HUNT COUNTY BAIL BOND BOARD March 20, 2018

The Hunt County Bail Bond Board was called to order March 20, 2018 at 12:01 p.m. in the 196th District Courtroom located at 2507 Lee Street, Greenville Texas.

| Roll Call: (✓ present; X not present) |
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| _ ✓ 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 _X_ Judge Sheila LindenX Stacey Landrum, District Clerk |
| _✓ Jennifer Lindenzweig, County Clerk, Secretary/ Libby Dunham, Designee |
| _X Delores Shelton, Treasurer _✔ Elisha Hollis |
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Presiding: Judge Bench was presiding.

WORKSHOP: None

STANDING BUSINESS:

1. **REVIEW OF MINUTES**: To review and discuss the minutes of the public meeting held February 20, 2018 and take appropriate action.

On the motion by Colvin, seconded by Blankenship, 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. None
- 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. Charli Wallace: <u>Bargain Bail Bonds</u> II-Request to release excess collateral

On the motion by Lindenzweig, seconded by Kovach, the Board approved the release of excess collateral; CD #2686-\$5,000.00, CD #2694-\$5,000.00; no one opposed, Motion carries.

2. Heath Hyde: Mark Bassham Bail Bonds #1-Request to release Wise County Property as collateral

On the motion by Colvin, seconded by Blankenship, the Board approved the release of this collateral located in Wise County; no one opposed, Motion carries.

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. Michael Kilgore-Bargain Bail Bonds II

On the motion by Bench, second by Lindenzweig, for the Board to provisionally approve the employee application if a correct background check is provided to the Judge by 5pm Friday, March 23, 2018 and there are no reasons to reject application; no one opposed, Motion carries.

2. Kathy Harrison-Taylor Bail Bonds

On the motion by Oxford, second by Colvin, for the Board to approve the employee application, no one opposed, Motion carries.

- 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. Received tax statements from Charli Wallace: Bargain Bail Bonds II showing all taxed paid
- 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.** Received tax statement from Donna Fletcher: Taylor Bail Bonds, showing taxes paid
- B. Items to be placed on the agenda of the next meeting.
 - 1. None
- C. Next meeting ****April 17, 2018**** at 12:00 p.m.

12. ADJOURN

On the motion by Blankenship, second by Oxford, the Board adjourned at 12:22 p.m., no one opposed Motion carries.

| Minutes approved this day of April 2018. | |
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| | Chairman or Vice Chairman to the Board Or Presiding Officer |
| Attest: | |
| Jennifer Lindenzweig, Hunt County Clerk | |
| Secretary to the Board | |