HUNT COUNTY BAIL BOND BOARD February 19, 2019

The Hunt County Bail Bond Board was called to order February 19, 2019 at 12:14 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
_X County Judge Bobby Stovall-/Amanda Blankenship, Designee
✓ Judge Sheila Linden _✓ Elisha Hollis _✓ Jeremy Colvin/ Donna Fletcher
_X District Attorney Noble Walker, Vice Chairman/ADA Jeff Kovach, Designee
√ Susan Spradling, District Clerk /Wanda Dawson, Designee
_✓ Brittni Turner, Treasurer _✓ Jennifer Lindenzweig, County Clerk, Secretary/Libby Dunham,
Designee

Presiding: Judge Linden was presiding.

WORKSHOP: None

STANDING BUSINESS:

1. REVIEW OF MINUTES: To review and discuss the minutes of the public meeting held January 15, 2019 and take appropriate action.

On the motion by Oxford, second by Blankenship, 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. Reliable Bail Bonds/US Specialty Insurance/Kenneth Slemmnos/Renewal application
 - 2. Ensearch Bail Bonds/International Fidelity/Donna Fletcher/Renewal application

On the motion by Colvin, second by Lindenzweig, for the Board to set both renewal applications for a final hearing on March 19, 2019 at 12:00 p.m., no one opposed, Motion carries.

- 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. <u>See attachment</u>

- **6.** EMPLOYEE APPLICATIONS:
 - A. To receive, approve, deny or take any necessary action in regard to employee applications.
 - 1. Christina Slemmons: Reliable Bail Bonds
 - 2. Sharon Slemmons: Reliable Bail Bonds
 - 3. Shanna Lyday: Reliable Bail Bonds
 - 4. Vincent Peppers: Ensearch Bail Bonds
 - 5. Donna Fletcher: Ensearch Bail Bonds
 - 6. Charles Hull: Ensearch Bail Bonds

____ The employee applications as listed #1-#6 will be tabled to the March 19, 2019 Regular Meeting of the Board.

- 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:
 - Requesting to allow Roger Moore to give a workshop twice, once during the legislative process and once after the legislative session concludes

On the motion by Oxford, second by Turner, for the Board to approve Mr. Colvin contacting Roger Moore about scheduling two (2) workshops, 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.** None
 - B. Items to be placed on the agenda of the next meeting.
 - **1.** None
 - C. Next meeting ****February 19, 2019**** at 12:00 p.m.
- **12.** ADJOURN

On the motion by Oxford, second by Blankenship, the Board adjourned at 12:27 p.m., no one opposed Motion carries.

or Vice Chairman to the Boarding Officer