

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, March 12, 2019, 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 February 21, 2019 through March 06, 2019 and take appropriate action. March 12, 2019 Expenditures: \$13,367.89.
- 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 March 7, 2019, 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:

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 AFORSAID DATE OF MARCH 12, 2019.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE FEBRUARY 26, 2019 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 FEBRUARY 18, 2019 - MARCH 3, 2019. 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 MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 7: MOTION MADE BY JUDGE WALTON TO APPROVE THE WRITTEN UPDATE FOR LAKE GRANBURY YOUTH SERVICES GIVEN BY INTERIM PROGRAM DIRECTOR RYAN PAYNE. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

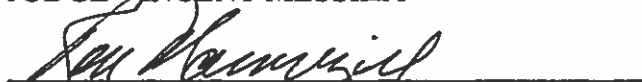
ADJOURNED AT 8:11 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE RON MASSINGILL

CERTIFICATION FOR THE PAYMENT OF BILLS

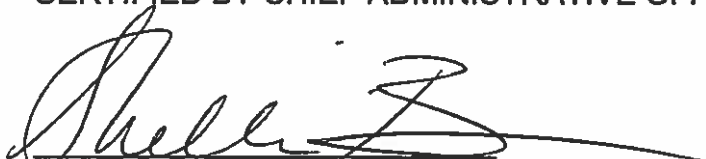
THE STATE OF TEXAS

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 12th day of March, 2019 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER



Shelli Berry



Hood County, TX

Check Register

Packet: APPKT03176 - 03/12/2019 JUVENILE PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
008213	AVALON URGENT CARE	03/06/2019	Regular	0.00	385.00	
007872	DANIEL P. WEBB	03/06/2019	Regular	0.00	150.00	
009022	DUE FROM GEN FUND - INDIGENT C	03/06/2019	Regular	0.00	550.00	
009786	GARY HIVELY	03/06/2019	Regular	0.00	932.50	
011634	HOOD COUNTY INFORMATION TECH	03/06/2019	Regular	0.00	169.94	
009726	LUKAS A. LAWRENCE	03/06/2019	Regular	0.00	400.00	
000469	MARTIN'S OFFICE SUPPLY, INC	03/06/2019	Regular	0.00	14.98	
010153	RITE OF PASSAGE, INC.	03/06/2019	Regular	0.00	10,257.05	
000115	WAL-MART COMMUNITY BRC	03/06/2019	Regular	0.00	36.84	
004593	WOOD & ASSOCIATES POLYGRAPH	03/06/2019	Regular	0.00	200.00	
009038	XEROX CORPORATION	03/06/2019	Regular	0.00	271.58	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	12	11	0.00	13,367.89
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
	12	11	0.00	13,367.89

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from February 18, 2019 through March 3, 2019

Paid on March 8, 2019

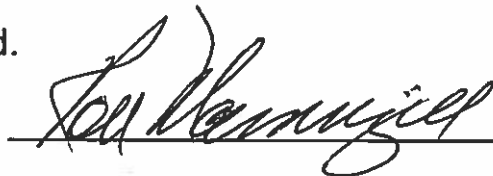
Total Payroll - Fund 56	\$	<u>12,454.50</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



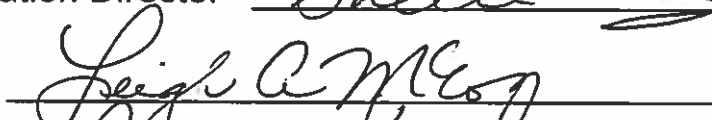
All voted AYE, motion carried.

Approved this 12th day of March, 2019

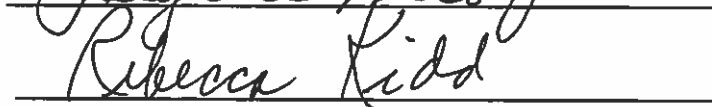
Juvenile Probation Director



Treasurer



Auditor





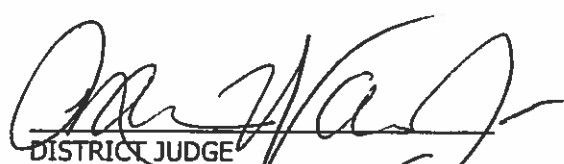
HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
MARCH 12, 2019.



PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

Juvenile Board
Changes For
March 12, 2019

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
Terminations							
None							
New Hires							
None							
Comp Time in Excess of 50 hours as of 03/03/2019							
None							
Comp Time Liability as of 03/03/2019		From	To				
Juvenile Probation Fund 056		74.91	44.44				
Total Liability Fund		From # Employees	To # Employees	Difference			
Juvenile Probation Department		5	5	0			
Additional Information							

Lake Granbury Youth Services Juvenile Board Updates

March 12, 2019 Board Meeting

Current Population:

77 - Post-Adjudication Students

8 - Pre-Adjudication Students

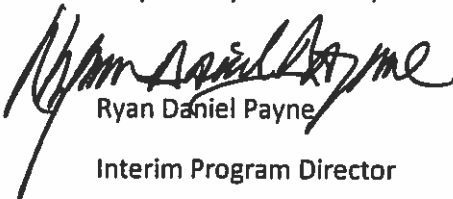
85 – Total Students (3/12/19 Count)

Reporting Date Range: February 1, 2019 to February 28, 2019:

- 1- Facility Population and Capacity Report:
 - Average Population Post-Adjudication: 80
 - Average Population Pre-Adjudication: 8
- 2- Number of serious incidents by category:
 - Attempted Escapes: 0
 - Attempted Suicides: 0
 - Escapes: 0
 - Reportable Injury: 1
 - Youth-on-Youth Physical Assaults: 13
 - Fights: 8
 - Youth Sexual Conduct: 1 Investigation – Disposition: Unfounded
- 3- Number of resident restraints:
 - Personal Restraints: 26
 - Mechanical Restraints: 7
 - Chemical Restraints: 0
- 4- Number of injuries to residents requiring medical treatment: 1
- 5- Number of injuries to staff requiring medical treatment: 2

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

Interim Program Director

Lake Granbury Youth Services