

WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

February 16, 2018

The Williamson County Bail Bond Board met in regular session on Friday, February 16, 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
Laura Barker, Judge, County Court at Law 2
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. All attendees, to include guests, introduced themselves.
2. OLD BUSINESS UPDATE: Treasurer reported that a \$50,000 CD for Lone Star Bail Services was received by his office on February 12, 2018. Corporate Surety and Corporate Agent's License Applications were conditionally approved in the January 19 meeting pending receipt of CD. Approval effective date is from 2/12/2018 to 2/11/2020.
3. The Minutes from the January 19, 2018 meeting were acknowledged and approved as written.
4. The Treasurer and Sheriff's report for the month of January 2018 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. Renewal applications were acknowledged.
7. Dismissed employees were acknowledged.
8. This item was skipped because it was resolved prior to the meeting.
9. The Board moved to authorize the Secretary of the Board to pay final judgments in accordance with Section 1704.204(b), Texas Occupations Code after a motion by Bridget Chapman and a second by Judge Kennon. The motion carried unanimously.

10. It was discussed and agreed to appoint the Bail Bond Secretary as the authorized representative of the Board to notify the Sheriff of unpaid final judgments in accordance with Section 1704.2535, Texas Occupations Code. Approved after a motion by Bridget Chapman and a second by Judge Kennon. The motion carried unanimously.
11. Continuous Improvement update: Bridget Chapman and Scott Heselmeyer continue to work on updating the rules. Bridget Chapman reported that there is a new Local Agreement between the Bail Bondsmen and the District Attorney. Most Bail Bondsmen have signed the Agreement.
12. The meeting was adjourned at 11:44 AM by Judge Gattis.