

BOARD MEMBERS

Sheriff

Calvin Boyd
Janet Bohanan –
Designee/Vice Chairperson

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

District Clerk

Casie Walker
Secretary

County Clerk

Janet Parker
Jayme Ingram – Designee

Municipal Judge

Cheryl Pounds

County Treasurer

Karrie Crownover
DeAnne Fisher – 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: 10/30/2018 at 8:30AM

1. Call to Order: Alice Price called the meeting to order at 8:35am

In Attendance: Alice Price, Janet Bohanan, Casie Walker, Cheryl Pounds, Marilyn Graham
Janet Parker, Jayme Ingram and Karrie Crownover

2. Public Comment
no comment

3. Approval of Treasurer's Report
Motion by Alice Price to approve the Treasurer's Report - seconded by Janet Bohanan.
Motion passes.

4. Approval of Travel Expense for Texas Bail Bond Court
Motion for approval of travel expense of Janet Bohanan to attend Texas Bail Bond Course
made by Cheryl Pounds - seconded by Karrie Crownover. Motion passes

5. Amending Board Rules
Board discussed proposed amended rules. The committee will continue to work on the
revisions. Cheryl will send to Board; Marilyn will forward to Bond Companies.

Addendum

1. Recommendation for Renewal Application
Motion to accept the recommendation of the subcommittee for approval of the renewal
application of Lisa's 007 Bail Bonds made by Casie Walker - seconded by Karrie Crownover.
Motion passes.

2. Recommendation re: Employee Application
Motion to accept the recommendation of the subcommittee for approval of the employee
application of Jolene Marie Eagleson for Lisa's 007 Bail Bonds made by Janet Bohanan -
seconded by Casie Walker. Motion passes.

6. Old Business
Board discussed dissemination of employee applications.
Subcommittee reviews the applications and if no issues, the application is approved.

5. Amending Board Rules - cont'd
Motion to clarify procedure requiring agents of bond company to renew ID card at same
time Bond Company is renewed made by Alice Price - seconded by Janet Bohanan.
Motion passes.

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MEETING MINUTES: continued

Addendum #2

1. Election of Officers

Nominations of Chair, Vice Chair, Secretary & Asst. Secretary were made:

Chair: Alice Price

Vice Chair: Janet Bohanan

Secretary: Casie Walker

Asst. Secretary: Cheryl Pounds

Casie will send out an email to JPs regarding the JP representative on the Board once Peggy Simon retires as JP - Pct 3.

Election of Surety Company representative: Marilyn Graham

Motion to approve nominations as presented and confirmation of bondsman election made by Casie Walker - seconded by Karrie Crownover. Motion passes.

2. Nomination of Defense Attorney on Board

Alice to contact president of local Bar Association letting them know about upcoming election of Criminal Defense Attorney to Bail Bond Board.

7. New Business

Discussion by Alice Price regarding her attending a Bail Bond Board class in the future.

8. Motion to approve minutes from previous meeting made by Cheryl Pounds - seconded by Janet Bohanan. Motion passes.

Adjourn

Alice Price adjourned meeting.