WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

June 19, 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, June 19, 2020, at 11:30 AM.

Members in Attendance:

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
Nancy Rister, County Clerk
Bridget Chapman, District Attorney's designee
Lucas Wilson, Municipal Judge
Cathy Mendoza, District Clerk's designee
Cheryl McGirr, Criminal Defense Attorney

The meeting was called to order by Scott Heselmeyer at 11:32 AM.

- 1. New members and guests introduced themselves.
- 2. The Minutes from the May 15, 2020 meeting were acknowledged and approved as written.
- 3. Old business update: Dane Embrey and Joe Patrick are both attending the Continuing Education class today.
- 4. The Treasurer and Sheriff's report for the month of May 2020 was considered and approved following a motion by Bridget Chapman and a second by Judge Kennon. The motion carried unanimously.
- 5. Update on new employees was given.
- 6. Update on dismissed employees was given.
- 7. Application for renewal for Joe K Patrick, an Individual Surety License D.B.A. Give You A Brake Bail Bond was considered. Bridget Chapman made a motion to extend current license for 30 days to give Mr. Joe Patrick sufficient time to deliver his Continuing Education Certificate to the Treasurer's Office with a second by Judge Gravell. The motion carried unanimously.
- 8. New applications for Williamson County Bail Bonds, a Corporate Surety under Lexington National Insurance Corporations, and the new application for its Corporate Agent Robert Scott Burn were considered. Scott Heselmeyer made a motion to approve both applications with a second by Judge Kennon. The motion carried unanimously.
- 9. Open discussion regarding changes to licensee application forms. Status on this item will go on the July Agenda.
- 10. The meeting was adjourned at 11:40 AM by Scott Heselmeyer.