	02/07/2018	Regular	0.00	400.00	
010153	RITE OF PASSAGE, INC.	02/07/2018	Regular	0.00	10,350.00	
000115	WAL-MART COMMUNITY BRC	02/07/2018	Regular	0.00	37.48	
009038	XEROX CORPORATION	02/07/2018	Regular	0.00	273.41	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	14	14	0.00	35,873.63
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
	14	14	0.00	35,873.63

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from January 08, 2018 through January 21, 2018

Paid on January 26, 2018

Total Payroll - Fund 56	\$	<u>9,213.84</u>
Total Employees Paid		5

Motion Made by Board Member *Janell Casarlan*

To ratify Payroll as presented.

Seconded by Board Member *Donna [unclear]*

All voted AYE, motion carried.

Approved this 13th day of February, 2018

Juvenile Probation Director *[Signature]*

Treasurer *Suzanne [unclear]*

Auditor *Debra Kidd*

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from January 22, 2018 through February 04, 2018

Paid on February 09, 2018

Total Payroll - Fund 56	\$	<u>12,187.22</u>
Total Employees Paid		5

Motion Made by Board Member *David Cookerham*

To ratify Payroll as presented.

Seconded by Board Member *Donna Wainwright*

All voted AYE, motion carried.

Approved this 13th day of February, 2018

Juvenile Probation Director *Shelley B.*

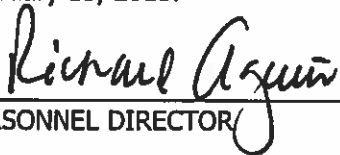
Treasurer *Erin Hooper*

Auditor *Rebecca Kidd*



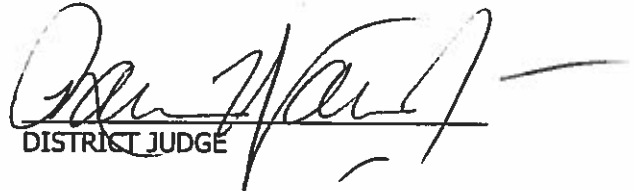
HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
February 13, 2018.


PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

Juvenile Board
 Changes For
 February 13, 2018

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
Terminations							
None							
New Hires							
None							
Comp Time In Excess of 50 hours as of 02/04/2018							
None							
Comp Time Liability as of 02/04/2018		From	To				
Juvenile Probation Fund 056		49.32	72.39				
Total Liability		From	To	Difference			
Fund		# Employees	# Employees				
Juvenile Probation Department		5	5	0			
Additional Information							