

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, January 11, 2022, 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 meetings(s)
- III. Review requests for budget line item amendments and consider for approval.
- IV. Consider payment of invoices for the period December 8, 2021 through January 4, 2022 and take appropriate action. January 11, 2022 Expenditures: \$4,792.10.
- 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, 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 January 6, 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 AT LAW JUDGE
RON MASSINGILL, COUNTY JUDGE
BRYAN T. BUFKIN, DISTRICT JUDGE

REGARDING ITEM 1: JUDGE MESSINA CALLED THE MEETING TO ORDER AT 8:00 A.M. ON THE AFORSAID DATE OF JANUARY 11, 2022.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE DECEMBER 14, 2021 MEETING. SECONDED BY JUDGE BUFKIN. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

REGARDING ITEM 4: MOTION MADE BY JUDGE BUFKIN 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 DECEMBER 6, 2021 THROUGH DECEMBER 19, 2021 AND DECEMBER 20, 2021 THROUGH JANUARY 2, 2022. 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 BUFKIN. MOTION CARRIED. SEE ATTACHED.

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

A: PROGRAM DIRECTOR, BOBBY CHANCELLOR INFORMED THE JUVENILE BOARD THAT JANUARY 21, 2022 WILL BE HIS LAST DAY WITH LAKE GRANBURY YOUTH SERVICES. REGIONAL EXECUTIVE DIRECTOR, KENT MOE WILL BE THE INTERIM PROGRAM DIRECTOR.

ADJOURNED AT 8:10 A.M.



JUDGE VINCENT MESSINA



JUDGE RON MASSINGILL



JUDGE BRYAN T. BUFKIN

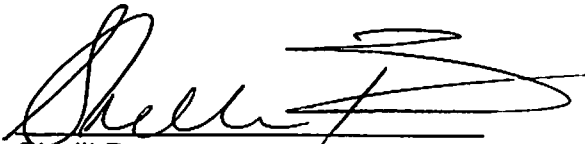
THE STATE OF TEXAS

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 11th day of January, 2022 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT04775 - 1/11/22 JUV PROBATION

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	01/03/2022	Regular	0.00	650.00	
009786	GARY HIVELY	01/03/2022	Regular	0.00	1,397.50	
009726	LUKAS A. LAWRENCE	01/03/2022	Regular	0.00	1,000.00	
000018	MARK DEWITT	01/03/2022	Regular	0.00	200.00	
005838	REDWOOD TOXICOLOGY LABORATC	01/03/2022	Regular	0.00	402.90	
032057	ROBERT D. LACKEY, PHD	01/03/2022	Regular	0.00	563.74	
029991	ROBERT RANGEL	01/03/2022	Regular	0.00	275.45	
010086	STAPLES ADVANTAGE	01/03/2022	Regular	0.00	106.08	
009038	XEROX CORPORATION	01/03/2022	Regular	0.00	196.43	

Bank Code GEN DISB Summary


Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	12	9	0.00	4,792.10
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
	12	9	0.00	4,792.10

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from December 6, 2021 through December 19, 2021

Paid on December 24, 2021

Total Payroll - Fund 56	\$	<u>10,569.12</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 11th day of January, 2022

Juvenile Probation Director 

Treasurer 

Auditor 

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

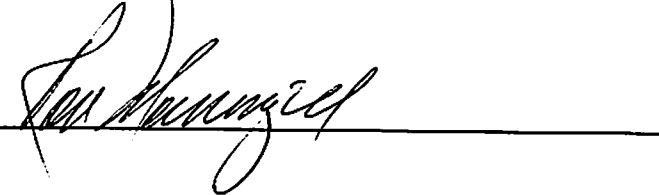
Payroll from December 20, 2021 through January 02, 2022

Paid on January 07, 2022

Total Payroll - Fund 56	\$	<u>13,806.66</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 11th day of January, 2022

Juvenile Probation Director 

Treasurer 



HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
JANUARY 11, 2022.

Melissa Welborn
PERSONNEL DIRECTOR

Rebecca Kidd
AUDITOR

Tom Koway
COUNTY JUDGE

[Signature]
DISTRICT JUDGE

Shelley [Signature]
JUVENILE PROBATION DIRECTOR

[Signature]
COUNTY COURT AT LAW JUDGE

Lake Granbury Youth Services Juvenile Board Updates

January 11, 2021 2022, Board Meeting

Current Population on 1/11/2022:

43- Post-Adjudication Students (Total TJJD Post Students/ Total County Post Students)

5 - Pre-Adjudication Students

48- Total Student (1/11/2022, 5:00AM Head Count)

Reporting Date Range: December 14, 2021, through January 11, 2022

1 – Facility Population and Capacity Report:

- Average Population Post-Adjudication Students: 44.0
- Average Population Pre-Adjudication Students: 7.0

2 – Number of Serious Incidents (by category):

- Attempted Escapes: 0
- Attempted Suicide: 4
- Escapes: 0
- Reportable Injury: 3
- Youth-On-Youth Physical Assaults: 3
- Youth-On-Staff Physical Assaults: 3
- Fights: 3
- Youth Sexual Conduct: 0
- Personal Restraints: 7
- Mechanical Restraints: 1
- Chemical Restraints: 0

3 – Number of injuries to residents, requiring medical treatment: 1

4 – Number of injuries to staff requiring medical treatment: 2

All information presented is in compliance with Title 37 of the Texas Administrative Code, Chapter 343.212 (i) Duties of Facility Administrator.

Respectfully Submitted,

Bobby Chancellor
Program Director
Lake Granbury Youth Services: Rite of Passage

	Jan 2021	Feb 2021	March 2021	April 2021	May 2021	June 2021	July 2021	Aug 2021	Sept 2021	Oct 2021	Nov 2021	Dec 2021
Average Post Population	58.4	53.2	52.2	53.1		45.7	40.0	37.0	40.0	43.0	48.0	44.0
Average Pre Population	6.2	5.5	5.1	8.0		9.6	8.0	11.0	11.0	9.0	7.0	7.0
Attempted Escapes	0	0	0	0		0	0	0	0	0	0	0.0
Attempted Suicides	0	0	0	0		0	0	0	0	0	2	4.0
Escapes	0	0	0	0		0	0	0	0	0	0	0.0
Reportable Injuries	0	1	0	0		0	0	2	0	0	1	2.0
Youth-on-Youth Physical Assaults	4	4	3	4		2	1	8	5	1	6	3.0
Fights	11	3	3	5		2	1	8	5	2	6	3.0
Youth Sexual Conduct	0	0	0	0		0	0	2	0	0	0	0.0
Personal Restraints	32	15	2	11		6	3	18	10	8	0	7.0
Mechanical Restraints	5	2	1	3		0	0	2	1	1	0	1.0
Chemical Restraints	0	0	0	0		0	0	0	0	0	0	0.0
Number of Injuries to Students Requiring Treatment	0	1	0	0		0	0	0	0	0	1	1.0
Number of Injuries to Staff Requiring Treatment	1	0	1	0		0	0	2	0	0	1	2.0