

AGENDA  
ELLIS COUNTY JUVENILE BOARD MEETING  
JUNE 4, 2012

Notice is hereby given that the regular meeting of the Ellis County Juvenile Board will be held on Monday, June 4, 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 MAY 9, 2012.
- II. PRESENTATION OF MAY 2012 MONITORING REPORT FOR REVIEW, DISCUSSION AND APPROVAL – DARRIN RAY.
- III. APPROVAL AND/OR DISAPPROVAL OF COURT APPOINTED ATTORNEYS – GENE CALVERT.
- IV. DISCUSSION AND POSSIBLE ACTION RELATED TO THE RESIDENTIAL SERVICES CONTRACT, AND CURRENT DISPUTE(S) WITH PHOENIX HOUSE - DARRIN RAY.
- V. DISCUSSION AND POSSIBLE ACTION RELATED TO THE RESIDENTIAL SERVICES CONTRACT WITH SUNDOWN RANCH – DARRIN RAY.
- VI. DISCUSSION AND POSSIBLE ACTION RELATED TO THE PROPOSED COUNTY BUDGET FOR 2012-2013 TO BE PRESENTED TO THE COMMISSIONER’S COURT – DARRIN RAY.
- VII. DISCUSSION AND POSSIBLE ACTION TO APPROVE DESIGNATED JUVENILE PROCESSING OFFICES FOR THE ELLIS COUNTY SHERIFF’S OFFICE AT THE COUNTY FARM PATROL BUILDING – DARRIN RAY.
- VIII. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TRAINING DOCUMENTATION REQUIRED FOR RECERTIFICATION OF DARRIN RAY, CHIEF JPO – CHAD ANDERSON.
- VIII. DISCUSSION AND UPDATE ON FILLING INTAKE/COURT OFFICER POSITION WITH DEPARTMENT - DARRIN RAY.

SIGNED THIS THE 31ST DAY OF MAY, 2012.

  
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JUDGE GENE CALVERT, CHAIRMAN

The Juvenile Board reserves the right to go into Executive Session on any posted item.