

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday January 15, 2020 –11:00am

• **Commissioners Court Room**

113 W. Beauregard Street, San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Consider Bond Issuance Monthly Report
3. Consider Vice President selection for 2020 Bail Bond Board
4. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. Quick Release
5. Consider committee appointments
 - a. Complaint Review Committee
 - b. Audit Committee
 - c. Rules Committee
6. Consider Revenue and Expenses FY11-19
7. Consider update Zapata Bail Bonds Final Judgement.
8. Consider briefing from Bail Bond Companies Monthly Meeting
9. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
10. Consider Future Agenda item.
11. Announcements:
 - a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.
12. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 10th Day of January , 2020 at 3:00 pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date</u>	<u>Known Agenda Items</u>
Required	01/15/2020	Regular Meeting
Pending	02/19/2020	Holding Date If Needed
Pending	03/18/2020	Holding Date If Needed
Required	04/15/2020	Regular Meeting
Pending	05/20/2020	Holding Date If Needed
Scheduled	06/17/2020	Approve Licenses
Required	07/15/2020	Regular Meeting
Pending	08/19/2020	Holding Date If Needed
Pending	09/16/2020	Holding Date If Needed
Required	10/21/2020	Regular Meeting
Pending	11/18/2020	Holding Date If Needed
Set	12/09/2020	Elections

Licenses Renewal Due 30 days prior

<u>Renewal #</u>	<u>Current Expires</u>	<u>Company</u>
3	020320 3 rd	Quick Release (2Yr License)
3	021421 2 nd	24/7 Louie Perez (2Yr License)
6	081121 5 th	Jenkins - (3Yr License)
3	082421 2 nd	Alliance (2Yr License)
6	060922 5 th	Angelo - (3Yr License)
6	071422 5 th	Better - (3Yr License)
6	081122 5 th	Concho - (3Yr License)
6	111722 5 th	Freedom (3Yr License)
6	121322 5 th	Clear Choice (3Yr License)

Tom Green County Bail Bond Board
Edd B. and Frances Fink Keyes Building
113 W. Beauregard
San Angelo, Texas 76903

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, January 15, 2020 in the Tom Green County Commissioner's Court Room 2nd floor.

Board Chair Dianna Spieker called the meeting to order at 11:00AM and Board Secretary Louie Perez announced that a quorum was present.

Under Item Number 2, Consent Agenda, the Minutes from the last meeting, December 13, 2019 and the Bond Issuance Monthly Report were presented. Liz McGill made a motion to approve the items under the Consent Agenda. Chastity Gauwain seconded the motion. A vote was taken and the motion carried.

Item Number 3 consisted of the Vice Chair selection for the 2020 Bail Bond Board. Liz McGill volunteered for the position. No one from the Bail Bond Board opposed; therefore, vote confirmed.

Item Number 4 consisted of any submitted Bail Bond Applications within the 30 day window. Quick Release was on the agenda. The Chair presented that the application was in order and moved to accept the submitted application. Judge Eddie Howard seconded the motion. A vote was taken and the motion passed.

Item Number 5 consisted of committee appointments.

Under the Complaint Review Committee:

Dianna Spieker – Chair
District Attorney Representative – Stuart Holden
County Attorney Representative – Ginger Treadwell

Under the Audit Committee:

Chastity Gauwain
Adam Nunez
Lt. Nicole Dudley

Under the Rules Committee:

Dianna Spieker
Louie Perez
Chastity Gauwain
Judge Jay Weatherby
Lt. Nicole Dudley
Ginger Treadwell – Advisor

Item Number 6 consisted of Revenue and Expenses for Fiscal Year 2019. It was reported that Revenue was in the amount of \$29,500.00. Expenses were in the amount of \$7,269.00 and \$50.00 expense in January 2020 to date. Chastity Gauwain made a motion to approve the Financials as presented and report annually thereafter. Judge Weatherby seconded the motion. A vote was taken and the motion passed.

Item Number 7 consisted of an update on the Zapata Bail Bonds Final Judgment. Nothing was reported at this time.

Number 8 was a briefing from the bail bond companies. There was nothing to report other than there was a meeting on January 15, 2020 at 10:00AM in the County Commissioner's Courtroom.

Item Number 9 was public comment. Liz McGill would like to address an issue with Bond Closures and Final Judgments within her department to the Bail Bondsman. Advise only, no action necessary.

Item Number 12 was Future Agenda items. Dianna Spieker asked Louie Perez to formerly invite all the licensed Bail Bondsman to attend the next meeting.

Item Number 13 was Announcements. It was announced that the next "pending" Bail Bond Board meeting will on February 19, 2020. But the next required meeting date is April 15, 2020.

The meeting was adjourned by Board Chair Dianna Spieker at 11:23 AM.

These minutes were recorded by Louis Perez, Secretary for the Tom Green County Bail Bond Board.

ATTENDANCE REPORT

Members Present:

Dianna Spieker	Treasurer
Louis Perez	Licensed Bail Bondsman
Chastity Gauwin	County Judge Representative
Lt. Nicole Dudley	Sheriff's Representative
Stuart Holden	District Attorney's Representative
Liz McGill	County Clerk
Eddie Howard	Justice of the Peace
Jay Weatherby	District Court Judge
Christina Ubando	County Court at Law Designee

Guests Present:

Debbie Holland
Adam Nunez
J.A. Ontiveros

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday March 18, 2020 –11:00am

• **Commissioners Court Room**

113 W. Beauregard Street, San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Consider Bond Issuance Monthly Report
 - c. Acknowledge District Clerk Anthony Monico as board member (Designee)
 - d. Accept as matter of Record Open Meetings/Open Records Certificate Anthony Monico and Josephine Tarraferro
3. Consider audits
 - a. Freedom Bail Bonds
 - b. Quick Release
4. Consider PBT Training Attendance for Board Members
5. Consider update Zapata Bail Bonds Final Judgement.
6. Consider briefing from Bail Bond Companies Monthly Meeting
7. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
8. Consider Future Agenda item.
9. Announcements:
 - a. Next Known Scheduled Meeting See attached
Pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.
 - b. For General Information – Jail only accepts hand delivered bonds.
10. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The _12th___ Day of March, 2020 at _4:15 pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

Type	Date	Known Agenda Items
Pending	03/18/2020	Holding Date If Needed
Required	04/15/2020	Regular Meeting
Pending	05/20/2020	Holding Date If Needed
Scheduled	06/17/2020	Approve Licenses
Required	07/15/2020	Regular Meeting
Pending	08/19/2020	Holding Date If Needed
Pending	09/16/2020	Holding Date If Needed
Required	10/21/2020	Regular Meeting
Pending	11/18/2020	Holding Date If Needed
Set	12/09/2020	Elections
Required	01/15/2020	Regular Meeting
Pending	02/19/2020	Holding Date If Needed

Licenses Renewal Due 30 days prior

Renewal #	Current Expires	Company
3	021421 2 nd	24/7 Louie Perez (2Yr License)
6	081121 5 th	Jenkins - (3Yr License)
3	082421 2 nd	Alliance (2Yr License)
6	060922 5 th	Angelo - (3Yr License)
6	071422 5 th	Better - (3Yr License)
6	081122 5 th	Concho - (3Yr License)
6	111722 5 th	Freedom (3Yr License)
6	121322 5 th	Clear Choice (3Yr License)
4	020322 3 rd	Quick Release (2Yr License)

Tom Green County Bail Bond Board
Edd B. and Frances Fink Keyes Building
113 W. Beauregard
San Angelo, Texas 76903

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, March 18, 2020 in the Tom Green County Commissioner's Court Room 2nd floor.

Board Chair Dianna Spieker called the meeting to order at 11:00AM and Board Secretary Louie Perez announced that a quorum was present.

Under Item Number 2, Consent Agenda, the Minutes from the last meeting, January 15, 2020, the Bond Issuance Monthly Report, acknowledge District Clerk Anthony Monico as board member and his designee, Josephine Tarreferro and accept as matter of record the certificate(s) of Open Meetings/Open Records for Anthony Monico and Josephine Tarraferro. Chastity Gauwin made a motion to approve all of the items under the Consent Agenda. Marie Robinson seconded the motion. A vote was taken and the motion carried.

Item Number 3 consisted of Audits. Freedom Bail Bonds and Quick Release Bail Bonds were audited last month and both passed according to Adam Nunez from the Audit Committee. Dianna Spieker made a motion to approve and Anthony Monico seconded. A vote was taken and motion passed.

Item Number 4 consisted of PBT Training and attendance for board members. The next scheduled course presented by PBT is set for May 8, 2020 in Midland, Texas. Marie Robinson moved to approve that any board member who would like to attend the class be allowed to do so. Anthony Monico seconded the motion. A vote was taken and the motion carried.

Item Number 5 consisted of an update on the Zapata Bail Bonds Final Judgment. The proceedings are moving along and the law firm who represent Tom Green County will furnish any updates as the case moves forward.

Item Number 6 was a briefing from the bail bond companies. There was nothing to report at this time.

Item Number 7 was public comment. There was none at this time.

Item Number 8 was Future Agenda items. The item to be placed on the agenda will be placing the revised editions to the Tom Green County Bail Bond Board Rules proposed by the Rules Committee and adopting the new and proposed forms as well. In addition, with the COVID-19 and/or Coronavirus situation and all with the current precautions in place; it was discussed that the next meeting could be in teleconference form or in the same room with the required minimum number of people and adequate distance from each other.

Item Number 9 was Announcements. It was announced that the next "Required" Regular Bail Bond Board meeting is scheduled for April 15, 2020.

The meeting was adjourned by Board Chair Dianna Spieker at 11:07 AM.

These minutes were recorded by Louis Perez, Secretary for the Tom Green County Bail Bond Board.

ATTENDANCE REPORT

Members Present:

Dianna Spieker
Louis Perez
Chastity Gauwin
Lt. Nicole Dudley
Stuart Holden
Marie Robinson
Jay Daniel
Jay Weatherby
Christina Ubando
Anthony Monico

Treasurer
Licensed Bail Bondsman
County Judge Representative
Sheriff's Representative
District Attorney's Representative
County Clerk Designee
Municipal Court Judge
District Court Judge
County Court at Law Designee
District Clerk

Guests Present:

Jay Mohler
Adam Nunez
J.A. Ontiveros
Armando Martinez
Josephine Tarrferro

Tom Green County Bail Bond Board
Wednesday April 22, 2020 @ 11:00AM C/S/T
Zoom Meeting Video Conferencing

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, April 22, 2020 via the Zoom Meeting online platform at 11:00AM.

Board Chair Dianna Spieker called the meeting to order at 11:00AM and Board Secretary Louie Perez called for an audio roll call and then acknowledged that a quorum was present.

Under Item Number 2, Consent Agenda, the Minutes from the last meeting, March 18, 2020 and the Bond Issuance Monthly Report were presented by Dianna Spieker. Judge Eddie Howard made a motion to approve both items under the Consent Agenda. Anthony Monico seconded the motion. A vote was taken and the motion carried.

Item Number 3 consisted of the Proposed Bail Bond Rule Changes. Dianna Spieker presented the proposed rules that was worked on and submitted by the Rules Committee over the last two months. The changes will be adopted and must be done and formatted no later than June 1, 2020. In addition, the adopted forms presented by the District court, County Court at Law courts, Sheriff's office and any other department would be attached to the Rules in the form of an appendix. It was also discussed that an official email would be created for the Bail Bond Board that Dianna Spieker would check regularly. Gonzalo Rios made a motion to approve the proposed rule changes and Judge Eddie Howard seconded. There being no further discussion, a vote was taken and the motion passed unanimously.

Item Number 4 was Future Agenda items. No items were asked to be added to the next meeting.

Item Number 5 was Announcements. It was announced that the next "Scheduled" Bail Bond Board meeting is tentatively set for May 20, 2020.

The meeting was adjourned by Board Chair Dianna Spieker at 11:11AM.

These minutes were recorded by Louis Perez, Secretary for the Tom Green County Bail Bond Board on April 29, 2020.

ATTENDANCE REPORT

Members Present:

Dianna Spieker
Louis Perez
Chastity Gauwin
Lt. Nicole Dudley
Stuart Holden
Elizabeth McGill
Jay Daniel
Jay Weatherby
Eddie Howard
Anthony Monico
Gonzalo P. Rios
Ginger Treadwell

Treasurer
Licensed Bail Bondsman
County Judge Representative
Sheriff's Representative
District Attorney's Representative
County Clerk
Municipal Court Judge
District Court Judge
Justice of the Peace
District Clerk
Criminal Defense Attorney Representative
County Attorney Representative

Guests Present:

Adam Nunez
Debbie Holland
Irma Villarreal

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday June 17, 2020 –11:00am

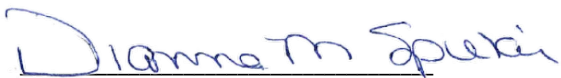
- **Alternate Location Zoom Meeting Contact Treasurer for info.
113 W. Beauregard Street, San Angelo, Texas 76903**

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NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Consider Bond Issuance Monthly Report
3. Consider Public Information and Open Meetings Certificates
4. Consider any submitted Bail Bond Applications submitted within the 30 day window. (NONE)
5. Consider updating rule 5.4 and 7.1
6. Consider update Zapata Bail Bonds Final Judgement.
7. Consider briefing from Bail Bond Companies Monthly Meeting
8. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
9. Consider Future Agenda item.
10. Announcements:
 - a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.
11. Adjourn



Dianna Speiker, Treasurer
Bail Bond Board Chair

Posted This, The 11th Day of June, 2020 at 3:00 pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

Meeting R	07/15/2020	Regular Meeting
Meeting	08/19/2020	Holding Date If Needed
Meeting	09/16/2020	Holding Date If Needed
Meeting R	10/21/2020	Regular Meeting
Meeting	11/18/2020	Holding Date If Needed
Meeting Set	12/09/2020	Elections
Meeting R	01/15/2021	Regular Meeting
Meeting	02/19/2021	Holding Date If Needed
Meeting	03/17/2021	Holding Date If Needed
Meeting R	04/21/2021	Regular Meeting
Meeting	05/19/2021	Holding Date If Needed
Meeting	06/20/2021	Holding Date If Needed

Licenses Renewal Due 30 days prior

Renewal #	Current Expires	Company
3	021421 2 nd	24/7 Louie Perez (2Yr License)
6	081121 5 th	Jenkins - (3Yr License)
3	082421 2 nd	Alliance (2Yr License)
6	060922 5 th	Angelo - (3Yr License)
6	071422 5 th	Better - (3Yr License)
6	081122 5 th	Concho - (3Yr License)
6	111722 5 th	Freedom (3Yr License)
6	121322 5 th	Clear Choice (3Yr License)
4	020322 3 rd	Quick Release (2Yr License)

Tom Green County Bail Bond Board
Wednesday June 17, 2020 @ 11:00AM C/S/T
Zoom Meeting Video Conferencing

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, June 17, 2020 via the Zoom Meeting online platform at 11:00AM.

Board Chair Dianna Spieker called the meeting to order at 11:00AM and Board Secretary Louie Perez called for an audio roll call and then acknowledged that a quorum was present.

Under Item Number 2, Consent Agenda, the minutes from the last meeting, April 22, 2020, were presented by Dianna Spieker. Under the Consent Agenda, Item 2(b), the Bond Issuance report was emailed to the Board previously. Judge Eddie Howard made a motion to approve the minutes. Elizabeth McGill seconded the motion. A vote was taken and the motion carried.

Item Number 3 was Public Information and Open Meetings Certificates. Gonzalo Rios completed the requirements and it was recorded that both certificates were on file. The Board accepted Judge Howard's certificates on the condition he was going to email the Board his certificates that he had on file already. Judge Jay Weatherby made a motion to approve the recording of both certificates for Gonzalo Rios. Christina Ubando seconded the motion. A vote was taken and the motion carried.

Item Number 4 was any submitted Bail Bond Applications within the 30 day window. There were none at this time.

Item Number 5 consisted of updating rule 5.4 and 7.1. With regards to Cash Deposits, Rule 5.4 (b), the Treasurer may (purchase certificates of deposit) change to (may invest) with cash deposited as security, if deemed advisable by the Treasurer, and the interest thus accruing shall remain on deposit and accrue to the account of the license holder.

A request has been made to modify item 7.1 (c) to allow a waiver of signature due to the current issues. It was suggested to update the rule to state: "A copy of all receipts will denote who paid the money and who accepted the money." Dianna Spieker noted that we are all adopting new procedures due to the new normal. Anthony Monico made a motion to approve the proposed changes and Elizabeth McGill seconded. There being no further discussion, a vote was taken and the motion passed unanimously.

Item Number 6 consisted of an update on the Zapata Bail Bonds Final Judgment. There was not anything relevant to report as this time.

Item Number 7 was a briefing from the bail bond companies. There was nothing to report at this time.

Item Number 8 was public comment. There was none at this time.

Item Number 9 was Future Agenda items. There were none at this time.

Item Number 10 was Announcements. There were none at this time.

A motion was made by Anthony Monico to adjourn the meeting. Liz McGill seconded the motion. The motion passed and the meeting was adjourned at 11:10 AM.

These minutes were recorded by Louis Perez, Secretary for the Tom Green County Bail Bond Board on June 18, 2020.

ATTENDANCE REPORT

Members Present:

Dianna Spieker	Treasurer
Louis Perez	Licensed Bail Bondsman
Chastity Gauwin	County Judge Representative
Lt. Nicole Dudley	Sheriff's Representative
Stuart Holden	District Attorney's Representative
Elizabeth McGill	County Clerk
Jay Weatherby	District Court Judge
Eddie Howard	Justice of the Peace
Anthony Monico	District Clerk
Gonzalo P. Rios	Criminal Defense Attorney Representative
Ginger Treadwell	County Attorney Representative

Guests Present:

Adam Nunez
Marie Robinson
Jay Mohler
J.A. Ontiveros
Ricky Villarreal
Armando Martinez

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday July 22, 2020 –11:00am

- **Alternate Location Zoom Meeting Contact Treasurer for info.
113 W. Beauregard Street, San Angelo, Texas 76903**

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NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
 2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Consider Bond Surety Balance Report
 3. Consider any submitted Bail Bond Applications submitted within the 30 day window. (NONE)
 4. Consider update Zapata Bail Bonds Final Judgement.
 5. Consider update on Jail
 6. Consider briefing from Bail Bond Companies Monthly Meeting
 7. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
 8. Consider Future Agenda item.
 9. Announcements:
 - a. Next Known Scheduled Meeting See attached
- Pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.
10. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 15th Day of July, 2020 at 4:00 pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

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Meeting Set	12/09/2020	Elections
Meeting R	01/15/2021	Regular Meeting
Meeting	02/19/2021	Holding Date If Needed
Meeting	03/17/2021	Holding Date If Needed
Meeting R	04/21/2021	Regular Meeting
Meeting	05/19/2021	Holding Date If Needed
Meeting	06/20/2021	Holding Date If Needed

Licenses Renewal Due 30 days prior

Renewal #	Current Expires	Company
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4	020322 3 rd	Quick Release (2Yr License)

Tom Green County Bail Bond Board
Wednesday July 22, 2020 @ 11:00AM C/S/T
Zoom Meeting Video Conferencing

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, July 22, 2020 via the Zoom Meeting online platform at 11:00AM.

Board Chair Dianna Spieker called the meeting to order at 11:00AM and Board Secretary Louie Perez called for an audio roll call and then acknowledged that a quorum was present.

Under Item Number 2, Consent Agenda, the minutes from the last meeting, June 17, 2020, were presented by Dianna Spieker. Under the Consent Agenda, Item 2(b), the Bond Surety Balance Report was emailed to the Board previously. Judge Weatherby made a motion to approve the items under the Consent Agenda as presented. Gonzalo Rios seconded the motion. A vote was taken and the motion carried.

Item Number 3 was any submitted Bail Bond Applications within the 30 day window. There were none at this time.

Item Number 4 consisted of an update on the Zapata Bail Bonds Final Judgment. To date, the case is moving forward according to the attorney's that are representing Tom Green County.

Item Number 5 was an update on the new jail. The new Tom Green County jail is now officially open. There is a separate entrance for the bail bond companies. The official address is 4382 North U.S. Highway 277, San Angelo, TX 76903.

Item Number 6 was a briefing from the bail bond companies. There was nothing to report at this time.

Item Number 7 was public comment. There was none at this time.

Item Number 9 was Future Agenda items. Debbie Holland mentioned that her department was now able to print out their respective Odyssey reports which they were having issues before. Armando Martinez is going to increase his limit by bringing in additional property to put up as collateral. Judge Weatherby announced that fewer felony cases were delayed because of not being able to fingerprint defendants during felony pleas because of the novel corona virus. However that has been remedied at this time and felony cases should be processed in the future via zoom plea hearings.

Item Number 10 was Announcements. August 19, 2020 will be the next tentative meeting.

Dianna Spieker adjourned the meeting at 11:07 AM.

These minutes were prepared by Louis Perez, Secretary for the Tom Green County Bail Bond Board on July 27, 2020.

ATTENDANCE REPORT

Members Present:

Dianna Spieker
Louis Perez
Stuart Holden
Elizabeth McGill
Jay Weatherby
Gonzalo P. Rios
Judge Jay Daniel

Treasurer
Licensed Bail Bondsman
District Attorney's Representative
County Clerk
District Court Judge
Criminal Defense Attorney Representative
Municipal Court Judge

Guests Present:

Jay Mohler
Debbie Holland

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday Aug 19, 2020 –11:00am

- **Alternate Location Zoom Meeting Contact Treasurer for info.
113 W. Beauregard Street, San Angelo, Texas 76903**

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1. Call Meeting to Order and determination of a Quorum.
2. Public Comment
3. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Consider Bond Surety Balance Report
4. Consider any submitted Bail Bond Applications submitted within the 30 day window. (NONE)
5. Consider Clear Choice Bail Bonds request to place 25 W 8th Street, 0.115, Lot 7 Title 03/31/05 Blk 23, Sub: Miles Addition as additional collateral.
6. Consider briefing from Bail Bond Companies Monthly Meeting
7. Consider Future Agenda item.
8. Announcements:
 - a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.
9. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 13th Day of Aug, 2020 at 4:00 pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

Meeting	08/19/2020	Holding Date If Needed
Meeting	09/16/2020	Holding Date If Needed
Meeting R	10/21/2020	Regular Meeting
Meeting	11/18/2020	Holding Date If Needed
Meeting Set	12/09/2020	Elections
Meeting R	01/15/2021	Regular Meeting
Meeting	02/19/2021	Holding Date If Needed
Meeting	03/17/2021	Holding Date If Needed
Meeting R	04/21/2021	Regular Meeting
Meeting	05/19/2021	Holding Date If Needed
Meeting	06/20/2021	Holding Date If Needed
Meeting R	07/21/2021	Regular Meeting

Licenses Renewal Due 30 days prior

Renewal #	Current Expires	Company
3	021421 2 nd	24/7 Louie Perez (2Yr License)
6	081121 5 th	Jenkins - (3Yr License)
3	082421 2 nd	Alliance (2Yr License)
6	060922 5 th	Angelo - (3Yr License)
6	071422 5 th	Better - (3Yr License)
6	081122 5 th	Concho - (3Yr License)
6	111722 5 th	Freedom (3Yr License)
6	121322 5 th	Clear Choice (3Yr License)
4	020322 3 rd	Quick Release (2Yr License)

Tom Green County Bail Bond Board
Wednesday August 19, 2020 @ 11:00AM C/S/T
Zoom Meeting Video Conferencing

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, August 19, 2020 via the Zoom Meeting online platform at 11:00AM.

Board Chair Dianna Spieker called the meeting to order at 11:00AM and Board Secretary Louie Perez called for an audio roll call and then acknowledged that a quorum was present.

Item Number 2 was any Public Comment. There were none at this time.

Under Item Number 3, Consent Agenda, the minutes from the last meeting, July 22, 2020, were presented by Dianna Spieker. Under the Consent Agenda, Item 2(b), the Bond Surety Balance Report was emailed to the Board previously. Christina Ubando made a motion to approve the items under the Consent Agenda as presented. Judge Weatherby seconded the motion. A vote was taken and the motion carried.

Item Number 4 was any submitted Bail Bond Applications within the 30 day window. There were none at this time.

Item Number 5 consisted of an update on the Zapata Bail Bonds Final Judgment. To date, the case is moving forward according to the attorney's that are handling the issue.

Item Number 6 was to consider Clear Choice Bail Bonds request to place 25 W. 8th Street, legal description as: Lot 7, Block 23, Miles Addition, San Angelo, Texas Tom Green County as collateral with the Bail Bond Board. The appraisal value of the property was listed at \$82,530.00 and all the criteria to place said parcel has been met in accordance with the rules. Christina Ubando made a motion to approve the listed property. Anthony made a seconded to the motion. A vote was taken and the motion passed.

Item Number 7 was a briefing from the bail bond companies. There was nothing to report at this time.

Item Number 8 was Future Agenda items. Louie Perez asked the Chair to add to the next agenda the letter sent by the Texas Attorney General to Texas County Treasurers in reference to the collection of Bail Bond Forfeiture Fees.

Item Number 9 was Announcements. The next tentative meeting is scheduled for September 16, 2020 but will be waived and the next Regular Meeting will be on October 21, 2020.

Item Number 10 was Adjournment. Dianna Spieker adjourned the meeting at 11:09 AM.

These minutes were prepared by Louis Perez on October 7, 2020.

[Louis A. Perez](#)

Louis A. Perez
Tom Green Bail Bond Board Secretary

ATTENDANCE REPORT

Members Present:

Dianna Spieker	Treasurer
Louis Perez	Licensed Bail Bondsman
Elizabeth McGill	County Clerk
Jay Weatherby	District Court Judge
Lt Nicole Dudley	Sheriff's Representative
Anthony Monico	District Clerk
Chastity Gauwain	County Judge Representative
Christina Ubando	County Court at Law Representative
Judge Eddie Howard	Justice of the Peace

Ginger Treadwell	County Attorney Representative
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Guests Present:

Debbie Holland
Armando Martinez
Ron Jenkins
Adam Nunez

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday October 21, 2020 –11:00am

- **Alternate Location Zoom Meeting Contact Treasurer for info.
113 W. Beauregard Street, San Angelo, Texas 76903**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Public Comment
3. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Consider Bond Surety Balance Report
4. Consider any submitted Bail Bond Applications submitted within the 30 day window. (NONE)
5. Consider update on Zapata Bail Bonds
 - a. Accept letters from County Attorney and District Attorney stating no pending Nisi's.
 - b. Consider authorizing Chair Spieker to sign release of Lien documents on property held by TGC Bail Bond Board
 - c. Consider authorizing release of cash collateral.
6. Consider State Comptroller memo on Bail Bond Forfeiture Fees (County Clerk)
7. Update on Bond Closing Procedures.
 - a. County Clerk
 - b. District Clerk
 - c. Committee
8. Consider Bail Bond Audits
 - a. Angelo Bail Bonds
 - b. Better Bonding
 - c. Jenkins
 - d. Alliance
 - e. Clear Choice
9. Consider briefing from Bail Bond Companies Monthly Meeting
10. Consider Future Agenda item.
11. Announcements:
 - a. Next Known Scheduled Meeting See attached
 - b. Pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.
12. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 16th Day of October 2020 at 1:15 pm

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday December 16, 2020 –11:00am

- **Alternate Location Zoom Meeting Contact Treasurer for info.
113 W. Beauregard Street, San Angelo, Texas 76903**

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NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consider 2021 Ballot Elections Results for Bondsmen Representative and Criminal Attorney Representative
3. Consider authorizing Secretary to destroy ballots for 2021 Elections of Bondsmen Representative and Criminal Attorney Representative
4. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Record Open Meeting and Public Information Act Certificates from Designees.
 - d. Accept and record 2021 Board Members and Designees
5. Consider Slate of Officers for the 2021 Bail Bond Board.
6. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. 24/7 Louie Perez Bail Bonds
7. Consider briefing from Bail Bond Companies Monthly Meeting
8. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
9. Consider Future Agenda item.
10. Announcements:
 - a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.
11. Adjourn

for Dianna M Spieker
Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 10th Day of December, 2020 at 3:30 pm

TOM GREEN COUNTY
Establishing the Tom Green County
Bail Bond Board Agenda
Grand Jury Room
Courthouse
112 W. Beauregard Street
San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

Thursday, February 24, 2011 – 4:00 P.M.

1. Call to Order
2. Establish committee members as per Texas Occupations Code Section 1704.053.
3. Appoint a Chair, Vice-Chair, Secretary
4. Record members names for the record
5. Establish Monthly Meeting
6. Report on current procedures (Sheriff) written copies should be provided
7. Review Bail Bond Board Polices
8. Discuss proposed Procedures; set due date.
9. May Set Compliance Date for Bonding Companies
10. Adjourn

Sec. 1704.051. MANDATORY CREATION OF BOARD. A board is created in each county with a population of 110,000 or more.

Sec. 1704.053. BOARD COMPOSITION. A board consists of:

(1) the sheriff or a designee from the sheriff's office who must be the sheriff's administrator or a deputy sheriff of the rank of at least sergeant;

**TOM GREEN COUNTY
COMMISSIONERS' COURT AGENDA
TUESDAY, JANUARY 22, 2008**

(2) a district judge of the county having jurisdiction over criminal matters and designated by the presiding judge of the administrative judicial district or a designee of the district judge who is approved by the presiding judge;

(3) the county judge, a member of the commissioners court designated by the county judge, or a designee approved by the commissioners court;

(4) a judge of a county court or county court at law in the county having jurisdiction over criminal matters and designated by the commissioners court or a designee of the judge who is approved by the commissioners court;

(5) the district attorney or an assistant district attorney designated by the district attorney;

(6) a licensed bail bond surety or agent for a corporate surety in the county elected under Section 1704.0535, or a bail bond surety or agent for a corporate surety licensed in the county who is designated by the elected surety or agent;

(7) a justice of the peace;

(8) the district clerk or the clerk's designee;

(9) the county clerk or the clerk's designee, if the county clerk has responsibility over criminal matters;

(10) if appointed by the board, a presiding judge of a municipal court in the county;

(11) if the county's principal municipality designates a presiding judge in the municipal court system, the presiding judge or a municipal judge from the system designated by the presiding judge;

(12) the county treasurer or the treasurer's designee or, if appointed by the commissioners court in a county that does not have a county treasurer, the person designated by the county commissioners court to perform the duties of the county treasurer; and

(13) a criminal defense attorney practicing in the county and elected by other attorneys whose principal places of business are located in the county and who are not legally prohibited from representing criminal defendants or the designee of the criminal defense attorney.

**Tom Green County Bond Board
Grand Jury Room
112 W. Beauregard
San Angelo, TX 76903
February 24, 2011**

The Tom Green County Bond Board met in Regular Session, February 24th, 2011 in the Tom Green County Courthouse with the following in attendance:

**Tom Gossett, 391st District Court Judge
Mike Brown, County Judge
Allen Gilbert, Municipal Judge
Kay Longest, Justice of the Peace Precinct 1
Fred Buck, Justice of the Peace Precinct 3
Steve Lupton, 51st District Attorney
Gerald Fohn, Assistant County Attorney
Dianna Spieker, County Treasurer
Elizabeth McGill, County Clerk
Truman Richey - Chief Deputy Sheriff
Jo Martinez - Deputy District Clerk
Thelma Sanchez - Deputy County Clerk
Galen Moeller - Criminal Defense Attorney
Joe Hernandez - Criminal Defense Attorney
Benny Jenkins - Action Bonding
Ray Zapata - Zapata Bonds
Reynaldo O. Lozano - Lozano's Bail Bonds
Frank Hernandez - Hernandez Bail Bonds
Jay Mohler - Angelo Bail Bonds
Ricky Villarreal - Freedom/Libertad Bail Bonds
Max Velez, Maxx Bail Bonds
Armando S. Martinez, Allied Bonding
Denise Morris - San Angelo Standard Times**

- 1. Judge Tom Gossett, called the meeting to order and ratified that a quorum is present at 4:00 pm.**
- 2. As per Section 1704.053 of the Texas Occupation Code the members of the Board will be:**

**Tom Gossett, 391st District Judge designee for District Judges
Mike Brown, County Judge
Allen Gilbert, Municipal Judge
Court at Law Judge (to be determined)
Steve Lupton, 51st District Attorney
George McCrea, 119th District Attorney
Kay Longest, Justice of the Peace Prct 1, Designee for Justices
Elizabeth McGill, County Clerk
Sheri Woodfin, District Clerk
Galen Moeller, Criminal Defense Attorney designee for Criminal Defense Attorneys
David Faison - Sheriff's Designee
Bail Bondsmen (to be determined)
Dianna Spieker, County Treasurer**

3. Tom Gossett, 391st District Judge, was nominated by Dianna Spieker for the Chairman. Galen Moeller seconded. Being no further nominations, Judge Gossett was elected by acclamation.

Chairman Gossett officially called the meeting to order at 4:10 pm.

Mike Brown nominated Dianna Spieker as Vice Chair. Kay Longest seconded the motion. Being no further nominations, the Chair declared Dianna Spieker as elected.

Mike Brown nominated Elizabeth McGill as Secretary. Allen Gilbert seconded the motion. Being no further nominations, the Chair declared Elizabeth McGill as elected.

Chairman Gossett appointed Gerald Fohn to act as Counsel for the Board.

Chairman Gossett appointed Elizabeth McGill, Dianna Spieker, Galen Moeller, Jay Mohler and himself to serve on the Rules Committee, which will create recommended Rules and bring back for the Board's approval.

Monthly Bond Board meetings will be held on the 3rd Wednesday of each month at 4:00 pm in the Grand Jury Room.

Chairman Gossett gave a directive that all members of the Board are to produce a copy of their certification for the "The Open Meeting Acts" and for "The Public Information Act". If they have not been certified, they are to complete the Certification process by attending the classes or going on line and completing the courses by this method.

Copies of current procedures were distributed to members of the Board, who were in attendance.

The Rules Committee will meet Friday, March 4, 2011 at 2:00 pm in the Grand Jury Room. Dixie McAda will be invited to inform the Committee on current policy and procedures.

The Rules Committee will bring recommendations back to a special called Bond Board Meeting to be held Wednesday, March 9th, 2011 in the Grand Jury Room of the Courthouse at 4:00pm. The other Board Members will have been selected by that time.

There was discussion regarding the Licensing fee applications (\$500.00) for every 2 or 3 years. There was also discussion regarding the variations of percentages for collateral such as cash or real property.

Discussion on forms, acceptance, payments and license. No Action taken on these discussions.

The Secretary will be responsible for researching values, liens, etc on real property.

Chairman Gossett adjourned the meeting at 5:02 pm.

Submitted by

Elizabeth McGill, Board Secretary

TOM GREEN COUNTY
Bail Bond Board
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Wednesday, March 9, 2008 – 4:00 P.M.

1. Call to Order
2. Roll Call to Determine Quorum;
3. Approve Minutes from prior meeting (Secretary McGill)
4. Record County Court At Law Member as designated by Commissioners Court.
5. Establish Procedure for setting agenda
6. Consider Board Policies (Chair Gossett)
7. Consider Financial Procedures (Vice-Chair Spieker)
8. Consider presentation from General Counsel (Gerald Fohn)
9. Consider Presentation from Sheriff or Bond Clerk on current procedures.
10. Assignments for next meeting
11. Future Agenda Items and Announcements
12. Set Next Meeting
13. Adjourn

**Tom Green County Bond Board
Commissioners Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
March 9th, 2011**

The Tom Green County Bond Board met in Regular Session, March 9th, 2011 in the Commissioners' Court Room of the Edd B. Keyes Building, with the following members :

**Tom Gossett - Chairman
Dianna Spieker - Vice-Chair
Elizabeth McGill - Secretary
Sheri Woodfin - District Clerk
Mike Brown - County Judge
George McCrea District Attorney
Allen Gilbert Municipal Judge - Absent
Steve Lupton District Attorney - Absent
Galen Moeller Criminal Defense Attorney's - Designee
Kay Longest Justice of the Peace Designee
Penny Roberts Court - at-Law Appointee - Absent
David Faison Sheriff's Designee
Bondsman to be elected
Gerald Fohn Appointed as General Court Counsel**

1. Chairman Tom Gossett, called the meeting to order and ratified that a quorum (4) was present at 4:00 pm.

Others in Attendance:

**Dixie McAda - Sheriff's office
Jay Mohler
Ray Zapata -
Benny Jenkins -
Reynaldo Lozano
Joe Hernandez - Attorney
Frank E. Hernandez
Max Velez
Ricky Villarreal
Another gentleman - Could not read name
KSAN
San Angelo Standard Times**

Kay Longest moved to approve the minutes from the February 24th, 2011 Bail Bond Board Meeting as corrected by adding the Chairman's directive that each Board member shall submit a certification of completion of "The Open Meetings Act" and the "Public Information Act". Galen Moeller seconded the motion and the motion passes.

Notation: Galen Moeller's certifications were presented to the Secretary for recordation at the meeting.

Attachments:

Corrected Minutes

Elizabeth McGill Certificates
Galen Moeller Certificates

Confirmation of appointment of Judge Roberts as the representative of the Court at Law Judges was acknowledged by the board.

Attachments:

Penny Roberts Appointment

The Chair announced that Agenda items were to be presented to the Secretary, who will prepare and post the Agenda's, as well as the Minutes.

The Rules Committee (Judge Gossett, Galen Moeller, Dianna Spieker and Elizabeth McGill) presented a copy of the proposed rules. The rules were reviewed section by section and edited as per the discussion. The Vice Chair (Dianna Spieker) will make available edited copies of the proposed rules, pending additional language that will be added by the Board's Counsel (Gerald Fohn). Ms. Spieker also distributed proposed forms for the Bondsmen. The Proposed forms are available on the District Clerk's website for review. No action was taken on the adoption of Rules or Forms, pending further review.

The Chairman directed all designee's of persons or groups to present a letter of confirmation from the appropriate authorities. The letter will be filed with the Secretary (Elizabeth McGill) to be recorded as a part of the record._

Consideration of the Financial Procedures were **Passed**.

The Board's General Counsel address issues concerning the handling of Complaints against a Bonding Company or Bondsman. Several issues were discussed.

The Chairman appointed George McCrea to work with Gerald Fohn to develop a set of procedures to follow for handling complaints, investigations, recommendations to the Board and consequences. These will be presented at the next board meeting if possible.

The Vice Chair and others will meet with the Sheriff or his bond Clerk to review the current procedures for verification of Sureties, and bring back a recommendation to the Board. **No Action at this time.**

There were no further assignments for the next meeting.

Due to the Conflicts with other Court Dates and Grand Jury week, future meetings will be held on the 2nd Thursday, of each month at 2:00 pm, to be convened in the Commissioners' Court Room on the 2nd floor of the Edd B. Keyes Building. The next regularly scheduled meeting will be Thursday, April 14th, 2011.

Being no further business on the agenda, Chairman Gossett adjourned the meeting at 5:25 pm.

Submitted by

Elizabeth McGill, Bail Bond Secretary

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on March 9th, 2011.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, April 14, 2011 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the March 9th, 2011 meeting.**
- 3. Acknowledge receipt of designation letters for David Faison, Gerald Fohn and Tom Gossett.**
- 4. Acknowledge receipt of Public Information Act & Open Meetings Act Certification of hours for Dianna Spieker, Kay Longest and Public Information only for George McCrea. (Previously received Galen Moeller & Elizabeth McGill)**
- 5. Consider changing date for the next meeting from May 12th, since it conflicts with the Tyler "Odyssey" Users Conference in San Antonio.**
- 6. Consider review of Sheriff's Office Bond Procedures received from Dixie McAda.**
- 7. Consider review of a "property" bond and determine if those will be accepted.**
- 8. Consider report on Complaint Procedures regarding Bonding Companies. (Gerald Fohn and George McCrea)**
- 9. Consider procedures for collecting on Default NISI's.**
- 10. Consider review of edited Bail Bond Board Rules and discuss date for adoption. (Dianna Spieker – Vice Chair)**
- 11. Consider assignments for next meeting.**
- 12. Consider Future Agenda item.**
- 13. Announcements:**
- 14. Adjourn.**

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, July 14th, 2011 – 2:00 p.m.

1. **Call Meeting to Order and determination of a Quorum.**
2. **Approve Minutes from the June 9th, 2011 meeting.**
3. **Consider Bail Bond Company applications from:**
 1. **Agent Jack Russell McDaniel dba TNT Bail Bonds**
 2. **Individual Applicant Cary Tomerlin dba Lone Star Bail Bonds**
 3. **Others: (Dianna Speiker)**
4. **Consider and take action on Bail Bond Rules or Bail Bond Forms as necessary for corrections or updates**
5. **Acknowledge filing and recording of power of Attorney for Jay Mohler dba Angelo Bail Bonds, Instrument #704646 filed 6-22-2011 in OPR.**
6. **Acknowledge receipt of Certifications of Open Meeting Act and Public Information Act for:**

Penny Roberts
Sheri Woodfin
Tom Gossett – Open meetings (Public Information already acknowledged)
Others:
(If not already submitted..then please email them to me or bring to meeting)
7. **Consider Future Agenda item.**
8. **Announcements:**
9. **Adjourn.**

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, December 13th, 2012 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the November 8th, 2012 meeting.**
- 3. Consider action regarding Hearing for Zapata Bail bonds.**
- 4. Consider acceptance of 2013 Bail Bond Designees as presented.**
- 5. Election of Bail Bond Surety Representative pursuant to 1704.0535.**
- 6. Consider acceptance of forms for “Surety’s Waiver of Service” and “Notice Regarding Waiver of Service of Citation in Bail Bond Forfeiture Cases”.**
- 7. Acknowledge receipt of Bonds paid by agreement.**
- 8. Consider any submitted Bail Bond Applications**
- 9. Consider Review Committee Report**
- 10. Consider Bond Issuance Monthly Report**
- 11. Consider Future Agenda item.**
- 12. Announcements:**
 - 1. Next Bail Bond Board Meeting will be December 13th, 2012.**
- 13. Adjourn.**

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, January 10th, 2013 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the December 13th, 2012 meeting.**
- 3. Consider election of 2013 Bail Bond Officers.**
- 4. Consider review/adoption of rules & procedure for due process regarding hearings and consideration of suspension and/or termination of Bail Bond License. (Tom Gossett Chairman).**
- 5. Acknowledge receipt of Bonds paid by agreement.**
- 6. Consider any submitted Bail Bond Applications**
- 7. Consider Review Committee Report**
- 8. Consider Bond Issuance Monthly Report**
- 9. Consider approval to destroy ballots from Board election and Bail Bondsman Representative Election.**
- 10. Consider Future Agenda item.**
- 11. Announcements:**
 - 1. Next Bail Bond Board Meeting will be February 14th, 2013 at 2:00 pm.**
- 12. Adjourn.**

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, February 14th, 2013 – 2:00 p.m.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. **Call Meeting to Order and determination of a Quorum.**
2. **Approve Minutes from the January 10, 2013 meeting.**
3. **Conduct an election for the 2013 Bail Bond Officers. Nominations from the January 10th, 2013 Board Meeting were as follows:**
 - Chairman – Sheri Woodfin**
 - Vice Chair – Jay Mohler**
 - Secretary – Liz McGill****Take any other Nominations from the floor.**
4. **Consider review/adoption of rules & procedure for due process regarding hearings and consideration of suspension and/or termination of Bail Bond License. (Tom Gossett Chairman).**
5. **Consider change of location for March 14th meeting due to conflict of room usage.**
6. **Acknowledge receipt of Bonds paid by agreement.**
7. **Nikki Day [nikki@destinysoftwareinc.com] Consider any submitted Bail Bond Applications**
8. **Consider Review Committee Report**
9. **Consider Bond Issuance Monthly Report**
10. **Consider Future Agenda item.**
11. **Announcements:**
 1. **Bail Bond Workshop – Feb 19th starting @ 8- Roger Moore – Suggs Community Room – 3rd Floor Library**
 2. **Next Bail Bond Board Meeting will be March 14th, 2013 at 2:00 pm.**
12. **Adjourn.**

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, February 13th, 2014 – 2:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum by new Board.
2. Consent Agenda items:
 - A. Consider approval of minutes from last meeting (January 9th, 2014).
 - B. Acknowledge receipt of Bonds paid by agreement.
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.
 - D. Acknowledge review of NISI list.
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
4. Acknowledge designated representatives of the various offices required by statute.

Confirmations Received:

Kay Longest – Justices

Steve Floyd – County Judge

Ben Nolen- Court at Law – (Appointed by Commissioners Court)

Elizabeth McGill- County Clerk

Sheri Woodfin – District Clerk

Chris Snyder – County Attorney's Office (Non Voting)

Beth Mull – Jail (Non Voting)

David Faison- Sheriff's Office

Dianna Spieker – Treasurer

Jay Mohler – Bail Bondsmen (Elected)

Confirmations not received:

District Courts

Municipal Courts

Criminal Attorney's Board

District Attorneys

5. Consider any issues from the Review Committee and take any necessary action on matters referred to them.
6. Consider Future Agenda item.
7. Announcements:
 1. Next Bail Bond Board Meeting will be March 13th, 2014 at 2:00 pm.
8. Adjourn.

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, April 10th, 2014 – 2:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Consent Agenda items:**
 - A. Consider approval of minutes from last meeting (March 13th, 2014).** (Note that Liz McGill made a mistake on last month's meeting....should have been the 3rd week due to Spring Break....missed that in the notes....but a quorum was present on the 13th, so minutes stand as presented.)
 - B. Acknowledge receipt of Bonds paid by agreement.**
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.**
 - D. Acknowledge review of NISI list.**
- 3. Consider any submitted Bail Bond Applications submitted within the 30 day window.**
- 4. Consider for discussion and any Action that may be required:**

Does your county apply out of county liability to their local bond liability? (The bondsman bonds someone out on an out of county warrant) We have a meeting on Monday to decide what we are going to do on this matter. We have been told by an attorney that each county is different. (some do ? some don't) The bondsmen are complaining that they aren't always able to get dispositions from the other counties. (I told them we always respond when bondsman ask for dispositions.) Hopkin's County.
- 5. Consider allowing Attorneys to issue bonds.**
- 6. Consider adopting procedures to authorize Attorneys to issue Bonds.**
- 7. Acknowledge credit increase for Lone Star Bail Bonds.**
- 8. Consider review/acceptance of properties submitted as collateral for Louie Perez.**
- 9. Acknowledge updated list of Bonding Companies and Employees.**
- 10. Acknowledge letter received regarding Maxx Bail Bonds from Bexar County.**

11. Consider any issues from the Review Committee and take any necessary action on matters referred to them.

12. Consider Future Agenda item.

1. Consider change of date and/or location for Bail Bond Board in June due to Budget Hearings.

13. Announcements:

1. Next Bail Bond Board Meeting will be May 8th, 2014 at 2:00 pm.

14. Adjourn.

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, May 8th, 2014 – 2:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. **Call Meeting to Order and determination of a Quorum.**
2. **Consent Agenda items:**
 - A. **Consider approval of minutes from last meeting (April 10th, 2014).**
 - B. **Acknowledge receipt of Bonds paid by agreement.**
 - C. **Consider latest Bond Issuance Monthly Report, as a matter of record.**
 - D. **Acknowledge review of NISI list.**
3. **Consider any submitted Bail Bond Applications submitted within the 30 day window.**
4. **Consider requesting Commissioners Court to create a BAIL BOND FUND revenue and expense budget for Bail Bond Applications Fees, to utilize for the operations of the Bail Bond Board Pursuant to Occupations Code 1704.101 (2) and 1704.103 and move all revenue net actual expenditures to this new fund ”**
5. **Consider any issues from the Review Committee and take any necessary action on matters referred to them.**
6. **Consider Future Agenda item.**
7. **Announcements:**
 1. **Next Bail Bond Board Meeting will be June 12th, 2014 at 2:00 pm. (Budget schedule amended)**
8. **Adjourn.**

**Tom Green County Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
April 14th, 2011**

The Tom Green County Bond Board met in Regular Session, April 14th, 2011 in the Tom Green County Commissioners' Court Room with the following members:

**Tom Gossett - Chairman-----Absent
Dianna Speiker - Vice- Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge
Allen Gilbert - Municipal Judge
Penny Roberts - Court at Law Judge -----Absent
Kay Longest - Judge for Justice Court
George McCrea - District Attorney
Steve Lupton - District Attorney -----Absent
Sheri Woodfin - District Clerk
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Gerald Fohn - County Attorney's designee and Counsel for the Board**

Others Attending:

**Max Velez - Bail bondsman
Ricky Villarreal - Bail Bondsman
Jay Moeller - Bail Bondsman
Melissa Martin
Carl D. Monkhouse
Jackie Wolfe
KLST - Media**

1. In the absence of Judge Tom Gossett, Dianna Speiker, Vice Chair called the meeting to order and ratified that a quorum is present at 2:00 pm.

2. Moved to approve the minutes from the March 9th, 2011 meeting, as presented.

**Motion was made by Judge Allan Gilbert.
Seconded by Judge Kay Longest.
All voted in favor, motion passed.**

3. Acknowledged the receipt of designation letters for David Faison, Gerald Fohn and Tom Gossett.

Attachments:

**David Faison
Gerald Fohn
Tom Gossett**

4. Acknowledged the receipt of Public Information Act & Open Meetings Act Certification of hours for Dianna Spieker, Kay Longest and Public Information only for George McCrea. Received Certifications for David Faison and Gerald Fohn at the meeting.

Attachments:

David Faison - Both Certifications
George McCrea-Public Info
Gerald Fohn - Both certifications
Kay Longest -Both certifications
Dianna Spieker -open meeting
Dianna Spieker - Public Information

5. No change in date for the next meeting (May 12th), a quorum should still be available.

6. Reviewed the Sheriff's Office Bond Procedures received from Dixie McAda and decided that we will continue to use the current rules until they can be incorporated into the new rules to be adopted. There was a discussion on the problems and procedures for going off of bonds. Court at Law Judges want to sign orders that are in their court even though the Justices magistrated the bond. Amutual procedure will be worked out with this issue. Speculation is that this issue will be resolved once the conversion is made to the Odyssey system in June.

Attachments:

Current Bond Procedures

8. Gerald Fohn and George McCrea explained that they felt their should me a hearing procedure and mediation prior to taking before the full board regarding Complaint Procedures against or by Bonding Companies. Procedures will be finalized and included in the rules to be considered for adoption. Complaints will be filed with the Secretary and forwarded to committee for review.

9. Procedures for collecting on Default NISI's was discussed. Sheri Woodfin, Judge Gossett and Judge Roberts will compose a committee to work out details for collecting default Judgment NISI's and bring back a recommendation.

7. Reviewed previously submitted property bonds and determined that this would not be allowed by individuals, as they would not be licenced bondsmen.

10. The edit of the Bail bond rules was not complete, so Gerald Fohn will review and edit as previously discussed. The rules must be submitted to the board a minimum of 14 days prior to adoption. If they are edited and submitted to members of the board by April 27th, 2011, then they will be considered for adoption at the May 12th meeting.

**11. Vice Chair Spieker recapped assignments prior to next meeting:
Forms finalized and posted on the Bond Board Web-site that should be up this week.
Final edit of rules and posted on Bond Board Web-site so they can be considered for adoption.
Written procedures for Complaints to be adopted.
Procedures for collection of Default Judgment NISI's.**

12. No other items for next agenda listed.

13. No Announcements.

14. Vice Chair Spieker adjourned the meeting at 2:52 pm.

Submitted by Elizabeth McGill, Secretary

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on April 14th, 2011.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, May 12th, 2011 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the April 12th, 2011 meeting.**
- 3. Acknowledge Complaint Procedures regarding Bonding Companies, to be included in rules. (Gerald Fohn and George McCrea)**
- 4. Consider review of edited Bail Bond Board Rules and discuss date for adoption. (Gerald Fohn & Dianna Spieker – Vice Chair)**
- 5. Consider assignments for next meeting.**
- 6. Consider Future Agenda item.**
- 7. Announcements:**
- 8. Adjourn.**

**Tom Green County Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
May 12, 2011**

The Tom Green County Bond Board met in Regular Session, May 12th, 2011 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Tom Gossett - Chairman
Dianna Spieker - Vice- Chair-----Absent
Elizabeth McGill - Secretary - Absent
Mike Brown - County Judge
Allen Gilbert - Municipal Judge
Penny Roberts - Court at Law Judge
Kay Longest - Judge for Justice Court
George McCrea - District Attorney
Steve Lupton - District Attorney -----Absent
Sheri Woodfin - District Clerk-----Absent
Galen Moeller - Criminal Defense Attorney-----Absent
David Faison - Sheriff's Designee
Gerald Fohn - County Attorney's designee and Counsel for the Board**

Others Attending:

**Gary Monico acting as Secretary
Ricky Villarreal - Bail Bondsman
Jay Moeller - Bail Bondsman
Melissa Martin (?)
John Wilson – Bail Bondsman**

- 1. Judge Tom Gossett, called the meeting to order and ratified that a quorum is present at 2:00 pm.**
- 2. Moved to approve the minutes from the April 14th, 2011 meeting, as presented.
Motion was made by Judge Penny Roberts.
Seconded by Judge Allen Gilbert.
All voted in favor, motion passed.**
- 3. Acknowledged Complaint Procedures regarding Bonding Companies, to be included in rules.
Judge Gilbert moved that the procedures be inserted before Rule 4.5 (a) in the Bail Bond Board Rules. Judge Brown seconded the motion. All voted in favor.**
- 4. Judge Brown moved to approve the Bail Bond Board Rules and forms. On all forms add the words "to include any NISI's" in the sections pertaining to pending litigation. Judge Gilbert seconded. All voted in favor. A 45 day transition period (ending June 20, 2011) was proposed and approved. During this transition time, bondsmen would be allowed to continue writing bonds while making application for a license.**

Attachments:

Corporate License Application
Individual License Application

Rules

5. Consider Assignments for Next Meeting: NONE

6. Consider Future Agenda Items: NONE

7. Announcements: Acknowledge Judge Allen Gilbert's Completion of courses in The Public Information Act and the Open Meetings Act.

