

## GRAYSON COUNTY JUVENILE BOARD MINUTES

A meeting of the Juvenile Board of Grayson County was held on Tuesday, April 8, 2025 at 12:03 pm in the Justice Center 2nd floor conference room, 200 S. Crockett St. Sherman, Texas.

I. Call to Order and Declaration of Quorum: A quorum was declared at 12:03pm by Judge Jim Fallon, Chairman. Also attending were Judge Larry Phillips, Judge Brian Gary, Judge Bruce Dawsey, Grayson County Assistant District Attorney Laura Wheeler, Grayson County Auditor Suzette Smith, Rite of Passage representatives Kent Moe & Jessie Wade, Assistant Chief LaTonya Moore, and Chief Greg Sumpter.

II. Approval of minutes from March 11, 2025. A motion was made to approve minutes by Judge Gary and second by Judge Phillips. All in favor.

III. Action Items:

a. Welcome new Assistant Chief LaTonya Moore.

e. Discuss and take possible action related to Monarch ROP lease: Mr. Moe presented the updated contract to be separate from the lease agreement. The proposed contract includes a daily rate of \$200.00 per day for Grayson County juveniles being placed in Monarch facility. The current rate is \$0 per day. Kent Moe: Don't let the dollar amount be the reason you do not sign the updated contract. We are flexible, but we want to ensure that it is 1 resident at a time, ask if discretionary funds be used when possible, and the medical care responsibilities are updated. Kent Moe and Jessie Wade left meeting.

b. Present and discuss population numbers Pre and Post Adjudication facilities and related funding: Post population current 50. 4 post are Grayson residents. Pre population 18. 8 of those residents are Grayson, 1 Fannin, 1 Kaufman resident. 4 of the Grayson residents are pending TJJD. JJAEP 3 students enrolled. Chief Sumpter: There is a house bill in place to increase the number of mandatory referrals to JJAEP by removing the location of the offense. Currently the offense has to be committed on school property or during a school event. With the location requirement removed more students would see referrals to JJAEP.

Suzette Smith financials look good after the debt payment was made.

c. Discuss plans to post notice/agenda/minutes: On the Grayson County Website there is a location for minutes and agendas to be posted. We will be working with IT to start utilizing this feature.

d. Discuss and take possible action on Resolution for filed bills: Three (3) bills have been filed "The juvenile board of Grayson County is composed of the county judge and the district judges in Grayson County. The county judge may add a judge of a county court at law to the board. H.B. No.5483 by Patterson, H.B. No. 5653 by Shelley Luther has already moved for sub hearing, S.B. 02006 by Hagenbuch.

Juvenile Board took a vote of those in favor of the resolution. A motion was made by Judge Gary to approve the resolution, 2<sup>nd</sup> by Judge Dawsey, All in favor, 0 opposed.

F. Pursuant to Texas Government Code, Section 551.074, the Juvenile Board reserves the right to potentially meet in executive session to discuss contracts: Executive session started at 12:40.

Executive session ended at 12:52.

A motion was made by Judge Gary to move to adjourn at 12:52 pm, 2<sup>nd</sup> by Judge Dawsey. All in favor. 4-0 vote