

Notice of the regular meeting of the **Hood County Juvenile Board** on **Monday, August 11, 2014 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. Consider and approve the 2014/2015 annual Juvenile Probation department budget.
- VIII. Consider monthly update from Granbury Regional Juvenile Center.
- IX. Ratify the following contracts:

Residential

- A. Gulf Coast Trades Center
- B. 4M - Granbury - Detention and Long Term Secure Placement
- C. G4S Youth Services, LLC
- D. 4M - Rockdale - Detention and Long Term Secure Placement
- E. Victoria County - Detention and Long Term Secure Placement
- F. Clarinda Academy
- G. Woodward Academy
- H. Grayson County

Non-Residential

- I. Terry McCarty
- J. Heather Brogan-McCarty
- K. Brian Dunn
- L. Gary Hively
- M. Dr. Daniel Altman

N. Linda Baley

O. Dr. Parnell Ryan

P. Lena Pope Home

Q. Woods and Associates

R. Belinda Tuck

S. 4M - Granbury Regional Juvenile Justice Center

X. Consider and approve the 2014 - 2015 Biennium State Financial Assistance Contract Amendment Number Seven and General Grant Requirements and take appropriate action.

XI. Consider and approve the Juvenile Board Resolution Exhibit "J" and take appropriate action.

Addendums:

XII. Consider and approve the 2014-2015 Biennium State Financial Assistance Contract and General Grant Requirements.

XIII. Consider and approve the Juvenile Board Resolution Exhibit "B" and take appropriate action.

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on August 6, 2014 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.