HUNT COUNTY BAIL BOND BOARD

February 18, 2020

The Hunt County Bail Bond Board was called to order February 18, 2020 at 12:03 p.m. in the 196th District Courtroom located at 2507 Lee Street, Greenville Texas with Judge Andrew Bench presiding.

| Roll Call: (✓ present; X not present) |
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| $_\checkmark_$ Sheriff Randy Meeks/Chief Buddy Oxford, Designee; $_\checkmark_$ Judge Andrew Bench, Chairman |
| _X_ County Judge Bobby Stovall /Amanda Blankenship, Designee |
| _X_ Judge Sheila Linden _✓_ Elisha Hollis _✓_ Jeremy Colvin/ Donna Fletcher |
| _X_ District Attorney Noble Walker, Vice Chairman /ADA Jeff Kovach, Designee-Presiding |
| _✓_ Susan Spradling, District Clerk /Wanda Dawson, Designee _X_ 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 January 21, 2020 and take appropriate action.

On the motion by Dawson, second by Oxford, for the Board to approve the minutes from the previous meeting as written, no one opposed, Motion carries.

- 2. APPLICATIONS FOR LICENSE:
 - A. None
- 3. DEPOSITED COLLATERAL FOR PRE-APPROVED COMPANIES:
 - A. None
- 4. SECURITY DEPOSITS FOR LICENSED COMPANIES:
 - A. None
- 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. None
- **7. OLD BUSINESS**: To discuss and take any necessary action:
 - 1. Insurance for Board

| No action. Judge Bench has submitted the application and received an email confirmation |
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| of the submission. At this time no proposal for cost has been received. |
| 8. NEW BUSINESS: To discuss and take any necessary action: |

No action required, just information for the Board.

- 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

2019 Property Tax receipts for Charli Wallace received
2019 Property Tax receipts for Kenneth Slemmons received

C. Next meeting **** March 17, 2020**** at 12:00 p.m.

12. ADJOURN

| On the motion by Colvin, | second by Lindenzweig, | , the Board adjoι | urned at 12:08 | p.m., n | 10 one |
|--------------------------|------------------------|-------------------|----------------|---------|--------|
| opposed Motion carries. | | | | | |

| Minutes approved this day of March 2020 | 0. | |
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| | Chairman | |
| Attest: | _ | |
| Jennifer Lindenzweig, Hunt County Clerk | | |
| Secretary to the Board | | |