

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 -  
PO 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 Wednesday, April 19, 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

  
DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, on April 12, 2017, by M. Sutton.

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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 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).

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 APRIL 19, 2017.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE  
THE MINUTES OF THE APRIL 5, 2017 MEETING. SECONDED BY  
JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

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 MESSINA TO RATIFY  
PAYROLL FROM MARCH 19, 2017 - APRIL 2, 2017. SECONDED BY  
JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

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

ADJOURNED AT 8:08 A.M.

  
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JUDGE RALPH H. WALTON, JR.

  
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JUDGE VINCENT MESSINA

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JUDGE DARRELL COCKERHAM

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 19th day of April, 2017 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

  
Shelli Berry



Hood County, TX

# Check Register

Packet: APPKT01917 - 04/19/2017 JUVENILE PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
<b>Bank Code: GEN DISB-GENERAL DISBURSEMENT</b>						
018324	3M ELECTRONIC MONITORING	04/13/2017	Regular	0.00	3.14	
000011	DOYLE AGENCY INCORPORATED	04/13/2017	Regular	0.00	100.00	
009022	DUE TO GEN FUND - INDIGENT DEF	04/13/2017	Regular	0.00	1,050.00	
009786	GARY HIVELY	04/13/2017	Regular	0.00	2,112.50	
005618	GRAYSON COUNTY DEPARTMENT	04/13/2017	Regular	0.00	7,406.09	
016922	HUMPHREYS LAW, PLLC	04/13/2017	Regular	0.00	350.00	
000018	MARK DEWITT	04/13/2017	Regular	0.00	300.00	
006740	MARK PILAND	04/13/2017	Regular	0.00	400.00	
010153	RITE OF PASSAGE, INC.	04/13/2017	Regular	0.00	16,996.00	
009038	XEROX CORPORATION	04/13/2017	Regular	0.00	274.16	

**Bank Code GEN DISB Summary**

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	11	10	0.00	28,991.89
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>11</b>	<b>10</b>	<b>0.00</b>	<b>28,991.89</b>

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from March 20 through April 02, 2017

Paid on April 07, 2017

Total Payroll - Fund 56	\$	<u>12,507.91</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 19th day of April, 2017

Juvenile Probation Director 

Treasurer 

Auditor 



## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
April 19, 2017

*Richard Aguin*

PERSONNEL DIRECTOR

*Stan McQueen*

AUDITOR

*Harrell Cookman*

COUNTY JUDGE

*Orin Hargis*

DISTRICT JUDGE

*Robt B*

JUVENILE PROBATION DIRECTOR

*[Signature]*

COUNTY COURT AT LAW JUDGE

Juvenile Board  
 Changes For  
 April 19, 2017

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
None							
<b>Terminations</b>							
None							
<b>New Hires</b>							
None							
<b>Comp Time In Excess of 50 hours as of 4/2/2017</b>							
None							
<b>Comp Time Liability as of 4/2/2017</b>		<b>From</b>	<b>To</b>				
Juvenile Probation Fund 056		126.74	224.20				
<b>Total Liability</b>		<b>From</b>	<b>To</b>	<b>Difference</b>			
<b>Fund</b>		<b># Employees</b>	<b># Employees</b>				
Juvenile Probation Department		4	4				
<b>Additional Information</b>							