

SEPTEMBER 14TH, 2020

THE LYNN COUNTY JUVENILE BOARD WILL MEET IN REGULAR SESSION ON SEPTEMBER 14TH, 2020 AT 1:00 P.M., COUNTY JUDGES CHAMBERS, TAHOKA, TX.

AGENDA

1. REVIEW AND ACCEPT MINUTES FROM PREVIOUS MEETING.
2. DISCUSS AND APPOINT JUVENILE BOARD CHAIR FOR 2020-2021.
3. DISCUSS CURRENT MEMBERSHIP OF THE LYNN COUNTY JUVENILE BOARD.
4. APPOINT PUBLIC MEMBERS TO SERVE ON THE LYNN COUNTY JUVENILE BOARD.
5. DISCUSS AND ACT UPON COUNTY & STATE JUVENILE BUDGET AND 5% SALARY INCREASE FOR JUVENILE PROBATION STAFF.
6. REVIEW AND ACCEPT STATE BUDGET CONTRACT AND AUTHORIZE JUVENILE BOARD CHAIR TO SIGN ANY AMENDMENTS TO STATE CONTRACT FOR 2020-2021.
7. DISCUSS AND ACT UPON CONTRACTS FOR SERVICES FOR FISCAL YEAR 2020-2021 FOR SECURE AND NON-SECURE PLACEMENTS.
8. DISCUSS AND ACT UPON AUTHORIZING THE JUVENILE BOARD CHAIRMAN TO SIGN FOR CONTRACT SERVICES AS THEY ARE RECEIVED FOR FISCAL YEAR 2020-2021.
9. APPROVE ORDER DESIGNATING JUVENILE DETENTION/HOLDING/INTERROGATION FACILITIES.
10. REVIEW AND APPROVE LYNN COUNTY JUVENILE POLICY AND PROCEDURES MANUAL.
11. APPROVE AND ACCEPT FROM THE GOVERNOR'S OFFICE A REGIONAL MOBILE PSYCHOLOGICAL EVALUATION/ASSESSMENT & COUNSELING GRANT (\$90,477.79) AND TRUANCY/PREVENTION OFFICER GRANT (\$53,209.83).
12. DISCUSS AND ENTER INTO A CONTRACTAL AGREEMENT FOR REGIONAL MOBILE PSYCHOLOGICAL EVALUATION/ASSESSMENTS AND COUNSELING FOR NON-RESIDENTIAL SERVICES WITH BAILEY, COCHRAN, CROSBY, DICKENS, FLOYD, GARZA, HALE, HOCKLEY, KING,

LAMB, LUBBOCK, LYNN, MOTLEY, TERRY AND YOAKUM COUNTY
JUVENILE PROBATION DEPARTMENTS SHOULD THEY DECIDE TO
PARTICIPATE IN THE GRANT FUNDED PROGRAM.

13. DISCUSSION AND UPDATE ON JUVENILE PLACEMENTS AND ANY OTHER
JUVENILE MATTERS FOR INFORMATIONAL PURPOSES ONLY.
14. ADJOURN.



MIKE BRADDOCK
JUVENILE BOARD CHAIR

