

HONORABLE RALPH H. WALTON, JR.
- District Judge -
355th Judicial District



HONORABLE VINCENT J. MESSINA
- County Court at Law Judge -

HONORABLE RON MASSINGILL
- County Judge -
Hood County, Texas

SHELLI 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 Tuesday, February 26, 2019 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:

Agenda

- I. Call to order
- II. Approve minutes from previous meeting(s).
- III. Review requests for budget line item amendments and consider for approval.
- IV. Consider payment of invoices for the period February 6, 2019 through February 20, 2019 and take appropriate action. February 26, 2019 Expenditures: \$20,399.98.
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.
- VII. Consider Amendment 4 to the State Contract for FY 2018 - 2019 & take appropriate action.

ADJOURN



RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, on Tuesday, February 21, 2019, by A. West.

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
RON MASSINGILL, COUNTY JUDGE

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER AT 8:00 A.M. ON THE AFORSAID DATE OF FEBRUARY 26, 2019.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE FEBRUARY 12, 2019 MEETING. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: MOTION MADE BY JUDGE MESSINA TO APPORVE THE BUDGET LINE ITEM AMENDMENTS. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 4: MOTION MADE BY JUDGE MASSINGILL 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 FEBRUARY 4, 2019 - FEBRUARY 17, 2019. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

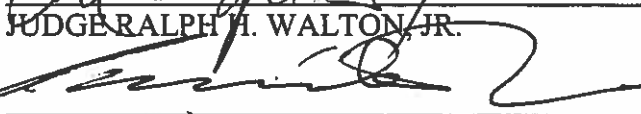
REGARDING ITEM 6: MOTION MADE BY JUDGE WALTON TO APPROVE THE PERSONNEL CHANGES, NEW HIRES AND TERMINATIONS. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 7: MOTION MADE BY JUDGE WALTON TO APPROVE AMENDMENT 4 TO THE STATE CONTRACT FOR FY 2018 - 2019. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

ADJOURNED AT 8:05 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE RON MASSINGILL

2019 BUDGET AMENDMENT FORM

DEPARTMENT

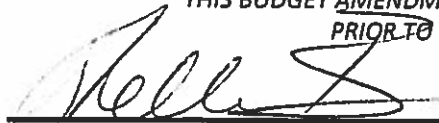
JUVENILE PROBATION

COURT DATE

2/26/2019

ITEM	TO/FROM REASON	GENERAL LEDGER ACCOUNT CODE	AMOUNT
1	TO (INCREASE)	010 - 5700 - 57000	\$400.00
	FROM (DECREASE)	010 - 5700 - 33000	\$400.00
	REASON (BE SPECIFIC)	TO COVER THE COST OF A NEW PRINTER.	
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

2/22/19

 DATE

 AUDITOR

 DATE

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

PAGE 1 OF 1

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 February, 2019 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT03158 - 02/26/19 JUVENILE PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
024091	COLLIN COUNTY GOVERNMENT	02/20/2019	Regular	0.00	1,383.20	
009022	DUE FROM GEN FUND - INDIGENT C	02/20/2019	Regular	0.00	900.00	
005618	GRAYSON COUNTY DEPARTMENT	02/20/2019	Regular	0.00	5,363.00	
007595	JP MORGAN CHASE BANK, NA	02/20/2019	Regular	0.00	79.61	
000018	MARK DEWITT	02/20/2019	Regular	0.00	900.00	
007920	PARNELL E. RYAN, PH.D	02/20/2019	Regular	0.00	500.00	
007521	PEGASUS SCHOOLS INC	02/20/2019	Regular	0.00	5,031.30	
012617	PSYCHOTHERAPY SERVICES & YOKEI	02/20/2019	Regular	0.00	788.90	
005838	REDWOOD TOXICOLOGY LABORATC	02/20/2019	Regular	0.00	317.81	
008714	VICTORIA REGIONAL JUVENILE DETE	02/20/2019	Regular	0.00	5,136.16	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	13	10	0.00	20,399.98
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
	13	10	0.00	20,399.98

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from February 4, 2019 through February 17, 2019

Paid on February 22, 2019

Total Payroll - Fund 56	\$	<u>9,485.76</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



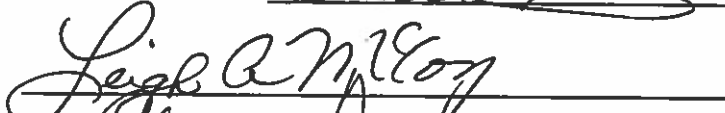
All voted AYE, motion carried.

