

BOARD MEMBERS

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W.T. Smith
Joey Canady – Designee

District Judge

J. Allan Garrett
Lisa Bell – Designee

County Judge

James Oakley
Roxanne Nelson – 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, Precinct 3
Vice Chairperson

District Clerk

Casie Walker
Secretary

County Clerk

Janet Parker
Jayme Ingram – Designee

Municipal Judge

Cheryl Pounds, Marble Falls

County Treasurer

Karrie Crownover
Karen Lester – Designee

Bail Bond Surety/Agent

Marilyn J. Graham

Criminal Defense Attorney

Michelle Moore
Kama Lawrence – Designee

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

MEETING MINUTES: 4/8/2016 at 8:30AM

1. Call to Order: Alice Price called the meeting to order at 8:40am

In Attendance: Joey Canady, Linda Bayless, Erica Gambrell, Alice Price, Marilyn Graham, Peggy Simon, Casie Walker, Jayme Ingram, Karrie Crownover and Karen Lester
2. Approval of Minutes
Motion to approve minutes from previous meetings on 2/16/2016 and 3/28/2016 made by Karrie Crownover - seconded by Linda Bayless. Motion passes
3. Public Comment
No Comment(s)
4. Approval of Second Phone Numbers
Motion to approve day/night numbers to be listed as such made by Peggy Simon - seconded by Joey Canady. Motion passes
5. Complaints
Attachments to Complaint B (K.Laudenschlager) handed to Pat O'Donnell at this time. Mr. O'Donnell waives the ten (10) day notice and requested to proceed. Alice Price read aloud both complaints and asked for discussion. Peggy Simon mentioned she believes no violations have been made by Mr. O'Donnell or ACE Bail Bonds.
Motion that the Board not take action on these complaints, as they do not violate any of the Occupations Code or our local rules, made by Peggy Simon - seconded by Linda Bayless.
Discussion - complainants to be notified in writing of this action. Motion passes.
6. Old Business
Discussion on Surety Surrenders
7. New Business
Discussion by Peggy Simon regarding Board funds to create a handbook for bond companies.
Discussion by Peggy Simon regarding Open Meetings Act and the Board.
Discussion by Alice Price regarding phone numbers on list at jail - Chairperson to pursue request for info
Discussion by Linda Bayless regarding complaint procedure
Discussion by Peggy Simon regarding Certification of bond companies
8. Adjourn
Motion to adjourn meeting made by Peggy Simon - seconded by Jayme Ingram.
Motion passes.