

HUNT COUNTY JUVENILE BOARD

April 4, 2018
Regular Session

The Hunt County Juvenile Board met this day at 12:16 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 Auditor Tammi Byrd and County Clerk-Jennifer Lindenzweig. Judge Horn was absent.

I. APPROVAL OF MINUTES FROM LAST MEETING:

On the motion by Judge Thomas, second by Judge Linden, for the Board to approve the minutes for November 8, 2017 as written, no one opposed, **Motion carries.**

II. OLD BUSINESS:

____ None

III. Discuss and possibly take action regarding Chapter 341 and Chapter 344 Revisions to the Policy and Procedure Manual

On the motion by Judge Thomas, second by Judge Aiken to approve the Policy and Procedure Manual Revisions to Chapter 341 and 344 as submitted; no one opposed, **Motion carries. See attachment. On file in the County Clerk's Office.**

IV. Executive Session: As permitted by Texas Government Code §551.074, Personnel Matters

On the motion by Judge Bench, second by Judge Thomas for the Board to go into Executive Session as permitted by Local Government Code §551.074, Personnel Matters; no one opposed, **Motion carries.**

The Board closed Executive Session and returned to Regular Session at 12:34 p.m.

V. Possibly take action, if any, regarding matters discussed in Executive Session

On the motion by Judge Bench, second by Judge Aiken for the Board to approve Ms. Sandlin advertising for one (1) part time male transport officer for approximately 12 week at \$14.00 per hour as well as reasonable and necessary expenses for training to the minimum standard required by state law; no one opposed, **Motion carries. See attachment.**

VI. Discuss and Possibly Take Action Regarding New Contract for Center for Success and Independence at Rockdale Academy

On the motion by Judge Bench, second by Judge Thomas, for the Board to table this item at this time and possibly discuss at the next meeting; no one opposed, **Motion carries.**

VII. Adjourn

On the motion by Judge Aiken, second by Judge Thomas, for the Board to adjourn at 12:46 p.m., no one opposed, **Motion carries.**

Minutes approved this _____ day of _____, _____.

Chairman of the Board

Attest:

Jennifer Lindenzweig, Hunt County Clerk
Secretary to the Board