

2020.105
FILED FOR RECORD
AT 3:30 P.M. O'Clock

AGENDA

AUG 24 2020

NAVARRO COUNTY JUVENILE BOARD MEETING

August 28, 2020 (8:30 am)

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY: Dowd DEPUTY

Notice is hereby given that a meeting of the Navarro County Juvenile Board will be held on Friday, August 28, 2020 at 8:30 am in the District Courtroom Jury Room of the Navarro County Courthouse (2nd floor), 300 West 3rd Avenue, Corsicana, Texas, and/or Zoom (ID# 991 3804 3745), at which time the following will be discussed, considered, or passed to-wit:

- I. Call meeting to order.
- II. Discussion / adoption of minutes from meetings held on July 12, 2019 and August 29, 2019.
- III. Discussion / Approval of 2020 – 2021 Navarro County Juvenile Probation Department Budget.
- IV. Discussion / Approval of Contract with Gregg County Juvenile Detention.
- V. Discussion / Approval of Contract with Cook, Fannin, and Grayson County Post Adjudication / Detention.
- VI. Discussion / Approval of Contract with Next Step Solutions (counseling).
- VII. Discussion / Approval of Contract with Texas Polygraph Services, Inc.
- VIII. Discussion / Approval of Contract with Azelway, Inc (placement).
- IX. Discussion / Approval of Contract with Gulf Coast Trade Center (placement).
- X. Discussion / Approval of Contract with Bell County Juvenile Detention.
- XI. Discussion / Approval of Contract with Kim Green-Freeze Counseling Services.
- XII. Discussion / Approval of seeking the Texas Legislature to amend Section 152.1811(a) of the Human Resources Code to include the Juvenile Board of Navarro County also being composed of county court at law judges.
- XIII. Discussion / Approval of appointing five public members to serve on the Navarro County Juvenile Probation Board.
- XIV. Discussion / Approval of setting a date on the election of chairman of the Navarro County Juvenile Board for the year 2021.
- XV. Discussion of progress made on update of Navarro County Juvenile Board bylaws
- XVI. Monitoring Reports – Melanie Hyder
- XVII. Current issues / needs of the Juvenile Probation Department.
- XVIII. Confirmation of Future Juvenile Board Meeting Dates and Times

RECESS TO CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

The Navarro 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 an 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

XIX. Adjournment

Signed on the 24th day of August 2020



Judge James Lagomarsino
Chairman / Navarro Juvenile Board

08/24/20 1:57 PM

***Public Comment – This section provides the public the opportunity to address the Navarro 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 to his/her representative, at least 10 minutes prior to the beginning of the meeting.**

***The Navarro 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 903-654-3030 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.**

Vulnerable Populations

It is ordered that the following language be attached to any orders setting hearings, dockets, notices, and in other communications notifying individuals who are in vulnerable populations:

“Individuals who are over age 65 and individuals with serious underlying health conditions, such as high blood pressure, chronic lung disease, diabetes, obesity, asthma, and those whose immune systems are compromised such as by chemotherapy for cancer or other conditions requiring such therapy are considered to be vulnerable populations.”

“A person identifying as a vulnerable individual may through his or her attorney or the attorney sponsoring the witness contact the respective court to identify themselves as a vulnerable individual and receive accommodations information. A notice with this information will be posted on the courts’ websites and in conspicuous locations around the court building.”

13th District Court – mbutler@navarrocounty.org

County Court at Law – ckirk@navarrocounty.org

IV-D Court – childsupportcourt17@txcourts.gov

County Court – scurtis@navarrocounty.org