

WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

February 15, 2019

The Williamson County Bail Bond Board met in regular session on Friday, February 15, 2019, 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:

Bill Gravell Dan Gattis, Chairman, County Judge
Jessica Zak, Vice Chairman, Licensed Bail Bondsmen Representative
D. Scott Heselmeyer, Secretary, County Treasurer
Edna Staudt, Vice Chairman, JP #2
Rick Kennon, Judge, 368th District Court
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

The meeting was called to order by Judge Gravell at 11:31 AM.

1. All attendees, to include guests, introduced themselves.
2. Old business update: Concerning complaint received on 1/11/19 against Matt Clark, d/b/a /Freedom Bail Bonds, Texas Rangers began the investigation and will send their report when finished.
3. The Minutes from the January 18, 2019 meeting were acknowledged and approved as written.
4. The Treasurer and Sheriff's report for the month of January 2019 was considered and approved following a motion by Bridget Chapman and a second by Judge Kennon. The motion carried unanimously.
5. New Employees were acknowledged.
6. Dismissed employees were acknowledged.
7. Employee renewals were acknowledged.
8. The Board heard and considered complaint received by Cmdr. Brian Loyd regarding violation of jail security rules. Board will take no action since the complaint was not received by the Bail Bond Board.
9. Second complaint received on 1/24/2019 regarding Matt Clark, d/b/a Freedom Bail Bonds was reviewed and considered. Forwarding the complaint to the Texas Rangers was considered and approved following a motion by Judge Staudt and a second by Judge Kennon. The motion carried unanimously.
10. Applications for the renewal of Crossroads Bail Bonds, a Corporate Surety under American Surety Company and for its Corporate Agent Joel Franklin were considered. Bridget Chapman make a motion to approve both applications and a second by Jessica Zak. The motion carried unanimously.

11. Action regarding rule change for election of defense attorney representative was considered and approved following a motion by Scott Heselmeyer and a second by Bridget Chapman. The motion carried unanimously.

12. Continuous Improvement: It was suggested that November Agendas should include an item announcing the January elections to ensure all interested candidates can contact the board.

13. The meeting was adjourned at 12:05 AM by Judge Gravell.