

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, June 26, 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:

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 7, 2018, through June 20, 2018, and take appropriate action. June 26, 2018, Expenditures: \$8833.78
- 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 black ink that reads "Darrell Cockerham".

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, on June 20, 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 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:

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 AFORSAID DATE OF JUNE 26, 2018.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO APPROVE THE MINUTES OF THE JUNE 12, 2018 MEETING. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: MOTION MADE BY JUDGE WALTON TO APPROVE THE BUDGET LINE TIME AMENDMENT. SECONDED BY JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

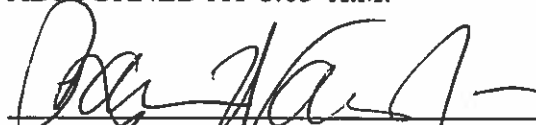
REGARDING ITEM 4: MOTION MADE BY JUDGE COCKERHAM TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM MAY 28, 2018 - JUNE 10, 2018. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 6: MOTION MADE BY JUDGE COCKERHAM 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 8:05 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE DARRELL COCKERHAM

HOOD COUNTY

2018 LINE ITEM TRANSFER

DEPARTMENT	JUVENILE PROBATION	COURT DATE	6/26/2018
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ITEM	TO/FROM REASON	GENERAL LEDGER ACCOUNT CODE	ACCOUNT TITLE	AMOUNT
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1	TO (INCREASE)	052 - 3340 - 3681	RISK & NEEDS REVENUE	\$ (9,080.00)
	TO (INCREASE)	052 - 4520 - 40940	RISK & NEEDS TRAINING	\$ 6,600.00
	TO (INCREASE)	052 - 4520 - 41200	RISK & NEEDS ASSESSMENT	\$ 2,480.00
	REASON (BE SPECIFIC)	STATE FUNDED REQUIRED TRAINING.		

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

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

BUDGET AMENDMENT REQUESTS MUST BE PLACED ON COURT AGENDA BY COUNTY JUDGE, PRIOR TO COMMISSIONER COURT FOR PROCESSING RELATED PAYMENTS. DEPARTMENT HEAD IS TO PRESENT AMENDMENT REQUEST IN COURT.


 ELECTED/APPOINTED OFFICIAL

6/25/18
 DATE

AUDITOR

DATE

CERTIFICATION FOR THE PAYMENT OF BILLS

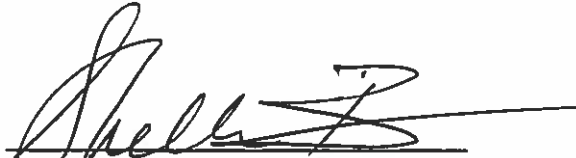
THE STATE OF TEXAS

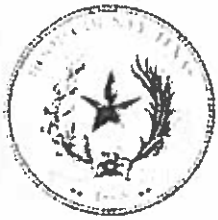
COUNTY OF HOOD

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 June, 2018 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT02700 - 06/26/18 JUVENILE PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
009022	DUE FROM GEN FUND - INDIGENT C	06/20/2018	Regular	0.00	1,450.00	
005618	GRAYSON COUNTY DEPARTMENT	06/20/2018	Regular	0.00	4,929.00	
007595	JP MORGAN CHASE BANK, NA	06/20/2018	Regular	0.00	22.44	
007574	LORI J. KASPAR-COKER	06/20/2018	Regular	0.00	650.00	
009726	LUKAS A. LAWRENCE	06/20/2018	Regular	0.00	600.00	
000018	MARK DEWITT	06/20/2018	Regular	0.00	200.00	
012617	PSYCHOTHERAPY SERVICES & YOKEI	06/20/2018	Regular	0.00	664.45	
005838	REDWOOD TOXICOLOGY LABORATC	06/20/2018	Regular	0.00	317.89	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	9	8	0.00	8,833.78
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
	9	8	0.00	8,833.78


**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from May 28, 2018 through June 10, 2018

Paid on June 15, 2018

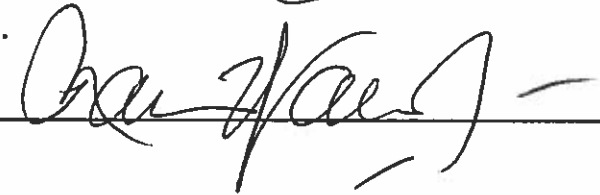
Total Payroll - Fund 56	\$	<u>9,211.64</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

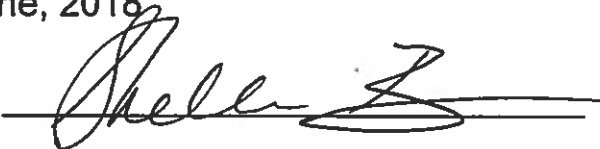
Seconded by Board Member



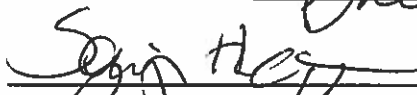
All voted AYE, motion carried.

Approved this 26th day of June, 2018

Juvenile Probation Director



Treasurer



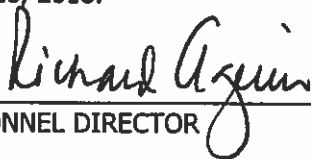
Auditor





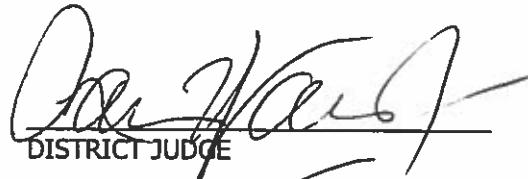
HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

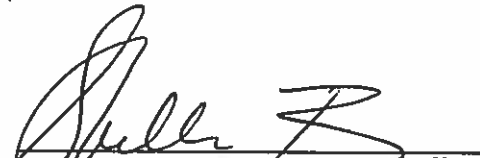
THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
JUNE 26, 2018.



PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

Juvenile Board
 Changes For
 June 26, 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 06/10/2018							
None							
Comp Time Liability as of 06/10/2018		From	To				
Juvenile Probation Fund 056		164.94	126.05				
Total Liability	From	To	Difference				
Fund	# Employees	# Employees					
Juvenile Probation Department	5	5	0				
Additional Information							