

## WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

March 19, 2021

The Williamson County Bail Bond Board met in regular session on Friday, March 19, 2021, at 11:30 AM in the **Commissioner Court Room, adjacent to the North Conference Room** on the second floor of the Williamson County Historic Court House, 710 Main Street, Georgetown, Texas.

Members in Attendance:

Jessica Zak, Chairman, Licensed Bail Bondsmen Representative  
D. Scott Heselmeyer, Secretary, County Treasurer  
Rick Kennon, Judge, 368<sup>th</sup> District Court  
Nancy Rister, County Clerk  
Bridget Chapman, District Attorney's designee

The meeting was called to order by Jessica Zak at 11:30 AM.

1. There were no new members to introduce.
2. The election of Evelyn McLean as the JP Representative Board Member for 2021 was acknowledged.
3. Jessica Zak was confirmed as the 2021 Bail Bond Board Chairman following a motion by Scott Heselmeyer second by Judge Kennon, the motion carried unanimously. Rick Kennon was confirmed as the 2021 Bail Bond Board Vice Chairman following a motion by Scott Heselmeyer second by Bridget Chapman, the motion carried unanimously. Scott Heselmeyer was confirmed as the 2021 Bail Bond Board Secretary following a motion by Bridget Chapman second by Jessica Zak, the motion carried unanimously.
4. The Minutes from the January 15, 2021 meeting were acknowledged and approved as written.
5. Old business update: Employee renewal applications continue to be accepted.
6. The Treasurer and Sheriff's report for the month of January 2021 was considered and approved following a motion by Bridget Chapman and a second by Judge Kennon. The motion carried unanimously.
7. The Treasurer and Sheriff's report for the month of February 2021 was considered and approved following a motion by Bridget Chapman and a second by Judge Kennon. The motion carried unanimously.
8. Update on new employees was given.
9. Update on dismissed employees was given.
10. Renewal applications for Crossroads Bail Bonds, a Corporate Surety under American Surety Company and its Corporate Agent Joel Franklin were considered. Bridget Chapman made a motion to approve both applications with a second by Judge Kennon. The motion carried unanimously.
11. Allegheny Casualty Company's letter withdrawing the renewal application for Sylvia Sanchez d/b/a Free Me Bail Bonds #2 was acknowledged.
- 12 to 15. Revised corporate surety and corporate agent application forms were discussed. Bridget Chapman made a motion to create a subcommittee with the following members: Jessica Zak, Travis Mickleto, and Bridget Chapman. This subcommittee was charged with the tasks outlined in items 13 and 15. Scott Heselmeyer second the motion. The motion carried unanimously.
16. The meeting was adjourned at 11:49 AM by Jessica Zak.