

HUNT COUNTY BAIL BOND BOARD MINUTES

October 19, 2021

The Hunt County Bail Bond Board was called to order October 19, 2021 at 12:04 p.m. in the 354 District Court Courtroom located at 2507 Lee Street, Greenville, Texas with Judge Bench, Chairman, presiding.

Roll Call: (✓ present; X not present): ☒ ~~Sheriff Terry Jones~~/Chief Buddy Oxford, Designee;
☒ Judge Andrew Bench, Chairman; ☒ ~~County Judge Bobby Stovall~~/Jessica Sims, Designee
☒ Judge Sheila Linden ☒ Brian Durst ☒ Jeremy Colvin, Vice Chairman/Donna Fletcher
☒ ~~District Attorney Noble Walker~~/ADA Elisha Hollis, Designee-Presiding
☒ Susan Spradling, District Clerk/Wanda Dawson, Designee ☒ ~~Brittini Turner~~, Treasurer
☒ Becky Landrum, County Clerk, Secretary/~~Libby Dunham~~, Designee

STANDING BUSINESS:

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the public meeting held September 21, 2021 and take appropriate action.

On the motion by Colvin, 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 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. 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 licensed 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.

None

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

- 1. None**

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

1. Election for the Bar Association member

_____ Judge Bench received 2 ballots, both naming Brian Durst to be the defense counsel member of the Hunt County Bail Bond Board; [See attachment](#).

- 2. Consider and take any possible action needed regarding notice by International Fidelity Insurance Company of the surrender of its license for agent Donna Fletcher. AND Consider and take action regarding proposal for execution of Assignment Agreement to assign the open liability on the International Fidelity license to the Allegheny Casualty Company license and to release the CD on file on behalf of International Fidelity on the execution agreement.**

3.

On the motion by Bench, second by Durst, for the Board to allow the surrender of Fidelity International Insurance Company to terminate and transfer any outstanding obligations to Allegheny Casualty Company and authorize the assumption agreement; no one opposed, **Motion carries.** [See attachment](#).

4. Letter from Donna Fletcher, license Application Submission procedure. [See attachment](#).

On the motion by Bench, second by Linden, for the Board to allow New Applications or Renewal Applications to be submitted with one original application and one redacted PDF file which would be distributed by e-mail to all members of the board; no one opposed, **Motion carries.**

5. Mortgage Notification, LoneStar/Freedom Bail Bonds 9810 Hunters Run address. **No action;** [See attachment.](#)
6. Roger Moore presentation on legislative changes.
No action; [See attachment.](#)

On the motion by Colvin, second by Dawson, for the Board to approve the Assignment Agreement for Allegheny Casualty Company; no one opposed, **Motion carries.**

9. PUBLIC COMMENTS AND AGENDA ITEMS:

A. Floor opened to receive questions and comments from the public.

1. None

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

1. Expand the Electronic submission procedure to include Employee Applications under the same process.

C. Next meeting * November 16, 2021 *** at 12:00 pm**

10. [ADJOURN](#)

On the motion by Hollis, second by Linden, the Board adjourned at 1:48 p.m., no one opposed, **Motion carries.**

Minutes approved this _____ day of November 2021.

Chairman

Attest: _____
Becky Landrum, Hunt County Clerk
Secretary to the Board