

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, September 10, 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 August 22, 2019 through September 4, 2019 and take appropriate action. September 10, 2019 Expenditures: \$11,302.50. Ratify current payroll.
- V. Consider and approve personnel changes, new hires, and terminations.
- VI. Receive update from Lake Granbury Youth Services.
- VII. Consider and approve the 2019 - 2020 Schedule for Juvenile Board meetings.

ADJOURN


RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on September 5, 2019, by before 5:00 PM 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 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:

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 8:05 A.M. ON THE AFORSAID DATE OF SEPTEMBER 10, 2019.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE AUGUST 27, 2019 MEETING. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

REGARDING ITEM 4A: 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 4B: MOTION MADE BY JUDGE MASSINGILL TO RATIFY PAYROLL FROM AUGUST 19, 2019 - SEPTEMBER 1, 2019. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO APPROVE THE PERSONNEL CHANGES, NEW HIRES AND TERMINATIONS. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 6: MONTHLY UPDATE FROM LAKE GRANBURY YOUTH SERVICES TABLED UNTIL NEXT MEETING ON SEPTEMBER 24, 2019.

REGARDING ITEM 7: MOTION MADE BY JUDGE WALTON TO APPROVE THE 2019 - 2020 SCHEDULE FOR JUVENILE BOARD MEETINGS WITH THE CHANGE OF ONLY HAVING ONE MEETING FOR THE MONTH OF DCECMBER, 2019. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

ADJOURNED AT 8:11 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE RON MASSINGILL

CERTIFICATION FOR THE PAYMENT OF BILLS

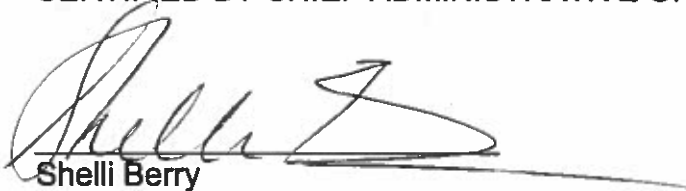
THE STATE OF TEXAS

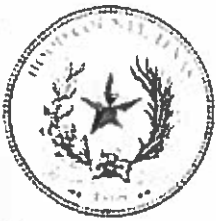
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 10th day of September, 2019 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT03471 - 09/10/19 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	09/04/2019	Regular	0.00	150.00	
009022	DUE FROM GEN FUND - INDIGENT D	09/04/2019	Regular	0.00	1,825.00	
009786	GARY HIVELY	09/04/2019	Regular	0.00	632.50	
009726	LUKAS A. LAWRENCE	09/04/2019	Regular	0.00	200.00	
000018	MARK DEWITT	09/04/2019	Regular	0.00	550.00	
006740	MARK PILAND	09/04/2019	Regular	0.00	350.00	
018703	MCARTHUR & BOEDEKER, ATTORNE	09/04/2019	Regular	0.00	225.00	
001266	RICHARD L. HATTOX	09/04/2019	Regular	0.00	350.00	
010153	RITE OF PASSAGE, INC.	09/04/2019	Regular	0.00	7,020.00	

Bank Code GEN DISB Summary

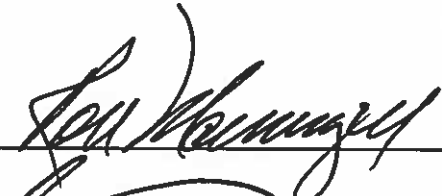
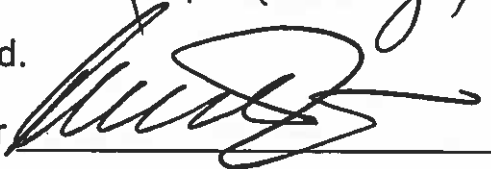
Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	10	9	0.00	11,302.50
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	10	9	0.00	11,302.50

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from August 19, 2019 through September 1, 2019


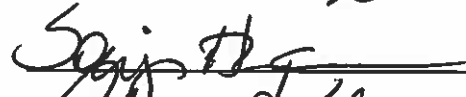
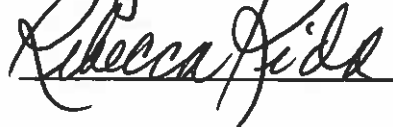
Paid on September 6, 2019

Total Payroll - Fund 56	\$	<u>12,741.14</u>
Total Employees Paid		6

Motion Made by Board Member 
To ratify Payroll as presented.
Seconded by Board Member 

All voted AYE, motion carried.

Approved this 10th day of September 2019

Juvenile Probation Director 
Treasurer 
Auditor 



HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
SEPTEMBER 10, 2019.

PERSONNEL DIRECTOR

Lon Manning

COUNTY JUDGE

Phillip F.

JUVENILE PROBATION DIRECTOR

Rebecca Kidd

AUDITOR

Dee H. J.

DISTRICT JUDGE

Blaine

COUNTY COURT AT LAW JUDGE

Juvenile Board
 Changes For
 September 10, 2019

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
				-	-		
				-	-		
				-	-		
				-	-		
				-	-		
Terminations							
None							
New Hires							
Comp Time In Excess of 50 hours as of 09/01/2019							
None							
Comp Time Liability as of 09/01/2019		From	To				
Juvenile Probation Fund 056		13.78	7.40				
Total Liability	From	To	Difference				
Fund	# Employees	# Employees					
Juvenile Probation Department	6	5	-1				
Additional Information							

2019 - 2020 JUVENILE BOARD COURT DATE

MONTH	JUVENILE BOARD COURT DATE
OCTOBER	8
	22
NOVEMBER	12
	26
DECEMBER	10
	PER JUDGES ONLY 1 MEETING FOR DEC.
JANUARY	14
	28
FEBRUARY	11
	25
MARCH	10
	24
APRIL	14
	28
MAY	12
	26
JUNE	9
	23
JULY	14
	28
AUGUST	11
	25
SEPTEMBER	8
	22