

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, May 17, 2017 at 9:00 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 cursive script, reading "Darrell Cockerham".

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, on May 11, 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 817-488-3450 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

REGARDING ITEM 1: JUDGE\_WALTON\_CALLED THE MEETING TO ORDER  
AT\_8:00\_A.M. ON THE AFORSAID DATE OF\_MAY\_17\_, 2017.

REGARDING ITEM 2: MOTION MADE BY JUDGE\_MESSINA\_TO APPROVE  
THE MINUTES OF THE\_MAY\_3\_, 2017 MEETING. SECONDED BY  
JUDGE\_WALTON\_. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

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 17, 2017 - APRIL 30, 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\_WALTON\_. MOTION CARRIED. SEE ATTACHED.

ADJOURNED AT 8:08 A.M.

  
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JUDGE RALPH H. WALTON, JR.

  
\_\_\_\_\_  
JUDGE VINCENT MESSINA

  
\_\_\_\_\_  
JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

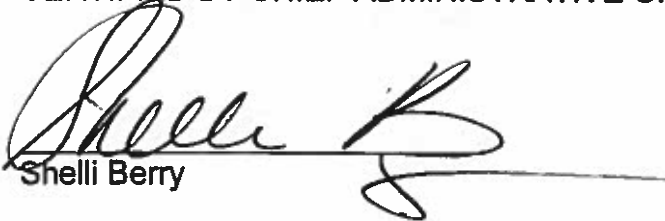
THE STATE OF TEXAS

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 17th day of May, 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
<b>Bank Code: GEN DISB-GENERAL DISBURSEMENT</b>						
018324	3M ELECTRONIC MONITORING, INC.	05/11/2017	Regular	0.00	279.46	
009022	DUE TO GEN FUND - INDIGENT DEF	05/11/2017	Regular	0.00	200.00	
009786	GARY HIVELY	05/11/2017	Regular	0.00	1,177.50	
005618	GRAYSON COUNTY DEPARTMENT	05/11/2017	Regular	0.00	9,995.90	
006740	MARK PILAND	05/11/2017	Regular	0.00	200.00	
012617	PSYCHOTHERAPY SERVICES & YOKEI	05/11/2017	Regular	0.00	1,340.00	
005838	REDWOOD TOXICOLOGY LABORATC	05/11/2017	Regular	0.00	154.50	
010153	RITE OF PASSAGE, INC.	05/11/2017	Regular	0.00	14,525.69	
004593	WOOD & ASSOCIATES POLYGRAPH	05/11/2017	Regular	0.00	400.00	
009038	XEROX CORPORATION	05/11/2017	Regular	0.00	262.36	

**Bank Code GEN DISB Summary**

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	10	10	0.00	28,535.41
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>10</b>	<b>10</b>	<b>0.00</b>	<b>28,535.41</b>

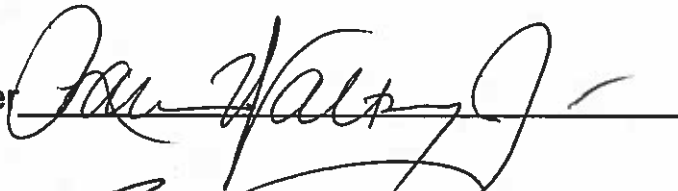
**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from April 17 through April 30, 2017

Paid on May 05, 2017

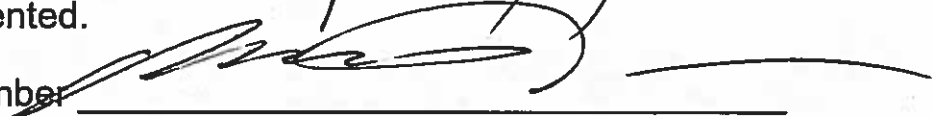
<b>Total Payroll - Fund 56</b>	<b>\$</b>	<u>9,662.34</u>
<b>Total Employees Paid</b>		<b>4</b>

Motion Made by Board Member



To ratify Payroll as presented.

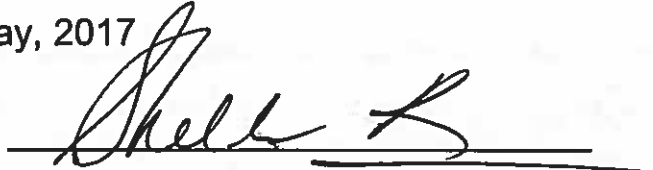
Seconded by Board Member



All voted AYE, motion carried.

Approved this 17th day of May, 2017

Juvenile Probation Director



Treasurer



Auditor





## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
May 17, 2017

Melissa Welborn  
PERSONNEL DIRECTOR

Stan McBoss  
AUDITOR

\_\_\_\_\_  
COUNTY JUDGE

Ann Vaery  
DISTRICT JUDGE

Shelley S.  
JUVENILE PROBATION DIRECTOR

[Signature]  
COUNTY COURT AT LAW JUDGE

