The Hunt County Juvenile Board met this day at 12:08 p.m. in the County Court at Law # 1 Courtroom with Judge Linden Presiding, Judge Aiken, Judge Bench by phone, Judge Horn and Judge Thomas present. Also present were Chief Juvenile Probation Officer-Laura Sandlin, County Auditor Tammi Byrd and Chief Deputy Christie Wooten for County Clerk-Jennifer Lindenzweig.

I. **APPROVAL OF MINUTES FROM LAST MEETING**:

On the motion by Judge Horn, second by Judge Thomas, for the Board to approve the minutes for April 4, 2018 as written, no one opposed, Motion carries.

II. **OLD BUSINESS**:

_____ None

III. **Discuss and possibly take action regarding the FY 2018-19 Budget for Juvenile Probation Services**

On the motion by Judge Aiken, second by Judge Bench, for the Board to approve the proposed budget including the pay increase for Laura Sandlin; no one opposed, Motion carries. *See attachment.*

IV. **Discuss and possibly take action regarding the FY 2018-19 Detention Contracts**

On the motion by Judge Thomas, second by Judge Aiken, for the Board to approve detention contracts as presented; no one opposed, Motion carries. *See attachment.*

V. **Discuss and possibly take action regarding the FY 2018-19 Residential Contracts**

On the motion by Judge Aiken, second by Judge Thomas, for the Board to approve residential contracts as presented; no one opposed, Motion carries. *See attachment.*

VI. **Discuss and possibly take action regarding the FY 2018-19 Service Contracts for Juvenile Probation Service**

On the motion by Judge Thomas, second by Judge Aiken, for the Board to approve service contracts as presented; no one opposed, Motion carries. *See attachment.*

VII. **Adjourn**

On the motion by Judge Horn, second by Judge Aiken, for the Board to adjourn at 12:20 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