BOARD MEMBERS

Sheriff

Calvin Boyd Melesia Manning

District Judge

J. Allan Garrett Lisa Bell – Designee

County Judge

Tamara Tinney - Designee

County Court at Law Judge

Cody Henson

Jayme Ingram – Designee

District Attorney

Wiley McAfee Alice Price – Designee/Chairperson

Justice of the Peace

Lisa Whitehead, PCt 2

District Clerk

Casie Walker

County Clerk

Vicinta Stafford- Secretary April McFarlen- Designee

Municipal Judge

Cheryl Pounds-Vice Chairperson

County Treasurer

Karrie Crownover DeAnne Fisher – Designee

Bail Bond Surety/Agent

Marilyn J. Graham

Criminal Defense Attorney

Steven Wittekiend

BURNET COUNTY BAIL BOND BOARD 1701 EAST POLK – BURNET, TEXAS 78611 MEETING MINUTES: 7/27/2023 @ 8:30 am- 1701 E. Polk, Burnet, Texas

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

In Attendance: Alice Price, Vicinta Stafford, Cheryl Pounds, , Melesia Manning, Casie Walker, Marilyn Graham, Lisa Bell, Tamara Tinney

2. Treasurer's Report

No treasurer's report given.

Approval of Minutes from previous meeting(s)
Motion made by Cheryl Pounds to approve the minutes as presented from 4/18/2023.
2nd by Tamara Tinney. Motion Passes.

- 4. Discussion and/or Action regarding corporate renewal application for:
 - a. Lisa's 007 Bail Bonds-Melissa "Lisa" Degeyter

Sub committee gave a recommendation to approve. Motion made by Casie Walker to approve renewal for Lisa's 007 Bail bonds. 2nd by Melesia Manning. Motion Passes.

- 5. Discussion and/or Action regarding employee renewal application for:
 - a. Kenyon Degeyter-Lisa's 007 Bail Bonds
 - b. Kylei Degeyter- Lisa's 007 Bail Bonds
 - c. Landry Johnson-Lisa's 007 Bail Bonds

Motion made by Vicinta Stafford to approve employee renewals. 2nd by Tamara Tinney. Motion Passes.

- 6. Discussion and/or Action regarding corporate renewal application for:
 - a. Liberty Bail Bonds- Albert Seanz

Sub committee gave a recommendation to approve. Motion made by Cheryl Pounds to approve renewal for Liberty Bail Bonds. 2nd by Melesia Manning. Motion Passes.

- 7. Discussion and/or Action regarding employee renewal application for:
 - a. Melissa Reyes-Liberty Bail Bonds
 - b. Stephanie Smith-Liberty Bail Bonds

Motion is made by Casie Walker to approve employee renewals. 2nd by Vicinta Stafford. Motion Passes.

8. New Business

Melesia Manning updated the board with her new processes. No complaints so far.

9. Old Business

Discussion between members on SB6.

10. Public Comment

Ken Good gave an update on possibility for bond info in an October special session.

Alice Price adjourned the meeting at 8:56 am

