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

MEETING MINUTES: 7/6/2016 at 8:30AM

1. Call to Order: Alice Price called the meeting to order at 8:36am

In Attendance: Linda Bayless, Erica Gambrell, Alice Price, Marilyn Graham, Casie Walker, Janet Parker, Jayme Ingram, Karen Lester and Kama Lawrence

2. Approval of Minutes

Motion to approve minutes from previous meeting on 4/8/2016 made by Linda Bayless - seconded by Karen Lester. Motion passes

3. Public Comment

No Comment(s)

4. Complaint

Copy of complaint hand delivered in meeting to Pat O'Donnell. Motion by Linda Bayless to give notice and have hearing unless concerns discussed are remedied prior to... seconded by Janet Parker. Motion passes.

5. Revisions of Local Rules

Motion to add Rule 5.14 and 6.02: 18-21 with revisions made by Casie Walker - seconded by Karen Lester. Motion passes.

6. Omitted Erroneously

7. Employee Applications

a & b - Subcommittee recommends to deny applications due to being incomplete; as the criminal history isn't within 60 days. Motion to approve subcommittee's recommendation made by Janet Parker - seconded by Karen Lester. Discussion. Motion passes.

8. General Discussion

a. further discussion needed regarding clarification of employee/agent
b & c - discussion only

9. Old Business

no discussion

10. New Business

Need to amend Local Rule 3.07

11. Adjourn

Motion to adjourn made by Casie Walker - seconded by Karen Lester. Motion passes.