

## **CORRECTED** MINUTES OF BURNET COUNTY BAIL BOND BOARD

Meeting 01/12/2015 – 8:30am

- I. Call to Order: A Bail Bond Board meeting of Burnet County was held in Burnet, Texas on January 12, 2015. The meeting convened at 8:31am, Chairperson Richard Crowther presiding.

In Attendance: Richard Crowther, Casie Walker, Cheryl Pounds, Peggy Simon, Janet Parker, Capt Bobby Vaghaun, Judge Linda Bayless, Karen Lester and Jayme Ingram – members.

- II. December 15, 2014 meeting minutes  
Motion to approve minutes was made by Janet Parker – seconded by Cheryl Pounds  
Motion passed unanimously.
- III. Discussion: Criminal Defense Attorney Board Member. No action taken.
- IV. Discussion: Standardized Bond Form. No action taken
- V. Discussion: Applications  
Moved by Janet Parker to finally approve Corporate Application and Individual Application forms – seconded by Casie Walker. Motion passed unanimously.
- VI. Discussion: Policy regarding type of acceptable real estate.  
Moved by Karen Lester to take property for collateral that the Board is the first lien holder on – seconded by Janet Parker. More discussion. Motion rescinded. No action taken.
- VII. Old Business: Newly Elected Officers. James Oakley, new County Judge – designated Roxanne Nelson to Board. Linda Bayless, new County Court at Law Judge - will serve on Board herself.
- VIII. New Business: Can the board have a standardized personal recognizance bond?
- IX. Establish next meeting date, time and location: Monday, February 9, 2015 at 8:30am – Grand Jury Room, Courthouse North Annex. Moved by Casie Walker – seconded by Janet Parker. Motion passed unanimously.
- X. Adjourn. Moved by Janet Parker to adjourn the meeting – seconded by Cheryl Pounds. Motion passed unanimously.