

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

SEPTEMBER 16, 2020

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, September 16, 2020 at 12:00 p.m. The 443rd Judicial District Court at 109 S. Jackson, Waxahachie, Texas, will be open to the public and/or via WebEx. The following will be discussed, considered, approved, or passed at that time, to wit:

- I. CALL MEETING TO ORDER.
- II. MINUTES FROM MEETING HELD ON AUGUST 26, 2020 – JUDGE ERMATINGER
- III. PRESENTATION OF TJJD BUDGET APPLICATION FOR FY 2021- CHELSEA SMITH / K.W. WINKLES
- IV. RESOLUTION FOR BOYS AND GIRLS CLUB OF ENNIS-CHAD KNIGHT / JUDGE CALVERT
- V. UPDATE ON THE USE OF ELLIS COUNTY SHORT-TERM JUVENILE DETENTION FACILITY AS A TEMPORARY DETENTION FACILITY DUE TO COVID-19 PANDEMIC-CHELSEA SMITH
- VI. CONTRACT FOR NON-RESIDENTIAL PROVIDER WITH RECOVERY MONITORING SOLUTIONS OF GPS MONITORING-CHELSEA SMITH
- VII. JUVENILE PROCESSING CENTER FOR ELLIS COUNTY SHERIFF'S DEPARTMENT -CHELSEA SMITH
- VIII. JUVENILE PROCESSING CENTER FOR ENNIS POLICE DEPARTMENT- CHELSEA SMITH
- IX. JUVENILE PROCESSING CENTER FOR ENNIS ISD POLICE DEPARTMENT-CHELSEA SMITH
- X. JUVENILE PROCESSING CENTER FOR FERRIS POLICE DEPARTMENT- CHELSEA SMITH

- XI. JUVENILE PROCESSING CENTER FOR FERRIS ISD POLICE
DEPARTMENT-CHELSEA SMITH
- XII. JUVENILE PROCESSING CENTER FOR GARRETT POLICE DEPARTMENT-
CHELSEA SMITH
- XIII. JUVENILE PROCESSING CENTER FOR GLEN HEIGHTS POLICE
DEPARTMENT-CHELSEA SMITH
- XIV. JUVENILE PROCESSING CENTER FOR ITALY POLICE DEPARTMENT-
CHELSEA SMITH
- XV. JUVENILE PROCESSING CENTER FOR MANSFIELD POLICE
DEPARTMENT-CHELSEA SMITH
- XVI. JUVENILE PROCESSING CENTER FOR MANSFIELD ISD POLICE
DEPARTMENT-CHELSEA SMITH
- XVII. JUVENILE PROCESSING CENTER FOR MAYPEARL POLICE
DEPARTMENT-CHELSEA SMITH
- XVIII. JUVENILE PROCESSING CENTER FOR MAYPEARL ISD POLICE
DEPARTMENT-CHELSEA SMITH
- XIX. JUVENILE PROCESSING CENTER FOR MIDLOTHIAN POLICE
DEPARTMENT-CHELSEA SMITH
- XX. JUVENILE PROCESSING CENTER FOR MIDLOTHIAN ISD POLICE
DEPARTMENT-CHELSEA SMITH
- XXI. JUVENILE PROCESSING CENTER FOR MILFORD POLICE DEPARTMENT-
CHELSEA SMITH
- XXII. JUVENILE PROCESSING CENTER FOR OVILLA POLICE DEPARTMENT-
CHELSEA SMITH
- XXIII. JUVENILE PROCESSING CENTER FOR PALMER POLICE DEPARTMENT-
CHELSEA SMITH
- XXIV. JUVENILE PROCESSING CENTER FOR RED OAK POLICE DEPARTMENT-
CHELSEA SMITH

- XXV. JUVENILE PROCESSING CENTER FOR RED OAK ISD POLICE
DEPARTMENT-CHELSEA SMITH
- XXVI. JUVENILE PROCESSING CENTER FOR WAXAHACHIE POLICE
DEPARTMENT-CHELSEA SMITH
- XXVII. JUVENILE PROCESSING CENTER FOR WAXAHACHIE ISD POLICE
DEPARTMENT-CHELSEA SMITH
- XXVIII. STATUS OF JUVENILE SERVICES POLICY AND PROCEDURE MANUAL-
CHELSEA SMITH
- XXIX. RESIDENTIAL PLACEMENTS (AUGUST 2020)-CHELSEA SMITH
- XXX. MONITORING REPORTS (AUGUST 2020)-CHELSEA SMITH
- XXXI. CONFIRMATION OF FUTURE JUVENILE BOARD MEETING DATES AND
TIMES – JUDGE ERMATINGER

RECESS TO CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

THE ELLIS COUNTY JUVENILE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE AND TO THE EXTENT THOSE ITEMS FALL WITHIN THE FOLLOWING DEFINITIONS:

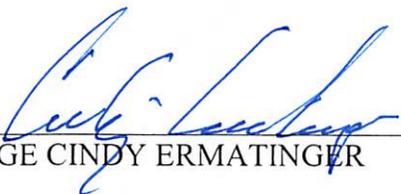
- (A) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;**
- (B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;**
- (C) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;**
- (D) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, pursuant to Section 551.076, Texas Government Code; and**

(E) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

SIGNED THE 11th DAY OF SEPTEMBER, 2020.



JUDGE CINDY ERMATINGER

- *Public Comment- This section provides the public the opportunity to address the Ellis County Juvenile Board on any items on the Agenda. Members of the public wishing to participate must present a completed public participation form to the Secretary of the Board, or his representative, at least 10 minutes prior to the beginning of the meeting.*
- *The Ellis County Juvenile Board reserves the right to consider and take action on the above agenda items in any particular order.*
- *If you or your Designee have a disability that requires special arrangements and you plan to attend this public meeting, please call (972)825-5284 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.*