

HONORABLE RALPH H. WALTON, JR.
- District Judge -
35th 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

Notice of the regular meeting of the Hood County Juvenile Board on Wednesday, May 3, 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.
- VII. Receive update from Lake Granbury Youth Services.
 - A. Update on issues needing correction.

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 April 26, 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 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:
RALPH H. WALTON, JR, DISTRICT JUDGE
VINCENT MESSINA, COUNTY COURT AT LAW JUDGE

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER AT 8:00 A.M. ON THE AFORSAID DATE OF MAY 3, 2017.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE APRIL 19, 2017 MEETING. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

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

REGARDING ITEM 4: MOTION MADE BY JUDGE MESSINA 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 APRIL 3, 2017 - APRIL 16, 2017. SECONDED BY JUDGE MESSINA. 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.

REGARDING ITEM 7: ANGELA LOWE, DIRECTOR OF STUDENT SERVICES AND NEW PROGRAM DIRECTOR STEVE PARKER FOR LAKE GRANBURY YOUTH SERVICES GAVE A MONTHLY UPDATE.

ADJOURNED AT 8:15 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA

JUDGE DARRELL COCKERHAM

2017 BUDGET AMENDMENT FORM

DEPARTMENT

JUVENILE PROBATION

COURT DATE

5/3/2017

ITEM	TO/FROM REASON	GENERAL LEDGER ACCOUNT CODE	AMOUNT
1	TO (INCREASE)	010 - 5700 - 40710	\$10,000.00
	FROM (DECREASE)	010 - 5700 - 48710	\$10,000.00
	REASON (BE SPECIFIC)	TO COVER COST OF PSYCHOLOGICAL SERVICES.	
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.

[Signature]

ELECTED/APPOINTED OFFICIAL

4/26/17

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

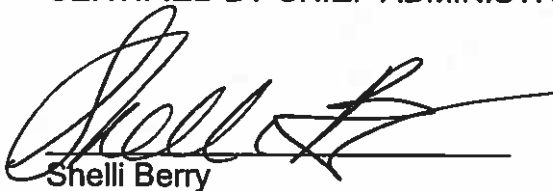
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 3rd day of May,

2017 with the following exceptions: None

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT01943 - 05/03/17 JUVENILE PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
102073	ANDREW OTTAWAY	04/28/2017	Regular	0.00	650.00	
107872	DANIEL P. WEBB	04/28/2017	Regular	0.00	500.00	
109022	DUE TO GEN FUND - INDIGENT DEF	04/28/2017	Regular	0.00	3,900.00	
107595	JP MORGAN CHASE BANK, NA	04/28/2017	Regular	0.00	166.04	
109726	LUKAS A. LAWRENCE	04/28/2017	Regular	0.00	550.00	
100018	MARK DEWITT	04/28/2017	Regular	0.00	800.00	
106740	MARK PILAND	04/28/2017	Regular	0.00	200.00	
109876	NESTLE WATERS NORTH AMERICA	04/28/2017	Regular	0.00	22.15	
112617	PSYCHOTHERAPY SERVICES & YOKEI	04/28/2017	Regular	0.00	960.00	
106713	REDWOOD TOXICOLOGY LAB, INC.	04/28/2017	Regular	0.00	87.15	
105838	REDWOOD TOXICOLOGY LABORATO	04/28/2017	Regular	0.00	515.30	
101266	RICHARD L HATTOX	04/28/2017	Regular	0.00	1,200.00	
106591	SENTINEL OFFENDER SERVICES, LLC	04/28/2017	Regular	0.00	5.70	
110086	STAPLES ADVANTAGE	04/28/2017	Regular	0.00	102.10	
109639	U.S. BANK NATIONAL ASSOCIATION	04/28/2017	Regular	0.00	94.87	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	19	15	0.00	9,753.31
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
	19	15	0.00	9,753.31

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from April 03 through April 16, 2017

Paid on April 21, 2017

Total Payroll - Fund 56	\$	<u>7,214.25</u>
Total Employees Paid		4

Motion Made by Board Member 

To ratify Payroll as presented.

Seconded by Board Member 

All voted AYE, motion carried.

Approved this 3rd day of May, 2017

Juvenile Probation Director 

Treasurer Kathy Davis

Auditor Stan McBean




HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
May 3, 2017

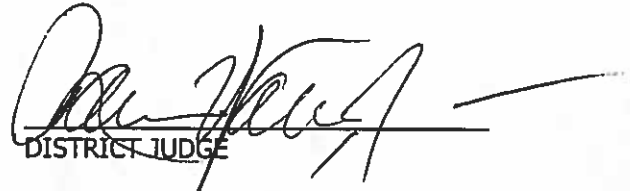


PERSONNEL DIRECTOR



AUDITOR

COUNTY JUDGE



DISTRICT JUDGE



JUVENILE PROBATION DIRECTOR



COUNTY COURT AT LAW JUDGE

Juvenile Board
 Changes For
 May 3, 2017

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
None							
Terminations							
New Hires							
None							
Comp Time in Excess of 50 hours as of 4/16/2017							
None							
Comp Time Liability as of 4/16/2017		From	To				
Juvenile Probation Fund 056		224.20	148.92				
Total Liability	From	To	Difference				
Fund	# Employees	# Employees					
Juvenile Probation Department	4	4					
Additional Information							