

HUNT COUNTY JUVENILE BOARD

August 31, 2017

Regular Session

The Hunt County Juvenile Board met this day at 12:10 p.m. in the County Court at Law # 1 Courtroom with Judge Linden Presiding, Judge Aiken, Judge Bench and Judge Thomas present. Also present were Chief Juvenile Probation Officer-Laura Sandlin, County Clerk-Jennifer Lindenzweig and County Auditor-Jimmy Hamilton. Judge Horn was absent.

I. APPROVAL OF MINUTES FROM LAST MEETING:

On the motion by Judge Thomas, second by Judge Aiken, for the Board to approve the minutes for August 24, 2017 as written, no one opposed, **Motion carries.**

II. OLD BUSINESS:

___ None

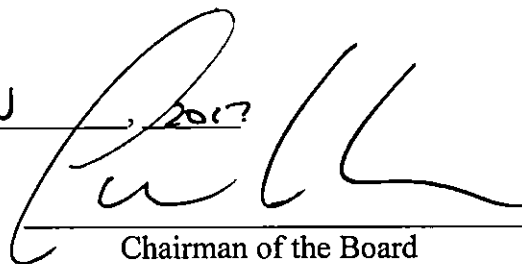
III. Discuss and possibly take action regarding the FY 2017-18 Budget and State Aid Contract for Juvenile Probation Services

On the motion by Judge Bench, second by Judge Thomas to approve the FY 2017-2018 Budget and State Aid Contract as presented in the amount of \$450,000.000 from the County contribution with clear understanding the county budgeted \$550,000 with the \$100,000 being held in reserve; \$666,812 from State contribution; establish a policy that the reserve never goes below 20% of total annual budget including both fund 95 and fund 96; the proceeds from the sale of the van will be placed into the vehicle repair and maintenance line item; no one opposed, **Motion carries. See attachment.**

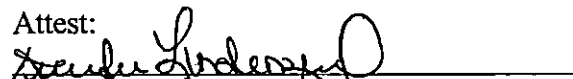
IV. Adjourn

On the motion by Judge Bench, second by Judge Aiken, for the Board to adjourn at 12:46 pm; no one opposed, **Motion carries.**

Minutes approved this 8 day of Nov, 2017


Chairman of the Board

Attest:


Jennifer Lindenzweig, Hunt County Clerk
Secretary to the Board