

HONORABLE RALPH H. WALTON, JR.  
- District Judge -  
355th Judicial District



HONORABLE VINCENT J. MESSINA  
- County Court at Law Judge -

SHELLI BERRY  
- Chief Juvenile Probation Officer -  
P.O. Box 2081 • Granbury, TX 76048  
(817) 579-3273 ext. 5428

HONORABLE RON MASSINGILL  
- County Judge -  
Hood County, Texas

## HOOD COUNTY YOUTH SERVICES 355TH JUDICIAL DISTRICT

Notice of the regular meeting of the **Hood County Juvenile Board** on Tuesday, June 09, 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 May 21, 2020 through June 3, 2020 and take appropriate action. June 9, 2020 Expenditures: \$1,591.74.
- 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 June 4, 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 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 AFORESAID DATE OF JUNE 9, 2020.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE MAY 26, 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 WALTON. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM MAY 11, 2020 - MAY 24, 2020. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.


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

REGARDING ITEM 7: RYAN PAYNE, PROGRAM DIRECTOR FOR LAKE GRANBURY YOUTH SERVICES GAVE A MONTHLY UPDATE.

ADJOURNED AT 8:08 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

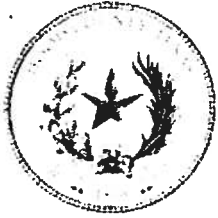
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 9th 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: APPKT03898 - 06/09/20 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>						
018324	ATTENTI US, INC	06/03/2020	Regular	0.00	119.32	
009022	DUE FROM GEN FUND - INDIGENT C	06/03/2020	Regular	0.00	200.00	
009786	GARY HIVELY	06/03/2020	Regular	0.00	707.50	
005817	GRANBURY TIRE CENTER	06/03/2020	Regular	0.00	127.33	
000459	H & H PRINTING	06/03/2020	Regular	0.00	129.00	
010163	INHEALTH RECORD SYSTEMS	06/03/2020	Regular	0.00	108.59	
000018	MARK DEWITT	06/03/2020	Regular	0.00	200.00	

### Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	8	7	0.00	1,591.74
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>8</b>	<b>7</b>	<b>0.00</b>	<b>1,591.74</b>

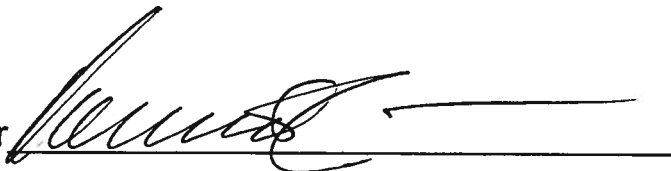
**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from May 11, 2020 through May 24, 2020

Paid on May 29, 2020

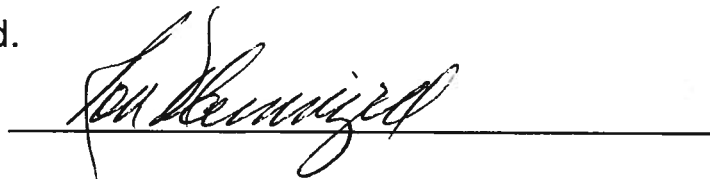
<b>Total Payroll - Fund 56</b>	<b>\$</b>	<b><u>9,973.65</u></b>
<b>Total Employees Paid</b>		<b>6</b>

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



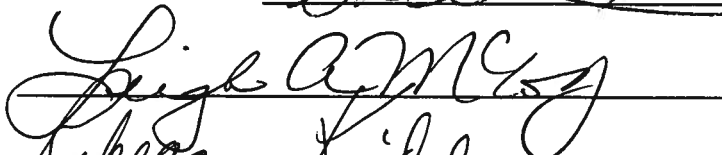
All voted AYE, motion carried.

Approved this 9th 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 9, 2020.

Melissa Welborn  
PERSONNEL DIRECTOR

Rebecca Fidd  
AUDITOR

Ken Hemminger  
COUNTY JUDGE

Greg Ward  
DISTRICT JUDGE

Shella F  
JUVENILE PROBATION DIRECTOR

Murphy  
COUNTY COURT AT LAW JUDGE

**Juvenile Board  
Changes For  
June 9, 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 05/24/2020</b>		<b>From</b>	<b>To</b>				
Juvenile Probation Fund 056		204.55	234.84				
<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>							

**Lake Granbury Youth Services Juvenile Board Updates**

**June 9, 2020 Board Meeting**

**Current Population on 6/9/2020:**

66 - Post-Adjudication Students

5 - Pre-Adjudication Students

71 - Total Student (6/9/2020, 5:00AM Head Count)

**Reporting Date Range: May 1, 2020 through May 31, 2020**

**1 – Facility Population and Capacity Report:**

- Average Population Post-Adjudication Students: 67
- Average Population Pre-Adjudication Students: 6

**2 – Number of Serious Incidents (by category):**


- Attempted Escapes: 0
- Attempted Suicide: 0
- Escapes: 0
- Reportable Injury: 0
- Youth-On-Youth Physical Assaults: 8
- Youth-On-Staff Physical Assaults: 1
- Fights: 10 Total Fights/16 Total Incident Reports
- Youth Sexual Conduct: 0 – Reports
- Personal Restraints: 24
- Mechanical Restraints: 3
- Chemical Restraints: 0

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

**4 – Number of injuries to staff requiring medical treatment: 1**

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



	Jan 2020	Feb 2020	March 2020	April 2020	May 2020	June 2020	July 2020	Aug 2020	Sept 2020	Oct 2020	Nov 2020	Dec 2020
Average Post Population	64	61	63	66	67							
Average Pre Population	9	8	8	7	6							
Attempted Escapes	0	0	0	0	0							
Attempted Suicides	0	0	0	0	0							
Escapes	0	0	0	0	0							
Reportable Injuries	0	0	0	0	0							
Youth-on-Youth Physical Assaults	7	7	12	5	8							
Fights	4	6	5	7	10							
Youth Sexual Conduct	4	1	4	2	0							
Personal Restraints	19	18	23	21	24							
Mechanical Restraints	3	3	2	3	3							
Chemical Restraints	0	0	0	0	0							
Number of Injuries to Students Requiring Treatment	0	2	0	1	0							
Number of Injuries to Staff Requiring Treatment	0	1	0	0	1							