

HUNT COUNTY BAIL BOND BOARD

December 17, 2019

The Hunt County Bail Bond Board was called to order December 17, 2019 at 12:05 p.m. in the 196th District Courtroom located at 2507 Lee Street, Greenville Texas with Judge Sheila Linden presiding.

Roll Call: (✓ present; X not present)

☒ ~~Sheriff Randy Meeks~~/Chief Buddy Oxford, Designee; ☐ Judge Andrew Bench, Chairman
☒ ~~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-Presiding
☒ Susan Spradling, District Clerk/~~Wanda Dawson~~, Designee ☒ Brittini 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 November 19, 2019 and take appropriate action.

On the motion by Oxford, second by Spradling, 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. 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. Insurance for Board

On the motion by Blankenship, second by Spradling, for Judge Bench to move forward and enter into a contract for insurance coverage at a rate not to exceed \$750.00 per year for policy period not to exceed 5 years, 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.
- B. Items to be placed on the agenda of the next meeting.
 1. Insurance Coverage for Board members
- C. Next meeting ****January 21, 2020**** at 12:00 p.m.

12. ADJOURN

On the motion by Oxford, second by Blankenship, the Board adjourned at 12:22 p.m., no one opposed Motion carries.

Minutes approved this _____ day of January 2020.

Chairman

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