Approved this 26th day of February, 2019

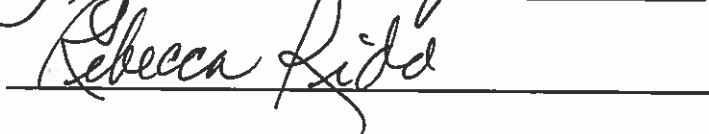
Juvenile Probation Director



Treasurer



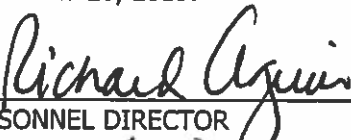
Auditor






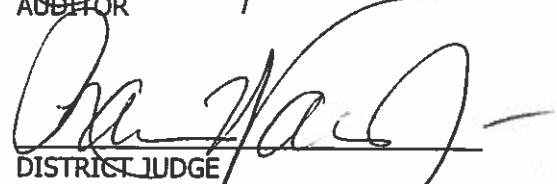
HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

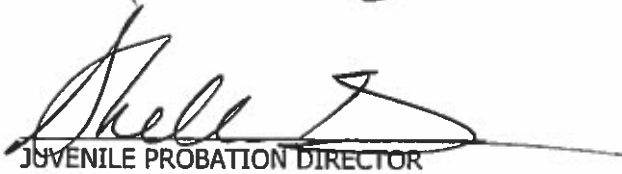
THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
FEBRUARY 26, 2019.

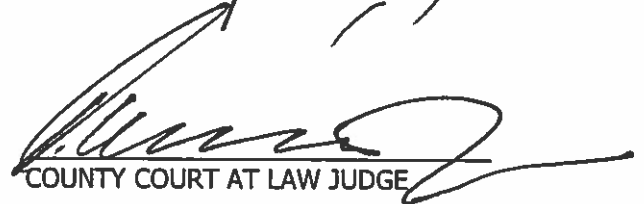

PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

Juvenile Board
 Changes For
 February 26, 2019

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
Terminations							
None							
New Hires							
None							
Comp Time In Excess of 50 hours as of 02/17/2019							
None							
Comp Time Liability as of 02/17/2019		From	To				
Juvenile Probation Fund 056		9.18	74.91				
Total Liability Fund		From	To	Difference			
		# Employees	# Employees				
Juvenile Probation Department		5	5	0			
Additional Information							



TEXAS
JUVENILE ★ JUSTICE
DEPARTMENT

November 1, 2018

Dear Chief,

Please find enclosed the Fiscal Year (FY) 2018-2019 Amendment FOUR to the *State Aid and Targeted Grant Contract* (Contract) with supporting exhibits. This amendment is to delineate the requirements of the Department and the Grantee concerning changes to the Contract.

Included with this amendment are two resolutions. Exhibit "F" to be executed with a board meeting and Exhibit "F(1)" to be executed if your department has prior Chair Authorization for FY 2019. **Only one resolution is necessary.**

Please submit (recommend electronic) the fully executed copy of Amendment FOUR as soon as possible so that the waiver is officially granted.

The Grantee is responsible for maintaining an executed Amendment FOUR as it may be audited during your scheduled grant desk review or onsite monitoring visit.

Thank you for your expedience in this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read "Tonya Gonzalez".

