

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

HOOD COUNTY YOUTH SERVICES 355TH JUDICIAL DISTRICT

Notice of the regular meeting of the **Hood County Juvenile Board** on **Wednesday, September 16, 2015** 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 designation of Juvenile Processing offices @ Granbury High School & take appropriate action.
- VIII. Ratify the Engagement Letter for the 2015 Fiscal Audit with Davis Kinard & Co,PC.
- IX. Consider and approve the 2016 - 2017 Biennium State Financial Assistance Contract and General Grant Requirements and take appropriate action.
- X. Consider and approve the Juvenile Board Resolution Exhibit "B" and take appropriate action.
- XI. Consider schedule for the 2015 - 2016 Juvenile Board Meetings and take appropriate action.
- XII. Monthly update from Lake Granbury Youth Services
- XIII. Ratify the following contracts:
 - A. Residential
 1. Grayson County Department of Juvenile Services - Detention and Long Term Secure Placement.
 2. Rite of Passage, Inc.- Lake Granbury Youth Services - Detention and Long Term Secure Placement
 3. Victoria County Juvenile Justice Center -Detention and Long Term Secure Placement
 - B. Non-Residential
 1. Psychotherapy Services and Yokefellows
 2. Rita Benson
 3. Wood and Associates Polygraph Service
 4. Linda Baley, LPC, LSOTP
 5. R.M. Aguirre, Psy.D.
 6. Parnell E. Ryan, Ph.D.
 7. Gary Hively, LCDC, CART

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

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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).