

TOM GREEN COUNTY
Establishing the Tom Green County
Bail Bond Board Agenda
Grand Jury Room
Courthouse
112 W. Beauregard Street
San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

Thursday, February 24, 2011 – 4:00 P.M.

1. Call to Order
2. Establish committee members as per Texas Occupations Code Section 1704.053.
3. Appoint a Chair, Vice-Chair, Secretary
4. Record members names for the record
5. Establish Monthly Meeting
6. Report on current procedures (Sheriff) written copies should be provided
7. Review Bail Bond Board Polices
8. Discuss proposed Procedures; set due date.
9. May Set Compliance Date for Bonding Companies
10. Adjourn

Sec. 1704.051. MANDATORY CREATION OF BOARD. A board is created in each county with a population of 110,000 or more.

Sec. 1704.053. BOARD COMPOSITION. A board consists of:

(1) the sheriff or a designee from the sheriff's office who must be the sheriff's administrator or a deputy sheriff of the rank of at least sergeant;

**TOM GREEN COUNTY
COMMISSIONERS' COURT AGENDA
TUESDAY, JANUARY 22, 2008**

(2) a district judge of the county having jurisdiction over criminal matters and designated by the presiding judge of the administrative judicial district or a designee of the district judge who is approved by the presiding judge;

(3) the county judge, a member of the commissioners court designated by the county judge, or a designee approved by the commissioners court;

(4) a judge of a county court or county court at law in the county having jurisdiction over criminal matters and designated by the commissioners court or a designee of the judge who is approved by the commissioners court;

(5) the district attorney or an assistant district attorney designated by the district attorney;

(6) a licensed bail bond surety or agent for a corporate surety in the county elected under Section 1704.0535, or a bail bond surety or agent for a corporate surety licensed in the county who is designated by the elected surety or agent;

(7) a justice of the peace;

(8) the district clerk or the clerk's designee;

(9) the county clerk or the clerk's designee, if the county clerk has responsibility over criminal matters;

(10) if appointed by the board, a presiding judge of a municipal court in the county;

(11) if the county's principal municipality designates a presiding judge in the municipal court system, the presiding judge or a municipal judge from the system designated by the presiding judge;

(12) the county treasurer or the treasurer's designee or, if appointed by the commissioners court in a county that does not have a county treasurer, the person designated by the county commissioners court to perform the duties of the county treasurer; and

(13) a criminal defense attorney practicing in the county and elected by other attorneys whose principal places of business are located in the county and who are not legally prohibited from representing criminal defendants or the designee of the criminal defense attorney.

**Tom Green County Bond Board
Grand Jury Room
112 W. Beauregard
San Angelo, TX 76903
February 24, 2011**

The Tom Green County Bond Board met in Regular Session, February 24th, 2011 in the Tom Green County Courthouse with the following in attendance:

**Tom Gossett, 391st District Court Judge
Mike Brown, County Judge
Allen Gilbert, Municipal Judge
Kay Longest, Justice of the Peace Precinct 1
Fred Buck, Justice of the Peace Precinct 3
Steve Lupton, 51st District Attorney
Gerald Fohn, Assistant County Attorney
Dianna Spieker, County Treasurer
Elizabeth McGill, County Clerk
Truman Richey - Chief Deputy Sheriff
Jo Martinez - Deputy District Clerk
Thelma Sanchez - Deputy County Clerk
Galen Moeller - Criminal Defense Attorney
Joe Hernandez - Criminal Defense Attorney
Benny Jenkins - Action Bonding
Ray Zapata - Zapata Bonds
Reynaldo O. Lozano - Lozano's Bail Bonds
Frank Hernandez - Hernandez Bail Bonds
Jay Mohler - Angelo Bail Bonds
Ricky Villarreal - Freedom/Libertad Bail Bonds
Max Velez, Maxx Bail Bonds
Armando S. Martinez, Allied Bonding
Denise Morris - San Angelo Standard Times**

- 1. Judge Tom Gossett, called the meeting to order and ratified that a quorum is present at 4:00 pm.**
- 2. As per Section 1704.053 of the Texas Occupation Code the members of the Board will be:**

**Tom Gossett, 391st District Judge designee for District Judges
Mike Brown, County Judge
Allen Gilbert, Municipal Judge
Court at Law Judge (to be determined)
Steve Lupton, 51st District Attorney
George McCrea, 119th District Attorney
Kay Longest, Justice of the Peace Prct 1, Designee for Justices
Elizabeth McGill, County Clerk
Sheri Woodfin, District Clerk
Galen Moeller, Criminal Defense Attorney designee for Criminal Defense Attorneys
David Faison - Sheriff's Designee
Bail Bondsmen (to be determined)
Dianna Spieker, County Treasurer**

3. Tom Gossett, 391st District Judge, was nominated by Dianna Spieker for the Chairman. Galen Moeller seconded. Being no further nominations, Judge Gossett was elected by acclamation.

