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County Clerk

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Bail Bond Surety/Agent

Criminal Defense Attorney

Michelle Moore

Kama Lawrence – Designee

BURNET COUNTY BAIL BOND BOARD

1701 EAST POLK – BURNET, TEXAS 78611

MEETING MINUTES: 11/04/2015 AT 8:30AM

1. Call to Order: Alice Price called the meeting to order at 8:31am

In Attendance: Joey Canady, Lisa Bell, Roxanne Nelson, Linda Bayless, Erica Gambrell
Alice Price, Peggy Simon, Casie Walker, Janet Parker, Jayme Ingram, Cheryl Pounds,
Karrie Crownover, Karen Lester, Michelle Moore, Kama Lawrence

2. Hill Country Bail Bonds

Discussion Only

3. Application Approvals

- a. Motion to table application of Sheila Wunderlich as employee for Hill Country Bail Bonds made by Linda Bayless - seconded by Peggy Simon. Motion passes.

- b. Motion to approve application of Zene Mae as employee of Ace Bail Bonds made by Janet Parker - seconded by Michelle Moore. Motion passes.

- c. Motion to approve application of Skylar Johnson as employee of Ace Bail Bonds made by Janet Parker - seconded by Linda Bayless. Motion passes.

- d. Motion to table corporate application for Sheila's Bail Bonds made by Peggy Simon - seconded by Michelle Moore. Motion passes.

4. Standard Bond Form

Motion to approve new bond form as submitted made by Janet Parker - seconded by Karrie Crownover. Motion amended to add and also the authorize use of previous bond form with the hand written revision as discussed - seconded. Motion passes.

5. Affidavit of Incarceration Form (Verification)

Motion to approve with modifications as discussed made by Karrie Crownover - seconded by Janet Parker. Motion passes.

6. Adjourn.

Motion to adjourn made by Casie Walker - seconded by Janet Parker. Motion passes.