I, Gary Monico on behalf of Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on May 12th, 2011.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board
By: Gary Monico- Acting Secretary

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, June 9th, 2011 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the May 12th, 2011 meeting.**
- 3. Consider Bail Bond Company applications from:**
 - 1. Agent Melissa Martin dba Elk Bail Bonds**
 - 2. Agent Jay Mohler dba Angelo Bail Bonds**
- 4. Consider and take action on Bail Bond Rules or Bail Bond Forms as necessary for corrections or updates**
- 5. Consider assignments for next meeting.**
- 6. Consider Future Agenda item.**
- 7. Announcements:**
- 8. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
June 9th, 2011**

The Tom Green County Bail Bond Board met in Regular Session, June 9th, 2011 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Tom Gossett - Chairman
Dianna Spieker - Vice- Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge - Absent
Allen Gilbert - Municipal Judge
Penny Roberts - Court at Law Judge- Absent
Kay Longest - Judge for Justice Court
George McCrea - District Attorney
Steve Lupton - District Attorney - Absent
Sheri Woodfin - District Clerk
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee - Absent
Gerald Fohn - County Attorney's designee and Counsel for the Board**

Others Attending:

**Ray Zapata
Reynaldo Lozono
Buster Allen
Cary Tomerlin
Louis Perez
Jay Mohler
Melissa Martin
Carl Monkhouse
Randy Adler
J. Russell McDaniel
Ricky Villarreal
Conexion Hispana News Paper**

1. Chairman Tom Gossett, called the meeting to order and ratified that a quorum is present at 2:05 pm.

2. Galen Moeller moved to approve the minutes from the last meeting, as printed. Allen Gilbert seconded the motion. The motion passed.

3. Randy Adler, Bankers Insurance, explained to the Board that their company guarantees the collateral for the Bonding Companies that they represent (the 2 being considered today). He further stated that by statute the companies have 90 days from the application date to deposit the \$50,000.00 collateral required prior to writing any bonds. He assured the Board that his company would start on that process within the next couple of weeks.

Dianna Spieker acknowledged the receipt of the \$500.00 application fees for the 2 bonding companies being considered today.

Allen Gilbert moved to approve the application of Melissa Martin dba Elk Bail Bonds. Kay Longest

seconded the motion. The motion passed.

Allen Gilbert moved to approve the application of Jay Mohler dba Angelo Bail Bonds. Kay Longest seconded the motion. The motion passed.

4. Dianna Spieker brought to the attention of the Board, some typo's and inconsistencies in the rules that she has corrected. She also recommended that application's be turned into her when the application fee is paid. She will speak to David Faison about the fingerprints going to the DPS and the feasibility of background checks for the state and possibly national data base through the DPS. David Faison (Sheriff's designee) will be responsible for the background checks of the bondsmen and their employees.

All License applications will have to be approved and collaterals deposited (perfected) by September 1, 2011 in order to write bonds in Tom Green County (Deadline extended from 30 days to September 1, 2011).

These recommendations were acknowledged by the Board.

5. No further assignments were discussed.

6. Future Agenda Items:

1. Secret Ballot election of Bondsmen designee at the September 8th, 2011 Bail Bond Board Meeting.

7. Announcements: Next Board meeting will be July 14th, 2011 @ 2 pm.

8. Being no further business, Chairman Tom Gossett adjourned the meeting at 2:30 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on June 9th, 2011.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, July 14th, 2011 – 2:00 p.m.

1. **Call Meeting to Order and determination of a Quorum.**
2. **Approve Minutes from the June 9th, 2011 meeting.**
3. **Consider Bail Bond Company applications from:**
 1. **Agent Jack Russell McDaniel dba TNT Bail Bonds**
 2. **Individual Applicant Cary Tomerlin dba Lone Star Bail Bonds**
 3. **Others: (Dianna Speiker)**
4. **Consider and take action on Bail Bond Rules or Bail Bond Forms as necessary for corrections or updates**
5. **Acknowledge filing and recording of power of Attorney for Jay Mohler dba Angelo Bail Bonds, Instrument #704646 filed 6-22-2011 in OPR.**
6. **Acknowledge receipt of Certifications of Open Meeting Act and Public Information Act for:**

Penny Roberts
Sheri Woodfin
Tom Gossett – Open meetings (Public Information already acknowledged)
Others:
(If not already submitted..then please email them to me or bring to meeting)
7. **Consider Future Agenda item.**
8. **Announcements:**
9. **Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
July 14th, 2011**

The Tom Green County Bail Bond Board met in Regular Session, July 14th, 2011 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Tom Gossett - Chairman
Dianna Speiker - Vice- Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge
Allen Gilbert - Municipal Judge
Penny Roberts - Court at Law Judge (Absent)
Kay Longest - Judge for Justice Court
George McCrea - District Attorney
Steve Lupton - District Attorney (Absent)
Sheri Woodfin - District Clerk
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Gerald Fohn - County Attorney's designee and Counsel for the Board**

Others Attending:

**Jay Mohler
Ricky Villarreal
Max Velez
Louis A. Perez
James Koca
Melissa Martin
Carl Monkhouse
Jennifer Mc Daniel
Jaden McDaniel
Russell McDaniel
Leisha Hicks**

1. Chairman Tom Gossett, called the meeting to order and ratified that a quorum is present at 2:00 pm.

2. Consider Approval of the minutes from the last meeting (June 9th, 2011).

Dianna Speiker moved to approve the June 9th, 2011 minutes as printed. Allen Gilbert seconded the motion. The motion passed.

3. Consider Bail Bond Company applications from:

1. Agent Jack Russell McDaniel dba TNT Bail Bonds

Gerald Fohn, Counsel for the Board, felt that more explanation on questions were needed. **Tabled for further review...Action set for August 11th, 2011 meeting.**

**2. Individual Applicant Cary Tomerlin dba Lone Star Bail Bonds
Applicant requested consideration be postponed. **No Action.****

3. Others: Roy Jay Mohler individually dba Better Bonding

Dianna Speiker moved to approve the application of Roy Jay Mohler (individually) dba Better Bonding. Galen Moeller seconded the motion. The motion passed.

4. Consider any changes or updates of the forms or rules. **No Action.**

5. Consider acknowledgment of Certification of Public Information Act and Open Meeting Act for Board Members.

Tom Gossett, Chairman, acknowledged the receipt of certifications for the Public Information Act and Open Meetings Act for the following Board Members:

Penny Roberts

Sheri Woodfin

Tom Gossett – Open meetings (Public Information already acknowledged)

Attachments:

Penny Roberts

Penny Roberts

Sheri Woodfin - both

Tom Gossett - Open Meeting

Future Agenda Items:

- 1. Consider review and acceptance of Bail Bond Applications.**
- 2. Consider Secret ballot of licensed Bondsmen for designee at the September 8th, 2011 meeting.**

Announcements:

- 1. Next meeting will be August 11th, 2011 at 2:00 pm.**
- 2. Special meeting at the end of August to consider any other applications, if needed.**

Chairman Tom Gossett adjourned the meeting at

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on July 14th, 2011.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
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San Angelo, Texas 76903

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Thursday, August 11th, 2011 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the July 14th, 2011 meeting.**
- 3. Consider Bail Bond Company applications from:**
 - 1. Agent Louis A. Perez dba Concho Bail Bonds (Individual Surety)**
 - 2. Agent J.M. (Mike) Monks, Esq. dba Allied Bonding Agency (Corporate Surety) (Armando G. Martinez)**
 - 3. David S. Jenkins dba Jenkins A-Action Bail (Individual Surety) (James Walker)**
 - 4. Florence Behavin' dba Miss Behavin' Bail Bonds (Corporate Surety)**
 - 5. Florence Behavin' dba Miss Behavin's Bail Bonds (Individual Surety) *-(Note: different spelling of Company Name.....not sure if typo ---clarification needed for Minutes)***
 - 6. Alton Cary Tomerlin, Jr. and Dorothy N. Tomerlin dba Lone Star Bail Bonds. (Individual Surety) (Harry William Allen, Jr.)**
 - 7. Agent Jack Russell McDaniel dba TNT Bail Bonds**
 - 8. Others:**
- 4. Consider and take action on Bail Bond Rules or Bail Bond Forms as necessary for corrections or updates**
- 5. Roger Moore to address the Board.**
- 6. Consider necessity for additional called meeting to consider bail bond applications prior to the September 1st implementation of rules.**
- 7. Consider Future Agenda item.**
 - 1. Consider Secret ballot of licensed Bondsmen as designee.**

8. Announcements:

9. Adjourn.

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
August 11th, 2011**

The Tom Green County Bail Bond Board met in Regular Session, August 11th, 2011 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Tom Gossett - Chairman
Dianna Spieker - Vice- Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge (Absent)
Allen Gilbert - Municipal Judge (Absent)
Penny Roberts - Court at Law Judge (Absent)
Kay Longest - Judge for Justice Court (Absent)
George McCrea - District Attorney (Absent)
Steve Lupton - District Attorney (Absent)
Sheri Woodfin - District Clerk (Absent)
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Gerald Fohn - County Attorney's designee and Counsel for the Board**

Others Attending:

**David Jenkins
Louis A. Perez
Roger Moore
Ray Zapata
Max Velez
Galen Moeller
Jay Mohler
Armando Martinez
Gerald Monks
Jennifer McDaniel
Jaden McDaniel
Reynaldo Lozano
Mike Whitlode
Florence BeHavin'
Ricky Villarreal
Buster Allen
Cary Martin
Vance Metcalf
Russell McDaniel
Carl Monkhouse
Melissa Martin**

1. Chairman Tom Gossett, called the meeting to order and ratified that a quorum is present at 2:02 pm.

2. Consider Approval of the minutes from the last meeting (July 14th, 2011).

Dianna Spieker moved to approve the minutes from July 14th, 2011, as printed. The motion was seconded by David Faison. The motion passed.

3. Consider Bail Bond Company Applications from:

1. Agent Louis A. Perez dba Concho Bail Bonds (Individual Surety)

Galen Moeller moved to approve the application as an Individual Surety for Louis A. Perez dba Concho Bail Bonds. Dianna Spieker seconded the motion. The motion passed.

2. Agent J.M. (Mike) Monks, Esq. dba Allied Bonding Agency (Corporate Surety) (Armando G. Martinez)

Galen Moeller moved to approve the application for a Corporate Surety for J.M. (Mike) Monks dba Allied Bonding Agency. David Faison seconded the motion. The motion passed.

3. David S. Jenkins dba Jenkins A-Action Bail (Individual Surety) (James Walker)

Dianna Spieker moved to approve the application as an Individual Surety for David S. Jenkins dba Jenkins A-Action Bail. Galen Moeller seconded the motion. The motion passed.

4. Florence Behavin' dba Miss Behavin' Bail Bonds (Corporate Surety)

Dianna Spieker moved to approve the application as a Corporate Surety for Florence BeHavin' dba as Miss BeHavin' Bail Bonds. Tom Gossett seconded the motion. The motion passed.

5. Florence Behavin' dba Miss Behavin's Bail Bonds (Individual Surety)

Per Florence Behavin', the Individual Surety was entered in error.....No Action by the Board.

6. Alton Cary Tomerlin, Jr. and Dorothy N. Tomerlin dba Lone Star Bail Bonds. (Individual Surety) (Harry William Allen, Jr.)

Galen Moeller moved to approve the application as an Individual Surety for Alton Cary Tomerlin, Jr. and Dorothy N. Tomerlin dba Lone Star Bail Bonds, subject to the receipt of an Affidavit of Non-Homestead regarding the 21.2 acre tract out of Block 32 of the Mason-Perry Subdivision #2 of the Collyns Ranch located in Tom Green County, more fully described by metes and bounds. Elizabeth McGill seconded the motion. The motion passed.

7. Jack Russell McDaniel dba TNT Bail Bonds

Galen Moeller moved to approve the application as a Corporate Surety for Jack Russell McDaniel dba TNT Bail Bonds. Tom Gossett seconded the motion. The motion passed.

8. Others: **No other applications have been received.....No further Action by the Board.**

Dianna Spieker moved to have a ballot prepared for the next Board Meeting (September 8th,2011) of all of the Bonding Agents, that have been approved through today, for the purpose of selecting a Certified Bondsman to represent the Bonding companies as a Board Member on their behalf; there will be one vote per each certified individual surety and one for each Corporate Surety. Chairman Gossett, Vice-Chair Spieker and Criminal Attorney representative Moeller will collect and count the ballots that will be cast by Secret Ballot. David Faison seconded the motion. The motion passed.

4. Consider and take action on Bail Bond Rules or Bail Bond Forms as necessary for corrections or updates. **No Action.**

5. Roger Moore to address the Board.

Roger Moore addressed the Board and commended the Board for the organizational skills presented, the web site information and the actions thus far by the Board. He made a couple of recommendations that might need to be added to the rules and procedures. He explained to the Board about the recent and

future workshops available for CEU hours needed by the bondsmen. He also informed the Board that workshops are available for informational purposes for Board members. **No Action.**

6. Consider necessity for additional called meeting to consider bail bond applications prior to the September 1st implementation of rules.

Dianna Spieker informed the Board that at this time, there have been no more applications submitted or inquiries made. **No Action.**

7. Future Agenda Items:

1. Consider Secret ballot of licensed Bondsmen for designee at the September 8th, 2011 meeting.

8. Announcements:

1. Next meeting will be September 8th, 2011 at 2:00 pm.

9. Chairman Tom Gossett adjourned the meeting at 2:50pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on August 11th, 2011.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
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San Angelo, Texas 76903

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Thursday, September 8th, 2011 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the August , 2011 meeting.**
- 3. Consider submitted Bail Bond Applications”**
 - A. Jennifer McDaniel, Corporate Bondsman, dba A-1 Bail Bonds.**
 - B. Zapata Bail Bonds**
 - C. Maxx Bail Bonds**
 - D. Others....**
- 4. “Consider Review Committee Report”**
- 5. “Consider proposed Bail Bond Rules and Forms updates”**
 - 1. Consider adoption of Checklist**
- 6. “Consider Bond Issuance Monthly Report”**
- 7. Consider Review of Open NISI’s**
- 8. Consider Secret ballot of licensed Bondsmen as designee.**
- 9. “Consider Bail Bond Company Name Rotation Schedule and Procedure” (Bonding Companies)**
- 10. Consider Future Agenda item.**
- 11. Announcements:**
 - 1. Acknowledge that Sheriff Richey sent letters to all current bonding companies advising them that bonds will only be accepted from TGC licensed bondsmen at the TGC detention facility after midnight, August 31st, 2011.**
 - 2. Acknowledge confirmation of filing of “Non Homestead Affidavit and Designation of Homestead” Instrument # 707702 filed 8-30-11 in the Tom Green County Clerk’s Office and also Instrument # 707703 “Deed of Trust” filed 8-30-11 to TGC BBB by Alton Cary Tomerlin**
- 12. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
September 8th, 2011**

The Tom Green County Bail Bond Board met in Regular Session, September 8th, 2011 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Tom Gossett - Chairman
Dianna Spieker - Vice- Chair
Gary Monico, Chief Deputy for Elizabeth McGill - Secretary
Mike Brown - County Judge
Allen Gilbert - Municipal Judge (Absent)
Penny Roberts - Court at Law Judge
Kay Longest - Judge for Justice Court
George McCrea - District Attorney
Steve Lupton - District Attorney (Absent)
Sheri Woodfin - District Clerk
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Gerald Fohn - County Attorney's designee and Counsel for the Board (Absent)**

Others Attending:

**Jay Mohler
Thelma Sanchez
Roger Moore
Jennifer McDaniel
Russell McDaniel
Melissa Martin
Florence Behavin'
Carl Monkhouse
Cary Tomerlin
Dorothy Tomerlin
Louis A. Perez
Armando G. Martinez
Ray Zapata**

1. Chairman Tom Gossett, called the meeting to order and ratified that a quorum is present at 2:02 pm.

2. Consider Approval of the minutes from the last meeting (June 9th, 2011).

Judge Penny Roberts moved to approve a correction to the August 11th minutes. The motion was seconded by Judge Kay Longest. The motion passed.

Sheri Woodfin moved to approve the minutes from August 11th, 2011 as corrected. Dianna Spieker seconded the motion. The motion passed.

8. Consider Secret Ballot of Licensed Bondsman as designee.

9 bonding companies were eligible to vote of which 8 were present and voted. Concho Bail Bonds was not present for the vote. Jack Russell of TNT bail Bonds received two votes and Jay Mohler of Angelo Bail Bonds received six votes and was elected as the Licensed Bondsman Designee.

3. Consider submitted Bail Bond Applications.

1. Jennifer McDaniel Agent and dba A-1 Bail Bonds (Corporate Surety)

Dianna Spieker moved to approve the application for a Corporate Surety for Jennifer McDaniel dba A-1 Bail Bonds . David Faison seconded the motion. The motion passed.

2. Ray Zapata dba Zapata Bail Bonds (Individual Surety)

Judge Penny Roberts moved to approve the application for an Individual Surety for Ray Zapata dba Zapata Bail Bonds. Judge Kay Longest seconded the motion. The motion passed.

4. Consider Review Committee Report. - **No Action**

5. Consider proposed Bail Bond Rules and Forms updates.

1. The checklist was adopted.

2. Judge Mike Brown moved to amend Rule 6.3 to add "i.e. Appeal Bonds" after the words "Tom Green County". Judge Penny Roberts seconded the motion. The motion passed.

3. Judge Mike Brown moved to designate that a Bail Bond Business must operate out of a location that is appropriately zoned by the municipality in which it is located. Jay Mohler seconded the motion. The motion passed.

4. Judge Penny Roberts moved to keep 14 days prior to the next regularly scheduled meeting as the time frame for posting new rules and regulations. Judge Kay Longest seconded the motion. The motion passed.

Attachments:

Rules Changes

6. Consider Bond Issuance Monthly Report - **No Action**

Future Agenda Items:

Announcements:

- 1. Next meeting will be October 13th, 2011 at 2:00 pm.**
- 2. Roger Moore will conduct a workshop for Bail Bondsman in the Community Room in the Main Library after the November Board Meeting**

Chairman Tom Gossett adjourned the meeting at 3:24 pm

I, Gary M. Monico, Chief Deputy for Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on September 8th, 2011.

Gary M. Monico, Chief Deputy for
Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

Thursday, October 13th, 2011 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the September 8th, 2011 meeting.**
- 3. Consider submitted Bail Bond Applications”**
 - A. Freedom/Libertad Bail Bonds**
 - B. Others....**
- 4. “Consider Review Committee Report”**
- 5. “Consider Bond Issuance Monthly Report”**
- 6. Consider Review of Open NISI’s**
- 7. “Consider Bail Bond Company Name Rotation Schedule and Procedure”
(Bonding Companies)**
- 8. Acknowledge receipt of both certifications for Stephen R. Lupton and any others that may be presented at meeting.**
- 9. Consider Future Agenda item.**
- 10. Announcements:**
- 11. Adjourn.**

Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
September 13th, 2011

The Tom Green County Bail Bond Board met in Regular Session, October 13th, 2011 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Tom Gossett - Chairman
Dianna Spieker - Vice- Chair - Absent
Elizabeth McGill - Secretary
Mike Brown - County Judge
Allen Gilbert - Municipal Judge - Absent
Penny Roberts - Court at Law Judge- Absent
Kay Longest - Judge for Justice Court
George McCrea - District Attorney- Absent
Steve Lupton - District Attorney- Absent
Sheri Woodfin - District Clerk - Absent
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Jay Mohler - Bondspersons Representative
Gerald Fohn - County Attorney's designee and Counsel for the Board

Others Attending:

Micah Hawkins - representing Dianna Spieker
Linda Gossett - Representing Judge Allen Gilbert
Thelma Sanchez - County Clerk Deputy
Armondo Martinez
David Jenkins
Jenifer McDaniel
Melissa Martin
Reynaldo Lozano
Cary Tomalin
Florence BeHavin'
Ken Good
Ricky Villarreal
Robert Wayne Chappa

1. Chairman Tom Gossett, called the meeting to order and ratified that a quorum is present at 2:02 pm.
2. Galen Moeller moved to approve the minutes from the September 8th, 2011 meeting as printed. The motion was seconded by Kay Longest. The motion passed.
3. Galen Moeller moved to approve the Corporate Surety Bail Bond Application for Freedom/Libertad Bail Bonds - located at 1104 N. Chadbourne- Ricky Villarreal as the Agent, with the proviso that all necessary documentation has been confirmed as received.
4. "Consider Review Committee Report" **No Action**
5. "Consider Bond Issuance Monthly Report" **Acknowledge report submitted and reviewed. No Action.**
6. Consider Review of Open NISI's **Reviewed, Discussed No Action.**
7. Mike Brown moved to approve the Bail Bond Company Name Rotation Schedule and Procedures as presented. Elizabeth McGill seconded the motion. The motion passed.

8. Acknowledged the receipt of both certifications for Stephen R. Lupton and both of Jay Mohler's, as a matter of record.

9. Future Agenda Items:

- 1. Consider Secret ballot of licensed Bondsmen for designee at the September 8th, 2011 meeting.**
- 2. Consider any Complaint issues that have been received in a written format. (Committee Reports)**

10. Announcements:

- 1. Next meeting will be November 10th, 2011 at 2:00 pm.**
- 2. Notate, as a matter of record, Louis Perez will be the alternate Bondsperson, in the absence of Jay Mohler.**
- 3. Notate, for the record, POA filings for Florence BeHavin' and Armando Martinez for their Corporate Sureties.**

11. Chairman Tom Gossett adjourned the meeting at 2:25 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on October 13th, 2011.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, November 10th, 2011 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the October 13th, 2011 meeting.**
- 3. Consider submitted Bail Bond Applications”**
 - A. Maxx Bail Bonds**
 - B. Others....**
- 4. “Consider Review Committee Report”**
- 5. “Consider Bond Issuance Monthly Report”**
- 6. Consider adopting additional/edited forms for access on the Web site.**
- 7. Consider Future Agenda item.**
- 8. Announcements:**
- 9. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
November 10th, 2011**

The Tom Green County Bail Bond Board met in Regular Session, November 10th, 2011 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Tom Gossett - Chairman
Dianna Spieker - Vice- Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge
Allen Gilbert - Municipal Judge
Penny Roberts - Court at Law Judge - Absent
Kay Longest - Judge for Justice Court
George McCrea - District Attorney - Absent
Steve Lupton - District Attorney - Absent
Sheri Woodfin - District Clerk - Absent
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Jay Mohler - Bondsperson Representative
Gerald Fohn - County Attorney's designee and Counsel for the Board**

Others Attending:

**Ray Zapata
Armando Martinez
Ricky Villarreal
Robert Chappa
Melissa Martin
Florence BeHavin'
Samuel McMurray
David Jenkins
Louie Perez
Max Velez**

- 1. Chairman Tom Gossett, called the meeting to order and ratified that a quorum is present at 2:01 pm.**
- 2. Consider Approval of the minutes from the last meeting (October 13th, 2011).**

David Faison moved to approve the Minutes from the October 13th, 2011 meeting and acknowledge that Sam McMurray was also in attendance at that meeting. Kay Longest seconded the motion. The motion passed.

3. Consider submitted Bail Bond Applications.
 - A. Maxx Bail Bonds - **Pass until next month**
 - B. Other - Freedom/Libertad Bail Bonds - **Acknowledged receipt of POA filing and copy of payment on judgment. License will be issued on Thursday after receiving the "Release of Judgment". All other documentation has been received.**

Attachments:

Ricky Villarreal POA

4. Consider Review Committee Report. **No Action.**
5. Consider Bond Issuance Monthly Report.

Report was reviewed and Ms. Spieker advised the Board that there are still some internal procedural changes that have to be worked on for a more timely release of escrow when cases are refused or dismissed. Training issues and procedural changes are being worked on to reflect a more accurate accounting in the software. **No Action.**

Attachments:

Bond Report

6. Consider adopting additional/edited forms for access on the Web site.

Mr. Fohn was approached by a Title Company that he should be present for the "closing" when a collateral Deed of Trust is done. The Board sees no need for any member of the Board to be present at a "closing". The Board has a suggested Deed of Trust Form available, but this form is not a mandatory form.

Ms. Spieker has posted a "Complaint Form" on the website that may be used to submit written complaints. **No Action.**

Attachments:

Complaint Form
Sample DT

7. Future Agenda Items:
 1. Consider setting date for workshop with Roger Moore.
8. Announcements:
 1. Next meeting will be December 8th, 2011 at 2:00 pm.
 2. Notate, for the record, License mailed November 1st, 2011 to the following, Angelo Bail Bonds, Elk Bail Bonds, Better Bonding, Concho Bail Bonds, Allied Bonding, Jenkins A Action Bail, Miss Behavin' Bail Bonds, Lone Star Bail Bonds, TNT Bail Bond, A-1 Bail Bonds, Zapata Bail Bonds.

Attachments:

Mailed licenses

9. Chairman Tom Gossett adjourned the meeting at 2:20 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on November 10th, 2011.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, December 8th, 2011 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the November 10th, 2011 meeting.**
- 3. Consider submitted Bail Bond Applications”**
 - A. Maxx Bail Bonds**
 - B. Louie Perez Bail Bonds**
 - C. Others....**
- 4. “Consider Review Committee Report”**
- 5. “Consider Bond Issuance Monthly Report”**
- 6. Consider request for refund by Melissa A. Sibley on behalf of The North River Insurance Company regarding corporate application for Juan Velez dba Maxx Bail Bonds.**
- 7. Consider adopting additional/edited forms for access on the Web site.**
- 8. Consider Future Agenda item.**
- 9. Announcements:**
- 10. Adjourn.**

Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
December 8th, 2011

The Tom Green County Bail Bond Board met in Regular Session, December 8th, 2011 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Tom Gossett - Chairman
Allen Gilbert - Municipal Judge
Kay Longest - Judge for Justice Court
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Gerald Fohn - County Attorney's designee and Counsel for the Board
Jay Mohler - Bondsperson Representative

Others Attending:

Florence BeHavin' - Miss BeHavin' Bail Bonds
Louis A. Perez - Concho Bail Bonds
Roger Moore - Seneca Insurance Co.
Ricky Villarreal - Freedom Bail Bonds
Ray Zapata - Zapata Bail Bonds
Cary Tomerlin - Tomerlin Bail Bonds
Reynaldo O. Lozano

1. **Chairman Tom Gossett, called the meeting to order and ratified that a quorum is present at 2:04 pm.**
2. Consider Approval of the minutes from the last meeting (November 10th, 2011).

Chairman Gossett moved that the minutes be approved. The motion was seconded by Gerald Fohn and the motion passed.

3. Consider submitted Bail Bond Applications.
 - A. Maxx Bail Bonds - **Application withdrawn**
 - B. Louis Perez Bail Bonds
 - C. Others... **None**

Motion was made by Galen Moeller to accept the application from Louis Perez Bail Bonds. The Motion was seconded by Judge Gilbert. The motion passed.

4. Consider Review Committee Report. - **No Action**
5. Consider Bond Issuance Monthly Report.
6. Consider request for refund by Melissa A. Sibley on behalf of The North River Insurance Company regarding corporate application for Juan Velez dba Maxx Bail Bonds. - **It was stated that, in accordance with Tom Green County Bail Bond Rules 4.2(b), the request for a refund had been denied.**

Future Agenda Items: None

Announcements: None

Chairman Tom Gossett adjourned the meeting at 2:14 p.m.

I, Gary M. Monico, Chief Deputy for Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond

Board Meeting that met in Regular Session on December 8th, 2011.

Gary M. Monico, Chief Deputy for
Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. and Frances Frink Keyes Building
113 W. Beauregard
San Angelo, TX 76903
January 16, 2019**

**The Tom Green County Bail Bond Board met in Regular Session, January 16, 2019
in the Tom Green County Commissioners' Court Room in the Edd B. and Frances
Frink Keyes Building with the following members:**

Present: Dianna Spieker, Treasurer
Beth Holland-Mull, Sheriff Designee
Tayler Jones, Treasurer Designee
Sheri Woodfin, District Clerk
Jay Daniels, Municipal Courts
Jay Weatherby, District Courts
Heather McDougal, Court at Law Designee
Christina Ubando, County Clerk Designee
Eddie Howard, Justices of the Peace
Louie Perez, Bail Bondsmen Representative

Absent: Chasity Gauwain, County Judge Designee

John Best, District Attorney

Others Present: Ginger Treadwell, Board Counsel
David Jones , Jail Representative

Attendees: David Jenkins - Jenkins A Action
Jay Mohler - Angelo Bail Bonds
Jennifer Juarez - Freedom Libertad
J.A. Ontiveros - J.A. Ontiveros
Jeff Chandler

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 11:03 am.

2. Consider approval of the following Consent Agenda items:

- A. Moved to approve the minutes from last meeting December 12,2019.
- B. Moved to acknowledge the latest Bond Issuance Monthly Report, as a matter of record.
- C. Moved to acknowledge the County Clerk's NISI Report, as a matter of record.

Judge Eddie Howard and Ginger Treadwell did not received notifications, Dianna Spieker to add them to emails Judge Howard abstained from voting, as presented.

District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull

Vote: 9 - 0 Passed

3. Consider any submitted Bail Bond Applications submitted within the 30 day window.

1. Moved to renew submitted Bail Bond Applications by 24/7 Louie Perez Bail Bonds submitted within the 30 day window Louie Perez abstained from voting, as presented.

Treasurer Dianna Spieker
Sheriff Designee Beth Holland-Mull

Vote: 9 - 0 Passed

2. Tabled Quick Release due to filing one (1) year early.

Sheriff Designee Beth Holland-Mull
Treasurer Dianna Spieker

Vote: 10 - 0 Passed - Unanimously

4. Consider Audits and take required action.

No Action - Update Only

5. Consider Release of Property Collateral for Concho Bail Bonds.

Moved to approve Release of Property Collateral for Concho Bail Bonds, Louie Perez to process release and substitution and abstain from vote, as presented.

Treasurer Dianna Spieker
Justices of the Peace Eddie Howard

Vote: 9 - 0 Passed

6. Consider briefing from Bail Bond Companies Monthly Meeting. **-NO ACTION-**

District clerks office met with District attorney's office and Bail Bond Representative to go over a process on dealing with bond forfeitures.

7. Public Comments:

Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.

Future Agenda Items:

1.

Announcements:

1. Next meeting will be April 17, 2019.

Chairman Dianna Spieker adjourned the meeting at 11:16 a.m.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on January 16, 2019.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

By: Christina Ubando, Chief Deputy

Tom Green County Bail Bond Board
Tom Green County Extension Conference Room 1st Floor
Edd B. and Frances Fink Keyes Building
113 W. Beauregard
San Angelo, Texas 76903

MINUTES

The Tom Green County Bail Bond Board met in a scheduled meeting on June 19, 2019.

Chairperson Dianna Spieker called the meeting to order at 11:00AM and announced that a quorum was present.

Under the Consent Agenda, the minutes were presented from the last meeting, along with the latest Bond Issuance Monthly Report and the County Clerk's pending NISI report. Chastity Gauwain made a motion to approve the items under the Consent Agenda and Deborah Rider seconded. There being no further discussion or questions, the motion passed unanimously.

Item number three (3) consisted of any Bail Bond applications that were submitted within the 30 day window. Two applications were on file: Concho Bail Bonds and Better Bail Bonds. Information was presented by Chairperson Dianna Spieker that both applications were submitted within the time permitted and both applications had met all the requirements as presented. Thus, Chairperson Dianna Spieker moved to approve both applications with Liz McGill seconded. The vote was unanimous with Louie Perez abstaining from the vote due to the fact that one of the applications was his.

Item number four (4) was any audits and action required if any. No audits were done; therefore, no action necessary.

Item number five (5) dealt with a briefing from the bail bond company's monthly meeting. Louie Perez, the bail bondsmen representative, spoke about a Self-Suspension Policy. The proposed policy would fall under a local rule and was explained that after an audit had been performed by the Tom Green County Bail Bond Board and prior to any action being taken, the bail bond company could elect to self suspend avoiding any formal action by the Board. After a useful and thorough discussion, it was determined by the members to continue to discuss this item again and present this item on a future agenda.

Item number six (6) was public comment. There was none.

Item number seven (7) was future agenda. There was none.

Item number eight (8) announcements: the next bail bond board meeting will be on July 17, 2019 at 11:00 AM.

The meeting was adjourned by Chairperson Dianna Spieker at 11:11 AM.

These minutes were submitted by Louis Perez, Secretary for the Tom Green County Bail Bond Board on July 11, 2019.

Tom Green County Bail Bond Board
Tom Green County Extension Conference Room 1st Floor
Ed B. and Frances Fink Keyes Building
113 W. Beauregard
San Angelo, Texas 76903

ROLL CALL

Members Present:

Elizabeth McGill
Dianna Spieker
Louis Perez
Chastity Gauwin
Deborah Rider
Ginger Treadwell
David Jones
Jay Daniel

Guests Present:

Tayler Jones
Paula Green
Jay Mohler
Armando Martinez
J.A. Ontiveros

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday July 17, 2019 –11:00am

- **Extension Conference Room 1st Floor**

Enter from back parking lot – Turn Right –Walk Down Hall –
First Hall on left (after Dealer Room office)
Down Hall –Turn Right – Enter Conference Room

113 W. Beauregard Street, San Angelo, Texas 76903

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NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
 - d. Accept as matter of record new board designees
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. Jenkins Bail Bonds (081119)
 - b. Alliance (082419)
 - c. Clear Choice (121319)
4. Consider Audits and take required action if any.
5. Consider briefing from Bail Bond Companies Monthly Meeting
6. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
7. Consider Future Agenda item.
8. Announcements:
 - a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.
9. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 12th Day of July , 2019 at 3: 45 pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date</u>	<u>Known Agenda Items</u>
Required	01/15/2020	Regular Meeting
Pending	02/19/2020	Holding Date If Needed
Pending	03/18/2020	Holding Date If Needed
Required	04/15/2020	Regular Meeting
Pending	05/20/2020	Holding Date If Needed
Scheduled	06/17/2020	Approve Licenses
Required	07/17/2019	Regular Meeting
Pending	08/21/2019	Holding Date If Needed
Pending	09/18/2019	Holding Date If Needed
Required	10/16/2019	Regular Meeting
Pending	11/20/2019	Holding Date If Needed
Set	12/18/2019	Elections

Licenses Renewal Due 30 days prior

<u>Renewal #</u>	<u>Expires</u>	<u>Company</u>
5	081119	Jenkins - (3Yr License)
2	082419	Alliance (2Yr License)
4	111719	Freedom (2Yr License)
4	121319	Clear Choice (2Yr License)
3	020320	Quick Release (2Yr License)
3	021421	24/7 Louie Perez (2Yr License)
6	060922	Angelo - (3Yr License)
6	071422	Better - (3Yr License)
6	081122	Concho - (3Yr License)

Tom Green County Bail Bond Board
Edd B. and Frances Fink Keyes Building
113 W. Beauregard
San Angelo, Texas 76903

MINUTES

The Tom Green County Bail Bond Board met in a *regular* meeting on July 17, 2019 in the Tom Green County Extension Conference Room 1st Floor

Board Secretary Louis Perez called the meeting to order at 11:03AM and announced that a quorum was present.

Under the Consent Agenda, the minutes were presented from the last meeting, there was no report presented with the latest Bond Issuance Monthly Report and the County Clerk's pending NISI report. Sherry Woodfin made a motion to approve the Minutes under the Consent Agenda and Chastity Gauwain seconded. There being no further discussion or questions, a vote was taken and the motion passed unanimously.

Item number three (3) consisted of any bail bond applications that were submitted within the 30 day window. Three applications were on file: Jenkins Bail Bonds, Alliance Bail Bonds and Clear Choice Bail Bonds. Information was presented by Board Secretary Louis Perez that all three applications were submitted within the time permitted. Each application was discussed and acted on individually. Under Item 3A, Chastity Gauwain made a motion to approve Jenkins bail bonds application as presented. Christina Ubando seconded the motion. There was no other discussion or comments and a vote was taken. The motion passed unanimously. Item 3B, Alliance Bail Bond application was presented. Judge Eddie Howard made a motion to approve said application as presented. Sherry Woodfin seconded the motion. No other further discussion was presented and a vote was taken. The motion passed unanimously. Item 3C, Clear Choice bail bond application was tabled until a further date due to the fact that the license does not expire until 12/13/2019.

Item number four (4) was any audits and action required if any. No audits were done; therefore, no action necessary.

Item number five (5) was a briefing from the bail bond companies scheduled meeting. There was none. They are scheduled to meet on July 19, 2019 at 10:00AM.

Item number six (6) was public comment. There was none.

Item number seven (7) was future agenda. There was none.

Item number eight (8) announcements: the next *scheduled* bail bond board meeting will be on August 21, 2019.

The meeting was adjourned by Board Secretary Louis Perez at 11:08 AM.

These minutes were submitted by Louis Perez, Secretary for the Tom Green County Bail Bond Board on July 19, 2019.

Tom Green County Bail Bond Board

Tom Green County Extension Conference Room 1st Floor
Edd B. and Frances Fink Keyes Building
113 W. Beauregard
San Angelo, Texas 76903

ROLL CALL

Members Present:

Elizabeth McGill	County Clerk
Louis Perez	Licensed Bail Bond Representative
Chastity Gauwin	County Judge Representative
Sherry Woodfin	District Clerk
Christina Ubando	Courts at Law Representative
Jay Daniel	Municipal Court Representative
Eddie Howard	Justice of the Peace Representative
Tayler Jones	Treasurer Designee
Ginger Treadwell	Assistant County Attorney ex officio

Guests Present:

Armando Martinez
J.A. Ontiveros

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday October 16, 2019 –11:00am

• **Commissioners Court Room**

113 W. Beauregard Street, San Angelo, Texas 76903


In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
3. Accept and record County Clerk Designee removal of Noemi Urteaga and replace with Marie Robinson
4. Accept and record District Attorney's Designee removal of Jason Ferguson and replace with Stuart Holden and Richard Villarreal
5. Accept and record Treasurer Designee removal of Tayler Jones and replace with Adam Nunez
6. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. Freedom (111719)
 - b. Clear Choice (121319)
7. Approve Release of Collateral for Lone Star CD Texas State Bank 40k and 1st Bank Sterling 30k
8. Consider Audits and take required action if any.
9. Consider briefing from Bail Bond Companies Monthly Meeting
10. Consider method of Elections as per Statute
11. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
12. Consider Future Agenda item.
13. Announcements:
 - a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.

14. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 10th Day of October, 2019 at 1:00 pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date</u>	<u>Known Agenda Items</u>
-------------	-------------	---------------------------

Required	01/15/2020	Regular Meeting
Pending	02/19/2020	Holding Date If Needed
Pending	03/18/2020	Holding Date If Needed
Required	04/15/2020	Regular Meeting
Pending	05/20/2020	Holding Date If Needed
Scheduled	06/17/2020	Approve Licenses
Required	07/15/2020	Regular Meeting
Pending	08/19/2020	Holding Date If Needed
Pending	09/16/2020	Holding Date If Needed

Required	10/16/2019	Regular Meeting
Pending	11/20/2019	Holding Date If Needed
Set	12/18/2019	Elections

Licenses Renewal Due 30 days prior

<u>Renewal #</u>	<u>Current Expires</u>	<u>Company</u>
5	111719 4th	Freedom (2Yr License)
5	121319 4th	Clear Choice (2Yr License)
3	020320 3rd	Quick Release (2Yr License)
3	021421 2 nd	24/7 Louie Perez (2Yr License)
6	081121 5 th	Jenkins - (3Yr License)
3	082421 2 nd	Alliance (2Yr License)
6	060922 5 th	Angelo - (3Yr License)
6	071422 5 th	Better - (3Yr License)
6	081122 5 th	Concho - (3Yr License)

Tom Green County Bail Bond Board
Edd B. and Frances Fink Keyes Building
113 W. Beauregard
San Angelo, Texas 76903

MINUTES

The Tom Green County Bail Bond Board met on October 16, 2019 in the Tom Green County Commissioner's Court Room 2nd floor.

Board Chair Dianna Spieker called the meeting to order at 11:00AM and Board Secretary Louie Perez announced that a quorum was present.

Under the Consent Agenda, the Minutes were presented from the last meeting, July 17, 2019. Liz McGill emailed the Bond Issuance Report prior to the meeting and presented the latest Bond Forfeiture Report. Chastity Gauwin made a motion to approve the Minutes under the Consent Agenda. Lt. Beth Holland Mull seconded the motion. Richard Villarreal and Stuart Holden abstained from the vote. There being no further discussion or questions, a vote was taken and the motion passed unanimously.

Item number three (3) consisted of accepting the removal of the County Clerk Designee Noemi Urteaga and replacing with Marie Robinson.

Item number four (4) consisted of accepting the removal of the 119th District Attorney's Designee Jason Ferguson and replacing with Stuart Holden as well as appointing Richard Villarreal as Designee for the 51st District Attorney.

Item number five (5) consisted of accepting the removal of the Treasurer Designee Tayler Jones and replacing with Adam Nunez.

Liz McGill made a motion to accept and record these changes are presented. Chastity Gauwin seconded the motion, there being no discussion or questions a vote was taken. The motion passed.

Item number six (6) consisted of any bail bond applications that were submitted within the 30 day window. Two applications were on file: Freedom Bail Bonds {Exp. 111719} and Clear Choice Bail Bonds {Exp. 121319}. Dianna Spieker presented that all criteria and information was submitted within the time permitted and there were no issues with each application, respectively. Therefore, each application was discussed and acted on individually. Under Item 6(a), Dianna Spieker made a motion to approve Freedom Bail Bond's application as presented. Liz McGill seconded the motion. There was no other discussion or comments and a vote was taken. The motion passed unanimously. Item 6(b), Clear Choice Bail Bonds application was presented. Dianna Spieker made a motion to approve said application as presented. Beth Holland Mull seconded the motion. There being no other further discussion, a vote was taken. The motion passed unanimously.

Item number seven (7) consisted of approving the Release of Collateral for Lone Star Bail Bonds. There are three (3) certificates of deposit in total. Two (2) are with Texas State Bank in the amount(s) of twenty-five thousand dollars (\$25,000.00), CD number 300703 and Fifteen thousand dollars (\$15,000.00), CD number 300844. Lastly, there is another one at 1st Bank of Sterling CD number 3301004 in the amount of Thirty thousand dollars (\$30,000.00). Liz

McGill made a motion to accept the Release of the certificate of deposits as presented and Chastity Gauwain seconded. There being no further discussion or questions, a vote was taken by the members and the motion passed.

Item number eight (8) was any audits and action required if any. No audits were done; therefore, no action necessary.

Item number nine (9) was a briefing from the bail bond companies scheduled meeting. There was nothing to report other than there was a meeting on October 16, 2019 at 10:00AM in the County Commissioner's Courtroom.

Item number ten (10) was the method of election of board officers, Criminal Defense Attorney Representative and Bail Bond Representative as per statute. The Board agreed to continue with the same procedure that has been in place for the last several years. No objections were noted. Dianna Spieker moved to continue with the previous protocol from last year's election. Judge Eddie Howard seconded. There being no further discussion or questions, a vote was taken by the members and the motion passed.

Item number eleven (11) was public comment. It was noted that today was Ricky Villarreal's birthday and he introduced his girlfriend, Byanka Richarte to the Board.

Item number twelve (12) was future agenda items. This will be Lt. Beth Holland Mull's last official meeting because she has taken a new job position and will no longer be employed with the Tom Green County Sheriff's office; therefore, her position on the board will be need to be replaced as the Vice-Chair.

Item number thirteen (13) announcements: the next *scheduled* bail bond board meeting is scheduled for November 20, 2019; however, the next meeting will be moved from December 18, 2019 to December 11, 2019.

The meeting was adjourned by Board Chair Dianna Spieker at 11:17 AM.

These minutes were submitted by Louis Perez, Secretary for the Tom Green County Bail Bond Board on October 25, 2019.

Tom Green County Bail Bond Board
Tom Green County Extension Conference Room 1st Floor
Edd B. and Frances Fink Keyes Building
113 W. Beauregard
San Angelo, Texas 76903

ROLL CALL

Members Present:

Dianna Spieker	Treasurer
Elizabeth McGill	County Clerk
Louis Perez	Licensed Bail Bond Representative
Chastity Gauwin	County Judge Representative
Eddie Howard	Justice of the Peace Representative
Lt. Beth Holland Mull	Sheriff's Representative
Richard Villarreal	51 st District Attorney's Representative
Stuart Holden	119 th District Attorney's Representative

Guests Present:

Sheriff David Jones
Lt. Nicole Dudley
Debbie Holland
Mr. Ken Good, Attorney
Ricky Villarreal
Byanka Richarte
Armando Martinez
J.A. Ontiveros

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday November 20, 2019 –11:00am

• **Commissioners Court Room**

113 W. Beauregard Street, San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Authorize Dianna Spieker, Chair to issue a RFQ for professional Realtor Services.
3. Consider Future Agenda item.
4. Announcements:

a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.

5. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 14th Day of November , 2019 at 5:00 pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date</u>	<u>Known Agenda Items</u>
Set	12/11/2019	Elections
Required	01/15/2020	Regular Meeting
Pending	02/19/2020	Holding Date If Needed
Pending	03/18/2020	Holding Date If Needed
Required	04/15/2020	Regular Meeting
Pending	05/20/2020	Holding Date If Needed
Scheduled	06/17/2020	Approve Licenses
Required	07/15/2020	Regular Meeting
Pending	08/19/2020	Holding Date If Needed
Pending	09/16/2020	Holding Date If Needed
Required	10/21/2020	Regular Meeting
Pending	11/18/2020	Holding Date If Needed
Set	12/09/2020	Elections

Licenses Renewal Due 30 days prior

<u>Renewal #</u>	<u>Current Expires</u>	<u>Company</u>
3	020320 3rd	Quick Release (2Yr License)
3	021421 2 nd	24/7 Louie Perez (2Yr License)
6	081121 5 th	Jenkins - (3Yr License)
3	082421 2 nd	Alliance (2Yr License)
6	060922 5 th	Angelo - (3Yr License)
6	071422 5 th	Better - (3Yr License)
6	081122 5 th	Concho - (3Yr License)
6	111722 5 th	Freedom (3Yr License)
6	121322 5 th	Clear Choice (3Yr License)

Tom Green County Bail Bond Board
Edd B. and Frances Fink Keyes Building
113 W. Beauregard
San Angelo, Texas 76903

MINUTES

The Tom Green County Bail Bond Board met on November 20, 2019 in the Tom Green County Commissioner's Court Room 2nd floor.

Board Chair Dianna Spieker called the meeting to order at 11:00AM and announced that a quorum was present.

“Authorize Dianna Spieker, Chair to issue a RFQ for Professional Realtor Services”

Chair Spieker explained the need for RFQ was due to Final Judgements received on Zapata Bail Bonds. Zapata Bail Bonds did not pay the final judgement therefore, property collateral would have to be liquidated.

Motion made and seconded. Motion was unanimous.

Submitted by: 

Adam Nunez, acting non-voting secretary.

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Friday December 13, 2019 –11:00am

• **Commissioners Court Room**

113 W. Beauregard Street, San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consider 2020 Ballot Elections Results for Bondsmen Representative and Criminal Attorney Representative
3. Consider authorizing Secretary to destroy ballots for 2020 Elections of Bondsmen Representative and Criminal Attorney Representative
4. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
 - d. Record Open Meeting and Public Information Act Certificates from Designees.
 - e. Accept and record 2020 Board Members and Designees
5. Consider Slate of Officers for the 2020 Bail Bond Board
6. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. NONE
7. Consider Audits and take required action if any.
 - a. Concho Bail Bonds –No Findings
 - b. Alliance Bail Bonds and Clear Choice Bail Bonds –No Findings
 - c. Angelo Bail Bonds and Better Bail Bonds–No Findings
 - d. Jenkins Bail Bonds –No Findings
 - e. Freedom Bail Bonds –No Findings
8. Consider Bond Approved Forms (Sheriff Jones)
9. Consider utilizing Tom Green County Civil Attorney Firm Hay Wittenburg Davis for legal services involving collateral properties.
10. Consider briefing from Bail Bond Companies Monthly Meeting
11. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
12. Consider Future Agenda item.
13. Announcements:
 - a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.

14. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 9th Day of December , 2019 at 3:30 pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

Type	Date	Known Agenda Items
Required	01/15/2020	Regular Meeting
Pending	02/19/2020	Holding Date If Needed
Pending	03/18/2020	Holding Date If Needed
Required	04/15/2020	Regular Meeting
Pending	05/20/2020	Holding Date If Needed
Scheduled	06/17/2020	Approve Licenses
Required	07/15/2020	Regular Meeting
Pending	08/19/2020	Holding Date If Needed
Pending	09/16/2020	Holding Date If Needed
Required	10/21/2020	Regular Meeting
Pending	11/18/2020	Holding Date If Needed
Set	12/09/2020	Elections

Licenses Renewal Due 30 days prior

Renewal #	Current Expires	Company
3	020320 3rd	Quick Release (2Yr License)
3	021421 2 nd	24/7 Louie Perez (2Yr License)
6	081121 5 th	Jenkins - (3Yr License)
3	082421 2 nd	Alliance (2Yr License)
6	060922 5 th	Angelo - (3Yr License)
6	071422 5 th	Better - (3Yr License)
6	081122 5 th	Concho - (3Yr License)
6	111722 5 th	Freedom (3Yr License)
6	121322 5 th	Clear Choice (3Yr License)

The Tom Green County Bail Bond Board has no preference of which company you choose to use when the need arises. The listing below is License Number Order for ease of reference.

Effective 08/01/2018

License #	Odyssey	Bonding Company Name	Phone#
11-01	1696767	Angelo Bail Bonds	947-7500
11-02	1696770	Elk Bail Bonds	597-1030
11-03	1696771	Better Bonding	942-9510
11-04	1696772	Concho Bail Bonds	659-7000
11-06	1696774	Jenkins A Action Bail	944-9139
11-12	1702449	Freedom Bail Bonds	659-2663
13-16	1752994	Clear Choice Bail Bonds	374-1593
16-17	1818141	Quick Release Bail Bonds	659-5000
17-18	1845166	24/7 Louie Perez Bail Bonds	659-7000
17-19	1864071	Alliance Bail Bonds	374-1593

Sec. 1704-105. LICENSED BAIL BOND SURETY LIST. (a) A board shall post in each court having criminal jurisdiction in the county, and shall provide to each local official responsible for the detention of prisoners in the county, a current list of each licensed bail bond surety and each licensed agent of a corporate surety in the county.

(b) A list of each licensed bail bond surety and each licensed agent of a corporate surety in a county must be displayed at each location where prisoners are examined, processed, or confined.

Acts 1999, 76th Leg., ch. 388, Sec. 1, eff. Sept. 1, 1999.

Amended by Acts 2003, 78th Leg., ch. 942, Sec. 10, eff. June 20, 2003.

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday January 17 2018 –11:00am

Commissioners Courtroom, 2nd Floor

- **Alternate Location (if Courtroom is unavailable) Treasurer's Office, 2nd Floor
113 W. Beauregard Street, San Angelo, Texas 76903**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. Quick Release
4. Consider Complaints received
 - a. 2017-8 Philip Horton vs Louie Bail Bonds/ Concho Bail Bonds
5. Consider destruction of December 2017 Bail Bondsmen Elections Ballots
6. Consider Appointments
 - a. Audit Committee
 - i. Sandi Kenney; Lt Beth Holland-Mull; Lisa Carroll
 - b. Review Committee
 - i. Dianna Spieker; Lt Beth Holland-Mull; Ginger Treadwell; Chief Dale Pearce and Jeff Chandler
 - c. General Counsel and County Attorney Liaison
 - i. Ginger Treadwell
 - d. Sheriff /Investigation Liaison
 - i. Chief Dale Pearce
7. Consider Future Agenda item.
8. Announcements:
 - a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.
9. Adjourn

Dianna M Spieker

Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 10th Day of January, 2018 at 2:00 am/pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date</u>	<u>Known Agenda Items</u>
Required	01/17/2018	Consider Applications for Licenses Expiring 02/03/18 Quick Release
Pending	02/14/2018	Holding Date If Needed
Pending	03/14/2018	Holding Date If Needed
Required	04/25/2018*	Regular Meeting
Pending	05/16/2018	Holding Date If Needed
Pending	06/13/2018	Holding Date If Needed
Required	07/18/2018	Regular Meeting
Pending	08/15/2018	Holding Date If Needed
Pending	09/19/2018	Holding Date If Needed
Required	10/17/2018	Regular Meeting
Special	11/14/2018	Notification to Hold Elections
Special	12/19/2018	Elections
Required	01/16/2019	Regular Meeting

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. and Frances Frink Keyes Building
113 W. Beauregard
San Angelo, TX 76903
January 17, 2018**

The Tom Green County Bail Bond Board met in Regular Session, January 17, 2018 in the Tom Green County Commissioners' Court Room in the Edd B. and Frances Frink Keyes Building with the following members:

Present: Dianna Spieker, Treasurer
Elizabeth McGill, County Clerk
Beth Holland-Mull, Sheriff Designee
Lisa Carroll , Treasurer Alternate
Ginger Treadwell, Board Counsel
John Best, District Attorney
Sandi Kenney, County Judge Designee
Jeff Chandler , District Courts Representative
Melissa Monkhouse , Bail Bondsmen Representative

Absent: Sheri Woodfin, District Clerk
Allen Gilbert, Municipal Courts
Randol Stout, Criminal Attorney Representative
J. P. McGuire, Justices Representative
Penny Roberts , Court at Law
Dale Pearce, Jail Representative

1. Liz McGill called the meeting to order and ratified that a quorum is present at 11:01 AM.

2. Consider approval of the following Consent Agenda items:

- A. Moved to approve the minutes from last meeting December 13, 2017.
- B. Moved to acknowledge the latest Bond Issuance Monthly Report, as a matter of record.
- C. Moved to acknowledge the County Clerk's NISI Report, as a matter of record.

County Judge Designee Sandi Kenney
County Clerk Elizabeth McGill

Aye: County Clerk Elizabeth McGill
Sheriff Designee Beth Holland-Mull

Treasurer Alternate Lisa Carroll
Bail Bondsmen Representative Melissa Monkhouse
County Judge Designee Sandi Kenney
District Attorney John Best
District Courts Representative Jeff Chandler

Passed - Unanimously

Attachments:

Bond issuance report
NISI Report from CountyClerk

3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
(note: Chairman Spieker joined the meeting at 11:10 AM.)

a. Quick Release

Moved to approve the renewal of Quick Release Bail Bonds as presented.

Treasurer Dianna Spieker
County Clerk Elizabeth McGill

Aye: Treasurer Dianna Spieker
County Clerk Elizabeth McGill
Sheriff Designee Beth Holland-Mull
Treasurer Alternate Lisa Carroll
Bail Bondsmen Representative Melissa Monkhouse
County Judge Designee Sandi Kenney
District Attorney John Best
District Courts Representative Jeff Chandler

Passed - Unanimously

4. Consider Complaints received

a. 2017-8 Philip Horton vs Louie Bail Bonds/ Concho Bail Bonds

Based on the recommendations of the review Committee, moved to dismiss the 2017-8 Philip Horton vs Louie Bail Bonds/ Concho Bail Bonds complaint.

