

THE JUVENILE BOARD OF DENTON COUNTY, TEXAS

Minutes for Juvenile Board Meeting held January 22, 2021

Time and Place: 12:00 p.m.
Via Zoom

Members Present: The Honorable Judges Kimberly McCary, Margaret Barnes, Lee Ann Breathing, Steve Burgess, Jim Crouch, Jim Johnson, Tiffany Haertling, Derbha Jones, Bruce McFarling, Chance Oliver, Susan Piel, Robert Ramirez, Bonnie Robison, Doug Robison, Sherry Shipman, and Coby Waddill

Members Absent: The Honorable Judges Forrest Beadle, Andy Eads, and Brody Shanklin

Judge Kimberly McCary called the meeting of the Denton County Juvenile Board (the Board) to order. A quorum being present, the following business of the Board was transacted:

Open Meeting

❖ **Agenda Item 1:** Public Comments.

NONE

❖ **Agenda Item 2:** Approval of Minutes from the December 11, 2020, meeting.

A MOTION was made by Judge Lee Ann Breathing with a second by Judge Bruce McFarling to approve the minutes from the December 11, 2020, meeting.

AYES: -10- The Honorable Judges Margaret Barnes, Lee Ann Breathing, Steve Burgess, Jim Crouch, Bruce McFarling, Chance Oliver, Susan Piel, Robert Ramirez, Sherry Shipman, and Coby Waddill

NOES: -0-

ABSTAIN: -2- The Honorable Judges Jim Johnson and Derbha Jones

MOTION CARRIED

THE JUVENILE BOARD OF DENTON COUNTY, TEXAS

❖ **Agenda Item 3: REPORTS AND INFORMATION**

Dave Lenington reported that there were no changes to the Policies and Procedures since the date of the last Denton County Juvenile Board Meeting.

NO ACTION

❖ **Agenda Item 4:** Approval of certification of the Juvenile Detention Pre-Adjudication and Post-Adjudication facilities.

A MOTION was made by Judge Steve Burgess with a second by Judge Chance Oliver to approve certification of the Juvenile Detention Pre-Adjudication and Post-Adjudication facilities.

AYES: -13- The Honorable Judges Margaret Barnes, Lee Ann Breeding, Steve Burgess, Jim Crouch, Tiffany Haertling, Jim Johnson, Derbha Jones, Bruce McFarling, Chance Oliver, Susan Piel, Robert Ramirez, Sherry Shipman, and Coby Waddill

NOES: -0-

ABSTAIN: -0-

MOTION CARRIED

❖ **Agenda Item 5:** Approval of suitability of the quarters and facilities of the juvenile court.

A MOTION was made by Judge Doug Robison with a second by Judge Lee Ann Breeding to approve suitability of the quarters and facilities of the juvenile court.

AYES: -13- The Honorable Judges Margaret Barnes, Lee Ann Breeding, Steve Burgess, Jim Crouch, Tiffany Haertling, Jim Johnson, Derbha Jones, Chance Oliver, Susan Piel, Robert Ramirez, Doug Robison, Sherry Shipman, and Coby Waddill

NOES: -0-

ABSTAIN: -1- The Honorable Judge Bruce McFarling

MOTION CARRIED

THE JUVENILE BOARD OF DENTON COUNTY, TEXAS

- ❖ **Agenda Item 6:** Approval of the next meeting date of the Denton County Juvenile Board. The issue was tabled; however, Judge McCary did advise the Board she was planning to set the meeting sometime in May via Zoom.

NO ACTION

EXECUTIVE SESSION/CLOSED MEETING: Personnel Matters.

The Board discussed the hiring of the Director of Denton County Juvenile Probation in a closed meeting. Minutes of the closed portion of the meeting will be kept confidential. The Board reconvened in an open meeting to take a vote on the hiring of said Director.

- ❖ A MOTION was made by Judge Steve Burgess with a second by Judge Jim Crouch to approve hiring Matt Marick as the Director of Denton County Juvenile Probation.

AYES: -15- The Honorable Judges Margaret Barnes, Lee Ann Breeding, Steve Burgess, Jim Crouch, Tiffany Haertling, Jim Johnson, Derbha Jones, Bruce McFarling, Chance Oliver, Susan Piel, Robert Ramirez, Bonnie Robison, Doug Robison, Sherry Shipman, and Coby Waddill

NOES: -0-

ABSTAIN: -0-

MOTION CARRIED

Future Agenda Items: No issues were set for Future Agenda Items.

Adjournment

I certify that this is a true and correct record of the proceedings.

Dated: 5/17/2021

By Judge Kimberly McCary 