

2021-87
FILED FOR RECORD
AT 2:46 O'CLOCK P.M.

AUG 25 2021

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

AGENDA

NAVARRO COUNTY JUVENILE BOARD MEETING

August 30, 2021 (8:15 AM)

Notice is hereby given that a meeting of the Navarro County Juvenile Board will be held on Monday, August 30, 2021 at 8:15 am in the Jury Room of the 13th District Court, at which time the following will be discussed, considered, or passed to-wit:

- I. Call meeting to order.
- II. Public Comments.
- III. Consideration and approval of June 24, 2021 Navarro County Juvenile Board Minutes.
- IV. Consideration and approval of the following contracts:
 - a. Azelway, Inc. (Contract for Services)
 - b. Verl O. Childers, Jr. Ph.D. (Contract for Services)
 - c. Gulf Coast Trades Center (Contract for Services)
 - d. Medical Surgical – Enviva (Contract for Services)
 - e. Next Step Community Solutions, Non-Residential Service Provider
 - f. Phillip R. Taft, Pysd. (Contract for Services)
 - g. Phillip R. Taft, Pysd, (Contract for Services – Sex Offender)
 - h. Kim Green-Freeze (Contract for Services)
 - i. Maria Hubbard (Contract for Services)
 - j. Pegasus Schools Inc. (Contract for Services)
 - k. Van Zandt County Youth Multi Service Center – Residential Services
 - l. Service Provider Contract Marty Litchfield LMFT-S, LSOTP-S
 - m. Residential Services Rite of Passage, Inc.
 - n. Grayson County Juvenile Services Residential Services Agreement (Post-Adjudication Secure Correctional Services & Pre-Adjudication Detention Services)
 - o. Recovery Monitoring Solutions – Global Positioning Satellite Monitoring
 - p. Contract And Agreement For Detention Of Juvenile Offenders (County of Angelina)
 - q. Contract for Residential Juvenile Offender Services (County of Bell)
 - r. Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available (County of Brazos)
 - s. Contract Agreement for Detention of Juvenile Offenders (County of Gregg)
 - t. Interlocal Cooperation Agreement for Juvenile Pre and Post-Adjudication Detention (County of Harrison)
 - u. Contract For Juvenile Detention Services (Pre-Adjudication)(County of Hardin)
 - v. Contract And Agreement For Detention Of Juvenile Offenders (County of Wichita)

- w. Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available (County of Victoria)
 - x. Contract and Agreement for Post-Adjudication of Juvenile Offenders (County of Victoria)
 - y. Texas Juvenile Justice Department – State Aid and Targeted Grants Contract and General Grant Requirements
- V. Consideration and Approval of the 2021 - 2022 Fiscal Year Budget of Navarro County Juvenile Probation (TJJD-Budget Application)

EXECUTIVE SESSION

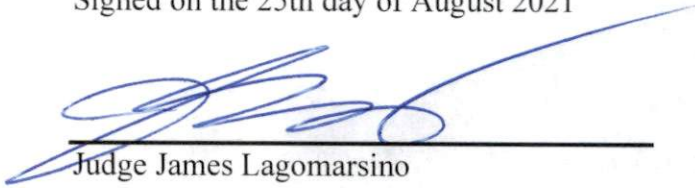
The Navarro County Juvenile Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate and to the extent those items fall within the following definitions:

- (A) To discuss advice about pending or contemplated litigation, a settlement offer, or on 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

- VI. Consideration of action taken as a result of Executive Session pursuant to the Texas Government Code.
- VII. Adjournment

Signed on the 25th day of August 2021



Judge James Lagomarsino
Chairman / Navarro County Juvenile Board

*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 903-654-3020 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.