

WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

January 19, 2018

The Williamson County Bail Bond Board met in regular session on Friday, January 19, 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
Shana Lincoln, Sheriff's designee
Jessica Zak, Licensed Bail Bond Surety

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

1. All attendees, to include guests, introduced themselves.
2. The Minutes from the December 15, 2017 meeting were acknowledged and approved as written.
3. Election for the annual Licensed Bail Bond Surety Representative Board Member was conducted. Jessica Zak was re-elected with 13 votes.
4. There was no nominee for the Criminal Defense Attorney Representative Board Member
5. Judge Bill Gravell was reappointed as the JP Representative Board Member.
6. Judge Dan Gattis was nominated as the Chairman of the 2018 Bail Bond Board. Confirmed following a motion by Judge Kennon and a second by Nancy Rister. The motion carried unanimously.
Judge Bill Gravell was nominated as the Vice Chairman of the 2018 Bail Bond Board. Confirmed following a motion by Judge Kennon and a second by Nancy Rister. The motion carried unanimously.
D. Scott Heselmeyer was nominated as the Secretary of the 2018 Bail Bond Board. Confirmed following a motion by Judge Gattis and a second by Judge Kennon. The motion carried unanimously.
7. The Treasurer and Sheriff's report for the month of December 2017 was considered and approved following a motion by Judge Kennon and a second by Bridget Chapman. The motion carried unanimously.
8. New Employees were acknowledged.
9. There were no Dismissed Employees to acknowledge.

10. Applications for the renewal of A1 Bail Bond, a Corporate Surety Company under Accredited Surety and Casualty Co, Inc. and the renewal application for its Designated Agent Latesia A. Ganos were considered. D. Scott Heselmeyer made a motion to approve both applications with a second by Jessica Zak. The motion carried unanimously
11. New applications for Lone Star Bail Services Bail Bond, a Corporate Surety Company under First Community Insurance Company and the application for its Designated Agent Billy Engle were considered. D. Scott Heselmeyer made a motion to approve both applications pending the receipt of the Certificate of Deposit with a second by Judge Gattis. The motion carried unanimously.
12. Discussion regarding the revised form for corporate and individual license applications was conducted. Revised forms will be available for the February meeting to start process for proposed changes.
13. As part of the continuous business improvements it was requested that a section of the minutes titled Old Business should be incorporated to inform the board of the status of business that had pending conditions in the previous meeting.
Also, discussion followed regarding date of criminal backgrounds presented during the employee renewal application process. This will be entered as an Agenda Item for a future meeting.
14. The meeting was adjourned at 12:08 PM by Judge Gravell.