

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, March 18, 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, January 15, 2020, the Bond Issuance Monthly Report, acknowledge District Clerk Anthony Monico as board member and his designee, Josephine Tarreferro and accept as matter of record the certificate(s) of Open Meetings/Open Records for Anthony Monico and Josephine Tarraferro. Chastity Gauwin made a motion to approve all of the items under the Consent Agenda. Marie Robinson seconded the motion. A vote was taken and the motion carried.

Item Number 3 consisted of Audits. Freedom Bail Bonds and Quick Release Bail Bonds were audited last month and both passed according to Adam Nunez from the Audit Committee. Dianna Spieker made a motion to approve and Anthony Monico seconded. A vote was taken and motion passed.

Item Number 4 consisted of PBT Training and attendance for board members. The next scheduled course presented by PBT is set for May 8, 2020 in Midland, Texas. Marie Robinson moved to approve that any board member who would like to attend the class be allowed to do so. Anthony Monico seconded the motion. A vote was taken and the motion carried.

Item Number 5 consisted of an update on the Zapata Bail Bonds Final Judgment. The proceedings are moving along and the law firm who represent Tom Green County will furnish any updates as the case moves forward.

Item Number 6 was a briefing from the bail bond companies. There was nothing to report at this time.

Item Number 7 was public comment. There was none at this time.

Item Number 8 was Future Agenda items. The item to be placed on the agenda will be placing the revised editions to the Tom Green County Bail Bond Board Rules proposed by the Rules Committee and adopting the new and proposed forms as well. In addition, with the COVID-19 and/or Coronavirus situation and all with the current precautions in place; it was discussed that the next meeting could be in teleconference form or in the same room with the required minimum number of people and adequate distance from each other.

Item Number 9 was Announcements. It was announced that the next "Required" Regular Bail Bond Board meeting is scheduled for April 15, 2020.

The meeting was adjourned by Board Chair Dianna Spieker at 11:07 AM.

These minutes were recorded by Louis Perez, Secretary for the Tom Green County Bail Bond Board.

ATTENDANCE REPORT

Members Present:

Dianna Spieker
Louis Perez
Chastity Gauwin
Lt. Nicole Dudley
Stuart Holden
Marie Robinson
Jay Daniel
Jay Weatherby
Christina Ubando
Anthony Monico

Treasurer
Licensed Bail Bondsman
County Judge Representative
Sheriff's Representative
District Attorney's Representative
County Clerk Designee
Municipal Court Judge
District Court Judge
County Court at Law Designee
District Clerk

Guests Present:

Jay Mohler
Adam Nunez
J.A. Ontiveros
Armando Martinez
Josephine Tarrferro