HUNT COUNTY BAIL BOND BOARD April 17, 2018

The Hunt County Bail Bond Board was called to order April 17, 2018 at 12:00 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 LindenX Stacey Landrum, District Clerl
_√ Jennifer Lindenzweig, County Clerk, Secretary /Libby Dunham, Designee
_X 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 March 20, 2018 and take appropriate action.

On the motion by Blankenship, second by Colvin, 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. Greenville Bail Bonds: Jeremy Colvin-Renewal
 - 2. Ace in the Hole: Kenneth Slemmons-Renewal

No action, ask that Judge Horn conduct a financial review on both applications, place both items on the next agenda for final hearing on May 15, 2018.

- 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.
 - Bankers Insurance: Heath Hyde, d/b/a Mark Bassham Bail Bonds
 #2; replacement of existing CD-Delores Shelton, Treasurer

On the motion by Kovach, second by Bench, the Board approved the replacement of the existing CD; 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, second 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. <u>See attachment</u>

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. Connie Colvin: Greenville Bail Bonds

On the motion by Kovach, second by Meeks, for the Board to approve the employee application; no one opposed, Motion carries.

2. Sharon Slemmons: Ace in the Hole Bail Bonds

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

3. Christina Slemmons: Ace in the Hole Bail Bonds

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

4. Shanna Lyday: Ace in the Hole Bail Bonds

On the motion by Colvin, second by Bench, 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 Certificate of Completion of Texas Bail Bond Course for Charli Wallace

No action required; accepted for record

2. Bail Bond Employee Application Form

On the motion by Kovach, second by Blankenship, for the Board to approve the updated Bail Bond Employee Application Form as presented; no one opposed, Motion carries.

3. Investing Bail Bond Board revenue funds

Before any action, gather more information from Judge Horn to questions regarding fees, risks, interest rates and where it goes, access to money if needed, rules and authority to invest in county funds as an independent board following statute.

On the motion by Meeks, second by Kovach, for the Board to table this item until the next meeting regarding investing the Bail Bond Board revenue funds; no one opposed, Motion carries.

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. Orders not getting entered after court, defendant being held unnecessarily; Sheriff will investigate what is happening with the Orders coming from court
 - 2. Active warrant but S.O. will not arrest without hard copy in hand which is policy; issue with hard copy warrant not getting to SO timely
 - **3.** Bond companies not receiving copy of warrants
 - 4. Discharges not timely after pleadings in district
- B. Items to be placed on the agenda of the next meeting.
 - 1. Renewal application final hearing for Greenville Bail Bonds
 - 2. Renewal application final hearing for Ace in the Hole Bail Bonds
 - 3. Investing funds for Bail Bond Board
 - **4.** Information update regarding issues from District Clerk and Sheriffs Office
- C. Next meeting **** May 15, 2018**** at 12:00 p.m.

12. ADJOURN

On the motion by Colvin, second by Kovach, the Board adjourned at 12:45 p.m., no one opposed Motion carries.

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