

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



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

HONORABLE DARRELL COCKERHAM
- County Judge -
Hood County, Texas

**HOOD COUNTY YOUTH SERVICES
355TH JUDICIAL DISTRICT**

BETH PATE
- Chief Juvenile Probation Officer -
P.O. Box 2081 • Granbury, TX 76048
(817) 579-3273

Notice of the regular meeting of the **Hood County Juvenile Board** on **Wednesday, February 20, 2013** 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:

- I. Call to order
- II. Approve minutes from previous meeting(s).
- III. Review requests for budget line item amendments and consider for approval.
- IV. Review bills presented for payment and take appropriate action.
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.
- VII. Monthly update from Granbury Regional Juvenile Center.

ADJOURN

A handwritten signature in cursive script, reading "Darrell Cockerham".

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Justice Center, 1200 W. Pearl St., Granbury, Texas on February 13, 2013 by M. Sutton.

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. 1414 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.

THE FOLLOWING MEMBERS WERE PRESENT:
RALPH H. WALTON, JR., DISTRICT JUDGE
VINCENT MESSINA, COUNTY COURT AT LAW JUDGE

REGARDING ITEM 1: JUDGE__WALTON__ CALLED THE MEETING TO ORDER
AT 8:00 A.M. ON THE AFORESAID DATE OF FEBRUARY 20, 2013.

REGARDING ITEM 2: MOTION MADE BY JUDGE__MESSINA__ TO APPROVE
THE MINUTES OF THE FEBRUARY 6, 2013 MEETING. SECONDED BY
JUDGE__WALTON__. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

REGARDING ITEM 4: MOTION MADE BY JUDGE__WALTON__ 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__WALTON__ TO RATIFY
PAYROLL FROM JANUARY 28, 2013 – FEBRUARY 10, 2013. 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__WALTON__. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 7: TED COOLEY, FACILITY ADMINISTRATOR FOR THE
GRANBURY REGIONAL JUVENILE CENTER GAVE A MONTHLY UPDATE.

ADJOURNED AT 8:13 A.M.



JUDGE RALPH H. WALTON, JR.

JUDGE VINCENT MESSINA



JUDGE DARRELL COCKERHAM

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 20th day of February, 2013 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Beth Pate, LBSW

ALL RECORDS FROM 02/20/2013 TO 02/20/2013 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD PO NO	AMOUNT
CORRECTIONAL MANAGEMENT I GEORGE J. BETO CRIM JUST SAM HOUSTON STATE UNIV HUNTSVILLE TX 77341	2013 010-570-415	EDUCATION, TRAVEL	JUV/WOMEN IN CRIMIN	2REG 4/8-11/13	02/13/13	05	450.00
							450.00
FREDERICK M. SANDERS DBA F. MICHAEL SANDERS 10100 RAVENSWOOD RD. GRANBURY TX 76049	2013 112-570-400	ATTORNEY FEES	JUV/D.S. COURT APPO	CAUSE # J01050	02/14/13	05 127833	300.00
							300.00
GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES 86 DYESS DENISON TX 75020	2013 010-570-405	MEDICAL SERVICE	JUV/G.S. DR VISITS	5499	02/14/13	05 127815	426.10
	2013 010-570-405	MEDICAL SERVICE	JUV/J.P. DR VISIT	5499	02/14/13	05 127815	50.00
	2013 010-570-488	POST ADJUDICATION-	JUV/G.S. JAN PLACEM	5448	02/14/13	05 127815	3,038.00
	2013 010-570-488	POST ADJUDICATION-	JUV/A.S. JAN PLACEM	5448	02/14/13	05 127815	3,038.00
	2013 010-570-488	POST ADJUDICATION-	JUV/J.P. JAN PLACEM	5448	02/14/13	05 127815	2,842.00
						9,394.10	
GULF COAST TRADES CENTER 143 FOREST SERVICE ROAD # NEW WAVERLY TX 77358	2013 010-570-487	FOSTER CARE NON-SE	JUV/C.M. JAN PLACEM	6133	02/14/13	05 127814	2,981.27
							2,981.27
JP MORGAN CHASE BANK, NA ACCT#XXXXXXXXX0002 9290 MA PO BOX 94016 PALATINE IL 60094	2013 010-570-330	SUPPLIES	JUV/TV SECURITY MON	JAN 2013	02/14/13	05 127832	194.84
	2013 010-570-425	TRANSPORT TRAVEL	JUV/S. SANDERS PEND	JAN 2013	02/14/13	05 127832	26.57
	2013 010-570-425	TRANSPORT TRAVEL	JUV/D. SMITH EXPENS	JAN 2013	02/14/13	05 127832	8.00
	2013 010-570-425	TRANSPORT TRAVEL	JUV/A. BALLEW EXPEN	JAN 2013	02/14/13	05 127832	105.46
						334.87	
LENA POPE HOME, INC. 3131 SANGUINET ST. FORT WORTH TX 76107	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/A.W. FAMILY SES	108184	02/14/13	05 127816	85.00
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/A.W. IND SESSIO	108184	02/14/13	05 127816	85.00
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/A.W. PSY EVAL	108184	02/14/13	05 127816	155.00
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/E.T. IND. SESSI	108184	02/14/13	05 127816	85.00
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/E.T. PSY EVAL	108184	02/14/13	05 127816	155.00
						565.00	
LINDA L. BAILEY, LPC 3212 COLLINSWORTH STE 7 FORT WORTH TX 76107	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/K.M. PARENT MEE	JAN 2013	02/14/13	05 127687	80.00
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/K.M. IND. SESSI	JAN 2013	02/14/13	05 127687	300.00
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/K.T. IND. SESSI	JAN 2013	02/14/13	05 127687	75.00
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/K.T. FAMILY SES	JAN 2013	02/14/13	05 127687	80.00
						535.00	
MARK B DEWITT ATTORNEY AT LAW PO BOX 1274 GRANBURY TX 76048	2013 112-570-400	ATTORNEY FEES	JUV/O.B.O. COURT AP	CAUSE # J1051	02/14/13	05 127703	350.00
							350.00
SENTINEL OFFENDER SERVICE	2013 010-570-486	ELECTRONIC MONITOR	JUV/M.M. JAN ELBC M	74473	02/14/13	05 127813	62.70