Chairman Gossett officially called the meeting to order at 4:10 pm.

Mike Brown nominated Dianna Spieker as Vice Chair. Kay Longest seconded the motion. Being no further nominations, the Chair declared Dianna Spieker as elected.

Mike Brown nominated Elizabeth McGill as Secretary. Allen Gilbert seconded the motion. Being no further nominations, the Chair declared Elizabeth McGill as elected.

Chairman Gossett appointed Gerald Fohn to act as Counsel for the Board.

Chairman Gossett appointed Elizabeth McGill, Dianna Spieker, Galen Moeller, Jay Mohler and himself to serve on the Rules Committee, which will create recommended Rules and bring back for the Board's approval.

Monthly Bond Board meetings will be held on the 3rd Wednesday of each month at 4:00 pm in the Grand Jury Room.

Chairman Gossett gave a directive that all members of the Board are to produce a copy of their certification for the "The Open Meeting Acts" and for "The Public Information Act". If they have not been certified, they are to complete the Certification process by attending the classes or going on line and completing the courses by this method.

Copies of current procedures were distributed to members of the Board, who were in attendance.

The Rules Committee will meet Friday, March 4, 2011 at 2:00 pm in the Grand Jury Room. Dixie McAda will be invited to inform the Committee on current policy and procedures.

The Rules Committee will bring recommendations back to a special called Bond Board Meeting to be held Wednesday, March 9th, 2011 in the Grand Jury Room of the Courthouse at 4:00pm. The other Board Members will have been selected by that time.

There was discussion regarding the Licensing fee applications (\$500.00) for every 2 or 3 years. There was also discussion regarding the variations of percentages for collateral such as cash or real property.

Discussion on forms, acceptance, payments and license. No Action taken on these discussions.

The Secretary will be responsible for researching values, liens, etc on real property.

Chairman Gossett adjourned the meeting at 5:02 pm.

Submitted by

Elizabeth McGill, Board Secretary

TOM GREEN COUNTY
Bail Bond Board
Commissioners' Court Meeting Room
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Wednesday, March 9, 2008 – 4:00 P.M.

1. Call to Order
2. Roll Call to Determine Quorum;
3. Approve Minutes from prior meeting (Secretary McGill)
4. Record County Court At Law Member as designated by Commissioners Court.
5. Establish Procedure for setting agenda
6. Consider Board Policies (Chair Gossett)
7. Consider Financial Procedures (Vice-Chair Spieker)
8. Consider presentation from General Counsel (Gerald Fohn)
9. Consider Presentation from Sheriff or Bond Clerk on current procedures.
10. Assignments for next meeting
11. Future Agenda Items and Announcements
12. Set Next Meeting
13. Adjourn

**Tom Green County Bond Board
Commissioners Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
March 9th, 2011**

The Tom Green County Bond Board met in Regular Session, March 9th, 2011 in the Commissioners' Court Room of the Edd B. Keyes Building, with the following members :

**Tom Gossett - Chairman
Dianna Spieker - Vice-Chair
Elizabeth McGill - Secretary
Sheri Woodfin - District Clerk
Mike Brown - County Judge
George McCrea District Attorney
Allen Gilbert Municipal Judge - Absent
Steve Lupton District Attorney - Absent
Galen Moeller Criminal Defense Attorney's - Designee
Kay Longest Justice of the Peace Designee
Penny Roberts Court - at-Law Appointee - Absent
David Faison Sheriff's Designee
Bondsman to be elected
Gerald Fohn Appointed as General Court Counsel**

1. Chairman Tom Gossett, called the meeting to order and ratified that a quorum (4) was present at 4:00 pm.

Others in Attendance:

**Dixie McAda - Sheriff's office
Jay Mohler
Ray Zapata -
Benny Jenkins -
Reynaldo Lozano
Joe Hernandez - Attorney
Frank E. Hernandez
Max Velez
Ricky Villarreal
Another gentleman - Could not read name
KSAN
San Angelo Standard Times**

Kay Longest moved to approve the minutes from the February 24th, 2011 Bail Bond Board Meeting as corrected by adding the Chairman's directive that each Board member shall submit a certification of completion of "The Open Meetings Act" and the "Public Information Act". Galen Moeller seconded the motion and the motion passes.

