

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.

<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 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)