

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**

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Notice of the regular meeting of the Hood County Juvenile Board on Tuesday, November 10, 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 October 22, 2020 through November 04, 2020 and take appropriate action. November 10, 2020 Expenditures: \$1,433.75.
- 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 November 6, 2020, by A. Miller.

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**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 817-488-3450 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 8:00 A.M. ON THE AFORSAID DATE OF NOVEMBER 10, 2020.

REGARDING ITEM 2: MOTION MADE BY JUDGE MASSINGILL TO  
APPROVE THE MINUTES OF THE OCTOBER 27, 2020 MEETING.  
SECONDED BY JUDGE MESSINA. 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 5: MOTION MADE BY JUDGE MASSINGILL TO RATIFY  
PAYROLL FROM OCTOBER 12, 2020 - OCTOBER 25, 2020. SECONDED BY  
JUDGE MESSINA. 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.

  
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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 10th day of November, 2020 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

  
Shelli Berry



Hood County, TX

# Check Register

Packet: APPKT04105 - 11/10/2020 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>						
009786	GARY HIVELY	11/04/2020	Regular	0.00	1,347.50	
006745	HOOD COUNTY SHERIFF - TRANSPOR	11/04/2020	Regular	0.00	86.25	

### Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	2	2	0.00	1,433.75
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>2</b>	<b>2</b>	<b>0.00</b>	<b>1,433.75</b>

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from October 12, 2020 through October 25, 2020

Paid on October 30, 2020

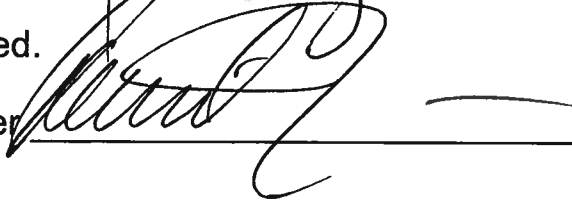
<b>Total Payroll - Fund 56</b>	<b>\$</b>	<u>8,409.40</u>
<b>Total Employees Paid</b>		<b>5</b>

Motion Made by Board Member



To ratify Payroll as presented.

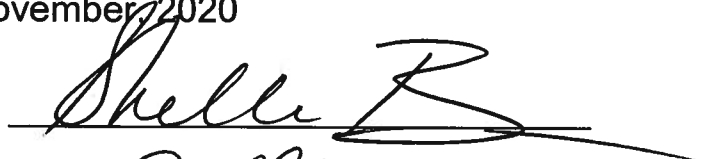
Seconded by Board Member



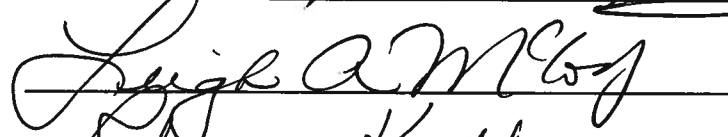
All voted AYE, motion carried.

Approved this 10th day of November, 2020

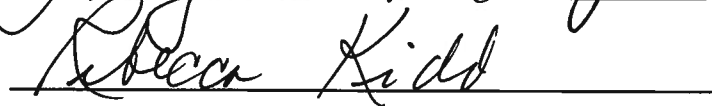
Juvenile Probation Director



Treasurer



Auditor





## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
NOVEMBER 10, 2020.

*Melissa Welborn*  
PERSONNEL DIRECTOR

*Rebecca Kidd*  
AUDITOR

*Tom Hammy*  
COUNTY JUDGE

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

*Michelle F.*  
JUVENILE PROBATION DIRECTOR

*[Signature]*  
COUNTY COURT AT LAW JUDGE

**Juvenile Board  
Changes For  
November 10, 2020**

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
LaShae Pendleton	12/1/2020	0.00	480.00				056-410-255
Anna-Belle Ballew	12/1/2020	0.00	660.00				056-410-948
Terrie Parker	12/1/2020	0.00	1,200.00				056-410-858
<b>Terminations</b>							
None							
<b>New Hires</b>							
None							
<b>Comp Time In Excess of 50 hours as of 10/25/2020</b>							
None							
<b>Comp Time Liability as of 10/25/2020</b>		<b>From</b>	<b>To</b>				
Juvenile Probation Fund 056		46.36	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	5	-1			
<b>Additional Information</b>							
LaShae Pendleton, Juve. Prob. Officer-8 Years Longevity Pay							
Anna-Belle Ballew, Juve. Prob. Officer-11 Years Longevity Pay							
Terrie Parker, Office Manager-30 Years Longevity Pay							