

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**

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Notice of the regular meeting of the **Hood County Juvenile Board** on **Tuesday, July 12, 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 June 22, 2022 through July 1, 2022 and take appropriate action. July 12, 2022 Expenditures: \$3,164.62.
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.
- VII. Receive update from Lake Granbury Youth Services.

ADJOURN

  
\_\_\_\_\_  
RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on July 8, 2022, by B. Lampert

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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  
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\_\_JULY\_\_12\_\_, 2022.

REGARDING ITEM 2: MOTION MADE BY JUDGE\_\_MESSINA\_\_ TO APPROVE  
THE MINUTES OF THE JUNE\_28\_, 2022 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\_\_MESSINA\_\_. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE\_\_BUFKIN\_\_ TO RATIFY  
PAYROLL FROM JUNE 20, 2022 THROUGH JULY 3, 2022. SECONDED BY  
JUDGE\_\_MESSINA\_\_. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 6: MOTION MADE BY JUDGE\_\_BUFKIN\_\_ TO APPROVE  
THE PERSONNEL CHANGES, NEW HIRES AND TERMINATIONS. SECONDED  
BY JUDGE\_\_MESSINA\_\_. MOTION CARRIED. SEE ATTACHED.

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

ADJOURNED AT 8:10 A.M.

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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 12th day of July,

2022 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

Terrie Pouch for Shelli Berry  
Shelli Berry



Hood County, TX

# Check Register

Packet: APPKT05024 - 7/12/22 JUVENILE PROB

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
<b>Bank Code: GEN DISB-GENERAL DISBURSEMENT</b>						
009786	GARY HIVELY	07/01/2022	Regular	0.00	482.50	
022291	NOBLE SOFTWARE GROUP LLC	07/01/2022	Regular	0.00	2,682.12	

### Bank Code GEN DISB Summary


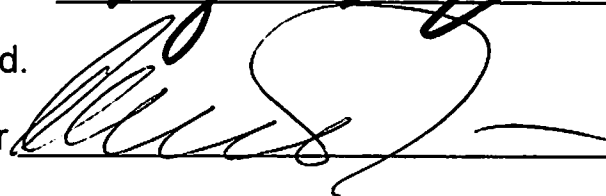
Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	2	2	0.00	3,164.62
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	<b>2</b>	<b>2</b>	<b>0.00</b>	<b>3,164.62</b>

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from June 20, 2022 through July 03 , 2022

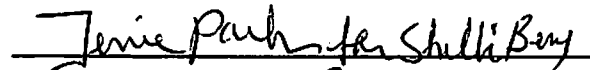
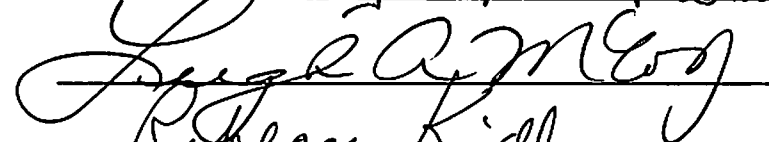
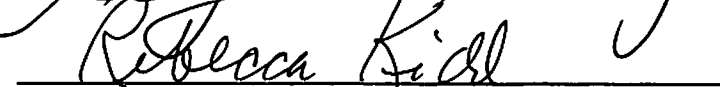
Paid on July 08, 2022

Total Payroll - Fund 56	\$	<u>14,595.37</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 12th day of July, 2022

Juvenile Probation Director   
Treasurer   
Auditor 



## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
JULY 12, 2022.

Melissa Welton  
PERSONNEL DIRECTOR

Rebecca Kidd  
AUDITOR

\_\_\_\_\_  
COUNTY JUDGE

[Signature]  
DISTRICT JUDGE

Janice Ruth for Shell: Romo  
JUVENILE PROBATION DIRECTOR

[Signature]  
COUNTY COURT AT LAW JUDGE

