BOARD MEMBERS

Sheriff Calvin Boyd Janet Bohanan – Designee/Vice Chairperson

District Judge J. Allan Garrett Lisa Bell – Designee

County Judge James Oakley

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: 07/14/2021 at 9:30AM

Call to Order: Alice Price called the meeting to order at 9:35am

In Attendance: Alice Price, Janet Bohanan, Casie Walker, Cheryl Pounds, Marilyn Graham , Vicinta Stafford, DeAnne Fisher and Steven Wittekiend

Also in attendance: Leisha King of Allegheny Casualty Co, Melissa "Lisa" Degeyter, Kenyon Degeyter, Reagan Johns - employees of Lisa's 007 Bail Bonds & Tamara Tinney, Magistrate

2. Approval of Minutes

1.

Motion made by Cheryl Pounds to approve minutes from April 2021 meeting as written, seconded by Janet Bohanan. Motion passes.

3. Treasurer's Report No report - no discussion

- 4. Corporate Renewal Application
 - a. Lisa's 007 Bail Bonds Motion made by Janet Bohanan to accept the recommendation of the subcomittee to approve the renewal application seconded by Vicinta Stafford. Motion passes.
- 5. Employee Renewal Application

Motion made by Casie Walker to approve the employee renewal applications of Kenyon Degeyter, Billy Schweinebraten & Reagan Johns - all of Lisa's 007 Bail Bonds seconded by Janet Bohanan. Motion passes.

- 6. Old Business none
- 7. New Business

Casie Walker announced that Magistrate Tamara Tinney will be the County Judge's designee on the Board.

Janet Bohanan received a request from an attorney requesting all oustanding bonds for Pat O'Donnell.

Janet Bohanan stated the jail has requested the bondsmen only complete their license number on top of bond when completing that paperwork.

Marilyn Graham questioned the definition of 'soliciting' from the Board. Cheryl Pounds recommended she get with all bond companies and come up with that to present to the Board at the next meeting.

8. Public Comment

Marilyn Graham mentioned a change in process at the jail - bondsmen are no longer receiving the paperwork via email from the bond officer.

Alice Price adjourned the meeting at 10:20am

