

NOTICE OF MEETING OF THE
NAVARRO COUNTY JUVENILE BOARD
(AGENDA)

September 1, 2023 (8:30 AM)

2023-102
FILED FOR RECORD
AT 12:18 O'CLOCK P.M.
AUG 25 2023

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 Friday, September 1, 2023 at 8:30 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. Welcome Judge Amanda Putman to the Navarro County Juvenile Board;
- IV. Consideration and approval of September 12, 2022 Navarro County Juvenile Board Minutes.
- V. Recognition of the new language added to include "county court at law judges" to Section 152.1811(a) of the Texas Human Resources Code effective September 1, 2023;
- VI. Consideration and Approval for a Secretary to the Navarro County Juvenile Board;
- VII. Consideration and approval for Contracts And Agreements For Detention and/or Post-Adjudication Of Juvenile Offenders (FY 2023-2024):
 - a. Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available – Victoria County;
 - b. Azelway, Inc.;
 - c. Van Zandt County Youth Multi-Service Center (Post-Adjudication Facility);
 - d. Contract And Agreement For Secure Long-Term and Short-Term Residential Service of Juvenile Offenders;
 - e. Pegasus Schools Inc. – Residential Services;
 - f. Contract and Agreement for Detention of Juvenile Offenders – Angelina County;
 - g. Grayson County Juvenile Services Residential Services Agreement – Post Adjudication Secure Correctional Facilities & Pre-Adjudication Detention Services;
 - h. Contract Agreements for Detention of Juvenile Offenders – Gregg County;
 - i. Contract for Juvenile Detention Services (Pre-Adjudication) – Hardin County;
 - j. Contract and Agreement for Secure Long-Term and Short-Term Residential Service of Juvenile Offenders – Hays County;
 - k. Interlocal Cooperation Agreement – Secure Pre-Adjudication Detention Facility Services – Van Zandt County;
 - l. Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available – Victoria County;

- VIII. Consideration and approval for Contracts And Agreements for Service Providers (FY 2023-2024):
 - a. Texas Polygraph Service, Inc. Polygraph Examination Services Agreement
 - b. Service Provider Contract Kimberly D. Green, LPC-S;
 - c. Service Provider Contract – Philip R. Taft, PsyD, PLLC;
 - d. Philip R. Taft, PSYD, PLLC Service Agreement;
 - e. Verl O. Childers, Jr. Ph.D. Service Agreement;
 - f. Medical Surgical and Compcare Enviva, PLLC Service Agreement;
- IX. Consideration and Approval of 2023-2024 Budget for Navarro County Juvenile Probation;
- X. Update on Salary Adjustments from the State of Texas;
- XI. Update on SB1727 Minimum Standards for JPO;
- XII. Consideration and Approval of Navarro County Juvenile Probation Policy and Procedures;
- XIII. Consideration and Approval of an Updated Order designating Juvenile Processing Office;
- XIV. Update from Navarro County Juvenile Probation on detention beds;
- XV. Update from Navarro County Juvenile Probation on pending juvenile cases;
- XVI. Update from Navarro County Juvenile Probation on new programs and/or services in juvenile probation;
- XVII. Update on \$75,000 Drug Court grant request;
- XVIII. Update on current transport agreement of juveniles to and from juvenile detention facilities;
- XIX. Update on ARPHA & S&E funding;
- XX. Update on In House Drug Screens;
- XXI. Update on Deputy Chief Position – Christina Cox;
- XXII. Update on Use of Restraints in Juvenile Court;
- XXIII. Update on HB422 – Remote Detention Hearings;
- XXIV. Consideration and Approval for the method of how the board will submit the names of four 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 to be voted on at the November 30, 2023 Juvenile Board Meeting,;
- XXV. Consideration and Approval of the Navarro County Juvenile Board continuing its request for a feasibility study to be conducted in Navarro County as to the economic feasibility of a juvenile detention facility in Navarro County;

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

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

XXVII. Notice of the next meeting of the Navarro County Juvenile Board to be on November 30, 2023;

XXVIII. Adjournment

Signed on the 25th day of August 2023



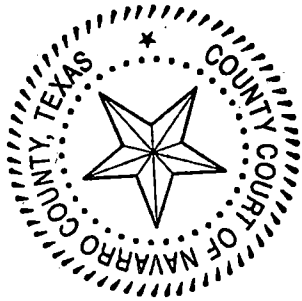
Judge James Lagomarsino
Chairman / Navarro County Juvenile Board

*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.

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 25th day of August 2023 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said meeting.
Dated this the 25th day of August 2023



Sherry Reed

County Clerk, Navarro County, Texas