HUNT COUNTY BAIL BOND BOARD September 17, 2019

The Hunt County Bail Bond Board was called to order September 17, 2019 at 12:18 p.m. in the 196th District Courtroom located at 2507 Lee Street, Greenville Texas.

Roll Call: (✓ present; X not present)
$\sqrt{}$ Sheriff Randy Meeks/Chief Buddy Oxford, Designee; $\sqrt{}$ Judge Andrew Bench, Chairman
√ County Judge Bobby Stovall- /Amanda Blankenship, Designee
✓ Judge Sheila Linden-Presiding _✓ 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

STANDING BUSINESS:

1. REVIEW OF MINUTES: To review and discuss the minutes of the public meeting held August 20, 2019 and take appropriate action.

On the motion by Turner, 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. Reliable Bail Bonds/American Surety Company: Kenneth Slemmons On the motion by Oxford, second by Turner, to accept the application and set for a final hearing on October 15, 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.
 - 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. Greenville Bail Bonds-\$5,000 cashier check No action required, notice received of the deposit.

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. Chrysta Slemmons-Bargain Bail Bonds II

No action required; Ms. Wallace will make sure ID card is returned

Recessed at 12:27 p.m.

Reconvened at 12:45 p.m. with Judge Bench present. Went back to item 2A-this is a new application, not a renewal and the employee applications are included in the binder.

- **7. OLD BUSINESS**: To discuss and take any necessary action:
 - 1. Criminal Defense Attorney Representative

Per Judge Bench, Mr. Hollis will continue to serve on the Board as the Defense Attorney representative per the votes of his peers; Judge Bench will supply those votes to the Clerk's Office.

2. Update on Bond for Board

_____ Judge Bench provided updates on the Bond issue to cover Board members. TAC does not provide coverage due to all board members not being County employees. Discussions will need to begin for possible coverage and cost of premium and then adding as an action item for Board approval.

On the motion by Dawson, second by Linden, for Judge Bench to have discussions with the insurance company regarding coverage and cost of premium to bring to the Board for approval; no one opposed, Motion carries.

- **8. NEW BUSINESS**: To discuss and take any necessary action:
 - 1. None
- 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. HCSO roster/jail list-if not receiving, please contact HCSO
 - 2. Out of County Bonds-District Clerk's Office is not receiving notice on executed warrants when arrested out of county
 - Encourage working together between everyone in regard to bonds; written complaints are required to be addressed by the Board
 - 4. Bonds not discharged on paper and released from liability where a conversion issue as they were discharged in 2016
 - 5. Certificate of attendance for Kenneth Slemmons continuing education was turned in during the break to be added to the application.
 - B. Items to be placed on the agenda of the next meeting.
 - 1. Insurance Coverage for Board members
 - 2. Final Hearing on New Application for Reliable Bail Bonds
 - 3. Employee Applications for Reliable Bail Bonds
 - C. Next meeting ****October 15, 2019**** at 12:00 p.m.

12. ADJOURN

On the motion by Bench, second by Turner, the Board of Motion carries.	adjourned at 1:06 p.m., no one opposed
Minutes approved this day of October 2019.	
Ch	hairman
Attest: Jennifer Lindenzweig, Hunt County Clerk Secretary to the Board	