

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

SHIELLI BERRY
- Chief Juvenile Probation Officer -
PO 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 Wednesday, March 22, 2017 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.

ADJOURN

A handwritten signature in black ink, appearing to read "Darrell Cockerham", written over a horizontal line.

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, on March 15, 2017, 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 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 Juvenile Board 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), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §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).

RECEIVED

APR 06 2017

COUNTY JUDGE

THE FOLLOWING MEMBERS WERE PRESENT:
RALPH H. WALTON, JR, DISTRICT JUDGE
VINCENT MESSINA, COUNTY COURT AT LAW JUDGE
DARRELL COCKERHAM, COUNTY JUDGE

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER
AT 8:00 A.M. ON THE AFORSAID DATE OF MARCH 22, 2017.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE
THE MINUTES OF THE MARCH 8, 2017 MEETING. SECONDED BY
JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: MOTION MADE BY JUDGE MESSINA TO APPROVE
THE BUDGET LINE ITEM ADMENDMENT FOR THE JUVENILE PROBATION
DEPARTMENT. SECONDED BY JUDGE WALTON. MOTION CARRIED.
SEE ATTACHED.

REGARDING ITEM 4: MOTION MADE BY JUDGE COCKERHAM TO
APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION
DEPARTMENT. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE
ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY
PAYROLL FROM FEBRUARY 20, 2017 - MARCH 5, 2017. SECONDED BY
JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

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

ADJOURNED AT 8:06 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



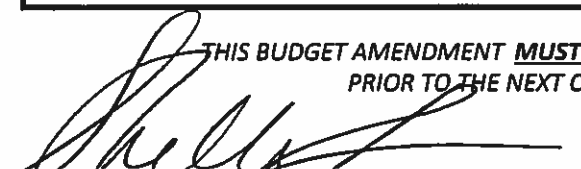
JUDGE DARRELL COCKERHAM

2017 BUDGET AMENDMENT FORM

DEPARTMENT JUVENILE PROBATION COURT DATE 3/22/2017

ITEM	TO/FROM REASON	GENERAL LEDGER ACCOUNT CODE	AMOUNT
1	TO (INCREASE)	010 - 5700 - 48830	\$50,000.00
	FROM (DECREASE)	010 - 5700 - 48710	\$50,000.00
	REASON (BE SPECIFIC)	TO COVER COST OF POST ADJUDICATION	
2	TO (INCREASE)	- - -	
	FROM (DECREASE)	- - -	
	REASON (BE SPECIFIC)		
3	TO (INCREASE)	- - -	
	FROM (DECREASE)	- - -	
	REASON (BE SPECIFIC)		

THIS BUDGET AMENDMENT **MUST** BE RETURNED TO THE AUDITOR'S OFFICE BY **TUESDAY**
PRIOR TO THE NEXT COMMISSIONERS COURT FOR PROCESSING.


ELECTED/APPOINTED OFFICIAL

3/6/17
DATE

AUDITOR

DATE

THIS BUDGET AMENDMENT AND THE PAYMENT WARRANT ARE SUBJECT TO PRESENTATION IN
THE SAME COMMISSIONER'S COURT.

PAGE 1 OF 1

CERTIFICATION FOR THE PAYMENT OF BILLS

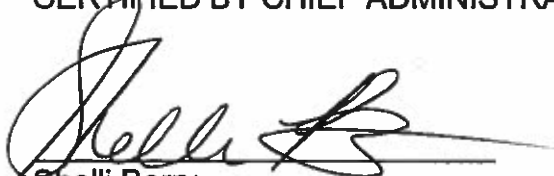
THE STATE OF TEXAS

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 22nd day of March, 2017 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
008213	AVALON URGENT CARE	03/16/2017	Regular	0.00	85.00	
009022	DUE TO GEN FUND - INDIGENT DEF	03/16/2017	Regular	0.00	1,450.00	
009866	G4S YOUTH SERVICES, LLC	03/16/2017	Regular	0.00	336.48	
005618	GRAYSON COUNTY DEPARTMENT	03/16/2017	Regular	0.00	6,539.99	
000459	H & H PRINTING	03/16/2017	Regular	0.00	117.00	
007595	JP MORGAN CHASE BANK, NA	03/16/2017	Regular	0.00	180.94	
009726	LUKAS A. LAWRENCE	03/16/2017	Regular	0.00	350.00	
000018	MARK DEWITT	03/16/2017	Regular	0.00	1,100.00	
012617	PSYCHOTHERAPY SERVICES & YOKEI	03/16/2017	Regular	0.00	390.00	
005838	REDWOOD TOXICOLOGY LABORATC	03/16/2017	Regular	0.00	244.94	
010153	RITE OF PASSAGE, INC.	03/16/2017	Regular	0.00	17,276.89	
006591	SENTINEL OFFENDER SERVICES, LLC	03/16/2017	Regular	0.00	241.80	
010086	STAPLES ADVANTAGE	03/16/2017	Regular	0.00	113.27	
004593	WOOD & ASSOCIATES POLYGRAPH :	03/16/2017	Regular	0.00	200.00	
009038	XEROX CORPORATION	03/16/2017	Regular	0.00	291.79	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	18	15	0.00	28,918.10
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
	18	15	0.00	28,918.10

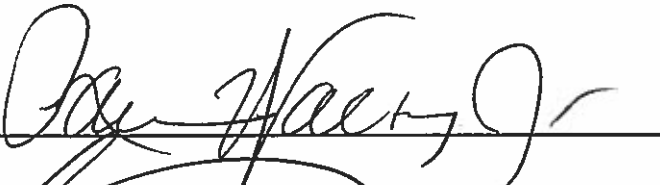
**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from February 20 through March 5, 2017

Paid on March 10, 2017

Total Payroll - Fund 56	\$	<u>11,942.09</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



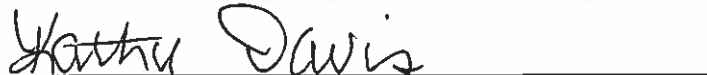
All voted AYE, motion carried.

Approved this 22nd day of March, 2017

Juvenile Probation Director



Treasurer



Auditor





HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
March 22, 2017

Richard Aguin

PERSONNEL DIRECTOR

Stan McBean

AUDITOR

David Cockburn

COUNTY JUDGE

Don Hallett

DISTRICT JUDGE

Steve By

JUVENILE PROBATION DIRECTOR

[Signature]

COUNTY COURT AT LAW JUDGE

