

FEB 25 2019

**Approved**

**REQUEST FOR AGENDA PLACEMENT FORM**

Submission Deadline - Tuesday, 12:00 PM before Court Dates

**SUBMITTED BY: Abby Nino**  
**TODAY'S DATE: 02/18/2019**

**DEPARTMENT: County Judge**

**SIGNATURE OF DEPARTMENT HEAD:**

**REQUESTED AGENDA DATE: February 25, 2019**

**SPECIFIC AGENDA WORDING: Consideration of Appointment of Keith Scarborough as a Board Member to Fill the Vacancy on the Pecan Valley Centers for Behavioral and Developmental Healthcare Board of Trustees.**

**PERSON(S) TO PRESENT ITEM: County Judge**

**SUPPORT MATERIAL: (Must enclose supporting documentation)**

**TIME: 2 Min.**

**ACTION ITEM:   X**  
**WORKSHOP** \_\_\_\_\_

(Anticipated number of minutes needed to discuss item)

**CONSENT:** \_\_\_\_\_

**EXECUTIVE:** \_\_\_\_\_

**STAFF NOTICE:**

**COUNTY ATTORNEY:** \_\_\_\_\_

**IT DEPARTMENT:** \_\_\_\_\_

**AUDITOR:** \_\_\_\_\_

**PURCHASING DEPARTMENT:** \_\_\_\_\_

**PERSONNEL:** \_\_\_\_\_

**PUBLIC WORKS:** \_\_\_\_\_

**BUDGET COORDINATOR:** \_\_\_\_\_

**OTHER:** \_\_\_\_\_

**\*\*\*\*\*This Section to be Completed by County Judge's Office\*\*\*\*\***

ASSIGNED AGENDA DATE: \_\_\_\_\_

REQUEST RECEIVED BY COUNTY JUDGE'S OFFICE \_\_\_\_\_

COURT MEMBER APPROVAL \_\_\_\_\_ Date \_\_\_\_\_



Executive Director  
Coke Beatty

February 14, 2019

Judge Roger Harmon  
2 Main Street, Rm. 120  
Cleburne, Texas 76033

Dear Roger:

As you know Ray Crass resigned from our Board of Trustees May 21, 2018. We would like to recommend the appointment of Keith Scarborough to fill his post. You already know Keith and his qualifications. Keith has talked with me and has agreed to accept the appointment if asked to serve.

We would like to have the following added to the agenda for the next regular meeting of the Johnson County Commissioners Court.

Appointment of Keith Scarborough as a board member to fill the vacancy on the Pecan Valley Centers for Behavioral and Developmental HealthCare Board of Trustees.

Included you will find Board Policy 2.03.02.00 Members of Board of Trustees. Board Policy 2.03.02.00 establishes the policy regarding membership and term of office.

Should you have any questions regarding this matter you may reach me at (817) 579-4401 or by email [cbeatty@pecanvalley.org](mailto:cbeatty@pecanvalley.org).

Sincerely,

*Coke*

Coke Beatty  
Executive Director

**PECAN VALLEY CENTERS  
FOR BEHAVIORAL AND DEVELOPMENTAL HEALTHCARE  
BOARD POLICY – MEMBERS OF BOARD OF TRUSTEES**

**PURPOSE:**

To establish policy regarding the membership of the Board of Trustees and the term of office of the membership.

**POLICY:**

1. It is the Policy of the Board of Trustees that the Board shall consist of eleven (11) members appointed in accordance with Sections 534.003, 534.004, 534.005, 534.0065 of Texas Health and Safety Code. Membership on the Board shall be by appointment of the local sponsoring agency (i.e., County Commissioners' Court) with representation in accordance with the attached contract signed by said sponsoring agencies. Members are selected from the membership of the governing bodies or from the qualified voters of their resident county. The Board shall consist of not less than six (6) nor more than eleven (11) members.
2. It is also the policy of the Board of Trustees that appointments to the Board by the sponsoring agencies be recognized at the next regularly scheduled Board meeting.
3. It is also the policy that the terms of the members shall be staggered by appointing not less than one-third (1/3) nor more than one-half (1/2) of the members for one (1) year, or until their successors are appointed. Thereafter, all terms shall be for a two (2) year period, beginning the first day of September and ending the 31st day of August, or until their successors are appointed. Thereafter, all appointments shall be for unexpired terms or until their successors are appointed. Members may succeed themselves on the Board of Trustees when reappointed by the appropriate sponsoring agency.
4. Members of the Executive Committee (i.e., Chairperson, Vice Chairperson, and Secretary) will be elected to their position by a two-thirds (2/3) vote of the Board members present at the meeting. Terms on the Executive Committee shall be consistent with the individual terms of membership on the Board. Members of the Executive Committee may succeed themselves on the Executive Committee by being reelected to their position by a two-thirds (2/3) vote of the Board members present at the meeting.
5. No past Board member shall be considered for Region employment until a period of at least one year has lapsed from his date of resignation or termination from the Board. No ex-employee of the Region shall be considered for Board membership until a period of three years has lapsed from the date of his resignation or termination from the Region.
6. Removal of a Board Member: If a Board member is not considered to meet the qualifications or eligibility for Board membership as defined by Texas laws, applicable regulations, or this Board Policy Manual, then the Board Chairperson or designee will notify the respective sponsoring agency for action.