

BOARD MEMBERS

**Sheriff**

W.T. Smith

Joey Canady – Designee

**District Judge**

J. Allan Garrett

Lisa Bell – Designee

**County Judge**

James Oakley

Roxanne Nelson – Designee

**County Court at Law Judge**

Linda Bayless

**District Attorney**

Wiley McAfee

Richard Crowther –

Designee/Chairperson

**Justice of the Peace**

Peggy Simon, Precinct 3

Vice Chairperson

**District Clerk**

Casie Walker

Secretary

**County Clerk**

Janet Parker

Jayme Ingram – Designee

**Municipal Judge**

Cheryl Pounds, Marble Falls

**County Treasurer**

Karrie Crownover

Karen Lester – Designee

**Bail Bond Surety/Agent**

**Criminal Defense Attorney**

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

**MEETING MINUTES: 03/09/2015 AT 8:30AM**

1. Call to Order: Richard Crowther called the meeting to order at 8:35 a.m.

In Attendance: Richard Crowther, Cheryl Pounds, Joey Canady, Peggy Simon, Janet Parker, Jayme Ingram, Karen Lester, Karrie Crownover and Casie Walker – members

2. Approval of Minutes from previous meeting(s)

Motion to approve minutes from February 17, 2015 meeting made by Janet Parker, seconded by Karen Lester. Motion passes.

Motion to correct minutes from February 9, 2015 meeting to read "2. January 12, 2015 minutes" - made by Casie Walker, seconded by Janet Parker. Motion passes.

3. Approval of Applications

a. Motion to approve the individual application of Hill Country Bail Bonds made by Janet Parker, seconded by Karrie Crownover. Motion passes.

b. Motion to approve Melanie Mears as an employee of Pats Bail Bonds, pending application fee, made by Karrie Crownover, seconded by Cheryl Pounds. Motion passes.

c. & d. Motion to table approval of applications for AA Best and Ace Bail Bonds made by Cheryl Pounds, seconded by Janet Parker. Motion passes.

4. Numbering of Applicants

Motion to number licensees by "4-digit year-001" sequential and ascending made by Casie Walker, seconded by Janet Parker.

Discussion. Motion and second withdrawn.

Casie Walker amended motion to approve numbering of licensees with 4-digit year of approval - 001 to be sequential and ascending; seconded by Peggy Simon. Motion passes.

5. Criminal Defense Attorney to Board

Discussion only. Secretary of Board to send out email to all local criminal defense attorneys to determine interest.

6. Surrender of Principal

Discussion Only

7. Clarification for Jailers/Bond Deputy and Bond Companies

Item opened along with #8. Bond Limits. Discussion only.

8. Bond Limits

Item opened with #7. Clarification. Discussion only

9. Financial Receipts and Stamps

Motion to order official stamp for board to read "Received DATE. Burnet County Bail Bond Board" made by Peggy Simon, seconded by Janet Parker. Motion passes

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10. Standard Bond Form  
Motion to approve standard bond form made by Janet Parker, seconded by Cheryl Pounds. Motion passes
11. Standard Attorney Bond  
Discussion only. Richard Crowther and Casie Walker to work on form.
12. Old Business  
~ Class C bond clearances/training - Cheryl Pounds
13. New Business  
~ Adding agenda item for public comments  
~ If applications are open to inspection by public. Personal info to be redacted.  
~ Activity reports - Casie Walker  
~ Next meeting to be held Monday, March 23, 2015 at 8:30am
14. Adjourn.  
Motion was made by Janet Parker, seconded by Karrie Crownover to adjourn. Motion passes.