Sheriff Designee Beth Holland-Mull
District Courts Representative Jeff Chandler

Aye: Treasurer Dianna Spieker
County Clerk Elizabeth McGill
Sheriff Designee Beth Holland-Mull
Treasurer Alternate Lisa Carroll
Bail Bondsmen Representative Melissa Monkhouse

County Judge Designee Sandi Kenney
District Attorney John Best
District Courts Representative Jeff Chandler

Passed - Unanimously

Attachments:

Complaint filed

5. Consider destruction of December 2017 Bail Bondsmen Elections Ballots.

Moved to authorize Liz McGill to destroy the ballots of the December 2017 Bail Bondsmen Election, as a matter of record.

Treasurer Dianna Spieker
Sheriff Designee Beth Holland-Mull

Aye: Treasurer Dianna Spieker
County Clerk Elizabeth McGill
Sheriff Designee Beth Holland-Mull
Treasurer Alternate Lisa Carroll
Bail Bondsmen Representative Melissa Monkhouse
County Judge Designee Sandi Kenney
District Attorney John Best
District Courts Representative Jeff Chandler

Passed - Unanimously

6. Consider Appointments

a. Audit Committee

Sandi Kenney; Lt Beth Holland-Mull; Lisa Carroll

b. Review Committee

Dianna Spieker; Lt Beth Holland-Mull; Ginger Treadwell; Chief Dale Pearce and Jeff Chandler

c. General Counsel and County Attorney Liaison

Ginger Treadwell

d. Sheriff /Investigation Liaison

Chief Dale Pearce

Moved to approve the appointments, as presented.

Bail Bondsmen Representative Melissa Monkhouse
Sheriff Designee Beth Holland-Mull

Aye: Treasurer Dianna Spieker
County Clerk Elizabeth McGill
Sheriff Designee Beth Holland-Mull

Treasurer Alternate Lisa Carroll
Bail Bondsmen Representative Melissa Monkhouse
County Judge Designee Sandi Kenney
District Attorney John Best
District Courts Representative Jeff Chandler

Passed - Unanimously

7. Future Agenda Items:

8. Announcements:

1. Next meeting will be April 25, 2018 at 11:00 AM, unless needed prior to that.

9. Chairman Dianna Spieker adjourned the meeting at 11:15 AM

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on January 17, 2018.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday April 11 2018 -11:00am

Commissioners Courtroom, 2nd Floor

- **Alternate Location (if Courtroom is unavailable) Treasurer's Office, 2nd Floor
113 W. Beauregard Street, San Angelo, Texas 76903**


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NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. None Received
4. Consider Alliance Bail Bonds and Clear Choice Bail Bonds [Mr. Martinez] Audits.
5. Consider Angelo Bail Bonds and Better Bonding [Mr. Mohler] Audits.
6. Consider Concho Bail Bonds and 24/7 Louie Perez Bail Bonds [Mr. Perez] Audits.
7. Consider Elk Bail Bonds [Mrs. Monkhouse] Audit.
8. Consider Freedom Bail Bonds [Mr. Villarreal] Audit.
9. Consider Jenkins A Action Bail Bonds [Mr. Jenkins] Audit.
10. Consider Quick Release Bail Bonds [Mr. Ontiveros] Audit.
11. Consider briefing from Bail Bond Companies Monthly Meeting
12. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
13. Consider Future Agenda item.
14. Announcements:
 - a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.

15. Adjourn


Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted ^{by} This, the 5th Day of April, 2018 at 1:00 am/pm

Scheduled Bail Bond Board Meetings

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. and Frances Frink Keyes Building
113 W. Beauregard
San Angelo, TX 76903
April 11, 2018**

The Tom Green County Bail Bond Board met in Regular Session, April 11, 2018 in the Tom Green County Commissioners' Court Room in the Edd B. and Frances Frink Keyes Building with the following members:

Present: Dianna Spieker, Treasurer
Beth Holland-Mull, Sheriff Designee
Elizabeth McGill, County Clerk
Sheri Woodfin, District Clerk
Jeff Chandler, District Courts Representative
Heather McDougal, Court at Law
Louie Perez, Bail Bondsmen Representative
Sandi Kenney, County Judge Designee
Ginger Treadwell, Board Counsel

Absent: Allen Gilbert, Municipal Courts
John Best, District Attorney
Randol Stout, Criminal Attorney Representative
J. P. McGuire, Justices Representative
Dale Pearce, Jail Representative

Attendees: Justin Torres - Freedom Bail Bonds
George Torres Jr- Freedom Bail Bonds
Ricky Villerreal - Freedom Bail Bonds
Jay Mohler - Angelo Bail Bonds
Lucia Kelly - Treasurer's Office

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 11:00 AM.

2. Consider approval of the following Consent Agenda items:

- A. Moved to approve the minutes from last meeting January 17, 2018.
- B. Moved to acknowledge the latest Bond Issuance Monthly Report, as a matter of record.
- C. Moved to acknowledge the County Clerk's NISI Report, as a matter of record.

District Courts Representative Jeff Chandler
Bail Bondsmen Representative Louie Perez

Vote: 8 - 0 Passed - Unanimously

Attachments:

NISI Report from CountyClerk
Odyssey Bond Report

3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
a. None Received
-

4. Consider Alliance Bail Bonds and Clear Choice Bail Bonds [Mr. Martinez] Audits.
Moved to find Alliance Bail Bonds and Clear Choice Bail Bonds in Compliance after the Audit.

District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull

Vote: 8 - 0 Passed - Unanimously

Attachments:

In Compliance
Audit

5. Consider Angelo Bail Bonds and Better Bonding [Mr. Mohler] Audits.

Moved to find Angelo Bail Bonds and Better Bonding in Compliance after the Audit.

District Clerk Sheri Woodfin
District Courts Representative Jeff Chandler

Vote: 8 - 0 Passed - Unanimously

Attachments:

In Compliance
Audit

6. Consider Concho Bail Bonds and 24/7 Louie Perez Bail Bonds [Mr. Perez] Audits.

Moved to find Concho Bail Bonds and 24/7 Louie Perez Bail Bonds in Compliance after the Audit.

Sheriff Designee Beth Holland-Mull
County Clerk Elizabeth McGill

Vote: 7 - 0 Passed

Attachments:

In Compliance
Audit

7. Consider Elk Bail Bonds [Mrs. Monkhouse] Audit.

Moved to find Elk Bail Bonds in Compliance after the Audit.

County Clerk Elizabeth McGill
Sheriff Designee Beth Holland-Mull

Vote: 8 - 0 Passed - Unanimously

Attachments:

In Compliance
Audit

8. Consider Freedom Bail Bonds [Mr. Villarreal] Audit.

There were errors found in contracts, some due to training errors and some software problems. Audit Committee recommended additional training, which Mr. Villarreal reported has been completed and issues have been corrected.

Moved to find Freedom Bail Bonds in Compliance after the Audit and training followed up.

Sheriff Designee Beth Holland-Mull
District Clerk Sheri Woodfin

Vote: 8 - 0 Passed - Unanimously

Attachments:

In Compliance
Audit

9. Consider Jenkins A Action Bail Bonds [Mr. Jenkins] Audit.

Moved to find Jenkins A Action Bail Bonds in Compliance after the Audit.

District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull

Vote: 8 - 0 Passed - Unanimously

Attachments:

In Compliance
Audit

10. Consider Quick Release Bail Bonds [Mr. Ontiveros] Audit

Moved to find Quick Release Bail Bonds in Compliance after the Audit.

District Clerk Sheri Woodfin

County Judge Designee Sandi Kenney

Vote: 8 - 0 Passed - Unanimously

Attachments:

In Compliance

Audit

11. Consider briefing from Bail Bond Companies Monthly Meeting. **No Action.**

12. Public Comments: **No comments...No Action.**

Items will be heard, board members cannot comment or discuss any item brought up;
Chair may add it to next available agenda.

13. Future Agenda Items: None.

8. Announcements:

1. This agenda was posted April 5, 2018 at 1:00 PM.

2. Next meeting will be in July, 2018 unless needed prior.

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.

9. Chairman Dianna Spieker adjourned the meeting at 11:16 AM.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on April 11, 2018.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday July 18 2018 –11:00am

Commissioners Courtroom, 2nd Floor

- **Alternate Location (if Courtroom is unavailable) Treasurer's Office, 2nd Floor
113 W. Beauregard Street, San Angelo, Texas 76903**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. None Received
4. Consider Audits.
5. Consider Better Bonding Renewal CDs (51,162.33 and 10,100.49)
 - a. New CD
6. Consider Jenkins Bail Bond Collateral
 - a. Formally accept property with Deed of Trust
 - b. Consider Release of Cash Collateral
7. Consider Release of Maxx Bail Bond Collateral – All bonds Cleared
8. Consider Collateral Update Report
9. Consider briefing from Bail Bond Companies Monthly Meeting
10. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
11. Consider Future Agenda item.
12. Announcements:
 - a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.

13. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 11 Day of July, 2018 at 4:00 am/pm

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. and Frances Frink Keyes Building
113 W. Beauregard
San Angelo, TX 76903
July 18, 2018**

The Tom Green County Bail Bond Board met in Regular Session, July 18, 2018 in the Tom Green County Commissioners' Court Room in the Edd B. and Frances Frink Keyes Building with the following members:

Present: Dianna Spieker, Treasurer
Beth Holland-Mull, Sheriff Representative
Elizabeth McGill, County Clerk
Sheri Woodfin, District Clerk
Jeff Chandler , District Courts Representative
Heather McDougal, Court at Law
Louie Perez, Bail Bondsmen Representative
John Best, District Attorney

Absent: Sandi Kenney, County Judge Designee
Randol Stout, Criminal Attorney Representative
J. P. McGuire, Justices Representative
Allen Gilbert, Municipal Courts
Jason Ferguson , District Attorney Representative
Ginger Treadwell, Board Counsel
Dale Pearce, Jail Representative

Others Present: Lucia Kelly, Treasurer's Office Audit Presentation
George Torres, Jr. , Freedom Bail Bonds
Justin Jacob Torres , Freedom Bail Bonds
David Jenkins , Jenkins Action Bail Bonds

1. Chairman Dianna Spieker called the meeting to order at 11:01 AM and ratified that a quorum is present.

2. Consider approval of the following Consent Agenda items:

- A. Moved to approve the minutes from last meeting April 11, 2018.
- B. Moved to acknowledge the latest Bond Issuance Monthly Report, as a matter of record.
- C. Moved to acknowledge the County Clerk's NISI Report, as a matter of record.

District Courts Representative Jeff Chandler
Sheriff Representative Beth Holland-Mull

Vote: 8 - 0 Passed - Unanimously

Attachments:

Bond Surety Report as of AM
County Clerk's NISI Report

-
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
a. None received.

No Action.

-
5. Consider Better Bonding Renewal CDs (51,162.33 and 10,100.49)
a. New CD

Ms. Spieker explained that currently there are 2 CDs that include the accrued interest in the totals. The maturity date for both of these is in July, at which time they will be combined.

Moved to approve Better Bonding to combine his two collateral CD's into one new CD in an amount to not be less than \$60,000.00, as presented.

Treasurer Dianna Spieker
District Courts Representative Jeff Chandler

Vote: 8 - 0 Passed - Unanimously

-
6. Consider Jenkins Bail Bond Collateral
a. Formally accept property with Deed of Trust

Moved to accept real property collateral by Deed of Trust known as 2544 Sleepy Hollow recorded August 6, 2015, 206 W. College Avenue recorded July 2, 2018 and 2443 Red Bluff Road, recorded July 2, 2018 in the Tom Green County Official Public Records, for a total appraised value of \$2,735,200.00 from David Jenkins DBA Jenkins A Action Bail .

Treasurer Dianna Spieker
District Clerk Sheri Woodfin

Vote: 8 - 0 Passed - Unanimously

-
- b. Consider Release of Cash Collateral

Moved to release the cash collateral on deposit in the amount of \$145,000.00 to David Jenkins DBA Jenkins A Action Bail, as the real property collateral is sufficient to cover the required collateralized amount on deposit.

District Courts Representative Jeff Chandler

District Clerk Sheri Woodfin

Vote: 8 - 0 Passed - Unanimously

7. Consider Release of Maxx Bail Bond Collateral - All bonds Cleared

Moved to release \$50,000.00 collateral back to Williamsburg National Insurance on behalf of Maxx Bail Bonds as all outstanding bonds have been cleared, as presented.

Treasurer Dianna Spieker

District Courts Representative Jeff Chandler

Vote: 8 - 0 Passed - Unanimously

8. Consider Collateral Update Report

Dianna reported that she would send an updated Bond Company Surety Balance Report reflecting the collateral releases and acceptances that were approved today.

Attachments:

Revised Collateral Report

9. Consider briefing from Bail Bond Companies Monthly Meeting. **No Action.**

10. Public Comments: **No Public Comment.**

Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.

4. Consider Audits.

Moved to accept the Audit Report for Angelo Bail Bonds (Jay Mohler), Clear Choice Bail Bonds (Armando Martinez) and Freedom/Libertad (Ricky Villarreal) as presented, notating that some possible violations were documented for Clear Choice and Freedom/Libertad, so those will be referred to General Counsel for review.

(Bail Bondsman Representative Louie Perez abstained from the vote, as a matter of record.)

Treasurer Dianna Spieker

Sheriff Representative Beth Holland-Mull

Vote: 7 - 0 Passed

Attachments:

Angelo Bail Bond Audit

Clear Choice Bail Bond Audit

Freedom-Libertad Bail Bond Audit

Future Agenda Items:

1. Felony NISI Report from Felony NISI Docket to be held July 31, 2018.

Announcements:

1. Next proposed meeting will be October 17, 2018 at 11:00 AM, unless needed in August of September. .

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

2. Sheriff Jones has implemented new procedures to expedite the closing of bonds.

3. E-file is available in the District and County Clerk's office if Bondsmen choose to utilize the technology.

Chairman Dianna Spieker adjourned the meeting at 11:27 AM.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on July 18, 2018.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday Oct 17 2018 –11:00am

Commissioners Courtroom, 2nd Floor

- **Alternate Location (if Courtroom is unavailable) Treasurer's Office, 2nd Floor
113 W. Beauregard Street, San Angelo, Texas 76903**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. None Received
4. Consider Audits and take required action if any
5. Discuss Non-Compliance Policy after audit proceedings.
6. Consider Collateral Update Report
7. Consider Next Meeting to be held either November 14th 28th or December 5th 12th 19th
8. Consider Election Procedure for Bondsmen and Criminal Lawyer Representative
9. Update on District Attorney's Policy/Schedule for Bond Forfeitures in Tom Green County
10. Consider briefing from Bail Bond Companies Monthly Meeting
11. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
12. Consider Future Agenda item.
13. Announcements:
 - a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.
14. Adjourn

Dianna Spieker

Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 12th Day of October, 2018 at 1 : 00am/pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date</u>	<u>Known Agenda Items</u>
Pending	05/16/2018	Holding Date If Needed
Pending	06/13/2018	Holding Date If Needed
Required	07/18/2018	Regular Meeting
Pending	08/15/2018	Holding Date If Needed
Pending	09/19/2018	Holding Date If Needed
Required	10/17/2018	Regular Meeting
Special	11/14/2018	Notification to Hold Elections
Special	12/19/2018	Elections
Required	01/16/2019	Regular Meeting

Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. and Frances Frink Keyes Building
113 W. Beauregard
San Angelo, TX 76903
October 17, 2018

The Tom Green County Bail Bond Board met in Regular Session, October 17, 2018 in the Tom Green County Commissioners' Court Room in the Edd B. and Frances Frink Keyes Building with the following members:

Present: Dianna Spieker, Treasurer
Elizabeth McGill, County Clerk
Sheri Woodfin, District Clerk
Ginger Treadwell, Board Counsel
Sandi Kenney, County Judge Designee
Heather McDougal, Court at Law Designee
Louie Perez, Bail Bondsmen Representative
Dale Pearce, Jail Representative - Sheriff's Designee

Absent: Beth Holland-Mull, Sheriff Designee
Allen Gilbert, Municipal Courts
John Best, District Attorney
Randol Stout, Criminal Attorney Representative
J. P. McGuire, Justices Representative
Jeff Chandler, District Courts Representative

Attendees: Lucia Kelly
Jay Mohler
Ricky Villerreal
Justin Torres
George Torres, Jr.

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 11:00 AM.

2. Consider approval of the following Consent Agenda items:

- A. Moved to approve the minutes from last meeting July 18, 2018.
- B. Moved to acknowledge the latest Bond Issuance Monthly Report, as a matter of record.
- C. Moved to acknowledge the County Clerk's NISI Report, as a matter of record. **None Submitted.**

District Clerk Sheri Woodfin
County Judge Designee Sandi Kenney

Aye: Treasurer Dianna Spieker
County Clerk Elizabeth McGill
District Clerk Sheri Woodfin
Jail Representative - Sheriff's Designee Dale Pearce
Bail Bondsmen Representative Louie Perez
County Judge Designee Sandi Kenney
Court at Law Designee Heather McDougal

Other: Sheriff Designee Beth Holland-Mull (Absent)

Municipal Courts Allen Gilbert (Absent)
 Criminal Attorney Representative Randol Stout (Absent)
 District Attorney John Best (Absent)
 District Courts Representative Jeff Chandler (Absent)
 Justices Representative J. P. McGuire (Absent)

Passed

3. Consider any submitted Bail Bond Applications submitted within the 30 day window. **No Action.**

4. Consider Audits and take required action if any.

**Moved to accept the Audits for Concho Bail Bonds and Elk Bail Bonds to be in compliance;
 Moved to table Freedom Bail Bonds Audit for further review.**

Treasurer Dianna Spieker
 Jail Representative - Sheriff's Designee Dale Pearce

Aye: Treasurer Dianna Spieker
 County Clerk Elizabeth McGill
 District Clerk Sheri Woodfin
 Jail Representative - Sheriff's Designee Dale Pearce
 County Judge Designee Sandi Kenney
 Court at Law Designee Heather McDougal
 Other: Sheriff Designee Beth Holland-Mull (Absent)
 Municipal Courts Allen Gilbert (Absent)
 Bail Bondsmen Representative Louie Perez (Abstain)
 Criminal Attorney Representative Randol Stout (Absent)
 District Attorney John Best (Absent)
 District Courts Representative Jeff Chandler (Absent)
 Justices Representative J. P. McGuire (Absent)

Passed

Attachments:

Concho Bail Bonds Audit
 Elk Bail Bonds Audit

Moved to proceed with a Suspension hearing for Clear Choice Bail Bonds based on results of the latest audit.

Treasurer Dianna Spieker
 Court at Law Designee Heather McDougal

Aye: Treasurer Dianna Spieker
 County Clerk Elizabeth McGill
 Jail Representative - Sheriff's Designee Dale Pearce
 Court at Law Designee Heather McDougal
 Nay: District Clerk Sheri Woodfin
 County Judge Designee Sandi Kenney
 Other: Sheriff Designee Beth Holland-Mull (Absent)
 Municipal Courts Allen Gilbert (Absent)
 Bail Bondsmen Representative Louie Perez (Abstain)
 Criminal Attorney Representative Randol Stout (Absent)
 District Attorney John Best (Absent)
 District Courts Representative Jeff Chandler (Absent)
 Justices Representative J. P. McGuire (Absent)

Passed

Attachments:

Clear Choice Audit

5. Discuss Non-Compliance Policy after audit proceedings. **No Action.**

Ginger Treadwell, Counsel for Board, explained that if any findings of wrong doing are found during the audit, it should be considered to be non-compliant and should proceed to a Hearing by the Board.

6. Consider Collateral Update Report **No Action.**

7. Consider Next Meeting to be held either November 14th, 28th or December 5th, 12th, 19th

Moved to hold the Next Bail Bond Board Meeting on December 12th, 2018 to verify elections of Bail Bondsmen Representative and Criminal Defense Attorney Representative.

District Clerk Sheri Woodfin

County Judge Designee Sandi Kenney

Aye: Treasurer Dianna Spieker

County Clerk Elizabeth McGill

District Clerk Sheri Woodfin

Jail Representative - Sheriff's Designee Dale Pearce

Bail Bondsmen Representative Louie Perez

County Judge Designee Sandi Kenney

Court at Law Designee Heather McDougal

Other: Sheriff Designee Beth Holland-Mull (Absent)

Municipal Courts Allen Gilbert (Absent)

Criminal Attorney Representative Randol Stout (Absent)

District Attorney John Best (Absent)

District Courts Representative Jeff Chandler (Absent)

Justices Representative J. P. McGuire (Absent)

Passed

8. Consider Election Procedure for Bondsmen and Criminal Lawyer Representative.

Bondsmen:

Chairperson, Dianna Spieker, will send bondsmen ballots to the licensed Bonding Companies, and they will be returned to her for collection and the envelopes will be opened and tallied at the next meeting.

Criminal Defense Attorney:

Sheri Woodfin, District Clerk, will maintain a ballot box in her office for the Criminal Defense Attorneys to cast a ballot for their representative of choice. She will bring the Ballot Box to the next meeting and the ballots will be tallied at the meeting.

9. Update on District Attorney's Policy/Schedule for Bond Forfeitures in Tom Green County **No Action.**

A request will be sent to the District Attorneys' office to post their policy for Bond Forfeitures (NISI) as well as a schedule of any NISI Hearings.

10. Consider briefing from Bail Bond Companies Monthly Meeting. **No Action.**

Discussion was held regarding Audits.

Discussion was also held on the District Attorneys NISI Policy and procedures.

11. Public Comments:

Items will be heard, board members cannot comment or discuss any item brought up;

Chair may add it to next available agenda.

Jay Mohler, Angelo Bail Bonds, commented that we are all in this together and need to work to help each other to make things run better and smoother....not fight and argue.

12. Future Agenda Items:

13. Announcements:

1. Next meeting will be December 12, 2018 at 11:00 AM.

14. Chairman Dianna Spieker adjourned the meeting at 11:31 AM.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on October 17, 2018.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday Dec 12 2018 –11:00am

Commissioners Courtroom, 2nd Floor

- **Alternate Location** (if Courtroom is unavailable) **Treasurer's Office, 2nd Floor**
113 W. Beauregard Street, San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. None Received
4. Consider Audits and take required action if any.
5. Consider Release of Collateral for Allied once the final Outstanding Bonds are cleared.
6. Canvass Elections
 - a. Bondsmen
 - b. Criminal Lawyer Representative
7. Announce 2019 Board Representatives as matter of record
8. Election of Officers
9. Update on NISI meeting (John Best, Ginger Treadwell)
10. Discuss Nisi Final Judgements with no outstanding bond procedure (No action)
11. Consider briefing from Bail Bond Companies Monthly Meeting
12. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
13. Consider Future Agenda item.
14. Announcements:
 - a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.

15. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 7th Day of December, 2018 at 10:00 am/pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date</u>	<u>Known Agenda Items</u>
Set	12/12/2018	Elections
Required	01/16/2019	Regular Meeting
Pending	02/20/2019	Holding Date If Needed
Pending	03/20/2019	Holding Date If Needed
Required	04/17/2019	Regular Meeting
Pending	05/15/2019	Holding Date If Needed
Pending	06/19/2019	Holding Date If Needed
Required	07/17/2019	Regular Meeting
Pending	08/21/2019	Holding Date If Needed
Pending	09/18/2019	Holding Date If Needed
Required	10/16/2019	Regular Meeting
Pending	11/20/2019	Holding Date If Needed
Set	12/18/2019	Elections

Licenses Renewal Due 30 days prior

Renewal #	Expires	Company
2	021419	24/7 Louie Perez
5	060919	Angelo
5	060919	Elk
5	071419	Better
5	081119	Concho
5	081119	Jenkins
2	082419	Alliance
4	111719	Freedom
4	121319	Clear Choice
3	020320	Quick Release

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday Jan 18th, 2017 -4:00pm

Main Courthouse, Grand Jury Room 3rd Floor

112 W. Beauregard Street, San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
3. Consider Audit Reports.
4. Consider any submitted Bail Bond Applications submitted within the 30 day window.
5. Consider Louie Perez Bail Bond change of Surety Sponsor and related items. (Louie Perez)
6. Consider notification of Go Off Bond Procedure as it relates to Attorneys. (Randol Stout)
7. Accept as matter of record Final Judgments and Release of Collateral. (Dianna Spieker)
 - a. Release Lonestar Property Collateral.
 - b. Release Zapata Property Collateral
8. Nomination and elections of 2017 Chair, Vice-Chair, Secretary
Pursuant to Bond Rules 2.4 (a) The Board, at each December meeting shall elect Chair, Vice-Chair, and Secretary. Term to start in January. There are no term limits
9. Public Comment-
 - a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.
10. Consider Future Agenda item.
11. Announcements:
 - a. Next Known Scheduled Meeting See attached
Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.
12. Adjourn.



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 10th Day of Jan, 2017 at 12:30 am/pm

**Tom Green County Bail Bond Board
Court Room
Courthouse Building
112 W. Beauregard
San Angelo, TX 76903
January 18th, 2017**

The Tom Green County Bail Bond Board met in Regular Session, January 18th, 2017 in the Tom Green County Court Room in the Courthouse Building, with the following members:

Present: Dianna Spieker, Treasurer
Louie Perez, Elected Bond Agent
Elizabeth McGill, County Clerk
J.P.McGuire , Justice of the Peace Representative
Anthony Monico, District Clerk Designee
Beth Holland-Mull, Sheriff Designee
John Best, District Attorney
Ginger Treadwell, Board Counsel

Absent: Randoll Stout, Criminal Attorney Representative
Brad Goodwin , District Courts
Penny Roberts , Court at Law Courts
Allen Gilbert, Municipal Courts
Sandi Kenney, County Judge Designee
Jason Ferguson, District Attorney Designee
Dale Pearce , Chief Deputy Sheriff/ Jail representative

Others Present: Lisa Carroll, County Treasurer Designee
Melissa & Carl Monkhouse, Elk Bail Bonds

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:02 pm.

2. Consider approval of the following Consent Agenda items:

- a. Consider approval of minutes from last meeting 12-14-16.
- b. Accept as matter of record, Bond Issuance Monthly Report
- c. Accept as matter of record, NISI County Clerk Paid Report

Elected Bond Agent Louie Perez
Sheriff Designee Beth Holland-Mull

Aye: Treasurer Dianna Spieker, Elected Bond Agent Louie Perez, Justice of the Peace Representative J.P.McGuire, County Clerk Elizabeth McGill, District Clerk Designee Anthony Monico, Sheriff Designee Beth Holland-Mull, District Attorney John Best

Passed - Unanimously

Attachments:

County Clerk's NISI Report

3. Consider Audit Reports. **No Action**

4. Consider any submitted Bail Bond Applications submitted within the 30 day window. **No Action.**

5. Consider Louie Perez Bail Bond change of Surety Sponsor and related items. (Louie Perez) **No Action.**

6. Consider notification of Go Off Bond Procedure as it relates to Attorneys. (Randol Stout) There has been a problem discussed with one company not sending notices to attorney of record as required.

Chairman Spieker directed the Board Counsel to send a letter on behalf of the Board reminding them of their duty to notify the Attorney of Record.

7. Accept as matter of record Final Judgments and Release of Collateral. (Dianna Spieker)

a. Release Lonestar Property Collateral.

b. Release Zapata Property Collateral

Discussion 8 properties to be considered; 6 of the 8 could be released if requested.

Moved to approve the release of the Lonestar Property Collateral as requested, with no action on the Zapata Property as no request has been received.

Treasurer Dianna Spieker

Elected Bond Agent Louie Perez

Aye: Treasurer Dianna Spieker, Elected Bond Agent Louie Perez, Justice of the Peace Representative J.P.McGuire, County Clerk Elizabeth McGill, District Clerk Designee Anthony Monico, Sheriff Designee Beth Holland-Mull, District Attorney John Best

Passed - Unanimously

8. Nomination and elections of 2017 Chair, Vice-Chair, Secretary Pursuant to Bond Rules 2.4 (a) The Board, at each December meeting shall elect Chair, Vice-Chair, and Secretary.

Term to start in January. There are no term limits

Moved to nominate Dianna Spieker as Chairman by acclamation.

District Attorney John Best
Justice of the Peace Representative J.P.McGuire

Aye: Treasurer Dianna Spieker, Elected Bond Agent Louie Perez, Justice of the Peace Representative J.P.McGuire, County Clerk Elizabeth McGill, District Clerk Designee Anthony Monico, Sheriff Designee Beth Holland-Mull, District Attorney John Best

Passed - Unanimously

Moved to nominate Liz McGill as Secretary by acclamation.

Treasurer Dianna Spieker
District Attorney John Best

Aye: Treasurer Dianna Spieker, Elected Bond Agent Louie Perez, Justice of the Peace Representative J.P.McGuire, County Clerk Elizabeth McGill, District Clerk Designee Anthony Monico, Sheriff Designee Beth Holland-Mull, District Attorney John Best

Passed - Unanimously

Moved to nominate Louie Perez as Vice Chairman by acclamation.

County Clerk Elizabeth McGill
Sheriff Designee Beth Holland-Mull

Aye: Treasurer Dianna Spieker, Elected Bond Agent Louie Perez, Justice of the Peace Representative J.P.McGuire, County Clerk Elizabeth McGill, District Clerk Designee Anthony Monico, Sheriff Designee Beth Holland-Mull, District Attorney John Best

Passed - Unanimously

9. Public Comments.

Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.

Bondsmen had a meeting last week and would like to be considered log in access to Odyssey.

10. Consider Future Agenda item.

1. Consider Louie Perez Bail Bond change of Surety Sponsor and related items. (Louie Perez)

2. Consider Bondsmen request to be allowed log-in access to Odyssey.

11. Announcements:

a. Justin Thornton with IT informed us that Odyssey has been down some lately because of DATA Mining.

b. Next Known Scheduled Meeting will be February 15th, 2017 at 4:00 pm in the Grand Jury Room.

Scheduled Bail Bond Board Meetings:

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

Type Date Known Agenda Items

Special 12/14/2016 Elections

Required 01/18/2017

Required 04/19/2017

**Special 05/17/2017 Consider Applications for Licenses Expiring 06/09/17
Angelo and Elk**

**Special 06/21/2017 Consider Applications for Licenses Expiring 07/14/17
Better Bonding**

**Required 07/19/2017 Consider Applications for Licenses Expiring 08/11/17
Allied, Concho, Jenkins and LoneStar**

**Required 10/18/2017 Consider Applications for Licenses Expiring 11/17/17
Freedom**

**Special 11/15/2017 Consider Applications for Licenses Expiring 12/13/17
Clear Choice and Louie Bail**

Special 12/13/2017 Elections

**Required 01/17/2018 Consider Applications for Licenses Expiring 02/03/18
Quick Release**

Chairman Dianna Spieker adjourned the meeting at 4:29 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on January 18th, 2017.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday Feb 15th, 2017 –4:00pm

**Main Courthouse, Grand Jury Room 3rd Floor
112 W. Beauregard Street, San Angelo, Texas 76903**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
3. Consider Audit Reports.
4. Consider CD Assignment Form (Revised)
5. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a) 24/7 Louie Perez Bail Bonds
 - b) Accept the requested closure of Louie Perez Bail Bond License # 11-13
6. Consider notification of Go Off Bond Procedure as it relates to Attorneys. (Randol Stout)
7. Accept as matter of record Final Judgments and Release of Collateral. (Dianna Spieker)
 - a. Release Lonestar Property Collateral.
 - b. Release Zapata Property Collateral
8. Consider briefing from Bail Bond Companies Monthly Meeting
9. Consider Report of Odyssey login requests (Sheri Woodfin, Anthony Monico)
10. Public Comment-
 - a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.
11. Consider Future Agenda item.
12. Announcements:
 - a. Next Known Scheduled Meeting See attachedPursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.
13. Adjourn.



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 10th Day of February, 2017 at 5:01 am/pm

**Tom Green County Bail Bond Board
Grand Jury Room
Courthouse Building
112 W. Beauregard
San Angelo, TX 76903
February 15, 2017**

The Tom Green County Bail Bond Board met in Regular Session, February 15, 2017 in the Tom Green County Grand Jury Room in the Courthouse Building, with the following members:

Present: Dianna Spieker, Treasurer/Chairman,
Louie Perez , Bail Bondsman Rep/Vice Chair
Christina Ubando , County Clerk Alternate /Secretary
Sheri Woodfin, District Clerk
John Best, District Attorney
J.P. McGuire , Justice of the Peace Representative
Sandi Kenney, County Judge Designee
Ginger Treadwell, Board Counsel

Absent: Brad Goodwin, District Courts
Penny Roberts , Court at Law Courts
Jason Ferguson , District Attorney Designee
Allen Gilbert, Municipal Courts
Beth Holland-Mull, Sheriff Designee
Randoll Stout , Criminal Attorney Representative
Dale Pearce , Jail Representative

Others Present: Anthony Monico, District Clerks alternate
Armando Martinez , Allied Bonding
J. A. Ontiveros, Quick Release Bonding

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:03 p.m.

-
2. Consider approval of the following Consent Agenda items:
- a. Consider approval of minutes from last meeting (January 18th, 2017)..
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report

Moved to approve the Consent items as presented.

Bail Bondsman Rep/Vice Chair Louie Perez
Justice of the Peace Representative J.P. McGuire

Aye: Treasurer/Chairman, Dianna Spieker, Bail Bondsman Rep/Vice Chair Louie Perez, County Clerk Alternate /Secretary Christina Ubando, District Clerk Sheri Woodfin, District Attorney John Best, Justice of the Peace Representative J.P. McGuire, County Judge Designee Sandi Kenney

Passed - Unanimously

Attachments:

County Clerk's NISI Report
Bond Balance Report

3. Consider Audit Reports. **No Action.**

4. Consider CD Assignment Form (Revised).

Moved to approve the CD Assignment form as revised.

Treasurer/Chairman, Dianna Spieker
Bail Bondsman Rep/Vice Chair Louie Perez

Aye: Treasurer/Chairman, Dianna Spieker, Bail Bondsman Rep/Vice Chair Louie Perez, County Clerk Alternate /Secretary Christina Ubando, District Clerk Sheri Woodfin, District Attorney John Best, Justice of the Peace Representative J.P. McGuire, County Judge Designee Sandi Kenney

Passed - Unanimously

5. Consider any submitted Bail Bond Applications submitted within the 30 day window.

a) 24/7 Louie Perez Bail Bonds

b) Accept the requested closure of Louie Perez Bail Bond License# 11-13

Moved to approve "24/7 Louie Perez Bail Bonds" Application as presented and acknowledge the closure of "Louie Perez Bail Bond License# 11-13", as requested.

Treasurer/Chairman, Dianna Spieker
Justice of the Peace Representative J.P. McGuire

Aye: Treasurer/Chairman, Dianna Spieker, County Clerk Alternate /Secretary Christina Ubando, District Clerk Sheri Woodfin, District Attorney John Best, Justice of the Peace Representative J.P. McGuire, County Judge Designee Sandi Kenney

Other: Bail Bondsman Rep/Vice Chair Louie Perez (Abstain)

Passed

6. Consider notification of Go Off Bond Procedure as it relates to Attorneys. (Randol Stout) **Tabled.**

7. Accept as matter of record Final Judgments and Release of Collateral. (Dianna Spieker)

Need document # so tabled until next meeting.

a. Release Lonestar Property Collateral.

b. Release Zapata Property Collateral

8. Consider briefing from Bail Bond Companies Monthly Meeting.

No Action Required.

9. Consider Report of Odyssey login requests (Sheri Woodfin, Anthony Monico)

To be set up, contact Anthony Monico in the District Clerks office.

10. Public Comments.

Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.

11. Future Agenda Items:

12. Announcements:

1. Next meeting will be April 19th, 2017 at 4:00 pm.

Dianna will be out, so Louie will be the Chairman.

13. Chairman Dianna Spieker adjourned the meeting at 4:11 p.m.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on February 15th, 2017.

Elizabeth "Liz" McGill

By Christina Ubando, Alternate

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday April 19th, 2017 –4:00pm

Commissioners Courtroom, 2nd Floor

- **Alternate Location (if Courtroom is unavailable) Treasurer's Office, 2nd Floor
113 W. Beauregard Street, San Angelo, Texas 76903**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a) Angelo Bail Bonds #11-01 Insurance – Currently Expires 06/2017
4. Consider acceptance of Quick Release Bail Bond Property, pending receipt of all necessary documentation.
 - a. Colonial Heights, Lot 13,14,15,16 Block 15 Appraised \$17,000.00
5. Consider briefing from Bail Bond Companies Monthly Meeting
6. Public Comment-
 - a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.
7. Consider Future Agenda item.
8. Announcements:
 - a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.
9. Adjourn.



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 12 Day of April, 2017 at 3:15 am/pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date</u>	<u>Known Agenda Items</u>
Required	04/19/2017	
Special	05/17/2017	Consider Applications for Licenses Expiring 06/09/17 Angelo and Elk
Special	06/21/2017	Consider Applications for Licenses Expiring 07/14/17 Better Bonding
Required	07/19/2017	Consider Applications for Licenses Expiring 08/11/17 Allied, Concho, Jenkins and LoneStar
Required	10/18/2017	Consider Applications for Licenses Expiring 11/17/17 Freedom
Special	11/15/2017	Consider Applications for Licenses Expiring 12/13/17 Clear Choice and Louie Bail
Special	12/13/2017	Elections
Required	01/17/2018	Consider Applications for Licenses Expiring 02/03/18 Quick Release

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
April 19th, 2017**

The Tom Green County Bail Bond Board met in Regular Session, April 19th, 2017 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Adam Nunez , Chief Deputy Treasurer
Randoll Stout , Criminal Attorney Representative
Brad Goodwin, District Courts
Ben Nolen, Court at Law Courts
Elizabeth McGill, County Clerk /Secretary
Anthony Monico, District Clerk Representative
Beth Holland-Mull, Sheriff Designee
Louie Perez , Bail Bondsman Rep/Vice Chair
J.P. McGuire, Justice of the Peace Prct. 2
Ginger Treadwell, Board Counsel
Sandi Kenney, County Judge Designee

Absent: Allen Gilbert, Municipal Courts
John Best, District Attorney

Others Present: Jay Mohler - Angelo Bail Bonds
J. A. Ontiveros- Quick Release Bonds
Erica Torres- Concho Bail Bonds

1. Vice Chairman Louie Perez called the meeting to order and ratified that a quorum is present at 4:03 pm.

2. Consider approval of the following Consent Agenda items:

- A. Moved to approve the minutes from last meeting (February 15th, 2017).
- B. Moved to accept the latest Bond Issuance Monthly Report, as a matter of record.
- C. Acknowledged the County Clerk's NISI Report, as a matter of record.

County Clerk /Secretary Elizabeth McGill
Sheriff Designee Beth Holland-Mull

Aye: Chief Deputy Treasurer Adam Nunez, Criminal Attorney Representative
Randoll Stout, Court at Law Courts Ben Nolen, District Courts Brad
Goodwin, County Clerk /Secretary Elizabeth McGill, District Clerk
Representative Anthony Monico, Sheriff Designee Beth Holland-Mull, Bail
Bondsman Rep/Vice Chair Louie Perez, Justice of the Peace Prct. 2 J.P.
McGuire, Board Counsel Ginger Treadwell, County Judge Designee Sandi
Kenney

Passed - Unanimously

Attachments:

Bond Balance Report

County Clerk's NISI Report

3. Consider any submitted Bail Bond Applications submitted within the 30 day window.

a) Angelo Bail Bonds #11-01 Insurance - Currently Expires 06/2017

**Moved to approve the renewal of certification for Angelo Bail Bonds #11-01
Insurance to be extended for 2 years (06/2019).**

Court at Law Courts Ben Nolen

Sheriff Designee Beth Holland-Mull

Aye: Chief Deputy Treasurer Adam Nunez, Criminal Attorney Representative
Randoll Stout, Court at Law Courts Ben Nolen, District Courts Brad
Goodwin, County Clerk /Secretary Elizabeth McGill, District Clerk
Representative Anthony Monico, Sheriff Designee Beth Holland-Mull, Bail
Bondsman Rep/Vice Chair Louie Perez, Justice of the Peace Prct. 2 J.P.
McGuire, Board Counsel Ginger Treadwell, County Judge Designee Sandi
Kenney

Passed - Unanimously

4. Consider acceptance of Quick Release Bail Bond Property, pending receipt of all
necessary
documentation.

a. Colonial Heights, Lot 13,14,15,16 Block 15 Appraised \$17,000.00

**Moved to table the acceptance of Quick Release Bail Bond Property until
next month so that a title search can be executed.**

District Courts Brad Goodwin

Court at Law Courts Ben Nolen

Aye: Chief Deputy Treasurer Adam Nunez, Criminal Attorney Representative
Randoll Stout, Court at Law Courts Ben Nolen, District Courts Brad
Goodwin, County Clerk /Secretary Elizabeth McGill, District Clerk
Representative Anthony Monico, Sheriff Designee Beth Holland-Mull, Bail
Bondsman Rep/Vice Chair Louie Perez, Justice of the Peace Prct. 2 J.P.

McGuire, Board Counsel Ginger Treadwell, County Judge Designee Sandi Kenney

Passed - Unanimously

5. Consider briefing from Bail Bond Companies Monthly Meeting.
Bail Bond Companies did not meet this month, so no briefing.

6. Public Comment: **No public comments were made.**

Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.

7. Consider Future Agenda item.

1. Consider acceptance of Quick Release Bail Bond Property, pending receipt of title search.

a. Colonial Heights, Lot 13,14,15,16 Block 15 Appraised \$17,000.00.

2. Consider Applications for Licenses Expiring 06/09 /17 Elk Bail Bond.

8. Announcements:

a. Next Known Scheduled Meeting will be May 17th, 2017. Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.

9. Vice Chair Louie Perez Adjourned the meeting at 4:27 p.m.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on April 19th, 2017.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday May 17th, 2017 –4:00pm

Commissioners Courtroom, 2nd Floor

- **Alternate Location (if Courtroom is unavailable) Treasurer's Office, 2nd Floor
113 W. Beauregard Street, San Angelo, Texas 76903**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a) Better Bonding #11-03 Cash Property – Currently Expires 07/2017
 - b) Elk Bonding #11-02 Insurance – Currently Expires 06/2017
4. Acknowledge Zapata Bail Bonds Collateral Reduction pursuant 1704.210 (a)(2) recommendation by outside legal counsel.
5. Consider briefing from Bail Bond Companies Monthly Meeting
6. Public Comment-
 - a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.
7. Consider Future Agenda item.
8. Announcements:
 - a. Next Known Scheduled Meeting See attachedPursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.
9. Adjourn.



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 12 Day of May, 2017 at 9:05 am/pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date</u>	<u>Known Agenda Items</u>
Special	05/17/2017	Consider Applications for Licenses Expiring 06/09/17 Angelo and Elk
Special	06/21/2017	Consider Applications for Licenses Expiring 07/14/17 Better Bonding
Required	07/19/2017	Consider Applications for Licenses Expiring 08/11/17 Allied, Concho, Jenkins and LoneStar
Required	10/18/2017	Consider Applications for Licenses Expiring 11/17/17 Freedom
Special	11/15/2017	Consider Applications for Licenses Expiring 12/13/17 Clear Choice and Louie Bail
Special	12/13/2017	Elections
Required	01/17/2018	Consider Applications for Licenses Expiring 02/03/18 Quick Release

*Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. and Frances Frink Keyes Building
113 W. Beauregard
San Angelo, TX 76903
May 17, 2017*

The Tom Green County Bail Bond Board met in Regular Session, May 17, 2017 in the Tom Green County Commissioners' Court Room in the Edd B. and Frances Frink Keyes Building, with the following members:

Present:

Dianna Spieker, Treasurer, Chairman,

Ginger Treadwell, Board Counsel

John Best, District Attorney

Sandi Kenney, County Judge Designee

Louie Perez , Bail Bondsman Elected Representative/Vice Chair

Anthony Monico , District Clerk Alternate

Christina Ubando, County Clerk Alternate

Absent:

Attendees:

Erica Torres - Concho Bail Bonds

Jay Mohler - Angelo Bail Bonds

Carl Monkhouse - Elk Bail Bonds

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:06 pm.

2. Consider approval of the following Consent Agenda items:

- * A. Moved to approve the minutes from last meeting April 19, 2017.
- * B. Moved to accept the latest Bond Issuance Monthly Report, as a matter of record.
- * C. Acknowledged the County Clerk's NISI report, as a matter of record.

Bail Bondsman Elected Representative/Vice Chair Louie Perez
District Attorney John Best

Aye: Treasurer, Chairman, Dianna Spieker, District Attorney John Best,
County Judge Designee Sandi Kenney, Bail Bondsman Elected
Representative/Vice Chair Louie Perez, District Clerk Alternate Anthony
Monico, County Clerk Alternate Christina Ubando
Passed - Unanimously

3. Consider any submitted Bail Bond Applications submitted within the 30 day window. a) Better Bonding #11-03 Cash property - Currently Expires 07/2017 b) Elk Bonding #11-02 Insurance - Currently Expires 06/2017

Moved to accept submitted Bail Bond Applications submitted within the 30 day window

Treasurer, Chairman, Dianna Spieker
District Attorney John Best

Aye: Treasurer, Chairman, Dianna Spieker, District Attorney John Best, County Judge Designee Sandi Kenney, Bail Bondsman Elected Representative/Vice Chair Louie Perez, District Clerk Alternate Anthony Monico, County Clerk Alternate Christina Ubando
Passed - Unanimously

4. Acknowledged Zapata Bail Bonds Collateral Reduction pursuant 1704.210 (a)(2) recommendation by outside legal counsel.

Attachments:

Roger Moore outside legal counsel response

<http://netminutes.tomgreencountytx.gov:8085/mindocs/2017/BOND/20170517_694/666%5FRoger%20Moore%20response%2Epdf>

5. Consider briefing from Bail Bond Companies Monthly Meeting. Update only in regards to Senate Bill 1338, as presented.

6. Public Comment-

a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.

-None-

Future Agenda Items:

1. Board training meeting.

*2. John Best to send letters to everyone in regards to nisi & bond forfeiture percentage change and misdemeanors.

3. To discuss time and meeting dates.

4. Alternate location on 06/21/17. *

*Announcements:

1. Next meeting will be June 21, 2017 at 4:00 pm.

Chairman Dianna Spieker adjourned the meeting at 4:18pm*

*I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on May 17, 2017.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board
by Christina Ubando*

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TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday July 19th, 2017 –4:00pm

Commissioners Courtroom, 2nd Floor

- **Alternate Location (if Courtroom is unavailable) Treasurer's Office, 2nd Floor
113 W. Beauregard Street, San Angelo, Texas 76903**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a) Concho Bail Bonding #11-04 Cash Property – Currently Expires 08/11/17 **RECIEVED**
 - b) Jenkins A Action Bail Bonds #11-06 Cash Property – Currently Expires 08/11/17 **RECIEVED**
 - c) Lone Star Bail Bonds #11-08 Cash Property – Currently Expires 08/11/17 **NO APPLICATION**
 - d) Alliance Bail Bonds **New** Application Bankers Insurance/Armando Martinez pending receipt of contract with Bankers Insurance.
4. Accept Termination Letter for Allied Bonding/Lexington Insurance/Armando Martinez #11-05
5. Update on settling NISI procedure. (John Best)
6. Consider New Meeting Time and or Date.
7. Accept Seneca letter of substitution from National Registered Agents Inc. to James Isbell as it relates to Louie Perez Bail Bonds
8. Consider SB 4 Sanctuary Cities Bill as it relates to 17.16 Affidavit to be discharged from liability on a bond when someone is picked up by ICE.
9. Consider briefing from Bail Bond Companies Monthly Meeting
10. Public Comment-
 - a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.
11. Consider Future Agenda item.
12. Announcements:
 - a. Next Known Scheduled Meeting See attached
Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.
13. Adjourn.



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 13 Day of July, 2017 at 8:30 am/pm

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. and Frances Frink Keyes Building
113 W. Beauregard
San Angelo, TX 76903
July 19, 2017**

The Tom Green County Bail Bond Board met in Regular Session, July 19, 2017 in the Tom Green County Commissioners' Court Room in the Edd B. and Frances Frink Keyes Building with the following members:

Present: Dianna Spieker, Treasurer, Chairman
Randol Stout , Criminal Attorney Representative
Elizabeth McGill, County Clerk /Secretary
Anthony Monico, District Clerk Designee
Beth Holland-Mull, Sheriff Designee
Jay Daniels , Municipal Courts
Louie Perez , Bail Bondsman Rep/Vice Chair
John Best, District Attorney
Sandi Kenney, County Judge Designee

Absent: Brad Goodwin, District Courts
Penny Roberts , Court at Law Courts
Ginger Treadwell, Board Counsel
J.P. McGuire, Justice of the Peace Prct. 2

Others Present: Christina Ubando , Chief Deputy County Clerk

Attendees: Roger Moore -BBB Attorney
Erica Torres- Concho Bail Bonds
Carl Monkhouse - Elk Bail Bonds
Melissa Monkhouse - Elk Bail Bonds
David Jenkins - Jenkins A Action Bail
Armando E. Martinez - Allied/Clear Choice Bail
J A Ontiveros - Quick Release

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:01 pm.

2. Consider approval of the following Consent Agenda items:

- A. Moved to approve the minutes from last meeting May 17, 2017.
- B. Moved to acknowledge the latest Bond Issuance Monthly Report, as a matter of record.
- C. Moved to acknowledge the County Clerk's NISI Report, as a matter of record.

Bail Bondsman Rep/Vice Chair Louie Perez
County Clerk /Secretary Elizabeth McGill

Aye: Criminal Attorney Representative Randol Stout
Treasurer, Chairman Dianna Spieker
County Clerk /Secretary Elizabeth McGill
District Clerk Designee Anthony Monico
Sheriff Designee Beth Holland-Mull
Municipal Courts Jay Daniels
Bail Bondsman Rep/Vice Chair Louie Perez
County Judge Designee Sandi Kenney
District Attorney John Best

Passed - Unanimously

Attachments:

County Clerk's NISI Report
Available Bond Funds

3. Consider any submitted Bail Bond Applications submitted within the 30 day window.

a) Concho Bail Bonding #11-04 Cash Property- Currently Expires 08/11/17 RECIEVED

Moved to approve the renewal of Concho Bail Bonding #11-04 Cash Property, as presented.

Treasurer, Chairman Dianna Spieker
Criminal Attorney Representative Randol Stout

Aye: Criminal Attorney Representative Randol Stout
Treasurer, Chairman Dianna Spieker
County Clerk /Secretary Elizabeth McGill
District Clerk Designee Anthony Monico
Sheriff Designee Beth Holland-Mull
Municipal Courts Jay Daniels
County Judge Designee Sandi Kenney
District Attorney John Best

Other: Bail Bondsman Rep/Vice Chair Louie Perez (Abstain)

Passed

b) Jenkins A Action Bail Bonds #11-06 Cash Property- Currently Expires 08/11/17 RECIEVED

Moved to approve the renewal of Jenkins A Action Bail Bonds #11-06 Cash Property, as presented and to remove Ray Zapata from list, effective today.

Criminal Attorney Representative Randol Stout
District Attorney John Best

Aye: Criminal Attorney Representative Randol Stout
Treasurer, Chairman Dianna Spieker
County Clerk /Secretary Elizabeth McGill
District Clerk Designee Anthony Monico
Sheriff Designee Beth Holland-Mull
Municipal Courts Jay Daniels
Bail Bondsman Rep/Vice Chair Louie Perez
County Judge Designee Sandi Kenney
District Attorney John Best

Passed - Unanimously

c) Lone Star Bail Bonds #11-08 Cash Property- Currently Expires 08/11/17 NO APPLICATION

d) Alliance Bail Bonds New Application Bankers Insurance/ Armando Martinez pending receipt of contract with Bankers Insurance. **Tabled until next month.**

4. Accept Termination Letter for Allied Bonding/Lexington Insurance/ Armando Martinez #11-05

Moved to accept the Termination Letter for Allied Bonding/Lexington Insurance/ Armando Martinez #11-05, as a matter of record.

Treasurer, Chairman Dianna Spieker
County Judge Designee Sandi Kenney

Aye: Criminal Attorney Representative Randol Stout
Treasurer, Chairman Dianna Spieker
County Clerk /Secretary Elizabeth McGill
District Clerk Designee Anthony Monico
Sheriff Designee Beth Holland-Mull
Municipal Courts Jay Daniels
Bail Bondsman Rep/Vice Chair Louie Perez

County Judge Designee Sandi Kenney

District Attorney John Best

Passed - Unanimously

Attachments:

Insurance cancellation & changes regarding Armando Martinez

5. Update on settling NISI procedure. (John Best)

Item was tabled.

6. Consider New Meeting Time and or Date.

No Action.

7. Accept Seneca letter of substitution from National Registered Agents Inc. to James Isbell as it relates to Louie Perez Bail Bonds.

Moved to approve accepting Seneca letter of substitution, from National Registered Agents Inc. to James Isbell, as it relates to Louie Perez Bail Bonds, as a matter of record.

Treasurer, Chairman Dianna Spieker

Criminal Attorney Representative Randol Stout

Aye: Criminal Attorney Representative Randol Stout

Treasurer, Chairman Dianna Spieker

County Clerk /Secretary Elizabeth McGill

District Clerk Designee Anthony Monico

Sheriff Designee Beth Holland-Mull

Municipal Courts Jay Daniels

Bail Bondsman Rep/Vice Chair Louie Perez

County Judge Designee Sandi Kenney

District Attorney John Best

Passed - Unanimously

8. Consider SB 4 Sanctuary Cities Bill as it relates to 17.16 Affidavit to be discharged from liability on a bond when someone is picked up by ICE.

Roger Moore, Bond Board Counsel, explained SB 4. No Action was required.

Attachments:

Reference to SB 4

9. Consider briefing from Bail Bond Companies Monthly Meeting.

Louie Perez, Bondsmen Representative, explained that there continues to be issues with some bonding companies soliciting at the jail. They will draft a Notice to be posted at the jail, banning solicitation. No Action required by the Board at this time.

10. Public Comments:

Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.

No public comments brought to the Board.

11. Future Agenda Items:

1. Consider setting a date for Bail Bond Training- Bail Bond 101.

2. Alliance Bail Bonds New Application Bankers Insurance/ Armando Martinez pending receipt of contract with Bankers Insurance.

3. Consider discussion with David Jenkins regarding property to cash ratio.

12. Announcements:

1. Next meeting will be 3rd Wednesday, August 16, 2017 at 4:00 pm.

Chairman Dianna Spieker adjourned the meeting at 4:23 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on July 19th, 2017.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday Aug 16th, 2017 –4:00pm

Commissioners Courtroom, 2nd Floor

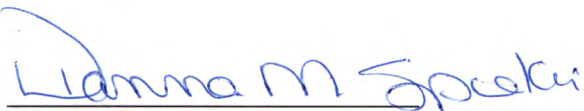
- **Alternate Location (if Courtroom is unavailable) Treasurer's Office, 2nd Floor
113 W. Beauregard Street, San Angelo, Texas 76903**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a) Alliance Bail Bonds- New
 - b) Clear Choice Renewal
4. Review Committee Report
5. Audit of Freedom Bail Bonds
6. Consider briefing from Bail Bond Companies Monthly Meeting
7. Public Comment-
 - a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.
8. Consider Future Agenda item.
9. Announcements:
 - a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.
10. Adjourn.



