

HUNT COUNTY BAIL BOND BOARD

October 16, 2020

The Hunt County Bail Bond Board was called to order October 16, 2020 at 12:08 p.m. by Zoom and live streamed on the 196th District Court YouTube Channel with Judge Bench, Chairman, 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 September 15, 2020 and take appropriate action.

On the motion by Colvin, 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. 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. 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. Bargain Bail Bonds II/ Charli Wallace-renewal

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

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. Not Guilty Bail Bonds-CD on deposit

On the motion by Bench, second by Lindenzweig, for the Board to accept the \$50,000 CD subject to the execution and return of the control and transfer agreement; no one opposed, **Motion carries.**

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. [Shannon Harris-Lone Star Bail Bonds](#)

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

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

1. Insurance for Board

_____ **No action.** No new information at this time. Judge Bench will update once he has received the information.

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

1. Election of Criminal Defense Attorney Representative

_____ 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.

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.**

_____ None

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

1. Insurance
2. Criminal Defense Attorney Representative
3. Employee applications

C. Next meeting *** November 17, 2020 *** at 12:00 pm

12. ADJOURN

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

Minutes approved this _____ day of November 2020.

Chairman

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