WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

July 21, 2017

The Williamson County Bail Bond Board met in regular session on Friday, July 21, 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:

D. Scott Heselmeyer, Secretary, County Treasurer Rick Kennon, Judge, 368th District Court John McMaster, Judge, County Court at Law 4 Nancy Rister, County Clerk Bridget Chapman, District Attorney's designee Jessica Zak, Licensed Bail Bond Surety Representative

The meeting was called to order by Scott Heselmeyer at 11:33 AM.

- 1. All attendees introduced themselves.
- 2. The Minutes from the May 19, 2017 meeting were acknowledged and approved as written.
- 3. The Minutes from the June 16, 2017 meeting were acknowledged and approved as written.
- 4. The Treasurer and Sheriff's reports for the month of June 2017 were considered and approved following a motion by Judge Kennon and a second by Bridget Chapman. The motion carried unanimously.
- 5. New employees were acknowledged.
- 6. Dismissed employees were acknowledged.
- 7. Renewal application for Linda Sowell DBA ABC Bail Bond Service was considered. Application approved following a motion by Judge Kennon and a second by Jessica Zak. The motion carried unanimously.
- 8. Renewal application for Wilco Bail Bonds, a Corporate Surety Company under the First Community Insurance Company and the renewal application for its Corporate Agent Jessica Zak was considered. Applications approved following a motion by Judge Kennon and a second by Judge McMaster. The motion carried unanimously.
- 9. Clarifying changes to the Individual Surety Application and Corporate Surety Application Forms will continue to be under review. Scott Heselmeyer and Bridget Chapman are working on the preliminary draft.
- 10. No other continuous improvement item was identified.
- 11. The meeting was adjourned at 11:41 AM by Scott Heselmeyer.