HUNT COUNTY BAIL BOND BOARD MINUTES

August 15, 2023

The Hunt County Bail Bond Board was called to order on August 15, 2023, at 12:02 p.m. in the 196th District Court Courtroom located at 2507 Lee Street, Greenville, Texas with Judge Andrew Bench, presiding.

Roll Call: (✓ present; **X** not present):

- <u>✓</u> Judge Andrew Bench, Chairman
- ✓ Sheriff /Chief Buddy Oxford, Designee
- ◆ ____ County Judge /Jessica Sims, Designee
- _____ Judge Sheila Linden
- ✓ Bail Bond Company Representative/Jeremy Colvin
- ✓ District Attorney /ADA Elisha Hollis
- _✓ Susan Spradling, District Clerk/Wanda Dawson
- X Brittni Turner, Treasurer
- <u>✓</u> Becky Landrum, County Clerk, Secretary
- ✓ Keith Willeford Attorney Representative

STANDING BUSINESS:

1. REVIEW OF MINUTES: To review and discuss the minutes of the public meeting held July 18, 2023, and take appropriate action.

On the motion by Colvin, second by Sims, 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.
 - License is accepted, Judge Stovall's office will review to determine if the financial requirements are met, with the final review at the September 19, 2023, Bail Bond Board 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.

 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.

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.

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 Jo Kilgore Bargain Bail Bonds II

On the motion by Linden, second by Willeford, for the Board to accept the employee application for Christi Jo Kilgore – Bargain Bail Bonds II; Judge Bench Opposed due to lack of criminal history report, Motion dies for lack of yeas.

2. Keith Boyd Wallace – Bargain Bail Bonds II Charlie Wallace will withdraw this application until the next meeting.

3. Taylor Mae Watkins – Mark Bassham Bail Bonds #2

On the motion by Oxford, second by Spradling, for the Board to accept the employee application for Taylor Mae Watkins – Mark Bassham Bail Bonds #2; no one opposed, Motion carries. See attachment.

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

 Discussion of Roger Moore to make presentation at September meeting.
- **8. NEW BUSINESS**: To discuss and take any necessary action:
 - **A.** Board Member Elections: Chairman, Vice Chairman, Secretary
 - 1. Chairman

On the motion by Colvin, second by Spradling, for the Board to nominate Andrew Bench as Chairman of the Bail Bond Board for the 2023-2024 year; Keith Willeford Opposed, Motion carries.

2. Vice-Chairman

On the motion by Oxford, second by Spradling, for the Board to nominate Shelia Linden as Vice-Chairman of the Bail Bond Board for the 2023-2024 year; no one opposed, Motion carries.

3. Secretary

On the motion by Colvin, second by Sims, for the Board to nominate Becky Landrum as Secretary of the Bail Bond Board for the 2023-2024 year; no one opposed, Motion carries.

- **B.** Bond Company Representative Election by Ballot will be tallied at September meeting.
- **C.** Criminal Defense Attorney Representative Election, Judge Bench will send letter requesting nominations from the Criminal Defense Bar. Representative will be announced at September meeting.

9. PUBLIC COMMENTS AND AGENDA ITEMS:

- A. Floor opened to receive questions and comments from the public.
 - 1. John Baumgartner with Not Guilty Bail Bonds is asking for a Temporary License for a new employee.
- B. Items to be placed on the agenda of the next meeting.
 - 1. Final Hearing for Bargain Bail Bonds II
 - 2. Employee applications for Christi Jo Kilgore and Keith Boyd Wallace Bargain Bail Bonds II
 - 3. Certification of vote for agenda items 8-B and 8-C
 - 4. Roger Moore presentation
- C. Next meeting *** September 19, 2023 *** at 12:00 pm

10. ADJOURN

On the motion by Willeford, second by Spradling, the Board adjourned at 12:17 p.m., no one opposed, Motion carries.

Minutes approved this day of 2023.		
	Chairman	
Attest:		
Becky Landrum, Hunt County Clerk		
Secretary to the Board		