

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, April 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 March 19, 2020 through April 8, 2020 and take appropriate action. April 14, 2020 Expenditures: \$19,232.70.
- 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 April 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:

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

REGARDING ITEM 1: JUDGE MESSINA CALLED THE MEETING TO ORDER
AT 8:07 A.M. ON THE AFORSAID DATE OF APRIL 14, 2020.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE
THE MINUTES OF THE MARCH 24, 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 MARCH 16, 2020 - MARCH 29, 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.

REGARDING ITEM 7: SHELLI BERRY, JUVENILE PROBATION DEPARTMENT
DIRECTOR GAVE THE MONTHLY UPDATE FOR LAKE GRANBURY YOUTH
SERVICES.

ADJOURNED AT 8:11, A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE RON MASSINGILL

CERTIFICATION FOR THE PAYMENT OF BILLS

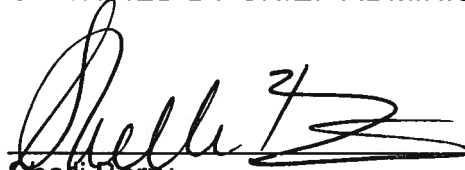
THE STATE OF TEXAS

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 14th day of April, 2020 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT03822 - 04/14/2020 JUV PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
010031	ALTMAN PSYCHOLOGICAL SERVICES	04/07/2020	Regular	0.00	1,052.00	
009030	ANNA BALLEW	04/07/2020	Regular	0.00	10.00	
018324	ATTENTI US, INC	04/07/2020	Regular	0.00	81.64	
009022	DUE FROM GEN FUND - INDIGENT C	04/07/2020	Regular	0.00	700.00	
009786	GARY HIVELY	04/07/2020	Regular	0.00	220.00	
006745	HOOD COUNTY SHERIFF - TRANSP	04/07/2020	Regular	0.00	48.30	
009726	LUKAS A. LAWRENCE	04/07/2020	Regular	0.00	200.00	
000018	MARK DEWITT	04/07/2020	Regular	0.00	500.00	
007521	PEGASUS SCHOOLS INC	04/07/2020	Regular	0.00	6,128.39	
010153	RITE OF PASSAGE, INC.	04/07/2020	Regular	0.00	10,089.88	
009038	XEROX CORPORATION	04/07/2020	Regular	0.00	202.49	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	13	11	0.00	19,232.70
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
	13	11	0.00	19,232.70

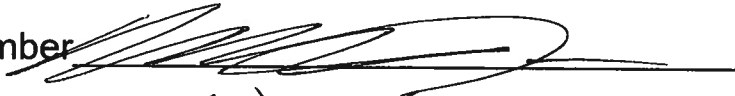
**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from March 16, 2020 through March 29, 2020

Paid on April 3, 2020

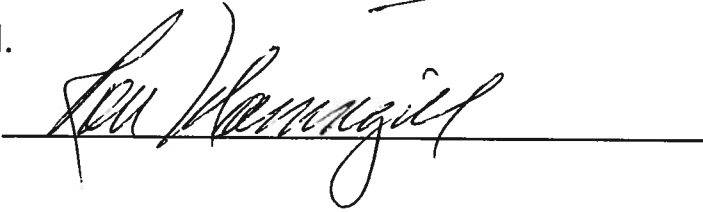
Total Payroll - Fund 56	\$	<u>12,890.21</u>
Total Employees Paid		6

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



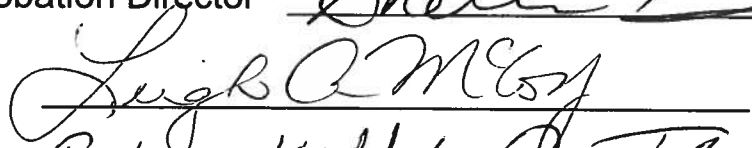
All voted AYE, motion carried.

Approved this 14th day of April, 2020

Juvenile Probation Director



Treasurer



Auditor





HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

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

Melissa Wellborn
PERSONNEL DIRECTOR

Rebecca K. Id by J.P.
AUDITOR

Don Kungil
COUNTY JUDGE

DISTRICT JUDGE

Shelley E.
JUVENILE PROBATION DIRECTOR

[Signature]
COUNTY COURT AT LAW JUDGE

Lake Granbury Youth Services Juvenile Board Updates

April 14, 2020 Board Meeting

Current Population on 4/14/2020:

66 - Post-Adjudication Students

7 - Pre-Adjudication Students

73 - Total Student (4/14/2020, 5:00AM Head Count)

Reporting Date Range: March 1, 2020 through March 31, 2020

1 – Facility Population and Capacity Report:

- Average Population Post-Adjudication Students: 63
- Average Population Pre-Adjudication Students: 8

2 – Number of Serious Incidents (by category):


- Attempted Escapes: 0
- Attempted Suicide: 0
- Escapes: 0
- Reportable Injury: 0
- Youth On-Youth Physical Assaults: 12
- Youth-On-Staff Physical Assaults: 0
- Fights: 3 Total Fights/ 5 Total Incident Reports
- Youth Sexual Conduct: 4 – Reports
- Personal Restraints: 23
- Mechanical Restraints: 2
- 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

