

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

Notice of the regular meeting of the Hood County Juvenile Board on Wednesday, November 8, 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 Nov. 1, 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:

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 NOVEMBER 8, 2017.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE
THE MINUTES OF THE OCTOBER 18, 2017 MEETING. SECONDED BY
JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

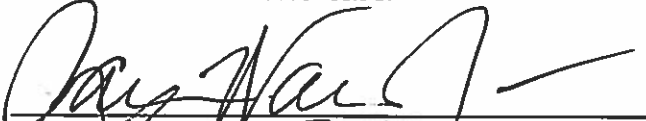
REGARDING ITEM 4: MOTION MADE BY JUDGE MESSINA TO APPROVE
PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT.
SECONDED BY JUDGE COCKERHAM. MOTION CARRIED. SEE
ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE COCKERHAM TO RATIFY
PAYROLL FROM OCTOBER 16, 2017 - OCTOBER 29, 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: UPDATE FROM LAKE GRANBURY YOUTH SERVICES
WAS TABLED UNTIL THE NOVEMBER 22, 2017 MEETING.

ADJOURNED AT 8:03 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 8th day of November, 2017 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

Terrie Puckett for Shelli Berry
Shelli Berry



Hood County, TX

Check Register

Packet: APPKT02311 - 11-08-17 JUV PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
002073	ANDREW OTTAWAY	11/02/2017	Regular	0.00	650.00	
007872	DANIEL P. WEBB	11/02/2017	Regular	0.00	700.00	
009022	DUE FROM GEN FUND - INDIGENT C	11/02/2017	Regular	0.00	3,150.00	
009866	G4S YOUTH SERVICES, LLC	11/02/2017	Regular	0.00	811.50	
009784	GALLS, LLC	11/02/2017	Regular	0.00	129.95	
009786	GARY HIVELY	11/02/2017	Regular	0.00	740.00	
009785	LAW OFFICE OF PAMELA A. WALKER	11/02/2017	Regular	0.00	350.00	
000018	MARK DEWITT	11/02/2017	Regular	0.00	200.00	
006740	MARK PILAND	11/02/2017	Regular	0.00	800.00	
018703	MCARTHUR & BOEDEKER, ATTORNE	11/02/2017	Regular	0.00	450.00	
010086	STAPLES ADVANTAGE	11/02/2017	Regular	0.00	101.98	
000115	WAL-MART COMMUNITY BRC	11/02/2017	Regular	0.00	29.02	
000091	WEST PAYMENT CENTER	11/02/2017	Regular	0.00	378.00	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	16	13	0.00	8,490.45
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
	16	13	0.00	8,490.45

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from October 16 through October 29, 2017

Paid on November 3, 2017

Total Payroll - Fund 56	\$	12,008.80
Total Employees Paid		5

Motion Made by Board Member

James Cook

To ratify Payroll as presented.

Seconded by Board Member

[Signature]

All voted AYE, motion carried.

Approved this 8th day of November, 2017

Juvenile Probation Director

Terrie Parks for Shelli Bery

Treasurer

[Signature]

Auditor

Rebecca Kidd



HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
NOVEMBER 8, 2017

Richard Aguirre
PERSONNEL DIRECTOR

Rebecca Kidd
AUDITOR

Arnold Cooperham
COUNTY JUDGE

DISTRICT JUDGE

Terrie Parker for Shelli Ray
JUVENILE PROBATION DIRECTOR

[Signature]
COUNTY COURT AT LAW JUDGE

Juvenile Board
 Changes For
 November 8, 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 10/29/2017							
None							
Comp Time Liability as of 10/29/2017		From	To				
Juvenile Probation Fund 056		174.27	452.89				
Total Liability		From	To	Difference			
Fund		# Employees	# Employees				
Juvenile Probation Department		5	5				
Additional Information							