

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, July 26, 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

A handwritten signature in black ink, appearing to read "Darrell Cockerham".

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, on July 18, 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 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 JULY 26, 2017.

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

REGARDING ITEM 3: MOTION MADE BY JUDGE WALTON TO APPROVE THE BUDGET LINE ITEM AMENDMENT FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE COCKERHAM. 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 COCKERHAM TO RATIFY PAYROLL FROM JUNE 26, 2017 - JULY 9, 2017. SECONDED BY JUDGE WALTON. 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 8:05 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



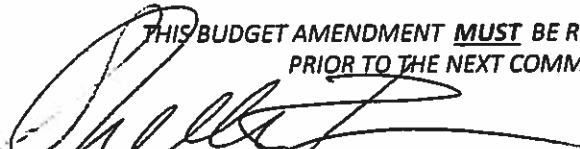
JUDGE DARRELL COCKERHAM

2017 BUDGET AMENDMENT FORM

DEPARTMENT JUVENILE PROBATION COURT DATE 7/26/2017

| ITEM | TO/FROM REASON | GENERAL LEDGER ACCOUNT CODE | AMOUNT |
|------|-------------------------|-----------------------------------|------------|
| 1 | TO (INCREASE) | 010 - 5700 - 48620 | \$1,500.00 |
| | FROM (DECREASE) | 010 - 5700 - 41500 | \$1,500.00 |
| | REASON (BE SPECIFIC) | TO COVER ELECTRONIC MONITOR COST. | |
| 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.



 ELECTED/APPOINTED OFFICIAL

7/10/17

 DATE

 AUDITOR

 DATE

THIS BUDGET AMENDMENT AND THE PAYMENT WARRANT ARE SUBJECT TO PRESENTATION IN THE SAME COMMISSIONER'S COURT.

CERTIFICATION FOR THE PAYMENT OF BILLS

THE STATE OF TEXAS

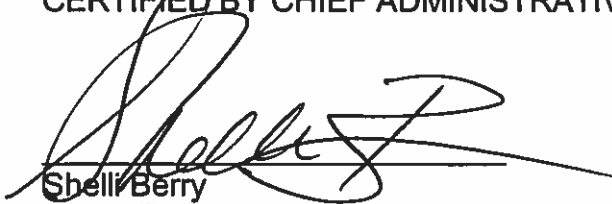
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 26th day of July,

2017 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shell Berry



By Vendor Name

| Vendor Number | Vendor Name | Payment Date | Payment Type | Discount Amount | Payment Amount | Number |
|---|----------------------------------|--------------|--------------|-----------------|----------------|--------|
| Bank Code: GEN DISB-GENERAL DISBURSEMENT | | | | | | |
| 018324 | 3M ELECTRONIC MONITORING, INC. | 07/21/2017 | Regular | 0.00 | 571.48 | |
| 008955 | CARTRIDGE WORLD | 07/21/2017 | Regular | 0.00 | 96.69 | |
| 009022 | DUE TO GEN FUND - INDIGENT DEF G | 07/21/2017 | Regular | 0.00 | 1,600.00 | |
| 009786 | GARY HIVELY | 07/21/2017 | Regular | 0.00 | 1,747.50 | |
| 005618 | GRAYSON COUNTY DEPARTMENT | 07/21/2017 | Regular | 0.00 | 5,670.00 | |
| 006745 | HOOD COUNTY SHERIFF - TRANSPOR | 07/21/2017 | Regular | 0.00 | 165.35 | |
| 007595 | JP MORGAN CHASE BANK, NA | 07/21/2017 | Regular | 0.00 | 52.67 | |
| 009785 | LAW OFFICE OF PAMELA A. WALKER, | 07/21/2017 | Regular | 0.00 | 900.00 | |
| 000018 | MARK DEWITT | 07/21/2017 | Regular | 0.00 | 100.00 | |
| 006740 | MARK PILAND | 07/21/2017 | Regular | 0.00 | 600.00 | |
| 011425 | OMNI | 07/21/2017 | Regular | 0.00 | 285.20 | |
| 012617 | PSYCHOTHERAPY SERVICES & YOKEF | 07/21/2017 | Regular | 0.00 | 1,170.00 | |
| 005838 | REDWOOD TOXICOLOGY LABORATO | 07/21/2017 | Regular | 0.00 | 303.81 | |
| 010153 | RITE OF PASSAGE, INC. | 07/21/2017 | Regular | 0.00 | 17,726.86 | |
| 019111 | SHELLI BERRY | 07/21/2017 | Regular | 0.00 | 312.25 | |
| 010086 | STAPLES ADVANTAGE | 07/21/2017 | Regular | 0.00 | 146.24 | |
| 009038 | XEROX CORPORATION | 07/21/2017 | Regular | 0.00 | 270.16 | |

Bank Code GEN DISB Summary

| Payment Type | Payable Count | Payment Count | Discount | Payment |
|----------------|---------------|---------------|-------------|------------------|
| Regular Checks | 19 | 17 | 0.00 | 31,718.21 |
| 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 | 17 | 0.00 | 31,718.21 |

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from June 26 through July 09, 2017

Paid on July 14, 2017

| | | |
|-------------------------|----|------------------|
| Total Payroll - Fund 56 | \$ | <u>11,243.67</u> |
| Total Employees Paid | | 5 |

Motion Made by Board Member *James Cochran*

To ratify Payroll as presented.

Seconded by Board Member *Don Young Jr*

All voted AYE, motion carried.

Approved this 26th day of July, 2017
Juvenile Probation Director *[Signature]*

Treasurer *Suzanne*

Auditor *Rebecca Kidd*



HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
July 26, 2017

Michael Aguin
PERSONNEL DIRECTOR

Rebecca Kidd
AUDITOR

David Carpenter
COUNTY JUDGE

Don Valley Jr
DISTRICT JUDGE

Shelley B.
JUVENILE PROBATION DIRECTOR

[Signature]
COUNTY COURT AT LAW JUDGE

Juvenile Board
 Changes For
 July 26, 2017

| Salary Changes | Effective Date | From | To | Increase | Annual Salary | Next Review Date | Employee # |
|--|----------------|-------------|-------------|------------|---------------|------------------|------------|
| None | | | | | | | |
| Terminations | | | | | | | |
| New Hires | | | | | | | |
| Comp Time in Excess of 50 hours as of 7/9/2017 | | | | | | | |
| None | | | | | | | |
| Comp Time Liability as of 7/9/2017 | | From | To | | | | |
| Juvenile Probation Fund 056 | | 361.47 | 41.90 | | | | |
| Total Liability | | From | To | Difference | | | |
| Fund | | # Employees | # Employees | | | | |
| Juvenile Probation Department | | 5 | 5 | | | | |
| Additional information | | | | | | | |