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 11th Day of August, 2017 at 8:00 am/pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date</u>	<u>Known Agenda Items</u>
Pending	09/13/2017	Holding Date If Needed
Required	10/18/2017	Consider Applications for Licenses Expiring 11/17/17 Freedom Notification to Hold Elections
Pending	11/15/2017	Holding Date If Needed
Special	12/13/2017	Elections
Required	01/17/2018	Consider Applications for Licenses Expiring 02/03/18 Quick Release
Pending	02/14/2018	Holding Date If Needed
Pending	03/14/2018	Holding Date If Needed
Required	04/25/2018*	Regular Meeting
Pending	05/16/2018	Holding Date If Needed
Pending	06/13/2018	Holding Date If Needed
Required	07/18/2018	Regular Meeting
Pending	08/15/2018	Holding Date If Needed
Pending	09/19/2018	Holding Date If Needed
Required	10/17/2018	Regular Meeting
Special	11/14/2018	Notification to Hold Elections
Special	12/19/2018	Elections
Required	01/16/2019	Regular Meeting

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. and Frances Frink Keyes Building
113 W. Beauregard
San Angelo, TX 76903
August 16, 2017**

The Tom Green County Bail Bond Board met in Regular Session, August 16, 2017 in the Tom Green County Commissioners' Court Room in the Edd B. and Frances Frink Keyes Building with the following members:

Present: Dianna Spieker, Treasurer
Brad Goodwin, District Courts
Elizabeth McGill, Secretary
Beth Holland-Mull, Sheriff Designee
Louie Perez , Bail Bondsman Rep,
Ginger Treadwell, Board Counsel
Dale Pearce , Jail Representative

Absent: Randol Stout , Criminal Attorney Representative
Penny Roberts , Court at Law Courts
Sheri Woodfin, District Clerk
Allen Gilbert, Municipal Courts
J.P. McGuire, Justice of the Peace Representative
John Best, District Attorney
Sandi Kenney, County Judge Designee
Jason Ferguson, District Attorney Designee

Others Present: David Jones , Sheriff
Lisa Carroll, Treasurer Designee
Armando Martinez , Clear Choice Bail Bonds
J. A. Ontiveros, Quick Release Bonding
David Jenkins, Jenkins Action Bail
Erica Torres, Concho Bail Bonds

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:06 pm.

2. Consider approval of the following Consent Agenda items:

- A. Moved to approve the minutes from last meeting July 19th, 2017.
- B. Moved to acknowledge the latest Bond Issuance Monthly Report, as a matter of record.
- C. Moved to acknowledge the County Clerk's NISI Report, as a matter of record.

Moved to approve the minutes from last meeting July 19th, 2017 and to acknowledge the latest Bond Issuance Monthly Report, as a matter of record.

Bail Bondsman Rep, Louie Perez
Sheriff Designee Beth Holland-Mull

Aye: Treasurer Dianna Spieker
District Courts Brad Goodwin
Secretary Elizabeth McGill
Sheriff Designee Beth Holland-Mull
Bail Bondsman Rep, Louie Perez

Passed - Unanimously

Attachments:

Odyssey Report

3. Consider any submitted Bail Bond Applications submitted within the 30 day window.

- a) Alliance Bail Bonds- New
- b) Clear Choice Renewal

Moved to approve Certificate # 1719 for Alliance Bail Bonds (Armando Martinez), upon the receipt of the required \$50,000.00 Collateral to the Tom Green County Treasurer.

Bail Bondsman Rep, Louie Perez
Sheriff Designee Beth Holland-Mull

Aye: Treasurer Dianna Spieker
District Courts Brad Goodwin
Secretary Elizabeth McGill
Sheriff Designee Beth Holland-Mull
Bail Bondsman Rep, Louie Perez

Passed - Unanimously

Moved to approve the renewal of Clear Choice Bonding (Armando Martinez).

Bail Bondsman Rep, Louie Perez
Sheriff Designee Beth Holland-Mull

Aye: Treasurer Dianna Spieker

District Courts Brad Goodwin
Secretary Elizabeth McGill
Sheriff Designee Beth Holland-Mull
Bail Bondsman Rep, Louie Perez

Passed - Unanimously

4. Review Committee Report.

Chief Dale Pearce reported that the Review Committee had met regarding complaints filed against Freedom Bail Bonds (Ricky Villarreal). He reported that the Review Committee felt they could not resolve the issues, so the committee recommended that the complaints be brought to the full Bail Bond Board.

5. Audit of Freedom Bail Bonds

Ms. Spieker reported that as a result of the complaints, an audit was done on Freedom Bail Bonds. There were numerous findings of violations (attached).

As a result of the Audit findings and the unresolved complaints, it was recommended and moved to proceed to the next statutory steps to the hearing process for revocation and/or suspension of Freedom Bail Bonds Certificate to process bonds in Tom Green County.

Treasurer Dianna Spieker
District Courts Brad Goodwin

Aye: Treasurer Dianna Spieker
District Courts Brad Goodwin
Secretary Elizabeth McGill
Sheriff Designee Beth Holland-Mull
Bail Bondsman Rep, Louie Perez

Passed - Unanimously

Attachments:

Freedom Bail Bonds Audit Report

6. Consider briefing from Bail Bond Companies Monthly Meeting.

Mr. Perez stated that the meeting would be this next Friday, so there is no report for this month.

7. Public Comments: **No Comments.**

Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.

8. Future Agenda Items:

1. Consider status of Freedom Choice Bail Bonds.

9. Announcements:

1. Next meeting will be September 13th, 2017 at 4:00 pm.

2. Sheriff Jones announced that he will be implementing new procedures at the Detention Facility, allowing only bondsman that has been contacted directly by family, to post bail.

Posting "NO TOLERANCE FOR SOLICITATION IN THE JAIL".

3. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.

Attachments:

2017-2019 Proposed Schedule

10. Chairman Dianna Spieker adjourned the meeting at 4:30 PM.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on August 16, 2017.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday September 27 2017 –11:00am

Commissioners Courtroom, 2nd Floor

- **Alternate Location (if Courtroom is unavailable) Treasurer's Office, 2nd Floor
113 W. Beauregard Street, San Angelo, Texas 76903**

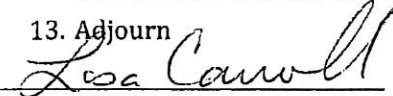
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NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
3. Consider Jenkins Bail Bond Board Property Collateral percentage valuation.
4. Accept Change of Address 1319 South Oakes, San Angelo, Texas for active companies Alliance Bail Bonds, Clear Choice Bail Bonds and Inactive company Allied Bail Bonds effective October 1, 2017
5. Consider Ricky Villarreal d/b/a Freedom/Libertad Bail Bonds Investigation. (Chief Dale Pearce)
6. Consider Recommendation on behalf of International Fidelity Insurance Company regarding its agent Ricky Villarreal d/b/a Freedom/Libertad Bail Bonds (45 day self-suspension).
7. Consider the Travis County letter disqualifying David Jenkins d/b/a Jenkins A Action Bonds, to sign bonds as surety and take any necessary actions.
8. Consider briefing from Bail Bond Companies Monthly Meeting
9. Committee Assignment for Rules Committee
10. Public Comment-
 - a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.
11. Consider Future Agenda item.
12. Announcements:
 - a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.

13. Adjourn


Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 22 Day of September, 2017 at 11:15 (am/pm)

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday September 27 2017 –11:00am

Commissioners Courtroom, 2nd Floor

- **Alternate Location (if Courtroom is unavailable) Treasurer's Office, 2nd Floor
113 W. Beauregard Street, San Angelo, Texas 76903**

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NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
3. Consider Jenkins Bail Bond Board Property Collateral percentage valuation.
4. Accept Change of Address 1319 South Oakes, San Angelo, Texas for active companies Alliance Bail Bonds, Clear Choice Bail Bonds and Inactive company Allied Bail Bonds effective October 1, 2017
5. Consider Ricky Villarreal d/b/a Freedom/Libertad Bail Bonds Investigation. (Chief Dale Pearce)
6. Consider Recommendation on behalf of International Fidelity Insurance Company regarding its agent Ricky Villarreal d/b/a Freedom/Libertad Bail Bonds (45 day self-suspension).
7. Consider briefing from Bail Bond Companies Monthly Meeting
8. Committee Assignment for Rules Committee
9. Public Comment-
 - a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.
10. Consider Future Agenda item.
11. Announcements:
 - a. Next Known Scheduled Meeting See attached
Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.
12. Adjourn.



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 20 Day of Sept, 2017 at 1:15 am/pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date</u>	<u>Known Agenda Items</u>
Required	10/18/2017	Consider Applications for Licenses Expiring 11/17/17 Freedom Notification to Hold Elections
Pending	11/15/2017	Holding Date If Needed
Special	12/13/2017	Elections
Required	01/17/2018	Consider Applications for Licenses Expiring 02/03/18 Quick Release
Pending	02/14/2018	Holding Date If Needed
Pending	03/14/2018	Holding Date If Needed
Required	04/25/2018*	Regular Meeting
Pending	05/16/2018	Holding Date If Needed
Pending	06/13/2018	Holding Date If Needed
Required	07/18/2018	Regular Meeting
Pending	08/15/2018	Holding Date If Needed
Pending	09/19/2018	Holding Date If Needed
Required	10/17/2018	Regular Meeting
Special	11/14/2018	Notification to Hold Elections
Special	12/19/2018	Elections
Required	01/16/2019	Regular Meeting

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Thursday October 12, 2017 –11:00am

Commissioners Courtroom, 2nd Floor

- **Alternate Location (if Courtroom is unavailable) Treasurer's Office, 2nd Floor
113 W. Beauregard Street, San Angelo, Texas 76903**

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NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
3. Consider Complaints Freedom Bail Bonds
4. Announcements – 10/18/17 11:00 Suspension Revocation Hearing Freedom Bail Bonds

5. Adjourn

Dianna Spieker
Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 9 Day of October, 2017 at 10:25 am/pm



TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday November 1, 2017 –11:00am

Commissioners Courtroom, 2nd Floor

- **Alternate Location (if Courtroom is unavailable) Treasurer's Office, 2nd Floor
113 W. Beauregard Street, San Angelo, Texas 76903**

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NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
3. Consider Freedom Complaint #2017-1, Audit, Occupations Code and Local Rules Violations.
 - a. Received and Accepted August 16, 2017
 - b. #CRM 7016 3010 0000 9995 7627- Freedom
 - c. #CRM 7016 3010 0000 9995 7603 – Ken Good
4. Consider any submitted Bail Bond Applications submitted within the 30 day window.
5. Consider Procedure for 2018 Ballot Elections for Bondsmen Representative and Criminal Attorney Representative.
6. Consider Future Agenda item.
7. Announcements:
 - a. Next Known Scheduled Meeting See attachedPursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.
8. Adjourn

Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the _____ Day of _____, 2017 at ____:____am/pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date</u>	<u>Known Agenda Items</u>
Required	10/18/2017	Consider Applications for Licenses Expiring 11/17/17 Freedom Notification to Hold Elections
Pending	11/15/2017	Holding Date If Needed
Special	12/13/2017	Elections
Required	01/17/2018	Consider Applications for Licenses Expiring 02/03/18 Quick Release
Pending	02/14/2018	Holding Date If Needed
Pending	03/14/2018	Holding Date If Needed
Required	04/25/2018*	Regular Meeting
Pending	05/16/2018	Holding Date If Needed
Pending	06/13/2018	Holding Date If Needed
Required	07/18/2018	Regular Meeting
Pending	08/15/2018	Holding Date If Needed
Pending	09/19/2018	Holding Date If Needed
Required	10/17/2018	Regular Meeting
Special	11/14/2018	Notification to Hold Elections

Special	12/19/2018	Elections
Required	01/16/2019	Regular Meeting

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. and Frances Frink Keyes Building
113 W. Beauregard
San Angelo, TX 76903
November 1, 2017**

The Tom Green County Bail Bond Board met in Regular Session, November 1, 2017 in the Tom Green County Commissioners' Court Room in the Edd B. and Frances Frink Keyes Building with the following members:

Present: Dianna Spieker, Treasurer, Chairman
Penny Roberts , Court at Law Courts
Elizabeth McGill, County Clerk, Secretary
Sheri Woodfin, District Clerk
J.P. McGuire, Justice of the Peace Representative
Beth Holland-Mull, Sheriff Designee
Sandi Kenney, County Judge Designee
Ginger Treadwell, Board Counsel
Dale Pearce , Jail Representative

Absent: Randol Stout , Criminal Attorney Representative
Brad Goodwin, District Courts
Allen Gilbert, Municipal Courts
Louie Perez , Bail Bondsman Rep, Vice Chair
John Best, District Attorney

Others Present: Chris Taylor, County Attorney
Sharla Bredemeyer, Court Reporter
Jim Kneisler , Information Tech
Staff, Treasurer's Office

Attendees: Ken Good - Attorney for Bondsman
Ernest A. Garcia - Freedom
Rau A. Murphy - Freedom
Jennifer J (See list) - Freedom
Darrell Cooper - Freedom
Ricky Villarreal - Freedom Bonds
Armando E. Martinez - Alliance Bail
J A Ontiveros - Quick Release
Carl Monkhouse - Elk Bail Bonds
Melissa Monkhouse - Elk Bail Bonds

Leisha King - IFIC
Elma Jaques- LULAC
Craig Meyer - St. Marks Presbyterian Church
Phil Harbon
Rashda Kahn -San Angelo Standard Times Media

Attachments:
Attendees

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 11:03 AM.

2. Consider approval of the following Consent Agenda items:

- A. Moved to approve the minutes from last meeting(s) of September 27th, 2017 and October 12, 2017.
- B. Moved to acknowledge the latest Bond Issuance Monthly Report, as a matter of record.
- C. Moved to acknowledge the County Clerk's NISI Report, as a matter of record.

Moved to Approve the Consent Agenda as presented.

Justice of the Peace Representative J.P. McGuire
County Clerk, Secretary Elizabeth McGill

Vote: 7 - 0 Passed - Unanimously

Attachments:
County Clerk's NISI Report
Surety Status of Bonding Companies

3. Consider Freedom Complaint #2017-1, Audit, Occupations Code and Local Rules Violations.

- a. Received and Accepted August 16, 2017
- b. #CRM 7016 3010 0000 9995 7627- Freedom
- c. #CRM 7016 3010 0000 9995 7603 – Ken Good

Mr. Good challenged the hearing on the objection that he did not get proper notice of the hearing and therefore would appeal any ruling on those grounds. Ms. Treadwell, Boards Counsel, argued that proper notice was given and the hearing should proceed as scheduled.

Ms. Spieker presented certified return receipts from the notices sent.

Mr. Good argued that the last notice he received only stipulated the change of date for the hearing and did not stipulate the allegations against his client, so therefore it was not proper notice.

Ms. Treadwell stated that this had been discussed with Roger Moore, Attorney for the Board, and he determined the notice was proper as the allegations had

been stated in the first notice and the only reason for second notice was the change of date and did not need the allegations restated. After further discussion, the Chairman asked if Mr. Good would accept verbal notice of a reset and he stated he would not because he was supposed to have service by certified mail.

Sandi Kenney moved to continue with the hearing as scheduled. Beth Mull seconded the motion.

Sandi Kenney rescinded her motion and Beth Mull rescinded her second.

Moved to table the hearing regarding Complaint 2017#1 on violations alleged against Freedom until proper notice (sent out today) can be served on the Defendant and Counsel, with the 11 day notice as stated, being the 14th Day of November, 2017 at 11:00 AM set as the Hearing Date and time.

County Clerk, Secretary Elizabeth McGill

Justice of the Peace Representative J.P. McGuire

Vote: 6 - 1 Passed

Nay: District Clerk Sheri Woodfin

4. Consider any submitted Bail Bond Applications submitted within the 30 day window.
Moved to table consideration of Freedom/Libertad Bail Bond Application until after the hearing on November 14, 2017.

Treasurer, Chairman Dianna Spieker

County Clerk, Secretary Elizabeth McGill

Vote: 7 - 0 Passed - Unanimously

5. Consider Procedure for 2018 Ballot Elections for Bondsmen Representative and Criminal Attorney Representative.

Ms. Woodfin explained that there would be ballot boxes located in the District Clerk's Office (112 W. Beauregard) for the ballots to be deposited in.

6. Future Agenda Items:

1. Consider agenda items 3 and 4 that were tabled today.

7. Announcements:

1. This meeting agenda was posted October 17th, 2017 at 10:52 AM.

2. Next meeting will be November 14, 2017 at 11:00 AM.

Chairman Dianna Spieker recessed the meeting at 11:40 AM on November 1st, 2017 to be Reconvened November 14, 2017 at 11:00 AM.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on November 1st, 2017.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. and Frances Frink Keyes Building
113 W. Beauregard
San Angelo, TX 76903
November 14, 2017**

The Tom Green County Bail Bond Board Reconvened the November 1, 2017 Special Session, November 14, 2017 in the Tom Green County Commissioners' Court Room in the Edd B. and Frances Frink Keyes Building with the following members:

Present: Dianna Spieker, Treasurer, Chairman
Jeff Chandler, District Courts
Penny Roberts , Court at Law Courts
Elizabeth McGill, County Clerk, Secretary
Sheri Woodfin, District Clerk
Beth Holland-Mull, Sheriff Designee
Ginger Treadwell, Board Counsel
Sandi Kenney, County Judge Designee

Absent: Randol Stout , Criminal Attorney Representative
Allen Gilbert, Municipal Courts
Louie Perez , Bail Bondsman Rep,
John Best, District Attorney

Others Present: Chris Taylor, County Attorney
Various County Staff

Attendees: Ken Good - Attorney for Bondsman
Alicia King - Software representative
Ricky Villarreal - Freedom Bonds
Phillip Horton - Testified
Various staff and friends of Mr. Villarreal
Rashda Kahn -San Angelo Standard Times Media

Chairman Dianna Spieker reconvened the November 1, 2017 meeting to Consider Freedom Complaint #2017-1, Audit, Occupations Code and Local Rules Violations on November 14, 2017, called to order and ratified that a quorum is present at 11:02 AM.

Chairman Spieker read the list of alleged violations (siting codes) for the record to be considered. The proceedings are being videoed, recorded and also transcribed by Court Reporter Sharla Bredemeyer, to have a full accounting of the hearing.

Secretary's Note: Due to the sensitive data included within the exhibits, the exhibits are on file,

but not attached to these minutes for the public to view.

Board Counsel, Ginger Treadwell, presented the following State's Exhibits for submission, as a matter of record:

Exhibit #1 - Notice of the Meeting, as per statute.

Mr. Good asked if opening statements were going to be made.

Ms. Treadwell yielded the floor to Mr. Good to make his opening remarks.

Mr. Good stated that several violations of the open meetings act had been violated with previous meetings. He alleged that Vice Chair Louie Perez was attempting to run Mr. Villarreal out of business. Mr. Good stated that he would disprove evidence as stated in the alleged violations.

After about 15 minutes of opening statements, Mr. Good yielded the floor back to Board Counsel.

Ms. Treadwell rebutted with an opening statement and then continued with the introduction of the State's Exhibits.

Exhibit #2 - Complaint from Jessie Wright.

Ms. Spieker gave a short explanation of this complaint.

Mr. Good objected to an extra page that was not part of the complaint, so it was removed, before being admitted as an exhibit.

Mr. Jeff Chandler, representing the District Judges, was excused from the hearing at 11:32 AM.

Exhibit #3 - 2017 Audit of Freedom Bail Bonds

25 of 50 alleged Violations of the Occupations Code.

Ms. Treadwell directed some questions to the Chairman regarding the Audit in question.

Exhibit #4 - Letter to Sheriff Jones for assistance from Chairman Spieker and included report from Officer Fiveash.

Mr. Good objected for non-notice. Chair overruled.

Exhibit #5 - Copy of Mr. Villarreal's file on Daniel Jo Villegas.

Mr. Good gave 2 more objections for going outside the rules of the audit. Chair overruled both.

Exhibit #6 - Copy of Paul Meza's file.

Mr. Good objected as being outside the road map or stated in the notice of the hearing for today. Chair overruled.

Ms. Spieker stated for the record, that they asked for the complete file, but they did not physically make the copy and accepted what was presented to them as the complete file.

Mr. Good objected as asking questions being outside the road map or stated in the notice of the hearing for today. Chair overruled.

Exhibit #7 - Copy of JoAnn Barajas AKA JoAnn Medina file.

Mr. Good objected that he did not get notice that included this file. Chair overruled.

Mr. Good objected that this is outside the notice. Chair overruled.

Mr. Good restated his objection. Chair overruled.

Exhibit #8 - Copy of Sean Anthony Ricks file.

Mr. Good objected that he did not get copy of this file in the notice. Chair overruled.

Mr. Good objected to the use of the file as it was not given file in notice. Chair overruled.

Ms. Spieker stated the questions ask at the audit and the findings.

Mr. Good objected to being outside the scope of the audit and to the findings. Chair overruled.

Exhibit #9 - Copy of Crystal Martinez file

Mr. Good stated the same objections. Chair overruled.

Exhibit #10 Copy of Philip Horton file

Mr. Good objected to the entire file being admitted, as he was not provided with this file. Chair overruled.

Mr. Good objected again to the contents as being outside the scope. Chair overruled.

Exhibit #11 Frankie Wright file

Mr. Good objected as not being part of the audit, complaint is a separate document. Chair overruled.

Mr. Good also objected as being outside the audit, as the complaint was for a text message. Chair sustained the objection.

Exhibit #11 Frankie Wright file was not admitted as a State's Exhibit.

Exhibit #12 - Only a Copy of an Original Title- Not the entire file.

Mr. Good objected as it is not the entire file. Chair sustained the objection.

Exhibit # 13 - Complete File of Stephen Ybarra

Mr. Good objected as outside the scope of the notice and outside the scope of the audit. Chair overruled.

Exhibit #14 - Letter from Mr. Ken Good- Insurance Company Counsel

Mr. Good objected to the letter as being incomplete as 50 + pages of exhibits are not attached.

Chair notated for the record that she has the complete letter in her possession.

State's exhibit #14 was withdrawn by Ms. Treadwell.

Exhibit #15 - Letter and attachments from Mr. Good to Ms. Spieker

Supplemental documents attached to the letter show correction that have been made by Mr. Villarreal.

Chairman Spieker recessed the hearing at 12:40 PM for a short break:

Chairman Spieker reconvened the hearing at 12:55 PM.

Mr. Good began his presentation by submitting a packet (114 pages) to be Defense Exhibit #1

Ms. Treadwell objected to Exhibit #1 as many of the documents contained are not relevant to the hearing.

Chairman Spieker suggested that they discuss the documents that are in question.

Both Counsels requested to utilize the Judge's Conference room to discuss their issues.

Chairman Spieker recessed the hearing at 1:02 PM for Counsel's to confer on items that were objected to.

Chairman Spieker reconvened the hearing at 1:13 PM upon the return of the Counsels to the Courtroom.

Mr. Good continued to offer the packet in its entirety.

Ms. Treadwell objected to page 29 of the packet regarding an email between Chairman Spieker and Vice Chairman Perez. The Chairman overruled the objection and the email was admitted.

Ms. Treadwell objected to page 56 regarding 2016 Audits of other Companies and page 71 regarding receipts from other companies.

Chairman Spieker sustained the objections and pages 56 - 65 and pages 71-82 were withdrawn from Defense Exhibit #1.

Mr. Good asked questions of the Chairman.

Ms. Treadwell objected to the width of questions that are not alleged violations. She requested that Defense Counsel needs to narrow the scope of questions. The Chair sustained the objection.

Ms. Treadwell objected to the submission of prior audits of Freedom/Libertad Bail Bonds. The Chair overruled the objection.

Mr. Good requested a brief recess.

Chairman Spieker recessed the hearing at 2:39 PM.

Chairman Spieker reconvened the hearing at 2:43 PM.

Ms. Spieker offered for clarification that the SO # and the Cause # are both tracking devices for the bond.

Defense Counsel further submitted:

Exhibits #2 and #3 as supplemental receipts one of which was substantiated by the Blue Book value.

Exhibit #4 - Supplemental receipts- as corrected.

Receipts were not dated, but stated the Insurance company required that corrections are to be done immediately.

Exhibits #5 and #6 are other supplemental receipts.

Exhibits #7 and #8 - Supplemental receipts

Copies of original receipts with correction written in by hand.

State objected that the Defense is testifying instead of asking questions. The Chair sustained the objection.

Exhibit #9- Correction supplemental documents and sworn affidavit that states that "Lupe Lopez" DBA Concho Bail Bonds was retaliating by Going off Bond.

Mr. Phillip Horton was present and sworn in to testify.

Mr. Horton testified that he knew that Mr. Good meant Louie Perez, instead of Lupe Lopez, DBA as Concho Bail Bonds. He further testified that he was retaliated against when Mr. Perez did a Go Off Bond in his case.

The State objected that Mr. Good was testifying. The Chair sustained the Objection.

Exhibit # 10 - Go Off Bond - Horton. **Not Admitted.**

Exhibit # 11- Go Off Bond - Sanchez. **Not Admitted.**

Mr. Good argued that contracts are not listed on the check list for an Audit.

Ms. Treadwell objected that Mr. Good needed to move forward with the alleged violations. The Chair sustained the objection.

Judge Penny Roberts left the meeting.

Exhibit #12 - Collateral Receipts - signed for car title....not for car.

State objected to the exhibit because there is no stipulation of the date. Chair overruled the objection and Admitted Exhibit #12.

Exhibit # 13 - An Appraised Value

State objected as there was no foundation for when or where this appraisal was generated. The Chair overruled the objection.

Ms. Alicia King was sworn in:

Ms. King made a presentation to the Board of Vision Pro Software, which is the software that Mr. Villarreal is currently utilizing.

Mr. Ricky Villarreal DBA Freedom/Libertad Bail Bonds was sworn in.

He answered questions from his Counsel. He was questioned by Ms. Woodfin about why he had acknowledged his own signature on bonds. He stated that he houses several other businesses within the same building as his Bonding

company.

Closing Arguments:

State:

Many of the alleged violations are Class B Criminal Misdemeanor. The Board holds Licensed Bondsmen to a higher standard. If any of the alleged violations are found to be true, then the Board is required to take an action on the violation. Recommend suspension or revocation if one or more findings are confirmed.

Defense:

Admit that mistakes have been made and that things need to be better. Insurance Company has investigated and is prepared to appeal if revocation. Allegations might justify a 30 to 40 day suspension, but not enough for a revocation. Correction have been implemented and previous errors should not be repeated.

Alleged Violations against Ricky Villarreal dba Freedom/Libertad Bail Bonds and findings by Board:

Ex. # 5 - Daniel Jo Villegas file:

Violation #1 - No contract in the file violation of Local rule 6.1 and 7.1

District Clerk Sheri Woodfin

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
District Clerk Sheri Woodfin

Nay: County Clerk, Secretary Elizabeth McGill
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney

Failed

Violation #2- File does not contain a cause number violation of OC 1704.305.

District Clerk Sheri Woodfin

Treasurer, Chairman Dianna Spieker

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney

Passed - Unanimously

Violation #3 - No Case Style in the file Violation of OC 1704202.

District Clerk Sheri Woodfin

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney

Nay: County Clerk, Secretary Elizabeth McGill

Passed

Exhibit #6 - Paul Meza File:

Violation #1 - No Contract violation of LR 6.1 and 7.1

District Clerk Sheri Woodfin

County Clerk, Secretary Elizabeth McGill

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Violation #2 - Receipt has no style of case or the Court listed violation of OC 1704-305.

Sheriff Designee Beth Holland-Mull

County Judge Designee Sandi Kenney

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Violation #3- The entire file has no Case number violation of OC 1704.202.

District Clerk Sheri Woodfin

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney

Passed - Unanimously

**Exhibit 7 - Joann Barajas AKA Joann Medina File
Violation #1 - No contract in the file violation of LR 6.1 and 7.1.**

District Clerk Sheri Woodfin

County Judge Designee Sandi Kenney

Aye: Treasurer, Chairman Dianna Spieker
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Nay: County Clerk, Secretary Elizabeth McGill
Passed

**Violation #2 - Receipt does not contain the style and number of the case
violation of OC 1704.305**

County Judge Designee Sandi Kenney

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Exhibit #8 Sean Anthony Ricks File
Violation #1 - No Contract in file violation of LR 6.1 and 7.1

District Clerk Sheri Woodfin

County Clerk, Secretary Elizabeth McGill

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Violation #2 - 6 Receipts do not have the style and number of case (one has the SO#) or court in file violation of OC 1704.305.

Moved to accept the SO # as an identifier for the case number.

Treasurer, Chairman Dianna Spieker

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Violation #2 - 5 Receipts do not have the style and number of case or court in file; violation of OC 1704.305.

Sheriff Designee Beth Holland-Mull

County Judge Designee Sandi Kenney

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Exhibit # 9 - Crystal Martinez File

Violation #1 No Contract in the file which is a violation of LR 6.1 and 7.1.

County Judge Designee Sandi Kenney

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Violation #2 - Receipts do not have the style of the case and is a violation of OC 1704.305.

District Clerk Sheri Woodfin

County Judge Designee Sandi Kenney

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Exhibit # 10 - Phillip Horton File

Violation #1- No completed contract (contract in the file but it is blank) in the file which is a violation of LR 6.1 and 7.1.

District Clerk Sheri Woodfin

County Judge Designee Sandi Kenney

Aye: Treasurer, Chairman Dianna Spieker

County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Violation #2- Receipt states collateral was not received, but it was received and not listed or described in the file as well as the style and number of the case which is a violation of OC 1704.305 and LR 7.2.

No Finding on OC 1704.305- Collateral Violation due to testimony of Mr. Horton.

District Clerk Sheri Woodfin

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Violation #2- Receipt states collateral was not received, but it was received and not listed or described in the file as well as the style and number of the case which is a violation of OC 1704.305 and LR 7.2.

No finding on LR 7.2

District Clerk Sheri Woodfin

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Violation #3 The file does not contain the case style which is a violation of OC 1704.202.

Sheriff Designee Beth Holland-Mull

District Clerk Sheri Woodfin

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Exhibit #12 - Copy of Original Title (Not entire file) Melissa Ontiveros regarding Anders Monterey file

Violation #1 - Unless there is a violation of Local Rules regarding title, without the complete file.

No Finding

Treasurer, Chairman Dianna Spieker

District Clerk Sheri Woodfin

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Exhibit # 13 - Stephen Ybarra File
Violation #1- Contract not signed violation of LR 6.1 and 7.1.

County Judge Designee Sandi Kenney

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

**Violation #2 Receipt does not contain style, number of case and court
which is in violation of OC 1704.305.**

Sheriff Designee Beth Holland-Mull

District Clerk Sheri Woodfin

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Violation #3- Entire file does not contain style, case # and court which is a violation of OC 1704.202

District Clerk Sheri Woodfin

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Consider any submitted Bail Bond Applications submitted within the 30 day window. (Freedom/Libertad Bail Bonds)

Sheri Woodfin stated that she was opposed to the revocation, at this time, due to the strides of improvement that have been made since the initial audit.

Mr. Good suggested that if an agreement was made for a certain number of days to not write bonds, he would not allow his client to write bonds for that number of days and would not appeal.

Moved to suspend Ricky Villarreal dba Freedom/Libertad Bail Bonds for 45 days, probated, as of midnight tonight, with the agreement with the Insurance Company, for him not to write bonds for 45 days.

District Clerk Sheri Woodfin

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney

Passed - Unanimously

Moved to renew application for certification by Ricky Villarreal dba Freedom/Libertad Bail Bonds, based on improvements, but suspend writing of any bonds from midnight tonight (November 14, 2017) through midnight December 29th, 2017.

District Clerk Sheri Woodfin

Treasurer, Chairman Dianna Spieker

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney

Passed - Unanimously

Announcements:

1. Next meeting will be December 19, 2017 at 4:00 pm.

Chairman Dianna Spieker adjourned the meeting at 6:10 PM.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Hearing that met in Special Session on November 14, 2017 as a continuance of November 1, 2017 Hearing. Hearing was also videoed, recorded and transcribed by Court Reporter Sharla Bredemeyer.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. and Frances Frink Keyes Building
113 W. Beauregard
San Angelo, TX 76903
December 13, 2017**

The Tom Green County Bail Bond Board met in Regular Session, December 13, 2017 in the Tom Green County Commissioners' Court Room in the Edd B. and Frances Frink Keyes Building with the following members:

Present: Dianna Spieker, Treasurer, Chairman,
Heather McDougal, Court at Law Courts Designee
Jeff Chandler , District Courts Designee
Elizabeth McGill, County Clerk, Secretary
Sandi Kenney, County Judge Designee
Beth Holland-Mull, Sheriff Designee
Dale Pearce , Jail Representative
Ginger Treadwell, Board Counsel

Absent: Randol Stout , Criminal Attorney Representative
John Best, District Attorney
J.P. McGuire , Justice of the Peace Representative
Sheri Woodfin, District Clerk
Allen Gilbert, Municipal Courts
Louie Perez, Vice Chair , Bail Bondsman Rep,

Attendees: Jay Mohler- Angelo Bail
JA Ontiveros - Quick Release Bail
Ricky Villarreal - Freedom Bail
Elma Jaques - LULAC

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 11:04 AM.

2. Consider approval of the following Consent Agenda items:

- A. Consider approval of the minutes from last meeting November 14, 2017.
- B. Accept, as a matter of record, the latest Bond Issuance Monthly Report.
- C. Accept the County Clerk's NISI Report, as a matter of record.

Moved to approve the minutes from November 14, 2017, as posted on the Web site, accept as a matter of record, the latest Bond Issuance Report and omit the Clerk's NISI Report because it was not presented.

Treasurer, Chairman, Dianna Spieker
Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Passed - Unanimously

6. Consider any submitted Bail Bond Applications submitted within the 30 day window.

Quick Release Bail Bonds was approved for renewal, but motion and second was not conveyed for the minutes.

3. Consider 2018 Designees.

Noted, as a matter of record, that new members Heather McDougal, Sandi Kenney and Jeff Chandler have not been receiving their reports.

Liz McGill, Secretary arrived at the meeting.

Acknowledged that all 2018 Board officials have returned their forms and listed their designees. These are attached as a matter of record.

Attachments:

2018 Bail Bond Board

4. Consider Election for 2018 Ballot Elections for Bondsmen Representative and Criminal Attorney Representative.

All Bondsmen's Ballots have been counted and Louie Perez was elected as the Representative for the Bail Bondsmen.

No Ballots were cast for the Defense Attorney's Representative, so by default, Randol Stout will remain on the Bail Bond Board as the Representative for the Defense Attorneys.

5. Election of Officers:

Secretary:

Moved to elect Liz McGill as Secretary by acclamation.

Treasurer, Chairman, Dianna Spieker
Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Other: County Clerk, Secretary Elizabeth McGill (Abstain)

Passed

Vice Chairman:

The following were nominated and vote taken:

Sheri Woodfin - 2

Louie Perez - 0

Beth Mull -3

Beth Mull was elected and will serve as Vice Chair (Jeff Chandler abstained from the vote).

Chair: Nominations:

Dianna Spieker -4

Sheri Woodfin-1

Dianna Spieker was elected as the Chairperson. (Jeff Chandler Abstained from the vote.)

7. Consider Complaints received

a. 2017-4 Rondrick Murphy vs Angelo Bail Bonds/Better Bonding

States that style is not included and the court is not listed. The plaintiff was formerly employed by Angelo Bail and is currently working for Freedom.

Board Counsel recommends Dismissal.

Moved to dismiss this complaint.

Treasurer, Chairman, Dianna Spieker

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Clerk, Secretary Elizabeth McGill
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Passed - Unanimously

Attachments:

Complaint and Board Findings

b. 2017-5 Christian Garcia vs Louie Bail Bonds/ Concho Bail Bonds
Receipts contain no Cause # or SO #, Style not listed which is a violation
of 17.04 of the Occupation Code.
Receipts were from June 2017 and paid in full as of October 2017.
Plaintiff's Father is employed by Freedom since April or May of 2017.
No recommendation from Board Counsel.

Moved to dismiss.

District Courts Designee Jeff Chandler
Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Clerk, Secretary Elizabeth McGill
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Passed - Unanimously

Attachments:

Complaint and findings

c. 2017-6 Dorothy Hays vs Louie Bail Bonds/ Concho Bail Bonds
Property did not receive collateral receipt.
Chair recommends no action.

Moved that no action be taken on this complaint.

Treasurer, Chairman, Dianna Spieker
County Judge Designee Sandi Kenney

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Clerk, Secretary Elizabeth McGill
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Passed - Unanimously

Attachments:

Complaint and Findings

- d. 2017-7 Tresa Nieto vs Louie Bail Bonds/ Concho Bail Bonds
Notated: Ms. Nieto is daughter of Ms. Hays, from previous complaint.

Moved to dismiss.

County Judge Designee Sandi Kenney
District Courts Designee Jeff Chandler

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Clerk, Secretary Elizabeth McGill
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Passed - Unanimously

8. Consider Audits

- a. Angelo Bail Bonds/ Better Bail Bonds
16 files pulled and reviewed on December 4, 2017

Moved to accept the Audit of Angelo Bail Bonds/Better Bail Bonds, finding in compliance.

Treasurer, Chairman, Dianna Spieker
County Judge Designee Sandi Kenney

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Clerk, Secretary Elizabeth McGill
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Passed - Unanimously

Attachments:

Audit - Angelo Bail & Better Bail - Jay Mohler

- b. Louie Bail Bonds/ Concho Bail Bonds
15 files pulled December 4, 2017. Prior to November there were no contracts in the files. Utilizing new software, recently.

Moved to find Louie Bail and Concho Bail in compliance, after review of the Audit.

Treasurer, Chairman, Dianna Spieker
County Judge Designee Sandi Kenney

Aye: Treasurer, Chairman, Dianna Spieker

Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Clerk, Secretary Elizabeth McGill
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Passed - Unanimously

Attachments:

Audit - Louie's Bail, Concho Bail for Louie Perez

9. Consider Bail Bonds Rules and Regulations

Rules were reviewed, based on recommendations that were submitted and to update for compliance with the applicable statutes.

Moved to adopt the updated, amended Bail Bonds Rules and Regulations as presented and to be posted on the Tom Green Bail Bond Board's Web site.

Treasurer, Chairman, Dianna Spieker
Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Clerk, Secretary Elizabeth McGill
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Passed - Unanimously

Attachments:

Rules showing changes

10. Future Agenda Items:

1. Acknowledge Open Meeting Act and Public Investment Act Certifications by Jeff Chandler.

11. Announcements:

1. Agenda was posted December 7, 2017 at 1:15 PM.

2. Next meeting will be as scheduled.

Chairman Dianna Spieker adjourned the meeting at 12:06 PM.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on December 13, 2017.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

Thursday, January 12th, 2011 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the December 8th, 2011 meeting.**
- 3. Consider submitted Bail Bond Applications”**
 - A. EZ Bail Bonds**
 - B. Others....**
- 4. “Consider Review Committee Report”**
- 5. “Consider Bond Issuance Monthly Report”**
- 6. Consider Bond Issuance Reports and Collateral issues**
- 7. Consider adopting additional/edited forms for access on the Web site.**
- 8. Consider Future Agenda item.**
- 9. Announcements:**
- 10. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
January 12, 2012**

The Tom Green County Bail Bond Board met in Regular Session, January 12, 2012 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Tom Gossett - Chairman
Dianna Spieker - Vice- Chair
Gary Monico for Elizabeth McGill - Secretary
Mike Brown - County Judge
Penny Roberts - Court at Law Judge
Kay Longest - Judge for Justice Court
George McCrea - District Attorney
David Faison - Sheriff's Designee
Gerald Fohn - County Attorney's designee and Counsel for the Board**

Others Attending:

**Thelma Sanchez, Deputy County Clerk
Ray Zapata, Bondsman
Buster Allen, Lone Star Bail Bonds
Cary Tomerlin, Lone Star Bail Bonds
Melissa Martin, Elk Bail Bonds
Carl Monkhouse, Elk Bail Bonds**

1. Chairman Tom Gossett, called the meeting to order and ratified that a quorum is present at 2:01 pm.

2. Consider Approval of the minutes from the last meeting (December 8th, 2011).

Judge Roberts moved that the minutes be approved. The motion was seconded by Judge Brown and the motion passed.

3. Consider submitted Bail Bond Applications.
A. EZ Bail Bonds

Vice Chairman Spieker made a motion to approve the application from EZ Bail Bonds with the comment that it would be effective next Thursday (January 19, 2012). The motion was seconded by Sheriff's Designee Lt. Faison. The motion passed

4. Consider Review Committee Report. - George McCrea reported that a complaint had been received in reference to Maxx Bail Bonds. There were no findings and the investigation was closed.

5. Consider Bond Issuance Monthly report - **No Action.**

Attachments:

Surety Balance Report

6. Consider Bond Issuance Monthly Reports and Collateral issues -
 - A) Lone Star Removing and Replacing Property Parcel(s) currently used as Collateral
 - B) Zapata Bail Bonds Removing and Replacing Property Parcel(s) currently used as Collateral

7. Consider adopting additional/edited forms for access on the Web site. - **No Action**

Future Agenda Items:

Consider accepting and replacing Property Parcels used as Collateral

- a) **Lone Star Bail Bonds**
- b) **Zapata Bail Bonds**

Announcements:

1. **Next meeting will be February 9, 2012 at 2:00 p.m.**

Chairman Tom Gossett adjourned the meeting at 2:16 p.m.

I, Gary M. Monico for Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on January 12, 2012.

Gary M. Monico for
Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, February 9th, 2012 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the January 12, 2012 meeting.**
- 3. Consider Board composition for February 2012 through January 2013.**
 - A. Acknowledge letters for designee's, if applicable, as a matter of record.**
 - B. Consider Bond Surety Designee Election.**
 - C. Consider Criminal Attorney Board's Elected Designee, as a matter of record.**
- 4. Consider nomination and election of officers for 2012-2013 Board. (Should have been done in January, as per Rules in Section 2.4 (a)).**
 - A. Chair**
 - B. Vice-Chair**
 - C. Secretary**
- 5. Consider Committee appointments by the Chair, as a matter of record.**
- 6. Discuss and take action on any necessary changes to assist in processing bonds.**
- 7. Discuss providing staff support for questions related to bond reports, processes and developing education for county offices.**
- 8. Consider accepting proposed replacement of Collateral Property parcels by**
 - A. Lone Star Bail Bonds**
 - B. Zapata Bail Bonds**
- 9. Consider submitted Bail Bond Applications**
 - A. Maxx Bail Bonds**
 - B. Others....**
- 10. Consider Review Committee Report**
- 11. Consider Bond Issuance Monthly Report**
- 12. Consider adopting additional/edited Rules and forms for access on the Web site.**
- 13. Consider Future Agenda item.**
 - 1. Consider edits to the Rules, as a matter of procedure and as a matter of record.**

14. Announcements:

15. Adjourn.

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
February 9, 2012**

The Tom Green County Bail Bond Board met in Regular Session, February 9th, 2012 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Tom Gossett - Chairman - Absent
Dianna Spieker - Vice- Chair - Acting Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge - Absent
Allen Gilbert - Municipal Judge
Penny Roberts - Court at Law Judge - Absent
Kay Longest - Judge for Justice Court
George McCrea - District Attorney - Absent
Steve Lupton - District Attorney - Absent
Sheri Woodfin - District Clerk
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Gerald Fohn - County Attorney's designee and Counsel for the Board - Absent**

Others Attending:

**Carl Monkhouse - Elk Bail Bonds
Melissa Martin - Elk Bail Bonds
Cary Tomerlin - EZ Bail Bonds
Reynaldo O. Lozano
J.A. Ontiveros - Zapata
Ray Zapata - Zapata
Natividad Lozano
Jennifer McDaniel - A-1 Bail Bonds
Joe Hernandez - Williamburg National Life Ins. Co.
Max Velez - Maxx Bail Bonds
Armando Martinez - Allied Bonding
David Jenkins - Jenkins A Action Bail
Louie Perez - Concho Bail Bonds
Thelma Sanchez - County Clerk's Criminal Supervisor**

1. Vice Chair Dianna Spieker, called the meeting to order and ratified that a quorum is present at 2:10 pm.

Attachments:

Roster of those Attending

2. Consider Approval of the minutes from the last meeting (January 12, 2012).

Sheri Woodfin moved to approve the minutes, as printed. Galen Moeller seconded the motion. The motion passed.

3. Consider Board composition for February 2012 through January 2013.

A. Acknowledge letters for designee's, if applicable, as a matter of record. **None presented at this time.**

B. Consider Bond Surety Designee Election.

There are 14 bonding Companies Certified at this time. Ballots were prepared with the 14 companies listed. Three of the companies were not represented at the meeting (Freedom/Libertad, Miss Behavin' and TNT), so there were 11 ballots distributed. Judge Gilbert and Lt. Faison canvassed the ballots and announced Jay Mohler (Angelo Bail Bonds) was the elected as the designee for the Bondspersons.

Liz McGill moved to destroy the ballots. Kay Longest seconded and the motion passed.

Attachments:

Bail Bondsmen Designee

C. Consider Criminal Attorney Board's Elected Designee, as a matter of record. **No letter at this time.**

4. Consider nomination and election of officers for 2012-2013 Board. (Should have been done in January, as per Rules in Section 2.4 (a).

A. Chair - **Allen Gilbert nominated Dianna Spieker. Being no further nominations, Liz McGill moved to elect Dianna Spieker as the 2012 Chairperson, by acclamation. Allen Gilbert seconded the motion and the motion passed.**

B. Vice-Chair- **Allen Gilbert nominated Sheri Woodfin. Being no further nominations, Allen Gilbert moved to elect Sheri Woodfin as Vice- Chair for 2012, by acclamation. Liz McGill seconded the motion and the motion passed.**

C. Secretary- **Sheri Woodfin nominated Liz McGill. Being no further nominations, Kay Longest moved to elect Liz McGill as Secretary for 2012, by acclamation. Galen Moeller seconded the motion and the motion passed.**

5. Consider Committee appointments by the Chair, as a matter of record.

Newly elected Chair, Dianna Spieker, appointed Gerald Fohn to continue as legal counsel for the 2012 board.

Allen Gilbert was appointed to act as Parliamentarian.

Review Committee - to be appointed

6. Discuss and take action on any necessary changes to assist in processing bonds.

There was a lengthy discussion on the utilization of a 17.16 Affidavit as per 17.16 of the Criminal Code of Procedures. Discussion on the best procedure for expediting redistribution of available funds to the active escrow accounts by closure of bonds after arrest are made or case is disposed. The utilization of the 17.16 Affidavits, signed off on by a person or persons at the jail and then presented to the appropriate clerk for closure of the bond was suggested. Thelma Sanchez, Supervisor for County Clerk's Criminal Section, explained that the jail periodically closes bonds, so suggested that the person signing off on the 17.16 affidavit should close the bond when they sign off and then forward a copy of paperwork on to the appropriate clerk. Kay Longest informed the board that the Justices offices have no access to close a bond and would have to have more rights and roles from the IT department.

Chair Dianna appointed Sheri Woodfin (District Clerk), Liz McGill (County Clerk), Kay Longest (Justice Court) and Linda Gossett (Municipal Court) to work as a committee, to work out procedures

and forms to be utilized. Action was tabled until the next meeting.

7. Discuss providing staff support for questions related to bond reports, processes and developing education for county offices.

Sheri Woodfin reported to the board that the continuation of unscheduled request by both the bondsmen and the board has created a problem with the workflow in her office and requested that the request be prescheduled. One of the problems was with continual request for the Surety Balance Report that goes out weekly. To help everyone stay on top of the balance available, she will schedule a daily release, but request that everyone realize that her staff have other jobs besides the bail bonds.

8. Consider accepting proposed replacement of Collateral Property parcels by

A. Lone Star Bail Bonds- requested a release of collateral on property in Sterling City to be replaced by a \$30,000.00 CD.

Dianna Spieker moved to authorize the release of property located in Sterling City (valued at \$32,900.00) contingent upon the receipt of a \$30,000.00 CD or its equivalent and authorize the Chairperson to sign all necessary documents. Liz McGill seconded the motion and the motion carried.

B. Zapata Bail Bonds requested the release of two properties to be substituted by one property of greater value.

Allen Gilbert moved to release the properties at 1406 N. Chadbourne (valued at \$54,750.00) and at 5 E. Avenue J (valued at \$3,500.00) contingent upon the receipt of proper documentation, including a Deed of Trust and a Title opinion, for property located at 455 S. Oaks (valued at \$92,300.00) and authorize the Chairperson to sign the necessary documents. Galen Moeller seconded the motion and the motion passed.

9. Consider submitted Bail Bond Applications.

A. Maxx Bail Bonds - Gerald reviewed and found everything to be in order. Dianna stated that according to Section 1704.152 (4) (B) (c) (1) that before being certified they would have to be in an apprenticeship for one year, because the first anniversary of the board had passed. There was a lengthy discussion on when the anniversary date actually was. The rules were passed in June with the certification period formally accepted in September..12, 2011. Liz McGill thought the board was formed February 4th, 2011.

Galen Moeller moved to table for further review of the codes and clarification. Motion died for lack of a second.

Sheri Woodfin moved to accept the application of Maxx Bail Bonds, with the certification to be effective February 16th, 2012. David Faison seconded the motion and the motion passed.

NOTE: The officers were elected, per official Board Minutes, on February 24th, 2011, therefore the question of apprenticeship is mute.

No other request have been presented.

Attachments:

Occupation Code Sect 1704.152

10. Consider Review Committee Report. **No Action.**

11. Consider Bond Issuance Monthly Report. **Reviewed and attached as a matter of record.**

Attachments:

Security Balance 2-7-12

12. Consider adopting additional/edited forms for access on the Web site. **No Action.**

13. Future Agenda Items:

1. Consider edits to the Rules, as a matter of procedure and as a matter of record.

2. Consider setting a workshop and training with Roger Moore for the Bondsmen and the Bail Bond Board

14. Announcements:

1. Next meeting will be March 8th, 2012 at 2:00 pm.

2. Need submission of all designee appointment letters by the next meeting.

Chairperson Dianna Spieker adjourned the meeting at 3:10 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on February 9th, 2012.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, February 9th, 2012 – 2:00 p.m.

Note: We will be meeting off the atrium on the “First Floor” of the
Edd B. Keyes Building

1. **Call Meeting to Order and determination of a Quorum.**
2. **Approve Minutes from the February 9th, 2012 meeting.**
3. **Acknowledge letters for designee's, if applicable, as a matter of record.**
 - A. **Sheriff's Designee-----Lt. David Faison**
 - B. **Municipal Court – Judge Allen Gilbert**
 - C. **Courts – at- Law – Judge Penny Roberts**
 - D. **Justices of the Peace – Judge Kay Longest**
4. **Acknowledge Beth Holland Mull (Designee to represent Jail) and Gerald Fohn (Boards General Counsel) as a non-voting member of the board.**
5. **Discuss and take action on any necessary changes to assist in processing bonds.**
6. **Acknowledge release of lien, valued at \$32,990 (Sterling City property), for Lone Star Bail Bond and the receipt of a \$30,000.00 CD as a replacement. (*Note: Property valued at \$45,500.00 is still listed as collateral.**
7. **Acknowledge receipt of request for a letter of good standing for Williamsburg Nation Insurance Company as forwarded to Chair Dianna Spieker.**
8. **Consider and take any necessary action on Parker Counties notification of refusal of bonds from Jenkins Bail Bonds.**
9. **Consider any submitted Bail Bond Applications**
10. **Consider Review Committee Report**
11. **Consider Bond Issuance Monthly Report**
12. **Consider adopting additional or edited Board Rules, Policies or forms as necessary.**
 - A. **Discuss whether or not a Bail Bond Company should be allowed to “Go Off Bond” and then reissue a new bond to the same client?**
13. **Consider Board Member assignments for auditing Bail Bond Companies.**
14. **Consider Future Agenda item.**
15. **Announcements:**
16. **Adjourn.**

**Tom Green County Bail Bond Board
Former Library
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
March 8th, 2012**

The Tom Green County Bail Bond Board met in Regular Session, March 8th, 2012 in the Tom Green County former Library in the Edd B. Keyes Building, with the following members:

**Tom Gossett - District Judge
Dianna Spieker - Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge
Allen Gilbert - Municipal Judge- ABSENT
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court
George McCrea - District Attorney- ABSENT
Steve Lupton - District Attorney - ABSENT
Sheri Woodfin - Vice- Chair
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee- ABSENT
Jay Mohler - Bondsmen Representative
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail**

Others Attending:

**Carl Monkhouse
Melissa Martin
Louie Perez
Max Velez**

1. Chairperson Dianna Spieker, called the meeting to order and ratified that a quorum is present at 2:05 pm.

2. Consider Approval of the minutes from the last meeting (February 9th, 2012).

Judge Gossett moved to approve the minutes from the February 9, 2012 meeting, as printed. Galen Moeller seconded the motion. The motion passed.

3. Acknowledged letters for designee's, appointments, as a matter of record.

- A. Sheriff's Designee-----Lt. David Faison**
- B. Municipal Court – Judge Allen Gilbert**
- C. Courts – at- Law – Judge Penny Roberts**
- D. Justices of the Peace – Judge Kay Longest**
- E. District Judges - Tom Gossett**
- F. Criminal Defense Attorneys - Galen Moeller**

Attachments:

Municipal Court
Courts - at- Law

Sheriff
Justices of the Peace

4. Acknowledged Beth Holland Mull (Designee to represent Jail) and Gerald Fohn (Boards General Counsel) as non-voting members of the board.

5. Discuss and take action on any necessary changes to assist in processing bonds.

Vice-Chair Sheri Woodfin reported that representatives from the Sheriff's office, all Justices, County Clerk, District Clerk and Information Technology staff met on Wednesday and discussed procedures on who does what and when.....then discussed the best practice to not duplicate or inadvertently close bonds prior to a disposition of some type. Based on several scenarios, past problems, or possible future problems.....the County or District Clerk's staff will be responsible for closing "In County" Case bonds and the Sheriff's office/Jail Bond Clerk will be responsible for "Out of County Bond Cases". All refusals will go to the jail and the Clerks' offices for bond closures. 17.16 Affidavits will be signed off on by jail personnel and then a copy will be delivered to the Clerks' offices for bond closure.

No Action required.

