WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

January 17, 2020

The Williamson County Bail Bond Board met in regular session on Friday, January 17, 2020, 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 Evelyn McLean, Justice of the Peace Precinct 3 Rick Kennon, Judge, 368th District Court Brandy Hallford, Judge, County Court at Law 1 Nancy Rister, County Clerk Bridget Chapman, District Attorney's designee Lucas Wilson, Municipal Judge CDR. Brian Loyd, Sheriff's designee Cathy Mendoza, District Clerk's designee Eve Schatelowitz, Criminal Defense Attorney

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

1. New members and guests introduced themselves. Cheryl McGirr, running for Criminal Defense Attorney chair. CDR. Ed Williams representing CDR. Brian Loyd.

2. Conduct annual election for the Licensed Bail Bond Surety Representative Board Member. Jessica Zak Elected.

3. Conduct annual election for the Criminal Defense Attorney Representative Board Member. Elected Cheryl McGirr with 6 votes over 4 votes for Eve Schatelowitz.

4. Evelyn McLean was acknowledged as the JP Representative Board Member for 2020.

5. Judge Hallford, Judge Kennon, Judge Wilson, Bridget Chapman, Nancy Rister and Cathy Mendoza were acknowledged as Board Members for 2020.

6. Conducted election and confirmation for the 2020 Bail Bond Board:

Scott Heselmeyer made a motion to approve Jessica Zak as Chairman, second by Judge Wilson. The motion Scott carried unanimously.

Scott Heselmeyer made a motion to approve Judge Gravell as the Vice Chairman, second by Judge Wilson. The motion carried unanimously.

Judge Kennon made a motion to confirm Scott Heselmeyer as Secretary, second by Bridget Chapman. The motion carried unanimously carried unanimously.

7. Old business update: None

8. The Minutes from the December 20, 2019 meeting were acknowledged and approved as written.

9. The Treasurer and Sheriff's report for the month of December 20, 2019 was considered and approved following a motion by Bridget Chapman and a second by Judge Kennon. The motion carried unanimously.

10. Update on new employees was given.

11. Update on dismissed employees was given.

12. Applications for renewal for Lone Star Bail Services, a Corporate Surety under First Community Insurance Company and the renewal application for its Corporate Agent Billy Engle were considered. Bridget Chapman made a motion to approve both applications with a second by Jessica Zak. The motion carried unanimously.

13. The meeting was adjourned at 11:46 AM by Jessica Zak.