Notation: Galen Moeller's certifications were presented to the Secretary for recordation at the meeting.

Attachments:

Corrected Minutes

Elizabeth McGill Certificates
Galen Moeller Certificates

Confirmation of appointment of Judge Roberts as the representative of the Court at Law Judges was acknowledged by the board.

Attachments:

Penny Roberts Appointment

The Chair announced that Agenda items were to be presented to the Secretary, who will prepare and post the Agenda's, as well as the Minutes.

The Rules Committee (Judge Gossett, Galen Moeller, Dianna Spieker and Elizabeth McGill) presented a copy of the proposed rules. The rules were reviewed section by section and edited as per the discussion. The Vice Chair (Dianna Spieker) will make available edited copies of the proposed rules, pending additional language that will be added by the Board's Counsel (Gerald Fohn). Ms. Spieker also distributed proposed forms for the Bondsmen. The Proposed forms are available on the District Clerk's website for review. No action was taken on the adoption of Rules or Forms, pending further review.

The Chairman directed all designee's of persons or groups to present a letter of confirmation from the appropriate authorities. The letter will be filed with the Secretary (Elizabeth McGill) to be recorded as a part of the record._

Consideration of the Financial Procedures were **Passed**.

The Board's General Counsel address issues concerning the handling of Complaints against a Bonding Company or Bondsman. Several issues were discussed.

The Chairman appointed George McCrea to work with Gerald Fohn to develop a set of procedures to follow for handling complaints, investigations, recommendations to the Board and consequences. These will be presented at the next board meeting if possible.

The Vice Chair and others will meet with the Sheriff or his bond Clerk to review the current procedures for verification of Sureties, and bring back a recommendation to the Board. **No Action at this time.**

There were no further assignments for the next meeting.

Due to the Conflicts with other Court Dates and Grand Jury week, future meetings will be held on the 2nd Thursday, of each month at 2:00 pm, to be convened in the Commissioners' Court Room on the 2nd floor of the Edd B. Keyes Building. The next regularly scheduled meeting will be Thursday, April 14th, 2011.

Being no further business on the agenda, Chairman Gossett adjourned the meeting at 5:25 pm.

Submitted by

Elizabeth McGill, Bail Bond Secretary

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on March 9th, 2011.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

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Bail Bond Board Agenda
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Thursday, April 14, 2011 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the March 9th, 2011 meeting.**
- 3. Acknowledge receipt of designation letters for David Faison, Gerald Fohn and Tom Gossett.**
- 4. Acknowledge receipt of Public Information Act & Open Meetings Act Certification of hours for Dianna Spieker, Kay Longest and Public Information only for George McCrea. (Previously received Galen Moeller & Elizabeth McGill)**
- 5. Consider changing date for the next meeting from May 12th, since it conflicts with the Tyler "Odyssey" Users Conference in San Antonio.**
- 6. Consider review of Sheriff's Office Bond Procedures received from Dixie McAda.**
- 7. Consider review of a "property" bond and determine if those will be accepted.**
- 8. Consider report on Complaint Procedures regarding Bonding Companies. (Gerald Fohn and George McCrea)**
- 9. Consider procedures for collecting on Default NISI's.**
- 10. Consider review of edited Bail Bond Board Rules and discuss date for adoption. (Dianna Spieker – Vice Chair)**
- 11. Consider assignments for next meeting.**
- 12. Consider Future Agenda item.**
- 13. Announcements:**
- 14. Adjourn.**

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Thursday, July 14th, 2011 – 2:00 p.m.