Attachments:

Bond Flow -17.16 Affidavit
Previous procedure

6. Acknowledge release of lien, valued at \$32,990 (Sterling City property), for Lone Star Bail Bond and the receipt of a \$30,000.00 CD as a replacement. (*Note: Property valued at \$45,500.00 is still listed as collateral.

Judge Tom Gossett moved to acknowledge the release of lien, valued at \$32,990 (Sterling City property), for Lone Star Bail Bond and the receipt of a \$30,000.00 CD as a replacement. (*Note: Property valued at \$45,500.00 is still listed as collateral.) Elizabeth McGill seconded the motion. The motion passed.

7. Acknowledge receipt of request for a letter of good standing for Williamsburg Nation Insurance Company as forwarded to Chair Dianna Spieker.

Chair Dianna Spieker will draft a letter as requested.

8. Consider and take any necessary action on Parker County's notification of refusal of bonds from Jenkins Bail Bonds.

Jenkin's Bail Bonds is in compliance, at this time, in Tom Green County but it is the duty of Bail Bond Board Counties to make sure that the certified Bondsmen take care of obligations to other counties or their certification may be suspended.

No Action at this time.

Attachments:

Parker County

9. Consider submitted Bail Bond Applications. **No Action - No submissions.**

10. Consider Review Committee Report.

Chair Spieker reappointed George McCrea 119th District Attorney, Gerald Fohn, Board Counsel, and added Lt. David Faison, Sheriff's Office and Lt. Beth Mull, Jail to act as the Review Committee.

No Reports were submitted.

11. Consider Bond Issuance Monthly Report.

Chair Spieker reported that she receives a daily balance report and today's will be attached to the minutes. No Action required.

Attachments:

March 8, 2012 Report

12. Consider adopting additional or edited Board Rules, Policies or forms as necessary.

A. Discuss whether or not a Bail Bond Company should be allowed to "Go Off Bond" and then reissue a new bond to the same client?

Jay Mohler reported to the Board that they are allowed to "Go Off Bond" and then reissue a new bond to the same client.

No Action....discussion and clarification.

13. Consider Board Member assignments for auditing Bail Bond Companies.

Chair Spieker appointed Sheri Woodfin (Vice - Chair /District Clerk) and Elizabeth McGill (Secretary/County Clerk) to audit the Bail Bond Companies.

14. Future Agenda Items:

1. Consider Rules/Stipulations regarding advertising ie yellow pages, etc.
2. Consider Rule/ethics of a bondsman working for multiple bonding companies.

15. Announcements:

1. Next meeting will be April 12th, 2012 at 2:00 pm.
2. Florence BeHavin' submitted an address change for Miss BeHavin's Bail Bonds to be relocated at 106 W. Twohig, San Angelo, TX 76903.
3. Workshop Dates are being worked on with Roger Moore.
4. Freedom Bail Bonds has 3 outstanding felony NISI's.

Attachments:

Address Change for Miss BeHavin's Bail Bonds

16. Chair Dianna Spieker adjourned the meeting at 2:40 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on March 8th, 2012.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, April 12th, 2012 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the March 8th, 2012 meeting.**
- 3. Acknowledge letters for designee's, if applicable, as a matter of record.**
- 4. Discuss and take action on any necessary changes to assist in processing bonds.**
- 5. Acknowledge receipt of request for a letter of good standing for Williamsburg Nation Insurance Company as forwarded to Chair Dianna Spieker.**
- 6. Consider and take any necessary action on Parker County's notification of refusal of bonds from Jenkins Bail Bonds.**
- 7. Consider any submitted Bail Bond Applications**
- 8. Consider Review Committee Report**
- 9. Consider Bond Issuance Monthly Report**
- 10. Consider adopting additional or edited Board Rules, Policies or forms as necessary.**
 - A. Rules/ Stipulations regarding advertising.**
 - B. Rules regarding Ethics of bondsmen working for multiple bonding companies.**
 - C. Review 2012 Bail Bond Handbook from the TAC Website**
- 11. Consider Future Agenda item.**
- 12. Announcements:**
- 13. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
April 12, 2012**

The Tom Green County Bail Bond Board met in Regular Session, April 12, 2012 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Dianna Spieker - Chair
Sheri Woodfin - Vice- ABSENT
Gary Monico for Elizabeth McGill - Secretary
Mike Brown - County Judge - ABSENT
Allen Gilbert - Municipal Judge- ABSENT
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court - ABSENT
George McCrea - District Attorney
Steve Lupton - District Attorney - ABSENT
Tom Gossett - District Judge - ABSENT
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Jay Mohler - Bondsmen Representative
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail**

Others Attending:

**Carl Monkhouse - Elk Bail Bonds
J. Russell McDaniel - TNT Bail Bonds
Cary Tomerlin - EZ Bail Bonds, Lone Star Bail Bonds
Bubba Swafford - Lone Star Bail Bonds
David Jenkins - Jenkins Bail Bonds**

1. Chair, Dianna Spieker, called the meeting to order and ratified that a quorum is present at 2:02 pm.

2. Consider Approval of the minutes from the last meeting (March 8, 2012).

George McCrea moved that the minutes from the March 8, 2012 meeting be approved. Jay Mohler seconded the motion. The motion passed.

3. Acknowledge letters for designee's, if applicable, as a matter of record. **NONE**

4. Discuss and take action on any necessary changes to assist in processing bonds. **NONE**

5. Acknowledged receipt of request for a letter of good standing for Williamsburg Nation Insurance Company as forwarded to Chair Dianna Spieker.

6. Consider and take any necessary action on Parker County's notification of refusal of bonds from Jenkins Bail Bonds.

Chair Dianna Spieker moved that it be noted in the minutes that a letter has been sent to Jenkins

Bail Bonds, formally requesting proof that this matter has been taken care of. The motion was seconded by Jay Mohler. The motion passed.

7. Consider submitted Bail Bond Applications. - **NONE**

8. Consider Review Committee Report. - **NONE**

9. Consider Bond Issuance Monthly Report

Chair Dianna Spieker made a motion to accept the Bond Issuance Monthly Report. George McCrea seconded the motion. The motion passed.

Attachments:

Bond Issuance Monthly Report

10. Consider adopting additional or edited Board Rules, Policies or forms as necessary.

A. Rules/ Stipulations regarding advertising.

B. Rules regarding Ethics of bondsmen working for multiple bonding companies.

C. Review 2012 Bail Bond Handbook from the TAC Website

No action taken.

Future Agenda Items:

1. Discuss and take action on any necessary changes to assist in processing bonds.

2. Consider adopting additional or edited Board Rules, Policies or forms as necessary.

Announcements:

1. Next meeting will be May 10th, 2012 at 2:00 pm.

2. Jail will look into adding bondsman to email notice of arrests and releases currently being provided to the Standard-Times.

Chair Dianna Spieker adjourned the meeting at 2:23 p.m.

I, Gary M. Monico, Chief Deputy for Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on April 12, 2012.

Gary M. Monico, Chief Deputy for
Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, May 10th, 2012 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the April 12th, 2012 meeting.**
- 3. Acknowledge letters for designee's, if applicable, as a matter of record.**
- 4. Discuss and take action on any necessary changes to assist in processing bonds.**
- 5. Consider adopting additional or edited Board Rules, Policies or forms as necessary.**

A. Rules/ Stipulations regarding advertising.

B. 4.5 Revocation and Suspension of License.

f. The sheriff shall be notified If an official final judgment notification is received from another county in reference to an approved bail bond surety company in Tom Green County the sheriff shall be notified. After receiving a notification, the sheriff may not accept any further bonds from the bail bond surety until the surety pays the judgment. The bail bond surety's privilege to post bonds is reinstated when the bail bond surety pays the judgment

- 6. Consider any necessary action regarding Freedom/Libertad Bail Bonds.**
- 7. Accept as matter of record Maxx Bail Bonds Final Judgment Travis County**
- 8. Consider any submitted Bail Bond Applications**
- 9. Consider Review Committee Report**
- 10. Consider Bond Issuance Monthly Report**
- 11. Consider Future Agenda item.**
- 12. Announcements:**
- 13. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
May 10th, 2012**

The Tom Green County Bail Bond Board met in Regular Session, May 10th, 2012 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Dianna Spieker - Chair- ABSENT
Sheri Woodfin - Vice- Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge
Allen Gilbert - Municipal Judge- ABSENT-
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court
George McCrea - District Attorney-
Steve Lupton - District Attorney - ABSENT
Tom Gossett - District Judge- ABSENT
Galen Moeller - Criminal Defense Attorney- ABSENT
David Faison - Sheriff's Designee
Jay Mohler - Bondsmen Representative
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail**

Others Attending:

**Bill Jacobs for Judge Roberts
Melanie Mitchell for Judge Gilbert
Carl Monkhouse- Elk Bail Bonds
Robert Chappa - Freedom Bail Bonds
Ricky Villarreal- Freedom/Libertad Bail Bonds
J.A. Ontiveras - Zapata Bail Bonds
Jennifer McDaniel- A-1 Bail Bonds
David Jenkins- Jenkins Action Bail Bonds
Ray Zapata - Zapata Bail Bonds
Max Velez - Max Bail Bonds
Cary Tomerlin- Lonestar & EZ Bail Bonds
Melissa Martin - Elk Bail Bonds**

1. Vice - Chair, Sheri Woodfin, called the meeting to order and ratified that a quorum is present at 2:00 pm.

2. Consider Approval of the minutes from the last meeting (April 12, 2012).

Judge Kay Longest moved to accept the minutes from the April 12, 2012 meeting as printed. David Faison seconded the motion. The motion passed.

3. Acknowledge letters for designee's, if applicable, as a matter of record. No Action.

4. Discuss and take action on any necessary changes to assist in processing bonds.

Jay Mohler requested that the Court Calendars display the name of either the Bondsmen or the Bonding Company representing the defendant.

Liz McGill brought up an issue on some recent bonds, where the Surety is not filled in and signed,

but the receipt is in the name of someone other than the Defendant. **Beth Mull** requested that if anyone else finds this, to notify her or Todd Allen, and they will address the issue, since this is not a new procedure. **No Action....Discussion only.**

5. Consider adopting additional or edited Board Rules, Policies or forms as necessary.

A. Rules/ Stipulations regarding advertising.

Judge Mike Brown moved to adopt the following Harris County language, as presented:

"No licensee may use a phone number, address or name to advertise or solicit bonds or maintain any separate (sub) offices with separate phone numbers without prior approval by the Board. Further, no licensee, agent or individual may advertise or solicit under an assumed name without being properly licensed by the Board and displaying a valid license number on all advertisements."

Judge Kay Longest seconded the motion. The motion passed.

B. 4.5 Revocation and Suspension of License.

f. When the sheriff receives a final judgment notification from another county in reference to an approved bail bond surety company in Tom Green County, the sheriff may not accept any further bonds from the bail bond surety until the surety pays the judgment. The Sheriff will forward the notification to the Treasure for placement in the permanent file of the bond surety. The bail bond surety's privilege to post bonds is reinstated when the bail bond surety pays the judgment and supplies proof of payment.

After a lengthy discussion from the Boards Counsel, Vice Chair Sheri Woodfin TABLED the issue for further investigation and legal opinions until the next meeting (June 14th, 2012).

6. (TYPO_ Disregard)

7. Consider any necessary action regarding Freedom/Libertad Bail Bonds.

Sheri Woodfin explained that the District Court had signed the orders, but then rescinded those orders as the payments had been made. There was a time lapse between the date the Judge signed the orders rescinding and the District Clerk's office received them for processing, resulting in a two week suspension of privileges. Mr. Villarreal stated that he understood the process and was happy to be reinstated.

No Action Required by the Board.

8. Accept as matter of record Maxx Bail Bonds Final Judgment Travis County.

Vice Chair Woodfin also TABLED this matter until the next meeting as it is in conjunction with Item 5-B.

9. Consider any submitted Bail Bond Applications. **No new applications have been received. No Action.**

10. Consider Review Committee Report

Gerald Fohn and George McCrea reported that they had met and resolved several matters.....No Action Required by the Board at this time.

11. Consider Bond Issuance Monthly Report - **Each Board member should be receiving this weekly update from Odyssey. No concerns or issues discussed. No Action.**

12. Future Agenda Items:

1. Consider jail posting and other issues relating to solicitations for clients at the jail.

13. Announcements:

1. Next meeting will be June 14th, 2012 at 2:00 pm----FLAG DAY.

Due to Budget Hearings in the Commissioners Court Room- the meeting will be on the main floor of the Keyes Building in the former library area.

14. Vice - Chair Sheri Woodfin adjourned the meeting at 2:48 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on May 10th, 2012.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, June 14th, 2012 – 2:00 p.m.

1. **Call Meeting to Order and determination of a Quorum.**
2. **Approve Minutes from the May 10th, 2012 meeting.**
3. **Discuss and take action on any necessary changes to assist in processing bonds.**
4. **“Consider Adopting standard 1716 “Affidavit of Incarceration” Form”**
5. **“Accept as matter of record Jenkins Bail Bond Board - paid in full Parker County Outstanding Judgments”**
6. **Discuss and take any action regarding Maxx Bail Bonds Final Judgment Travis County.**
7. **Consider and take any action regarding TNT Bail Bonds.**
8. **Consider adopting additional or edited Board Rules, Policies or forms as necessary.**

B. 4.5 Revocation and Suspension of License.

f. When the sheriff receives a final judgment notification from another county in reference to an approved bail bond surety company in Tom Green County, the sheriff may not accept any further bonds from the bail bond surety until the surety pays the judgment. The Sheriff will forward the notification to the Treasure for placement in the permanent file of the bond surety. The bail bond surety's privilege to post bonds is reinstated when the bail bond surety pays the judgment and supplies proof of payment.

9. **Consider any submitted Bail Bond Applications**
10. **Consider Review Committee Report**
11. **Consider Bond Issuance Monthly Report**
12. **Consider Future Agenda item.**
13. **Announcements:**
 1. **Next Bail Bond Board Meeting will be July 12th, 2012.**
14. **Adjourn.**

**Tom Green County Bail Bond Board
First Floor of the
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
June 14th, 2012**

The Tom Green County Bail Bond Board met in Regular Session, June 14th, 2012 in the First Floor Room of the Edd B. Keyes Building, with the following members:

Dianna Spieker - Chair
Sheri Woodfin - Vice- Chair - Absent
Elizabeth McGill - Secretary
Mike Brown - County Judge-Absent in Budget Session
Allen Gilbert - Municipal Judge- ABSENT - Represented by Linda Gossett
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court- Absent
George McCrea - District Attorney
Steve Lupton - District Attorney - ABSENT
Tom Gossett - District Judge -Absent
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee- ABSENT
Jay Mohler - Bondsmen Representative
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail - Absent

Others Attending:

David Jenkins - Jenkins A Action Bail
Carl Monkhouse - Elk Bail Bonds
Melissa Martin - Elk Bail Bonds
Louie Perez - Concho Bail Bonds
Cary Tomerlin - EZ Bail Bonds/Lone Star Bail Bonds
Max Velez - Maxx Bail Bonds
Thelma Sanchez - County Clerk's Criminal Supervisor
Armando S. Martinez - Allied Bonding Agency
J. A. Ontiveros - Zapata
Ray Zapata - Zapata

1. Chair, Dianna Spieker, called the meeting to order and ratified that a quorum is present at 2:04 pm.

2. Consider Approval of the minutes from the last meeting (May 10th, 2012).

Elizabeth McGill moved to accept the minutes as written and presented. Jay Moeller seconded the motion. The motion passed.

3. Discuss and take action on any necessary changes to assist in processing bonds.

Liz McGill reported that some of the bonds being received are not properly signed by the Defendant and the Surety.

She also reported that some of the bonds that have been received are under the previous name of bond companies and not under the "Certified name of the Surety".

No Action required - information only for correction.

4. "Consider Adopting standard 1716 "Affidavit of Incarceration" Form"

Galen Moeller moved to adopt for standardization of form 1716 "Affidavit of Incarceration" Form as presented, to be effective June 15th, 2012. George McCrea seconded the motion. The motion passed and the form will be posted on the Bail Bond Board website, for access.

Attachments:

Form 1716

5. "Accept as matter of record Jenkins Bail Bond Board – paid in full Parker County Outstanding Judgments"

Dianna Spieker moved to acknowledge the notice of payment from Jenkins Bail Bond to Parker County, as a matter of record. Jay Mohler seconded the motion. The motion passed.

Attachments:

Jenkins

6. Discuss and take any action regarding Maxx Bail Bonds Final Judgment Travis County.

Dianna Spieker moved to acknowledge the Release of Judgment regarding Maxx Bail Bonds from Travis County, as a matter of record. Galen Moeller seconded the motion. The motion passed.

Attachments:

Juan Velez- Travis County

7. Consider and take any action regarding TNT Bail Bonds.

Dianna Spieker moved to acknowledge the surrender of license from International Fidelity Insurance Company for Jack (Russell) McDaniel dba TNT Bail Bonds and accept the letter of relinquishment of Certification from TNT Bail Bonds. Jay Mohler seconded the motion. The motion passed and TNT Bail Bonds is removed from the list of bondsmen eligible to issue future bonds in Tom Green County, effective May 31, 2012.

Attachments:

TNT

8. Consider adopting additional or edited Board Rules, Policies or forms as necessary.

B. 4.5 Revocation and Suspension of License.

f. When the sheriff receives a final judgment notification from another county in reference to an approved bail bond surety company in Tom Green County, the sheriff may not accept any further bonds from the bail bond surety until the surety pays the judgment. The Sheriff will forward the notification to the Treasurer for placement in the permanent file of the bond surety. The bail bond surety's privilege to post bonds is reinstated when the bail bond surety pays the judgment and supplies proof of payment.

Dianna Spieker moved to NOT adopt 4.5 (f) after report was presented from the committee and

counsel. Jay Mohler seconded the motion. The motion passed to not adopt.

9. Consider any submitted Bail Bond Applications **No submissions....No Action.**

10. Consider Review Committee Report **No Action.**

11. Consider Bond Issuance Monthly Report.

Reports are being received as requested.

Bondsmen are requesting that Court Calendar list the associated bondsman to the case.

No Action.

12. Consider Future Agenda item.

1. Consider adoption of form from the Municipal Courts, to expedite the release of bond obligations on Class C cases.

13. Announcements:

1. Next Bail Bond Board Meeting will be July 12th, 2012.

14. Adjourn.

Galen Moeller moved to adjourn. George McCrea seconded the motion. Chair, Dianna Spieker adjourned the meeting at 2:27 pm, as no motion was necessary.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on June 14th, 2012.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, July 12th, 2012 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the June 14th, 2012 meeting.**
- 3. Discuss and take action on any necessary changes to assist in processing bonds.**
- 4. Acknowledge receipt of Bonds paid by agreement.**
- 5. Acknowledge the AG Request 1067 Re: Whether a county bail bond board may permit a licensed bail bond holder to change all or part of the collateral he or she posted as security.**
- 6. Consider any submitted Bail Bond Applications**
- 7. Consider Review Committee Report**
- 8. Consider Bond Issuance Monthly Report**
- 9. Consider Future Agenda item.**
- 10. Announcements:**
 - 1. Next Bail Bond Board Meeting will be August 9th, 2012.**
- 11. Adjourn.**

**Tom Green County Bail Bond Board
First Floor of the
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
July 12th, 2012**

The Tom Green County Bail Bond Board met in Regular Session, July 12th, 2012 in the First Floor Room of the Edd B. Keyes Building, with the following members:

**Dianna Spieker – Chair- Absent
Sheri Woodfin - Vice- Chair -
Elizabeth McGill – Secretary- Absent
Mike Brown - County Judge-Absent
Allen Gilbert - Municipal Judge- Absent
Penny Roberts - Court at Law Judge - Absent
Kay Longest - Judge for Justice Court- Absent
George McCrea - District Attorney
Steve Lupton - District Attorney - Absent
Tom Gossett - District Judge -Absent
Galen Moeller - Criminal Defense Attorney- Absent
David Faison - Sheriff's Designee
Jay Mohler - Bondsmen Representative
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail - Absent**

Others Attending:

**Louie Perez - Concho Bail Bonds
Cary Tomerlin - EZ Bail Bonds/Lone Star Bail Bonds**

- 1. Vice Chair, Sheri Woodfin, called the meeting to order and ratified that a quorum is present at 2:10 pm.**
- 2. Consider Approval of the minutes from the last meeting (June 14th, 2012).**

George McCrea moved to accept the minutes as written and presented. Jay Moeller seconded the motion. The motion passed.

- 3. Discuss and take action on any necessary changes to assist in processing bonds.
Current Processes were discussed and reported that everything seems to running pretty well. As issues come up they are being worked on and addressed as much as possible and as needed.**

No Action required - information only for correction.

- 4. Acknowledge receipt of Bonds paid by agreement.
No information presented.**

No Action required - information only for correction.

- 5. Acknowledge the AG Request 1067 (Attached) Re; Whether a county bail bond board may permit a licensed bail bond holder to change all or part of the collateral he or she posted as security.**

This is an AG Request and will be watched for the outcome. Gerald and George will follow and make the board aware of the outcome.

No Action required - information only for correction.

6. Consider and submitted Bail Bond Applications

No Applications Submitted for Approval-No Action

7. Consider Review Committee Report

No Report submitted. No Action.

8. Consider Bond Insurance Monthly Report

No Report submitted. No Action.

9. Consider Future Agenda item.

1. Legal Research Committee that will provide assistance in legal matters and provide a response within 30 days of the request.(Gerald Fohn)

13. Announcements:

1. Next Bail Bond Board Meeting will be August 9th, 2012.

14. Adjourn.

Sheri Woodfin moved to adjourn. George McCrea seconded the motion. Chair, Sheri Woodfin adjourned the meeting at 2:30 pm, as no motion was necessary.

I, Sheri Woodfin, in the absence of Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on June 14th, 2012.

Submitted by Sheri Woodfin, in the Absence of
Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, August 9th, 2012 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the July 12th, 2012 meeting.**
- 3. Discuss and take action on any necessary changes to assist in processing bonds.**
- 4. Acknowledge receipt of Bonds paid by agreement.**
- 5. Accept, as matter of record, Better Bonding additional \$10,000.00 Certification of Deposit posted 07/30/2012**
- 6. Consider any submitted Bail Bond Applications**
- 7. Consider Review Committee Report**
- 8. Consider Bond Issuance Monthly Report**
- 9. Consider Future Agenda item.**
- 10. Announcements:**
 - 1. Next Bail Bond Board Meeting will be September 13th, 2012.**
- 11. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
August 9th, 2012**

The Tom Green County Bail Bond Board met in Regular Session, August 9th, 2012 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Dianna Spieker - Chair
Sheri Woodfin - Vice- Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge
Allen Gilbert - Municipal Judge-
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court - Absent (Had an emergency call)
George McCrea - District Attorney- ABSENT
Steve Lupton - District Attorney - ABSENT
Tom Gossett - District Judge- ABSENT
Galen Moeller - Criminal Defense Attorney- ABSENT
David Faison - Sheriff's Designee
Jay Mohler - Bondsmen Representative
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail**

Others Attending:

**Thelma Sanchez - County Clerk's Criminal Supervisor
Armando Martinez - Allied Bonding
David Jenkins - Jenkin's A Action Bail
Cary Tomerlin - EZ Bail Bonds & Lone Star Bail Bonds**

1. Chair, Dianna Spieker, called the meeting to order and ratified that a quorum is present at 2:00 pm.

2. Consider Approval of the minutes from the last meeting (July 12, 2012), as submitted by Sheri Woodfin in the absence of Liz McGill.

Diana Spieker moved to approve the minutes from July 12, 2012 after corrections of the spelling of Jay Mohler's name. The motion was seconded by Jay Mohler. The motion passed.

3. Discuss and take action on any necessary changes to assist in processing bonds.

Liz McGill brought to the attention of the Board, a NICI sent to and refused by an agent, as the POA had not been attached to the bond, showing who the Citation would be sent to, if the necessity for a NISI should happen. Beth Mull expressed that it was early in the process, before procedures were established. **No Action required at this time.**

4. Consider acknowledgment of receipt of Bonds paid by Agreement.

Allen Gilbert moved to accept the report of Bonds paid, as a matter of record. Liz McGill seconded the motion. The motion passed.

5. Accept, as matter of record, Better Bonding additional \$10,000.00 Certification of Deposit posted 07/30/2012

Dianna Spieker moved to accept, as matter of record, Better Bonding's additional \$10,000.00 Certification of Deposit posted 07/30/2012. Allen Gilbert seconded the motion. The motion passed.

Attachments:

Payments to County Courts

6. Consider submitted Bail Bond Applications. **No Action.**

7. Consider Review Committee Report. **No Action**

8. Consider Bond Issuance Monthly Report

Dianna Spieker moved to accept the Bond Issuance Report as presented and as a matter of record. Mike Brown seconded the motion. The motion passed.

Attachments:

Bond Report as of 8-7-12

9. Future Agenda Items:

10. Announcements:

1. Next meeting will be September 13th, 2012 at 2:00 pm.

11. Chair Dianna Spieker adjourned the meeting at 2:20 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on August 9th, 2011.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, September 13, 2012 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the August 9th, 2012 meeting.**
- 3. Discuss and take action on any necessary changes to assist in processing bonds.**
 - a. Consider a process for notification of TGOB from magistrate/ JP.**
- 4. Acknowledge receipt of Bonds paid by agreement.**
- 5. Consider any submitted Bail Bond Applications**
- 6. Consider Review Committee Report**
- 7. Consider Bond Issuance Monthly Report**
- 8. Consider Future Agenda item.**
- 9. Announcements:**
 - 1. Next Bail Bond Board Meeting will be October 11, 2012.**
- 10. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
September 13th, 2012**

The Tom Green County Bail Bond Board met in Regular Session, September 13th, 2012 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Dianna Spieker - Chair
Sheri Woodfin - Vice- Chair- Absent
Elizabeth McGill - Secretary
Mike Brown - County Judge- Absent
Allen Gilbert - Municipal Judge- ABSENT
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court
George McCrea - District Attorney
Steve Lupton - District Attorney - ABSENT
Tom Gossett - District Judge- Absent
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee-
Jay Mohler - Bondsmen Representative - Absent
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail- Absent**

Others Attending:

**Chanda Walker - Deputy County Criminal Clerk
Louie Perez- Concho Bail Bonds
Cary Tomerlin - E-Z & Lone Star Bail Bonds
Reynaldo O. Lozano**

1. Chair, Dianna Spieker, called the meeting to order and ratified that a quorum is present at 2:10 pm. (Note: We had to wait for another meeting to finish before convening)

2. Consider Approval of the minutes from the last meeting (August 9th, 2012).

Kay Longest moved to approve the minutes of the August 9th, 2012 meeting as presented. George McCrea seconded the motion. The motion passed.

3. Discuss and take action on any necessary changes to assist in processing bonds.

a. Consider a process for notification of TGOB from magistrate/ JP.

Chair Dianna Spieker requested that Judge Longest, Judge Roberts and Elizabeth McGill meet to work out the best Procedure for the communication to be done regarding the TGOB.

This will be revisited next month.

4. Acknowledge receipt of Bonds paid by agreement. **No Action.**

5. Consider any submitted Bail Bond Applications **No Submittals- No Action.**

6. Consider Review Committee Report **No Action.**

7. Consider Bond Issuance Monthly Report

Dianna Spieker moved to accept the Bond Issuance Monthly Report dated 9-4-12 as presented. Galen Moeller seconded the motion. The motion passed.

8. Consider Future Agenda item.

1. Consider procedure for Corporate bonds and for Magistrate's orders TGOB.

9. Announcements:

1. Next Bail Bond Board Meeting will be October 11, 2012.

10. Chair Dianna Spieker adjourned the meeting at 2:46 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on September 13th, 2012.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, October 11th, 2012 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the September 13th, 2012 meeting.**
- 3. Discuss and take action on any necessary changes to assist in processing bonds.**
- 4. Consider a process for notification of TGOB from magistrate/ JP.**
- 5. Acknowledge receipt of Bonds paid by agreement.**
- 6. Consider any submitted Bail Bond Applications**
- 7. Consider Review Committee Report**
- 8. Consider Bond Issuance Monthly Report**
- 9. Consider Future Agenda item.**
- 10. Announcements:**
 - 1. Next Bail Bond Board Meeting will be November 8th, 2012.**
- 11. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
October 11, 2012**

The Tom Green County Bail Bond Board met in Regular Session, October 11, 2012 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Dianna Spieker - Chair - Arrived 5 minutes late
Sheri Woodfin - Vice- Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge
Allen Gilbert - Municipal Judge- ABSENT - Represented by Linda Gossett
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court- Absent
George McCrea - District Attorney-
Steve Lupton - District Attorney - ABSENT
Tom Gossett - District Judge- Absent
Galen Moeller - Criminal Defense Attorney - Absent
David Faison - Sheriff's Designee-
Jay Mohler - Bondsmen Representative
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail

Others Attending:

Chanda Walker - Criminal Section - County Clerk
Cary Tomerlin - EZ & Lone Star Bail Bonds
Robert Chappa - Freedom Bail Bonds
Louie Perez - Concho Bail Bonds
Reynaldo Lozano

1. Vice -Chair, Sheri Woodfin, called the meeting to order and ratified that a quorum is present at 2:05 pm.

- 2. Consider Approval of the minutes from the last meeting (September 13th, 2012).

George McCrea moved to approve the minutes from the September 13th, 2012 meeting as presented. David Faison seconded the motion. The motion passed.

3. Discuss and take action on any necessary changes to assist in processing bonds.

4. Consider a process for notification of TGOB from magistrate/ JP. **No Action required.**

What we agreed on for County Court jailings that have not been filed as a case yet :

- e-mail the criminal section of County/District Clerk's office a copy of the GOB affidavit filed with us
- e-mail a copy of the served GOB warrant to criminal section of County/District office so bonds can be closed out
- For JP bonds:
 - close out the bonds on our JP Class C cases when Defendant has made their appearance

after posting bond and case has been disposed of.

Municipal Court will notify Kitty Ubnoski of Municipal bonds that need to be closed and Kitty will close those bonds.

5. Acknowledge receipt of Bonds paid by agreement. **No Action.**
6. Consider any submitted Bail Bond Applications----**No Submissions - No Action.**
7. Consider Review Committee Report - **No Action**
8. Consider Bond Issuance Monthly Report

Dianna Spieker moved to accept the Bond Issuance Monthly Report as presented. Sheri Woodfin seconded the motion. The motion passed.

9. Consider Future Agenda item.
 1. Discuss and take any necessary action regarding the status of A-1 Bail Bonds.
 2. Discuss and take any necessary action regarding Advertising within Tom Green County by non-licensed Bail Bond Companies.
10. Announcements:
 1. Next Bail Bond Board Meeting will be November 8th, 2012.
 2. Bail Bonding Companies with outstanding Bonds through the Municipal Courts, are welcome to bring a list of those bonds to the Municipal Court Clerks to secure release of those funds on cases that have been disposed of.
 3. Reminder to all Bail Bond Companies.....It is **your responsibility** to notify the Bail Bond Board of **any changes** in your status, location, qualified bondsmen, email, telephone numbers, etc.
11. **Chair Dianna Spieker adjourned the meeting at 2:20 pm.**

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on October 11, 2012.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, November 8th, 2012 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the October 11th, 2012 meeting.**
- 3. Consider action regarding A-1 Bonds License.**
- 4. Acknowledge receipt of Bonds paid by agreement.**
- 5. Consider any submitted Bail Bond Applications**
- 6. Consider Review Committee Report**
- 7. Consider Bond Issuance Monthly Report**
- 8. Consider Future Agenda item.**
- 9. Announcements:**
 - 1. Next Bail Bond Board Meeting will be December 13th, 2012.**
- 10. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
November 8, 2012**

The Tom Green County Bail Bond Board met in Regular Session, November 8, 2012 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Dianna Spieker - Chair
Sheri Woodfin - Vice- Chair
Sayer Killam for Elizabeth McGill - Secretary
Mike Brown - County Judge
Linda Gossett for Allen Gilbert - Municipal Judge
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court
George McCrea - District Attorney- ABSENT
Steve Lupton - District Attorney - ABSENT
Tom Gossett - District Judge
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Jay Mohler - Bondsmen Representative
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail - ABSENT**

Others Attending:

**Roger Moore
Louie Perez
David Jenkins
Reynaldo O. Lozano
Thelma Sanchez**

1. Chair, Dianna Spieker, called the meeting to order and ratified that a quorum is present at 2:00 pm.

2. Consider Approval of the minutes from the last meeting (October 11, 2012).

Sheri Woodfin moved to approve the minutes from the October 11, 2012 meeting as presented. Judge Gossett seconded the motion. The motion passed.

3. Consider action regarding A-1 Bonds License - A decision was made that A-1 Bail Bonds should surrender its license and that the open bonds would be taken over by Louis Perez, of Concho Bail Bonds.

Judge Gossett moved to accept A-1 Bonds relinquishment of its licence. Judge Kay Longest seconded the motion. The motion passed.

4. Acknowledge receipt of Bonds paid by agreement - **No Action**

5. Consider submitted Bail Bond Applications. - **No Action**

6. Consider Review Committee Report. - **Pursuant to Sec. 1704. 252 (15), (16) set hearing for next month for Zapata Bail Bonds**

7. Consider Bond Issuance Monthly Report.

Dianna Spieker moved to accept the Bond Issuance Monthly Report. Sheri Woodfin seconded the motion. The motion passed.

Future Agenda Items:

1. Check By-Laws concerning voting on New Officers for 2013. Those interested should submit to the County Clerk their intention to stay on the board, stand for re-election or for appointment.

Announcements:

1. Next meeting will be December 13th, 2012.

Chair Dianna Spieker adjourned the meeting at: 2:13 p.m.

I, Sayer Killam, Deputy Clerk for Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on November 2012.

Sayer Killam, Deputy Clerk for
Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

Thursday, December 13th, 2012 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the November 8th, 2012 meeting.**
- 3. Consider action regarding Hearing for Zapata Bail bonds.**
- 4. Consider acceptance of 2013 Bail Bond Designees as presented.**
- 5. Election of Bail Bond Surety Representative pursuant to 1704.0535.**
- 6. Consider acceptance of forms for “Surety’s Waiver of Service” and “Notice Regarding Waiver of Service of Citation in Bail Bond Forfeiture Cases”.**
- 7. Acknowledge receipt of Bonds paid by agreement.**
- 8. Consider any submitted Bail Bond Applications**
- 9. Consider Review Committee Report**
- 10. Consider Bond Issuance Monthly Report**
- 11. Consider Future Agenda item.**
- 12. Announcements:**
 - 1. Next Bail Bond Board Meeting will be December 13th, 2012.**
- 13. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
December 13th, 2012**

The Tom Green County Bail Bond Board met in Regular Session, December 13th, 2012 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Dianna Spieker - Chair
Sheri Woodfin - Vice- Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge- ABSENT
Allen Gilbert - Municipal Judge
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court- ABSENT
George McCrea - District Attorney
Steve Lupton - District Attorney - ABSENT
Tom Gossett - District Judge
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee- ABSENT
Jay Mohler - Bondsmen Representative - (Angelo Better Bonding)
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail**

Others Attending:

**Thelma Sanchez - County Clerk's Criminal Supervisor
Susan Counts - IT Department
Cindy Wilde - Court Stenographer
Cary Tomerlin- Lonestar and EZ Bail Bonds
Max Velez - Maxx
Ray Zapata - Zapata Bail Bonds
Joe Hernandez - Attorney
Joe Ontiveros - Zapata Bail Bonds
Carl Monkhouse - Elk Bail Bonds
Melissa Martin - Elk Bail Bonds
David Jenkins - Jenkins Action Bail
Armando Martinez - Allied Bonding
Louis A. Perez - Concho Bail Bonds**

1. Chair, Dianna Spieker, called the meeting to order and ratified that a quorum is present at 2:01 pm.

2. Consider Approval of the minutes from the last meeting (November 8th, 2012).

Galen Moeller moved to accept the November 8th, 2012 Bail Bond Board Minutes as presented.

The motion passed.

3. Acknowledge receipt of Bonds paid by agreement. **No Action.**

4. Consider any submitted Bail Bond Applications **No submissions - No Action.**

5. Consider Review Committee Report

George McCrea reported that he had received a complaint against Freedom Bail Bonds on November 19th, 2012. He advised Freedom representative on the complaint on November 27, 2012 and discussed the alleged complaint regarding the matter of Going off bonds after posting. The explanation was that if the funds are not paid as promised, then they would make the request. **No Action.**

6. Consider Bond Issuance Monthly Report

Chair Spieker presented the most current Bond report as a matter of record. A-1 Bail Bond's Deposits have not been returned, as there are still several bonds that are still in effect and Dianna reported that as soon as all of the bonds have been cleared, then the deposits will be refunded and the account closed.

Attachments:

Surety Balance for Bail Bond Companies

7. Accept as a matter of record 2013 Board Members

The following Board Members have been designated for the 2013 Bail Bond Board as of this date, as a matter of record:

Lt. David Faison - designee for Sheriff Elect Jones

Judge Tom Gossett - District Judge

Judge Mike Brown - County Judge

Judge Penny Roberts - Court at Law Judge

George E. McCrea - 119th District Attorney

Allison Palmer - 51st District Attorney Elect

Judge Kay Longest - Justice of the Peace Judge

Sheri Woodfin - District Clerk

Elizabeth McGill - County Clerk

Judge Allen Gilbert - Municipal Court Judge
Dianna Spieker - County Treasurer
Gerald Fohn - Designee County Attorney
Galen Moeller - Designee for San Angelo Criminal Defense Bar Association

Attachments:

2013 Board Members

8. Record Bail Bond Surety Elections Results

Chairman Spieker appointed Thelma Sanchez and Beth Mull to tabulate the ballots from the locked ballot box and report the results as a matter of record.

Jay Mohler (Angelo Better Bonding) was elected to represent the Bonding Companies on the 2013 Bail Bond Board with a total tabulation of 8 votes received and with 1 vote being cast for David Jenkins (Jenkins A Action).

Attachments:

Published tabulations

9. Discuss Bond Companies Phone Lines

A) Freedom Does Not Answer - **Freedom phone was out, but had not been reported because they were unaware of the problem. It has now been reported and has a ticket to fix the problem. No Action.**

B) Miss Behavin Goes to Fax- **The phone number of 659-6011 is listed as the local number on papers previously presented. Mr. Lozano reported that is the current number. Mr. Fohn has made contact through an Austin number. A letter will be sent for verification of a working, accurate local number. No Action.**

10. Recess Regular Meeting

Convene Hearing on Zapata Bail Bonds. Sheri Woodfin, Vice Chair, presiding

11. Adjourn the hearing

12. Reconvene in Open Session

Tom Gossett moved to table the hearing, pending proper procedures in place, by having a temporary committee appointed to create procedural rules for hearings, suspension of license, etc., based on due process, then to have those rules and procedures reviewed and approved by the Board before proceeding with this or any other hearings that would effect a person's business and income.

George McCrea seconded the motion.

The motion passed.

Chairman Spieker appointed Tom Gossett (Chairman), Gerald Fohn and

George McCrea to serve on the temporary committee to compose the rules and procedure for due process regarding hearings and consideration of suspensions.

She requested that the rules be presented at the January 10, 2013 meeting for review and vote, if possible with the holidays.

13. Consider Future Agenda item.

1. Consider review and approval of proposed rules and procedures.
2. Consider approval to destroy the ballots cast for the Bail Bondsmen Designee.

14. Announcements:

1. Any changes in addresses or phone numbers submitted to the Board, need to be forwarded to the appropriate court representatives (County & District Clerk's staff) for correction in the system.
2. Next Bail Bond Board Meeting will be January 10, 2013.

15. Adjourn.

Chairman Spieker adjourned the meeting at 2:24 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on December 13th, 2012.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday January 20th, 2016 -4:00pm

**Edd B. Keyes Building, Election Office – Conference Room
113 W. Beauregard Street, San Angelo, Texas 76903**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated. Pursuant to OC Section 1704.055 – The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

1. Call Meeting to Order and determination of a Quorum.
2. Recess to Executive Session to Consult with Bond Counsel
3. Reconvene General Session
4. Consider action on matters from closed Executive Session
5. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, County Clerk NISI Reports
6. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. Acknowledge EZ Bail Bonds has chosen to renew license.
 - b. Quick Release Bail Bonds
7. Consider options regarding Criminal Defense Attorney Election Results
8. Review Committee
9. Consider Future Agenda item.
10. Announcements:
11. Adjourn.

FILED FOR RECORD
16 JAN 14 PM 1:58
ELIZABETH HIGGILL
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

Dianna M Spieker
Dianna Spieker, Treasurer

Bail Bond Board Chair

Posted This, the 14th Day of January, 2016 at 2:00 am/pm

**Tom Green County Bail Bond Board
Elections Office Conference Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
January 20, 2016**

The Tom Green County Bail Bond Board met in Regular Session, January 20, 2016 in the Tom Green County Elections Office Conference Room in the Edd B. Keyes Building, with the following members:

Present: Dianna Spieker, Treasurer, Chairman, Past Chair 2012
Beth Holland-Mull, Sheriff Designee
George McCrea, District Attorney
Jay Mohler, Bail Bondsman Rep, Past Chair 2014
Gary Monico, County Clerk Designee
Anthony Monico, District Clerk Designee

Attendees: Galen Moeller
Jose Ontiveros
Frank Hernadez
Vona Hudson

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:02 pm.
2. The general session was recessed and went into Executive session at 4:02 pm
3. Executive session was adjourned and the general session was reconvened at 4:27 pm.
4. Consider action on matters from closed Executive Session - **No Action**
5. Consider approval of the following Consent Agenda items:
 - A. Consider approval of minutes from last meeting (December 9, 2015).
 - B. Consider latest Bond Issuance Monthly Report, as a matter of record.
 - C. Accept, as a matter of record, County Clerk NISI reports

District Attorney George McCrea
Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Sheriff Designee Beth Holland-Mull, District Attorney George McCrea, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, County Clerk Designee Gary Monico, District Clerk Designee Anthony Monico

Passed - Unanimously

Attachments:

NISI Report

Bond issuance Montly Report

6. Consider submitted Bail Bond Applications:

- a. Acknowledge EZ Bail Bonds has chosen not to renew license
- b. Quick Release Bail Bonds

The Board decided it would prefer to have legal counsel and/or Judge Ben Nolen and Ginger Treadwell, Board Counsel present before voting on the application from Quick Release Bail Bonds and so tabled consideration of the application until the next meeting.

7. Consider Options regarding Criminal Defense Attorney Election results.

Moved that, since the election resulted in a tie, a run off election be held between the 2 candidates. Vona Hudson, Tom Green County Elections Administrator, will mail ballots out a list, supplied by the bar association, of qualified attorneys. Results will be announced at the April Meeting of the Board.

Treasurer, Chairman, Past Chair 2012 Dianna Spieker
Bail Bondsman Rep, Past Chair 2014 Jay Mohler

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Sheriff Designee Beth Holland-Mull, District Attorney George McCrea, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, County Clerk Designee Gary Monico, District Clerk Designee Anthony Monico

Passed - Unanimously

8. Consider Review Committee Report. - **No Action**

9. Future Agenda Items:

1. Quick Release Bail Bonds

10. Announcements:

1. Next meeting will be a **SPECIAL MEETING** on February 3, 2016 at 4 pm.

11. Chairman Dianna Spieker adjourned the meeting at 5:00 pm

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on January 20, 2016.

Elizabeth "Liz" McGill

by Gary M. Monico, Chief Deputy

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Special Called Meeting Wednesday February 3rd, 2016 –4:00pm

**Edd B. Keyes Building, Election Office – Conference Room
113 W. Beauregard Street, San Angelo, Texas 76903**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated. Pursuant to OC Section 1704.055 – The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, County Clerk NISI Reports
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. Quick Release Bail Bonds
4. Consider Future Agenda item.
5. Announcements:
6. Adjourn.


Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 26th Day of January, 2016 at 2:45 am/pm

**Tom Green County Bail Bond Board
Elections Office Conference Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
February 3, 2016**

The Tom Green County Bail Bond Board met in Special Session, February 3, 2016 in the Tom Green County Elections Office Conference Room in the Edd B. Keyes Building, with the following members:

Present: Beverly Baity , Treasurer Designee
Ben Nolen, Vice Chairman & Court at Law Courts
Christina Ubando, County Clerk Designee
Anthony Monico, District Clerk Designee
Beth Holland-Mull, Sheriff Designee
Kay Longest, Justice Courts
George McCrea, District Attorney
Jay Mohler, Bail Bondsman Rep, Past Chair 2014
Ginger Treadwell, Board Counsel

Absent: Dianna Spieker, Treasurer, Chairman, Past Chair 2012
Stephanie Goodman, Criminal Attorney Representative
Tom Gossett, District Courts
Elizabeth McGill, Secretary
Tom Gossett, District Courts
Sheri Woodfin, District Clerk
Allen Gilbert, Municipal Courts
Bill Ford, County Judges Designee

Attendees: J.A. Ontiveros
Galen Moeller Attorney
Laura Ortiz
Frank Hernandez
Armando E. Martinez Allied Bonding Agency
Joe Hernandez Attorney

1. Vice Chairman Ben Nolen called the meeting to order and ratified that a quorum is present at 4:00 pm.

2. Consider approval of the following Consent Agenda items: - **Deferred to April meeting**

-

- A. Consider approval of minutes from last meeting.
- B. Accept as matter of record Bond Issuance Monthly Report.
- C. Accept as matter of record, County Clerk NISI Report.

3. Consider any submitted Bail Bond Applications submitted within the 30 day window.

a. Quick Release Bail Bond

Moved to accept Quick Release Bail Bond Application, as presented.

Justice Courts Kay Longest
District Attorney George McCrea

Aye: Vice Chairman & Court at Law Courts Ben Nolen, County Clerk Designee Christina Ubando, District Clerk Designee Anthony Monico, Justice Courts Kay Longest, District Attorney George McCrea

Nay: Treasurer Designee Beverly Baity, Sheriff Designee Beth Holland-Mull
Passed

4. Consider Future Agenda item.

5. Announcements:

. **Next meeting will be April 20, 2016 at 4 pm.**

6. Vice-Chairman Ben Nolen adjourned the meeting at 4:50pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Special Called Meeting Session on February 3, 2016.

**Elizabeth "Liz" McGill by Chrstina Ubando
Secretary of the Tom Green County Bail Bond Board**

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Thursday April 14th, 2016 -4:00pm

Edd B. Keyes Building, **Elections Office**
113 W. Beauregard Street, San Angelo, Texas 76903

FILED FOR RECORD

APR 11 AM 9:20


ELIZABETH MCGILL

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
3. Consider Audit Reports. (Nancy Snider and Beverly Baity)
4. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. NONE
5. Discuss Electronic Filing for Bail Bondspersons (Louie Perez)
6. Discuss utilizing email as a form of delivery (Gary Monico)
7. Discussion on NISI Pending; Judgements and Failure to Pay (Dianna Spieker, Ben Nolen)
8. Consider Collateral Property – Quick Release Bail Bonds
 - a. Acres: 20.000, Blk: TR 25-28, Subd: Red Creek S/D, 20.000 Acres being all of tracts 25 thru 28 Tax Appraisal Value \$62,000.00
9. Consider Future Agenda item.
10. Announcements:

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.
11. Adjourn.


Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 11 Day of April, 2016 at 9:15 am/pm

**Tom Green County Bail Bond Board
Election Office Conference room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
April 14th, 2016**

The Tom Green County Bail Bond Board met in Regular Session, April 14th, 2016 in the Election Office Conference Room in the Edd B. Keyes Building, with the following members:

Present: Dianna Spieker, Treasurer, Chairman, Past Chair 2012
Ben Nolen, Vice Chairman & Court at Law Courts
Elizabeth McGill, Secretary
George McCrea, District Attorney
Jay Mohler, Bail Bondsman Rep, Past Chair 2014
Chris Taylor , Board Counsel

Absent: Stephanie Goodman, Criminal Attorney Representative
Tom Gossett, District Courts
Sheri Woodfin, District Clerk
Beth Holland-Mull, Sheriff Designee
Allen Gilbert, Municipal Courts
Kay Longest, Justice Courts
Bill Ford, County Judges Designee

Others Present: Christina Ubando , Deputy County Clerk
Gary Monico , Chief Deputy Clerk
Beverly Baity, Deputy Treasurer
Louie Perez, Concho Bail Bonds

Attendees: JA Ontiveras - Quick Release Bonding
Armando Martinez- Allied Bonding
Gabriel Neves- San Angelo Live Press

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:02 pm.

2. Moved to approve the following Consent Agenda items:

- a. Approved the minutes from last meeting, February 3rd, 2016.
- b. Accepted, as matter of record, Bond Issuance Monthly Report
- c. Accepted, as matter of record, County Clerk's NISI Report.

Vice Chairman & Court at Law Courts Ben Nolen
District Attorney George McCrea

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Secretary Elizabeth McGill, District Attorney George McCrea, Bail Bondsman Rep, Past Chair 2014 Jay Mohler

Passed - Unanimously

Attachments:

County Clerk's NISI Report
Surety Bond Balance

3. Consider Audit Reports. (Nancy Snider and Beverly Baity)

Chairman Spieker reported to the Board that all of the Audits had been done except for Lone Star. The POA's and the style of the case on the receipts were the biggest findings, Credit card payment receipts were also an issue in some cases.

Moved to accept the Audit reviews, as amatter of record, as presented and attached.

Vice Chairman & Court at Law Courts Ben Nolen
Treasurer, Chairman, Past Chair 2012 Dianna Spieker

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Secretary Elizabeth McGill, District Attorney George McCrea, Bail Bondsman Rep, Past Chair 2014 Jay Mohler

Passed - Unanimously

Attachments:

Allied Bonding
Angelo Bail Bonds
Better Bonding
Clear Choice Bonding
Concho Bail Bonds
Elk Bail Bonds
Freedom Bail Bonds
Jenkins Action Bail Bonds
Louie Perez Bail Bonds
Quick Release Bail Bonds

4. Consider submitted Bail Bond Applications. **No Action...none submitted.**

5. Discuss Electronic Filing for Bail Bondspersons (Louie Perez)

Louie Perez explained the process he is using for filing with the District Clerk's Office and the discussion to start utilizing a similar process in the County Clerk's office. He will also work with the Bail Bond association to do electronic filings with other counties.

No Action required, informational only.

6. Discuss utilizing email as a form of delivery (Gary Monico)

Gary Monico requested that the Bail Bonding companies give permission and email addresses to the Clerk's offices so that notifications can be done electronically via email. The legality of having the certifications done electronically is being reviewed to see if there is any statute to prohibit or allow this being done.

No Action taken.

7. Discussion on NISI Pending; Judgments and Failure to Pay (Dianna Spieker, Ben Nolen)

Dianna read the procedures that were designated for the District Courts and Chris Taylor explained some of the procedures for the Courts at Law for pending NISIs and Agreed Judgments..

No Action taken.

Attachments:

District Court NISI Procedures

8. Consider Collateral Property – Quick Release Bail Bonds

a. Acres: 20.000, Blk: TR 25-28, Subd: Red Creek S/D, 20.000 Acres being all of tracts 25 thru 28 Tax Appraisal Value \$62,000.00

Moved to accept the Deed of Trust (Red Creek S/D, 20.000 Acres being all of tracts 25 thru 28 Tax Appraisal Value \$62,000.00) for the required collateral for Quick Release Bail Bonds.

Vice Chairman & Court at Law Courts Ben Nolen

District Attorney George McCrea

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Secretary Elizabeth McGill, District Attorney George McCrea, Bail Bondsman Rep, Past Chair 2014 Jay Mohler

Passed - Unanimously

Attachments:

Deed of Trust - J A Ontiveras

9. Consider Future Agenda item.

10. Announcements:

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

1. Next meeting will be July 20, 2016 at 4:00 pm, unless the necessity for a called meeting arises before then.

The Agenda for this meeting was posted April 11th, 2016 at 9:20 am.

11. Chairman Dianna Spieker adjourned the meeting at 4:23 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on April 14th, 2016.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

TOM GREEN COUNTY BAIL BOND BOARD AGENDA


Wednesday July 20th, 2016 —4:00pm

Main Courthouse, Grand Jury Room 3rd Floor
112 W. Beauregard Street, San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Accept as matter of record District Attorney Representative (designee letter/certificates)
3. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
4. Consider Audit Reports.
 - a. Lone Star Bail
5. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. NONE
6. Update on NISI Pending; Judgements and Failure to Pay
7. Consider and take necessary action on Maxx Bail Bonds as it relates to Final Judgments and Release of Collateral.
8. Consider Criminal Attorney Representative Election
*Last Election resulted in a tie. Candidates-elect were unable to decide who would be primary/secondary.
Per Statute previous Attorney Representative remains on Board.*
9. Public Comment-
 - a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.
10. Consider Future Agenda item.
11. Announcements:
 - a. Next Known Scheduled Meeting October 19, 2016
Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.
12. Adjourn.


Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 15th Day of July, 2016 at 1:00 am/pm

*Tom Green County Bail Bond Board
Grand Jury Room
Tom Green County Courthouse
112 W. Beauregard
San Angelo, TX 76903
July 20, 2016*

The Tom Green County Bail Bond Board met in Regular Session, July 20, 2016 in the *Grand Jury Room Tom Green County Courthouse, with the following members:*

Present:

Dianna Spieker, Treasurer, Chairman, Past Chair 2012

Sheri Woodfin, District Clerk

Beth Holland-Mull, Sheriff Designee

Jay Mohler, Bail Bondsman Rep, Past Chair 2014

Ginger Treadwell, Board Counsel

Gary Monico, County Clerk Designee

John Best, District Attorney

Beverly Baity, Treasurer Designee

Absent:

Stephanie Goodman, Criminal Attorney Representative

Tom Gossett, District Courts

Ben Nolen, Vice Chairman & Court at Law Courts

Elizabeth McGill, Secretary

Tom Gossett, District Courts

Allen Gilbert, Municipal Courts

Kay Longest, Justice Courts

Bill Ford, County Judges Designee

Attendees:

J. A. Ontiveros, Quick Release Bail Bonds

Melissa Monkhouse, Elk Bail Bonds

Carl Monkhouse, Elk Bail Bonds

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:00 pm.

