

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 28, 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 January 9, 2020 through January 22, 2020 and take appropriate action. January 28, 2020 Expenditures: \$9,986.52.
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.
- VII. Receive update from Lake Granbury Youth Services.

ADJOURN

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

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, on January 23, 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 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 8:02 A.M. ON THE AFORSAID DATE OF JANUARY 28, 2020.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE JANUARY 14, 2020 MEETING. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

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 JANUARY 6, 2020 - JANUARY 19, 2020. 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: RYAN PAYNE, PROGRAM DIRECTOR FOR LAKE GRANBURY YOUTH SERVICES GAVE A MONTHLY UPDATE.

ADJOURNED AT 8:09 A.M.

  
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JUDGE RALPH H. WALTON, JR.

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

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

CERTIFICATION FOR THE PAYMENT OF BILLS

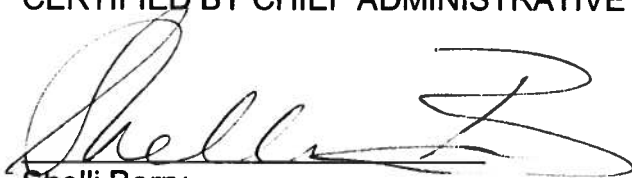
THE STATE OF TEXAS

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 January, 2020 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

  
Shelli Berry



Hood County, TX

# Check Register

Packet: APPKT03685 - 01/28/20 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>						
008213	AVALON URGENT CARE	01/22/2020	Regular	0.00	85.00	
024091	COLLIN COUNTY GOVERNMENT	01/22/2020	Regular	0.00	3,952.00	
009022	DUE FROM GEN FUND - INDIGENT C	01/22/2020	Regular	0.00	200.00	
005618	GRAYSON COUNTY DEPARTMENT	01/22/2020	Regular	0.00	4,349.18	
007595	JP MORGAN CHASE BANK, NA	01/22/2020	Regular	0.00	61.08	
009726	LUKAS A. LAWRENCE	01/22/2020	Regular	0.00	200.00	
012617	PSYCHOTHERAPY SERVICES & YOKEI	01/22/2020	Regular	0.00	620.00	
005838	REDWOOD TOXICOLOGY LABORATC	01/22/2020	Regular	0.00	195.89	
010086	STAPLES ADVANTAGE	01/22/2020	Regular	0.00	126.94	
009038	XEROX CORPORATION	01/22/2020	Regular	0.00	196.43	

**Bank Code GEN DISB Summary**

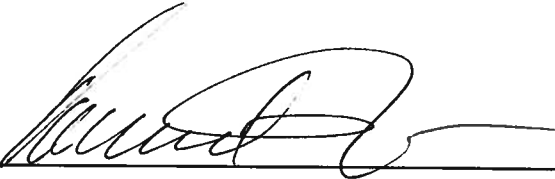
Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	11	10	0.00	9,986.52
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	<b>11</b>	<b>10</b>	<b>0.00</b>	<b>9,986.52</b>

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from January 6, 2020 through January 19, 2020

Paid on January 24, 2020

<b>Total Payroll - Fund 56</b>	<b>\$</b>	<b>10,079.12</b>
<b>Total Employees Paid</b>		<b>6</b>


Motion Made by Board Member 

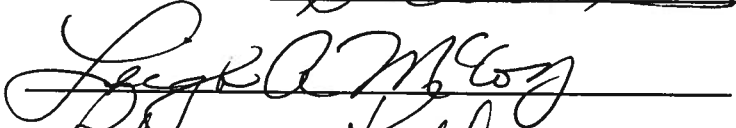
To ratify Payroll as presented.

Seconded by Board Member 

All voted AYE, motion carried.

Approved this 28th day of January, 2020

Juvenile Probation Director 

Treasurer 

Auditor 



## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
JANUARY 28, 2020.

*Melissa Welborn*  
PERSONNEL DIRECTOR

*Rebecca Kidd*  
AUDITOR

*Tom Manning*  
COUNTY JUDGE

*Joe Ward*  
DISTRICT JUDGE

*Shelby F.*  
JUVENILE PROBATION DIRECTOR

*Kimberly*  
COUNTY COURT AT LAW JUDGE



Lake Granbury Youth Services Juvenile Board Updates

January 28, 2020 Board Meeting

Current Population on 1/28/2020:

63 - Post-Adjudication Students

09 - Pre-Adjudication Students

72 - Total Student (1/28/2020, 5:00AM Head Count)

Reporting Date Range: December 1, 2019 through December 31, 2019

1 – Facility Population and Capacity Report:

- Average Population Post-Adjudication Students: 72
- Average Population Pre-Adjudication Students: 07

2 – Number of Serious Incidents (by category):

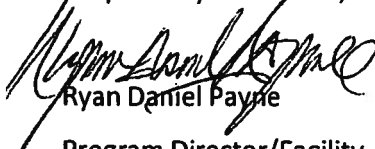
- Attempted Escapes: 0
- Attempted Suicide: 0
- Escapes: 0
- Reportable Injury: 0
- Youth-On-Youth Physical Assaults: 3
- Youth-On-Staff Physical Assaults: 1
- Fights: 4 Total Fights/7 Total Incident Reports
- Youth Sexual Conduct: 2
- Personal Restraints: 10
- Mechanical Restraints: 0
- Chemical Restraints: 0

3 – Number of injuries to residents, requiring medical treatment: 0

4 – Number of injuries to staff requiring medical treatment: 0

All information presented is in compliance with Title 37 of the Texas Administrative Code, Chapter 343.212 (i) Duties of Facility Administrator.

Respectfully Submitted,



Ryan Daniel Payne

Program Director/Facility Administrator

Lake Granbury Youth Services: Rite of Passage



