

NOTICE OF MEETING OF THE
NAVARRO COUNTY JUVENILE BOARD

(AGENDA)

September 13, 2024 (8:30 am)

2024-109
FILED FOR RECORD
AT 8:11 O'CLOCK A.M.

SEP 10 2024

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY DEPUTY

Notice is hereby given that a meeting of the Navarro County Juvenile Board will be held on Friday, September 13, 2024 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. Consideration and approval of February 29, 2024 Navarro County Juvenile Board Minutes.
- IV. Consideration and approval of the 2024-2025 Navarro County Juvenile Probation Department budget;
- V. Consideration and Approval of Contract and Agreements: [attached list];
- VI. Consideration and discussion of juvenile prosecution of juveniles charged with misdemeanor drug offenses pursuant to Section 53.01 of the Texas Family Code;
- VII. Consideration and discussion of juvenile transport;
- VIII. Update from the Chairman on the status of the feasibility study to be conducted in Navarro County for juvenile detention facility;

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:

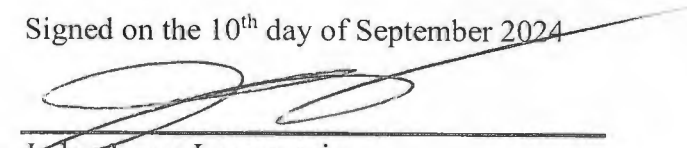
- (A) To discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071,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

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

Signed on the 10th day of September 2024



Judge James Lagomarsino
Chairman / Navarro County Juvenile Board

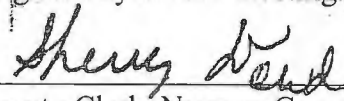
*Public Comment – This section provides the public the opportunity to address the Navarro County Juvenile Board on any items on the Agenda. Members of the public wishing to participate must present a completed public participation form to the Secretary of the Board, or to his/her representative, at least 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 10th day of Sep, 2024 and said Notice remained so posted continuously for at least 72 hours, immediately preceding the day of said meeting.

Dated this the 10th day of Sep 2024



County Clerk, Navarro County, Texas



List of FY 24-25 contracts

Non-Residential:

1. Medical Surgical and Compcare Enviva, PLLC Service Agreement
2. Service Provider Contract, Philip R. Taft, PSYD, PLLC (Sex Offender)
3. Philip R. Taft, PSYD, PLLC Service Agreement (General Counseling)
4. Texas Polygraph Service, Inc. Polygraph Examination Service Agreement
5. Service Provider Contract, Marty Litchfield LMFT-S, LSOTP-S
6. Service Provider Contract, Kimberly D. Green, LPC-S
7. Verl O. Childers, Jr., PH. D. Service Agreement

Residential Services for Post-Adjudication:

1. Pegasus Schools Inc. Residential Services *Daily Rate \$197.69/daily*
2. Contract for Residential Services, Gulf Coast Trades Center *Daily Rate \$275/daily*
3. Contract for Residential Services, Rite of Passage, Inc. *Daily Rate \$295/daily*
4. Bell County Juvenile Services- Contract for Residential Juvenile Offender Services (Post-Adjudication Residential Program, IMPACT Academy) *Daily Rate \$275/daily*
5. Grayson County Juvenile Services Residential Service Agreement Post-Adjudication Secure Correctional Services & Pre-Adjudication Detention Services (Post-Adjudication Secure Correctional Services) *Daily Rate \$300/daily*
6. Victoria County Juvenile Justice Center- Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available *Daily Rate \$250/daily*
7. Lubbock County Juvenile Justice Center Contract and Agreement for Detention and Residential Placement (Post Adjudication Residential) *Daily Rate \$165/daily*
8. Youth Opportunity Investments, LLC D/B/A Rockdale Youth Academy Residential Services- Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available (Post-Adjudication Residential) *Daily Rate \$295.21/daily*
9. Travis County Juvenile Probation Department- Interlocal Cooperation Agreement, Post Adjudication Secure Correctional Facility Residential Treatment Services (*Free & Final Placement before TJJD if the juvenile qualifies*) *Daily Rate \$0/daily*
10. Harris County Juvenile Board on Behalf of the Harris County Juvenile Probation Department- Post Adjudication Secure Correctional Facility Residential Treatment Services (*Free & Final Placement before TJJD if the juvenile qualifies*) *Daily Rate \$0/daily*
11. H.O.P.E. Academy- Smith County Contract & Agreement for Secure Long-Term & Short-Term Residential Service of Juvenile Offenders (Post-Adjudication Residential Placement) *Daily Rate \$250/daily*

Detention Contract Pre-Adjudication:

1. Rite of Passage, Inc.- Contract for Secure Short-Term Detention Services *Daily Rate went up to \$295/daily*
2. Tom Green County Juvenile Detention Center- Contract for Detention Services (Pre-Adjudication) *Daily Rate \$145/daily*
3. Grayson County Juvenile Services Residential Service Agreement Post-Adjudication Secure Correctional Services & Pre-Adjudication Detention Services (Pre-Adjudication Detention Services) *Daily Rate went up to \$200/daily*
4. Lubbock County Juvenile Justice Center Contract and Agreement for Detention and Residential Placement (Pre-Adjudication Detention) *Daily Rate went up to \$145/daily*
5. Victoria County Juvenile Justice Center Detention Services- Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available *Daily Rate \$200/daily*
6. Bell County Juvenile Services- Contract for Residential Juvenile Offender Services (Pre-Adjudication Detention) *Daily Rate went up to \$380/daily*
7. Gregg County Juvenile Detention Contract Agreement- Contract Agreements for Detention of Juvenile Offenders (Pre-Adjudication Detention) *Daily Rate went up to \$125/daily*
8. Youth Opportunity Investments, LLC D/B/A Rockdale Youth Academy Residential Services- Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders Space Available (Pre-Adjudication Detention) *Daily Rate went up to \$250/daily*
9. Smith County- Contract & Agreement for Secure Long-Term & Short-Term Residential Service of Juvenile Offenders (Detention Pre-Adjudication) *Daily Rate \$145/daily*