

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

Kama Harris

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

MEETING MINUTES: April 18, 2017

1. Alice Price, Chairperson called the meeting to order at 8:37 a.m.

In Attendance: Calvin Boyd, Janet Bohanan, Lisa Bell, Kirk Noaker, Sr.,
Linda Bayless, Erica Gambrell, Alice Price, Marilyn Graham, Peggy Simon, Casie Walker
Janet Parker, Cheryl Pounds, Kama Harris
Non Board members: Pat O'Donnell, Melissa Reyes, Melissa Degeyter, Randy Adler, Attorney

2. Public Comment
Casie Walker introduced Randy Adler, Attorney representing Bankers Insurance Company

3. Minutes
Motion was made by Casie Walker to approve the November 15, 2016 meeting minutes and the January 25, 2017 meeting minutes, seconded by Cheryl Pounds.
Casie Walker amended her motion to correct the spelling of Melanie Mears name under item #12 November 15, 2016 minutes. Cheryl Pounds seconded the amended motion.
The motion passed.

4. Treasurers Report
Motion was made by Casie Walker, seconded by Cheryl Pounds to approve the Treasurers Report prepared March 14, 2017 by Karrie Crownover.

5. Terms for Agents
The Board discussed clarification of one year term and two year terms for agents. AABest Bail Bonds agents received cards for a one year term, which was a clerical error when issued.
Motion was made by Peggy Simon to allow Ms. Reyes agents to receive corrected updated employee cards with the correct date/expiration.

6. Resignation of Board Member
The Board received a formal resignation letter from Michelle Moore as Criminal Defense Attorney representative.
Motion was made by Peggy Simon, seconded by Casie Walker to accept the resignation of Michelle Moore to the Bail Bond Board.

7. Election of Criminal Defense Attorney
Alice Price announced that due to a vacancy, there was an election held and the local Bar Association elected Kama Harris as the Criminal Defense Attorney Representative.
Motion was made by Peggy Simon, seconded by Alice Price to accept the results from the Bar Association electing Kama Harris, Criminal Defense Attorney representative.

8. Complaint - Pat O'Donnell, Ace Bail Bonds
The Board received affidavits of sworn complaint against Ace Bail Bonds in January 2017. Alice Price reported to the Board the agreement in reference to the complaint. Banker's Insurance will impose an internal company suspension of the authority of

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Agent Patrick O'Donnell d/b/a Ace Bail Bonds to execute/post any new bail bonds with the Sheriff of Burnet County, Texas effective 12:01 a.m. on April 23, 2017. This suspension will extend for a period of 45 days, ending effective 12:01 a.m. on June 8, 2017. (See attached Notice of Internal Suspension). Motion was made by Peggy Simon, seconded by Linda Bayless to accept the agreement between Bankers Insurance Group and Pat O'Donnell and that no further action be taken by this Board. The motion passed.

For the record, Peggy Simon stated that this action sends a message to the Bondsman to comply with the laws that govern their business.

9. Renewal of Applications:

AA Best Bail Bonds
Ace Bail Bonds

Motion was made by Casie Walker, seconded by Linda Bayless to approve the renewal application for AA Best Bail Bonds. The motion passed.

Motion was made by Casie Walker to approve the renewal application for Ace Bail Bonds with the exception of the Bankers Insurance Group internal company suspension April 23, 2017 to June 8, 2017. The motion was seconded by Peggy Simon. The motion passed.

10. Required paperwork

The board discussed the required paperwork to be completed by bondsman. Alice Price discussed the Affidavit to Surrender. The board will modify the current form. Ms. Price stated she will update and send out a new form for the bondsman to review.

Casie Walker requested an update of the employee list.

11. New Applications:

Sheila's Bail Bonds
Best Bail Bonds

Motion was made by Linda Bayless to accept the application for Sheila's Bail Bonds. The motion was seconded by Lisa Bell. The motion passed.

Motion was made by Casie Walker, seconded by Lisa Bell to table action on the applicatin for Best Bail Bonds. The motion passed.

12. Employee Applications:

Sheila Toeppich, Sheila's Bail Bonds
Melissa Reyes, AA Best Bail Bonds
Melissa Reyes, Best Bail Bonds

Motion was made by Casie Walker, seconded by Lisa Bell to approve the employee application for Sheila Toeppich, Sheila's Bail Bonds. The motion passed.

Motion was made by Casie Walker to approve the employee application for Melissa Reyes, AA Best Bail Bonds. The motion passed.

Motion was made by Casie Walker, seconded by Cheryl Pounds to table action on the employee application for Melissa Reyes, Best Bail Bonds. The motion passed.

13. License Number

The Board took no action on this agenda item.

Adjourn - Alice Price adjourned the meeting.

POSTED

JANET PARKER
Burnet County Clerk

By Jayme Ingram at 10:39 am, Jul 25, 2017