

AGENDA  
ELLIS COUNTY JUVENILE BOARD MEETING  
MAY 9, 2012

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Wednesday, May 9, 2012 at 12:00 p.m. in the Law Library Conference Room, 109 S. Jackson, Waxahachie, Texas, at which time the following will be discussed, considered, or passed, to wit:

- I. APPROVE MINUTES FROM MEETING HELD ON APRIL 4, 2012.
- II. PRESENTATION OF APRIL 2012 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- III. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – GENE CALVERT.
- IV. DISCUSSION AND UPDATE ON THE AUDIT BY THE TEXAS JUVENILE JUSTICE DEPARTMENT ON THE SHORT TERM DETENTION CENTER – DARRIN RAY AND RYAN PAYNE.
- V. DISCUSSION AND POSSIBLE ACTION RELATED TO THE RESIDENTIAL SERVICES CONTRACT WITH AZLEWAY, INC. (TABLED FROM LAST MONTH) - DARRIN RAY.
- VI. DISCUSSION AND POSSIBLE ACTION RELATED TO THE RESIDENTIAL SERVICES CONTRACT, AND CURRENT DISPUTE(S) WITH PHOENIX HOUSE - DARRIN RAY.
- VII. DISCUSSION AND POSSIBLE ACTION RELATED TO THE RESIDENTIAL SERVICES CONTRACT WITH NEXXUS - DARRIN RAY.
- VIII. DISCUSSION AND POSSIBLE ACTION RELATED TO THE SERVICE PROVIDERS CONTRACT WITH THE ENNIS BOYS AND GIRLS CLUB IN CONJUNCTION WITH THE GRANT S RESOLUTION WITH THE TEXAS JUVENILE JUSTICE DEPARTMENT - DARRIN RAY AND JANIS BURDETT.
- IX. DISCUSSION AND POSSIBLE ACTION RELATED TO THE PROPOSED COUNTY BUDGET FOR 2012-2013 TO BE PRESENTED TO THE COMMISSIONER'S COURT ON MAY 14, 2012 – DARRIN RAY.
- X. DISCUSSION AND UPDATE ON FILLING INTAKE/COURT OFFICER POSITION WITH THE DEPARTMENT – DARRIN RAY.
- XI. CONSIDER RECESSING MEETING TO CONVENE IN EXECUTIVE SESSION.
- XII. EXECUTIVE SESSION
  - 12.1 Convene to Executive Session for purpose permitted under Government Code, V.T.C.A. Section 551.071 to discuss pending or contemplated litigation/contractual dispute, and discussion seeking legal advice from the county attorney.
- XIII. MOTION TO ADJOURN EXECUTIVE SESSION.
- XIV. MOTION TO RECONVENE TO REGULAR MEETING.
  - 14.1 Take action, if any, concerning the subject matter of items posted for executive session.

SIGNED THIS THE 4TH DAY OF MAY, 2012.

  
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JUDGE GENE CALVERT, CHAIRMAN