## 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 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: 04/28/2020 at 10AM (via zoom)

- Call to Order: Alice Price called the meeting to order at 10:05am
- Roll Call Alice Price, Janet Bohanan, Lisa Bell, Linda Bayless, Jayme Ingram, Casie Walker, Vicinta Stafford, Cheryl Pounds and Marilyn J. Graham
- Treasurer's Report Accepted

1.

2.

- 4. Surety Represenative Motion by Alice Price to reflect Marilyn Graham as Representative on Board as Hill Country Bail Bonds - seconded by Janet Bohanan. Motion passes
- Updates to Rules & Regulations Motion by Linda Bayless to adopt Rules as revised/submitted - seconded by Janet Bohanan. Motion amended to add "Revised: (date) Effective: (date)" - amendment seconded. Motion passes.
- 6. New Business Concern of number of bonds being written in comparison to other companies.
- 7. Old Business none
- 8. Public Comment none

Meeting Adjourned at 10:53am

**POSTED** Burnet County Clerk By Vicinta Stafford at 9:28 am, Sep 09, 2020