HUNT COUNTY JUVENILE BOARD

August 11,2021 Regular Session

The Hunt County Juvenile Board met this day at 12:06 p.m. in the County Court at Law # 1 Courtroom with Judge Linden Presiding. Judge Bench, Judge Stovall, Laura Sandlin-Chief Juvenile Probation Officer, Bruce Ballard County Auditor, Aubree Hitchman Asst. Auditor and Becky Landrum, County Clerk were present Judge Aiken joined the meeting at 12:15pm. Judge Littlefield was absent and gave his voting proxy to Judge Linden.

I. APPROVAL OF MINUTES FROM LAST MEETING:

On the motion by Judge Bench, second by Judge Stovall, for the Board to approve the minutes for February 10, 2021 as written, no one opposed, Motion carries.

II. OLD BUSINESS:

None

III. Discuss and possibly take action regarding the State Aid and Targeted Grants Contract and Exhibit B, Juvenile Board Resolution for Contract Period September 1, 2021 through August 31, 2023

On the motion by Judge Bench, second by Judge Stovall, for the Board to approve the State and Targeted Grants Contract and Exhibit B, Juvenile Board Resolution for Contract Period September 1,2021 through August 31, 2023; no one opposed, Motion carries. *See attachment*.

IV. Discuss and Possibly Take Action Regarding the FY 2021-22 Proposed Juvenile Probation Department Budget to Include Current Upgrades

On the motion by Judge Bench, second by Judge Aiken, for the Board to approve the FY 2021-22 Proposed Juvenile Probation Department Budget to Include Current Upgrades; no one opposed, Motion carries. *See attachment*.

V. Discuss and Possibly Take Action Regarding FY 2021-22 Detention Contract Recommendations

On the motion by Judge Aiken, second by Judge Stovall, for the Board to approve the FY 2021-22 Detention Contract Recommendations; no one opposed, Motion carries. See attachment.

VI. <u>Discuss and Possibly Take Action Regarding FY 2021-22 Residential Contract</u> Recommendations

On the motion by Judge Bench, second by Judge Stovall, for the Board to approve the FY 2021-22 Residential Contract Recommendations; no one opposed, Motion carries. *See attachment*.

VII. <u>Discuss and Possibly Take Action Regarding FY 2021-22 Service Contract</u> Recommendations

On the motion by Judge Bench, second by Judge Stovall, for the Board to approve the FY 2021-22 Service Contract Recommendations; no one opposed, Motion carries. <u>See attachment</u>.

VIII. Adjourn	
On the motion by Judge Bench, second by Judge S no one opposed, Motion carries.	tovall, for the Board to adjourn at 12:35 p.m.;
Minutes approved thisday of	
	Chairman of the Board
Attest:	
Becky Landrum, Hunt County Clerk	
Secretary to the Board	