

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 Mears, 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.