

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 Bondsman 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 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**


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 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.

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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 : 00pm/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