

**MEETING MINUTES: 04/26/2022 at 9:00AM**

1. Call to Order: Alice Price called the meeting to order at 9:05am  
In Attendance: Alice Price, Janet Bohanan, Cheryl Pounds, Linda Bayless, Steven Wittekiend, Tamara Tinney, Vicinta Stafford, Marilyn Graham, Karrie Crownover, & Steven Bell
2. Treasurer's Report  
Karrie Crownover reported a balance of \$8,949.32  
Motion to approve balance as presented by Linda Bayless- 2<sup>nd</sup> by Janet Bohanan. Motion passes.
3. Approval of Minutes  
Motion by Cheryl Pounds to approve the minutes from 10/20/2021 and 01/31/2022 meetings- 2<sup>nd</sup> by Janet Bohanan. Motion passes.
4. Discussion/Action regarding replacement of Vice Chairperson due to Janet Bohanan's retirement on May 31, 2022.  
Motion to appoint Cheryl Pounds as Vice Chairperson by Janet Bohanan- 2<sup>nd</sup> by Tamara Tinney. Motion passes.  
  
Linda Bayless made a resolution to thank Janet Bohanan for her years of service to Burnet County, the Bail Bond Bond, and all aspects of her job. All agreed she would be missed and all appreciated her dedication to her job.
5. Discussion/Action on revisions to Applications. (M. Graham)  
Marilyn Graham will discuss with Cheryl Pounds a few concerns with the wording on the Application. They will discuss changes and present recommendations at the next meeting. Alice Price asked to please add to next agenda.
6. Discussion/Action regarding renewal of corporate application of Marilyn Graham and Hill Country Bail Bonds.  
Subcommittee met and discussed the new application and recommend for approval contingent up background checks being received by paper. Steven Bell, Vice President for Lexington National Insurance Company, and corporate representative for Marilyn Graham and Hill Country Bail Bonds was on the meeting.  
Motion to approve both applications based on receiving clear background checks by Janet Bohanan. 2<sup>nd</sup> by Linda Bayless. Motion passes.
7. Discussion/Action regarding renewal of employee applications:
  - a. Sheila Homesley- Hill Country Bail Bonds
  - b. David S. Reed- Hill Country Bail Bonds
  - c. Arthur B. Goodrich- Hill Country Bail BondsSame discussion as above regarding background checks not being received for review as of meeting time.  
Motion to approve employee applications of Hill Country Bail Bonds based on clear criminal background checks by Cheryl Pounds. 2<sup>nd</sup> by Jane Bohanan. Motion passes.
8. New Business  
No new business.
9. Old Business  
No old business.
10. Public Comment  
No public comment.

Alice Price adjourned the meeting at 9:24am