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

3.

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

APPROVED

SPECIAL MEETING MINUTES: 07/26/2019 at 10:00AM

1. Call to Order: Alice Price called the meeting to order at 10am

In Attendance: Alice Price, Janet Bohanan, Casie Walker, Linda Bayless, Jayme Ingram, Marilyn Graham and Steven Wittekeind

- New Corporate Application Motion to approve subcomittee's recommendation to approve Lisa's 007 Bail Bonds with Allegheny Casualty made by Janet Bohanan - seconded by Linda Bayless. Motion passes.
 - Reimbursement of Funds Motion to approve reimbursement to Alice Price for purchasing voice record in the amount of \$49.69 made by Jayme Ingram - seconded by Janet Bohanan. Motion passes

Alice Price adjourned the meeting at 10:10am