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## AGENDA ITEM REQUEST FORM

### Hays County Commissioners Court

Tuesdays at 9:00 AM

Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

#### AGENDA ITEM

Accept the Texas Juvenile Justice Department Contract No. 14 and amend the budget accordingly.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	August 6, 2013	\$18,438.00

#### LINE ITEM NUMBER

001-686-99-027.5361 Contract Inmate Detention

#### AUDITOR USE ONLY

##### AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR REVIEW: N/A

REQUESTED BY	SPONSOR	CO-SPONSOR
Shelly Williams	COBB	N/A

#### SUMMARY

The Texas Juvenile Justice Department awarded the Hays County Juvenile Probation Department \$18,438.00 for expenses related to the placement of juveniles in post-adjudication facilities. This additional funding will be distributed through Grant A (State Aid) and is for expenses incurred between July 1 and August 31, 2013.

FILED: 08 06 13  
HAYS COUNTY COMMISSIONERS' COURT  
Resolution # 28198 VOL V PG 206



**Texas Juvenile Justice Department  
State Financial Assistance Contract  
2012 - 2013 Biennium**

**Amendment Number Fourteen**

This is Amendment Number Fourteen to the State Financial Assistance Contract for the 2012 - 2013 Biennium between the State of Texas, represented by and through the Texas Juvenile Justice Department, hereinafter called "the Department", and the juvenile board of HAYS County/Judicial District hereinafter called the "Grantee". In consideration of the mutual agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Department and the Grantee, for the consideration hereinafter detailed, make the following amendment.

**Article I.**

**PURPOSE AND SCOPE OF AMENDMENT**

The purpose of Amendment Number Fourteen is to delineate the duties of the Department and the Grantee regarding the distribution, receipt and expenditure of grant funding to provide assistance to the Grantee for the Re-Allocation Fund which provides placement resources to local juvenile probations departments for the placement of juveniles in a post-adjudication secure correctional facility, non-secure correctional facility, residential child-care facility or an out-of-state residential placement facility between July 1, 2013 and August 31, 2013. All provisions in the 2012 - 2013 Biennium State Financial Assistance Contract and any fully executed amendments thereto that do not conflict with the provisions of Amendment Number Fourteen remain in full force and effect.

**Article II.**

**Amendments to Article II**

**INCORPORATED DOCUMENTS AND DOCUMENT INCORPORATED BY REFERENCE**

Article II, Section 2.1, Subsection 2.1.1 is amended by adding Paragraph 2.1.1.19 to read as follows:

2.1.1.19 Exhibit S. Re-Allocation Fund (*Amendment Fourteen*).

**Article III.**

**Amendments to Article II**

**DOCUMENTS INCORPORATED BY REFERENCE**

Article II, Section 2.2, Subsection 2.2.1 regarding the Texas Juvenile Justice Department Compliance Resource Manual, is amended in Grant A – 2012 – 2013 Biennium – State Financial Assistance Contract to read as follows:

Article VIII, Section A is amended by adding under Subsection 8 - Allowable Expenditures to read as follows:

8. The Grantee may use the Re-Allocation Fund distributed under this grant for the placement of juveniles in a post-adjudication secure correctional facility, non-secure correctional facility, residential child-care facility or an out-of-state residential placement facility between July 1, 2013 and August 31, 2013.

Article VIII, Section B is amended by adding Subsection 6 – Unallowable Expenditures as follows:

- B. **Unallowable Expenditure of Funds.**

6. Re-Allocation funds distributed under this grant shall not be expended for salaries, travel or operating expenses under the staff services category or non-residential services. These funds shall not be used to supplant existing state funds in the residential category.

**Article IV.  
Amendments to Article IV to the State Financial Assistance Contract  
OBLIGATIONS AND RESPONSIBILITIES OF THE DEPARTMENT  
RE-ALLOCATION FUND**

Article IV, Section 4.1 is amended by adding Subsection 4.1.16 to read as follows:

- 4.1.16 **Distribution of Re-Allocation Funds.** The Department shall process and approve, to the extent funds are available, a distribution of Grant A in an amount not to exceed \$18438 . Receipts or other requested supporting documentation evidencing the expenses related to the placement of juveniles in a post-adjudication secure correctional facility, non-secure correctional facility, residential child-care facility or an out-of-state residential placement facility between July 1, 2013 and August 31, 2013 shall be maintained by the Grantee for future auditing purposes. The total amount distributed to the Grantee shall be approved in accordance with the requirements or limitations established by the Department.



EXHIBIT "S1"  
JUVENILE BOARD RESOLUTION  
RE-ALLOCATION FUND  
(With Prior Chair Authorization)

STATE OF TEXAS

Know All Men By These Present

COUNTY OF HAYS

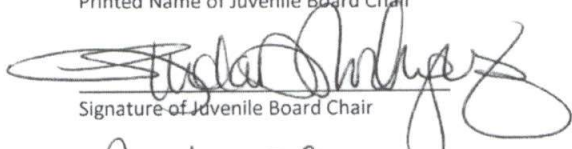
On this the 29<sup>th</sup> day of JULY, 2013, the following matter came up for consideration, approval and execution by HAYS, the Juvenile Board Chair on behalf of the Juvenile Board of HAYS County/Judicial District.