1. **Call Meeting to Order and determination of a Quorum.**
2. **Approve Minutes from the June 9th, 2011 meeting.**
3. **Consider Bail Bond Company applications from:**
 1. **Agent Jack Russell McDaniel dba TNT Bail Bonds**
 2. **Individual Applicant Cary Tomerlin dba Lone Star Bail Bonds**
 3. **Others: (Dianna Speiker)**
4. **Consider and take action on Bail Bond Rules or Bail Bond Forms as necessary for corrections or updates**
5. **Acknowledge filing and recording of power of Attorney for Jay Mohler dba Angelo Bail Bonds, Instrument #704646 filed 6-22-2011 in OPR.**
6. **Acknowledge receipt of Certifications of Open Meeting Act and Public Information Act for:**

Penny Roberts
Sheri Woodfin
Tom Gossett – Open meetings (Public Information already acknowledged)
Others:
(If not already submitted..then please email them to me or bring to meeting)
7. **Consider Future Agenda item.**
8. **Announcements:**
9. **Adjourn.**

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Thursday, December 13th, 2012 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the November 8th, 2012 meeting.**
- 3. Consider action regarding Hearing for Zapata Bail bonds.**
- 4. Consider acceptance of 2013 Bail Bond Designees as presented.**
- 5. Election of Bail Bond Surety Representative pursuant to 1704.0535.**
- 6. Consider acceptance of forms for “Surety’s Waiver of Service” and “Notice Regarding Waiver of Service of Citation in Bail Bond Forfeiture Cases”.**
- 7. Acknowledge receipt of Bonds paid by agreement.**
- 8. Consider any submitted Bail Bond Applications**
- 9. Consider Review Committee Report**
- 10. Consider Bond Issuance Monthly Report**
- 11. Consider Future Agenda item.**
- 12. Announcements:**
 - 1. Next Bail Bond Board Meeting will be December 13th, 2012.**
- 13. Adjourn.**

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Thursday, January 10th, 2013 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the December 13th, 2012 meeting.**
- 3. Consider election of 2013 Bail Bond Officers.**
- 4. Consider review/adoption of rules & procedure for due process regarding hearings and consideration of suspension and/or termination of Bail Bond License. (Tom Gossett Chairman).**
- 5. Acknowledge receipt of Bonds paid by agreement.**
- 6. Consider any submitted Bail Bond Applications**
- 7. Consider Review Committee Report**
- 8. Consider Bond Issuance Monthly Report**
- 9. Consider approval to destroy ballots from Board election and Bail Bondsman Representative Election.**
- 10. Consider Future Agenda item.**
- 11. Announcements:**
 - 1. Next Bail Bond Board Meeting will be February 14th, 2013 at 2:00 pm.**
- 12. Adjourn.**

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Bail Bond Board Agenda
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Thursday, February 14th, 2013 – 2:00 p.m.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. **Call Meeting to Order and determination of a Quorum.**
2. **Approve Minutes from the January 10, 2013 meeting.**
3. **Conduct an election for the 2013 Bail Bond Officers. Nominations from the January 10th, 2013 Board Meeting were as follows:**
 - Chairman – Sheri Woodfin**
 - Vice Chair – Jay Mohler**
 - Secretary – Liz McGill****Take any other Nominations from the floor.**
4. **Consider review/adoption of rules & procedure for due process regarding hearings and consideration of suspension and/or termination of Bail Bond License. (Tom Gossett Chairman).**
5. **Consider change of location for March 14th meeting due to conflict of room usage.**
6. **Acknowledge receipt of Bonds paid by agreement.**
7. **Nikki Day [nikki@destinysoftwareinc.com] Consider any submitted Bail Bond Applications**
8. **Consider Review Committee Report**
9. **Consider Bond Issuance Monthly Report**
10. **Consider Future Agenda item.**
11. **Announcements:**
 1. **Bail Bond Workshop – Feb 19th starting @ 8- Roger Moore – Suggs Community Room – 3rd Floor Library**
 2. **Next Bail Bond Board Meeting will be March 14th, 2013 at 2:00 pm.**
12. **Adjourn.**

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Bail Bond Board Agenda
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Thursday, February 13th, 2014 – 2:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum by new Board.
2. Consent Agenda items:
 - A. Consider approval of minutes from last meeting (January 9th, 2014).
 - B. Acknowledge receipt of Bonds paid by agreement.
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.
 - D. Acknowledge review of NISI list.
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
4. Acknowledge designated representatives of the various offices required by statute.

