## PALO PINTO COUNTY JUVENILE BOARD MEETING

# August 13th, 2025

The Juvenile Board of Palo Pinto County met in regular session on August 13th, 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 8:43 a.m.

### 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 July 15th, 2025 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 Contracts;

Officer Poynor presented the Juvenile Board with contracts for Denton County Juvenile Detention Center, Tom Green County Juvenile Detention Center, Grayson County Juvenile Detention Center, and Van Zandt County Juvenile Detention Center.

Judge Long made a motion to approve the contracts with Tom Green County Juvenile Detention Center, Denton County Juvenile Detention Center,

Grayson County Juvenile Detention Center, and Van Zandt County Juvenile Detention Center contingent upon the approval of the County Attorney.

Judge Moore seconded the motion.

A vote was taken.

The Motion was approved, 2-0.

5. Consider/Approve Chief Officer's Monthly Report;

Officer Poynor presented the Juvenile Board with the Juvenile Department monthly report.

This report covered the time period between July 15th, 2025 and August 12<sup>th</sup>, 2025.

Judge Long made a motion to approve the Chief Officer's Monthly Report.

Judge Moore seconded the motion.

A vote was taken.

The motion was approved, 2-0.

6. Consider/Approve Bennett's Office Supplies quote for copier for Juvenile Department;

Officer presented Juvenile Board Members with this quote. Judge Long explained that the copier would be paid for with local funds in the juvenile budget.

Judge Moore made a motion to approve the purchasing of this copier from Bennett's Office Supplies for the Juvenile Department.

Judge Long seconded the motion.

A vote was taken.

The motion was approved, 2-0.

### 7. Budget Amendments;

Auditor Mahan presented the Juvenile Board Members with two budget amendments. One was for moving money around on the local side to cover detention costs, and one was for moving money around on the state side for detention costs. One of the amendments was to move money around in the amount of \$3,404.00 and one was to move money around in the amount of \$50.00.

Judge Long made a motion to approve both of these budget amendments.

Judge Moore seconded the motion.

A vote was taken.

The motion was approved, 2-0.

#### 8. Budget Workshop;

Auditor Mahan presented Juvenile Board Members with the FY 2026 Juvenile Budget with the only change being the salary supplement grant of \$16,242.00. She said that she had put this money into Direct Supervision – Salary and Fringe. This was the only change that had been made to the Proposed Juvenile Department FY 2026 Budget.

## 9. Consider/Approve Juvenile Department FY 2026 Budget;

Judge Moore made a motion to adopt the Juvenile Department FY 2026 Budget.

Judge Long seconded the motion.

A vote was taken.

The motion was approved, 2-0.

### 10. Adjournment;

Judge Moore made a motion to adjourn.

Judge Long seconded the motion.

A vote was taken.

The motion was approved, 2-0.

The Juvenile Board Meeting was adjourned at 8:58 a.m.

Approved and Signed on August <u>26</u>, 2025.

Juvenile Board Chair-- \_

Juvenile Board Member -- \_\_\_\_\_\_

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