WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

September 17, 2021

The Williamson County Bail Bond Board met in regular session on Friday, September 17, 2021, at 11:30 AM in the County Attorney Training Room, Suite 229 on the second floor of the Justice Center Annex, 405 M.L.K. Blvd., Georgetown, Texas.

Members in Attendance:

Jessica Zak, Chairman, Licensed Bail Bondsmen Representative D. Scott Heselmeyer, Secretary, County Treasurer Bill Gravell, County Judge Bridget Chapman, District Attorney's designee Brandy Hallford, Judge, County Court at Law 1 Nancy Rister, County Clerk Lucas Wilson, Municipal Judge

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

- 1. New members and guests introduced themselves. Lieutenant Phillip Schmidt attended as guest for CDR Jason Harder, Sheriff's Designee.
- 2. Minutes from the August 20, 2021, meeting were acknowledged and approved as written.
- 3. The Treasurer and Sheriff's report for the month of August 2021 was considered and approved following a motion by Bridget Chapman and a second by Jessica Zak. The motion carried unanimously.
- 4. Update on new employees was given.
- 5. Update on dismissed employees was given.
- 6. Christie McDowell's, representative for E-Bonds, gave a presentation on posting bonds electronically.
- 7. Review/Revise Applications Subcommittee gave an update on status of Corporate and Individual Applications. Both documents have been received back from the attorney and will undergo a final committee review before presenting them to the Board for action.

Not ready to move forward with items 8 and 9. These items will move to next month's Agenda.

- 10. Record Retention Schedule for Williamson County Bail Bond Board records was considered. Bridget Chapman made a motion to approve the proposed Retention Scheduled with a second by Scott Heselmeyer. The motion carried unanimously.
- 11. The meeting was adjourned at 12:01 PM by Jessika Zak.