

AGENDA

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33rd and 424th Judicial Districts Juvenile Boards Meeting

Monday, December 6, 2021

1:00 p.m.

Room # 15 Multi-Purpose Meeting Room at the Burnet County North Annex

Expected Attendees:

33rd Judicial District Judge Allan Garrett
Blanco County Judge Brett Bray
Burnet County Judge James Oakley
Llano County Judge Ron Cunningham

424th Judicial District Judge Evan Stubbs
San Saba County Judge Byron Theodosios
Chief Juvenile Probation Officer Marc Bittner
JPD Administrative Assistant Lila Brown

- 1) **Call to Order**
Honorable Judge Allan Garrett, Chair
- 2) **Establishment of a quorum.**
Honorable Judge Allan Garrett, Chair
- 3) **Consideration and possible action regarding approval of the June 9th, 2021 Juvenile Boards Meeting Minutes for Blanco, Llano, Burnet and San Saba Counties.**
Honorable Judge Allan Garrett, Chair
- 4) **Consideration and possible action regarding the adoption of Burnet County Longevity Pay policy (section 3.08) per the Burnet County Personnel Policies, updated September 28, 2021 for Juvenile Probation Department Employees.**
Honorable Judge Allan Garrett, Chair
- 5) **Consideration and possible action regarding a Resolution to allow the Juvenile Board Chair to approve routine matters.**
Honorable Judge Allan Garrett, Chair
- 6) **Consideration and possible action regarding Juvenile Probation Department updates.**
Presented by Marc Bittner, Chief Juvenile Probation Officer
- 7) **Adjournment**
Honorable Judge Allan Garrett, Chair

NOTE: The Juvenile Board reserves the right to enter into an executive session on any deliberation as authorized by Texas Government Code Chapter 551 Subchapter D

POSTING

Marc Bittner
COUNTY CLERK, LLANO COUNTY, TEXAS

BY _____ DEPUTY

DATE 11-23-21

TIME 9:25 AM

Minutes

33rd & 424th Judicial Districts

Juvenile Boards Meeting

Wednesday, June 9, 2021 at 09:30 a.m.
Grand Jury Room at the Burnet County North Annex

NOTE: The Juvenile Board reserves the right to enter into an executive session on any deliberation as authorized by Texas Government Code Chapter 551 Subchapter D.

Call to Order: The Honorable Allan Garrett, Chair
Type of Meeting: 33rd & 424th Judicial Districts Juvenile Boards Meeting
Facilitator: Chief Juvenile Probation Officer, Marc Bittner
Recorder/Timekeeper: Administrative Assistant, Lila Brown
Attendees: 33rd Judicial District Judge Allan Garrett
424th Judicial District Judge Evan Stubbs
Blanco County Judge Brett Bray
Chief Juvenile Probation Officer, Marc Bittner
Administrative Assistant, Lila Brown

1) Call to Order

Honorable Allan Garrett, Chair

The meeting was called to order at 9:37 a.m.

2) Establishment of a quorum

Honorable Allan Garrett, Chair

A quorum was established for Blanco, San Saba, Burnet and Llano Counties.

3&4) Consideration and possible action regarding approval of November 16th, 2021 Juvenile Boards Meeting Minutes for (3) Blanco, Llano, San Saba Counties, and (4) Burnet County.

Honorable Allan Garrett, Chair

After information presented by CJPO Bittner, Judge Garrett made a motion to amend the agenda to correct a clerical error in the posted agenda to correct the year of the agenda items 3 and 4, to reflect the true dates of the meeting minutes from November 16th, 2021, to November 16th, 2020. Judge Bray seconded the motion and all voted yea. Judge Garrett made a motion to approve the minutes (3&4), Judge Stubbs seconded the motion, and all voted yea.

5) Consideration and possible action regarding FY-2022 Budget.

Honorable Allan Garrett, Chair

Judge Stubbs moved to approve and Judge Bray seconded. All were in favor.

**33rd & 424th Judicial Districts
Juvenile Boards Meeting**

Wednesday, June 9, 2021 at 09:30 a.m.

Grand Jury Room at the Burnet County North Annex

6) Juvenile Probation Department updates.

Marc Bittner, CJPO

No action needed.

7) Adjournment

Honorable Allan Garrett, Chair

The meeting was adjourned at 9:57 a.m. Judge Garrett moved to adjourn and Judge Stubbs seconded. All were in favor.