Confirmations Received:

Kay Longest – Justices

Steve Floyd – County Judge

Ben Nolen- Court at Law – (Appointed by Commissioners Court)

Elizabeth McGill- County Clerk

Sheri Woodfin – District Clerk

Chris Snyder – County Attorney's Office (Non Voting)

Beth Mull – Jail (Non Voting)

David Faison- Sheriff's Office

Dianna Spieker – Treasurer

Jay Mohler – Bail Bondsmen (Elected)

Confirmations not received:

District Courts

Municipal Courts

Criminal Attorney's Board

District Attorneys

5. Consider any issues from the Review Committee and take any necessary action on matters referred to them.
6. Consider Future Agenda item.
7. Announcements:
 1. Next Bail Bond Board Meeting will be March 13th, 2014 at 2:00 pm.
8. Adjourn.

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Thursday, April 10th, 2014 – 2:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Consent Agenda items:**
 - A. Consider approval of minutes from last meeting (March 13th, 2014).** (Note that Liz McGill made a mistake on last month's meeting....should have been the 3rd week due to Spring Break....missed that in the notes....but a quorum was present on the 13th, so minutes stand as presented.)
 - B. Acknowledge receipt of Bonds paid by agreement.**
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.**
 - D. Acknowledge review of NISI list.**
- 3. Consider any submitted Bail Bond Applications submitted within the 30 day window.**
- 4. Consider for discussion and any Action that may be required:**

Does your county apply out of county liability to their local bond liability? (The bondsman bonds someone out on an out of county warrant) We have a meeting on Monday to decide what we are going to do on this matter. We have been told by an attorney that each county is different. (some do ? some don't) The bondsmen are complaining that they aren't always able to get dispositions from the other counties. (I told them we always respond when bondsman ask for dispositions.) Hopkin's County.
- 5. Consider allowing Attorneys to issue bonds.**
- 6. Consider adopting procedures to authorize Attorneys to issue Bonds.**
- 7. Acknowledge credit increase for Lone Star Bail Bonds.**
- 8. Consider review/acceptance of properties submitted as collateral for Louie Perez.**
- 9. Acknowledge updated list of Bonding Companies and Employees.**
- 10. Acknowledge letter received regarding Maxx Bail Bonds from Bexar County.**

11. Consider any issues from the Review Committee and take any necessary action on matters referred to them.

12. Consider Future Agenda item.

1. Consider change of date and/or location for Bail Bond Board in June due to Budget Hearings.

13. Announcements:

1. Next Bail Bond Board Meeting will be May 8th, 2014 at 2:00 pm.

14. Adjourn.

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Thursday, May 8th, 2014 – 2:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. **Call Meeting to Order and determination of a Quorum.**
2. **Consent Agenda items:**
 - A. **Consider approval of minutes from last meeting (April 10th, 2014).**
 - B. **Acknowledge receipt of Bonds paid by agreement.**
 - C. **Consider latest Bond Issuance Monthly Report, as a matter of record.**
 - D. **Acknowledge review of NISI list.**
3. **Consider any submitted Bail Bond Applications submitted within the 30 day window.**
4. **Consider requesting Commissioners Court to create a BAIL BOND FUND revenue and expense budget for Bail Bond Applications Fees, to utilize for the operations of the Bail Bond Board Pursuant to Occupations Code 1704.101 (2) and 1704.103 and move all revenue net actual expenditures to this new fund ”**
5. **Consider any issues from the Review Committee and take any necessary action on matters referred to them.**
6. **Consider Future Agenda item.**
7. **Announcements:**
 1. **Next Bail Bond Board Meeting will be June 12th, 2014 at 2:00 pm. (Budget schedule amended)**
8. **Adjourn.**

**Tom Green County Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
April 14th, 2011**

The Tom Green County Bond Board met in Regular Session, April 14th, 2011 in the Tom Green County Commissioners' Court Room with the following members:

**Tom Gossett - Chairman-----Absent
Dianna Speiker - Vice- Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge
Allen Gilbert - Municipal Judge
Penny Roberts - Court at Law Judge -----Absent
Kay Longest - Judge for Justice Court
George McCrea - District Attorney
Steve Lupton - District Attorney -----Absent
Sheri Woodfin - District Clerk
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Gerald Fohn - County Attorney's designee and Counsel for the Board**

Others Attending:

**Max Velez - Bail bondsman
Ricky Villarreal - Bail Bondsman
Jay Moeller - Bail Bondsman
Melissa Martin
Carl D. Monkhouse
Jackie Wolfe
KLST - Media**

1. In the absence of Judge Tom Gossett, Dianna Speiker, Vice Chair called the meeting to order and ratified that a quorum is present at 2:00 pm.

