

# 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 MCGILL  
COUNTY CLERK  
COUNTY OF TOM GREEN, TEXAS

*Dianna M Spieker*  
Dianna Spieker, Treasurer

Bail Bond Board Chair

Posted This, the 14<sup>th</sup> 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 Hernandez  
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 26<sup>th</sup> 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.**

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2. Consider approval of the following Consent Agenda items: - **Deferred to April meeting**

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- 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.

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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

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4. Consider Future Agenda item.

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**5. Announcements:**

**. Next meeting will be April 20, 2016 at 4 pm.**

**6. Vice-Chairman Ben Nolen adjourned the meeting at 4:50pm.**

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**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 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.**

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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

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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

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4. Consider submitted Bail Bond Applications. **No Action...none submitted.**

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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

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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

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**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.**

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**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 3<sup>rd</sup> Floor**  
**112 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. 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 15<sup>th</sup> 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](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](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](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](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\*

AgendaQuick©2005 - 2018 Destiny Software Inc., All Rights Reserved



# TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday Oct 19th, 2016 —4:00pm

**Main Courthouse, Grand Jury Room 3<sup>rd</sup> 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 14<sup>th</sup> 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.

<b><u>Type</u></b>	<b><u>Date</u></b>	<b><u>Known Agenda Items</u></b>
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 3<sup>rd</sup> 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 8<sup>th</sup> 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.

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

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**1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:01 pm.**

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**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

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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

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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

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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:

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**BAIL BOND BOARD MEMBERS**

<b><u>ENTITY</u></b>	<b><u>PRIMARY</u></b>	<b><u>SECONDARY</u></b>
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	

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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.

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**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**