

BOARD OF JUDGES MEETING AGENDA

THURSDAY, APRIL 29, 2021 – 11:30 A.M.

MEETING HELD VIA ZOOM VIDEOCONFERENCING

JUDGE NOE GONZALEZ – LOCAL ADMIN. PRESIDING JUDGE

I. JUDGE NOE GONZALEZ, 370TH DISTRICT COURT

1. Call meeting to order.
2. Discussion and Action, if necessary, on Courts and COVID-19 (Coronavirus) Issues.
3. Discussion and Action on courthouse security.

II. MARYANN DENNER, CHIEF JUVENILE PROBATION OFFICER

1. Discussion and Action related to the approval of the February 11, 2021 Juvenile Board Meeting Minutes.
2. Discussion and Action for the approval to create a longevity slot #7801 for Probation Officer slot #7803 effective January 4, 2021 to be in compliance with the Hidalgo County Classification and Compensation Pay Plan.
3. Discussion and Action for the approval to correct longevity slot #7987 to slot #7153 for Probation Officer slot #7110 effective January 4, 2021 to be in compliance with the Hidalgo County Classification and Compensation Pay Plan.
4. Discussion and action for the approval to correct longevity pay to the budgeted amount of \$1,800.00 for Probation Officer slot #7133 and Juvenile Supervision Officer slot #7909 effective January 4, 2021 to be in compliance with the Hidalgo County Classification and Compensation Pay Plan.
5. Discussion and action for the approval to correct longevity pay from the budgeted amount of \$0 to \$420.00 for Juvenile Supervision Officer slot #7933 effective January 4, 2021 to be in compliance with the Hidalgo County Classification and Compensation Pay Plan.
6. Discussion and action for the approval to correct longevity pay from the budgeted amount of \$0 to \$300.00 for Clerk III slot #7023 effective January 4, 2021 to be in compliance with the Hidalgo County Classification and Compensation Pay Plan.

7. Discussion and action for the approval to correct longevity pay from the budgeted amount of \$840.00 to \$1,020.00 for Probation Supervisor slot #7128 effective January 4, 2021 to be in compliance with the Hidalgo County Classification and Compensation Pay Plan.
8. Discussion and action for the approval to reclassify the position, grade, step, and salary for slot #7029 from Executive Assistant III, Grade 15, Step 1, Salary \$59,585.00 to Budget Manager II, Grade 17, Step 1, Salary \$69,500.00 effective May 10, 2021 to be in compliance with the Hidalgo County Classification and Compensation Pay Plan.
9. Discussion and action for the approval to correct pay for a promotion from the budgeted amount of \$25,347.00 to \$26,234.00 for Clerk II slot #7020 effective January 4, 2021 to be in compliance with the Hidalgo County Classification and Compensation Pay Plan.
10. Discussion and action for the approval to correct pay from the budgeted amount of \$57,002.00 to \$57,102.00 for Probation Supervisor slot #7127 effective January 4, 2021 to be in compliance with the Hidalgo County Classification and Compensation Pay Plan.
11. Report related to the Approval of the Independent Audit Report conducted by Burton, McCumber and Longoria, LLC for the Texas Juvenile Justice Department (TJJD) Grant Funds (FY-2020).
12. Discussion and Action for exemption from competitive bidding requirements under Texas Local Government Code 262.024 (a)(7)(A)(D) an item that can only be obtained from one source because of the existence of patents, copyrights; captive replacement parts or components for equipment;
13. Discussion and Action for the Acceptance and Approval of Sole Source Declaration for CML Security, LLC with authority to purchase a new Video Electronic Surveillance System [hardware, software, and monitors] including Support and future upgrades utilizing the original software created and programmed for the Juvenile Boot Camp or the life of the system.
14. Discussion and Action in extending the Legend and Non-Legend Pharmaceuticals Contract C-19-087-06-06 with Conquest Plaza Pharmacy for the first year of two optional one year contract extensions as per contract allowance. The extension will be at the same rates, terms, and conditions and will be from June 6, 2021 to June 5, 2022. The new extension contract number will be E-21-055-04-29.
15. Discussion and Action to Approve the Judge Mario E. Ramirez Jr., Juvenile Justice Center Substance Use Disorder Treatment Program under 37 TAC 353 and submit to TJJD under 37 TAC 353.104 for final approval.

16. Discussion and Action related to the Approval of the revised Judge Mario E. Ramirez Jr., Juvenile Justice Center Probation Department Policy and Procedure Manual as related to the revised 37 TAC Chapter 341 General Standards for Juvenile Probation Departments (effective date (April 29, 2021).
17. Discussion and Action related to the approval of the Budget Line Item transfers since the February 11, 2021 Juvenile Board Meeting.
18. Adjourn meeting.

FOR PUBLIC ACCESS TO MEETING, PLEASE CLICK THE FOLLOWING LINK:

https://www.youtube.com/channel/UC7e8Dg8CRu_-J2RLTsOX_tw

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