2. Moved to approve the minutes from the March 9th, 2011 meeting, as presented.

**Motion was made by Judge Allan Gilbert.
Seconded by Judge Kay Longest.
All voted in favor, motion passed.**

3. Acknowledged the receipt of designation letters for David Faison, Gerald Fohn and Tom Gossett.

Attachments:

**David Faison
Gerald Fohn
Tom Gossett**

4. Acknowledged the receipt of Public Information Act & Open Meetings Act Certification of hours for Dianna Spieker, Kay Longest and Public Information only for George McCrea. Received Certifications for David Faison and Gerald Fohn at the meeting.

Attachments:

David Faison - Both Certifications
George McCrea-Public Info
Gerald Fohn - Both certifications
Kay Longest -Both certifications
Dianna Spieker -open meeting
Dianna Spieker - Public Information

5. No change in date for the next meeting (May 12th), a quorum should still be available.

6. Reviewed the Sheriff's Office Bond Procedures received from Dixie McAda and decided that we will continue to use the current rules until they can be incorporated into the new rules to be adopted. There was a discussion on the problems and procedures for going off of bonds. Court at Law Judges want to sign orders that are in their court even though the Justices magistrated the bond. Amutual procedure will be worked out with this issue. Speculation is that this issue will be resolved once the conversion is made to the Odyssey system in June.

Attachments:

Current Bond Procedures

8. Gerald Fohn and George McCrea explained that they felt their should me a hearing procedure and mediation prior to taking before the full board regarding Complaint Procedures against or by Bonding Companies. Procedures will be finalized and included in the rules to be considered for adoption. Complaints will be filed with the Secretary and forwarded to committee for review.

9. Procedures for collecting on Default NISI's was discussed. Sheri Woodfin, Judge Gossett and Judge Roberts will compose a committee to work out details for collecting default Judgment NISI's and bring back a recommendation.

7. Reviewed previously submitted property bonds and determined that this would not be allowed by individuals, as they would not be licenced bondsmen.

10. The edit of the Bail bond rules was not complete, so Gerald Fohn will review and edit as previously discussed. The rules must be submitted to the board a minimum of 14 days prior to adoption. If they are edited and submitted to members of the board by April 27th, 2011, then they will be considered for adoption at the May 12th meeting.

**11. Vice Chair Spieker recapped assignments prior to next meeting:
Forms finalized and posted on the Bond Board Web-site that should be up this week.
Final edit of rules and posted on Bond Board Web-site so they can be considered for adoption.
Written procedures for Complaints to be adopted.
Procedures for collection of Default Judgment NISI's.**

12. No other items for next agenda listed.

13. No Announcements.

14. Vice Chair Spieker adjourned the meeting at 2:52 pm.

Submitted by Elizabeth McGill, Secretary

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on April 14th, 2011.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, May 12th, 2011 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the April 12th, 2011 meeting.**
- 3. Acknowledge Complaint Procedures regarding Bonding Companies, to be included in rules. (Gerald Fohn and George McCrea)**
- 4. Consider review of edited Bail Bond Board Rules and discuss date for adoption. (Gerald Fohn & Dianna Spieker – Vice Chair)**
- 5. Consider assignments for next meeting.**
- 6. Consider Future Agenda item.**
- 7. Announcements:**
- 8. Adjourn.**

**Tom Green County Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
May 12, 2011**

The Tom Green County Bond Board met in Regular Session, May 12th, 2011 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Tom Gossett - Chairman
Dianna Spieker - Vice- Chair-----Absent
Elizabeth McGill - Secretary - Absent
Mike Brown - County Judge
Allen Gilbert - Municipal Judge
Penny Roberts - Court at Law Judge
Kay Longest - Judge for Justice Court
George McCrea - District Attorney
Steve Lupton - District Attorney -----Absent
Sheri Woodfin - District Clerk-----Absent
Galen Moeller - Criminal Defense Attorney-----Absent
David Faison - Sheriff's Designee
Gerald Fohn - County Attorney's designee and Counsel for the Board**

