WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

September 15, 2017

The Williamson County Bail Bond Board met in regular session on Friday, September 15, 2017, 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
D. Scott Heselmeyer, Secretary, County Treasurer
Rick Kennon, Judge, 368th District Court
John McMaster, Judge, County Court at Law 4
Bridget Chapman, District Attorney's designee
Lucas Wilson, Municipal Judge
Toni Mace, 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 11:32 AM.

- 1. All attendees, to include guests, introduced themselves.
- 2. The Minutes from the August 18, 2017 meeting were acknowledged and approved as written.
- 3. The Treasurer and Sheriff's report for the month of August 2017 was considered and approved following a motion by Judge Kennon and a second by Bridget Chapman. The motion carried unanimously.
- 4. No new employees to acknowledge.
- 5. No dismissed employees to acknowledge.
- 6. Release of CD for Nora O'Neill dba Amigo Vasquez Bail Bonds to Allegheny Casualty Company, and termination of her license to access jail or post bond were acknowledged.
- 7. Amended application and request to pledge security in the form of real property and release existing security in the form of a certificate of deposit filed by Robert Scott Burn, d/b/a Reliable Bail Bond were considered and approved following a motion by Scott Heselmeyer and a second by Judge Kennon. The motion carried unanimously.
- 8. There was no item 8.
- 9. Continuous Improvement: No new items identified.
- 10. The meeting was adjourned a 11:53 AM by Judge Gattis.