

**BOARD OF JUDGES MEETING AGENDA**  
**THURSDAY, DECEMBER 17, 2020 – 11:30 A.M.**  
**MEETING HELD VIA ZOOM VIDEOCONFERENCING**  
**JUDGE NOE GONZALEZ – LOCAL ADMIN. PRESIDING JUDGE**

I. JUDGE NOE GONZALEZ, 370<sup>TH</sup> DISTRICT COURT

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

II. MARYANN DENNER, CHIEF JUVENILE PROBATION OFFICER

1. Discussion and Action related to the approval of the November 12, 2020 Juvenile Board Meeting Minutes.
2. Discussion and Approval on the Request for Proposal for the Juvenile Justice Alternative Education Program (JJAEP) proposal scoring grid and awarding of contract to Southwest Key Programs, Inc. as the sole applicant. The initial term of contract commencing January 1, 2021 through December 31, 2021 with the option to renew for three (3) additional one (1) year terms.
3. Discussion and Action related to the acceptance and approval of contract for Chief Physician Services for the Judge Mario E. Ramirez, Jr. Juvenile Justice Detention Facility and Boot Camp Facility with Abdias D. Etienne, MD. The term of this Contract shall be for a period of two (2) years and shall commence on January 1, 2021 and end on December 31, 2022 with the option to renew for two (2) additional one (1) year terms.
4. Discussion and Approval on the Request for Bids for drug testing and collection services and awarding the Service Contract # C-20-246-12-17 to Lab Services INC. This Contract shall be for a period of one (1) year, commencing on January 1, 2021 and expiring on December 31, 2021, with the option to renew for two (2) additional one (1) year terms.
5. Discussion and Action related to the approval of the Juvenile Probation Department, Detention Facility, and Boot Camp Facility employee salary schedule in accordance with the Hidalgo County Classification and Compensation Pay Plan for CY2021. Personnel actions include salary adjustments and position title changes.

6. Discussion and Action related to the approval of payment as claim for the following vendor:
  - a. Cano Produce Co. Invoice #736913 in the amount of \$88.85.
  - b. Buster Lind Produce Invoice #3836135 in amount of \$72.90.
7. Discussion and Action related to the approval of the Budget Line Item transfers since the November 12, 2020 Juvenile Board Meeting.

III. ARNOLD PATRICK, EXECUTIVE DIRECTOR, ADULT PROBATION DEPARTMENT

1. Discussion of Department changes in response to COVID-191 and financial issues.
2. Discussion of potential impact of legislative session.
3. Discussion of plans to improve security in Department.
4. Board approval items:
  - a. Budget Adjustments.
  - b. Minutes for October 8, 2020 Board of Judges Meeting.
5. Adjourn meeting.

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

[https://www.youtube.com/channel/UC7e8Dg8CRu\\_-J2RLTsOX\\_tw](https://www.youtube.com/channel/UC7e8Dg8CRu_-J2RLTsOX_tw)

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