*Whereas*, the Texas Juvenile Justice Department has made available funding appropriated by the 82<sup>nd</sup> Texas Legislature to provide placement resources to local juvenile probations departments for the placement of juveniles in a post-adjudication secure correctional facility, non-secure correctional facility, residential child-care facility or an out-of-state residential placement facility; and

*Whereas*, the Juvenile Board believes that execution of Amendment Number Fourteen to the 2012-2013 Biennium State Financial Assistance Contract will further the interests of juvenile justice in this county and are in support of this resolution;

*Therefore Be It Resolved* that the Juvenile Board Chairman, JUDGE LINDA A. RODRIGUEZ, and is hereby, authorized to sign this Resolution and execute the above referenced Contract as the act and deed of the Juvenile Board of HAYS County/Judicial District.

JUDGE LINDA A. RODRIGUEZ  
Printed Name of Juvenile Board Chair

  
Signature of Juvenile Board Chair

July 29, 2013  
Date Signed

For the faithful performance of the terms of this Contract, the parties hereto in their capacities as stated, execute this Contract, affix their signatures and bind themselves.

THE STATE OF TEXAS, Acting By and Through The Texas Juvenile Justice Department

By: J. Ybarbo Typed Name: Judy Garza-Ybarbo  
Title: Contract Administrator Date: JUL 30 2013

GRANT RECIPIENT, The Juvenile Board of HAYS County

By: [Signature] Typed Name: LINDA A. RODRIGUEZ  
(Juvenile Board Chairperson)

Title: JUDGE, COUNTY CRT AT Date: 7/29/2013  
LAW #2

By: [Signature] Typed Name: SHELLY WILLIAMS  
(Chief Administrative Officer)

Title: CHIEF JPO Date: 7/29/13

By: [Signature] Typed Name: BILL HERZOG  
(Fiscal Officer)

Title: AUDITOR Date: 7/29/13

AMENDMENT FOURTEEN to the State Financial Assistance Contract 2012 - 2013 Biennium

**AMENDMENT  
NO.FY2013-033 CC  
FY2013 BUDGET  
08/06/2013**

Dept	G/L Account Number	Account Description	Appropriation Before Amendment	Increase	Decrease	Appropriation After Amendment
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**GENERAL FUND (001):**

**Agenda Item #3:**

**Constable Pct 3 (637):**

G/L Account Number	Account Description	Appropriation Before Amendment	Increase	Decrease (Revenue)	Appropriation After Amendment
001-637-00.4610	Contributions	2,335		300	2,635
001-637-00.5206	Law Enf Supplies	1,200	300		1,500

\*Accept donation from Wimberley 4H Club.

**Agenda Item #4:**

**Sheriff Misc Grants (618-99):**

G/L Account Number	Account Description	Appropriation Before Amendment	Increase	Decrease (Revenue)	Appropriation After Amendment
001-618-99-899.4610	Contributions	10,483		950	11,433
001-618-99-899.5717_400	Law Enf Equipment_Op	0	950		950

\*Accept stab resistant vest donation from Vested Interest in K9's group.

**HISTORICAL COMMISSION TRUST FUND (141):**

**Agenda Item #7:**

**Historical Commission Trust (676):**

G/L Account Number	Account Description	Appropriation Before Amendment	Increase	Decrease (Revenue)	Appropriation After Amendment
141-676-00.4610	Contributions	0		10,000	10,000
141-676-00.5201	General Supplies	0	5,000		5,000
141-676-00.5212	Postage	0	1,000		1,000
141-676-00.5391	Miscellaneous	0	1,000		1,000
141-676-00.5461	Printing	10,000	3,000		13,000

\*Accept donation for the Historical Commission Museum.

**Agenda Item #8:**

**Historical Commission Trust (676):**

G/L Account Number	Account Description	Appropriation Before Amendment	Increase	Decrease	Appropriation After Amendment
141-676-00.5712_400	Misc Equipment_Op	0	1,030		1,030
141-676-00.5201	General Supplies	5,000		(1,030)	3,970

\*Amend for purchase of Sound Dome speakers for Courthouse Museum.

**JUVENILE DETENTION FUND (070):**

**Agenda Item #9:**

**Juvenile Detention Center-NSLP Grant (685-99)**

G/L Account Number	Account Description	Appropriation Before Amendment	Increase	Decrease (Revenue)	Appropriation After Amendment
070-685-99-017.4301	Intergov Revenue	165,000		9,000	174,000
070-685-99-017.5232	Food Supplies	212,000	9,000		221,000

\*Increase revenue and expense for food supplies for inmates.

**GENERAL FUND (001):**

**Agenda Item #10:**

**Juvenile Probation-TJJD Grant (686-99-027):**

G/L Account Number	Account Description	Appropriation Before Amendment	Increase	Decrease (Revenue)	Appropriation After Amendment
001-686-99-027.4301	Intergov Revenue	624,669		18,438	643,107
001-686-99-027.5361	Contract Detention	170,000	18,438		188,438

\*Increase grant award for additional detention funding.