



**RANDALL COUNTY JUVENILE BOARD**

**Wednesday, July 26, 2023 at 12:00pm**

**Youth Center of the High Plains**

**9300 South Georgia, Amarillo, TX 79118**

Call the meeting to order.


1. Approval of minutes of April 26, 2023 meeting.
2. Discuss and act on 2022-2023 Budget Amendment for special revenue received after the start of the fiscal year – Fund 050.
3. Discuss and act on 2022-2023 Budget Amendment for changes to the budget for county purposes – Fund 042.
4. Discuss and act on setting contract rates for the Youth Center of the High Plains.
5. Discuss and act on all items associated with the 2023-2024 fiscal year budgets for Juvenile Services:
  - A. Juvenile Probation – Fund 011
    - New Compliance Officer Position
  - B. State Grants and Fee Funding – Fund 022
  - C. Improvement Fund – Fund 042
  - D. Youth Center of the High Plains – Fund 050
    - New Compliance Officer Position
6. Discuss and take any appropriate action on transferring the renovation funds to Fund 042.
7. Discuss and act on authorization of Chairman to approve amendments to state contracts without further action from the Board.
8. Discuss and take any appropriate action on authorization of Chairman and Chief to sign certain contracts for the Randall County Juvenile Board without further action from the Board.
9. Discuss and take any appropriate action on WTAMU teaching opportunity for Chief.
10. Review and consider substantive changes to the departments Policy and Procedures Manual:
  - E. A&P 2.21 – Phones and Electrical Devices
  - F. A&P 2.35 – Use of County Vehicles
  - G. YCHP 18.01 – Medical Procedures: Overview
  - H. YCHP 18.04 – Medical Procedures: Administering Medications to Residents
  - I. YCHP 26.26 – Vehicle Accidents
  - J. YCHP 29.01 – Supervision
11. Updates from the Chief Juvenile Probation Officer:
  - K. TJJD Audit 343
  - L. TJJD Audit 344
  - M. Renovation Project
12. Set next meeting date - October 25<sup>th</sup>, 2023.


- 13. Closed session pursuant to Government Code Section 551.071 to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct.

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 This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

Agenda items may not necessarily be considered in the order listed on the agenda.

The Randall 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 above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (employee matters), 51.076 (deliberations about security devices and 551.086 (economic development). See also OP, Tex. Att'y Gen No. JC-0057 (1999); Att'y. LO-90-27.

  
 James W. Anderson, Judge  
 Randall County Court at Law #1  
 Chairman, Randall County Juvenile Board

**FILED AND RECORDED**  
 OFFICIAL PUBLIC RECORDS  
 *Susan B Allen*

230192  
 07/20/2023 11:31 AM  
 Fee: 0.00  
 Susan B. Allen, County Clerk  
 Randall County, Texas  
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