

APPROVED

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: 07/23/2019 at 8:30AM

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

In Attendance: Alice Price, Casie Walker, Cheryl Pounds, Marilyn Graham
Kirk Noaker, Erica Gambrell, Janet Bohanan and Jayme Ingram

2. Approval of Minutes

Motion by Cheryl Pounds to approve minutes from regular meeting on 04/10/2019 and the special meeting on 06/11/2019 - seconded by Kirk Noaker. Motion passes.

3. Approval of Treasurer's Report

Motion by Cheryl Pounds to approve the Treasurer's Report - seconded by Jayme Ingram.
Motion passes.

4. New Business

Discussion regarding purchase of recorder by Alice Price - reimbursement to be placed on next agenda.

Ken Goode and Leisha King with Allegheny in attendance - special meeting date discussed 7/26/2019 at 10am.

5. Old Business

None

6. Public Comment

None

Alice Price adjourned the meeting at 8:43am