

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