

AGENDA  
ELLIS COUNTY JUVENILE BOARD MEETING  
JUNE 20, 2018

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, June 20, 2018 at 12:00 p.m. in the Law Library, 109 S. Jackson, Waxahachie, Texas, at which time the following will be discussed, considered, or passed, to wit:

- I. CALL MEETING TO ORDER.
- II. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPDATE OF THE DEPARTMENT'S FINANCIAL STATUS – CHELSEA SMITH.
- III. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PROPOSAL WITH ENTERPRISE FLEET MANAGEMENT REGARDING VEHICLE REPLACEMENT PROGRAM FOR ELLIS COUNTY JUVENILE DEPARTMENT - CHELSEA SMITH.
- IV. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PROPOSED BUDGET FOR ELLIS COUNTY JUVENILE SERVICES FOR THE 2018-2019 FISCAL YEAR - CHELSEA SMITH.
- V. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE BUDGET AMENDMENT TO ADD THE FUNDS TO THE BUDGET FOR THE PACT/NOBLE ASSESSMENT (TJJD) – CHELSEA SMITH.
- VI. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE THE PRE-ADJUDICATION SERVICES CONTRACT WITH DALLAS COUNTY JUVENILE BOARD (DALLAS COUNTY JUVENILE DETENTION CENTER) – CHELSEA SMITH/VANCE HINDS.
- VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR DISAPPROVE AN INCREASE TO THE MONTHLY STIPEND PAID TO OLIVIA TUCKER FOR ASSISTING JUVENILE BOARD SECRETARY, JUDGE CHAPMAN - CINDY ERMATINGER.
- VIII. APPROVE MINUTES FROM MEETING HELD ON MAY 16, 2018 - CINDY ERMATINGER.

- IX. PRESENTATION OF MAY 2018 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – CHELSEA SMITH.
- X. PRESENTATION OF CURRENT RESIDENTIAL PLACEMENTS FOR REVIEW, DISCUSSION AND APPROVAL FOR MAY 2018 – CHELSEA SMITH.
- XI. DISCUSSION AND POSSIBLE ACTION ON CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES AND TIMES – JUDGE ERMATINGER.

SIGNED THE 15 DAY OF JUNE, 2018.

  
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JUDGE CINDY ERMATINGER