## **BOARD MEMBERS**

#### Sheriff

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 Erica Gambrell – Designee

## **District Attorney**

Wiley McAfee Alice Price – Designee/Chairperson

#### Justice of the Peace

Lisa Whitehead, Pct 2

#### **District Clerk**

Casie Walker Secretary

#### **County Clerk**

Janet Parker Jayme Ingram – 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: 04/10/2019 at 8:30AM

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

In Attendance: Alice Price, Casie Walker, Cheryl Pounds, Marilyn Graham Kirk Noaker, Erica Gambrell, Steven Wittekiend and Karrie Crownover

2. Public Comment

Melissa Reyes of AA Best Bail Bonds suggested moving Public Comment to end of agenda

3. Approval of Treasurer's Report

Motion by Alice Price to approve the Treasurer's Report - seconded by Cheryl Pounds. Motion passes.

4. Approval of Minutes

Motion by Karrie Crownover to approve minutes from 01/16/2019 as written - seconded by Lisa Whitehead. Motion passes.

- Approval of Criminal Defense Attorney on Board
  Motion to approve Steven Wittekiend as Crimian Defense Attorney on Board made by
  Casie Walker seconded by Karrie Crownover. Motion passes
- 6. Approval of Coorporate Renewal Applications
  - a. Motion to approve subcommittee's recommendation to approve AA Best Bail Bonds' renewal application made by Casie Walker seconded by Karrie Crownover. Motion passes
  - b. Motion to approve subcommittee's recommendation to approve Sheila's Bail Bonds' renewal application made by Casie Walker seconded by Karrie Crownover. Motion passes
- 7. Approval of Employee Renewal Applications

Motion for approval of subcommittee's recommendation to approval employee renewal applications for the following made by Kirk Noaker: - seconded by Casie Walker. Motion passes.

- a. Melissa Reyes AA Best Bail Bonds
- b. Lori Covert AA Best Bail Bonds
- c. Stephanie Linville AA Best Bail Bonds
- d. Sheila Homesley Sheila's Bail Bonds
- e. Randy L. Lackey Sheila's Bail Bonds
- f. Sharon L. Lackey Sheila's Bail Bonds
- 8. Discussion regarding location of records for ACE Bail Bonds Discussion only no action taken
- 9. Discussion regarding changes/corrections to the Rules Discussion still in progress. No action taken

Alice Price adjourned the meeting at 8;55am

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