

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

SHELI 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 22, 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. Monthly 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 November 15, 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

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER AT 8:00 A.M. ON THE AFORSAID DATE OF NOVEMBER 22, 2017.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE NOVEMBER 8, 2017 MEETING. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

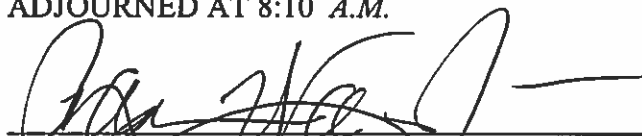
REGARDING ITEM 4: MOTION MADE BY JUDGE WALTON TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM OCTOBER 30, 2017 - NOVEMBER 12, 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.

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

ADJOURNED AT 8:10 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

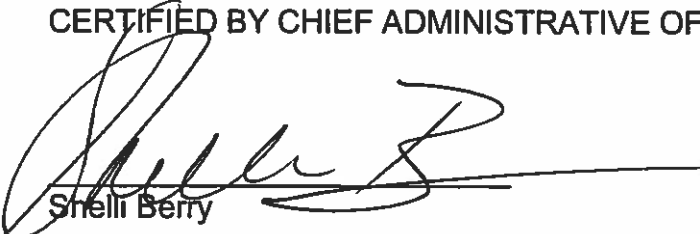
THE STATE OF TEXAS

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 22nd day of November, 2017 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT02341 - COMPLETE 11-22-17 JUVENILE PROBATION

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	11/16/2017	Regular	0.00	467.86	
008213	AVALON URGENT CARE	11/16/2017	Regular	0.00	85.00	
005618	GRAYSON COUNTY DEPARTMENT	11/16/2017	Regular	0.00	10,788.00	
007595	JP MORGAN CHASE BANK, NA	11/16/2017	Regular	0.00	22.98	
012617	PSYCHOTHERAPY SERVICES & YOKEI	11/16/2017	Regular	0.00	1,371.90	
005838	REDWOOD TOXICOLOGY LABORATC	11/16/2017	Regular	0.00	277.80	
010153	RITE OF PASSAGE, INC.	11/16/2017	Regular	0.00	18,621.93	
010086	STAPLES ADVANTAGE	11/16/2017	Regular	0.00	288.45	
009038	XEROX CORPORATION	11/16/2017	Regular	0.00	272.15	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	10	9	0.00	32,196.07
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
	10	9	0.00	32,196.07

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from October 30 through November 12, 2017

Paid on November 17, 2017

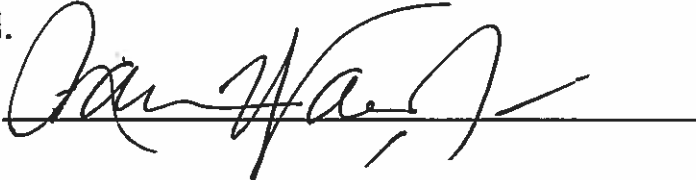
Total Payroll - Fund 56	\$	<u>9,050.48</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

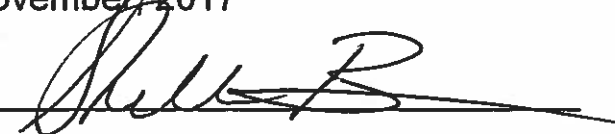
Seconded by Board Member



All voted AYE, motion carried.

Approved this 22nd day of November 2017

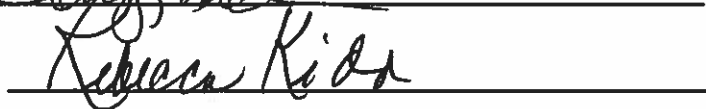
Juvenile Probation Director



Treasurer



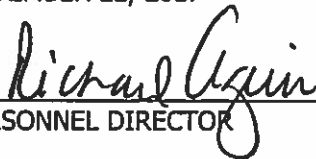
Auditor

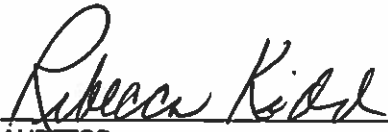




HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
NOVEMBER 22, 2017



PERSONNEL DIRECTOR


AUDITOR

COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

Juvenile Board
 Changes For
 November 22, 2017

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
LaShae Pendleton	12/1/2017	0.00	300.00				056-410-255
Anna-Belle Ballew	12/1/2017	0.00	480.00				056-410-948
Terrie Parker	12/1/2017	0.00	1,200.00				056-410-858
Terminations							
None							
New Hires							
None							
Comp Time in Excess of 50 hours as of 11/12/2017							
None							
Comp Time Liability as of 11/12/2017							
		From	To				
Juvenile Probation Fund 056		452.89	519.68				
Total Liability							
Fund	# Employees	# Employees	Difference				
Juvenile Probation Department	5	5	0				
Additional Information							
LaShae Pendleton, Juve. Prob. Officer-5 Years Longevity Pay							
Anna-Belle Ballew, Juve Prob. Officer-8-Years Longevity Pay							
Terrie Parker, Office Manager-27-Years Longevity Pay							