

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, January 14, 2020, 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 December 05, 2019 through January 8, 2020 and take appropriate action. January 14, 2020 Expenditures: \$20,772.01.
- 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 January 9, 2020, 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 8:00 A.M. ON THE AFORSAID DATE OF JANUARY 14, 2020.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE DECEMBER 10, 2019 MEETING. SECONDED BY JUDGE MASSINGILL. 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 MASSINGILL. MOTION CARRIED. SEE ATTACHED.

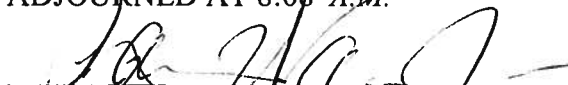
REGARDING ITEM 5A: MOTION MADE BY JUDGE WALTON TO RATIFY PAYROLL FROM NOVEMBER 25, 2019 - DECEMBER 8, 2019. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5B. MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM DECEMBER 9, 2019 - DECEMBER 22, 2019. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5C. MOTION MADE BY JUDGE WALTON TO RATIFY PAYROLL FROM DECEMBER 23, 2019 - JANUARY 5, 2020. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

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

ADJOURNED AT 8:08 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE RON MASSINGILL

CERTIFICATION FOR THE PAYMENT OF BILLS

THE STATE OF TEXAS

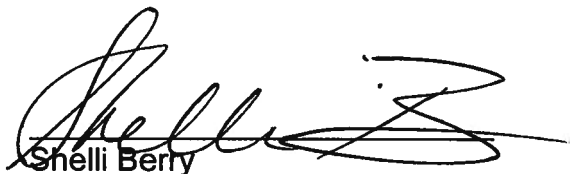
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 14th day of January, 2020 with the following exceptions: _____.

None

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT03668 - 01/14/20 JUV PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
014825	ALPHA GRAPHICS	01/08/2020	Regular	0.00	192.50	
002073	ANDREW OTTAWAY	01/08/2020	Regular	0.00	300.00	
018324	ATTENTI US, INC	01/08/2020	Regular	0.00	565.20	
024091	COLLIN COUNTY GOVERNMENT	01/08/2020	Regular	0.00	5,928.00	
009022	DUE FROM GEN FUND - INDIGENT C	01/08/2020	Regular	0.00	900.00	
009786	GARY HIVELY	01/08/2020	Regular	0.00	165.00	
007595	JP MORGAN CHASE BANK, NA	01/08/2020	Regular	0.00	26.74	
009726	LUKAS A. LAWRENCE	01/08/2020	Regular	0.00	400.00	
006740	MARK PILAND	01/08/2020	Regular	0.00	200.00	
012617	PSYCHOTHERAPY SERVICES & YOKEI	01/08/2020	Regular	0.00	620.00	
005838	REDWOOD TOXICOLOGY LABORATC	01/08/2020	Regular	0.00	452.57	
010153	RITE OF PASSAGE, INC.	01/08/2020	Regular	0.00	10,620.00	
000091	WEST PAYMENT CENTER	01/08/2020	Regular	0.00	402.00	

Bank Code GEN DISB Summary

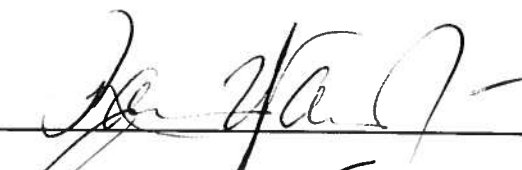

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	15	13	0.00	20,772.01
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	15	13	0.00	20,772.01

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from November 25, 2019 through December 8, 2019

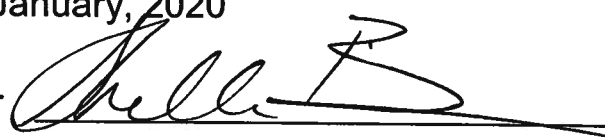
Paid on December 13, 2019

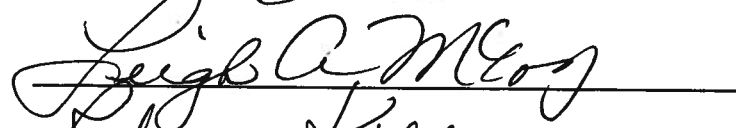
Total Payroll - Fund 56	\$	<u>12,742.19</u>
Total Employees Paid		5

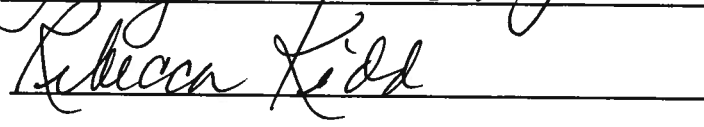
Motion Made by Board Member 
To ratify Payroll as presented.
Seconded by Board Member 

All voted AYE, motion carried.

Approved this 14th day of January, 2020

Juvenile Probation Director 

Treasurer 


Auditor 

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**


Payroll from December 9, 2019 through December 22, 2019

Paid on December 27, 2019

Total Payroll - Fund 56 \$ 9,773.43
Total Employees Paid 6

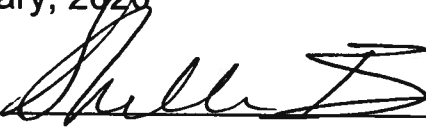
Motion Made by Board Member 

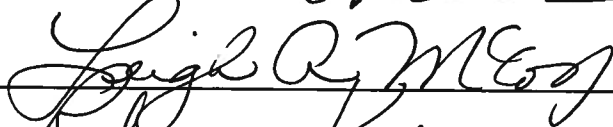
To ratify Payroll as presented.

Seconded by Board Member 

All voted AYE, motion carried.

Approved this 14th day of January, 2020

Juvenile Probation Director 

Treasurer 

Auditor 

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from December 23, 2019 through January 5, 2020

Paid on January 10, 2020

Total Payroll - Fund 56 \$ 12,740.47
Total Employees Paid 6

Motion Made by Board Member

De Va. G

To ratify Payroll as presented.

Seconded by Board Member

Lon Williams

All voted AYE, motion carried.

Approved this 14th day of January, 2020

Juvenile Probation Director

Shelli B

Treasurer

Leigh A. McEoy

Auditor

Rebecca Kidd



HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
JANUARY 14, 2020.

Melissa Welborn
PERSONNEL DIRECTOR

Chace Kidd
AUDITOR

Lon Starnigill
COUNTY JUDGE

Joe Ward
DISTRICT JUDGE

Shelly E
JUVENILE PROBATION DIRECTOR

[Signature]
COUNTY COURT AT LAW JUDGE

**Juvenile Board
Changes For
January 14, 2020**

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
Terminations							
None							
New Hires							
1/5/2020							
None							
Comp Time Liability as of 01/05/2020		From	To				
Juvenile Probation Fund 056		0.00	0.00				
Total Liability		From	To	Difference			
Fund		# Employees	# Employees				
Juvenile Probation Department		6	6				
Additional Information							