

HUNT COUNTY BAIL BOND BOARD

August 20, 2019

The Hunt County Bail Bond Board was called to order August 20, 2019 at 12:05 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-Presiding
☒ ~~County Judge Bobby Stovall~~/Amanda Blankenship, Designee
☒ Judge Sheila Linden ☒ Elisha Hollis ☒ Jeremy Colvin/~~Donna Fletcher~~
☒ ~~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~~

STANDING BUSINESS:

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the public meeting held July 16, 2019 and take appropriate action.

On the motion by Kovach, second by Blankenship, for the Board to approve the minutes from the previous meetings 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. 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/Pam Harris: *renewal*

On the motion by Colvin, second by Linden, for the Board to approve this renewal application; no one opposed, **Motion carries.**

- 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. Edward Harris/Lone Star Bail Bonds
 - 2. John Suits/Lone Star Bail Bonds
 - 3. Donald Mitchell/Lone Star Bail Bonds

On the motion by Dawson, second by Colvin, for the Board to approve the employee applications as listed; 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. Insurance coverage for Board members

_____ No action, gather information from HR and possible current coverage

- 2. Informational issues from Jail to bonding companies

3. Bonding companies not receiving inmate morning listings
_____ Item #2 & #3 discussed together; update to system, will also get with IT to see if security update has caused an issue

4. Election of Board Chairman, Vice Chairman, Secretary, Bond Company Representative, Criminal Defense Attorney Representative

On the motion by Colvin, second by Kovach, for the Judge Bench to be Chairman; no one opposed, motion carries.

On the motion by Lindenzweig, second by Meeks, for ADA Kovach to be Vice Chairman; no one opposed, motion carries.

On the motion by Bench, second by Kovach, for Lindenzweig to be Secretary; no one opposed, motion carries.

On the motion by Bench, second by Meeks, to accept the election results of the counted ballots for the Surety Representative to be Colvin; no one opposed, motion carries.

_____ Criminal Defense Attorney Representative will be carried over to the next meeting.

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. Criminal Defense Representative
2. Insurance Coverage for Board members

C. Next meeting ****September 17, 2019**** at 12:00 p.m.

12. ADJOURN

On the motion by Lindenzweig, second by Dawson, the Board adjourned at 12:39 p.m., no one opposed **Motion carries.**

Minutes approved this _____ day of September 2019.

Chairman

Attest: _____
Jennifer Lindenzweig, Hunt County Clerk
Secretary to the Board