WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

October 19, 2018

The Williamson County Bail Bond Board met in regular session on Friday, October 19, 2018, 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:

Dan Gattis, Chairman, County Judge
Bill Gravell, Vice Chairman, JP #3
D. Scott Heselmeyer, Secretary, County Treasurer
Rick Kennon, Judge, 368th District Court
Nancy Rister, County Clerk
Bridget Chapman, District Attorney's designee
Lucas Wilson, Municipal Judge
Shana Lincoln, Sheriff's designee
Cathy Mendoza, District Clerk's designee
Jessica Zak, Licensed Bail Bond Surety

The meeting was called to order by Judge Gattis at 11:30 AM.

- 1. New member to legal advisory committee was introduce, Bhavani Madisetti-Vemireddy.
- 2. There was no old business to update.
- 3. The Minutes from the September 21, 2018 meeting were acknowledged and approved with correction on date of the meeting and item 2 "was" instead of "were".
- 4. The Treasurer and Sheriff's report for the month of September 2018 was considered and approved following a motion by Bridget Chapman and a second by Judge Kennon. The motion carried unanimously.
- 5. There were no new employees to acknowledge.
- 6. Dismissed employees were acknowledged. Including Denise Guerra, Kaelie Kankle and Monica Alvarado from Freedom Bail Bonds; resignations were effective 9/21/2018.
- 7. Applications for the renewal of AA-Action Bail Bonds, a Corporate Surety Company under Accredited Surety and Casualty Co, Inc. and the renewal application for its Designated Agent Dane Embrey were considered. Scott Heselmeyer made a motion to approve both applications with a second by Jessica Zak. The motion carried unanimously
- 8. Inactive Company CD return was acknowledged.
- 9. Continuous Improvement item identified: Legal advice team will meet on the issue of Bondsmen employing individuals with access to court records through the County.
- 10. The meeting was adjourned at 11:50 AM by Judge Gattis.