

MINUTES OF BURNET COUNTY BAIL BOND BOARD

Meeting 12/15/2014 – 8:30am

- I. Call to Order: A Bail Bond Board meeting of Burnet County was held in Burnet, Texas on December 15, 2014. The meeting convened at 8:30am, Chairperson Richard Crowther presiding.

In Attendance: Richard Crowther, Casie Walker, Cheryl Pounds, Roxanne Nelson, Janet Parker, Janet Berry, Karen Lester and Lisa Bell – members.

- II. November 25, 2014 meeting minutes
Motion to approve minutes was made by Cheryl Pounds – seconded by Lisa Bell.
Motion passed unanimously.
- III. Discussion: Criminal Defense Attorney Board Member. No action taken.
- IV. Discussion: Implementation date.
Moved by Casie Walker to approve the dates of January 1, 2015 to count bonds against reserve and April 1, 2015 as the go live date – seconded by Roxanne Nelson.
Motion passed unanimously.
- V. Discussion: Application Forms.
Moved by Janet Parker to preliminarily approve Corporate Application and Individual Application forms with changes, corrections and additions as discussed for approval at next meeting – seconded by Lisa Bell. Motion passed unanimously.
- VI. Discussion: Application Timeline. No action taken.
- VII. Discussion: Operational Rules. No action taken.
- VIII. Discussion: Policy regarding type of acceptable real estate. No action taken.
- IX. Discussion: Creation of Court and location list of approved sureties. No action taken.
- X. Old Business:
Standard Bond Forms discussed and proposed forms amended. No action taken.
Updating website discussed.
- XI. New Business: No discussion.
- XII. Establish next meeting date, time and location: Monday, January 12, 2015 at 8:30am – Grand Jury Room, Courthouse North Annex. Moved by Casie Walker – seconded by Karen Lester. Motion passed unanimously.
- XIII. Adjourn. Moved by Cheryl Pounds to adjourn the meeting – seconded by Janet Parker. Motion passed unanimously.