## NOTICE OF REGULAR MEETING OF PALO PINTO COUNTY JUVENILE BOARD

Notice is hereby given that a Regular Meeting of the Palo Pinto County Juvenile Board will be held on the 15<sup>th</sup> day of February, 2019 at 8:15 A.M., in the County Courtroom at the Palo Pinto County Courthouse in Palo Pinto, Texas. Persons with speech, and/or mental disabilities shall be assisted by interested parties and/or members of the Palo Pinto County Juvenile Board if 24-hour notice is given. The following subjects will be discussed, considered, passed, or adopted to-wit:

- 1. Call To Order;
- 2. Public Discussion on current agenda items;
- 3. Consider/Approve minutes of the December 14, 2018 Juvenile Board meeting;
- 4. Consider/Approve Community Service and Juvenile Case Manager 2019 Programing (Short presentation by Mrs. Carol Montgomery);
- 5. Consider/Approve Residential and Non-Residential Contract Service Providers FY2019;
- 6. Consider/Approve The request for Chief Juvenile Probation Officer (Chief JPO), Matthew Benbow, to provide Management Training for the South Texas Chief's Association Retreat in June 2019 at no cost to Palo Pinto County other than Mr. Benbow's time;
- 7. Consider/Approve re-purposing old Juvenile department laptops for juvenile program use;
- 8. Consider/Approve allowing, at the Chief JPO's discretion, Juvenile Department staff to take juveniles into custody as statutorily authorized;
- 9. Consider/Approve allowing, at the Chief JPO's discretion, Juvenile Department staff to transport Juveniles as statutorily authorized;
- 10. Consider/Approved Memorandum Of Understanding (MOU) between the Juvenile Department and the Sheriff's Office regarding the transportation of Juveniles as needed and approved by Chief JPO or his or her designee;
- 11. Consider/Approve decal removal of one or both Juvenile Department Vehicles;
- 12. Consider/Approve plans for replacing the Juvenile Department van in the near future;
- 13. Consider/Approve renovation of Juvenile Department Office in Poston Building at the cost of approximately \$11,000.
- 14. Consider/Approve Juvenile Department Annual toy drive;
- 15. Budget Amendments;
- 16. Adjournment;

Dated this the 11th day of February, 2019

Shane Long, Chairman

I, the undersigned County Clerk of Palo Pinto County, do hereby certify that the above Notice of Meeting of Palo Pinto County Juvenile Board is a true and correct copy of said Notice, and that I

received said Notice. Said Notice has been posted on the Courthouse of Palo Pinto County, Texas, at a place readily accessible to the general public at all times on the 11th day of February, 2019 at 1:30 pm, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the 11<sup>th</sup> day of February, 2019

Janetle K. Green, County Clerk
Palo Pinto County, Texas

By: \_\_\_\_\_\_, Deputy

FILED
At 1:30 O'Clock P M.

FEB 1 1 2019

Clerk of the County Court Palo Pinto County, Texas

By\_\_\_\_\_ Deputy