

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, April 26, 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 April 6, 2022 through April 19, 2022 and take appropriate action. April 26, 2022 Expenditures: \$14,262.93.
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.
- VII. Receive update from Lake Granbury Youth Services.
- VIII. Discuss and take appropriate action to move Juvenile Board date scheduled for Tuesday, July 12, 2022 to Friday, July 15, 2022.

ADJOURN

A handwritten signature in cursive script, appearing to read "Ron Massingill", written over a horizontal line.

RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on April 21, 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 8:02 A.M. ON THE AFORSAID DATE OF APRIL 26, 2022.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE APRIL 12, 2022 MEETING. SECONDED BY JUDGE MASSINGILL. 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 MESSINA. MOTION CARRIED. SEE ATTACHED.

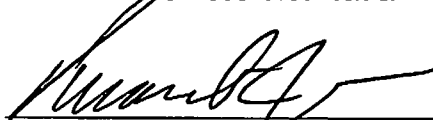
REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM MARCH 28, 2022 THROUGH APRIL 10, 2022. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

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


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

REGARDING ITEM 8: MOTION MADE BY JUDGE MESSINA THAT THE JUVENILE BOARD WILL MEET ON JULY 12, 2022 AND NOT BE MOVED TO JULY 15, 2022. SECONDED BY JUDGE BUFKIN. MOTION CARRIED. .

ADJOURNED AT 8:15 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

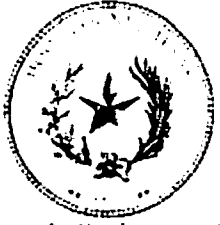
To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 26th day of April,

2022 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT04926 - 4/26/22 JUVENILE PROB

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
018324	ATTENTI US, INC.	04/20/2022	Regular	0.00	276.32	
007595	JP MORGAN CHASE BANK, NA	04/20/2022	Regular	0.00	56.63	
000018	MARK DEWITT	04/20/2022	Regular	0.00	975.00	
005838	REDWOOD TOXICOLOGY LABORATC	04/20/2022	Regular	0.00	214.12	
010153	RITE OF PASSAGE, INC.	04/20/2022	Regular	0.00	6,162.95	
004628	ROBERT THOMAS CHRISTIAN	04/20/2022	Regular	0.00	400.00	
010086	STAPLES ADVANTAGE	04/20/2022	Regular	0.00	49.52	
021940	TCSI, LLC	04/20/2022	Regular	0.00	6,128.39	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	14	8	0.00	14,262.93
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	8	0.00	14,262.93

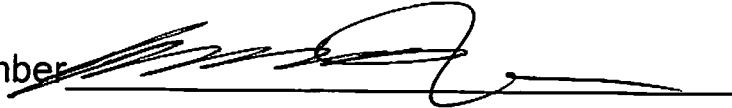
**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from March 28, 2022 through April 10, 2022

Paid on April 15, 2022

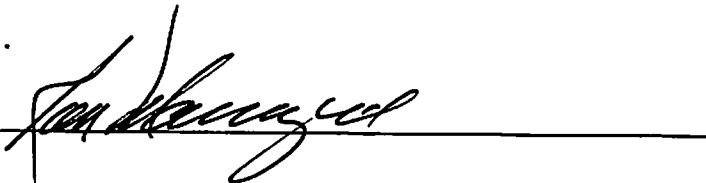
Total Payroll - Fund 56	\$	<u>10,650.01</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



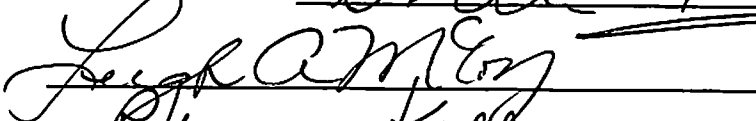
All voted AYE, motion carried.

Approved this 26th day of April, 2022

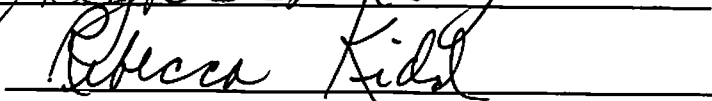
Juvenile Probation Director



Treasurer



Auditor





HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
APRIL 26, 2022.

Melissa Welborn
PERSONNEL DIRECTOR

Rebecca Kidd
AUDITOR

San Kenicijel
COUNTY JUDGE

By By
DISTRICT JUDGE

Shel R
JUVENILE PROBATION DIRECTOR

[Signature]
COUNTY COURT AT LAW JUDGE

Lake Granbury Youth Services Juvenile Board Updates

April 26, 2022, Board Meeting

Current Population on 4/26/2022:

40 - Post-Adjudication Students (15 Total TJJD Post Students/28 Total County Post Students)

10- Pre-Adjudication Students

53 - Total Student (4.26.22, 7:00AM Head Count)

Reporting Date Range: June 1, 2021, through June 30, 2021

1 – Facility Population and Capacity Report:

- Average Population Post-Adjudication Students: 40
- Average Population Pre-Adjudication Students: 10

2 – Number of Serious Incidents (by category):

- Attempted Escapes: 0
- Attempted Suicide: 0
- Escapes: 0
- Reportable Injury: 0
- Youth-On-Youth Physical Assaults: 2
- Youth-On-Staff Physical Assaults: 0
- Fights: 1
- Youth Sexual Conduct: 0
- Personal Restraints: 2
- Mechanical Restraints: 0
- Chemical Restraints: 0

3 – Number of injuries to residents, requiring medical treatment: 0

4 – Number of injuries to staff requiring medical treatment: 0

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

Respectfully Submitted,

Patrick Wilson
Program Director
Lake Granbury Youth Services: Rite of Passage

