

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, June 23, 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 June 4, 2020 through June 17, 2020 and take appropriate action. June 23, 2020 Expenditures: \$24,629.56.
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.

ADJOURN

A handwritten signature in black ink, appearing to read "Ron Massingill", written over a horizontal line.

RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, on June 19, 2020, by A. Miller.

### 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:

VINCENT MESSINA, COUNTY COURT AT LAW JUDGE  
RON MASSINGILL, COUNTY JUDGE

REGARDING ITEM 1: JUDGE MESSINA CALLED THE MEETING TO ORDER  
AT 8:00 A.M. ON THE AFORSAID DATE OF JUNE 23, 2020.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE  
THE MINUTES OF THE JUNE 9, 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 MAY 25, 2020 - JUNE 07, 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 8:02 A.M.

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

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

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

CERTIFICATION FOR THE PAYMENT OF BILLS

THE STATE OF TEXAS

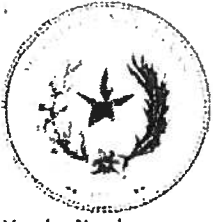
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 23rd day of June, 2020 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

  
Shelli Berry



Hood County, TX

# Check Register

Packet: APPKT03914 - 06/23/20 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> |                                |              |              |                 |                |        |
| 010031  | ALTMAN PSYCHOLOGICAL SERVICES  | 06/17/2020   | Regular      | 0.00            | 552.00         |        |
| 005618  | GRAYSON COUNTY DEPARTMENT      | 06/17/2020   | Regular      | 0.00            | 12,256.78      |        |
| 007595  | JP MORGAN CHASE BANK, NA       | 06/17/2020   | Regular      | 0.00            | 19.75          |        |
| 007521  | PEGASUS SCHOOLS INC            | 06/17/2020   | Regular      | 0.00            | 6,128.39       |        |
| 012617  | PSYCHOTHERAPY SERVICES & YOKEI | 06/17/2020   | Regular      | 0.00            | 75.00          |        |
| 005838  | REDWOOD TOXICOLOGY LABORATC    | 06/17/2020   | Regular      | 0.00            | 238.83         |        |
| 010153  | RITE OF PASSAGE, INC.          | 06/17/2020   | Regular      | 0.00            | 5,068.16       |        |
| 010086  | STAPLES ADVANTAGE              | 06/17/2020   | Regular      | 0.00            | 94.22          |        |
| 009038  | XEROX CORPORATION              | 06/17/2020   | Regular      | 0.00            | 196.43         |        |

**Bank Code GEN DISB Summary**

| Payment Type   | Payable Count | Payment Count | Discount    | Payment          |
|----------------|---------------|---------------|-------------|------------------|
| Regular Checks | 9             | 9             | 0.00        | 24,629.56        |
| 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>9</b>      | <b>9</b>      | <b>0.00</b> | <b>24,629.56</b> |

# HOOD COUNTY JUVENILE BOARD JUVENILE PROBATION PAYROLL

Payroll from May 25, 2020 through June 07, 2020

Paid on June 12, 2020

|                         |    |                  |
|-------------------------|----|------------------|
| Total Payroll - Fund 56 | \$ | <u>12,954.11</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 23rd day of June, 2020

Juvenile Probation Director 

Treasurer 

Auditor 



## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
June 23, 2020.

Melissa Welborn  
PERSONNEL DIRECTOR

Shirley Kidd  
AUDITOR

Tom Hennig  
COUNTY JUDGE

\_\_\_\_\_  
DISTRICT JUDGE

Shelby F.  
JUVENILE PROBATION DIRECTOR

[Signature]  
COUNTY COURT AT LAW JUDGE

Juvenile Board  
 Changes For  
 June 23, 2020

| Salary Changes                              | Effective Date | From               | To                 | Increase          | Annual Salary | Next Review Date | Employee # |
|---|----------------|--------------------|--------------------|-------------------|---------------|------------------|------------|
|   |                |                    |                    |                   |               |                  |            |
|   |                |                    |                    |                   |               |                  |            |
|   |                |                    |                    |                   |               |                  |            |
|   |                |                    |                    |                   |               |                  |            |
| <b>Terminations</b>                         |                |                    |                    |                   |               |                  |            |
|   |                |                    |                    |                   |               |                  |            |
| <b>NONE</b>                                 |                |                    |                    |                   |               |                  |            |
|   |                |                    |                    |                   |               |                  |            |
| <b>New Hires</b>                            |                |                    |                    |                   |               |                  |            |
|   |                |                    |                    |                   |               |                  |            |
| <b>NONE</b>                                 |                |                    |                    |                   |               |                  |            |
|   |                |                    |                    |                   |               |                  |            |
|   |                |                    |                    |                   |               |                  |            |
| <b>Comp Time Liability as of 06/07/2020</b> |                | <b>From</b>        | <b>To</b>          |                   |               |                  |            |
| Juvenile Probation Fund 056                 |                | 234.84             | 0.00               |                   |               |                  |            |
|   |                |                    |                    |                   |               |                  |            |
|   |                |                    |                    |                   |               |                  |            |
| <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               |                | 6                  | 6                  |                   |               |                  |            |
| <b>Additional Information</b>               |                |                    |                    |                   |               |                  |            |
|   |                |                    |                    |                   |               |                  |            |
|   |                |                    |                    |                   |               |                  |            |
|   |                |                    |                    |                   |               |                  |            |
|   |                |                    |                    |                   |               |                  |            |
|   |                |                    |                    |                   |               |                  |            |
|   |                |                    |                    |                   |               |                  |            |
|   |                |                    |                    |                   |               |                  |            |
|   |                |                    |                    |                   |               |                  |            |
|   |                |                    |                    |                   |               |                  |            |
|   |                |                    |                    |                   |               |                  |            |