

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

**HOOD COUNTY YOUTH SERVICES
355TH JUDICIAL DISTRICT**

SHELLI BERRY
- Chief Juvenile Probation Officer -
PO Box 2081 • Granbury, TX 76048
(817) 579-3273 ext 5428

Notice of the regular meeting of the Hood County Juvenile Board on Wednesday, July 05, 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

A handwritten signature in cursive script, reading "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 June 28, 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 817-808-3450 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:
VINCENT MESSINA, COUNTY COURT AT LAW JUDGE
DARRELL COCKERHAM, COUNTY JUDGE

REGARDING ITEM 1: JUDGE MESSINA CALLED THE MEETING TO ORDER
AT 8:00 A.M. ON THE AFORSAID DATE OF JULY 5, 2017.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE
THE MINUTES OF THE JUNE 21, 2017 MEETING. SECONDED BY
JUDGE COCKERHAM. 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 COCKERHAM. MOTION CARRIED. SEE
ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE COCKERHAM TO RATIFY
PAYROLL FROM JUNE 12, 2017 - JUNE 25, 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.

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

ADJOURNED AT 8:06 A.M.



JUDGE RALPH H. WALTON JR.



JUDGE VINCENT MESSINA



JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

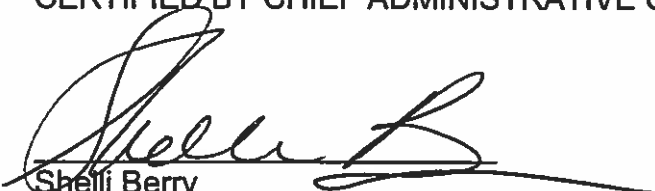
THE STATE OF TEXAS

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 5th day of July, 2017 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT02063 - 07/05/2017 JUVENILE PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
019142	AKASHA LIRA	06/29/2017	Regular	0.00	686.97	
007872	DANIEL P. WEBB	06/29/2017	Regular	0.00	900.00	
009022	DUE TO GEN FUND - INDIGENT DEF C	06/29/2017	Regular	0.00	2,500.00	
005817	GRANBURY TIRE CENTER	06/29/2017	Regular	0.00	898.00	
009726	LUKAS A. LAWRENCE	06/29/2017	Regular	0.00	1,200.00	
000018	MARK DEWITT	06/29/2017	Regular	0.00	200.00	
006740	MARK PILAND	06/29/2017	Regular	0.00	200.00	
009876	NESTLE WATERS NORTH AMERICA	06/29/2017	Regular	0.00	17.36	
011417	OMNI	06/29/2017	Regular	0.00	609.50	
007920	PARNELL E. RYAN, PH.D	06/29/2017	Regular	0.00	500.00	
009639	U.S. BANK NATIONAL ASSOCIATION	06/29/2017	Regular	0.00	91.45	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	15	11	0.00	7,803.28
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
	15	11	0.00	7,803.28

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from June 12 through June 25, 2017

Paid on June 30, 2017

Total Payroll - Fund 56	\$	8,799.01
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

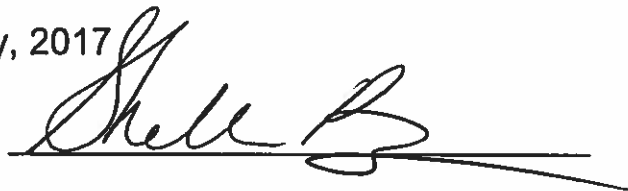
Seconded by Board Member



All voted AYE, motion carried.

Approved this 5th day of July, 2017

Juvenile Probation Director



Treasurer



Auditor

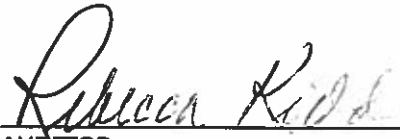




HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

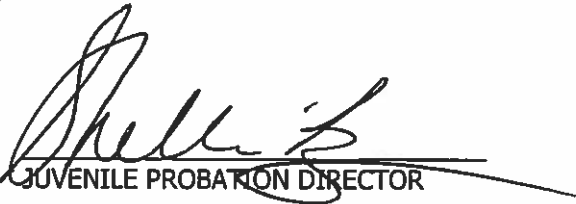
THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
July 5, 2017



PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE

DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

