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.

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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