HUNT COUNTY BAIL BOND BOARD July 17, 2018

The Hunt County Bail Bond Board was called to order July 17, 2018 at 12:10 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
X District Attorney Noble Walker, Vice Chairman /ADA Jeff Kovach, Designee/ Joe O'Neill, ADA
_✓ Jeremy Colvin/ Donna Fletcher _✓_ Judge Sheila LindenX Stacey Landrum, District Clerk
_✓ 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 June 19, 2018 and take appropriate action.

On the motion by Blankenship, second by Oxford, for the Board to approve the minutes from the previous meeting as written, no one opposed, Motion carries.

2. 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. Taylor Bail Bonds: Donna Fletcher/Renewal

_____ Set for final hearing at the next meeting, August 21, 2018 12:00pm; Judge Horn's office to conduct financial review.

- 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. 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. Investing Bail Bond Board revenue funds

On the motion by Colvin, second by Bench, to remove this item until requested to be put on the agenda; no one opposes Motion carries.

1. None	
10. EXECUTIVE SESSION: 1. None	
11. TAKE ANY ACTION ON ANY IT 1. None	EM DISCUSSED IN EXECUTIVE SESSION AS NEEDED
12. PUBLIC COMMENTS AND AGI	
A. Floor opened to receive q 1. Nor	uestions and comments from the public.
B. Items to be placed on the 1. Ren	
C. Next meeting ****August	21, 2018**** at 12:00 p.m.
13. ADJOURN	
On the motion by Blankenship, second be opposed Motion carries.	y Linden, the Board adjourned at 12:32 p.m., no one
Minutes approved this day of Au	gust 2018.
	Chairman or Vice Chairman to the Board Or Presiding Officer
Attest:	
Jennifer Lindenzweig, Hunt County Clerl Secretary to the Board	K.

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