BOARD MEMBERS

Sheriff Calvin Boyd Janet Bohanan – Designee

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 Peggy Simon Vice Chairperson

District Clerk Casie Walker Secretary

County Clerk Janet Parker Jayme Ingram – Designee

Municipal Judge Cheryl Pounds

County Treasurer Karrie Crownover Karen Lester – Designee

Bail Bond Surety/Agent Marilyn J. Graham

Criminal Defense Attorney Kama Harris

BURNET COUNTY BAIL BOND BOARD 1701 EAST POLK – BURNET, TEXAS 78611

In compliance with the provisions of Chapter 1704 of the Texas Occupations Code, notice is hereby given of a special meeting of the Bail Bond Board of Burnet County, to be held at the Burnet County Courthouse Annex North at 1701 East Polk in Burnet, Texas 78611 on

MEETING MINUTES – October 24, 2017

2.

- Call to Order: Alice Price, Chairperson called the meeting to Order at 8:37 a.m. The following members were in Attendance: Janet Bohanan, Lisa Bell, Kirk Noaker, Sr., Linda Bayless, Alice Price, Peggy Simon, Casie Walker, Janet Parker, and Cheryl Pounds.
- 2. Public Comment: Judge Peggy Simon was recognized by the Texas Senate by Resolution thanking her for her service To Burnet County.
- 3. Approval of Minutes: Motion was made by Janet Bohanan, seconded by Cheryl Pounds to approve the minutes from July 25, 2017. The motion passed.
- 5.&6. Reimbursement & Update from Professional Bondman Course: Janet Bohanan attended the Professional Bondsman Texas Course on October 11-13, 2017. Mrs. Bohanan reported there was a lengthy discussion on ICE detainers during the course training. Kirk Noaker, Magistrate stated there will be clarity of ICE detainers prior to magistration.

The board discussed the requested reimbursement from Janet Bohanan for attending the Professional Bondsman Texas Course in the amount of \$611.25. Motion was made by Linda Bayless, seconded by Janet Parker to reimburse Janet Bohanan travel expenses to attend the Professional Bondsman of Texas Course.

- 4. Treasurer's Report: The board tabled action on this agenda item.
 - Public Comment: Casie Walker reported Kama Harris is still serving On the board. Mrs. Walker stated she will discuss with Mrs. Harris possibly appointing a designee for the Criminal Defense Attorney position on the board.

Adjourn: There being no further action before the board, Alice Price, Chairperson adjourned the meeting.