

HUNT COUNTY JUVENILE BOARD

June 27, 2019
Regular Session

The Hunt County Juvenile Board met this day at 12:10 p.m. in the County Court at Law # 1 Courtroom with Judge Linden Presiding, Judge Bench with proxy for Judge Aiken, Judge Stovall and Judge Thomas present. Also present were Chief Juvenile Probation Officer-Laura Sandlin, County Auditor Tammi Byrd, Chief Deputy Christie Wooten for County Clerk-Jennifer Lindenzweig, and Chris Kilmer, Maintenance Director.

I. APPROVAL OF MINUTES FROM LAST MEETING:

On the motion by Judge Bench, second by Judge Aiken (by proxy), for the Board to approve the minutes for August 15, 2018 as written, no one opposed, Motion carries.

II. OLD BUSINESS:

___ None

III. Discuss De-Obligation of State Funds and Waiver of Matching Grant

No action-Information only. De-obligated \$49,280.00. See attachment.

IV. Discuss and possibly take action regarding End of Year Purchases of Two Vehicles

On the motion by Judge Thomas, second by Judge Bench, for the Board to approve the purchase of two new vehicles, a Chevy Malibu at \$17,886.00 and Chevy 4x4 Pickup at \$28,222.00 with existing funds in the current budget, replacing the 2002 Excursion and 2006 Ford 500; no one opposed, Motion carries.

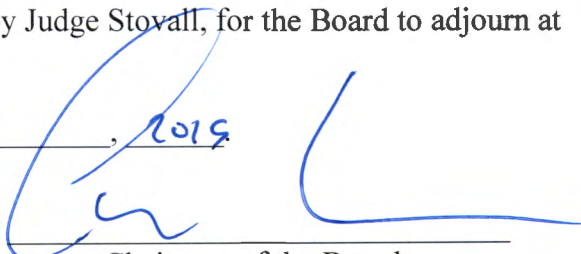
V. Discuss and possibly take action regarding Working Conditions at the Juvenile Probation Department

No action- Maintenance has resolved with a temporary fix.

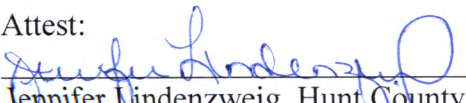
VI. Adjourn

On the motion by Judge Aiken (by proxy), second by Judge Stovall, for the Board to adjourn at 12:26 p.m., no one opposed, Motion carries.

Minutes approved this 7 day of Aug, 2019


Chairman of the Board

Attest:


Jennifer Lindenzweig, Hunt County Clerk
Secretary to the Board