

PALO PINTO COUNTY JUVENILE BOARD MEETING

January 15th, 2025

The Juvenile Board of Palo Pinto County met in regular session on January 15th, 2025. Members present were Shane Long, County Judge and Mike Moore, District Judge. Also, in attendance were Palo Pinto County Auditor, Melissa Mahan, and Chief Juvenile Probation Officer, Jeana Poynor.

1. Call to Order;

Judge Long called the meeting to order at 8:18 a.m.

2. Public Discussion on current agenda items;

No one from the public was present. Thus, no public discussion on current agenda items occurred.

3. Consider/Approve minutes of the August 21, 2024 Juvenile Board Meeting;

Judge Moore made a motion to approve the minutes.

Judge Long seconded the motion.

A vote was taken.

The motion was approved, 2-0.

4. Consider/Approve setting Quarterly Scheduled Board meeting dates for FY 2025;

Auditor Mahan explained that there was a requirement for the Juvenile Board to meet at least once a quarter. Auditor Mahan presented some possible dates for the quarterly meetings.

Judge Moore made a motion to approve March 18th, 2025, June 10th, 2025, September 16th, 2025, and December 9th, 2025 for quarterly Juvenile Board meetings.

Judge Long seconded the motion.

A vote was taken.

The motion was approved, 2-0.

5. Consider/Approve Contracts;

Officer Poynor explained that she didn't have any contracts to present at this meeting; however, she was in the process of trying to prepare a contract with Bryan Ray for counseling. Officer Poynor said that she should have the contract completed in the near future, and there would need to be another Juvenile Board meeting soon to approve this contract. Judge Moore suggested that this contract with Bryan Ray be approved tentatively subject to approval by the County Attorney.

Judge Moore made a motion to tentatively approve the contract with Bryan Ray for counseling services subject to the review and approval of the County Attorney and final approval by County Judge.

Judge Long seconded the motion.

A vote was taken.

The motion was approved, 2-0.

6. Budget Amendments;

Auditor Mahan presented the Juvenile Board with a budget amendment to move some money from one line item to another. Money needed to be moved into Post Adjudication.

Judge Long made a motion to approve this budget amendment.

Judge Moore seconded the motion.

A vote was taken.

The motion was approved, 2-0.

7. Adjournment;

Judge Moore made a motion to adjourn.

Judge Long seconded the motion.

A vote was taken.

The motion was approved, 2-0.

The meeting was adjourned at 8:28 a.m.

Approved and Signed on March 18, 2025.

Juvenile Board Chair--

Juvenile Board Member --

FILED
At 8:34 O'Clock A M

MAR 18 2025
Janette K. Olson
Clerk of the County Court
Palo Pinto County, Texas
By J. Hester Deputy