

BOARD MEMBERS

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 Lester – Designee

Bail Bond Surety/Agent

Marilyn J. Graham

Criminal Defense Attorney

Michelle Moore
Kama Lawrence – Designee

BURNET COUNTY BAIL BOND BOARD

1701 EAST POLK – BURNET, TEXAS 78611

In compliance with the provisions of Chapter 1704 of the Texas Occupations Code, notice is hereby given of a special meeting of the Bail Bond Board of Burnet County, to be held at the Burnet County Courthouse Annex North at 1701 East Polk in Burnet, Texas 78611 on Tuesday, April 18, 2017 @ 8:30 am

AGENDA

1.	Call to Order
2.	Public Comment
3.	Discussion and/or action concerning approval of minutes from previous meetings.
4.	Discussion and/or action concerning approval of Treasurers Report.
5.	Discussion and/or action concerning clarification of one year term or a two year term for agents
6.	Discussion and/or action concerning acceptance of resignation of Michelle Moore as the Criminal Defense position to the Board.
7.	Discussion and/or action concerning election of Criminal Defense Attorney.
8.	Discussion and/or action concerning the complaint and possible resolution against Pat O'Donnell, Ace Bail Bond.
9.	Discussion and/or action concerning approval of renewal Application for the following companies: AA Best Bail Bonds Ace Bail Bonds
10.	Discussion and/or action concerning required paperwork to be completed by Bondsman.
11.	Discussion and/or action concerning approval of new applications: Sheila's Bail Bonds (US Specialty Insurance Co.) Best Bail Bonds (Allegheny Casualty Co.)
12.	Discussion and/or action concerning approval of Employee Applications for Sheila Toepfich, Sheila's Bail Bond; Melissa Reyes, AA Best Bail Bonds; Melissa Reyes, Best Bail Bonds
13.	Discussion and/or action regarding use of license number on advertising.
	Adjourn

POSTED JANET PARKER
 Burnet County Clerk
By Jayme Ingram at 11:28 am, Apr 13, 2017

BURNET COUNTY BAIL BOND BOARD

1701 EAST POLK – BURNET, TEXAS 78611

Meeting Minutes January 25, 2017

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

In Attendance: Lisa Bell, Judge Linda Bayless, Erica Gambrell, Alice Price, Marilyn J. Graham, Casie Walker, Janet Parker, Karrie Crownover, and Kama Harris.

Non Board Members: Melissa Reyes, Kirk D. Noaker, Sr., Pat O'Donnell, Janet Bohanan, and Lisa Degeyter.

2. Public Comment

Casie Walker reported that Judge Cheryl Nelson would not be able to attend the meeting. Kirk Noaker, Burnet County Magistrate introduced himself to the Board. Janet Bohanan, Burnet County Bonds and Warrants Admin. Introduced herself to the Board.

3. Renewal Procedures

The board discusses renewal procedures for Bondsman. Chairperson Alice Price stated the Occupations Code requires a renewal apply as if it was a new application. The Board discussed not requiring submission of a new fingerprint card on renewals, but a new background search is required. The board took no action.

4. Bond Forms

The Board discussed updated bond forms with Sheriff Boyd's name. Janet Parker reported the bail bond form has been updated and that her office still needs to update the Attorney bond form.

3. Renewal Procedures

The Board discussed renewal procedures. Chairperson Alice Price reminded the bondsman to pay any judgments before renewing their application.

Adjourn: Chairperson Alice Price adjourned the meeting at 9:30 am

BURNET COUNTY BAIL BOND BOARD

1701 EAST POLK – BURNET, TEXAS 78611

Meeting Minutes November 15, 2016

1. Call to Order: Peggy Simon called the meeting to order at 8:36am

In Attendance: Lisa Bell, Linda Bayless, Erica Gambrell, Alice Price, Marilyn J. Graham, Peggy Simon, Casie Walker, Jayme Ingram, Cheryl Pounds, Karrie Crownover, Karen Lester, Kama Lawrence

Non Board Members: Calvin Boyd, Pat O'Donnell, Melissa Reyes, Lisa Degeyter

2. No public comment.

3. Minutes

Motion was made by Linda Bayless, seconded by Marilyn Graham to approve the minutes from July 6, 2016, August 3, 2016, and August 17, 2016. The motion passed.

4. Employee Application

Motion was made by Jayme Ingram, seconded by Cheryl Pounds to ratify the application of Brandy Farmer, employee of Ace Bail Bonds. The motion passed.

Alice Price is in attendance.

5. Amended Rules

Motion was made by Peggy Simon to accept the revision of rules, 4.03 Identification Card, seconded by Karrie Crownover. The motion passed.

6. Duties & Responsibilities

Motion was made by Casie Walker, seconded by Peggy Simon to require all members and designees attend the Open Meeting's Act and Public Information Act online training and submit a copy of the certificate to the Bail Bond Board by January 15, 2017. The motion passed.

