

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, June 07, 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.

ADJOURN

  
DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on May 31, 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  
DARRELL COCKERHAM, COUNTY JUDGE

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER  
AT 8:00 A.M. ON THE AFORSAID DATE OF JUNE 7, 2017.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO  
APPROVE THE MINUTES OF THE MAY 17, 2017 MEETING. SECONDED  
BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: MOTION MADE BY JUDGE COCKERHAM TO  
APPROVE THE BUDGET AMENDMENTS 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 COCKERHAM. MOTION CARRIED. SEE  
ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY  
PAYROLL FROM MAY 1, 2017 - MAY 14, 2017 AND FROM MAY 15, 2017 - MAY  
28, 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.

REGARDING ITEM 7: STEVE PARKER, PROGRAM DIRECTOR FOR LAKE  
GRANBURY YOUTH SERVICES GAVE A MONTHLY UPDATE.

ADJOURNED AT 8:08 A.M

  
\_\_\_\_\_  
JUDGE RALPH H. WALTON, JR.

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

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

# 2017 BUDGET AMENDMENT FORM

DEPARTMENT

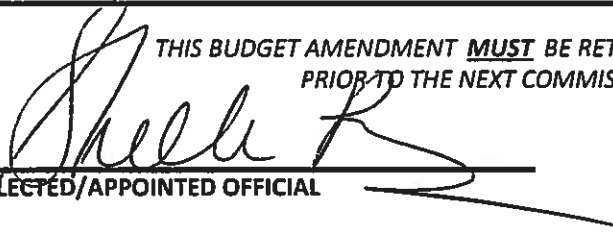
JUVENILE PROBATION

COURT DATE

6/7/2017

ITEM	TO/FROM REASON	GENERAL LEDGER ACCOUNT CODE	AMOUNT
1	TO (INCREASE)	010 - 5700 - 40300	\$10,000.00
	FROM (DECREASE)	010 - 5700 - 48710	\$10,000.00
	REASON (BE SPECIFIC)	TO COVER DETENTION COST.	
2	TO (INCREASE)	010 - 5700 - 400000	\$ 9,000.00
	FROM (DECREASE)	010 - 5700 - 48710	\$ 9,000.00
	REASON (BE SPECIFIC)	TO COVER ATTORNEY FEE COST.	
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

6/1/17  
 \_\_\_\_\_  
 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 7th day of June,

2017 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

Terrie Park for Shelli Berry  
Shelli Berry



Hood County, TX

# Check Register

Packet: APPKT02009 - 06/07/2017 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>						
014825	ALPHA GRAPHICS	06/02/2017	Regular	0.00	22.03	
008955	CARTRIDGE WORLD	06/02/2017	Regular	0.00	217.37	
007872	DANIEL P. WEBB	06/02/2017	Regular	0.00	1,000.00	
009022	DUE TO GEN FUND - INDIGENT DEF	06/02/2017	Regular	0.00	2,000.00	
008475	EXPRESSWAY CAR CARE LLC	06/02/2017	Regular	0.00	97.27	
007595	JP MORGAN CHASE BANK, NA	06/02/2017	Regular	0.00	55.31	
000018	MARK DEWITT	06/02/2017	Regular	0.00	400.00	
006740	MARK PILAND	06/02/2017	Regular	0.00	600.00	
009876	NESTLE WATERS NORTH AMERICA	06/02/2017	Regular	0.00	12.57	
003031	SAM HOUSTON UNIVERSITY	06/02/2017	Regular	0.00	170.00	
003003	TEXAS ASSOCIATION OF COUNTIES	06/02/2017	Regular	0.00	693.50	
007321	TEXAS JUVENILE JUSTICE DEPARTMI	06/02/2017	Regular	0.00	300.00	
000115	WAL-MART COMMUNITY BRC	06/02/2017	Regular	0.00	23.12	

**Bank Code GEN DISB Summary**

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	20	13	0.00	5,591.17
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>20</b>	<b>13</b>	<b>0.00</b>	<b>5,591.17</b>

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from May 01 through May 14, 2017

Paid on May 19, 2017

<b>Total Payroll - Fund 56</b>	<b>\$</b>	<b>8,004.54</b>
<b>Total Employees Paid</b>		<b>5</b>

Motion Made by Board Member

To ratify Payroll as presented.

Seconded by Board Member

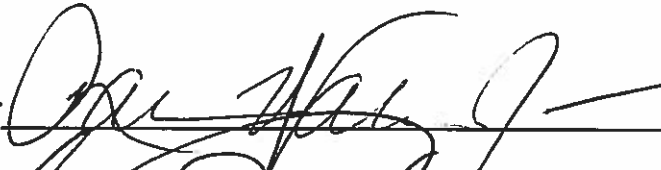

All voted AYE, motion carried.

Approved this 7th day of June, 2017

Juvenile Probation Director

Treasurer

Auditor

  
\_\_\_\_\_  
  
\_\_\_\_\_

Jenise Pankh for Shelli Boney

Soujitha

Stan McBoon

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from May 15 through May 28, 2017

Paid on June 2, 2017


<b>Total Payroll - Fund 56</b>	<b>\$</b>	<u>11,244.49</u>
<b>Total Employees Paid</b>		<b>5</b>

Motion Made by Board Member



To ratify Payroll as presented.

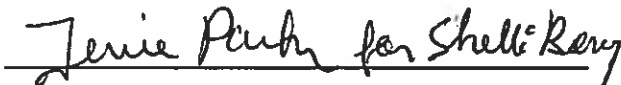
Seconded by Board Member



All voted AYE, motion carried.

Approved this 7th day of June, 2017

Juvenile Probation Director



Treasurer



Auditor

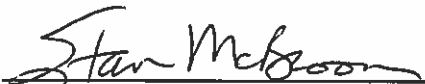





## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
June 7, 2017

  
PERSONNEL DIRECTOR

  
AUDITOR

  
COUNTY JUDGE

  
DISTRICT JUDGE

  
JUVENILE PROBATION DIRECTOR

  
COUNTY COURT AT LAW JUDGE



Juvenile Board  
 Changes For  
 June 7, 2017

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
None							
<b>Terminations</b>							
<b>New Hires</b>							
<b>Comp Time in Excess of 50 hours as of 5/28/2017</b>							
None							
<b>Comp Time Liability as of 5/28/2017</b>		<b>From</b>	<b>To</b>				
Juvenile Probation Fund 056		474.91	468.79				
<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		5	5				
<b>Additional Information</b>							