3. Moved to approve the following Consent Agenda items:

- * A. Approved of minutes from last meeting (April, 2016).
- * B. Accepted latest Bond Issuance Monthly Report, as a matter of record.
- * C. Accepted NISI County Clerk Paid Report, as a matter of record

Bail Bondsman Rep, Past Chair 2014 Jay Mohler
Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, District Clerk Sheri Woodfin, Sheriff Designee Beth Holland-Mull, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, Board Counsel Ginger Treadwell, County Clerk Designee Gary Monico, District Attorney John Best
Passed - Unanimously

Attachments:

Bond Issuance Monthly Report

<http://netminutes.tomgreencountytx.gov:8085/mindocs/2016/BOND/20160720_632/604%5FBond%20Company%20Surety%20Balance%20Report%2Epdf>

NISI paid report

<http://netminutes.tomgreencountytx.gov:8085/mindocs/2016/BOND/20160720_632/604%5FNISI%20paid%20report%2Epdf>

4. Consider Audit Reports:

- * Lone Star Bail

Moved to accept the audit review of Lone Star Bail as a matter of record, as presented and attached

Treasurer, Chairman, Past Chair 2012 Dianna Spieker
Bail Bondsman Rep, Past Chair 2014 Jay Mohler

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, District Clerk Sheri Woodfin, Sheriff Designee Beth Holland-Mull, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, Board Counsel Ginger Treadwell, County Clerk Designee Gary Monico, District Attorney John Best
Passed - Unanimously

Attachments:

Lone Star Bail

<http://netminutes.tomgreencountytx.gov:8085/mindocs/2016/BOND/20160720_632/604%5FLone%20Star%20Bail%20Audit%2Epdf>

5. Consider submitted Bail Bond Applications. - *None*

2. Accept as a matter of Record District Attorney Representative (designee letter/Certifications) - District Attorney John Best stated

verbally that he will be the District Attorney Designee. He will bring the appropriate letter so stating to the County Clerks office along with any certifications required.

Attachments:

District Attorney designee

<http://netminutes.tomgreencountytx.gov:8085/mindocs/2016/BOND/20160720_632/604%5FDA%20Designee%2EPDF>

6. Update on NISI pending Judgements and Failure to Pay - Reminder letters being sent out and seem to be working. During the next meeting a procedure for seizing collateral will be presented.

7. Consider and take necessary action on Maxx Bail Bonds as it relates to Final Judgments and Release of Collateral. - The board needs to verify with the County and District attorneys that all final judgements are being resolved. It appears that only 3 or so final judgements remain unpaid and these are expected to be resolved soon. Chairman Dianna Spieker asked that, once all judgments have been resolved, that she be allowed to release the collateral.

Moved to allow Chairman Spieker to release collateral once all judgments against Maxx Bail Bonds are resolved.

Bail Bondsman Rep, Past Chair 2014 Jay Mohler
Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, District Clerk Sheri Woodfin, Sheriff Designee Beth Holland-Mull, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, Board Counsel Ginger Treadwell, County Clerk Designee Gary Monico, District Attorney John Best
Passed - Unanimously

8. Consider Criminal Attorney Representative Election - A committee will present election options at the next meeting. Elections will be held at the end of the year. In the interim, current Criminal Attorney Representative Stephanie Goodman will be asked to remain on the board for the rest of the year

9. Public Comment - *None*

*Future Agenda Items:

1. None

Announcements:*

* 1. Jay Mohler stated that the Bondsmen will go paperless with the exception of items requested for the audit. Those will be printed.*

* 2. Next scheduled meeting will be October 19, 2016 at 4 pm.

Chairman Dianna Spieker adjourned the meeting at 4:19 pm*

*I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on JULY 20, 2016.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board
By Gary M. Monico, County Clerk Designee*

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TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday Oct 19th, 2016 –4:00pm

Main Courthouse, Grand Jury Room 3rd Floor
112 W. Beauregard Street, San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Accept as matter of record District Attorney Representative and Treasurer designee
3. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
4. Consider Audit Reports.
5. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. NONE
6. Consider and take necessary action on Maxx Bail Bonds as it relates to Final Judgments and Release of Collateral.
7. Consider Criminal Attorney Representative Election Procedure
8. Consider update on Odyssey Issues (Justin Thornton/Sheriff Jones)
9. Public Comment-
 - a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.
10. Consider Future Agenda item.
11. Announcements:
 - a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.
12. Adjourn.



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 14th Day of October, 2016 at 11:25 am/pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

Type	Date	Known Agenda Items
Required	10/19/2016	Discuss Procedure for Electing Criminal Defense Attorney
Special	12/14/2016	Elections
Required	01/18/2017	
Required	04/19/2017	
Special	05/17/2017	Consider Applications for Licenses Expiring 06/09/17 Angelo and Elk
Special	06/21/2017	Consider Applications for Licenses Expiring 07/14/17 Better Bonding
Required	07/19/2017	Consider Applications for Licenses Expiring 08/11/17 Allied, Concho, Jenkins and LoneStar
Required	10/18/2017	Consider Applications for Licenses Expiring 11/17/17 Freedom
Special	11/15/2017	Consider Applications for Licenses Expiring 12/13/17 Clear Choice and Louie Bail
Special	12/13/2017	Elections
Required	01/17/2018	Consider Applications for Licenses Expiring 02/03/18 Quick Release

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday Dec 13th, 2016 –4:00pm

Main Courthouse, Grand Jury Room 3rd Floor

112 W. Beauregard Street, San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
3. Consider Audit Reports.
4. Consider any submitted Bail Bond Applications submitted within the 30 day window.
5. Accept as matter of record Final Judgments and Release of Collateral.
6. Consider Zapata Bail Bonds Collateral Excess
7. Consider update on Odyssey Issues (Justin Thornton/Sheriff Jones)
8. Consider Report on PR Bond Criteria (Sheriff Jones/ Lt Holland-Mull)
 - a. Bondsmen will be granted time for questions
9. Consider Jail Diversion Program as it relates to Bondsmen (Jay Mohler/Louie Perez)
10. Consider OCA Collections Program as it relates to Bondsmen (Debbie Holland/Sheri Woodfin)
11. Consider Criminal Attorney Representative Election Results
12. Consider Bail Bondsmen Representative Elections Results
13. Accept as matter of record Calendar Year 2017 designees
14. Public Comment-
 - a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.
15. Consider Future Agenda item.
16. Announcements:
 - a. Next Known Scheduled Meeting See attached

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.
17. Adjourn.


Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 8th Day of Dec, 2016 at 3:40 am/pm

Scheduled Bail Bond Board Meetings

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer.

Special meeting are held upon receipt of Bond Applications/Renewals.

Type	Date	Known Agenda Items
Special	12/14/2016	Elections
Required	01/18/2017	
Required	04/19/2017	
Special	05/17/2017	Consider Applications for Licenses Expiring 06/09/17 Angelo and Elk
Special	06/21/2017	Consider Applications for Licenses Expiring 07/14/17 Better Bonding
Required	07/19/2017	Consider Applications for Licenses Expiring 08/11/17 Allied, Concho, Jenkins and LoneStar
Required	10/18/2017	Consider Applications for Licenses Expiring 11/17/17 Freedom
Special	11/15/2017	Consider Applications for Licenses Expiring 12/13/17 Clear Choice and Louie Bail
Special	12/13/2017	Elections
Required	01/17/2018	Consider Applications for Licenses Expiring 02/03/18 Quick Release

**Tom Green County Bail Bond Board
Grand Jury Room
Courthouse Building
112 W. Beauregard
San Angelo, TX 76903
December 14th, 2016**

The Tom Green County Bail Bond Board met in Regular Session, December 14th, 2016 in the Tom Green County Courthouse Grand Jury Room, with the following members:

Present: Dianna Spieker, Treasurer, Chairman, Past Chair 2012
Elizabeth McGill, Secretary
Sheri Woodfin, District Clerk
Beth Holland-Mull, Sheriff Designee
J. P. McGuire , Justice of the Peace
Jay Daniels , Municipal Courts
Jay Mohler, Bail Bondsman Rep, Past Chair 2014
Ginger Treadwell, Board Counsel
John Best, District Attorney

Others Present: David Jones , Sheriff
Todd Allen , Jail Commander
Justin Thornton, Information Technology Director

Attendees: Armando Martinez - Allied & Clear Choice

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:01 pm.

2. Moved to approve the following Consent Agenda items:

- **A. Approved the minutes from last meeting (October 19th, 2016).**
- **B. Acknowledged the latest Bond Issuance Monthly Report, as a matter of record.**
- **C. Acknowledged the County Clerk's NISI paid report, as a matter of record.**

Justice of the Peace J. P. McGuire
District Clerk Sheri Woodfin

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Secretary Elizabeth McGill, District Clerk Sheri Woodfin, Sheriff Designee Beth Holland-Mull, Justice of the Peace J. P. McGuire, Municipal Courts Jay Daniels, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, District Attorney John Best

Passed - Unanimously

3. Consider Audit Reports. **None submitted.**

4. Consider any submitted Bail Bond Applications submitted within the 30 day window. **None at this time.**

5. Moved to accept, as matter of record, Final Judgments and Release of Collateral to Bankers Insurance for EZ Bail Bond, as presented.

Treasurer, Chairman, Past Chair 2012 Dianna Spieker

District Clerk Sheri Woodfin

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Secretary Elizabeth McGill, District Clerk Sheri Woodfin, Sheriff Designee Beth Holland-Mull, Justice of the Peace J. P. McGuire, Municipal Courts Jay Daniels, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, District Attorney John Best

Passed - Unanimously

6. Consider Zapata Bail Bonds Collateral Excess.

Moved to have Bail Bond Counsel, Ginger Treadwell, to send letter to Ray Zapata for direction on procedure regarding excess collateral funds for Zapata Bail Bonds.

District Clerk Sheri Woodfin

District Attorney John Best

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Secretary Elizabeth McGill, District Clerk Sheri Woodfin, Sheriff Designee Beth Holland-Mull, Justice of the Peace J. P. McGuire, Municipal Courts Jay Daniels, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, District Attorney John Best

Passed - Unanimously

7. Consider update on Odyssey Issues (Justin Thornton/Sheriff Jones) **No Action.**

Update: The problems related to Odyssey are procedural issues that are being followed. If the bonds are not closed properly in each office (Justice of the Peace, County Clerk or District Clerk) then the Bonding company's collateral remains encumbered and inaccessible. Bondsmen will need to contact the office who entered the bond and have

the office personnel close the bonds. Procedures have not properly been passed on to some of the new hires, due to staff turnover.

8. Consider Report on PR Bond Criteria (Sheriff Jones/ Lt Holland-Mull) **No Action.**

a. Bondsmen will be granted time for questions

Sheriff Jones explained that due to the overcrowding in the jail, some non-violent offenders are released on Personal Recognizance Bond.

9. Consider Jail Diversion Program as it relates to Bondsmen (Jay Mohler/Louie Perez) **No Action.**

Update: Need to be present. It takes about 30 to 45 minutes to review the plan.

10. Consider OCA Collections Program as it relates to Bondsmen (Debbie Holland/Sheri Woodfin) **No Action.** Bondsmen are not affected by the OCA Program.

11. Consider Criminal Attorney Representative Election Results. **Position remains vacant....no ballots cast....will recommend that the Criminal Attorneys cast ballots for themselves or one of their peers.**

12. Consider Bail Bondsmen Representative Elections Results. **Ballots were cast as follows:**

Jay Mohler - 3; David Jenkins - 1; Louie Perez - 4; Louie Perez will be the Bail Bondsmen's representative for 2017.

13. **Accept as matter of record Calendar Year 2017 designees as follows:**

BAIL BOND BOARD MEMBERS

<u>ENTITY</u>	<u>PRIMARY</u>	<u>SECONDARY</u>
Bail Bondsmen	Louie Perez	Melissa Monkhouse
Court at Law Judges	Penny Roberts	Ben Nolen
Justice of the Peace	J. P. McGuire	N/A
51st District Attorney	John Best	Allison Palmer
119th District Attorney	Jason Ferguson	John Best
County Judge	Sandi Kenney	Steve Floyd
Municipal Judge	Allen Gilbert	Jay Daniel
District Clerk	Sheri Woodfin	Anthony Monico
County Clerk	Elizabeth McGill	Christina Ubando
County Treasurer	Dianna Spieker	Lisa Carroll
Sheriff	Lt. Beth Mull	David Jones
Non-Voting- Board Counsel	Ginger Treadwell	
Non-Voting- Sheriff/Jail Liaison	Chief Dale Pearce	

14. Public Comments: **None Given...No Action**

Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.

15. Consider Future Agenda item.

1. Consider results of Criminal Attorneys Election.

16. Announcements:

a. Next Known Scheduled Meeting will be January the 18th, 2017. See attached Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.

17. Chairman Spieker adjourned the meeting at 4:51 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on December 14th, 2016.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
May 20th, 2015**

The Tom Green County Bail Bond Board met in Regular Session, May 20th, 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Dianna Spieker, Chairman
Sheri Woodfin, District Clerk
Jay Mohler, Bondsmen Representative
Kay Longest, Justice Courts
George McCrea, District Attorney
Beth Holland-Mull, Representative for Jail

Absent: Ben Nolen, Court at Law Courts - Vice Chairman
Elizabeth McGill, Secretary
Tom Gossett, District Courts
Ralph Hoelscher, County Judge Representative
Allen Gilbert, Municipal Courts
Stephanie Goodman, Criminal Attorney Representative
Chris Snyder, Board Counsel

Others Present: Chris Taylor, County Attorney

Attendees: Dale Pearce
Gary Monico
Carl Monkhouse
Melissa Monkhouse
Chelsea Reinhard
Dee Ann Sheen

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:00 pm.

2. Consider approval of the following Consent Agenda items:

- A. Consider approval of minutes from last meeting (April 29th, 2015).
- B. Accept as a matter of record, Bond Issuance Monthly Report.

Moved to approve consent agenda items as presented

Justice Courts Kay Longest

Representative for Jail Beth Holland-Mull

Aye: Chairman Dianna Spieker, Bondsmen Representative Jay Mohler, District Attorney George McCrea, District Clerk Sheri Woodfin, Justice Courts Kay Longest, Representative for Jail Beth Holland-Mull

Passed - Unanimously

Attachments:

Bond Balance Report

3. Consider any submitted Bail Bond Applications submitted within the 30 day window.

- a. Elk Bail Bonds
- b. Better Bonding

Moved to approve Bail Bond applications submitted by Elk Bail Bonds and Better Bonding

Justice Courts Kay Longest

District Attorney George McCrea

Aye: Chairman Dianna Spieker, Bondsmen Representative Jay Mohler, District Attorney George McCrea, District Clerk Sheri Woodfin, Justice Courts Kay Longest, Representative for Jail Beth Holland-Mull

Passed - Unanimously

4. Consider Meetings Date Change - **Meeting dates changed to 3rd Wednesday of the month at 4:00 p.m. Changes to the rules will be made.**

Moved to approve Meeting s Date Change to the 3rd Wednesday of the month at 4:00 p.m.

Representative for Jail Beth Holland-Mull

Justice Courts Kay Longest

Aye: Chairman Dianna Spieker, Bondsmen Representative Jay Mohler, District Attorney George McCrea, District Clerk Sheri Woodfin, Justice Courts Kay Longest, Representative for Jail Beth Holland-Mull

Passed - Unanimously

5. Consider Committee Reports, take action if necessary

- a. Procedures Committee -Update on Bond Procedures [Elizabeth McGill] - **No Action**
- b. Legislative Committee - **Legislature considering setting meeting dates for the Bail Bond Board of counties with populations of 110,000 or greater to quarterly, rather than monthly.**
- c. Review Committee - **Issue resolved with Freedom Bail Bond**
- d. Rules Committee - **No Action**

6. Audit Reports - **Most bond companies doing well but there were a few exceptions. Unable to do an audit on Jenkins Bail Bond because the records were unavailable. A letter of Non-Compliance was sent, giving them 10 days to correct and then a full audit will be done. Unable to audit Freedom Bail Bonds. First attempt failed as the office was closed. On the second attempt office was open, but no one there could authorize access to the needed records. Could not audit Zapata Bail Bonds as they were not located at the listed address.**

Attachments:

Audit Records

7. Zapata Bail Bonds

- a. Release of Collateral Request - **Could not release collateral on the parking lot at the old Mejor Que Nada building because there was not enough cash balance on hand to cover the collateral that would have been released**
- b. Acceptance of Collateral Request - **No Action**

8. Recess the Open Session - **The open session was recessed at 4:25 p.m. to hold Executive Session. The Executive Session was convened at 4:25 p.m.**
9. The Executive session was adjourned at 5:20 p.m.
10. The open session was reconvened at 5:20 p.m. Action on Executive Session:

Move to approve the hiring of a Bail Bond Attorney to work closely with the Bail Bond Board's general counsel and to direct the board's counsel to hire the attorney on behalf of the board. .

District Attorney George McCrea
Representative for Jail Beth Holland-Mull

Aye: Chairman Dianna Spieker, Bondsmen Representative Jay Mohler, District Attorney George McCrea,
District Clerk Sheri Woodfin, Justice Courts Kay Longest, Representative for Jail Beth Holland-Mull

Passed - Unanimously

Future Agenda Items:

1. **Audit reports on non-compliant companies**

Announcements:

1. **Next meeting will be WEDNESDAY June 17, 2012 at 4:00 pm.**
2. **Tyler Inc. continues on working on adding mugshots to Odyssey**

Chairman Dianna Spieker adjourned the meeting at 5:23 p.m.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on May 20th, 2015.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board
by Gary M. Monico, Chief Deputy**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
June 17, 2015**

The Tom Green County Bail Bond Board met in Regular Session, June 17, 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

- Present: Dianna Spieker, Treasurer, Chairman,
Ben Nolen, Vice Chairman & Court at Law Courts
Beth Holland-Mull, Sheriff Designee
Kay Longest, Justice Courts
Ginger Treadwell, Board Counsel
Ralph Hoelscher, County Judge Representative
- Absent: Elizabeth McGill, Secretary
Tom Gossett, District Courts
Sheri Woodfin, District Clerk
Allen Gilbert, Municipal Courts
George McCrea, District Attorney
Stephanie Goodman, Criminal Attorney Representative
Jay Mohler, Bail Bondsman Rep,
- Attendees: Louis A. Perez, Concho Bail Bonds
Chelsea Reinhard, San Angelo LIVE!
Gary M. Monico

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:00 pm.

2. Consider approval of the following Consent Agenda items:

- A. Consider approval of minutes from last meeting (May 10, 2015).
- B. Consider latest Bond Issuance Monthly Report, as a matter of record.

Move to approve Consent Agenda items (with request to correct Roll Call from May 20th meeting)

Justice Courts Kay Longest
County Judge Representative Ralph Hoelscher

Aye: Treasurer, Chairman, Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, Board Counsel Ginger Treadwell, County Judge Representative Ralph Hoelscher

Passed - Unanimously

Attachments:

Surety Balance Report

3. Consider Review Committee Report. - **NO ACTION**

4. Audit Reports

- a. Zapata
- b. Freedom

Moved to accept the completed audit reports as a matter of record

Treasurer, Chairman, Dianna Spieker
Vice Chairman & Court at Law Courts Ben Nolen

Aye: Treasurer, Chairman, Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, Board Counsel Ginger Treadwell, County Judge Representative Ralph Hoelscher

Passed - Unanimously

Attachments:

Freedom
Zapata

5. Zapata Bail Bonds

- a. Acceptance of Collateral Request

Move to accept Collateral request only, pending receipt of further required documents to be reviewed by General Counsel

Justice Courts Kay Longest
Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman, Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, Board Counsel Ginger Treadwell, County Judge Representative Ralph Hoelscher

Passed - Unanimously

- b. Release of Collateral Request -Recommendation of Counsel

Moved to grant Chairman authority to release property located at 650 Knickerbocker upon receipt of sufficient equal collateral and with advice of counsel.

Vice Chairman & Court at Law Courts Ben Nolen
Justice Courts Kay Longest

Aye: Treasurer, Chairman, Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, Board Counsel Ginger Treadwell, County Judge Representative Ralph Hoelscher

Passed - Unanimously

Future Agenda Items:

- 1. HB 2898 and HB 886

Announcements:

- 1. Next meeting will be JULY 15, 2015 at 4:00 pm.
- 2. On July 8th at 4:00 p.m. there will be a meeting with hired counsel (Roger Moore)

Chairman Dianna Spieker adjourned the meeting at 4:25 p.m.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on June 17, 2015.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board
by Gary M. Monico, Chief Deputy**

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

Wednesday January 21st, 2015 –1:00pm

Note the new day and time

**Ballots for voting on Representative to the Board will be cast prior to the meeting
by all qualified Bail Bond Company representatives**

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - A. Consider approval of minutes from last meeting (December 18th, 2014).
 - B. Acknowledge receipt of Bonds paid by agreement.
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.
 - D. Acknowledge review of NISI list.
3. Consider Ratification of Representative of the Bail bondsmen to serve on the Board, elected by ballots cast prior to meeting.
4. Acknowledge representatives to serve on the Board, as a matter of record.
5. Nominations and Election of officers of the Board.
6. Consider Committee Appointments.
7. Consider any submitted Bail Bond Applications submitted within the 30 day window.
8. Consider discussion of any pending legislative action that might be needed.
9. Consider any issues from the Review Committee and take any necessary action on matters referred to them.
10. Consider Future Agenda item.
11. Announcements:
 1. Next Bail Bond Board Meeting will be WEDNESDAY, February 18th, 2015, at 1:00 pm...note the new day and the new time.
12. Adjourn.

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
January 21st, 2015**

The Tom Green County Bail Bond Board met in Regular Session, January 21st, 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Chairman Jay Mohler
Vice Chair Dianna Spieker
County Clerk's Office Sayer Killam
Court at Law Courts Ben Nolen
District Attorney George McCrea
Sheriff Representative David Faison
County Judge Representative Ralph Hoelscher
Board Counsel Ginger Treadwell
Representative for Jail Beth Holland-Mull

Absent: Secretary Elizabeth McGill
District Clerk Sheri Woodfin
District Courts Tom Gossett
County Judge Stephen Floyd
Justice Courts Kay Longest
Municipal Courts Allen Gilbert
District Attorney Allison Palmer
Criminal Attorney Representative Stephanie Goodman

1. Chairman Jay Mohler called the meeting to order and ratified that a quorum is present at 1:04 pm.

3. Consider Ratification of Representative of the Bail bondsmen to serve on the Board, elected by ballots cast prior to meeting.

Moved to approve the Ratification of Representative of the Bail Bondsmen to serve on the board, elected by ballots cast prior to the meeting. By unanimous vote of the bondsmen, Jay Mohler will be the Bail Bondsmen representative for the 2015 Bail Bond Board.

Vice Chair Dianna Spieker
Court at Law Courts Ben Nolen

Aye: Chairman Jay Mohler, Vice Chair
Dianna Spieker, County Judge
Representative Ralph Hoelscher,
Court at Law Courts Ben Nolen,
District Attorney George McCrea,
Sheriff Representative David
Faison, Board Counsel Ginger
Treadwell

Passed - Unanimously

4. Acknowledge representatives to serve on the Board, as a matter of record.

Moved to acknowledge the representatives to serve on the 2015 Bail Bond Board, as a matter of record.

Vice Chair Dianna Spieker
Court at Law Courts Ben Nolen

Aye: Chairman Jay Mohler, Vice Chair
Dianna Spieker, County Judge
Representative Ralph Hoelscher,
Court at Law Courts Ben Nolen,
District Attorney George McCrea,
Sheriff Representative David
Faison, Board Counsel Ginger
Treadwell

Passed - Unanimously

Attachments:

Representatives

2. Consider approval of the following Consent Agenda items:

- A. Consider approval of minutes from last meeting (December 18th, 2015).
- B. Acknowledge receipt of Bonds paid by agreement.
- C. Consider latest Bond Issuance Monthly Report, as a matter of record.
- D. Acknowledge review of NISI list.

Vice Chair Dianna Spieker
District Attorney George McCrea

Aye: Chairman Jay Mohler, Vice Chair
Dianna Spieker, County Judge
Representative Ralph Hoelscher,
Court at Law Courts Ben Nolen,
District Attorney George McCrea,
Sheriff Representative David
Faison, Board Counsel Ginger
Treadwell

Passed - Unanimously

Attachments:

NISI List

Bond Issuance Report

5. Nominations and Election of officers of the Board.

Per the Rules of the Bail Bond Board, Dianna Spieker as Vice-Chair will now become the Chair of the Board. Ben Nolen consented to become the Vice-Chairman of the Board. Elizabeth McGill will stay as Board Secretary.

Moved to confirm the nominations and election of officers of the board.

Court at Law Courts Ben Nolen

Vice Chair Dianna Spieker

Aye: Chairman Jay Mohler, Vice Chair
Dianna Spieker, County Judge
Representative Ralph Hoelscher,
Court at Law Courts Ben Nolen,
District Attorney George McCrea,
Sheriff Representative David
Faison, Board Counsel Ginger
Treadwell

Passed - Unanimously

6. Consider Committee Appointments.

The following members have been appointed to the Review Committee and Rules Committee:

Review Committee: George McCrea, Ginger Treadwell, and Dianna Spieker

Rules Committee: Ginger Treadwell, Dianna Spieker, and Ben Nolen

7. Consider any submitted Bail Bond Applications submitted within the 30 day window.

None - No Action

8. Consider discussion of any pending legislative action that might be needed. **None - No Action**

9. Consider any issues from the Review Committee and take any necessary action on matters referred to them. **None- No Action**

10. Consider Future Agenda item:

1. Consider preliminary suggested Rule changes from the Rules Committee.

11. Announcements:

1. Next Bail Bond Board Meeting will be WEDNESDAY, February 18th, 2015, at 1:00 pm...note the new day and the new time.

12. Chairman Dianna Spieker adjourned the meeting at 1:14 P.M.

I, Sayer Killam, Deputy for Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on January 21st, 2015.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

Wednesday February 25th, 2015 –1:00pm

Note the new day and time

Due to Agenda not being posted 72 hrs prior to meeting

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. **Call Meeting to Order and determination of a Quorum.**
2. **Consent Agenda items:**
 - A. **Consider approval of minutes from last meeting (January 21st, 2015).**
 - B. **Acknowledge receipt of Bonds paid by agreement.**
 - C. **Consider latest Bond Issuance Monthly Report, as a matter of record.**
 - D. **Acknowledge review of NISI list.**
3. **Acknowledge representatives to serve on the Board, as a matter of record.**
4. **Consider any submitted Bail Bond Applications submitted within the 30 day window.**
5. **Consider discussion of any pending legislative action that might be needed.**
6. **Consider any issues from the Review Committee and take any necessary action on matters referred to them.**
7. **Consider Future Agenda item.**
8. **Announcements:**
 1. **Next Bail Bond Board Meeting will be WEDNESDAY, March 18th, 2015, at 1:00 pm...note the new day and the new time.**
9. **Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
February 25th, 2015**

The Tom Green County Bail Bond Board met in Regular Session, February 25th, 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Jay Mohler, Bail Bondsmen Rep.
Dianna Spieker, Chair - Treasurer
Elizabeth McGill, Secretary - County Clerk
Ben Nolen, Vice Chair - Court at Law Courts
Ralph Hoelscher, County Judge Rep
Kay Longest, Justice Courts
Beth Holland - Mull, Sheriff Representative

Absent: Sheri Woodfin, District Clerk
Tom Gossett, District Courts
Allen Gilbert, Municipal Courts
George McCrea, District Attorney
Stephanie Goodman, Criminal Attorney Representative
Ginger Treadwell, Board Counsel - County Attorney's Office
Dale Pearce , Liaison for SO

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 1:03 pm.

Noted for the record, the meeting is the 4th Wednesday instead of the 3rd Wednesday due to Agenda posting error.

2. Consider approval of the following Consent Agenda items:

- A. Consider approval of minutes from last meeting (January 21st, 2015).
- B. Acknowledge receipt of Bonds paid by agreement.
- C. Consider latest Bond Issuance Monthly Report, as a matter of record.
- D. Acknowledge review of NISI list.

Moved to approve the Consent Agenda as presented.

Secretary - County Clerk Elizabeth McGill

Justice Courts Kay Longest

Aye: Bail Bondsmen Rep. Jay Mohler, Chair - Treasurer Dianna Spieker,
Secretary - County Clerk Elizabeth McGill, County Judge Rep Ralph
Hoelscher, Justice Courts Kay Longest, Sheriff Representative Beth
Holland - Mull, Vice Chair - Court at Law Courts Ben Nolen

Passed - Unanimously

Attachments:

Last months minutes

NISI Report - County Clerk

Bond Balances

3. Acknowledge representatives to serve on the Board, as a matter of record. **No action....as a matter of record.**

Stephanie Goodman will continue as Criminal Attorney's Representative.

Dale Pearce will be a non voting Liaison for Sheriff's office.

Ginger Treadwell - General Counsel for the Board.

4. Consider any submitted Bail Bond Applications submitted within the 30 day window. **No Action.**

5. Consider discussion of any pending legislative action that might be needed. **No Action.**

Louie Perez updated the Board on the cleanup bills being presented by the Bail Bond Association.

6. Consider Review Committee Report. **No Action.**

7. Future Agenda Items:

1. Consider update on TGC BBB Rules. (Rules Committee of Dianna Spieker, Ginger Treadwell and Ben Nolen will meet and bring back recommendations).

2. Consider update on TGC BBB Procedures for Bonds. (Procedural Committee: Kay Longest, Liz McGill, Chris Taylor, Sheri Woodfin, Beth Holland- Mull and George McCrea will meet March 5th at 1:30 in the Commissioners' Court Room to review the procedures to make sure nothing falls in the cracks) and bring back recommendations to the Board.

8. Announcements:

1. Next meeting will be March 25th, 2015 at 1 pm. Note the date change due to Spring Break and the absence of a quorum.

Chairman Dianna Spieker adjourned the meeting at 1:35 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Session on February 25th, 2015.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Wednesday March 25th, 2015 –1:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bonds paid by agreement.
 - c. Accept as matter of record, Bond Issuance Monthly Report
 - d. Accept as matter of record, review of NISI list.
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
4. Consider Committee Appointments
 - a. Procedure Committee - Members Elizabeth McGill, Sheri Woodfin, Kay Longest, Beth Holland-Mull
 - b. Legislative Committee - Members Jay Mohler, Louie Perez
 - c. Review Committee – Members George McCrea, Ginger, Treadwell, Dianna Spieker
 - d. Rules Committee – Members Dianna Spieker, Ben Nolen, Ginger Treadwell
5. Consider Committee Reports, take action if necessary
 - a. Procedures Committee – Update on Bond Procedures [Elizabeth McGill]
 - b. Legislative Committee
 - c. Review Committee
 - d. Rules Committee
6. Receive Bonding Companies Testimony.
 - a. Address items deemed necessary on next available agenda.
7. Consider Future Agenda item.
8. Announcements:
9. Next Bail Bond Board Meeting will be WEDNESDAY, April 15, 2015, at 1:00 pm
10. Adjourn.

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
March 25th, 2015**

The Tom Green County Bail Bond Board met in Regular Session, March 25th, 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Jay Mohler, Bail Bondsmen Representative
Dianna Spieker, County Treasurer-Chairman
Elizabeth McGill, County Clerk- Secretary
Ben Nolen, Court at Law Courts - Vice Chairman
Ralph Hoelscher, County Judge's Representative
Kay Longest, Justice Courts
Dale Pearce , Liaison for Jail/Sheriff
Ginger Treadwell , Board Counsel
Beth Holland-Mull, Representative for Sheriff's Office

Others Present: Thelma Sanchez , County Clerk Criminal Supervisor

Attendees: Cary and Dorothy Tomerlin - EZ Lone Star Bonding
Armando Martinez -Allied/Clear Choice Bonding
Louie Perez - Concho Bail Bonds

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 1:02 pm.

2. Consider approval of the following Consent Agenda items:

- A. Consider approval of minutes from last meeting (February 25th, 2015).
- B. Acknowledge receipt of Bonds paid by agreement.
- C. Consider latest Bond Issuance Monthly Report, as a matter of record.
- D. Acknowledge review of NISI list. - **No action - submitted late so, just reviewed.**

Moved to approve the following consent items, as presented:

- **A. Minutes from last meeting (February 25th, 2015).**
- **B. Acknowledged receipt of Bonds paid by agreement.**
- **C. Reviewed the latest Bond Issuance Monthly Report, as a matter of record.**

County Clerk- Secretary Elizabeth McGill
Court at Law Courts - Vice Chairman Ben Nolen

Aye: Bail Bondsmen Representative Jay Mohler, County Treasurer-Chairman Dianna Spieker, County Clerk- Secretary Elizabeth McGill, County Judge's Representative Ralph Hoelscher, Court at Law Courts - Vice Chairman Ben Nolen, Justice Courts Kay Longest, Representative for Sheriff's Office Beth Holland-Mull

Passed - Unanimously

Attachments:

Bond Balance Report
Minutes from last meeting
NISI List (Reviewed only)

3. Consider submitted Bail Bond Applications. **No Action.**

The Question came up about whom to send the background checks to since Lt. Faison has left. Chief Deputy Dale Pearce informed the Board that Lt. Keith Muncey is now in charge of the Security Division and he would handle them.

4. Consider Committee Appointments

- a. Procedure Committee - Members Elizabeth McGill, Sheri Woodfin, Kay Longest, Beth Holland-Mull
- b. Legislative Committee - Members Jay Mohler, Louie Perez
- c. Review Committee – Members George McCrea, Ginger, Treadwell, Dianna Spieker
- d. Rules Committee – Members Dianna Spieker, Ben Nolen, Ginger Treadwell

Moved to ratify/acknowledge the Committees and Members appointed, as a matter of record.

County Treasurer-Chairman Dianna Spieker
Court at Law Courts - Vice Chairman Ben Nolen

Aye: Bail Bondsmen Representative Jay Mohler, County Treasurer-Chairman Dianna Spieker, County Clerk- Secretary Elizabeth McGill, County Judge's Representative Ralph Hoelscher, Court at Law Courts - Vice Chairman Ben Nolen, Justice Courts Kay Longest, Representative for Sheriff's Office Beth Holland-Mull

Passed - Unanimously

5. Consider Committee Reports, take action if necessary

- a. Procedures Committee – Update on Bond Procedures [Elizabeth McGill] - **No Action.**
- b. Legislative Committee - **No Action.**
- c. Review Committee- **No Action.**

Moved to approve the amended Bail Bond Rules and Regulations, as presented, and set an effective date of April 1, 2015.

Attachments:

Bail Bond Rules and Regulations effective April 1st, 2015

Due to conflicts, moved to set the next Bail Bond Board Meeting for the 4th Wednesday, April 22nd, 2015 at 1:00 pm.

Court at Law Courts - Vice Chairman Ben Nolen

Justice Courts Kay Longest

Aye: Bail Bondsmen Representative Jay Mohler, County Treasurer-Chairman Dianna Spieker, County Clerk- Secretary Elizabeth McGill, County Judge's Representative Ralph Hoelscher, Court at Law Courts - Vice Chairman Ben Nolen, Justice Courts Kay Longest, Representative for Sheriff's Office Beth Holland-Mull

Passed - Unanimously

6. Receive Bonding Companies Testimony. No Action Taken....to be addressed next month.

a. Address items deemed necessary on next available agenda.

Cary Tomerlin requested that they receive a picture id of the defendant when they bail them out.

Chairman Spieker request Chief Deputy Dale Pearce and Lt. Beth Holland-Mull to check the feasibility and bring back a recommendation to the Board next month.

Armando Martinez asked about the procedure for an earlier release after bonding out his clients.

Chairman Spieker request Chief Deputy Dale Pearce and Lt. Beth Holland-Mull to check the feasibility and bring back a recommendation to the Board next month.

7. Future Agenda Items:

1. Review Bond Processing procedures.

2. Consider issues brought to the Board from Bondsmen.

8. Announcements:

1. Next meeting will be (4th) WEDNESDAY, April 22nd, 2015, at 1:00 pm.

9. Chairman Dianna Spieker adjourned the meeting at 1:37 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on March 25th, 2015.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 Beauregard Street
San Angelo, Texas 76903

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Wednesday April 29th, 2015 –1:00pm

Note the new day and time

Agenda did not get posted on the Web

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call to Order and Determination of Quorum
2. Recess the Open Session
3. Convene Closed/Executive Session – The Commissioners' Court will meet in Closed/Executive Session in accordance with V.T.C.A. Government Code, Chapter 551, Subchapter D. as follows:

§551.071(1) seeking attorney's advice with respect to: (A) pending or contemplated litigation; or (B) a settlement offer; or matters where the duty of a public body's counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with this act; (A) and/or (B) including, but not limited to, the following cases:

§551.072 to deliberate with respect to purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

Consider value OF 17.60 acres Hwy 87 North

§551.073 to deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

§551.074(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee, unless employee requests a public hearing.

§551.076 to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

§551.087 deliberation regarding economic development negotiations.

4. Adjournment of Closed/Executive Session.
5. Reconvene in Open Session.
6. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bonds paid by agreement.
 - c. Accept as matter of record, Bond Issuance Monthly Report
 - d. Accept as matter of record, review of NISI list.
7. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - Angelo Bail Bonds
8. Consider any action to be taken regarding letter from Erath County Attorney.
9. Consider recommendations from committee regarding request from Bonds men.
 - Request to expedite release time after bonding.
 - Request for picture ID to be given to bondsmen.
10. Consider Committee Reports, take action if necessary
 - Procedures Committee – Update on Bond Procedures [Elizabeth McGill]
 - Legislative Committee
 - Review Committee
 - Rules Committee
 1. Consider possible change of date or time.
11. Receive Bonding Companies Testimony.
 - a. Address items deemed necessary on next available agenda.
12. Consider Future Agenda item.
13. Announcements:
14. Next Bail Bond Board Meeting will be WEDNESDAY, May 20th, 2015, at 1:00 pm
15. Adjourn.

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
April 29th, 2015**

The Tom Green County Bail Bond Board met in Regular Session, April 29th, 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

- Present: Dianna Spieker, County Treasurer - Chairman
Ben Nolen, Court At Law Courts - Vice Chairman
Jay Mohler, Bail Bondsmen rep
Kay Longest, Justice Courts
Allen Gilbert, Municipal Courts
Beth Holland-Mull, Sheriff Representative
- Absent: Elizabeth McGill, Secretary
Sheri Woodfin, District Clerk
Tom Gossett, District Courts
Ralph Hoelscher, County Judge's Representative
George McCrea, District Attorney
Allison Palmer, District Attorney
Stephanie Goodman, Criminal Attorney Representative
- Others Present: Thelma Sanchez, County Clerk Criminal Supervisor
Gary M. Monico, Chief Deputy County Clerk
Dale Pearce, Chief Deputy, Sheriffs Dept.
Rick Bacon, Precinct 3 Commissioner
Ginger Treadwell, Board Counsel
- Attendees: Klaine Jenkins - Jenkins Bail Bonds
Armando Martinez - Allied/Clear Choice Bonding

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 1:02 pm.

6. Consider approval of the following Consent Agenda items:

- A. Consider approval of minutes from last meeting.
- B. Accept as matter of record, Bonds paid by agreement.
- C. Accept as matter of record, Bond Issuance Monthly Report
- D. Accept as matter of record, review of NISI list.

Moved to approve consent agenda items as presented

Court At Law Courts - Vice Chairman Ben Nolen
Sheriff Representative Beth Holland-Mull

Aye: County Treasurer - Chairman Dianna Spieker, Court At Law Courts - Vice Chairman Ben Nolen, Bail Bondsmen rep Jay Mohler, Justice Courts Kay Longest, Municipal Courts Allen Gilbert, Sheriff Representative Beth Holland-Mull

Passed - Unanimously

Attachments:

Bond Balance Report
Minutes from last meeting
Nisi list (reviewed only)

7. Consider any submitted Bail Bond Applications submitted within the 30 day window.
Angelo Bail Bonds

Moved to approve Bail Bond application submitted by Angelo Bail Bonds

Municipal Courts Allen Gilbert
Court At Law Courts - Vice Chairman Ben Nolen

Aye: County Treasurer - Chairman Dianna Spieker, Court At Law Courts - Vice Chairman Ben Nolen, Bail Bondsmen rep Jay Mohler, Justice Courts Kay Longest, Municipal Courts Allen Gilbert, Sheriff Representative Beth Holland-Mull

Passed - Unanimously

8. Consider any action to be taken regarding letter from Erath County Attorney.

Matter has been resolved as a matter of record.

9. Consider recommendations from committee regarding request from Bonds men.

- Request to expedite release time after bonding. – Beth Holland-Mull explained that certain things are beyond the jails control. To avoid lengthy waiting, the booking officer will contact the bondsman
 - Request for picture ID to be given to bondsmen. – Mugshots on line have been authorized but the Tyler company will have to make it happen.
-

10. Consider Committee Reports, take action if necessary

- Procedures Committee – Update on Bond Procedures [Elizabeth McGill] - None
- Legislative Committee - None
- Review Committee - None
- Rules Committee - Consider possible change of date or time.

Court At Law Courts - Vice Chairman Ben Nolen
Sheriff Representative Beth Holland-Mull

Aye: County Treasurer - Chairman Dianna Spieker, Court At Law Courts - Vice
Chairman Ben Nolen, Bail Bondsmen rep Jay Mohler, Justice Courts Kay
Longest, Municipal Courts Allen Gilbert, Sheriff Representative Beth
Holland-Mull

Passed - Unanimously

11. Receive Bonding Companies Testimony.

- a. Address items deemed necessary on next available agenda. - **NONE**

Future Agenda Items:

None

Announcements:

- 1. Next meeting will be May 20th, 2015 at 4:00 pm.**

2. Recess the Open Session - Chairman Dianna Spieker recessed the Open Session at 1:22 pm.

3. Convene Closed/Executive Session - Chairman Dianna Spieker convened the executive session at 1:22 p.m.

4. Adjournment of Closed/Executive Session. - Chairman Dianna Spieker adjourned the Executive session at 1:45 pm.

5. Chairman Dianna Spieker reconvened the open session at 1:45 p.m. No action was taken on matters from Executive session.

15. Chairman Dianna Spieker adjourned the meeting at 1:48 p.m.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, by Gary M. Monico, Chief Deputy, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on April 29th, 2015.

Elizabeth "Liz" McGill

**Secretary of the Tom Green County Bail Bond Board
by Gary M. Monico, Chief Deputy**

TOM GREEN COUNTY BAIL BOND BOARD AGENDA
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Wednesday May 20th, 2015 –4:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. Elk Bail Bonds
 - b. Better Bonding
4. Consider Meetings Date Change
5. Consider Committee Reports, take action if necessary
 - a. Procedures Committee – Update on Bond Procedures [Elizabeth McGill]
 - b. Legislative Committee
 - c. Review Committee
 - d. Rules Committee
6. Audit Reports
7. Zapata Bail Bonds
 - a. Release of Collateral Request
 - b. Acceptance of Collateral Request
8. Recess the Open Session

Convene Closed/Executive Session - The Bail Bond Board will meet in Closed/Executive Session in accordance with V.T.C.A Government Code, Chapter 551, Subchapter D. as follow: **§551.071(1)** seeking attorney's advice with respect to: (A) pending or contemplated litigation; or (B) a settlement offer; or matters where the duty of a public body's counsel to his client, pursuant to the Code of Professional

FILED FOR RECORD
15 MAY 13 PM 12:07
ELIZABETH MCGILL
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

Responsibility of the State Bar of Texas, clearly conflicts with this act; (A) and/or (B) including, but not limited to, the following cases:

9. Adjournment of Closed/Executive Session

10. Reconvene in Open Session

11. Consider Future Agenda item.

12. Announcements:

a. Next Bail Bond Board Meeting will be WEDNESDAY, JUNE 17th, at 1:00 p.m.

13. Adjourn.



Dianna Spieker, Treasurer

Bail Bond Board Chair

Posted This, the 13 Day of May, 2015 at 12:07 ~~am~~/pm

FILED FOR RECORD
15 MAY 13 PM 12:07
ELIZABETH MCGILL
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Commissioners' Court Meeting Room

Edd B. Keyes Building

113 W. Beauregard Street

San Angelo, Texas 76903

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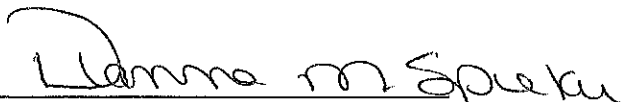
Wednesday June 17th, 2015 -4:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
3. Consider Committee Reports, take action if necessary
 - a. Review Committee
4. Audit Reports
 - a. Zapata
 - b. Freedom
5. Zapata Bail Bonds
 - a. Acceptance of Collateral Request
 - b. Release of Collateral Request - Recommendation of Counsel
6. Consider Future Agenda item.
7. Announcements:
 - a. Next Bail Bond Board Meeting will be WEDNESDAY, JULY 15th, at 4:00 p.m.
8. Adjourn.

FILED FOR RECORD
15 JUN -9 AM 11:13
ELIZABETH MCSHILL
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

Posted This, the 9th Day of June, 2015 at 11:13 am pm



Dianna Spieker, Treasurer | Bail Bond Board Chair | or;

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
July 9th, 2015**

The Tom Green County Bail Bond Board met in Regular Session, July 9th , 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Dianna Spieker, Treasurer, Chairman, Past Chair 2012
Beth Holland-Mull, Sheriff Designee
George McCrea, District Attorney
Ginger Treadwell, Board Counsel
Gary M. Monico, County Clerk Designee

Absent: Ben Nolen, Vice Chairman & Court at Law Courts
Elizabeth McGill, Secretary
Tom Gossett, District Courts
Sheri Woodfin, District Clerk
Allen Gilbert, Municipal Courts
Kay Longest, Justice Courts
Stephanie Goodman, Criminal Attorney Representative
Jay Mohler, Bail Bondsman Rep, Past Chair 2014

Attendees: Roger Moore, Attorney

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum was present at 4:15 pm.

2. Consider submitted Bail Bond Applications.

- a. Concho Bail Bonds
- b. Allied Bail Bonds

Moved to approve submitted bail bonds

Treasurer, Chairman, Past Chair 2012 Dianna Spieker
District Attorney George McCrea

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Sheriff Designee
Beth Holland-Mull, District Attorney George McCrea, County Clerk
Designee Gary M. Monico

Passed - Unanimously

-
3. Chairman Dianna Spieker recessed the open session at 4:16 p.m.
 4. Chairman Dianna Spieker convened the Executive session at 4:16 p.m.
 5. Chairman Dianna Spieker adjourned the Executive session at 5:25 p.m. and reconvened the open session

There was no action taken on items from the Executive session

Future Agenda Items:

1.

Announcements:

1. Next meeting will be JULY 15th, 2015 at 4:00 pm.

Chairman Dianna Spieker adjourned the meeting at 5:26 pm

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on July 15th, 2015.

Elizabeth "Liz" McGill

**Secretary of the Tom Green County Bail Bond Board
by Gary M. Monico, Chief Deputy County Clerk**

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday July 15th, 2015 -4:00pm

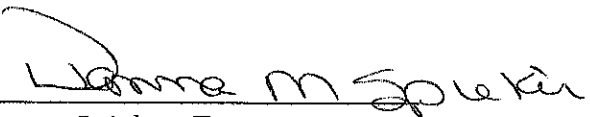
**Edd B. Keyes Building, Commissioners' Court Meeting Room
113 W. Beauregard Street, San Angelo, Texas 76903**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. Lone Star Bail Bond
4. Accept as matter of Record Open Meetings Certificates Jay Mohler. *Note original certificate not recorded, this is the 2nd Certificate*
5. Consider Roger Moore, Attorney, Professional Service Agreement
6. Consider Complaints Received
 - a. Zapata Bail Bond
 - b. Jenkins A-1 Bail Bond
7. Consider Rule Changes
 - a. 2.3 Add Verbiage to comply with HB2894
 - b. 2.4 Organization of the Board
 - c. 2.5 Add verbiage to comply with HB885
8. Consider Committee Reports, take action if necessary
 - a. Procedures Committee
9. Consider Future Agenda item.
 - a. Report recorded certificates Open Meetings and Open Records for current members and their designees.
10. Announcements:
 - a. Next Bail Bond Board Meeting will be WEDNESDAY, Aug 19th, at 4:00 p.m.
11. Adjourn.

FILED FOR RECORD
15 JUL 10 PM 1:35
ELIZABETH HEGGILL
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS


Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 10th Day of July, 2015 at 1:36 pm

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
July 15th, 2015**

The Tom Green County Bail Bond Board met in Regular Session, July 15th, 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Dianna Spieker, Chairman,/Treasurer
Ben Nolen, Vice Chairman /Court at Law Courts
Elizabeth McGill, Secretary/County Clerk
Beth Holland-Mull, Sheriff Designee
Kay Longest, Justice Courts
George McCrea, District Attorney
Stephanie Goodman, Criminal Attorney Representative
Ralph Hoelscher , County Judge Representative
Jay Mohler, Bail Bondsman Representative
Ginger Treadwell, Board Counsel

Absent: Tom Gossett, District Courts
Sheri Woodfin, District Clerk
Allen Gilbert, Municipal Courts

Others Present: Christina Ubando , County Clerk's office

Attendees: David Jenkins- Jenkins A Action Bail
Louis A. Perez - Concho Bail Bonds
Ray Zapata - Zapata Bail Bonds
Buster Allen - LoneStar Bail
Cary Tomerlin- LoneStar Bail
Armando G. Martinez- Allied Bail Bonds

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:05 pm.

2. Consider approval of the following Consent Agenda items:

- A. Consider approval of minutes from last meeting(s) (June 17th, 2015 and Special meeting July 9th, 2015).
- B. Consider latest Bond Issuance Monthly Report, as a matter of record.

Moved to approve the consent agenda items, as presented.

Justice Courts Kay Longest

Vice Chairman /Court at Law Courts Ben Nolen

Aye: Chairman,/Treasurer Dianna Spieker, Vice Chairman /Court at Law Courts Ben Nolen, Secretary/County Clerk Elizabeth McGill, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, District Attorney George McCrea, Criminal Attorney Representative Stephanie Goodman, County Judge Representative Ralph Hoelscher, Bail Bondsman Representative Jay Mohler

Passed - Unanimously

Attachments:

Bond Issuance Report

3. Consider submitted Bail Bond Applications within the 30 day window.

Lone Star Bail Bonds

Move to accept Lone Star Bail Bonds application, but will not accept the background check, as presented.

Continueing Education hours (8 hrs) needed every two years.

Justice Courts Kay Longest

Vice Chairman /Court at Law Courts Ben Nolen

Aye: Chairman,/Treasurer Dianna Spieker, Vice Chairman /Court at Law Courts Ben Nolen, Secretary/County Clerk Elizabeth McGill, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, District Attorney George McCrea, Criminal Attorney Representative Stephanie Goodman, County Judge Representative Ralph Hoelscher, Bail Bondsman Representative Jay Mohler

Passed - Unanimously

4. Accept, as a matter of record, Open Meetings Certificate(s): Jay Mohler.

Moved to acknowledge acceptance of Jay Mohler's Open Meeting Certification, as a matter of record.

(Secretary's note: Jay Mohler had an Open Meeting and Public Information Certification recorded with the 10-13-2011 minutes that were erroneously missed.)

Vice Chairman /Court at Law Courts Ben Nolen
Sheriff Designee Beth Holland-Mull

Aye: Chairman,/Treasurer Dianna Spieker, Vice Chairman /Court at Law Courts Ben Nolen, Secretary/County Clerk Elizabeth McGill, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, District Attorney George McCrea, Criminal Attorney Representative Stephanie Goodman, County Judge Representative Ralph Hoelscher, Bail Bondsman Representative Jay Mohler

Passed - Unanimously

5. Consider Roger Moore, Attorney, Professional Service Agreement.

Moved to hire Roger Moore, Attorney, to represent the Board on legal matters at a flat fee of \$1,500.00 per day, through a Professional Service Agreement, as presented.

Vice Chairman /Court at Law Courts Ben Nolen
Sheriff Designee Beth Holland-Mull

Aye: Chairman,/Treasurer Dianna Spieker, Vice Chairman /Court at Law Courts Ben Nolen, Secretary/County Clerk Elizabeth McGill, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, District Attorney George McCrea, Criminal Attorney Representative Stephanie Goodman, County Judge Representative Ralph Hoelscher, Bail Bondsman Representative Jay Mohler

Passed - Unanimously

Attachments:
Agreement

6. Consider Complaints Received:

- a. Zapata Bail Bond
- b. Jenkins A-1 Bail Bond

Board Counsel, Ginger Treadwell explained the nature of the complaints and who had submitted the complaints. She and Co-Counsel George McCrea recommended that a formal hearing would need to be convened in order to have all the evidence and rebuttals heard by the full Board (a minimum of 9 members or designees will need to be present for the Hearings).

Moved to set a special hearing date, at the Boards convenience and prior to the next regularly scheduled Board meeting, to consider the three complaints received against Zapata Bail Bonds and the two complaints against Jenkins A-1 Bail Bonds, as presented, and take any action necessary.

Justice Courts Kay Longest
Secretary/County Clerk Elizabeth McGill

Aye: Chairman,/Treasurer Dianna Spieker, Secretary/County Clerk Elizabeth McGill, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, District Attorney George McCrea, Criminal Attorney Representative Stephanie Goodman, County Judge Representative Ralph Hoelscher, Bail Bondsman Representative Jay Mohler

Other: Vice Chairman /Court at Law Courts Ben Nolen (Abstain)

Passed

7. Consider Rule Changes

- a. 2.3 Add Verbiage to comply with HB 2894
- b. 2.4 Organization of the Board
- c. 2.5 Add verbiage to comply with HB 885

Move to adopt the following Rule Changes, as presented:

2.3 to Add Verbiage to comply with HB 2894

2.4 regarding proposed Organization of the Board

2.5 to Add verbiage to comply with HB 885

Rule changes will be effective August 1, 2015.

Vice Chairman /Court at Law Courts Ben Nolen
District Attorney George McCrea

Aye: Chairman,/Treasurer Dianna Spieker, Vice Chairman /Court at Law Courts Ben Nolen, Secretary/County Clerk Elizabeth McGill, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, District Attorney George McCrea, Criminal Attorney Representative Stephanie Goodman, County Judge Representative Ralph Hoelscher, Bail Bondsman Representative Jay Mohler

Passed - Unanimously

Attachments:

Rule changes

8. Consider Committee Reports, and take if necessary.

- a. Procedures Committee. **No Action.**
-

9. Future Agenda Items:

1. Consider acknowledging Open Meetings and Public Information Certifications, for members and their designees, as a matter of record.

10. Announcements:

1. Next meeting will be August 19th, 2015 at 4:00 pm.

2. Special meeting for the purpose of a hearing regarding complaints/allegations against Zapata Bail Bonds and Jenkins A-Action Bail Bonds will be held at 4:00 pm on August 4th, 2015 in the Keyes Building, as posted.

