

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, MAY 28, 2019 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 May 7, 2019 through May 22, 2019 and take appropriate action. May 28, 2019 Expenditures: \$24,788.54.
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.

ADJOURN

  
\_\_\_\_\_  
RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, on May 23, 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 MAY 28, 2019.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE MAY 14, 2019 MEETING. SECONDED BY JUDGE MASSINGILL. 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 MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM APRIL 29, 2019 - MAY 12, 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.

ADJOURNED AT 8:04 A.M.

  
\_\_\_\_\_  
JUDGE RALPH H. WALTON, JR.

  
\_\_\_\_\_  
JUDGE VINCENT MESSINA

  
\_\_\_\_\_  
JUDGE RON MASSINGILL

CERTIFICATION FOR THE PAYMENT OF BILLS

THE STATE OF TEXAS


COUNTY OF HOOD

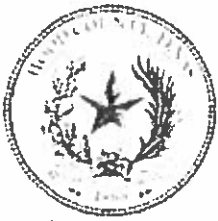
To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 28th day of May,

2019 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

  
Shelli Berry



Hood County, TX

# Check Register

Packet: APPKT03303 - 05/28/19 JUV PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
<b>Bank Code: GEN DISB-GENERAL DISBURSEMENT</b>						
024091	COLLIN COUNTY GOVERNMENT	05/22/2019	Regular	0.00	5,928.00	
009022	DUE FROM GEN FUND - INDIGENT C	05/22/2019	Regular	0.00	950.00	
005618	GRAYSON COUNTY DEPARTMENT	05/22/2019	Regular	0.00	11,260.00	
007595	JP MORGAN CHASE BANK, NA	05/22/2019	Regular	0.00	44.30	
009726	LUKAS A. LAWRENCE	05/22/2019	Regular	0.00	400.00	
006740	MARK PILAND	05/22/2019	Regular	0.00	550.00	
007521	PEGASUS SCHOOLS INC	05/22/2019	Regular	0.00	4,544.40	
012617	PSYCHOTHERAPY SERVICES & YOKEI	05/22/2019	Regular	0.00	783.35	
005838	REDWOOD TOXICOLOGY LABORATC	05/22/2019	Regular	0.00	59.44	
009038	XEROX CORPORATION	05/22/2019	Regular	0.00	269.05	

**Bank Code GEN DISB Summary**

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	10	10	0.00	24,788.54
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
	<b>10</b>	<b>10</b>	<b>0.00</b>	<b>24,788.54</b>

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from April 29, 2019 through May 12, 2019

Paid on May 17, 2019

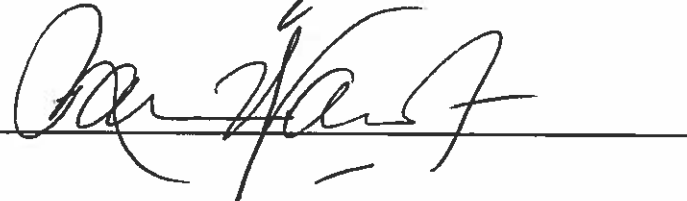
**Total Payroll - Fund 56 \$ 9,473.88**  
**Total Employees Paid 5**

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



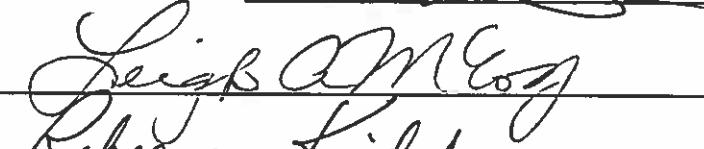
All voted AYE, motion carried.

Approved this 28th day of May, 2019

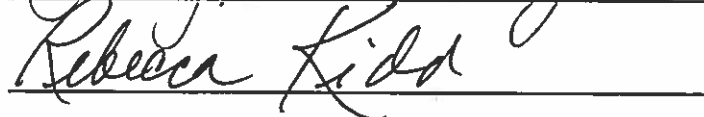
Juvenile Probation Director



Treasurer



Auditor

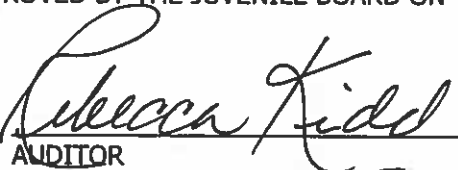





## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

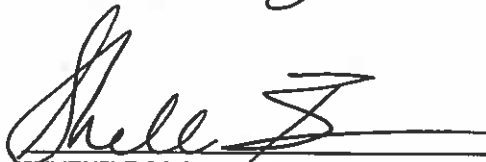
THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
MAY 28, 2019.

  
PERSONNEL DIRECTOR

  
AUDITOR

  
COUNTY JUDGE

  
DISTRICT JUDGE

  
JUVENILE PROBATION DIRECTOR

  
COUNTY COURT AT LAW JUDGE

Juvenile Board  
Changes For  
May 28, 2019

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
<b>Terminations</b>							
None							
<b>New Hires</b>							
None							
<b>Comp Time in Excess of 50 hours as of 05/12/2019</b>							
None							
<b>Comp Time Liability as of 05/12/2019</b>		<b>From</b>	<b>To</b>				
Juvenile Probation Fund 056		30.42	70.66				
<b>Total Liability</b>		<b>From</b>	<b>To</b>	<b>Difference</b>			
<b>Fund</b>		<b># Employees</b>	<b># Employees</b>				
Juvenile Probation Department		5	5	0			
<b>Additional Information</b>							