HUNT COUNTY JUVENILE BOARD

May 31,2017 Regular Session

The Hunt County Juvenile Board met this day at 12:15 p.m. in the County Court at Law# 1 Courtroom with Judge Linden Presiding, Judge Thomas, Judge Bench, Judge Aiken and Judge Hom. Also present were Chief Juvenile Probation Officer-Laura Sandlin and County Clerk Chief Deputy-Christie Wooten for County Clerk-Jennifer Lindenzweig.

I. APPROVAL OF MINUTES FROM LAST MEETING:

On the motion by Judge Hom, second by Judge Bench, for the Board to approve the minutes for November 29, 2016 as written, no one opposed, Motion canies

IT. OLD BUSINESS:

None

ill.Discuss and possibly take action regarding the Updated and Revised Juvenile <u>Probation Department's Policy and Procedure Manual</u>

On the motion by Judge Thomas, second by Judge Bench, for the Board to approve the Updated and Revised Juvenile Probation Department's Policy and Procedure Manual. no one opposed, Motion carries. *Filed in the County Clerk's Office*.

IV. Executive Session: As permitted by Texas Government Code 551.074

On the motion by Judge Bench, second by Judge Hom, for the Board to exit Regular Session and enter Executive Session at 12:20 p.m., no one opposed, Motion carries.

On the motion by Judge Thomas, second by Judge Bench, for the Board to exit Executive Session and return to Regular Session at 12:33 p.m.; no one opposed, Motion carries.

V. Take action regarding matters discussed in Executive Session

No action taken

VI. Adjourn

On the motion by Judge Hom, second by Judge Bench, for the **Board to adjourn at 12:33pm**; no one opposed, Motion carries.

Minutes approved this

Chairman of the Board

Attest:

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HUNT COUNTY JUVENILE BOARD MEETING

MEETING DATE: M y 31st, 2017

TIME: 12:oolNoon

-HUNT COUNTY COURT AT L W COURTROOM# 1

- I. Approval of Minutes of Last Meetin:g
- II. Old Business
- III. Discuss arid Possibly Take Action Regarding the Updated and Revised Juvenile Probation Department's Policy and Procedure Manual
- IV. Executive Session: As permitted by Texas Government Code §551.074 Personnel Matters
- V. Take action regarding matters discussed in Executive Session.
- VI. Adjourn