Others Attending:

**Gary Monico acting as Secretary
Ricky Villarreal - Bail Bondsman
Jay Moeller - Bail Bondsman
Melissa Martin (?)
John Wilson – Bail Bondsman**

- 1. Judge Tom Gossett, called the meeting to order and ratified that a quorum is present at 2:00 pm.**
- 2. Moved to approve the minutes from the April 14th, 2011 meeting, as presented.
Motion was made by Judge Penny Roberts.
Seconded by Judge Allen Gilbert.
All voted in favor, motion passed.**
- 3. Acknowledged Complaint Procedures regarding Bonding Companies, to be included in rules.
Judge Gilbert moved that the procedures be inserted before Rule 4.5 (a) in the Bail Bond Board Rules. Judge Brown seconded the motion. All voted in favor.**
- 4. Judge Brown moved to approve the Bail Bond Board Rules and forms. On all forms add the words "to include any NISI's" in the sections pertaining to pending litigation. Judge Gilbert seconded. All voted in favor. A 45 day transition period (ending June 20, 2011) was proposed and approved. During this transition time, bondsmen would be allowed to continue writing bonds while making application for a license.**

Attachments:

**Corporate License Application
Individual License Application**

Rules

5. Consider Assignments for Next Meeting: NONE

6. Consider Future Agenda Items: NONE

7. Announcements: Acknowledge Judge Allen Gilbert's Completion of courses in The Public Information Act and the Open Meetings Act.

I, Gary Monico on behalf of Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on May 12th, 2011.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board
By: Gary Monico- Acting Secretary

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, June 9th, 2011 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the May 12th, 2011 meeting.**
- 3. Consider Bail Bond Company applications from:**
 - 1. Agent Melissa Martin dba Elk Bail Bonds**
 - 2. Agent Jay Mohler dba Angelo Bail Bonds**
- 4. Consider and take action on Bail Bond Rules or Bail Bond Forms as necessary for corrections or updates**
- 5. Consider assignments for next meeting.**
- 6. Consider Future Agenda item.**
- 7. Announcements:**
- 8. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
June 9th, 2011**

The Tom Green County Bail Bond Board met in Regular Session, June 9th, 2011 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Tom Gossett - Chairman
Dianna Spieker - Vice- Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge - Absent
Allen Gilbert - Municipal Judge
Penny Roberts - Court at Law Judge- Absent
Kay Longest - Judge for Justice Court
George McCrea - District Attorney
Steve Lupton - District Attorney - Absent
Sheri Woodfin - District Clerk
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee - Absent
Gerald Fohn - County Attorney's designee and Counsel for the Board**

Others Attending:

**Ray Zapata
Reynaldo Lozono
Buster Allen
Cary Tomerlin
Louis Perez
Jay Mohler
Melissa Martin
Carl Monkhouse
Randy Adler
J. Russell McDaniel
Ricky Villarreal
Conexion Hispana News Paper**

- 1. Chairman Tom Gossett, called the meeting to order and ratified that a quorum is present at 2:05 pm.**
- 2. Galen Moeller moved to approve the minutes from the last meeting, as printed. Allen Gilbert seconded the motion. The motion passed.**
- 3. Randy Adler, Bankers Insurance, explained to the Board that their company guarantees the collateral for the Bonding Companies that they represent (the 2 being considered today). He further stated that by statute the companies have 90 days from the application date to deposit the \$50,000.00 collateral required prior to writing any bonds. He assured the Board that his company would start on that process within the next couple of weeks.**

Dianna Spieker acknowledged the receipt of the \$500.00 application fees for the 2 bonding companies being considered today.

Allen Gilbert moved to approve the application of Melissa Martin dba Elk Bail Bonds. Kay Longest

seconded the motion. The motion passed.

Allen Gilbert moved to approve the application of Jay Mohler dba Angelo Bail Bonds. Kay Longest seconded the motion. The motion passed.

4. Dianna Spieker brought to the attention of the Board, some typo's and inconsistencies in the rules that she has corrected. She also recommended that application's be turned into her when the application fee is paid. She will speak to David Faison about the fingerprints going to the DPS and the feasibility of background checks for the state and possibly national data base through the DPS. David Faison (Sheriff's designee) will be responsible for the background checks of the bondsmen and their employees.

