

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 Hardin – Designee

**Bail Bond Surety/Agent**

Marilyn J. Graham

**Criminal Defense Attorney**

Kama Harris  
Tony Odiorne – Designee

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

MEETING MINUTES: 1/30/2018 at 8:30AM

- 1. Call to Order: Alice Price called the meeting to order at 8:38 a.m.

In Attendance: Calvin Boyd, Kirk Noaker, Linda Bayless, Erica Gambrell, Alice Price, Marilyn Graham, Peggy Simon, Janet Parker, Cheryl Pounds, Karrie Crownover, Karen Hardin Tony Odiorne, and Casie Walker

- 2. Public Comment  
No action

- 3. Approval of Minutes  
Motion was made by Karrie Crownover, seconded by Casie Walker to approve the minutes from October 24, 2017.

- 4. Treasurer's Report  
Karrie Crownover presented the Treasurer's Report for July 25, 2017 thru January 29, 2018.  
Motion was made by Casie Walker, seconded by Linda Bayless to approve the Treasurer's Report.

- 2. Public Comment  
Casie Walker discussed the old bonds in the county legacy system and the conversion and clean up of these bonds in Odyssey.

Casie Walker introduced Tony Odiorne, designee of Kama Harris

- 5. Employee Application - Sheila's Bail Bonds  
The committee discussed approval of the employee application, Randy Lackey for Sheila's Bail Bonds. The subcommittee previously reviewed the application and did not make a recommendation.  
Motion was made by Linda Bayless, seconded by Calvin Boyd to approve the application of Randy Lackey. After further discussion - voting in favor of the application was Calvin Boyd, Kirk Noaker, Linda Bayless, Alice Price, Marilyn Graham, Casie Walker, Cheryl Pounds, Karrie Crownover, Tony Odiorne. Voting against approval was Peggy Simon and Janet Parker. Casie Walker abstained from voting. The motion passed.

- 6. New Business  
Casie Walker reported on the new employee application of Kristen Longoria for AA Best Bail Bonds

- 7. Old Business  
Marilyn Graham reported that Ace Bail Bond is advertising an incorrect license number.

- 6. New Business

The board set the next meeting for April 30, 2018.

Adjourn: There was no further business before the Board, the meeting was adjourned by Alice Price, Chairperson.

# BURNET COUNTY BAIL BOND BOARD

Treasurer's Report 7/25/2017 thru 1/29/2018

## Application Fees:

180-3400-1390		Reserve Fund Balance			
		180-2460-1950			
as of 9/30/17:	\$	2,500.00	at 10/1/16:	\$	3,000.00
180-3400-1390					
receipts:	\$	500.00			
180-4090-4780					
expenditures:	\$	(611.25)			
<b>BALANCE:</b>		<b>\$2,388.75</b>			

## 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
Southside Bank Agent: Patrick O'Donnell	7/28/2017	7/28/2020	\$	50,000.00

Prepared 1/29/2018

Karrie Crownover

Burnet County Treasurer