

NOTICE OF MEETING OF THE  
NAVARRO COUNTY JUVENILE BOARD

(AGENDA)

September 12, 2022 (8:30 AM)

2022-100  
FILED FOR RECORD  
AT 12:30 O'CLOCK P.M.

SEP 02 2022

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY

Notice is hereby given that a meeting of the Navarro County Juvenile Board will be held on Monday, September 12, 2022 at 8:30 am in the Jury Room of the 13<sup>th</sup> 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 30, 2022 Navarro County Juvenile Board Minutes.
- IV. Consideration and approval for Contracts And Agreements For Detention Of Juvenile Offenders:
  - a. Smith County;
  - b. Tom Green County;
  - c. Lubbock County;
  - d. Grayson County;
  - e. Rite of Passage
  - f. Van Zandt County;
  - g. Gregg County;
  - h. Bell County;
  - i. Victoria County;
  - j. Milam County;
  - k. Atascosa County;
  - l. Denton County
- V. Consideration and approval for Contracts And Agreements for Residential/Non-Residential Contracts:
  - a. Marty Litchfield- sex offender and general counseling
  - b. Dr. Taft- Sex Offender and general counseling
  - c. Dr. Verl Childers- psychologist
  - d. Medical and Surgical- drug screen
  - e. Pegasus- sex offender placement
  - f. Azleway- substance abuse
  - g. Texas Polygraph Services- Maria Hubbard
  - h. Kim Green- general counseling
  - i. Next Step- general counseling
  - j. Gulf Coast- basic residential services
  - k. Smith County HOPE Academy
  - l. Grayson County- bootcamp
  - m. Recovery- GPS
  - n. Rite of Passage- basic residential services

- o. Van Zandt County- general offenders, mental health, sex offenders and substance abuse
- p. Victoria County- basic residential services
- q. Milam County - general offenders, mental health, sex offenders and substance abuse
- r. Denton County – post adjudication placement
- VI. Consideration and Approval of 2022-2023 Budget for Navarro County Juvenile Probation;
- VII. Consideration and Approval of Recertification Application for Chief Juvenile Probation Officer, Jana Miller;
- VIII. Consideration and Approval of appointing up to five members of the public for a term determined by the Navarro County Juvenile Board as authorized by Section 152.1811(a) of the Texas Human Resources Code;
- IX. Consideration and Approval of seeking the Texas Legislature to add “county court at law judges” to Section 152.1811(a) of the Texas Human Resources Code;

#### 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:

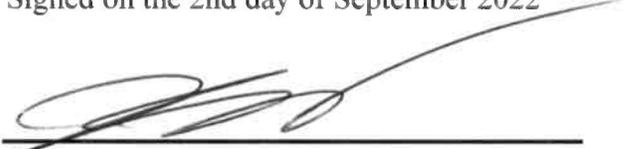
- (A) To discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, 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, resignation, 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

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

XI. Adjournment

Signed on the 2nd day of September 2022



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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.

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I the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Navarro County Juvenile Board, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the door of the Navarro County Courthouse, on the 2nd day of Sep. 2022 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said meeting.  
Dated this the 2nd day of Sep 2022



*Sherry Daudby*  
County Clerk, Navarro County, Texas  
*Sherry Daudby*