

BOARD MEMBERS

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Calvin Boyd
Janet Bohanan –
Designee/Vice Chairperson

District Judge

J. Allan Garrett
Lisa Bell – Designee

County Judge

James Oakley
Kirk Noaker – Designee

County Court at Law Judge

Linda Bayless
Jayme Ingram – Designee

District Attorney

Wiley McAfee
Alice Price –
Designee/Chairperson

Justice of the Peace

Lisa Whitehead

District Clerk

Casie Walker
Secretary

County Clerk

Janet Parker
Vicinta Stafford – Designee

Municipal Judge

Cheryl Pounds

County Treasurer

Karrie Crownover
DeAnne Fisher – Designee

Bail Bond Surety/Agent

Marilyn J. Graham

Criminal Defense Attorney

Steven Wittekiend

BURNET COUNTY BAIL BOND BOARD
1701 EAST POLK – BURNET, TEXAS 78611

MEETING MINUTES: 01/29/2020 at 8:30AM

1. Call to Order: Alice Price called the meeting to order at 8:32am

In Attendance: Alice Price, Calvin Boyd, Janet Bohanan, Casie Walker, Cheryl Pounds, Vicinta Stafford, Linda Bayless, Jayme Ingram, Karrie Crownover, Kirk Noaker, Lisa Bell Lisa Whitehead, Steven Wittekiend and Marilyn Graham

2. Approval of Minutes

- a. 10/23/2019 Meeting

Motion made by Linda Bayless to approve minutes as written from the 10/23/2019 meeting - seconded by Cheryl Pounds. Motion passes.

3. Consulting Invoice

Motion made by Cheryl Pounds to approve the payment of invoice from Roger Moore - seconded by Karrie Crownover. Motion passes.

4. DBA Name Change

Motion made by Janet Bohanan to approve the name change of ACE Bail Bonds II - Brian Lynch to Almost Free Bail Bonds - seconded by Cheryl Pounds. Motion passes.

5. Advertising/Signage

Discussion re: sign in question - ACE Bail Bonds near County Jail - no longer in business. Sign was removed 1/28/2020 and will not be put back up - according to Ken Goode, AIA Rep. Item tabled until requested again.

6. Complaints Filed

- a. Michael Padilla in re: Melissa 'Lisa' Degeyter - Lisa's Bail Bonds

Discussion regarding complaint, Ken Goode addressed legalities. Alice Price and Linda Bayless recommend to take no action.

Motion made by Karrie Crownover to accept recommendation and take no action on this complaint - seconded by Lisa Whitehead. Motion passes.

- b. Lydia Petty in re: ACE Bail Bonds II

Discussion, Ken Goode addressed legalities. Alice Price and Linda Bayless recommended to have a hearing and hear from all parties. Motion made by Calvin Boyd to accept that recommendation and set a hearing - seconded by Lisa Whitehead. Motion passes. Hearing to be 2/13/2020 at 8:30am - Alice Price to send out necessary notices.

- c. Pat O'Donnell in re: Randy Lackey, employee of Sheila's Bail Bonds

Calvin Boyd asked to table this item until further investigation can be made. No action taken.

7. Changes to Rules & Regulations

Item to be tabled. No action taken at this time.

POSTED

Janet Parker
Burnet County Clerk

By Vicinta Stafford at 9:24 am, Sep 09, 2020

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8. New Business

Introduction of new designess, Vicinta Stafford for Janet Parker and reassignment of Jayme Ingram as designess for Linda Bayless.
Ken Goode mentioned posting actions taken by Board for 10 days; form could be created.

9. Old Business

Vicinta Stafford mentioned the retention schedule in re: monthly bond reports as previously discussed; Occ Code 1704.202 states the bond company shall maintain their records for not less than four years after the conclusion of the case for which the bond was given.

10. Public Comment

None

Future Hearings/Meetings:

Special Hearing scheduled for 02/13/2020 at 8:30am
Next Meeting tentatively scheduled for 04/23/2020 at 8:30am

Meeting Adjourned at 9:48am.