HUNT COUNTY JUVENILE BOARD

August 8, 2024 Regular Session

The Hunt County Juvenile Board met this day at 12:07 p.m. in the County Court at Law # 1 Courtroom with Judge Linden Presiding. Judge Bench, Judge Aiken, Laura Sandlin-Chief Juvenile Probation Officer, Mary Corcoran-County Auditor, Aubree Hitchman-Assistant Auditor and Becky Landrum-County Clerk were present. Judge Bench carries Judge Stovall's proxy and Judge Linden carries Judge Littlefield's proxy for the meeting.

I. <u>APPROVAL OF MINUTES FROM LAST MEETING</u>

On the motion by Judge Aiken, second by Judge Bench, for the Board to approve the minutes for May 1, 2024, as written, no one opposed, Motion carries.

II. OLD Business - None

III. REVIEW THE RESULTS OF OUTSIDE AUDIT FROM TJJD

Review only, no vote, see attachment.

IV. <u>DISCUSS AND POSSIBLY TAKE ACTION REGARDING THE FY 2024-25 PROPOSED JUVENILE PROBATION DEPARTMENT BUDGET</u>

On the motion by Judge Bench, second by Judge Aiken, for the Board to approve the FY 2024-25 Budget as written with the 5% increase; no one opposed, Motion carries. See attachment.

V. <u>REVIEW AND DISCUSS INCREASED COSTS REGARDING FY 2024-25</u> RESIDENTIAL DETENTION AND SERVICE CONTRATS

Review only, no vote, see attachment.

VI. Adjourn

Attest:

On the motion by Judge Linden, second by Judge bench, for the Board to adjourn at 12:34 p.m.; no one opposed, Motion carries.

Minutes approved this ______ day of ______ Nov

Chairman of the Board

Becky Landrum, Hunt County Clerk

Secretary to the Board