

HUNT COUNTY JUVENILE BOARD

August 7, 2019
Regular Session

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 Bench, Judge Aiken, and Judge Thomas were present. Judge Stovall was absent. Also present were Chief Juvenile Probation Officer-Laura Sandlin, County Auditor Tammi Byrd, Chief Deputy Christie Wooten for County Clerk-Jennifer Lindenzweig, and Robert Duckworth.

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 June 27, 2019 as written, no one opposed, Motion carries.

II. OLD BUSINESS:

_____ None

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

On the motion by Judge Bench, second by Judge Aiken, for the Board to accept the Chapter 341 Revisions to the Policy and Procedure Manual including those related to the Internship Program and to verify insurance cost for liability and report back to Judge Linden any significant changes; no one opposed, Motion carries. [See attachment.](#)

IV. Discuss and possibly take action regarding FY 2019-2020 Budget and State Aid and Targeted Grants Contract

On the motion by Judge Aiken, second by Judge Bench, for the Board to approve the FY 2019-2020 Juvenile Budget including 6% employee raise and increase for Robert Duckworth of \$1,200.00; no one opposed, Motion carries. [See attachment.](#)

V. Discuss and possibly take action regarding FY 2019-2020 Residential Contracts

On the motion by Judge Aiken, second by Judge Thomas, for the Board to approve the FY 2019-2020 Residential Contracts; no one opposed, Motion carries. [See attachment.](#)

VI. Discuss and possibly take action regarding FY 2019-2020 Service Contracts

On the motion by Judge Bench, second by Judge Aiken, for the Board to approve the FY 2019-2020 Service Contracts; no one opposed, Motion carries. [See attachment.](#)

_____ The Board returned to item #4

On the motion by Judge Bench, second by Judge Thomas, for the Board to authorize Judge Timothy S. Linden, Chairman of the Juvenile Board, to execute the duties as outlined in Exhibit "B" Juvenile Board Resolution without further action from the Board; no one opposed, Motion carries. See attachment.

VII. Adjourn

On the motion by Judge Bench, second by Judge Thomas, for the Board to adjourn at 12:39 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