HUNT COUNTY BAIL BOND BOARD October 15, 2019

The Hunt County Bail Bond Board was called to order October 15, 2019 at 12:17 p.m. in the 354^{th th} 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

_X_Judge Sheila Linden-Presiding _X__ Elisha Hollis _

✔ 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 September 17, 2019 and take appropriate action.

On the motion by Colvin, second by Turner, 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. 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. Reliable Bail Bonds/American Surety Company: Kenneth Slemmons

On the motion by Lindenzweig, second by Colvin, for the Board to approve this license; no one opposed Motion carries.

- C. The following companies have had their bonding privilege revoked due to nonpayment 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.

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. <u>See attachment</u>

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. Shanna Lyday: Reliable Bail Bonds
 - 2. Christina Slemmons: Reliable Bail Bonds
 - 3. Sharon Slemmons: Reliable Bail Bonds

On the motion by Colvin, second by Oxford, for the Board to approve 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. Update on Bond for Board

_____ Per Judge Bench, he will gather information on cost and premium for insurance coverage for the Board members and report at the next meeting.

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.
- B. Items to be placed on the agenda of the next meeting.
 - 1. Insurance Coverage for Board members
- C. Next meeting ****November 19, 2019**** at 12:00 p.m.

12. ADJOURN

On the motion by Lindenzweig, second by Turner, the Board adjourned at 12:43 p.m., no one opposed Motion carries.

Minutes approved this _____ day of November 2019.

Chairman

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