HUNT COUNTY BAIL BOND BOARD September 15, 2020

The Hunt County Bail Bond Board was called to order September 15, 2020 at 12:03 p.m. by Zoom and live streamed on the 196th District Court YouTube Channel with Judge Bench, Chairman, presiding.

Roll Call: (resent; X not present)

- _✔_ Sheriff Randy Meeks/Chief Buddy Oxford, Designee; _✔_ Judge Andrew Bench, Chairman
- _✓_ County Judge Bobby Stovall / Amanda Blankenship, Designee
- _X_Judge Sheila Linden _
- _X_ District Attorney Noble Walker, Vice Chairman/ADA Jeff Kovach, Designee-Presiding
- _X_ 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 August 18, 2020 and take appropriate action.

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

On the motion by Lindenzweig, second by Bench, for the Board to approve the minutes with correction to include Not Guilty Bail Bonds as a new application received under item 2, A, 1; 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 a final hearing on said application.

1. Bargain Bail Bonds/Charli Wallace-renewal

_____ This application was received and will be set for a final hearing at the next meeting.

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. Bankers Insurance Co./dba/Not Guilty Bail Bonds/John Baumgartner, agent

On the motion by Blankenship, second by Oxford, for the Board to approve this new application; no one opposed, Motion carries.

- 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. 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. Christi Kilgore-Bargain Bail Bonds

2. Keith Wallace-Bargain Bail Bonds

On the motion by Lindenzweig, second by Colvin, for the Board to approve employee applications as listed; no one opposed, Motion carries.

7. OLD BUSINESS: To discuss and take any necessary action:

1. Insurance for Board

_____ No action. A new quote from a different company has been requested. Judge Bench will update once he has received the information.

8. NEW BUSINESS: To discuss and take any necessary action:

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

On the motion by Blankenship, second by Oxford, for the Board to name Judge Bench as the Chairman; no one opposed, Motion carries

On the motion by Bench, second by Blankenship, for the Board to name Jeremy Colvin as the Vice Chairman; no one opposed, Motion carries.

On the motion by Bench, second by Blankenship, for the Board to name Jennifer Lindenzweig as the Secretary; no one opposed, Motion carries.

On the motion by Bench, second by Lindenzweig, for the Board to accept the results of ballot voting by licensed Bonding companies to name Jeremy Colvin as the Bond Company representative; no one opposed, Motion carries. <u>See attachment</u>.

_____ Judge Bench will issue a letter requesting votes from members of the Criminal Defense Bar for the Criminal Defense Attorney Representative, giving a deadline for voting to be completed.

2. Fingerprint submission options with application-Buddy Oxford

On the motion by Bench, second by Oxford, for the Board to require on any application for license or employee application, a fingerprint submission through FAST, IdentoGo, will be required with notification and results sent to the County Clerk's Office on behalf of the Bail Bond Board; no one opposed, Motion carries.

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.

Charli Wallace requested date of next meeting be moved.

B. Items to be placed on the agenda of the next meeting.

- 1. Final Hearing: Bargain Bail Bonds renewal
- 2. Criminal Defense Attorney Representative
- 3. Insurance coverage

C. Next meeting

On the motion by Bench, second by Lindenzweig, to move and set the next meeting to Tuesday, October 13, 2020 at 12:00 p.m.; no one opposed, Motion carries.

12. ADJOURN

On the motion by Bench, second by Oxford, the Board adjourned at 12:50 p.m., no one opposed Motion carries.

Minutes approved this _____ day of October 2020.

Chairman

Attest: _

Jennifer Lindenzweig, Hunt County Clerk Secretary to the Board