11. Chairman Dianna Spieker adjourned the meeting at 4:38 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on July 15th, 2015.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

**TOM GREEN COUNTY BAIL BOND BOARD
HEARING**

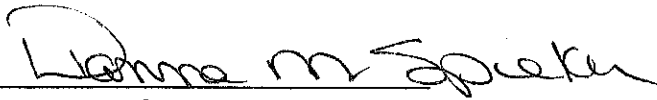
Tuesday August 4th, 2015 –4:00pm

**Edd B. Keyes Building, Commissioners' Court Meeting Room
113 W. Beauregard Street, San Angelo, Texas 76903**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 633-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Hearing to Order and determine Quorum present.
2. Consider Jenkins Complaint #2015-4 Received and Accepted July 15, 2015
3. Consider Zapata Complaint #2015-1 Received and Accepted July 15, 2015
4. Consider Zapata Complaint #2015-2 Received and Accepted July 15, 2015
5. Consider Zapata Complaint #2015-3 Received and Accepted July 15, 2015
6. Announcements:
 - a. Next Bail Bond Board Meeting will be WEDNESDAY, Aug 19th, at 4:00 p.m.
7. Adjourn.



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 17th Day of July, 2015 at 2:00pm

FILED FOR RECORD
15 JUL 17 PM 1:56
ELIZABETH MC GILL
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

Note:

Certified Mail # sent on 071715 7014 3490 0000 2585 9401
Certified Mail # sent on 071715 7014 3490 0000 2585 9418

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
August 4th, 2015**

The Tom Green County Bail Bond Board met in Special Session, August 4th, 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Treasurer, Chairman, Past Chair 2012 Dianna Spieker
Court at Law Courts Penny Roberts
Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Todd Allen
Municipal Courts Allen Gilbert
Justice Courts Kay Longest
County Judges Designee Bill Ford
District Attorney George McCrea
Criminal Attorney Representative Stephanie Goodman
County Attorney Chris Taylor
Board Counsel Ginger Treadwell

Absent: District Courts Tom Gossett
Bail Bondsman Rep, Past Chair 2014 Jay Mohler

Others Present: Roger Moore , Board Counsel
David Jenkins , Action Bail Bonds
Ray Zapata, Zapata Bail Bonds
Kirk Hawkins , Counsel for Ray Zapata
Cindy Saunders , Court Reporter transcribing meeting
Beverly Baity, Deputy Treasurer
Jennifer Allen , Tom Green County
Carrie Zuniga , Tom Green County
Chelsea Reinhard, San Angelo Live

Attendees:

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum (6 members required- 10 present) is present at 4:02 pm.

Roger Moore, Board Counsel, explained the procedures of the hearing for consideration of action regarding suspension or revocation of license.

2. Consider Jenkins Complaint #2015-4 Received and Accepted July 15, 2015

Beverly Baity, Deputy County Treasurer, explained her findings when auditing Mr. Jenkins Company.

David Jenkins explained some personal family issues that had taken him away from the day to day operations and authorized other family members to handle the business in his absence. He was not personally aware of all of the problems.

Confirmed the finding of violations based upon the facts given in the case, moved to suspend David Jenkins dba Action Bail Bonds for a period of three weeks, when the renewal will be considered, but probated for three weeks pending passing of audit.

Court at Law Courts Penny Roberts

Municipal Courts Allen Gilbert

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Court at Law Courts Penny Roberts, Secretary Elizabeth McGill, District Clerk Sheri Woodfin, Sheriff Designee Todd Allen, Municipal Courts Allen Gilbert, County Judges Designee Bill Ford, Justice Courts Kay Longest, District Attorney George McCrea

Nay: Criminal Attorney Representative Stephanie Goodman

Passed

Attachments:

Jenkins letter of notification

Chairman Spieker recessed the meeting at 5:12 pm for a short break.

Chairman Spieker reconvened the meeting at 5:18 pm.

3. Consider Zapata Complaint #2015-1 Received and Accepted July 15, 2015

4. Consider Zapata Complaint #2015-2 Received and Accepted July 15, 2015

5. Consider Zapata Complaint #2015-3 Received and Accepted July 15, 2015

Upon advice of Counsel, Mr. Zapata stipulated that he was in violation of complaint # 2015-2 regarding sale of encumbered property.

Moved to suspend license until September 8, 2015 when renewal would be considered. Moved to amend the motion to also include the dismissal of complaints

2015-1 and 2015-3, without prejudices.

Municipal Courts Allen Gilbert
County Judges Designee Bill Ford

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Court at Law
Courts Penny Roberts, Secretary Elizabeth McGill, District Clerk Sheri
Woodfin, Sheriff Designee Todd Allen, Municipal Courts Allen Gilbert,
County Judges Designee Bill Ford, Justice Courts Kay Longest, District
Attorney George McCrea

Nay: Criminal Attorney Representative Stephanie Goodman
Passed

Attachments:

Zapata audit and letter of notification

6. Announcements:

- a. Next Bail Bond Board Meeting will be WEDNESDAY, Aug 19th, at 4:00 p.m.

Chairman Dianna Spieker adjourned the meeting at 5:38 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on MONTH DAY, 2015.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

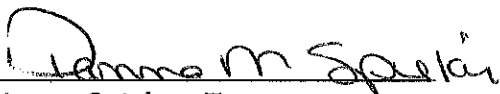
Wednesday August 19th, 2015 -4:00pm

**Edd B. Keyes Building, Commissioners' Court Meeting Room
113 W. Beauregard Street, San Angelo, Texas 76903**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, Board Members and the Designees
 - d. Accept as matter of record Open Meetings and Open Records for current members and their designees
 - e. Accept as matter of record those members still needing to record their certificates.
3. Consider Jenkins Action Bail Bond Audit August 4-18, 2015
4. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. Jenkins Action Bail Bond
 - b. Zapata Bail Bonds
5. Consider update on Bond Company access to Mug Shots (Justin Thornton, IT Director)
6. Consider update on future Software Advances (Justin Thornton, IT Director)
7. Consider Future Agenda item.
8. Announcements:
 - a. Next Bail Bond Board Meeting will be WEDNESDAY, September 16th, at 4:00 p.m. or as otherwise announced.
9. Adjourn.


Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 7th Day of August, 2015 at 10:44 am pm

FILED FOR RECORD
15 AUG - 7 AM 10:41
ELIZABETH MCGILL
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
August 19th, 2015**

The Tom Green County Bail Bond Board met in Regular Session, August 19th, 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Dianna Spieker, Treasurer, Chairman
Elizabeth McGill, County Clerk/Secretary
Sheri Woodfin, District Clerk
Beth Holland-Mull, Sheriff's Designee
George McCrea, District Attorney
Stephanie Goodman, Criminal Attorney Representative
Jay Mohler, Bail Bondsman Rep, Past Chair 2014
Ginger Treadwell, Board Counsel

Absent: Ben Nolen, Court at Law Courts/Vice Chairman
Tom Gossett, District Courts
Bill Ford , County Judge's Designee
Allen Gilbert, Municipal Courts
Kay Longest, Justice Courts

Others Present: Beverly Baity, Treasurer's alternate
Christina Ubando , County Clerk's Alternate
Dale Pearce , Jail Representative / Chief Deputy Sheriff
Todd Allen , Captain of Jail
Justin Thornton, County Information Technology Director
Louis Perez , Concho Bail Bonds / Bondsmen Alternate
David Jenkins , Jenkins Action Bail Bonds
Chelsea Renhard , San Angelo Live Media

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:02 pm.

2. Consent Agenda items:

a. Moved to approve the minutes from last meeting(s) of July 15th, 2015 and Special Hearing August 4th, 2015.

b. Moved to accept as matter of record, Bond Issuance Monthly Report

c. Accept as matter of record, Board Members and the Designees

d. Accept as matter of record Open Meetings and Open Records for current members and their designees

e. Accept as matter of record those members still needing to record their certificates.

Moved to approve consent agenda items a and b as a matter of record, then table items c, d, & e until next month.

Criminal Attorney Representative Stephanie Goodman
Sheriff's Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
County Clerk/Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff's Designee Beth Holland-Mull
District Attorney George McCrea
Criminal Attorney Representative Stephanie Goodman
Bail Bondsman Rep, Past Chair 2014 Jay Mohler

Passed - Unanimously

Attachments:

Surety Balance Report

3. Consider Jenkins Action Bail Bond Audit August 4-18, 2015.

Moved to accept Jenkins Action Bail Bond's Audit in compliance for August 4-18, 2015, as a matter of record.

Treasurer, Chairman Dianna Spieker
District Clerk Sheri Woodfin

Aye: Treasurer, Chairman Dianna Spieker
County Clerk/Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff's Designee Beth Holland-Mull
District Attorney George McCrea
Criminal Attorney Representative Stephanie Goodman
Bail Bondsman Rep, Past Chair 2014 Jay Mohler

Passed - Unanimously

Attachments:

David Jenkins CEU hours /audit compliance

4. Consider any submitted Bail Bond Applications submitted within the 30 day window.

a. Jenkins Action Bail Bond

Moved to approve the renewal application for Jenkins Action Bail Bond, as submitted.

Treasurer, Chairman Dianna Spieker

District Clerk Sheri Woodfin

Aye: Treasurer, Chairman Dianna Spieker
County Clerk/Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff's Designee Beth Holland-Mull
District Attorney George McCrea
Criminal Attorney Representative Stephanie Goodman
Other: Bail Bondsman Rep, Past Chair 2014 Jay Mohler (Abstain)
Passed

b. Zapata Bail Bonds

Based upon previous complaints and previous history, moved to DENY RENEWAL of the submitted application for Zapata Bail Bonds (current license expires on September 8th, 2015).

Treasurer, Chairman Dianna Spieker

District Clerk Sheri Woodfin

Aye: Treasurer, Chairman Dianna Spieker
District Clerk Sheri Woodfin
Sheriff's Designee Beth Holland-Mull
District Attorney George McCrea
Criminal Attorney Representative Stephanie Goodman
Nay: County Clerk/Secretary Elizabeth McGill
Other: Bail Bondsman Rep, Past Chair 2014 Jay Mohler (Abstain)
Passed

5. Consider update on Bond Company access to Mug Shots {Justin Thornton, IT Director)

6. Consider update on future Software Advances (Justin Thornton, IT Director)

Justin Thornton, the director of the TGC Information Technologies Department, explained to the Board the problems and the process that has been incurred with making the mugshots available again. The request has been submitted to the proprietary third party vendor and should be available upon the finalization of the transition to the updated version of the system that is in the process of being transitioned and activated. Sheri, Beth, Jay, Todd and Stephanie to verify public information to be viewed, if needed.

Update only....no action.

7. Consider Future Agenda item.

a. David Jenkins explained that he was unaware of the rules and procedures on the Hearing process that was done on August 4th. Upon learning new information, he asked if the Board could reconsider his suspension or finding of violation that resulted in the lowering of the percentage of his collateral holdings. He will visit with the review board regarding the process.

b. Accept as matter of record, Board Members and the Designees

c. Accept as matter of record Open Meetings and Open Records for current members and their designees

d. Accept as matter of record those members still needing to record their certificates.

8. Announcements:

a. The agenda for this meeting was posted August 7th, 2015 at 10:41 am.

c. Next Bail Bond Board Meeting will be WEDNESDAY, September 16th, at 4:00 p.m. or as otherwise announced.

9. Chairman Spieker adjourned the meeting at 4:42 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on August 19th, 2015.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday October 21st, 2015 –4:00pm

**Edd B. Keyes Building, Commissioners' Court Meeting Room
113 W. Beauregard Street, San Angelo, Texas 76903**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

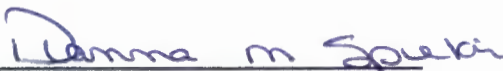
NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, Board Members and the Designees
 - d. Accept as matter of record Open Meetings and Open Records for current members and their designees
 - e. Accept as matter of record those members still needing to record their certificates.
3. Accept as a matter of record Jenkins Action Bail Bond Policy and Audit.
4. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. Clear Choice Bail Bonds – Renewal 12/12/15
 - b. Louie Perez Bail Bonds – Renewal 12/12/15
 - c. Freedom Bail Bonds – Renewal 11/17/15
5. Consider Future Agenda item.

6. Announcements:

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. **The next Known meetings will be held December 16th, 2015 and January 20th, 2016**

7. Adjourn.



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 13th Day of October, 2015 at 11 : 00 (am/pm)

FILED FOR RECORD
2015 OCT 13 AM 10:58
ELIZABETH HOSSELL
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
October 21, 2015**

The Tom Green County Bail Bond Board met in Regular Session, October 21, 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Dianna Spieker, Treasurer, Chairman
Ben Nolen, Vice Chairman & Court at Law Courts
Elizabeth McGill, Secretary
Bill Ford, County Judge Representative
Dale Pearce, Jail Representative
Sheri Woodfin, District Clerk
Beth Holland-Mull, Sheriff Designee
Jay Daniel, Municipal Court Designee
George McCrea, District Attorney
Maricela Mendoza, Criminal Attorney Representative Designee
Jay Mohler, Bail Bondsman Rep, Past Chair 2014
Ginger Treadwell, Board Counsel

Absent: Tom Gossett, District Courts
Allen Gilbert, Municipal Court
Kay Longest, Justice Courts
Stephanie Goodman, Criminal Attorney Representative

Others Present: Beverly Baity, Treasurer Designee
Christina Ubando, County Clerk's Designee
Louis Perez, Bondsmen Representative Designee

Attendees: Carl Monkhouse - Elk Bail Bonds
Melissa Monkhouse - Elk Bail Bonds
Armando Martinez - Allied Bail Bonds
Ricky Villarreal - Freedom Bail Bonds
Antonia Casillas - Freedom Bail Bonds

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:00pm.

2. Consider approval of the following Consent Agenda items:

• A. Moved to Approve minutes from last meeting August 19,2015.

•B. Moved to Accept as a matter of record, Latest Bond Issuance Monthly Report.

Attachments:

Bond Issuance Monthly Report

•C. Moved to Accept as a matter of record, Board Members and Designees.

Attachments:

Board Members and Designees

•D. Moved to Accept as a matter of record, Open Meetings and Open Records for current members and their designees.

Attachments:

Beth Mull OMA & PIA Certificates
Beverly Baity OMA & PIA Certificates
Bill Ford OMA & PIA Certificates
Christina Ubando OMA & PIA Certificates
Dale Pearce Oma & PIA Certificates
George McCrea Certificates PIA and OMA
Ginger Treadwell OMA Certificate
Jay Mohler - Open Meetings Act
Judge Nolen Certificates PIA and OMA
Louis A Perez OMA & PIA Certificates
Marcela Vasquez Mendoza Certificates PIA and OMA
Anthony Monico - OMA & PIA Certificates
Sheriff Jones Certificates PIA and OMA
Stephanie Goodman OMA & PIA Certificates
Todd Allen OMA & PIA Certificates

•E. Moved to Accept as a matter of record, those members still needing to record their Certificates.

District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Secretary Elizabeth McGill, County Judge Representative Bill Ford, District Clerk Sheri Woodfin, Sheriff Designee Beth Holland-Mull, Municipal Court Designee Jay Daniel, District Attorney George McCrea, Criminal Attorney Representative Designee Maricela Mendoza, Bail Bondsman Rep, Past Chair 2014 Jay Mohler

Passed - Unanimously

3. Accept as a matter of record Jenkins Action Bail Bond Policy and Audit.

Moved to Accept as a matter of record Jenkins Action Bail Bond Policy and Audit, as presented.

Recommndation - Use one receipt book.

Treasurer, Chairman Dianna Spieker

Vice Chairman & Court at Law Courts Ben Nolen

Aye: Treasurer, Chairman Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Secretary Elizabeth McGill, County Judge Representative Bill Ford, Jail Representative Dale Pearce, District Clerk Sheri Woodfin, Sheriff Designee Beth Holland-Mull, District Attorney George McCrea, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, Board Counsel Ginger Treadwell

Passed - Unanimously

Attachments:

Jenkins Audit

4. Consider submitted Bail Bond Applications. Applications on file at the County Clerk's Office.

a. Clear Choice Bail Bonds - Renewal 12/12/15

Moved to Approve the renewal application for Clear Choice Bail Bonds, as a matter of record.

Treasurer, Chairman Dianna Spieker

Vice Chairman & Court at Law Courts Ben Nolen

Aye: Treasurer, Chairman Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Secretary Elizabeth McGill, County Judge Representative Bill Ford, Jail Representative Dale Pearce, District Clerk Sheri Woodfin, Sheriff Designee Beth Holland-Mull, District Attorney George McCrea, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, Board Counsel Ginger Treadwell

Passed - Unanimously

b. Louie Perez Bail Bonds - Renewal 12/12/15

Moved to Approve the renewal application for Louie Perez Bail Bonds , as a matter of record.

Secretary Elizabeth McGill

Treasurer, Chairman Dianna Spieker

Aye: Treasurer, Chairman Dianna Spieker, Vice Chairman & Court at Law
Courts Ben Nolen, Secretary Elizabeth McGill, County Judge
Representative Bill Ford, Jail Representative Dale Pearce, District Clerk
Sheri Woodfin, Sheriff Designee Beth Holland-Mull, District Attorney
George McCrea, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, Board
Counsel Ginger Treadwell

Passed - Unanimously

c. Freedom Bail Bonds - Renewal 11/17/15

Moved to Approve the renewal application for Freedom Bail Bonds, as a matter of record.

Treasurer, Chairman Dianna Spieker

District Clerk Sheri Woodfin

Aye: Treasurer, Chairman Dianna Spieker, Vice Chairman & Court at Law
Courts Ben Nolen, Secretary Elizabeth McGill, County Judge
Representative Bill Ford, Jail Representative Dale Pearce, District Clerk
Sheri Woodfin, Sheriff Designee Beth Holland-Mull, District Attorney
George McCrea, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, Board
Counsel Ginger Treadwell

Passed - Unanimously

4. Future Agenda Items:

1. Consider Rules Revision Section 9.2 Criminal History Check
2. Nomination and elections of 2016 Chair, Vice-Chair, Secretary

5. Announcements:

1. Next meeting will be December 16, 2015 at 4:00 pm.
2. Pictures of inmates on website.

Chairman Dianna Spieker adjourned the meeting at 4:15 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on October 21, 2015.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday December 9th, 2015 -4:00pm

Elections Office
Edd B. Keyes Building, Commissioners' Court Meeting Room
113 W. Beauregard Street, San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, Board Members and the Designees for 2016
 - i. Record Open Meetings and Public Information Certificates
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
4. Consider Rules Revision Section 9.2 Criminal History Check
5. Tally and record Elections Results
 - a. Bail Bond Surety
 - b. Criminal Defense Attorney
6. Nomination and elections of 2016 Chair, Vice-Chair, Secretary
Pursuant to Bond Rules 2.4 (a) The Board, at each December meeting shall elect Chair, Vice-Chair, and Secretary. Term to start in January. There are no term limits.
7. Consider issues as it relates to CCP Article 17.19 Affidavit to go off bond as it relates to attorneys (Jana Johnson)
8. Consider Future Agenda item.
9. **Announcements:**
Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. The next Known meetings will be held December 16th, 2015 and January 20th, 2016
10. Adjourn.

Dianna Spieker

Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 4 Day of December, 2015 at 5:30 am/pm

**Tom Green County Bail Bond Board
Elections Office
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
December 9th, 2015**

The Tom Green County Bail Bond Board met in Regular Session, December 9th, 2015 in the Tom Green County Elections Office in the Edd B. Keyes Building, with the following members:

Present: Dianna Spieker, Treasurer, Chairman, Past Chair 2012
Ben Nolen, Vice Chairman & Court at Law Courts
Elizabeth McGill, Secretary
Beth Holland-Mull, Sheriff Designee
Kay Longest, Justice Courts
George McCrea, District Attorney
Louie Perez , Alternate Bail Bondsmen Representative
Dale Pearce, Jail Representative

Absent: Tom Gossett, District Courts
Sheri Woodfin, District Clerk
Allen Gilbert, Municipal Courts
Stephanie Goodman, Criminal Attorney Representative
Jay Mohler, Bail Bondsmen Representative
Ginger Treadwell, Board Counsel

Attendees: Beverly Baity
Sara Palmer
J.A. Ontiveros- Clear Choice
Melissa Monkhouse - Elk Bail Bonds
Carl Monkhouse - Elk Bail Bonds
Armando Martinez - Allied Bonding
Galen Moeller - Attorney

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:05 pm.

2. Consider approval of the following Consent Agenda items:

- **A. Approval of minutes from last meeting (October 21, 2015).**
- **B. Acknowledged the latest Bond Issuance Monthly Report, as a matter of record.**
- **c. Accepted, as matter of record, Board Members and the Designees for 2016**
- **D. Open Meetings and Public Information Certificates were recorded and acknowledged at the last meeting.**

Acknowledged County Clerk's NISI report as point of information.

Vice Chairman & Court at Law Courts Ben Nolen

Justice Courts Kay Longest

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Secretary Elizabeth McGill, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, District Attorney George McCrea, Alternate Bail Bondsmen Representative Louie Perez

Other: District Courts Tom Gossett (Absent), District Clerk Sheri Woodfin (Absent), Municipal Courts Allen Gilbert (Absent), Criminal Attorney Representative Stephanie Goodman (Absent), Bail Bondsmen Representative Jay Mohler (Absent)

Passed

Attachments:

Board members designations and alternates

County Clerk's NISI Report

4. Consider Rules Revision Section 9.2 Criminal History Check

Moved to adopt the revised 9.2 Criminal History Check:

Within thirty (30) days of the date of employment, all employees of a license holder shall submit a criminal history check to be pursuant to Sheriff's procedure. Procedure will be posted on Tom Green County Bail Bond Website. It is the responsibility of the license holder to insure that the criminal history check is done with in the first thirty (30) days of employment.

Treasurer, Chairman, Past Chair 2012 Dianna Spieker

District Attorney George McCrea

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Secretary Elizabeth McGill, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, District Attorney George McCrea, Alternate Bail Bondsmen Representative Louie Perez

Other: District Courts Tom Gossett (Absent), District Clerk Sheri Woodfin (Absent), Municipal Courts Allen Gilbert (Absent), Criminal Attorney Representative Stephanie Goodman (Absent), Bail Bondsmen Representative Jay Mohler (Absent)

Passed

Attachments:

9.2 Rule change

7. Consider issues as it relates to CCP Article 17.19 Affidavit to go off bond as it relates to attorneys (Jana Johnson)

Chairman Spieker explained that Ms. Johnson planned to be at the meeting discuss problems with the procedures to go off of a bond, but was unable to attend. Mr. Perez explained that it is the Bondsmen's duty to make sure that all parties are notified (in writing) when requesting to go off of a bond. Ms. Johnson alleged that she had not been being notified.

No Action necessary at this time by the Board.

5. Tally and record Elections Results

Chairman Spieker explained that ballots were received in her office and kept sealed until our meeting. She instructed two of her staff to count and tally the votes. **The following results were submitted.**

a. Bail Bond Surety **Elected by the bonding companies - Jay Mohler as representative.**

b. Criminal Defense Attorney- **Election resulted in a tie between Randol Stout and Evin Pearce Jones. Ms. Spieker explained that by local rule, Stephanie Goodman (currently serving) will**

remain on the board until an elected representative could be determined.

6. Nomination and elections of 2016 Chair, Vice-Chair, Secretary.

Pursuant to Bond Rules 2.4 (a) The Board, at each December meeting shall elect Chair, Vice-Chair, and Secretary.

Term to start in January. There are no term limits.

Moved to re-elect, by acclamation, Dianna Spieker- Chair, Ben Nolen as Vice Chair and Liz McGill as Secretary.

District Attorney George McCrea

Justice Courts Kay Longest

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Secretary Elizabeth McGill, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, District Attorney George McCrea, Alternate Bail Bondsmen Representative Louie Perez

Other: District Courts Tom Gossett (Absent), District Clerk Sheri Woodfin (Absent), Municipal Courts Allen Gilbert (Absent), Criminal Attorney Representative Stephanie Goodman (Absent), Bail Bondsmen Representative Jay Mohler (Absent)

Passed

3. Consider any submitted Bail Bond Applications submitted within the 30 day window.

An application has been received from J.A. Ontiveras for the Quick Release Bail Bonds (Formerly submitted as EZ Out Bail Bonds).

Chairperson Spieker explained to the Board that the documentation presented with the application does not show that enough hours were worked, per week for the previous year, to meet the requirements at this time. **No Action.**

8. Future Agenda Items:

9. Announcements:

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January,

April, July, October and other times as deem necessary by the presiding officer.

1. Next meeting will be January 20th, 2016 at 4:00 pm, to be held in the Election Office while the remodel is going on.

2. The agenda was posted December 4th, 2015 at 5:30 pm.

10. Chairman Dianna Spieker adjourned the meeting at 4:42 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on December 9th, 2015.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY BAIL BOND BOARD AGENDA
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

July 9th, 2015 –4:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. Concho Bail Bonds
 - b. Allied Bonding
3. Consider Board Training
4. Recess the Open Session
Convene Closed/Executive Session - The Bail Bond Board will meet in Closed/Executive Session in accordance with V.T.C.A Government Code, Chapter 551, Subchapter D. as follow: *§551.071(1) seeking attorney's advice with respect to: (A) pending or contemplated litigation; or (B) a settlement offer; or matters where the duty of a public body's counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with this act; (A) and/or (B) including, but not limited to, the following cases:*
5. Adjournment of Closed/Executive Session
6. Reconvene in Open Session
7. Consider Future Agenda item.
8. Announcements:
 - a. Next Bail Bond Board Meeting will be WEDNESDAY, JULY 15th, at 4:00 p.m.
9. Adjourn.

Elizabeth McGill

Elizabeth McGill, County Clerk

Bail Bond Board Secretary

Posted This, the 6th Day of July, 2015 at 3:00 am/pm

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, January 9th, 2014 – 2:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Consent Agenda items:**
 - A. Consider approval of minutes from last meeting (December 12th, 2013).**
 - B. Acknowledge receipt of Bonds paid by agreement.**
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.**
 - D. Acknowledge review of NISI list.**
- 3. Consider any submitted Bail Bond Applications submitted within the 30 day window.**
- 4. Acknowledge designated representatives of the various offices required by statute.**
- 5. Consider Nominations and Election of 2014 Bail Bond Board Officers.**
- 6. Consider any issues from the Review Committee and take any necessary action on matters referred to them.**
- 7. Consider Future Agenda item.**
- 8. Announcements:**
 - 1. Next Bail Bond Board Meeting will be February 13th, 2014 at 2:00 pm.**
- 9. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
January 9th, 2014**

The Tom Green County Bail Bond Board met in Regular Session, January 9th, 2014 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Sheri Woodfin - Chair
Jay Mohler- Vice Chair
Elizabeth McGill - Secretary
Steve Floyd- County Judge
Allen Gilbert - Municipal Judge- ABSENT
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court - Absent
George McCrea - District Attorney- ABSENT
Allison Palmer - District Attorney - ABSENT
Tom Gossett - District Judge- Absent
Galen Moeller - Criminal Defense Attorney - Absent
David Faison - Sheriff's Designee
Dianna Spieker - Treasurer
Chris Snyder - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail**

Others Attending: None

1. Chair, Sheri Woodfin, called the meeting to order and ratified that a quorum is present at 2:00 pm.

2. Consent Agenda items:

- A. Consider approval of minutes from last meeting (December 12th, 2013).**
- B. Acknowledge receipt of Bonds paid by agreement.**
- C. Consider latest Bond Issuance Monthly Report, as a matter of record.**
- D. Acknowledge review of NISI list.**

Dianna Spieker moved to approve the Consent Agenda as presented. David Faison seconded the motion. The motion passed.

3. Consider submitted Bail Bond Applications.

Dianna Spieker reported that all qualifications had been met and moved to approve the application for EZ Bail Bonds, as presented and filed for review. Jay Mohler seconded the motion. The motion passed.

4. Acknowledge designated representatives of the various offices required by statute.

Chair Sheri Woodfin acknowledged Chris Snyder, as legal Counsel for the County Attorney's Office, to replace Gerald Fohn who retired at the end of December 2013.

Liz McGill presented a certified excerpt of the December 10, 2013 TGC Commissioners' Court, appointing Court -at - Law Judge Ben Nolen to represent those courts.

5. Consider Nominations and Election of 2014 Bail Bond Board Officers.

The following nominations were made:

By rules: Jay Mohler - Vice Chair....moves up to Chair.

Dianna Spieker nominated for Vice Chair.

Liz McGill nominated to continue as Secretary.

Sheri Woodfin moved that the following nominations be elected by Acclamation:

Jay Mohler- Chair

Dianna Spieker - Vice Chair

Liz McGill - Secretary

Steve Floyd seconded the motion. The motion passed. The newly elected officers will take office in February.

6. Consider any issues from the Review Committee and take any necessary action on matters referred to them. **No Action.**

7. Consider Future Agenda item. **None listed.**

8. Announcements:

1. Next Bail Bond Board Meeting will be February 13th, 2014 at 2:00 pm.

2. Acknowledge, as a matter of record, new address for Jenkin's Bail Bond at 214-B W. College, San Angelo, TX 76903.

3. **As a point of information:** HB2302 mandates that by January 2015, Tom Green County shall be required to accept all Civil filings through E-File, as per Supreme Court Rules.

9. Adjourn. **Sheri Woodfin adjourned the meeting at 2:18 pm.**

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on January 9th, 2014.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, February 13th, 2014 – 2:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum by new Board.
2. Consent Agenda items:
 - A. Consider approval of minutes from last meeting (January 9th, 2014).
 - B. Acknowledge receipt of Bonds paid by agreement.
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.
 - D. Acknowledge review of NISI list.
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
4. Acknowledge designated representatives of the various offices required by statute.

Confirmations Received:

Kay Longest – Justices

Steve Floyd – County Judge

Ben Nolen- Court at Law – (Appointed by Commissioners Court)

Elizabeth McGill- County Clerk

Sheri Woodfin – District Clerk

Chris Snyder – County Attorney's Office (Non Voting)

Beth Mull – Jail (Non Voting)

David Faison- Sheriff's Office

Dianna Spieker – Treasurer

Jay Mohler – Bail Bondsmen (Elected)

Confirmations not received:

District Courts

Municipal Courts

Criminal Attorney's Board

District Attorneys

5. Consider any issues from the Review Committee and take any necessary action on matters referred to them.
6. Consider Future Agenda item.
7. Announcements:
 1. Next Bail Bond Board Meeting will be March 13th, 2014 at 2:00 pm.
8. Adjourn.

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
February 13th, 2014**

The Tom Green County Bail Bond Board met in Regular Session, February 13, 2014 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Jay Mohler - Chairman
Dianna Spieker - Vice Chair - Absent
Sheri Woodfin - District Clerk
Elizabeth McGill - Secretary
Steve Floyd - County Judge Absent
Allen Gilbert - Municipal Judge
Ben Nolen- Court at Law Judge
Kay Longest - Judge for Justice Court - Absent
George McCrea - District Attorney- ABSENT
Allison Palmer - District Attorney - ABSENT
Tom Gossett - District Judge - Absent
Galen Moeller - Criminal Defense Attorney - Absent
David Faison - Sheriff's Designee-
Chis Snyder - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail -Absent**

Others Attending:

**Louie Perez - Concho Bail Bonds
Ray Zapata - Zapata Bail Bonds**

1. Chair, Jay Mohler, called the meeting to order and ratified that a quorum is present at 2:00 pm.

2. Consent Agenda Items:

- A. Consider Approval of Minutes from last meeting (January 9, 2014)**
- B. Acknowledge receipt of Bonds paid by agreement.**
- C. Consider latest Bond Issuance Monthly Report, as a matter of record.**
- D. Acknowledge review of NISI list.**

Chairman Jay Mohler moved to approve the Consent Agenda as presented. David Faison seconded the motion. Motion passed unanimously.

3. Consider any submitted Bail Bond Applications submitted within the 30 day window. **No Action**

4. Acknowledge designated Representatives of the various offices required by statute:

Municipal Courts - Allen Gilbert

5. Consider any issues from the Review Committee and take and necessary action on matters referred to them.

A letter will be sent to MAXX Bail Bonds' insurance company informing them that MAXX Bail Bonds has not applied to renew their license.

6. Consider Future Agenda Items:

1. Letter to Maxx Bail Bond's Insurance company stating MAXX Bail Bonds' did not submit their application for renewal within the 30 day window.

7. Announcements:

1. Next Bail Bond Board Meeting will be March 13, 2014 at 2:00 pm.

8. Adjourn. **Meeting was adjourned at 2:15.**

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on February 13th, 2014.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

Thursday, March 13th, 2014 – 2:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - A. Consider approval of minutes from last meeting (February 14, 2014).
 - B. Acknowledge receipt of Bonds paid by agreement.
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.
 - D. Acknowledge review of NISI list.
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
4. Consider request by American Sureties Company regarding release of their CD based upon the case status of Florence BeHavin dba Miss Behavin'.
5. Acknowledge letter sent to Surety regarding Maxx Bail Bonds.
6. Acknowledge designated representatives of the various offices required by statute.

Confirmations Received:

Kay Longest – Justices

Steve Floyd – County Judge

Ben Nolen- Court at Law – (Appointed by Commissioners Court)

Elizabeth McGill- County Clerk

Sheri Woodfin – District Clerk

Chris Snyder – County Attorney's Office (Non Voting)

Beth Mull – Jail (Non Voting)

David Faison- Sheriff's Office

Dianna Spieker – Treasurer

Jay Mohler – Bail Bondsmen (Elected)

Municipal Courts

Confirmations not received:

District Courts

Criminal Attorney's Board

District Attorneys

7. Consider any issues from the Review Committee and take any necessary action on matters referred to them.
8. Consider Future Agenda item.
9. Announcements:
 1. Next Bail Bond Board Meeting will be April 10th, 2014 at 2:00 pm.
10. Adjourn.

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

Thursday, April 10th, 2014 – 2:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Consent Agenda items:**
 - A. Consider approval of minutes from last meeting (March 13th, 2014).** (Note that Liz McGill made a mistake on last month's meeting....should have been the 3rd week due to Spring Break....missed that in the notes....but a quorum was present on the 13th, so minutes stand as presented.)
 - B. Acknowledge receipt of Bonds paid by agreement.**
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.**
 - D. Acknowledge review of NISI list.**
- 3. Consider any submitted Bail Bond Applications submitted within the 30 day window.**
- 4. Consider for discussion and any Action that may be required:**

Does your county apply out of county liability to their local bond liability? (The bondsman bonds someone out on an out of county warrant) We have a meeting on Monday to decide what we are going to do on this matter. We have been told by an attorney that each county is different. (some do ? some don't) The bondsmen are complaining that they aren't always able to get dispositions from the other counties. (I told them we always respond when bondsman ask for dispositions.) Hopkin's County.
- 5. Consider allowing Attorneys to issue bonds.**
- 6. Consider adopting procedures to authorize Attorneys to issue Bonds.**
- 7. Acknowledge credit increase for Lone Star Bail Bonds.**
- 8. Consider review/acceptance of properties submitted as collateral for Louie Perez.**
- 9. Acknowledge updated list of Bonding Companies and Employees.**
- 10. Acknowledge letter received regarding Maxx Bail Bonds from Bexar County.**

11. Consider any issues from the Review Committee and take any necessary action on matters referred to them.

12. Consider Future Agenda item.

1. Consider change of date and/or location for Bail Bond Board in June due to Budget Hearings.

13. Announcements:

1. Next Bail Bond Board Meeting will be May 8th, 2014 at 2:00 pm.

14. Adjourn.

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
April 10th, 2014**

The Tom Green County Bail Bond Board met in Regular Session, April 10th, 2014 in the Tom Green County small Training Room due to conflict with the Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Chairman Jay Mohler
Vice Chair Dianna Spieker
Court at Law Ben Nolen
District Clerk Sheri Woodfin
District Attorney George McCrea
Sheriff's Designee David Faison
Counsel for the Board Chris Snyder
Representative from the Jail Beth Holland Mull
County Clerk's Office Sayer Killam

Absent: Secretary Elizabeth McGill
District Courts Tom Gossett
County Judge Stephen Floyd
Municipal Courts Allen Gilbert
Justice Courts Kay Longest
District Attorney Allison Palmer
Criminal Attorney Stephanie Goodman

Attendees: Ray Zapata
Armando Martinez

1. Chairman Jay Mohler called the meeting to order and ratified that a quorum is present at 2:00 pm.

2. Consider approval of the following Consent Agenda items:

A. Consider approval of minutes from last meeting (March 13th, 2014). (Note that Liz McGill made a mistake on last month's meeting....should have been the 3rd week due to Spring Break....missed that in the notes.....but a quorum was present on the 13th, so minutes stand as presented.)

Moved to approve the minutes of the previous meeting as presented.

Vice Chair Dianna Spieker

Court at Law Ben Nolen

Aye: Chairman Jay Mohler, Vice Chair
Dianna Spieker, Court at Law
Ben Nolen, District Clerk Sheri
Woodfin, District Attorney George
McCrea, Sheriff's Designee
David Faison

Passed - Unanimously

B. Acknowledge receipt of Bonds paid by agreement.

Moved to acknowledge the receipt of Bonds paid by agreement.

Vice Chair Dianna Spieker

District Attorney George McCrea

Aye: Chairman Jay Mohler, Vice Chair
Dianna Spieker, Court at Law
Ben Nolen, District Clerk Sheri
Woodfin, District Attorney George
McCrea, Sheriff's Designee
David Faison

Passed - Unanimously

C. Consider latest Bond Issuance Monthly Report, as a matter of record.

Moved to acknowledge the latest Bond Issuance Monthly Report, as a matter of record.

Vice Chair Dianna Spieker

District Attorney George McCrea

Aye: Chairman Jay Mohler, Vice Chair
Dianna Spieker, Court at Law
Ben Nolen, District Clerk Sheri
Woodfin, District Attorney George
McCrea, Sheriff's Designee
David Faison

Passed - Unanimously

Attachments:

Bond Issuance Monthly Report

D. Acknowledge review of NISI list.

Moved to acknowledge the NISI list as presented.

Vice Chair Dianna Spieker

Court at Law Ben Nolen

Aye: Chairman Jay Mohler, Vice Chair
Dianna Spieker, Court at Law
Ben Nolen, District Clerk Sheri
Woodfin, District Attorney George
McCrea, Sheriff's Designee
David Faison

Passed - Unanimously

Attachments:

NISI List

3. Consider submitted Bail Bond Applications. **No Action.**

4. Consider for discussion and any Action that may be required:

Does your county apply out of county liability to their local bond liability? (The bondsman bonds someone out on an out of county warrant) We have a meeting on Monday to decide what we are going to do on this matter. We have been told by an attorney that each county is different. (some do ? some don't) The bondsmen are complaining that they aren't always able to get dispositions from the other counties. (I told them we always respond when bondsman ask for dispositions.) Hopkin's County.

Tom Green County does not apply out of county liability to the bondsman's local bond liability.

5. Consider allowing Attorneys to issue bonds.

Chris Snyder will create and send out a letter to attorneys informing them of the provision(1704.163) in the rules advising the attorneys of the procedure to follow before being allowed to issue bonds.

6. Consider adopting procedures to authorize Attorneys to issue Bonds. **No Action.**

7. Acknowledge credit increase for Lone Star Bail Bonds.

The Board acknowledged the credit increase for Lone Star Bonds, as a matter of record.

8. Consider review/acceptance of properties submitted as collateral for Louie Perez.

Moved to accept the properties submitted as collateral for Louie Perez pending documentation.

Court at Law Ben Nolen
Vice Chair Dianna Spieker

Aye: Chairman Jay Mohler, Vice Chair
Dianna Spieker, Court at Law
Ben Nolen, District Clerk Sheri
Woodfin, District Attorney George
McCrea, Sheriff's Designee
David Faison

Passed - Unanimously

Attachments:

Louie Perez Properties

9. Acknowledge updated list of Bonding Companies and Employees.

Board acknowledged the updated list of Bonding Companies and Employees as a matter of record.

Attachments:

Bond Agency and Employee List

10. Acknowledge letter received regarding Maxx Bail Bonds from Bexar County.

Board acknowledged the letter received regarding Maxx Bail Bonds from Bexar County as a matter of record.

Attachments:

Maxx Bail Bonds

11. Consider any issues from the Review Committee and take any necessary action on matters referred to them. **No Action.**

12. Future Agenda Items:

1. Consider change of date and/or location for Bail Bond Board in June due to Budget Hearings. Commissioner's Court Conference Room.

13 Announcements:

1. Next meeting will be May 8th, 2014 at 2:00 pm.

14. Chairman Jay Mohler adjourned the meeting at 2:20 P.M.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on April 10, 2014.

**Sayer Killam, Deputy
Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

Thursday, May 8th, 2014 – 2:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. **Call Meeting to Order and determination of a Quorum.**
2. **Consent Agenda items:**
 - A. **Consider approval of minutes from last meeting (April 10th, 2014).**
 - B. **Acknowledge receipt of Bonds paid by agreement.**
 - C. **Consider latest Bond Issuance Monthly Report, as a matter of record.**
 - D. **Acknowledge review of NISI list.**
3. **Consider any submitted Bail Bond Applications submitted within the 30 day window.**
4. **Consider requesting Commissioners Court to create a BAIL BOND FUND revenue and expense budget for Bail Bond Applications Fees, to utilize for the operations of the Bail Bond Board Pursuant to Occupations Code 1704.101 (2) and 1704.103 and move all revenue net actual expenditures to this new fund ”**
5. **Consider any issues from the Review Committee and take any necessary action on matters referred to them.**
6. **Consider Future Agenda item.**
7. **Announcements:**
 1. **Next Bail Bond Board Meeting will be June 12th, 2014 at 2:00 pm. (Budget schedule amended)**
8. **Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
May 8th, 2014**

The Tom Green County Bail Bond Board met in Regular Session, May 8th, 2014 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Jay Mohler, Chairman
Dianna Spieker, Vice Chair
Elizabeth McGill, Secretary
Tom Gossett, District Courts
Ben Nolen, Court at Law Courts
Stephen Floyd, County Judge
Kay Longest, Justice Courts
George McCrea, District Attorney
Stephanie Goodman, Criminal Attorney Representative
Chris Snyder, Board Counsel
Beth Holland-Mull, Representative for Jail

Absent: Allen Gilbert, Municipal Courts
David Faison, Sheriff Representative
Sheri Woodfin, District Clerk
Allison Palmer, District Attorney

Attendees: Louie Perez - Concho Bail Bonds

1. Chairman Jay Mohler called the meeting to order and ratified that a quorum is present at 2:02 pm.

2. Consider approval of the following Consent Agenda items:

- A. Consider approval of minutes from last meeting (April 10th, 2014).
- B. Acknowledge receipt of Bonds paid by agreement.
- C. Consider latest Bond Issuance Monthly Report, as a matter of record.
- D. Acknowledge review of NISI list.

Moved to approve the following items on the Consent Agenda:

- A. Approval of minutes from last meeting (April 10th, 2014).**
- C. Consider latest Bond Issuance Monthly Report, as a matter of record.**

District Courts Tom Gossett
Secretary Elizabeth McGill

Aye: Chairman Jay Mohler, Vice Chair
Dianna Spieker, Secretary Elizabeth
McGill, County Judge Stephen
Floyd, Court at Law Courts Ben
Nolen, Criminal Attorney
Representative Stephanie
Goodman, District Attorney George
McCrea, District Courts Tom
Gossett, Justice Courts Kay
Longest

Passed - Unanimously

Attachments:

Bond Issuance Report

3. Consider submitted Bail Bond Applications.

No Action.

4. Consider requesting Commissioners Court to create a BAIL BOND FUND revenue and expense budget for Bail Bond Applications Fees, to utilize for the operations of the Bail Bond Board Pursuant to Occupations Code 1704.101 (2) and 1704.103 and move all revenue net actual expenditures to this new fund ”

Moved to request the Commissioners Court to create a BAIL BOND FUND revenue and expense budget for Bail Bond Applications Fees, to utilize for the operations of the Bail Bond Board Pursuant to Occupations Code 1704.101 (2) and 1704.103 and move all revenue net actual expenditures to this new fund. (To be on the Agenda 5-13-14)

District Courts Tom Gossett
Court at Law Courts Ben Nolen

Aye: Chairman Jay Mohler, Vice Chair
Dianna Spieker, Secretary Elizabeth
McGill, County Judge Stephen
Floyd, Court at Law Courts Ben
Nolen, Criminal Attorney
Representative Stephanie
Goodman, District Attorney George
McCrea, District Courts Tom
Gossett, Justice Courts Kay
Longest

Passed - Unanimously

5. Consider Review Committee Report. **No Action.**

6. Consider Future Agenda item.

7. Announcements:

1. Next Bail Bond Board Meeting will be June 12th, 2014 at 2:00 pm. (Budget schedule was amended)

8. Chairman Jay Mohler adjourned the meeting at 2:15 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on May 8th, 2014.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, June 12th, 2014 – 2:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Consent Agenda items:**
 - A. Consider approval of minutes from last meeting (May 8th, 2014).**
 - B. Acknowledge receipt of Bonds paid by agreement.**
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.**
 - D. Acknowledge review of NISI list.**
- 3. Consider any submitted Bail Bond Applications submitted within the 30 day window.**
- 4. Acknowledge notification by Clear Choice Bail Bonds of phone number change (325-212-7945), effective 5-28-14.**
- 5. Consider any issues from the Review Committee and take any necessary action on matters referred to them.**
- 6. Consider Future Agenda item.**
- 7. Announcements:**
 - 1. Next Bail Bond Board Meeting will be July 10th, 2014 at 2:00 pm. (Budget schedule amended)**
- 8. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
June 12th, 2014**

The Tom Green County Bail Bond Board met in Regular Session, June 12th, 2014 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Chairman Jay Mohler
District Clerk - Late Arrival Sheri Woodfin
Court at Law Courts - Late Arrival Ben Nolen
Justice Courts Kay Longest
District Attorney George McCrea
Sheriff Representative David Faison
Representative for Jail Beth Holland-Mull

Absent: Vice Chair Dianna Spieker
Secretary Elizabeth McGill
District Courts Tom Gossett
County Judge Stephen Floyd
Municipal Courts Allen Gilbert
District Attorney Allison Palmer
Criminal Attorney Representative Stephanie Goodman
Board Counsel Chris Snyder

Others Present: Sayer Killam, County Clerk's Office

1. Chairman Jay Mohler called the meeting to order and ratified that a quorum is present at 2:00 pm.

2. Consider approval of the following Consent Agenda items:

- A. Consider approval of minutes from last meeting (May 8th, 2014).
- B. Acknowledge receipt of Bonds paid by agreement.
- C. Consider latest Bond Issuance Monthly Report, as a matter of record.
- D. Acknowledge review of NISI list.

Moved to approve the Consent Agenda as presented.

Moved by Justice Courts Kay Longest, Seconded by District Attorney George McCrea.

Aye: Chairman Jay Mohler,

District Attorney George McCrea,
Justice Courts Kay Longest,
Sheriff Representative David Faison
Passed - Unanimously

Attachments:

Monthly Report
NISI List
Pending NISI List

3. Consider submitted Bail Bond Applications. **No Action.**

4. Acknowledge notification by Clear Choice Bail Bonds of phone number change (325-212-7945) effective 5-28-14.

Board acknowledged the change of number. No action.

Attachments:

Clear Choice Phone Number Change

5. Consider any issues from the Review Committee and take and necessary action on matters referred to them. **No Action.**

6. Future Agenda Items:

1. Ron Jenkins signing Bonds for Jenkins A Action Bail.

7. Announcements:

1. Next meeting will be July 10th, 2014 at 2:00 pm.

8. Moved to adjourn the meeting. Chairman Jay Mohler adjourned the meeting at 2:10 P.M.

Moved by Chairman Jay Mohler, Seconded by Justice Courts Kay Longest.

Aye: Chairman Jay Mohler, District
Attorney George McCrea, Justice
Courts Kay Longest, Sheriff
Representative David Faison
Passed - Unanimously

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on June 12th, 2014.

**Sayer Killam, Deputy
Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Revised Agenda
Thursday, July 10th, 2014 – 2:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Consent Agenda items:**
 - A. Consider approval of minutes from last meeting (June 12th, 2014).**
 - B. Acknowledge receipt of Bonds paid by agreement.**
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.**
 - D. Acknowledge review of NISI list.**
- 3. Consider any submitted Bail Bond Applications submitted within the 30 day window.**
- 4. Consider any issues from the Review Committee and take any necessary action on matters referred to them.**
- 5. Consider Future Agenda item.**
- 6. Announcements:**
 - 1. Next Bail Bond Board Meeting will be August 14th, 2014 at 2:00 pm.**
- 7. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
July 10th, 2014**

The Tom Green County Bail Bond Board met in Regular Session, July 10th, 2014 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Jay Mohler, Chairman
Sheri Woodfin, District Clerk
Stephen Floyd, County Judge
George McCrea, District Attorney
Chris Snyder, Board Counsel
Beth Holland-Mull, Representative for Jail

Absent: Dianna Spieker, Vice Chair
Elizabeth McGill, Secretary
Tom Gossett, District Courts
Ben Nolen, Court at Law Courts
Kay Longest, Justice Courts
Allen Gilbert, Municipal Courts
Allison Palmer, District Attorney
David Faison, Sheriff Representative
Stephanie Goodman, Criminal Attorney Representative

Attendees: Sayer Killam - County Clerk's Office
David Jenkins - Jenkins A Action Bail
Louie Perez - Concho Bail Bonds

1. Chairman Jay Mohler called the meeting to order and ratified that a quorum is present at 2:00 pm.

2. Consider approval of the following Consent Agenda items:

- A. Consider approval of minutes from last meeting (April 10th, 2014).
- B. Acknowledge receipt of Bonds paid by agreement.
- C. Consider latest Bond Issuance Monthly Report, as a matter of record.
- D. Acknowledge review of NISI list.

Moved to approve the Consent Agenda as presented.

Moved by District Attorney George McCrea, Seconded by District Clerk Sheri Woodfin.

Aye: Chairman Jay Mohler
District Clerk Sheri Woodfin
County Judge Stephen Floyd
District Attorney George McCrea
Board Counsel Chris Snyder

Passed - Unanimously

3. Consider any submitted Bail Bond Applications submitted within the 30 day window. **No Action.**

4. Consider any issues from the Review Committee and take any necessary action on matters referred to them. **No Action.**

5. Future Agenda Items:

1. None

6. Announcements:

1. Next Bail Bond Board meeting will be August 14th , 2014 at 2:00 pm.

2. E-File Fair on August 1, 2014 from 9:00 a.m. - 11:30 a.m. at the Stephens Central Library Community Outreach Room.

7. Chairman Jay Mohler adjourned the meeting at 2:05 p.m.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on July 10th, 2014.

**Sayer Killam, Deputy,
Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, August 14, 2014 – 2:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - A. Consider approval of minutes from last meeting (July 10, 2014).
 - B. Acknowledge receipt of Bonds paid by agreement.
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.
 - D. Acknowledge review of NISI list.
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
4. Consider acceptance/ review of Deed of Trust filed for Louis A. Perez III
5. Consider any issues from the Review Committee and take any necessary action on matters referred to them.
6. Consider Future Agenda item.
7. Announcements:
 1. Next Bail Bond Board Meeting will be September 11th, 2014 at 2:00 pm.
8. Adjourn.

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, September 11th, 2014 – 2:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Consent Agenda items:**
 - A. Consider approval of minutes from last meeting (July 10, 2014 There was not a quorum for the August 14th meeting, so there are no minutes).**
 - B. Acknowledge receipt of Bonds paid by agreement.**
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.**
 - D. Acknowledge review of NISI list.**
- 3. Consider any submitted Bail Bond Applications submitted within the 30 day window.**
- 4. Consider acceptance/ review of Deed of Trust filed for Louis A. Perez III**
- 5. Consider Release of Cash Collateral for Clear Choice Bonds in the amount of \$50,000.00”**
- 6. Consider any issues from the Review Committee and take any necessary action on matters referred to them.**
- 7. Consider Future Agenda item.**
- 8. Announcements:**
 - 1. Next Bail Bond Board Meeting will be October 9th, 2014 at 2:00 pm.**
- 9. Adjourn.**

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, October 9th, 2014 – 2:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. **Call Meeting to Order and determination of a Quorum.**
2. **Consent Agenda items:**
 - A. **Consider approval of minutes from last meeting (September 11th, 2014)**
 - B. **Acknowledge receipt of Bonds paid by agreement.**
 - C. **Consider latest Bond Issuance Monthly Report, as a matter of record.**
 - D. **Acknowledge review of NISI list.**
3. **Consider any submitted Bail Bond Applications submitted within the 30 day window.**
4. **Consider discussion of any pending legislative action that might be needed.**
5. **Consider any issues from the Review Committee and take any necessary action on matters referred to them.**
6. **Consider Future Agenda item.**
7. **Announcements:**
 1. **Next Bail Bond Board Meeting will be November 13th, 2014 at 2:00 pm.**
8. **Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
October 9th, 2014**

The Tom Green County Bail Bond Board met in Regular Session, October 9th, 2014 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Vice Chair Dianna Spieker
Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Court at Law Courts Ben Nolen
Justice Courts Kay Longest
Board Counsel Chris Snyder
Representative for Jail Beth Holland-Mull

Absent: Chairman Jay Mohler
District Courts Tom Gossett
County Judge Stephen Floyd
Municipal Courts Allen Gilbert
District Attorney George McCrea
District Attorney Allison Palmer
Sheriff Representative David Faison
Criminal Attorney Representative Stephanie Goodman

Attendees: David Jenkins - Jenkins Action Bail

1. Vice Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 2:10 pm.

2. Consider approval of the following Consent Agenda items:

- A. Moved to approve the minutes from last meeting (September 11th, 2014).
- B. Acknowledged and reviewed the receipt of Bonds paid by agreement.
- C. Reviewed the latest Bond Issuance Monthly Report, as a matter of record.
- D. Acknowledged and reviewed the NISI list.

Secretary Elizabeth McGill

Court at Law Courts Ben Nolen

Aye: Vice Chair Dianna Spieker,
Secretary Elizabeth McGill, Court
at Law Courts Ben Nolen, District
Clerk Sheri Woodfin, Justice
Courts Kay Longest, Board
Counsel Chris Snyder,
Representative for Jail Beth
Holland-Mull

Passed - Unanimously

Attachments:

Corrected September minutes
Outstanding NISI's and payments
Surety Balance Report

3. Consider submitted Bail Bond Applications, submitted within the 30 day window. **No submissions/No Action.**

4. Consider Review Committee Report.
One issue reported and resolved. **No Action required.**

Future Agenda Items:

- 1. Consider discussion on possible change of day and/or time for Bail Bond Board to meet for monthly meeting.**
- 2. Consider review of posting procedure for bondsmen listing in the jail and possible changes.**

Announcements:

- 1. Next meeting will be November 13th, 2014 at 2:00 pm.**

Vice Chairman Dianna Spieker adjourned the meeting at 2:30 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on October 9th, 2014.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, November 13th, 2014 – 2:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - A. Consider approval of minutes from last meeting (October 9th, 2014) and corrected minutes from September.
 - B. Acknowledge receipt of Bonds paid by agreement.
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.
 - D. Acknowledge review of NISI list.
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
4. Consider discussion of any pending legislative action that might be needed.
5. Radify actions that the Bail Bond list will only be posted only at the 4 Booking Stations, as a matter of record, effective 10-16-14.
6. Consider the necessity of requiring Emergency contact information for each of the certified Bonding Companies, as part of the Emergency Disaster Plan for the County.
7. Consider change of time for monthly meetings, as recommended by the Board members.
8. Consider any issues from the Review Committee and take any necessary action on matters referred to them.
9. Consider Future Agenda item.
10. Announcements:
 1. Next Bail Bond Board Meeting will be December 11th, 2014.
11. Adjourn.

