## **ECTOR COUNTY**

## JUVENILE PROBATION DEPARTMENT

Ector County Youth Center 1401 E. Yukon Road Odessa, Texas 79762-3067 (432) 362-6356 FAX (432) 362-6618



## Honorable Brooke Hendricks County Court at Law

Kevin Mann Director

Maria Sosa Deputy Director

May 21, 2024

Honorable Denn Whalen 70<sup>th</sup> District Court Ector County Courthouse Odessa, Texas 79761 Honorable Justin Low 161st District Court Ector County Courthouse Odessa, Texas 79761 Honorable Lori Ruiz-Crutcher 244<sup>th</sup> District Court Ector County Courthouse Odessa, Texas 79761

Honorable John Shrode 358<sup>th</sup> District Court Ector County Courthouse Odessa, Texas 79761 Honorable Sara Kate Billingsley 446<sup>th</sup> District Court Ector County Courthouse Odessa, Texas 79761 Honorable Christopher Clark County Court at Law #2 Ector County Courthouse Odessa, Texas 79761

Honorable Dustin Fawcett County Judge Ector County Courthouse Odessa, Texas 79761

There will be a meeting of the Ector County Juvenile Board at <u>8:30a.m., Monday, June 3, 2024</u>, at the Ector County Courthouse, in the County Court at Law Courtroom, Odessa, Texas.

## The agenda will include:

- I. Call meeting to order establish a quorum.
- II. Review and approval of minutes from March 25, 2024.
- III. To consider, discuss, and take any necessary action to approve the Quarterly Report of the Ector County Youth Center for the period ending March 31, 2024.
- IV. To consider, discuss, and take any necessary action to approve the following budget line-item transfers:

10:	200-430-3207	Subscriptions	\$ 2,300.00
From	: 200-450-5309	Contract Services	\$ 2,300.00
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To:	200-443-5199	Dept. Furniture and Equipment	\$ 30,000.00
	200-442-5309	Contract Services	\$ 10,000.00
	200-442-5196	UA Supplies	\$ 3,000.00
From	: 200-448-5273	Board and Lodging (County)	\$ 43,000.00
To:	001-440-5171	Office Supplies	\$ 4,000.00
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From	: 001-440-5273	Board and Lodging (General)	\$ 4,000.00

- V. To consider, discuss, and take any necessary action to approve the purchase of office chairs (Officewise) from account 039-990-5510.
- VI. To consider, discuss, and take any necessary action to approve the purchase of an upgraded camera system and additional cameras (Guardian Security Solutions) from account 039-990-5510.
- VII. To consider, discuss, and take any necessary action to approve department salary recommendations for FY '25.

VIII. Old Business

IX. New Business

X. Motion to Adjourn

Hon. Brooke Hendricks, Chair Ector County Juvenile Board

5/23/2024 3:33:42 PM

ECTOR COUNTY TEXAS

2024 MAY 28 P 4: 14

JENNIFER MARTIN COUNTY CLERK

LINE PUTY