## **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: 10/23/2019 at 8:30AM

1. Call to Order: Alice Price called the meeting to order at 8:40am

In Attendance: Calvin Boyd, Alice Price, Casie Walker, Cheryl Pounds, Marilyn Graham Linda Bayless, Janet Parker, Jayme Ingram, Karrie Crownover, Lisa Bell and Lisa Whitehead

2. Approval of Minutes

Motion by Linda Bayless to approve minutes from meetings on 07/23/2019, 07/26/2019 and 08/28/2019 - seconded by Janet Parker. Motion passes.

- Approval of Treasurer's Report Report presented - no action taken.
- 4. Election of Representative of Licensed Bail Bond Company
- 5. New Business

Pat O'Donnell - ACE Bail Bonds, no longer in business. ACE Bail Bonds II is Brian Lynch. Discussion regarding ACE sign on way to jail to be removed or updated. Discussion regarding retention scheduled for monthly bond reports. Discussion regarding addresses on PR bonds - not a Board issue

6. Old Business

Cheryl Pounds continues to work on revising the Rules & Regulations

7. Public Comment

None

Alice Price adjourned the meeting at 9:04am

POSTED

Janet Parker Burnet County Clerk

By Vicinta Stafford at 2:02 pm, Jul 27, 2020