

BOARD MEMBERS

Sheriff

W.T. Smith

Joey Canady – Designee

District Judge

J. Allan Garrett

Lisa Bell – Designee

County Judge

James Oakley

Roxanne Nelson – Designee

County Court at Law Judge

Linda Bayless

District Attorney

Wiley McAfee

Richard Crowther –
Designee/Chairperson

Justice of the Peace

Peggy Simon, Precinct 3

Vice Chairperson

District Clerk

Casie Walker

Secretary

County Clerk

Janet Parker

Jayme Ingram – Designee

Municipal Judge

Cheryl Pounds, Marble Falls

County Treasurer

Karrie Crownover

Karen Lester – Designee

Bail Bond Surety/Agent

Criminal Defense Attorney

Michelle Moore

Nathan Kight – Designee

BURNET COUNTY BAIL BOND BOARD

1701 EAST POLK – BURNET, TEXAS 78611

MEETING MINUTES: 03/31/2015 AT 8:30AM

1. Call to Order: Richard Crowther called the meeting to order at 8:33 a.m.

In Attendance: Richard Crowther, Cheryl Pounds, Joey Canady, Janet Parker, Karrie Crownover, Karen Lester and Casie Walker – members

2. Approval of Minutes from previous meeting(s)

Motion to approve minutes from March 23, 2015 meeting made by Janet Parker, seconded by J. Allan Garrett. Motion passes.

3. Public Comment

Discussion regarding Agenda Item #6 - opened at this time.

6. Surrender of Principal

Opened during Public Comment. Discussion. Motion to adopt presented Affidavit of Incarceration/Surrender of Surety made by Janet Parker - seconded by Cheryl Pounds. Motion passes.

Motion to adopt Receipt of Affidavit made by Janet Parker - seconded by Cheryl Pounds. Motion passes.

Regarding Section 5.07 - item tabled.

4. Application Approvals

- a. Motion to ratify corporate application of AA Best Bail Bonds made by Janet Parker - seconded by Karrie Crownover. Motion passes.

- b. Tabled

- c. Motion to approve corporate application of Ronda's Bail Bonds made by Janet Parker - seconded by Cheryl Pounds. Motion passes.

- d. Motion to approve employee application of Melissa Reyes made by Cheryl Pounds - seconded by Janet Parker. Motion passes.

- e. Motion to approve employee application of Nichole Canchola - correct name - made by Janet Parker - seconded by Cheryl Pounds. Motion passes.

5. Criminal Defense Attorney to Board

- a. Motion to accept Michelle Moore as member made by Cheryl Pounds - seconded by Janet Parker. Motion passes.

7. Standard Attorney Bond Form

Motion to approve standard attorney bond form made by Janet Parker - seconded by Cheryl Pounds. Motion passes.

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8. 1704.105 Surety List
9. Places to Post Surety List
Opened jointly.
Motion to approve places to post surety list made by Janet Parker - seconded by Karrie Crownover. Motion passes
Motion to approve concept of 1704.105 List made by Janet Parker - seconded by Cheryl Pounds. Discussion. J. Parker amended motion to include "increase name/phone number font size and make blue in color" - second amended by C. Pounds. Motion passes
10. Complaint Form and Process
Motion to approve addition of Rule 8 and move current Rule 8 to Rule 9 in Rules and Regulations made by Cheryl Pounds - seconded by Janet Parker. Motion passes.
11. Complaint Committee
Motion to appoint members - Sheriff (or designee), Criminal Defense Attorney (or designee) and Justice of the Peace Judge Peggy Simon to the Complaint Committee made by Janet Parker - seconded by Cheryl Pounds. Motion passes.
12. Old Business
Reopen Item #6: Motion to adopt amended Rule 5.07 made by Karrie Crownover - seconded by Nathan Kight. Motion passes.
13. New Business
No Discussion.
14. Next Meeting
Motion to schedule the next hearing on Wednesday, April 8, 2015 at 8:30am if needed and next regular meeting on Monday, April 20, 2015 at 8:30am made by Janet Parker - seconded by Karrie Crownover. Motion passes.
15. Adjourn.
Motion to adjourn was made by Casie Walker - seconded by Janet Parker. Motion passes.