

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

SIELLI BERRY
- Chief Juvenile Probation Officer -
P.O. 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, December 20, 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 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 December 13, 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 DECEMBER 20, 2017.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO APPROVE THE MINUTES OF THE DECEMBER 6, 2017 MEETING. SECONDED BY JUDGE MESSINA. 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 WALTON. MOTION CARRIED. SEE ATTACHED.


REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY LONGEVITY PAYROLL FOR THE 2017 - 2018 BUDGET YEAR AND PAYROLL FROM NOVEMBER 27, 2017 - DECEMBER 10, 2017. SECONDED BY JUDGE COCKERHAM. 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 8:06 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

THE STATE OF TEXAS

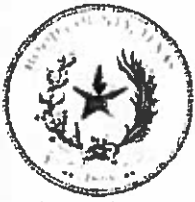
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 20th day of December, 2017 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
018324	ATTENTI US, INC	12/14/2017	Regular	0.00	477.28	
009022	DUE FROM GEN FUND - INDIGENT C	12/14/2017	Regular	0.00	2,000.00	
009866	G4S YOUTH SERVICES, LLC	12/14/2017	Regular	0.00	4,869.00	
009786	GARY HIVELY	12/14/2017	Regular	0.00	1,095.00	
005618	GRAYSON COUNTY DEPARTMENT	12/14/2017	Regular	0.00	10,510.00	
009726	LUKAS A. LAWRENCE	12/14/2017	Regular	0.00	400.00	
000018	MARK DEWITT	12/14/2017	Regular	0.00	1,600.00	
007920	PARNELL E. RYAN, PH.D	12/14/2017	Regular	0.00	1,300.00	
012617	PSYCHOTHERAPY SERVICES & YOKEI	12/14/2017	Regular	0.00	1,182.16	
005838	REDWOOD TOXICOLOGY LABORATC	12/14/2017	Regular	0.00	334.10	
010153	RITE OF PASSAGE, INC.	12/14/2017	Regular	0.00	16,216.33	
010086	STAPLES ADVANTAGE	12/14/2017	Regular	0.00	62.23	
004593	WOOD & ASSOCIATES POLYGRAPH :	12/14/2017	Regular	0.00	200.00	
009038	XEROX CORPORATION	12/14/2017	Regular	0.00	277.37	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	22	14	0.00	40,523.47
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
	22	14	0.00	40,523.47

**HOOD COUNTY JUVENILE PROBATION
LONGEVITY PAYROLL
2017-2018 budget year**

In accordance with our policy on Longevity Pay
the following was paid on December 5, 2017

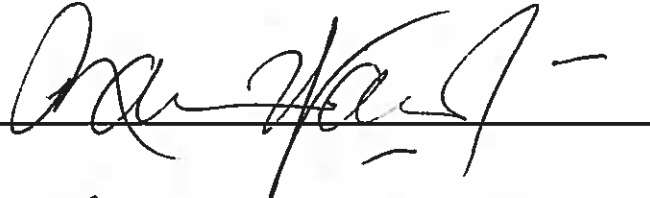
Longevity pay is awarded at \$5.00 per month, per year of continuous service.
Employees' anniversary dates are calculated on the number of years the employee
has served as of December 1st of each year.
(Taxes & Retirement are included in the totals.)

Juvenile Probation - Fund 056	2,259.58
Total Payroll \$	<u>2,259.58</u>

EMPLOYEES PAID

3

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



All voted AYE, motion carried.

Approved this 20th day of December, 2017

Juvenile Probation Director



Treasurer



Auditor



**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from November 27 through December 10, 2017

Paid on December 15, 2017

Total Payroll - Fund 56	\$	<u>9,050.47</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

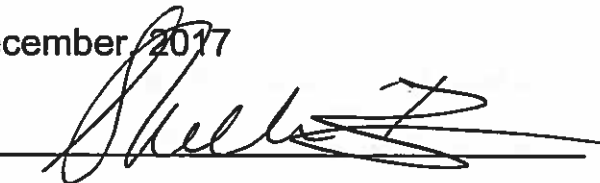
Seconded by Board Member



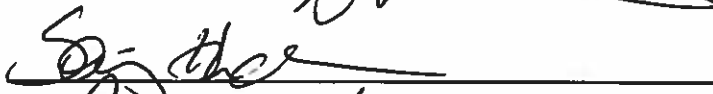
All voted AYE, motion carried.

Approved this 20th day of December 2017

Juvenile Probation Director



Treasurer



Auditor

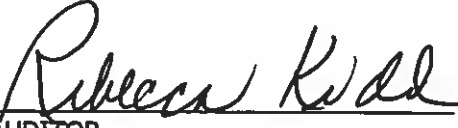
Rebecca Kidd



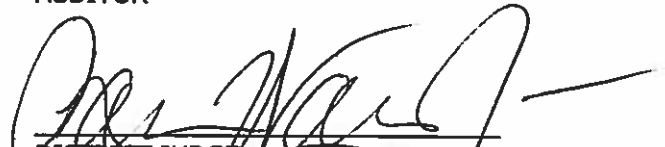
HOOD COUNTY PERSONNEL AND RISK MANAGEMENT


THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
DECEMBER 20, 2017



PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

