<u>BOARD MEMBERS</u> 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 Hardin – Designee

Bail Bond Surety/Agent Marilyn J. Graham

Criminal Defense Attorney Kama Harris Tony Odiorne – Designee

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

MEETING MINUTES: July 31, 2018

Call to Order: Alice Price called the meeting to order at 8:30 am.

In Attendance: Calvin Boyd, Janet Bohanan, Lisa Bell, , Erica Gambrell, Alice Price, Marilyn Graham, Casie Walker, Janet Parker, Cheryl Pounds, Karen Hardin

2. Public Comment:

Melissa Deygeter announed she will be opening office in Travis & Williamson Counties.

3. Nisi Cases:

1.

The board discussed Nisi fees paid by bondsman when defendants plea in court, bondsman to receive refund when party (defendant) pays off restitution. Blank Nisi judgments will be available at the bench. The board will try this procedure as a pilot project.

4. Notice of Service for Nisi:

The board discussed service of citation/notice for Nisi cases. Alice Price informed the bondsman that service is perfected when the bondsman opens their email. Ms. Price stated she will prepare a document for the bondsman waiving certified and acceptance of service by email.

5. Nisi Cases:

This agenda item was discussed under agenda item #3. No action taken.

6. Bondsman Email Addresses:

The board discussed requiring current emails for bond company's and sureties. Each bondsman stated the board has the most current email address for each company.

7. Releasing Bonds:

The board discussed the process for releasing bonds posted on out of county warrants. The board informed the bondsman that it is their responsibility to obtain the disposition from the court and then the Sheriff will release the bond.

10. New Business:

The board discussed releasing in county bonds. Cheryl Pounds stated she will contact the municipal courts concerning the release of bonds.

7. Releasing Bonds:

The board discussed releasing bonds posted on out of county warrants. When a bond is posted at the Jail on an out of county warrant. The bond will then be sent to Janet Bohanan for processing. She will change the status to Other-Inactive with notes of the county that issued the warrant.

8. Treasurers Report:

Motion was made by Janet Parker, seconded by Casie Walker to approve the Treasurers Report. See Attached

12. Employee Application:

The board discussed the employee application for Jonathan Brian Lynch. The subcommittee recommended approval of the application. Motion was made by Janet Parker, seconded by Casie Walker to approve the employee application of Jonathan Brian Lynch.

10. New Business:

The board discussed the policy for approval of an employee application. After further discussion, the current policy and subcomittee will remain in place.

13. Bonds:

Alice Price, Chairperson stated deportation is not a defense in relation to bonds.

11. Minutes:

Motion was made by Karen Hardin, seconded by Janet Parker to approve the minutes from May 16, 2018.

10. New Business:

The board discussed paperless processed with the bondsman. It was suggested that the bondsman use an electronic signature and they will need to purchase a scanner.

1. Addendum

The board discussed a complain regarding soliciting/business cards inside the jail. Sheriff Boyd stated there will be no bondsman business cards in booking.

The board set the next meeting for October 30, 2018 at 8:30 am.

Adjourn: There was no further business to discuss, the meeting was adjourned by Alice Price, Chairperson.