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
November 13th, 2014**

The Tom Green County Bail Bond Board met in Regular Session, November 13th, 2014 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Jay Mohler, Chairman
Dianna Spieker, Vice Chair
Elizabeth McGill, Secretary
Sheri Woodfin, District Clerk
Ben Nolen, Court at Law Courts
George McCrea, District Attorney
David Faison, Sheriff Representative
Stephanie Goodman, Criminal Attorney Representative
Ginger Treadwell, New Board Counsel
Chris Snyder, Board Counsel
Beth Holland-Mull, Representative for Jail

Absent: Tom Gossett, District Courts
Stephen Floyd, County Judge
Kay Longest, Justice Courts
Allen Gilbert, Municipal Courts
Allison Palmer, District Attorney

1. Chairman Jay Mohler called the meeting to order and ratified that a quorum is present at 2:00 pm.

2. Moved to approve the following Consent Agenda items:

- A. Minutes from last meeting (October 9th, 2014) and the corrected minutes from September.
- B. Acknowledged receipt of Bonds paid by agreement.
- C. Reviewed latest Bond Issuance Monthly Report, as a matter of record.
- D. Acknowledged review of NISI list.

District Clerk Sheri Woodfin

Sheriff Representative David Faison

Aye: Chairman Jay Mohler, Vice Chair Dianna Spieker, Secretary Elizabeth McGill, Court at Law Courts Ben Nolen, Criminal Attorney Representative Stephanie Goodman, District Attorney George McCrea, District Clerk Sheri Woodfin, Sheriff Representative David Faison

Passed - Unanimously

3. Consider submitted Bail Bond Applications. **No Action.**

4. Consider discussion of any pending legislative action that might be needed. Will discuss with Louie Perez. **No Action.**

5. Ratify actions that the Bail Bond list will only be posted only at the 4 Booking Stations, as a matter of record, effective 10-16-14.

Moved to ratify, as a matter of record, actions taken by the Board President to have the Bail Bond list only posted at the 4 Booking Stations, effective 10-16-14.

Secretary Elizabeth McGill
District Clerk Sheri Woodfin

Aye: Chairman Jay Mohler, Vice Chair Dianna Spieker, Secretary Elizabeth McGill, Court at Law Courts Ben Nolen, Criminal Attorney Representative Stephanie Goodman, District Attorney George McCrea, District Clerk Sheri Woodfin, Sheriff Representative David Faison

Passed - Unanimously

5 6. Consider the necessity of requiring Emergency contact information for each of the certified Bonding Companies, as part of the Emergency Disaster Plan for the County.

President Mohler will discuss the issue with the other bondsmen and bring back a recommendation to the Board. **No Action.**

7. Consider change of time for monthly meetings, as recommended by the Board members.

Based upon the survey results from the Board members, the general consensus was to meet the 3rd week of the month during Jury week, either early morning or right after lunch. There were other conflicts mentioned regarding Thursday meetings.

Notification will go out to the Board and to the certified bonding companies that the Board will be meeting the Third Wednesday of each month at 1:00 pm, starting in January, 2015.

8. Consider Review Committee Report. **No Action**

9. Future Agenda Items:

1. Notify Bail bondsmen of election of representative.

10. Announcements:

1. Next meeting will be December 11th, 2014 at 2:00 pm.

11. Chairman Jay Mohler adjourned the meeting at 2:27 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on November 13th, 2014.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

Thursday December 18th, 2014 –1:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - A. Consider approval of minutes from last meeting (November 13th, 2014).
 - B. Acknowledge receipt of Bonds paid by agreement.
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.
 - D. Acknowledge review of NISI list.
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
4. Consider discussion of any pending legislative action that might be needed.
5. Consider the necessity of requiring Emergency contact information for each of the certified Bonding Companies, as part of the Emergency Disaster Plan for the County.
6. Consider change of time for monthly meetings, as recommended by the Board members.
7. Consider any issues from the Review Committee and take any necessary action on matters referred to them.
8. Consider Future Agenda item.
 1. Election of Officers
 2. Ratification of Bailbondsmen Election of Representative.
9. Announcements:
 1. Next Bail Bond Board Meeting will be WEDNESDAY, January 21, 2015, at 1:00 pm...note the new day and the new time.
 2. Ballots will be available prior to next months meeting for the bondsmen to vote.
10. Adjourn.

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
December 18th, 2014**

The Tom Green County Bail Bond Board met in Regular Session, December 18th, 2014 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Jay Mohler, Chairman
Dianna Spieker, Vice Chair
George McCrea, District Attorney
David Faison, Sheriff Representative

Absent: Elizabeth McGill, Secretary
Sheri Woodfin, District Clerk
Tom Gossett, District Courts
Ben Nolen, Court at Law Courts
Stephen Floyd, County Judge
Kay Longest, Justice Courts
Allen Gilbert, Municipal Courts
Allison Palmer, District Attorney
Stephanie Goodman, Criminal Attorney Representative
Ginger Treadwell, Counsel
Beth Holland-Mull, Representative for Jail

Others Present: Sayer Killam - County Clerk's Office

1. Chairman Jay Mohler called the meeting to order and ratified that a quorum is present at 1:15 pm.

2. Consider approval of the following Consent Agenda items:

- A. Consider approval of minutes from last meeting (November 13th, 2014).
- B. Acknowledge receipt of Bonds paid by agreement.
- C. Consider latest Bond Issuance Monthly Report, as a matter of record.
- D. Acknowledge review of NISI list.

Vice Chair Dianna Spieker
Sheriff Representative David Faison

Aye: Chairman Jay Mohler, Vice Chair Dianna Spieker, District Attorney George McCrea, Sheriff Representative David Faison

Passed - Unanimously

3. Consider submitted Bail Bond Applications. **None - No Action.**
4. Consider discussion of any pending legislative action that might be needed. **No Action.**
5. Consider the necessity of requiring Emergency contact information for each of the certified Bonding Companies, as part of the Emergency Disaster Plan for the County. **No Action**
6. Consider change of time for monthly meetings, as recommended by the Board members.

Moved to change the time for monthly meetings, as recommended by the Board members to the third Wednesday of every month at 1:00 p.m. and amend the rules and bylaws of the Board to reflect this change of time.

District Attorney George McCrea
Vice Chair Dianna Spieker

Aye: Chairman Jay Mohler, Vice Chair Dianna Spieker, District Attorney George McCrea, Sheriff Representative David Faison

Passed - Unanimously

7. Consider any issues from the Review Committee and take any necessary action on matters referred to them. **None - No Action.**

8. Future Agenda Items:

1. Election of Officers.
2. Ratification of Bailbondsmen Election of Representative.

9. Announcements:

1. Next Bail Bond Board Meeting will be WEDNESDAY, January 21, 2015, at 1:00 pm...note the new day and the new time.
2. Ballots will be available prior to next months meeting for the bondsmen to vote. Dianna Spieker will send out notice.
3. Acknowledge the receipt of letter regarding a change of address for Zapata Bail Bonds.
4. Bond in the amount of \$50,000 still pledged. Dianna Spieker is working on getting it returned to International Fidelity Insurance Company.

10. Chairman Jay Mohler adjourned the meeting at 1:25 p.m.

I, Sayer Killam, deputy for Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on December 18th, 2014.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, January 10th, 2013 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the December 13th, 2012 meeting.**
- 3. Consider election of 2013 Bail Bond Officers.**
- 4. Consider review/adoption of rules & procedure for due process regarding hearings and consideration of suspension and/or termination of Bail Bond License. (Tom Gossett Chairman).**
- 5. Acknowledge receipt of Bonds paid by agreement.**
- 6. Consider any submitted Bail Bond Applications**
- 7. Consider Review Committee Report**
- 8. Consider Bond Issuance Monthly Report**
- 9. Consider approval to destroy ballots from Board election and Bail Bondsman Representative Election.**
- 10. Consider Future Agenda item.**
- 11. Announcements:**
 - 1. Next Bail Bond Board Meeting will be February 14th, 2013 at 2:00 pm.**
- 12. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
January 10th, 2013**

The Tom Green County Bail Bond Board met in Regular Session, January 10th, 2013 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Dianna Spieker - Chair - Absent
Sheri Woodfin - Vice- Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge
Allen Gilbert - Municipal Judge
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court
George McCrea - District Attorney
Allison Palmer - District Attorney - ABSENT
Tom Gossett - District Judge- Absent
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Jay Mohler - Bondsmen Representative
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail**

Others Attending:

**Reynaldo Lozono - Ms BeHavins
John Perez - Concho Bail Bonds
Cary Tomerlin- EZ and Lone Star Bail Bonds
Melissa Martin - Elk Bail Bonds
Carl Monkhouse - Elk Bail Bonds**

1. Vice-Chair, Sheri Woodfin, called the meeting to order and ratified that a quorum is present at 2:00 pm.

2. Consider Approval of the minutes from the last meeting (December 13th, 2012).

Allen Gilbert moved to approve the minutes from the December 13th, 2012 meeting, as presented.

George McCrea seconded the motion. The motion passed.

3. Consider election of 2013 Bail Bond Officers.

The following slate of nominations were made and will be voted upon at the February 14th, 2013 meeting:

Chairperson - Sheri Woodfin

Vice Chair - Jay Mohler

Secretary - Liz McGill

No other action taken.

4. Consider review/adoption of rules & procedure for due process regarding hearings and consideration of suspension and/or termination of Bail Bond License. (Tom Gossett Chairman).

Tabled until February 14th, 2013 meeting. No other action taken.

5. Acknowledge receipt of Bonds paid by agreement. None submitted....**No Action.**

6. Consider any submitted Bail Bond Applications None submitted....**No Action.**

7. Consider Review Committee Report **No Action.**

8. Consider Bond Issuance Monthly **Report Failed to attachNo Action.**

9. Consider approval to destroy ballots from Board election and Bail Bondsman Representative Election.

Kay Longest moved to approve the destruction of ballots from the December 13th, 2012 election of Bondsman Representative. David Faison seconded the motion. The motion was passed.

10. Consider Future Agenda item.

1. Election of Officers of the Board.

2. Consider review/adoption of rules & procedure for due process regarding hearings and consideration of suspension and/or termination of Bail Bond License. (Tom Gossett Chairman).

11. Announcements:

1. Next Bail Bond Board Meeting will be February 14th, 2013 at 2:00 pm.

12. Sheri Woodfin adjourned the meeting at 2:09 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on January 10th, 2013.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, February 14th, 2013 – 2:00 p.m.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. **Call Meeting to Order and determination of a Quorum.**
2. **Approve Minutes from the January 10, 2013 meeting.**
3. **Conduct an election for the 2013 Bail Bond Officers. Nominations from the January 10th, 2013 Board Meeting were as follows:**
 - Chairman – Sheri Woodfin**
 - Vice Chair – Jay Mohler**
 - Secretary – Liz McGill****Take any other Nominations from the floor.**
4. **Consider review/adoption of rules & procedure for due process regarding hearings and consideration of suspension and/or termination of Bail Bond License. (Tom Gossett Chairman).**
5. **Consider change of location for March 14th meeting due to conflict of room usage.**
6. **Acknowledge receipt of Bonds paid by agreement.**
7. **Nikki Day [nikki@destinysoftwareinc.com] Consider any submitted Bail Bond Applications**
8. **Consider Review Committee Report**
9. **Consider Bond Issuance Monthly Report**
10. **Consider Future Agenda item.**
11. **Announcements:**
 1. **Bail Bond Workshop – Feb 19th starting @ 8- Roger Moore – Suggs Community Room – 3rd Floor Library**
 2. **Next Bail Bond Board Meeting will be March 14th, 2013 at 2:00 pm.**
12. **Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
February 14, 2013**

The Tom Green County Bail Bond Board met in Regular Session, February 14, 2013 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Treasurer Dianna Spieker - Chairman
County Clerk Elizabeth McGill - Secretary
County Judge Michael D. Brown
Municipal Judge Allen Gilbert
Justice of the Peace Judge Kay Longest
County Attorney's Office (Non Voting) Gerald Fohn -Legal Counsel

Absent: District Clerk Sheri Woodfin - Vice Chair
District Courts Judge Tom Gossett
Court at Law Judge Penny Roberts
District Attorney George McCrea
District Attorney Allison Palmer
Attorney representing Criminal Attorney's Association Galen Moeller
Bondsman Representative Jay Mohler
Sheriff's Office David Faison
Jail Representative (Non Voting) Beth Mull

Attendees: Carl Monkhouse
Ray Zapata
Louie Perez
Melissa Martin
Reynaldo O. Lozono
David Jenkins
Armando Martinez

1. Chair, Dianna Spieker, called the meeting to order and ratified that a quorum is present at 2:06 pm.

2. Approve Minutes from the January 10, 2013 meeting.

Allen Gilbert moved to approve Minutes from the January 10, 2013 meeting, as presented.

Kay Longest seconded the motion. The motion passed unanimously.

3. Conduct an election for the 2013 Bail Bond Officers.

Nominations from the January 10th, 2013 Board Meeting were as follows:

Chairman – Sheri Woodfin

Vice Chair – Jay Mohler

Secretary – Liz McGill

Take any other Nominations from the floor.

Allen Gilbert moved to elect the slate of officers, as previously nominated, by acclamation. Mike Brown seconded the motion. The motion passed unanimously.

4. Consider review/adoption of rules & procedure for due process regarding hearings and consideration of suspension and/or termination of Bail Bond License. (Tom Gossett Chairman). **Tabled until next month.**

5. Consider change of location for March 14th meeting due to conflict of room usage.

Notice will be posted at the top of the Agenda for March 14th, specifying the location of the meeting will be in the Computer Training Room located on the 2nd Floor of the Edd B. Keyes Building and signs posted for directions.

6. Acknowledge receipt of Bonds paid by agreement.

Dianna Spieker moved to acknowledge the receipts of Bonds paid by agreement, as a matter of record. Kay Longest seconded the motion. The motion passed unanimously.

7. Consider any submitted Bail Bond Applications. **No submissions....No Action.**

8. Consider Review Committee Report **No Action.**

9. Consider Bond Issuance Monthly Report

Dianna Spieker moved to accept the Bond Issuance Monthly Report, as a matter of record. Kay Longest seconded the motion. The motion passed unanimously.

10. Future Agenda items:

1. Consider review/adoption of rules & procedure for due process regarding hearings and consideration of suspension and/or termination of Bail Bond License. (Tom Gossett Chairman)
2. Consider shortening the form for a renewal of license.
3. Consider adoption of a form to be utilized for the refund of cash collateral.

11. Announcements :

1. Bail Bond Workshop – Feb 19th starting @ 8- Roger Moore – Suggs Community Room – 3rd Floor Library
2. Next Bail Bond Board Meeting will be March 14th, 2013 at 2:00 pm.

12. The meeting was adjourned at 2:20 pm by Dianna Spieker.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on February 14th, 2013.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Computer Training Room
Edd B. Keyes Building- 2nd Floor
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, March 14th, 2013 – 2:00 p.m.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. **Call Meeting to Order and determination of a Quorum.**
2. **Approve Minutes from the February 14th, 2013 meeting.**
3. **Consider review/adoption of rules & procedure for due process regarding hearings and consideration of suspension and/or termination of Bail Bond License. (Tom Gossett Chairman).**
4. **Consider and take any necessary action regarding Ector County vs. Max Bail Bond – Collection Letter.**
5. **Acknowledge letter sent on behalf of Maxx Bail Bonds**
6. **Review and take any action required as to companies with Real Estate Collateral.**
7. **Acknowledge receipt of Bonds paid by agreement and outstanding bonds owed.**
8. **Consider adoption of form for issuing Cash Collateral Refunds.**
9. **Update from the Bail Bond Workshop – February 19th.**
10. **Consider shortening the application form for renewals. (Mute point- Same form applies.)**
11. **Consider any submitted Bail Bond Applications or Renewals.**
12. **Consider Review Committee Report**

13. Consider Bond Issuance Monthly Report Status

14. Consider Future Agenda item.

- 1. Consider some wording changes and minor corrections to rules as updated from information learned at workshop.**

15. Announcements:

- 1. Next Bail Bond Board Meeting will be April 11th, 2013 at 2:00 pm.**

16. Meeting Adjourned.

**Tom Green County Bail Bond Board
Computer Training Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
March 14, 2013**

The Tom Green County Bail Bond Board met in Regular Session, March 14, 2013 in the Computer Training Room in the Edd B. Keyes Building, with the following members:

Present:

**Dianna Spieker
Sayer Killam for Elizabeth McGill - Secretary
Kay Longest - Judge for Justice Court
George McCrea - District Attorney
Tom Gossett - District Judge
Jay Mohler - Bondsmen Representative -Vice Chair
Gerald Fohn - County Attorney's designee and Counsel for the Board**

Absent:

**Elizabeth McGill - Secretary
Sheri Woodfin -Chair
Mike Brown - County Judge
Allen Gilbert - Municipal Judge
Penny Roberts - Court at Law Judge
Allison Palmer - District Attorney
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Beth Mull - TGC Jail**

Others Attending:

**Louis A. Perez
Ray Zapata
Armando Martinez**

1. Vice Chair, Jay Mohler, called the meeting to order and ratified that a quorum is present at 2:00 pm.

2. Approve Minutes from the February 14th, 2013 Meeting.

Tom Gossett Moved to approve Minutes from the February 14, 2013 meeting as presented.

George McCrea seconded the motion. The motion passed unanimously.

3. Consider review/adoption of rules & procedure for due process regarding hearings and consideration of suspension and/or termination of Bail Bond License.

Dianna Spieker moved to accept the rules & procedure for due process regarding hearings and consideration of suspension and/or termination of Bail Bond License as presented.

Tom Gossett seconded the motion. The motion passed unanimously.

Attachments:

Proposed Rules

4. Consider and take any action regarding Ector County vs. Max Bail Bond - Collection Letter.

Board acknowledged the collection letter.

Attachments:

Collection Letter

5. Acknowledge letter sent on behalf of Maxx Bail Bonds. **No Action.**

Attachments:

Maxx Bail Bonds Letter

6. Review and take any action required as to companies with Real Estate Collateral. **Tabled until next meeting. No Action.**

7. Acknowledge Receipt of Bonds paid by agreement and outstanding bonds owed. **No Action.**

8. Consider adoption of form for issuing Cash Collateral Refunds.

Tom Gossett moved to adopt the form for issuing Cash Collateral Refunds as presented.

Kay Longest seconded the motion. The motion passed unanimously.

Attachments:

Cash Collateral Refunds

9. Update from the Bail Bond Workshop - February 19th. **Tabled until next meeting. No Action.**

10. Consider shortening the application form for renewals. (moot point - Same form applies.) **No Action.**

11. Consider any submitted Bail Bond Applications or Renewals. **No Action.**

12. Consider Review Committee Report. **No Action.**

13. Consider Bond Issuance Monthly Report Status.

Bond Issuance Monthly Report was accepted as a matter of record.

14. Future Agenda Items:

1. Consider some wording changes and minor corrections to rules as updated from information learned at workshop. Must have written notice fourteen days prior.

15. Announcements:

1. Next meeting will be April 11th, 2013 at 2:00 pm.

16. Dianna Speiker made a motion to adjourn the meeting. Kay Longest seconded the motion. Vote was unanimous. Vice Chair Jay Mohler adjourned the meeting at 2:30.

I, Sayer Killam, Deputy County Clerk for Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on March 14th, 2013.

Sayer Killam, Deputy County Clerk for
Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, April 11th, 2013 – 2:00 p.m.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. **Call Meeting to Order and determination of a Quorum.**
2. **Consent Agenda items:**
 - A. **Consider approval of minutes from last meeting (March 14, 2013).**
 - B. **Acknowledge receipt of Bonds paid by agreement.**
 - C. **Acknowledge, as a matter of record, Louie Perez as the representative for the Bondsmen if Jay Mohler is absent.**
 - D. **Consider Bond Issuance Monthly Report**
3. **Consider any submitted Bail Bond Applications**
4. **Consider review and discussion of “Bail Bond Workshop held February 19th”.**
5. **Review and take any action required as to companies with Real Estate collateral.**
6. **Consider for review and necessary action of “Proposed” Rules to be adopted.**
7. **Consider any issues from the Review Committee and take any necessary action.**
8. **Consider Future Agenda item.**
9. **Announcements:**

1. Next Bail Bond Board Meeting will be May 9th, 2013 at 2:00 pm.

10. Adjourn.

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
April 11, 2013**

The Tom Green County Bail Bond Board met in Regular Session, April 11, 2013 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Chair (District Clerk) Sheri Woodfin
Vice Chair (Bondsmen Representative) Jay Mohler
Secretary (County Clerk) Elizabeth McGill
District Attorney George McCrea
County Treasurer Dianna Spieker
Criminal Defense Attorney Representative Galen Moeller
Board Counsel (Assistant County Attorney) Gerald Fohn
Jail Representative Beth Holland Mull

Absent: District Court Judge Tom Gossett
County Court Judge Michael D. Brown
Municipal Court Judge Allen Gilbert
County Court at Law Judge Penny Roberts
Justice of the Peace Judge Kay Longest
District Attorney Allison Palmer
Sheriff's Representative David Faison

1. Chair, Sheri Woodfin, called the meeting to order and ratified that a quorum is present at 2:00 pm.

Others Attending:

Louis A. Perez - Concho Bail Bond

Thelma Sanchez - Criminal Misdemeanor Supervisor

Sayer Killam - County Clerk Deputy

2. Dianna Spieker moved to approve the following Consent Agenda items:

A. Approval of minutes from last meeting (March 14, 2013).

B. Acknowledge receipt of Bonds paid by agreement. (none presented)

C. Acknowledge, as a matter of record, Louie Perez as the representative for the Bondsmen if Jay Mohler is absent.

D. Accepted the Bond Issuance Monthly Report received through April 2, 2013.

Jay Mohler seconded the motion. The motion passed unanimously.

Attachments:

Balance Report

3. Consider submitted Bail Bond Applications. Must be submitted 30days prior to Expiration.

None presented at this time. No Action.

4. Consider review and discussion of "Bail Bond Workshop held February 19th".

Louie Perez presented a short overview of the workshop. No Action.

5. Review and take any action required as to companies with Real Estate collateral.

No Action required.

6. Consider for review and necessary action of "Proposed" Rules to be adopted.

Galen Moeller moved to adopt the proposed rules to be added as 4.5A to our current Rules and Procedures being as follow:

Rule 4.5A

a. At least nine members of the board shall be in attendance before the board may proceed with the hearing to suspend or revoke a license.

b. No license shall be suspended nor revoked except upon the affirmative vote of at least a simple majority of the members present and voting.

c. In making its determination on the matter, the board shall apply as its standard of proof the preponderance of the credible evidence presented.

d. If the person bringing the complaint against a license holder is a member of the board, that member shall not participate in the deliberations of the board on the matter, nor shall they cast a vote thereon.

e. A board member who is not the complaining party, but who presents testimony to the board on the matter shall not be prohibited from participating in the board's deliberations nor from voting on the matter on account of having presented such testimony.

Jay Mohler seconded the motion and the motion passed unanimously.

7. Consider any issues from the Review Committee and take any necessary action. **No Action.**

8. Future Agenda Items:

1. Consider results of 17.04.202 Review Audit and take any necessary action.

9. Announcements:

1. Next meeting will be May 9th, 2012 at 2:00 pm.

2. Per statute, Letters, Passport, and fingerprints are waived for the renewal of license.

3. MTR- Amendment by Judge to specify release and reference of jail time included.

10. Chair Sheri Woodfin adjourned the meeting at 2:36 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on April 11th, 2013.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, May 9th, 2013 – 2:00 p.m.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Consent Agenda items:**
 - A. Consider approval of minutes from last meeting (April 14, 2013).**
 - B. Acknowledge receipt of Bonds paid by agreement.**
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.**
- 3. Consider any submitted Bail Bond Applications.**
- 4. Consider audit reviews and take any necessary actions.**
- 5. Consider any issues from the Review Committee and take any necessary action on matters referred to them.**
- 6. Consider Future Agenda item.**
- 7. Announcements:**
 - 1. Next Bail Bond Board Meeting will be June13th, 2013 at 2:00 pm with a possible change of location due to possible conflict with Budget Hearings.**
- 8. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
May 9th, 2013**

The Tom Green County Bail Bond Board met in Regular Session, May 9th, 2013 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Sheri Woodfin - Chair
Jay Mohler - Vice- Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge- Absent
Allen Gilbert - Municipal Judge- ABSENT
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court
George McCrea - District Attorney- ABSENT
Allison Palmer - District Attorney - ABSENT
Tom Gossett - District Judge- Absent
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee-
Dianna Spieker - Treasurer
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail**

Others Attending:

**David Jones - Sheriff
Tommy Matthews - Sheriff's office
Melissa Martin- Elk Bail Bonds
Carl Monkhouse- Elk Bail Bonds**

1. Chair, Sheri Woodfin, called the meeting to order and ratified that a quorum is present at 2:03 pm.

2. Consent Agenda items:

- A. Consider approval of minutes from last meeting (April 14, 2013).**
- B. Acknowledge receipt of Bonds paid by agreement.**
- C. Consider latest Bond Issuance Monthly Report, as a matter of record.**

Sheri Woodfin moved to approve the consent agenda as presented. Kay Longest seconded the motion. The motion passed unopposed.

Attachments:

Balance Report as of 5-9-13

3. Consider any submitted Bail Bond Applications.

Dianna Spieker reported that application fees have been received so therefore moved to approve the Corporate Surety Application of Angelo Bail Bonds, as presented and issue the Certificate. David Faison seconded the motion. The motion passed.

Dianna Spieker reported that application fees have been received so therefore moved to approve the Corporate Surety Application of Elk Bail Bonds, as presented and issue the Certificate. Jay Mohler seconded the motion. The motion passed.

4. Consider audit reviews and take any necessary actions.

Liz McGill moved to accept the Audit review, as a matter of record, noting that Dianna Spieker will send "Notices of Non-Compliance" in accordance with statute to "Miss Behavin" and "Jenkins A Action" Bail Bonding Companies. Kay Longest seconded the motion. The motion passed.

Attachments:

Audit Review

5. Consider any issues from the Review Committee and take any necessary action on matters referred to them. **No Action.**

6. Consider Future Agenda item.

1. Dianna asked to Consider some rule changes to clarify some problems.

7. Announcements:

1. Next Bail Bond Board Meeting will be June 13th, 2013 at 2:00 pm with a possible change of location due to possible conflict with Budget Hearings.

8. Chair Sheri Woodfin adjourned the meeting at 2:17pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on May 9th, 2013.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

**TOM GREEN COUNTY
Bail Bond Board Agenda
Grand Jury Room
Tom Green County Courthouse
112 W. Beauregard Street
San Angelo, Texas 76903**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

Thursday, June 27th, 2013 – 2:00 p.m.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Consent Agenda items:**
 - A. Consider approval of minutes from last meeting (May 9, 2013).**
 - B. Acknowledge receipt of Bonds paid by agreement.**
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.**
- 3 Consider additional property inventory for Concho Bail Bonds to add the following:**
 - 725 W.16th**
 - 833 W.16th**
 - 2505 A&M**
 - 1207 Parker**
 - 112 College Ave and two adjoining lots (parking lot for office)**
- 4 Consider request for name change for Melissa Martin of Elk Bail Bonds**
- 5 Consider audit reviews and take any necessary actions.**
 - Action and discussion of request from Miss Behavin' Bail Bond for Letter of Compliance for issues from the recent audit
- 6 Consider any issues from the Review Committee and take any necessary action on matters referred to them.**
- 7 Consider Future Agenda item.**
- 8 Announcements:**
- 9 Adjourn**

**Tom Green County Bail Bond Board
Grand Jury Room
Courthouse Building
112 W. Beauregard
San Angelo, TX 76903
June 27, 2013**

The Tom Green County Bail Bond Board met in Regular Session, June 27, 2013 in the Tom Green County Grand Jury Room in the Courthouse Building, due to a conflict with the Budget Hearings, with the following members:

**Sheri Woodfin - Chair
Jay Mohler - Vice- Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge - ABSENT
Allen Gilbert - Municipal Judge - ABSENT
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court
George McCrea - District Attorney
Allison Palmer - District Attorney - ABSENT
Tom Gossett - District Judge
Galen Moeller - Criminal Defense Attorney - ABSENT
David Faison - Sheriff's Designee-
Diana Spieker - Treasurer
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail**

Others Attending:

**Sayer Killam - County Clerk's Office
Carl Monkhouse - Elk Bail Bonds
Armando E. Martinez- Allied Bonding Agency
Louie A. Perez - Concho Bail Bonds
Flo Behavin - Miss Behavin's Bail Bonds
David Jenkins - Jenkins Action Bail**

1. Chair, Sheri Woodfin, called the meeting to order and ratified that a quorum is present at 2:02 pm.

2. Consent Agenda items:

- A. Consider approval of minutes from last meeting (May 9, 2013).
- B. Acknowledge receipt of Bonds paid by agreement. None presented.
- C. Consider latest Bond issuance Monthly Report.

Tom Gossett moved to approve the consent agenda as presented. Kay Longest seconded the motion. The motion passed unopposed.

Attachments:

Balance Report

4. Bail Bond Applications.

Elizabeth McGill moved to accept the Bail Bond Applications from Concho Bail Bonds, Better Bonding and Allied Bonding Agency as presented. Dianna Spieker seconded the motion. The motion passed unopposed.

5. Consider request for name change for Melissa Martin of Elk Bail Bonds.

Board acknowledged name change for Melissa Martin to Melissa Monkhouse of Elk Bail Bonds, as a matter of record.

6. Consider audit reviews and take any necessary actions.

Action and discussion of request from Miss Behavin' Bail Bond for Letter of Compliance for issues from the recent audit.

Tom Gossett moved for the board to acknowledge that Miss Behavin' Bail Bonds was not out of compliance , as previously stated. David Faison seconded the motion. The motion passed unopposed.

A Certified copy of these minutes will be mailed to Miss Behavin' Bail Bonds.

7. Consider any issues from the Review Committee and take any necessary action on matters referred to them.

No action taken.

8. Future Agenda Items:

- 1. Consider Rule changes, pending review and recommendations from the Rules Committee.
- 2. Consider only having one approved Bond form.

9. Announcements:

- 1. Next meeting will be July 11th, 2013 at 2:00 pm in the Commissioners Court Room.

3. Consider additional property inventory for Concho Bail Bonds to add the following:

725 W. 16th

833 W. 16th

2505 A&M

1207 Parker

112 College Ave and two adjoining lots(parking lot for office)

Tom Gossett moved to approve the acceptance of additional property inventory consisting of 725 W. 16th, 833 W. 16th, 2505 A&M, 1207 Parker, 112 College Ave and two adjoining lots (parking lot for office) for Concho Bail Bonds, upon the recordation in the Official Public Records of Tom Green County Clerk's Office. George McCrea seconded the motion. Motion passed unopposed.

Attachments:

112 College

1207 Parker

2505 A&M

725 W. 16th

833 W. 16th

Parking lots Miles Addition

10. Chair Sheri Woodfin adjourned the meeting at 2:31 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on June 27, 2013.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

By: Sayer Killam, Deputy County Clerk

**TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

Thursday, July 11th, 2013 – 2:00 p.m.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Consent Agenda items:**
 - A. Consider approval of minutes from last meeting (June 27, 2013).**
 - B. Acknowledge receipt of Bonds paid by agreement.**
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.**
- 3 Consider any submitted Bail Bond Applications.**
 - A. Lone Star Bail Bonds**
- 4 Consider Proposed Rule Changes and take any necessary actions.**
- 5 Consider any issues from the Review Committee and take any necessary action on matters referred to them.**
- 6 Consider Future Agenda item.**
- 9 Announcements:**
- 10 Adjourn**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
July 11th, 2012**

The Tom Green County Bail Bond Board met in Regular Session, July 11, 2012 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Sheri Woodfin - Chair- Absent
Jay Mohler - Vice Chair - Presiding
Elizabeth McGill - Secretary
Mike Brown - County Judge Absent
Allen Gilbert - Municipal Judge- ABSENT
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court- Absent
George McCrea - District Attorney- ABSENT
Allison Palmer- District Attorney - ABSENT
Tom Gossett - District Judge - Absent
Galen Moeller - Criminal Defense Attorney- Absent
David Faison - Sheriff's Designee-
Dianna Spieker - Treasurer
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail - Absent**

Others Attending:

John H. Perez - Concho Bail Bonds

1. Vice - Chair, Jay Mohler, called the meeting to order and ratified that a quorum is present at 2:07 pm.

2. Consent Agenda Items:

- A. Consider Approval of the minutes from the last meeting (June 27,2013).**
- B. Acknowledge any receipts of Bonds paid by agreement. **None presented.****
- C. Consider latest Bond Issuance Monthly report, as a matter of record.**

Dianna Spieker moved to approve the Consent items as presented. Jay Mohler seconded the motion. The motion passed.

Attachments:

Bond Issuance Report

3. Consider any submitted Bail Bond Applications.
 - A. Lone Star Bail Bonds.

Dianna Spieker moved to approve the Bond application for Lone Star Bail Bonds, as all the required information was presented in a timely manner. Jay Mohler seconded the motion. The motion passed.

4. Consider proposed Rule Changes and take any necessary actions.

The Rules committee has not met to review the proposed rules, so therefore there was no recommendation, so no Action required. A copy of the proposed rules was distributed for review by Board and if another copy is needed, request from Ms. Spieker.

5. Consider any issues from the Review Committee and take any necessary action on matters referred to them. **No Action.**

6. Future Agenda items:

1. **Consider recommendations by the Rules Committee for adoption of proposed rule changes, as presented to the membership.**

2. **Consider approval of Bail Bond Application for Jenkins A Action Bail (David Jenkins).** **Was submitted at this meeting but not 30 days prior to meeting as stated in the rules.

3. **Consider any outstanding unpaid judgments.**

7. Announcements:

1. **Next Bail Bond Board Meeting will be August 8th, 2013 @ 2:00 pm in the Commissioners Court Room in the Keyes Building.**

8. **Vice Chair Jay Mohler adjourned the meeting at 2:12 pm.**

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on July 11th, 2013.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, August 8th, 2013 – 2:00 p.m.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. **Call Meeting to Order and determination of a Quorum.**
2. **Consent Agenda items:**
 - A. **Consider approval of minutes from last meeting (July 11th, 2013).**
 - B. **Acknowledge receipt of Bonds paid by agreement.**
 - C. **Consider latest Bond Issuance Monthly Report, as a matter of record.**
 - D. **Acknowledge letter of good standing sent for Miss Behavin Bail Bonds.**
3. **Consider any submitted Bail Bond Applications submitted within the 30 day window.**
4. **Consider proposed rule changes. (Rules Committee)**
5. **Consider any issues from the Review Committee and take any necessary action on matters referred to them.**
6. **Consider Future Agenda item.**
7. **Announcements:**
 1. **Next Bail Bond Board Meeting will be June13th, 2013 at 2:00 pm with a possible change of location due to possible conflict with Budget Hearings.**
8. **Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
August 8, 2013**

The Tom Green County Bail Bond Board met in Regular Session, August 8, 2013 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Sheri Woodfin - Chair
Jay Mohler - Vice Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge- Absent
Allen Gilbert - Municipal Judge
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court
George McCrea - District Attorney- ABSENT
Allison Palmer- District Attorney - ABSENT
Tom Gossett - District Judge - Absent
Galen Moeller - Criminal Defense Attorney- Absent
David Faison - Sheriff's Designee
Dianna Spieker - Treasurer
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail**

Others Attending:

John H Perez - Concho Bail Bonds
Carl & Melissa Monkhouse - Elk Bail Bonds

1. Chair, Sheri Woodfin, called the meeting to order and ratified that a quorum is present at 2:00 pm.

2. Consent Agenda items:

- A. Consider approval of minutes from last meeting (July 11th, 2013).
- B. Acknowledge receipt of Bonds paid by agreement.
- C. Consider latest Bond Issuance Monthly Report, as a matter of record.
- D. Acknowledge letter of good standing sent for Miss Behavin Bail Bonds.

Dianna Spieker moved to approve the Consent Agenda, as presented. Seconded by Kay Longest. The motion passed unopposed.

Attachments:

Miss Behavin Bail Bonds Letter

3. Consider any submitted Bail Bond Applications submitted within the 30 day window.

Dianna Spieker moved to approve the renewal of the application of Jenkins A. Action Bail by David S. Jenkins. Elizabeth McGill seconded the motion. Motion passed unopposed.

Attachments:

Jenkins A Action Bail Application

4. Consider proposed rule changes. (Rules Committee)

Item tabled until next meeting.

5. Consider any issues from the Review Committee and take any necessary action on matters referred to them.

No Action.

6. Future Agenda Items:

1. Consider procedure for rule 17.16 CCP.

Announcements:

1. Next meeting will be September 12, 2013 at 2:00 pm.

Chair Sheri Woodfin adjourned the meeting at 2:40 p.m.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on August 8, 2013.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, September 12th, 2013 – 2:00 p.m.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. **Call Meeting to Order and determination of a Quorum.**
2. **Consent Agenda items:**
 - A. **Consider approval of minutes from last meeting (August 8th, 2013).**
 - B. **Acknowledge receipt of Bonds paid by agreement.**
 - C. **Consider latest Bond Issuance Monthly Report, as a matter of record.**
3. **Consider any submitted Bail Bond Applications submitted within the 30 day window.**
4. **Consider releases of Surety Properties as requested by Ray Zapata.**
5. **Consider proposed rule changes. (Rules Committee)**
6. **Consider any issues from the Review Committee and take any necessary action on matters referred to them.**
7. **Consider Future Agenda item.**
8. **Announcements:**
 1. **Next Bail Bond Board Meeting will be October 10th, 2013 at 2:00 pm.**
9. **Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
September 12, 2013**

The Tom Green County Bail Bond Board met in Regular Session, September 12, 2013 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Sheri Woodfin - Chair
Jay Mohler - Vice Chair - Absent
Elizabeth McGill - Secretary
Mike Brown - County Judge- Absent
Allen Gilbert - Municipal Judge - Absent
Penny Roberts - Court at Law Judge - Absent
Kay Longest - Judge for Justice Court - Absent
George McCrea - District Attorney- Absent
Allison Palmer- District Attorney - Absent
Tom Gossett - District Judge
Galen Moeller - Criminal Defense Attorney- Absent
David Faison - Sheriff's Designee - Absent
Sara Palmer for Dianna Spieker - Treasurer
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail - Absent

Others Attending:

Sayer Killam - Deputy County Clerk
John H Perez - Concho Bail Bonds
Ray Zapata - Zapata Bail Bonds

1. Chair, Sheri Woodfin, called the meeting to order and ratified that a quorum is present at 2:05 pm.

2. Consent Agenda Items:

- A. Consider approval of minutes from last meeting (August 8th, 2013).
- B. Acknowledge Receipt of Bonds paid by agreement.
- C. Consider latest Bond Issuance Monthly Report as a matter of record.

Tom Gossett moved to approve the Consent Agenda, as presented. Seconded by Elizabeth McGill. The motion passed unopposed.

Attachments:

Surety report and Bonds Paid By Agreement Report

4. Consider Releases of Surety Properties as requested by Ray Zapata.

Tom Gossett moved that the board accept the release of Block 67, Lots 1 & 2 Miles Addition Block 6, Lot 14 Ben Ficklin Addition No. 1 and substitute Fort Concho addition Block 70, Lot 18, Block 51, Subd LOVES s/D LTS 1-6 & S2.55 of 7 & S11.55 of E88.80FLT7 & 10x152.55 of Alley and T.J.A.K. Addition(Amended) 1.7220 acres being 75.003 S F of Tract CR/P Portion of TRA-2. Elizabeth McGill seconded the Motion. Motion passed unopposed.

Attachments:

Ray Zapata Properties

3. Consider any Bail Bond Applications submitted within the 30 day window.

Elizabeth McGill moved to accept the application of Zapata Bail Bonds. Tom Gossett seconded the motion. Motion passed unopposed.

5. Consider proposed rule changes. (Rules Committee)

Sheri Woodfin moved to delete section "Prohibited Conduct and Penalties" and section "In Regards to Insufficient Fund Checks" from consideration. Elizabeth McGill seconded the motion. Motion passed unopposed.

Tom Gossett moved to delete section "Renewal of License" from consideration. Elizabeth McGill seconded the motion. Motion passed unopposed.

6. Consider any issues from the Review Committee and take any necessary action on matters referred to them. **No Action.**

Future Agenda Items:

1. Review proposed rule "Property as Collateral".
2. Consider review of procedure for "Agent" signature on Bonds.

Announcements:

1. Jay Moeler's father recently passed away.
2. Next meeting will be October 10th, 2013 at 2:00 pm.

Chair Sheri Woodfin adjourned the meeting at 2:42 P.M.

I, Sayer Killam, Deputy for Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on September 12, 2013.

Sayer Killam, Deputy for
Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, September 19th, 2013 – 2:00 p.m.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. **Call Meeting to Order and determination of a Quorum**
2. **Consider Radification of actions on all issues from September 12th, 2013 meeting.**
3. **Consent Agenda items:**
 - A. **Consider approval of minutes from last meeting (August 8th, 2013).**
 - B. **Acknowledge receipt of Bonds paid by agreement.**
 - C. **Consider latest Bond Issuance Monthly Report, as a matter of record.**
4. **Consider any submitted Bail Bond Applications submitted within the 30 day window.**
5. **Consider releases of Surety Properties as requested by Ray Zapata.**
6. **Consider proposed rule changes. (Rules Committee)**
7. **Consider any issues from the Review Committee and take any necessary action on matters referred to them.**
8. **Consider Future Agenda item.**
9. **Announcements:**
 1. **Next Bail Bond Board Meeting will be October 10th, 2013 at 2:00 pm.**
10. **Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
September 19, 2013**

The Tom Green County Bail Bond Board met in Regular Session, September 19, 2013 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Sheri Woodfin - Chair
Jay Mohler - Vice Chair
Elizabeth McGill - Secretary - Absent
Mike Brown - County Judge- Absent
Allen Gilbert - Municipal Judge - Absent
Penny Roberts - Court at Law Judge - Absent
Kay Longest - Judge for Justice Court - Absent
George McCrea - District Attorney
Allison Palmer- District Attorney - Absent
Tom Gossett - District Judge - Absent
Galen Moeller - Criminal Defense Attorney- Absent
David Faison - Sheriff's Designee
Sara Palmer for Dianna Spieker - Treasurer
Gerald Fohn - County Attorney's designee and Counsel for the Board-Absent
Beth Mull - TGC Jail**

Others Attending:

**Ray Zapata - Zapata Bail Bonds
Armando Martinez - Allied Bonding Agency**

1. Chair, Sheri Woodfin, called the meeting to order and ratified that a quorum is present at 2:07 pm.

1. Consider and approve actions of previous Bail Bond Board meeting on September 12, 2013.

After a lengthy discussion, George McCrea moved that the Board accept and approve the actions of the Meeting on September 12, 2013. David Faison seconded the motion. Motion passed unopposed. Please see attached file for a full listing of actions.

Attachments:

Meeting 09-12-13

Future Agenda Items:

- 1. Review proposed rule "Property as Collateral".**
- 2. Consider review of procedure for "Agent" signature on Bonds.**

Announcements:

- 1. Next meeting will be October 10, 2013 at 2:00 pm.**

Chair Sheri Woodfin adjourned the meeting at 2:30 P.M.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on September 19, 2013.

By Sayer Killam, Deputy for
Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, October 10th, 2013 – 2:00 p.m.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Consent Agenda items:**
 - A. Consider approval of minutes from last meeting (September 19, 2013).**
 - B. Acknowledge receipt of Bonds paid by agreement.**
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.**
- 3. Consider any submitted Bail Bond Applications submitted within the 30 day window.**
- 4. Consider removing Seneca Insurance (Roger Moore) as the Security for Jennifer McDaniels, DBA A-1 Bail Bonds.**

“Accept as matter of records A-1 Bail Bonds – Bail USA \$50,000.00 cash collateral has been returned as of 09/16/13. No Outstanding Bonds ” (Dianna Spieker)
- 5. Consider accepting, as a matter of record, all properties currently held as collateral for Concho Bail Bonds**
- 6. Consider any issues from the Review Committee and take any necessary action on matters referred to them.**
- 7. Consider Future Agenda item.**
- 8. Announcements:**
 - 1. Next Bail Bond Board Meeting will be November 14th, 2013 at 2:00 pm.**
- 9. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
October 10th, 2013**

The Tom Green County Bail Bond Board met in Regular Session, October 10th, 2013 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Sheri Woodfin - Chair
Jay Mohler - Vice Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge - ABSENT
Allen Gilbert - Municipal Judge- ABSENT
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court - ABSENT
George McCrea - District Attorney- ABSENT
Allison Palmer - District Attorney - ABSENT
Tom Gossett - District Judge -ABSENT
Galen Moeller - Criminal Defense Attorney - ABSENT
David Faison - Sheriff's Designee-
Dianna Spieker - County Treasurer
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail**

Others Attending:

**Louis A. Perez - Concho Bail Bonds
Ricky Villarreal - Freedom Libertad Bail Bonds
Nancy Reese - AIA International**

- 1. Chair, Sheri Woodfin, called the meeting to order and ratified that a quorum is present at 2:03 pm.**
- 2. Dianna Spieker moved to approve the following Consent Agenda items as presented:**
 - A. Approved the minutes from the last meeting (September 19th, 2013), as revised by Chairman Sheri Woodfin.**

Attachments:

Revised minutes 9-19-13

B. Acknowledge receipt of Bonds paid by agreement. **No Action**

C. Accepted the latest Bond Issuance Monthly Report, as a matter of record.

George McCrea seconded the motion. The motion passed.

Attachments:

Bond issuance Report

3. Consider submitted Bail Bond Applications.

Dianna Spieker moved to approve Freedom/Libertad Bail Bonds application for renewal and issue the Certificate. Liz McGill Seconded the motion. The motion passed. (Application on file, but not attached)

4. Consider removing Seneca Insurance (Roger Moore) as the Security for Jennifer McDaniels, DBA A-1 Bail Bonds.

“Accept as matter of records A-1 Bail Bonds – Bail USA \$50,000.00 cash collateral has been returned as of 09/16/13. No Outstanding Bonds ” (Dianna Spieker)

Dianna Spieker moved to approve removing Seneca Insurance (Roger Moore) as the Security for Jennifer McDaniels, DBA A-1 Bail Bonds, as a matter of record. George McCrea seconded the motion. The motion passed.

5. Consider accepting, as a matter of record, all properties currently held as collateral for Concho Bail Bonds.

Dianna Spieker moved to accept all properties currently held as collateral for Concho Bail Bonds, as a matter of record.

George McCrea seconded the motion. The motion passed.

6. Consider any issues from the Review Committee and take any necessary action on matters referred to them. **No Action**

7. Consider **Future Agenda item** .

1. Consider releases and clean up of Deed of Trust submitted or substituted by Concho Bail Bonds and Zapata Bail Bonds.

8. **Announcements:**

1. Next Bail Bond Board Meeting will be November 14th, 2013 at 2:00 pm.

2. Boards Counsel, Gerald Fohn, announced that he will be retiring at

the end of the year and suggested that the Board should be thinking about his replacement.

9. Chairman Woodfin adjourned the meeting at 2:17 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on October 10th, 2013.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

Thursday, November 14th, 2013 – 2:00 p.m.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Consent Agenda items:**
 - A. Consider approval of minutes from last meeting (October 10th, 2013).**
 - B. Acknowledge receipt of Bonds paid by agreement.**
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.**
 - D. Acknowledge review of NISI list.**
- 3. Consider any submitted Bail Bond Applications submitted within the 30 day window.**
- 4. Consider accepting, as a matter of record, all properties currently held/released or being substituted as collateral for Zapata Bail Bonds and Concho Bail Bonds.**
- 5. Consider any issues from the Review Committee and take any necessary action on matters referred to them.**
- 6. Consider Future Agenda item.**
- 7. Announcements:**
 - 1. Next Bail Bond Board Meeting will be December 12th, 2013 at 2:00 pm.**
- 8. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
November 14th, 2013**

The Tom Green County Bail Bond Board met in Regular Session, November 14th, 2013 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Sheri Woodfin - Chair
Jay Mohler - Vice Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge
Allen Gilbert - Municipal Judge- ABSENT
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court - Absent
George McCrea - District Attorney-
Allison Palmer - District Attorney - ABSENT
Tom Gossett - District Judge
Galen Moeller - Criminal Defense Attorney- Absent
David Faison - Sheriff's Designee
Dianna Spieker - Treasurer
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail - Absent**

Others Attending:

**Armando Martinez - Allied Bonding Agency
Ray Zapata - Zapata Bail Bonds
Louis A. Perez - Concho Bail Bonds
David Jenkins - Jenkins Action Bail**

- 1. Chair Sheri Woodfin, called the Meeting to Order and determined a Quorum was present.**
- 2. Dianna Spieker moved to approve the following consent Agenda items:**
 - A. Approved the minutes from last meeting (October 10th, 2013), as presented.**
 - B. Acknowledge receipt of Bonds paid by agreement. None presented.**
 - C. Reviewed the latest Bond Issuance Monthly Report, as a matter of**

record.

D. Acknowledged review of NISI list.

Tom Gossett seconded the motion. The motion was approved.

Attachments:

Balance Report

NISI Review

3. Consider any submitted Bail Bond Applications submitted within the 30 day window.

Dianna Spieker moved to approve Louie Perez Bail Bonds Corporate Application, as submitted, and filed for review in the Bail Bond Board files. Tom Gossett seconded the motion. The motion was approved.

4. Consider accepting, as a matter of record, all properties currently held/released or being substituted as collateral for Zapata Bail Bonds and Concho Bail Bonds. **No Action. Ray Zapata's was approved at the previous meeting and Louie Perez will table his until the December meeting.**

5. Consider any issues from the Review Committee and take any necessary action on matters referred to them. **No Action.**

6. Consider Future Agenda item.

1. Consider accepting, as a matter of record, all properties currently held/released or being substituted as collateral for Concho Bail Bonds.

Tom Gossett moved to change the starting time for the next Bail Bond Board Meeting to 1:30 pm to allow attendance to Gerald Fohn's Retirement Reception. George McCrea seconded the motion. The motion passed.

7. Announcements:

1. The starting time for the next Bail Bond Board Meeting will begin at 1:30 pm to allow attendance to Gerald Fohn's Retirement Reception from 2-4 pm.

8. Sheri Woodfin adjourned the meeting at 2:21 pm .

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on November 14th, 2013.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

Note the Special time!

**TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903**

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Thursday, December 12th, 2013 –1:30 p.m.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Consent Agenda items:**
 - A. Consider approval of minutes from last meeting (November 14th, 2013).**
 - B. Acknowledge receipt of Bonds paid by agreement.**
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.**
 - D. Acknowledge review of NISI list.**
- 3. Consider any submitted Bail Bond Applications submitted within the 30 day window.**
- 4. Consider canvass of results of ballots cast for Bail Bond Representative.**
- 5. Consider accepting, as a matter of record, all properties currently held/released or being substituted as collateral for Concho Bail Bonds.**
- 6. Consider any issues from the Review Committee and take any necessary action on matters referred to them.**
- 7. Consider Future Agenda item.**
- 8. Announcements:**
 - 1. Gerald Fohn's Retirement Reception is at 2:00 pm today at the Justice Center.**
 - 2. Next Bail Bond Board Meeting will be January 9th, 2014 at 2:00 pm.**
- 9. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
December 12, 2012**

The Tom Green County Bail Bond Board met in Regular Session, December 12, 2012 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Sheri Woodfin - Chair
Jay Mohler - Vice Chair - ABSENT
Elizabeth McGill - Secretary - ABSENT
Steve Floyd- County Judge
Allen Gilbert - Municipal Judge- ABSENT
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court - Absent
George McCrea - District Attorney- ABSENT
Allison Palmer - District Attorney - ABSENT
Tom Gossett - District Judge - ABSENT
Galen Moeller - Criminal Defense Attorney- ABSENT
David Faison - Sheriff's Designee
Dianna Spieker - Treasurer
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail
Chris Snyder - County Attorney's Office
Sayer Killam - County Clerk's office**

Others Attending:

Cary Tomerlin - EZ Lonestar
Melissa Monkhouse - Elk Bail Bonds
Armando Martinez - Allied Bonding Agency
Louis Perez - Concho Bail Bond

1. Chair, Sheri Woodfin, called the meeting to order and ratified that a quorum is present at 1:37 pm.

2. Consent Agenda items:

- A. Consider approval of minutes from last meeting (November 14th, 2013)
- B. Acknowledge receipt of Bonds paid by agreement.
- C. Consider latest Bond Issuance Monthly Report, as a matter of record.
- D. Acknowledge review of NISI list.

Dianna Spieker moved to approve the Consent Agenda as presented. Steve Floyd seconded the motion. The motion passed.

Attachments:

NISI List

Surety Balance Report

3. Consider submitted Bail Bond Applications.

Dianna Spieker moved to approve the application for Clear Choice Bail Bonds as submitted and filed for review in the Bail Bond Board files. David Faison seconded the motion. The motion was approved.

5. Consider accepting, as a matter of record, all properties currently held/released or being substituted as collateral for Concho Bail Bonds. **No Action.**

6. Consider any issues from the Review Committee and take and necessary action on matters referred to them. **No Action.**

7. Future Agenda Items:

1. Application renewal for EZ Bail Bonds.

2. Nomination and election of Bail Bond Board Officers.

4. Consider canvass of results of ballots cast for Bail Bond Board Representative.

By unanimous vote Jay Mohler is the next Bail Bond Representative.

8. Announcements:

1. Gerald Fohn's Retirement Reception is at 2:00 December 12, 2013 at the Justice Center.

2. Next Bail Bond Board Meeting will be January 9th, 2014 at 2:00 p.m.

Chair Sheri Woodfin adjourned the meeting at 1:45 P.M.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on December 12, 2013.

Sayer Killam, Deputy
Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board