WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

August 21, 2020

Virtual Meeting Notice: Pursuant to the suspension of various provisions of the Texas Open Meetings Act implemented by Governor Greg Abbott on March 16, 2020 due to the Coronavirus Disease (COVID-19), the Williamson County Bail Bond Board conducted its meeting virtually.

The Williamson County Bail Bond Board met virtually by audioconference on Friday, August 21, 2020, at 11:30 AM.

Members in Attendance:

Jessica Zak, Chairman, Licensed Bail Bondsmen Representative Bill Gravell, Vice Chairman, County Judge D. Scott Heselmeyer, Secretary, County Treasurer Evelyn McLean, Justice of the Peace Precinct Rick Kennon, Judge, 368th District Court Brandy Hallford, Judge, County Court at Law 1 Nancy Rister, County Clerk Bridget Chapman, District Attorney's designee CDR. Ed Williams, Sheriff's designee Cheryl McGirr, Criminal Defense Attorney

The meeting was called to order by Jessica Zak at 11:31 AM.

1. New members and guests introduced themselves.

2. The Minutes from the July 17, 2020 meeting were acknowledged and approved as written

3. Old business: Subcommittee for Investigation of Complaint Received June 24, 2020 gave an update of their findings summarized in a Memorandum presented to all Bail Bond Board members.

4. Discussion and possible action regarding complaint filed against Give You A Brake Bail Bonds. No motion brought up for vote.

5. The Treasurer and Sheriff's report for the month of July 2020 was considered and approved following a motion by Bridget Chapman and a second by Jessica Zak. The motion carried unanimously.

6. Update on new employees was given.

7. Update on dismissed employees was given.

8. Discussion regarding changes to licensee application forms. Scott Heselmeyer will send Jessica Zak and Travis Mickeletto a draft of the revised forms for their further review and re-writing.

9. The meeting was adjourned at 11:45 AM by Jessica Zak.