Tonya Gonzalez
State Grants / Contracts / Title IV-E
Phone: 512.490.7977
Fax: 512.490.7252

tonya.gonzalez@tjjd.texas.gov

AMENDMENT FOUR to the State Aid and Targeted Grant Contract 2018 - 2019 Biennium



TEXAS
JUVENILE JUSTICE
DEPARTMENT

**State Aid and Targeted Grant Contract
2018 - 2019 Biennium**

Amendment Number Four

This is Amendment Number Four to the State Aid and Targeted Grant Contract for the 2018 - 2019 Biennium between the State of Texas, represented by and through the Texas Juvenile Justice Department, hereinafter called "the Department", and the Juvenile Board of HOOD County hereinafter called the "Grantee". In consideration of the mutual agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Department and the Grantee agree to the following amendments:

**Article I.
PURPOSE AND SCOPE OF AMENDMENT**

The purpose of Amendment Number Four is to delineate the duties and responsibilities of both the Department and the Grantee regarding the distribution, receipt, administration, and expenditure of State Aid and Targeted Grant funding under the applicable grants referenced herein. All provisions in the 2018 - 2019 Biennium State Aid and Targeted Grant Contract that do not conflict with the provisions of Amendment Number Four remain in full force and effect.

**Article II.
Amendment to Article II
INCORPORATED DOCUMENTS**

Article II, Section 2.1. Incorporated Documents, Subsection 2.1.1. Exhibits, is amended by adding Paragraph 2.1.1.6. to read as follows:

2.1.1.6. Exhibit F. *State Aid and Targeted Grant Contract (Amendment Four)*

**Article III.
Amendment to Exhibit A
General Grant Requirements for the Distribution and
Expenditure of State Aid and Targeted Grants**

Exhibit A, Section VIII. FINANCIAL COMPONENTS, F. Auditing Requirements, Paragraph 1, is amended to read as follows:

F.1. The Grantee shall provide an independent financial compliance audit of funds received from the Department under the Contract, for the following grants: 2016-2017 biennium to include the State Aid Grant and Targeted Grants B, D, M, P, R, S, T, and W; 2019 fiscal year of 2018-2019 biennium to include the State Aid Grant and Targeted Grants B, D, M, P, R, S, T, and W.



TEXAS
JUVENILE JUSTICE
DEPARTMENT

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2018 - 2019 Biennium**

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For the faithful performance of the terms of this Contract, the parties hereto in their capacities as stated, execute this Contract, affix their signatures and bind themselves.

THE STATE OF TEXAS, Acting By and through the Texas Juvenile Justice Department

By: [Signature] Typed Name: Camille Cain
Title: Executive Director Date: _____

GRANT RECIPIENT, the Juvenile Board of HOOD

By: [Signature] Typed Name: Ralph H. Walton, Jr.
(Juvenile Board Chairperson)
Title: District Judge Date: 3-4-19

By: [Signature] Typed Name: Shelli Berry
(Chief Administrative Officer)
Title: Director Date: 3/4/19

By: [Signature] Typed Name: Rebecca Kidd
(Fiscal Officer)
Title: Hood County Auditor Date: 3/4/19

EXHIBIT "F1"
JUVENILE BOARD RESOLUTION
FISCAL YEAR 2018 INDEPENDENT AUDIT
(With Prior Chair Authorization)

STATE OF TEXAS

Know All Men By These Present

COUNTY OF HOOD

On this the 26 day of February, 2019, the following matter came up for consideration, approval and execution by Ralph H. Walton, Jr., the Juvenile Board Chair on behalf of the Juvenile Board HOOD County/Judicial District.

Whereas, the Texas Juvenile Justice Department has made available funding appropriated by the 85th Texas Legislature to provide resources to local juvenile probation departments for an array of programs, services, placements, other operating costs, and capital purchases; and

Whereas, the Juvenile Board believes that execution of Amendment Number Four to the 2018-2019 Biennium State Aid and Targeted Grant Contract will further the interests of juvenile justice in this county and are in support of this resolution;

Therefore Be It Resolved that the Juvenile Board Chairman, Ralph H. Walton, Jr. be, and is hereby, authorized to sign this Resolution and execute the above referenced Contract Amendment as the act and deed of the Juvenile Board of HOOD County/Judicial District.

Ralph H. Walton, Jr.

Printed Name of Juvenile Board Chair


Signature of Juvenile Board Chair

2-26-19
Date Signed

AMENDMENT FOUR to the State Aid and Targeted Grant Contract 2018 - 2019 Biennium