

BOARD MEMBERS

Sheriff

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
Hill Country Bail Bonds

Criminal Defense Attorney

Michelle Moore

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

MEETING MINUTES: 10/20/2015 AT 1:00PM

1. Call to Order: Casie Walker, Secretary, called the meeting to order at 8:38am

In Attendance: Joey Canady, Lisa Bell, Roxanne Nelson, Linda Bayless, Wiley McAfee
Marilyn Graham, Peggy Simon, Casie Walker, Janet Parker, Jayme Ingram
Cheryl Pounds, Karrie Crownover and Michelle Moore
2. Approval of Minutes
Motion to approve minutes of the May 12, 2015 and June 8, 2015 meetings made by
Janet Parker, seconded by Michelle Moore. Motion passes.
3. Public Comment
Sonny McAfee introduces ADA Alice Price, appointing her as his designee to the board.
Michelle Moore informed the board that Nathan Kight is no longer employed with her
office and she will consider appointing a new designee.
Roger Moore is introduced as a special guest.
4. Appointment of Chairperson
Motion to appoint Alice Price, DA Designee, as the chairperson made by Linda Bayless,
seconded by Michelle Moore. Motion passes.
5. Approval of Applications
Subcommittee to meet on these applications and a special hearing to be held after.
Tabled.
6. New member of Subcommittee to review applications
Motion to appoint Alice Price to subcommittee made by Linda Bayless, seconded by
Cheryl Pounds. Motion passes.
7. Updates to Local Rules
 - a. Board members to review proposed local rules. Tabled.
 - b. Discussion Only
8. (No Agenda Item)
9. Hard Copy Licenses
Motion for Board to create hard copy licenses for all licensed bond companies made
by Alice Price, seconded by Michelle Moore. Motion passes.
10. Employee Background Checks
Discussion only

BOARD MEMBERS

Sheriff

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

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

Hill Country Bail Bonds

Criminal Defense Attorney

Michelle Moore

11. Ensuring Verification of Incarceration
Discussion only
12. Employee Continuing Education
Discussion only
13. Bond Companies - Phones in Jail
Discussion only
14. Old Business
No Comments
15. New Business
Chief Canady informed the Board the Sheriff received a letter from Travis County re: Ronda's EZ Bail Bonds is in default.
Roger Moore updated the Board in Legislative changes to the Occupations Code re: election of defense attorney to Board.
Roger Moore mentioned Senate Bill 790 re: Parole Violation Warrants and bonds
16. Next Meeting Date
Special Meeting - Wednesday, November 4, 2015 at 8:30am
Regular Meeting - Tuesday, January 19, 2016 at 8:30am
17. Adjourn
Motion to adjourn made by Janet Parker, seconded by Cheryl Pounds. Motion passes.