7. Resolution

Chairperson Alice Price read the Resolution concerning the appointment of the Assistant Secretary. (See Resolution Attached)

8. Treasurers Report

Motion was made by Peggy Simon, seconded by Cheryl Pounds to accept the Treasurers Report. (See attached Treasurers Report)

9. Funds/Expenditures

Motion was made by Peggy Simon, seconded by Karrie Crownover to expend up to \$300 for travel to Alice Price to attend the Bail Bond Board Course in Austin, Texas November 18-19, 2016. The motion passed.

10. Withdrawal of Corporate Bond

Pat's Bail Bond

Motion was made by Casie Walker to accept the emailed statement dated October 25, 2016 to the Bail Bond Board email from Lisa Degeyter- Pats Bail Bond withdrawing the Corporate Bond for Pats Bail Bond, Melissa Degeyter effective October 25, 2016 and withdrawal of employee ID card. The motion was seconded by Karrie Crownover. The motion passed.

11. Corporate Bond

Lisa's 007 Bail Bond

Motion was made by Casie Walker to approve the Corporate bail bond for Lisa's Bail Bond. The motion was seconded by Jayme Ingram. The motion passed.

12. Employee ID Card

Melanie Mears

Motion was made by Casie Walker to approve the employee identification card for Melanie Meats, employee of Lisa's 007 Bail Bond. The motion was seconded by Karrie Crownover. The motion passed.

13. Dissemination of Information to Bondsmen

No action

14. Old Business

No action

15. New Business

The Board added an employee list requirement to the monthly report. The Board will require the Bondsmen to be responsible for verifying their Certificate of Deposit maturity dates and renewal dates.

16. Adjourn

Chairperson Alice Price adjourned the meeting.


BURNET COUNTY BAIL BOND BOARD
Treasurer's Report April 18, 2017

Application Fees:

18-340-139	as of 9/30/16:	\$	3,000.00	
18-340-139	receipts:	\$	2,000.00	
18-409-478	expenditures:	\$	(291.48)	
BALANCE:			\$4,708.52	

Certificates of Deposit:

	Issue:	Maturity:	Amount:	
BB&T - Branch Banking and Trust Co. 8100003953509 -- Agent Melissa Degyter	2/18/2015	2/18/2018	\$	50,000.00
BB&T - Branch Banking and Trust Co. 8100003957091 -- Agent Albert Saenz	4/1/2015	4/1/2018	\$	50,000.00
Amegy Bank, N.A. -- 5791217606 Agent Charles M. Ware dba Ronda's Bail Bonds	3/18/2015	3/18/2018	\$	50,000.00
BB&T - Branch Banking and Trust Co. 8100003958713 -- Agent Pat O'Donnell	4/20/2015	4/20/2018	\$	50,000.00
City National Bank 432948587 -- Agent Marilyn Graham	12/23/2015	12/23/2016	\$	50,000.00
IberiaBank 42000633854 -- Melissa Degeyter	10/26/2016	10/26/2017	\$	50,000.00
California United Bank 188925913 -- Agent Marilyn Graham	2/17/2017	2/17/2018	\$	50,000.00

Prepared 3/14/2017
 Karrie Crownover 
 Burnet County Treasurer

Account Management - (Read Only)

File Edit Options Functions Help



Account 18 340-139

Fiscal Year 2016-2017 Current

Account Name BAIL BOND APPL FEES

General Balance Budget Budget Adjustments History Detail

Amount range: 500.00 to 99,999,999.99

Filter

Drag a column header here to group by that column

Date	Tran	Reference	Description	Amount	Vendor	Invoice
10/26/2016	C68671	RCPT 0008	BAILBOND-APPL M DEGEYTER 10/16	500.00CR		
03/07/2017	C70338	RCPT 0008	ACE BAIL BNDS LIC RNWL2015-005	500.00CR		
03/07/2017	C70338	RCPT 0008	AA BEST BAIL BNDS LIC RNWL	500.00CR		
03/07/2017	C70338	RCPT 0008	SHEILA'S BB LIC RNWL	500.00CR		

4 records

2,000.00CR

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Clear

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Account Management - (Read Only)

File Edit Options Functions Help



Account

Fiscal Year

Account Name

General Balance Budget Budget Adjustments History Detail

Amount range:

Drag a column header here to group by that column

Date	Tran	Reference	Description	Amount	Vendor	Invoice	
12/13/2016	A84465	CHK: 208166	BBB-MLG/MLS/LDG AUSTIN 11/18-9	260.48	13640	12/8/16	
01/10/2017	A86002	CHK: 208667	BAIL BOND- STAMP	31.00	1291	27177	69895

2 records 291.48

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