## BOARD MEMBERS

**Sheriff** Calvin Boyd Melesia Manning – Designee

**District Judge** J. Allan Garrett Lisa Bell – Designee

**County Judge** James Oakley Tamara Tinney – 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, Pct 2

**District Clerk** Casie Walker Secretary

**County Clerk** Janet Parker Vicinta Stafford – Designee

**Municipal Judge** Cheryl Pounds-Vice Chairperson

**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: 07/26/2022 at 8:30AM VIA ZOOM

1. Call to Order: Alice Price called the meeting to order at 8:33 am

In Attendance: Alice Price, Janet Parker, Vicinta Stafford, Cheryl Pounds, Marilyn Graham, Melesia Manning, Tamara Tinney, Casie Walker and Karrie Crownover

2. Treasurer's Report

Treasurer Karrie Crownover reported no changes to the Treasurers Report since our last meeting.

- Approval of Minutes from previous meeting(s) Motion was made by Casie Walker, seconded by Janet Parker and the vote was unanimous to approve the minutes from April 26, 2022.
- 4. Discussion and/or Action regarding position of Secretary on Board The Board discussed the position of Secretary. Casie Walker, District Clerk would like to split the Secretary duties with the County Clerk. The District Clerk will be in charge of agendas and the County Clerk will assume the duties preparing the minutes of the meetings. Motion was made by Cheryl Pounds to designate Casie Walker and Vicinta Stafford Co-Secretaries. Cheryl Pounds amended the motion to designate Casie Walker and Janet Parker Co-Secretaries. The amended motion was seconded by Tamara Tinney. The motion passed unanimously.
- 5. Discussion and/or Action regarding Waivers or Service and email addresses The Board discussed Waivers or Service and email addresses. Alice Price, Chairperson reported she will be sending new waivers to the bail bond companies and to the insurance companies. Marilyn Graham reported she will inform the other bonding companies and ask them to update their email addresses to ensure updated information for Notice on NISI correspondence. Cheryl Pounds stated she will also reach out to the bonding companies. The Board took no action.
- 6. New Business

Alice Price, Chairperson introduced Melisia Manning Bonds Clerk. Melisia will be handling out of county bonds.

- 7. Old Business None
- 8. Public Comment None

Alice Price adjourned the meeting at 8:48 am

**POSTED** Janet Parker Burnet County Clerk By Vicinta Stafford at 9:30 am, Nov 01, 2022