

AGENDA  
ELLIS COUNTY JUVENILE BOARD MEETING  
AUGUST 1, 2012

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, August 1, 2012 at 12:00 p.m. in the Law Library Conference Room, 109 S. Jackson, Waxahachie, Texas, at which time the following will be discussed, considered, or passed, to wit:

- I. APPROVE MINUTES FROM MEETING HELD ON JULY 11, 2012.
- II. PRESENTATION OF JULY 2012 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- III. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – GENE CALVERT.
- IV. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO REINSTATE THE RESIDENTIAL SERVICES CONTRACTS WITH GRANBURY REGIONAL JUVENILE JUSTICE CENTER AND ROCKDALE JUVENILE JUSTICE CENTER (DBA 4M YOUTH SERVICES) (NO ACTION FROM JULY MEETING) – DARRIN RAY AND TED COOLEY
- V. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RESIDENTIAL SERVICES CONTRACT WITH HAYS COUNTY JUVENILE BOARD (DBA HAYS COUNTY JUVENILE CENTER) – DARRIN RAY.
- VI. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DESIGNATED JUVENILE PROCESSING OFFICES FOR GRAND PRAIRIE POLICE DEPARTMENT (TABLED FROM JULY MEETING) – DARRIN RAY AND ANN MONTGOMERY.
- VII. DISCUSSION, PRESENTATION AND POSSIBLE ACTION ON PRESENT STATUS OF STATE AND COUNTY BUDGET FOR FY 2012 – GENE CALVERT.
- VIII. DISCUSSION, PRESENTATION AND POSSIBLE ACTION ON PRESENT STATUS OF REQUEST FOR ADDITIONAL COUNTY FUNDING FOR REMAINDER OF FY2012 FOR JUVENILE RESIDENTIAL, JUVENILE PSYCHOLOGICALS AND JUVENILE DETENTION STAFF PERSONNEL – DARRIN RAY.
- IX. DISCUSSION, PRESENTATION AND POSSIBLE ACTION ON PRESENT STATUS OF COUNTY BUDGET FY 2013 WITH THE COMMISSIONER’S COURT – DARRIN RAY.
- X. DISCUSSION, PRESENTATION AND POSSIBLE ACTION ON MEDICAL SITUATION OF JUVENILE A.D. AT HUNT COUNTY JDC – DARRIN RAY AND RYAN PAYNE.
- XI. DISCUSSION AND POSSIBLE ACTION ON THE JUVENILE SERVICES ACTION PLAN.

SIGNED THIS THE 27TH DAY OF JULY, 2012.

  
\_\_\_\_\_  
JUDGE JIM CHAPMAN, SECRETARY

The Juvenile Board reserves the right to go into Executive Session on any posted item.