ALL RECORDS FROM 02/20/2013 TO 02/20/2013 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD PO NO	AMOUNT	
201 TECHNOLOGY DRIVE IRVINE CA 92618	2013 010-570-486	ELECTRONIC MONITOR	JUV/B.C. JAN ELEC M	74473	02/14/13	05 127813	22.80	
	2013 010-570-486	ELECTRONIC MONITOR	JUV/E.C. JAN ELEC M	74473	02/14/13	05 127813	39.90	

							125.40	
SPARKLETTTS - DS WATERS OF P O BOX 403628	2013 010-570-330	SUPPLIES	JUV/JAN. COOLER REN	8788499012813	02/14/13	05 127689	2.00	
	2013 010-570-330	SUPPLIES	JUV/JAN. WATER	8788499012813	02/14/13	05 127689	3.25	

							5.25	
ATLANTA GA 30384	2013 010-570-330	SUPPLIES	JUV/OFFICE SUPPLIES	7095824336-00000	02/14/13	05 127766	82.65	
	2013 010-570-330	SUPPLIES	JUV/OFFICE SUPPLIES	7095574257-00000	02/14/13	05 127688	36.76	

							119.41	
STAPLES ADVANTAGE DEPT. DAL #1804682 P O BOX 83689 CHICAGO IL 60696	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/K.C.T. GED TEST	2239	02/14/13	05 127765	90.00	

							90.00	
WOODWARD YOUTH CORP. 1251 334 ST. WOODARD IA 50276	2013 010-570-487	POSTER CARE NON-SE	JUV/K.L. PLACEMENT	JAN 2013	02/14/13	05 127817	3,036.00	

							3,036.00	
XEROX CORPORATION PO BOX 731892 DALLAS TX 75373	2013 010-570-329	COPIER LEASE	JUV/JAN COPY MACHIN	066274161	02/14/13	05 127704	324.47	

							324.47	
4M GRANBURY YOUTH SERVICE 696 N. FM 487 ROCKDALE TX 76567	2013 010-570-403	JUVENILE DETENTION	JUV/DETENTION	JAN 2013	02/14/13	05 127702	7,830.00	
	2013 010-570-405	MEDICAL SERVICE	JUV/K.L RX	1/2/13	02/14/13	05 127702	66.88	
	2013 010-570-405	MEDICAL SERVICE	JUV/P.R. RX	1/2/13	02/14/13	05 127702	114.99	
	2013 010-570-405	MEDICAL SERVICE	JUV/P.R. RX	1/2/13	02/14/13	05 127702	271.99	
	2013 010-570-405	MEDICAL SERVICE	JUV/K.L. RX	1/2/13	02/14/13	05 127702	345.55	
	2013 010-570-405	MEDICAL SERVICE	JUV/P.R. RX	1/18/13	02/14/13	05 127702	10.00	
	2013 010-570-405	MEDICAL SERVICE	JUV/P.R. RX	1/18/13	02/14/13	05 127702	35.00	
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/B.H. IND. SESSI	12/29/12-1/26/13	02/14/13	05 127702	260.00	
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/T.L. IND. SESSI	JAN 2013	02/14/13	05 127702	195.00	
	2013 010-570-485	DRUG TESTING	JUV/C.M. DRUG TEST	1/16/13	02/14/13	05 127702	4.50	
	2013 010-570-488	POST ADJUDICATION-	JUV/P.R. PLACEMENT	JAN 2013	02/14/13	05 127702	3,875.00	

								13,008.91

TOTAL CHECKS TO BE WRITTEN							31,619.68	

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from January 28 through February 10, 2013

Paid on February 15, 2013

Total Payroll - Fund 56	\$	<u>9,082.68</u>
Total Employees Paid		5

Motion Made by Board Member

Joe Wacker

To ratify Payroll as presented.

Seconded by Board Member

[Signature]

All voted AYE, motion carried.

Approved this 20th day of February 2013

Juvenile Probation Director

Beth Paty BSEW

Treasurer

Kathy Davis

Auditor

Jan McBroon




HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
FEBRUARY 20, 2013

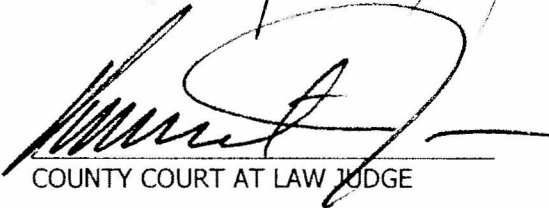

PERSONNEL DIRECTOR

COUNTY JUDGE


JUVENILE PROBATION DIRECTOR


AUDITOR


DISTRICT JUDGE


COUNTY COURT AT LAW JUDGE

