

HUNT COUNTY BAIL BOND BOARD

July 18, 2017

The Hunt County Bail Bond Board was called to order July 18, 2017 at 12:28 p.m. in the 196th District Courtroom located at 2507 Lee Street, Greenville Texas.

Roll Call: (✓ present; X not present)

☒ Sheriff Randy Meeks/Chief Buddy Oxford, Designee; ☒ Judge Andrew Bench, Chairman
☒ County Judge John Horn/Amanda Blankenship, Designee
☒ District Attorney Noble Walker, Vice Chairman/ADA Jeff Kovach, Designee/~~Joe O'Neill, ADA~~
☒ Jeremy Colvin/~~Donna Fletcher~~ ☒ Judge Sheila Linden ☒ Stacey Landrum, District Clerk
☒ Jennifer Lindenzweig, County Clerk, Secretary/Libby Dunham, Designee
☒ Delores Shelton, Treasurer ☒ Elisha Hollis

Presiding: Judge Bench was presiding.

WORKSHOP: None

STANDING BUSINESS:

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the public meeting held June 20, 2017 and take appropriate action.

On the motion by Colvin, seconded by Shelton, for the Board to approve the minutes from the previous meeting as written, no one opposed, **Motion carries.**

APPLICATIONS FOR LICENSE:

- A. To receive a new or renewal application for a license to operate a bonding business and hold a hearing to initially review an application for a license and to receive reports, and/or take questions regarding such application and set a date for final hearing on said application.

1. None

- B. To hold a hearing to consider approving or denying an application for a license submitted at a prior meeting of the Board. Receive any report(s) of investigation concerning a new application or renewal

1. Lone Star Bail Bonds: Pamela Harris-Renewal

 No action. This will be set for a final hearing on August 15, 2017, financial review to be conducted by Judge John Horn's office/representative.

- C. The following companies have had their bonding privilege revoked due to non-payment of a bond forfeiture that is 31 or more days past due. This is only for official entry to the HCBBB records.

1. None

- D. The following company has paid a past due bond forfeiture.

1. None

- E. The following company has paid a past due bond forfeiture and has been reinstated upon payment.

1. **None**

- F. To verify and take any necessary action to follow-up on licenses approved pending completion of previously stated requirements.

1. **None**

3. DEPOSITED COLLATERAL FOR PRE-APPROVED COMPANIES:

- A. To discuss and take necessary action in regard to any company conditionally approved in Hunt County, pending collateral being filed with the County Treasurer. A conditionally approved company can post bonds after collateral is filed.

1. **None**

4. SECURITY DEPOSITS FOR LICENSED COMPANIES:

- A. To receive an updated report on posted security and changes in collateral and take any necessary action to receive or release the following collateral for a licenses company.

1. **None**

5. RECEIVE REPORT REGARDING:

A. Monthly Surety Summary Report.

 No action. *See attachment*

B. Financial Statement.

 No action. *See attachment*

6. EMPLOYEE APPLICATIONS:

- A. To receive, approve, deny or take any necessary action in regard to employee applications.

1. **None**

- B. The following approved employee(s) are no longer employed by a licensed company. (Listed at the request of the surety)

1. **None**

7. OLD BUSINESS: To discuss and take any necessary action:

1. **None**

8. NEW BUSINESS: To discuss and take any necessary action:

1. **None**

9. EXECUTIVE SESSION:

1. **None**

10. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

1. **None**

11. PUBLIC COMMENTS AND AGENDA ITEMS:

A. Floor opened to receive questions and comments from the public.

1. **Still waiting on final draft of the approved rules that were amended for signature and posting**

B. Items to be placed on the agenda of the next meeting.

1. **Elections of Board Members**
2. **Roger Moore workshop**
3. **Final Hearing on the Renewal Application for Lone Star Bail Bonds**

C. **Next meeting ****August 15, 2017**** at 12:00 p.m.**

12. ADJOURN

On the motion by Lindenzweig, second by Blankenship, the Board adjourned at 12:30 p.m.

Minutes approved this _____ day of August, 2017.

Chairman or Vice Chairman to the Board
Or Presiding Officer

Attest: _____

Jennifer Lindenzweig, Hunt County Clerk, Secretary to the Board
Libby Dunham, Deputy County Clerk, Designee