All License applications will have to be approved and collaterals deposited (perfected) by September 1, 2011 in order to write bonds in Tom Green County (Deadline extended from 30 days to September 1, 2011).

These recommendations were acknowledged by the Board.

5. No further assignments were discussed.

6. Future Agenda Items:

1. Secret Ballot election of Bondsmen designee at the September 8th, 2011 Bail Bond Board Meeting.

7. Announcements: Next Board meeting will be July 14th, 2011 @ 2 pm.

8. Being no further business, Chairman Tom Gossett adjourned the meeting at 2:30 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on June 9th, 2011.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, July 14th, 2011 – 2:00 p.m.

1. **Call Meeting to Order and determination of a Quorum.**
2. **Approve Minutes from the June 9th, 2011 meeting.**
3. **Consider Bail Bond Company applications from:**
 1. **Agent Jack Russell McDaniel dba TNT Bail Bonds**
 2. **Individual Applicant Cary Tomerlin dba Lone Star Bail Bonds**
 3. **Others: (Dianna Speiker)**
4. **Consider and take action on Bail Bond Rules or Bail Bond Forms as necessary for corrections or updates**
5. **Acknowledge filing and recording of power of Attorney for Jay Mohler dba Angelo Bail Bonds, Instrument #704646 filed 6-22-2011 in OPR.**
6. **Acknowledge receipt of Certifications of Open Meeting Act and Public Information Act for:**

Penny Roberts
Sheri Woodfin
Tom Gossett – Open meetings (Public Information already acknowledged)
Others:
(If not already submitted..then please email them to me or bring to meeting)
7. **Consider Future Agenda item.**
8. **Announcements:**
9. **Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
July 14th, 2011**

The Tom Green County Bail Bond Board met in Regular Session, July 14th, 2011 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Tom Gossett - Chairman
Dianna Speiker - Vice- Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge
Allen Gilbert - Municipal Judge
Penny Roberts - Court at Law Judge (Absent)
Kay Longest - Judge for Justice Court
George McCrea - District Attorney
Steve Lupton - District Attorney (Absent)
Sheri Woodfin - District Clerk
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Gerald Fohn - County Attorney's designee and Counsel for the Board**

Others Attending:

**Jay Mohler
Ricky Villarreal
Max Velez
Louis A. Perez
James Koca
Melissa Martin
Carl Monkhouse
Jennifer Mc Daniel
Jaden McDaniel
Russell McDaniel
Leisha Hicks**

1. Chairman Tom Gossett, called the meeting to order and ratified that a quorum is present at 2:00 pm.

2. Consider Approval of the minutes from the last meeting (June 9th, 2011).

Dianna Speiker moved to approve the June 9th, 2011 minutes as printed. Allen Gilbert seconded the motion. The motion passed.

3. Consider Bail Bond Company applications from:

1. Agent Jack Russell McDaniel dba TNT Bail Bonds

Gerald Fohn, Counsel for the Board, felt that more explanation on questions were needed. **Tabled for further review...Action set for August 11th, 2011 meeting.**

**2. Individual Applicant Cary Tomerlin dba Lone Star Bail Bonds
Applicant requested consideration be postponed. **No Action.****

3. Others: Roy Jay Mohler individually dba Better Bonding

Dianna Speiker moved to approve the application of Roy Jay Mohler (individually) dba Better Bonding. Galen Moeller seconded the motion. The motion passed.

4. Consider any changes or updates of the forms or rules. **No Action.**

5. Consider acknowledgment of Certification of Public Information Act and Open Meeting Act for Board Members.

Tom Gossett, Chairman, acknowledged the receipt of certifications for the Public Information Act and Open Meetings Act for the following Board Members:

Penny Roberts

Sheri Woodfin

Tom Gossett – Open meetings (Public Information already acknowledged)

Attachments:

Penny Roberts

Penny Roberts

Sheri Woodfin - both

Tom Gossett - Open Meeting

Future Agenda Items:

- 1. Consider review and acceptance of Bail Bond Applications.**
- 2. Consider Secret ballot of licensed Bondsmen for designee at the September 8th, 2011 meeting.**

Announcements:

- 1. Next meeting will be August 11th, 2011 at 2:00 pm.**
- 2. Special meeting at the end of August to consider any other applications, if needed.**

Chairman Tom Gossett adjourned the meeting at

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on July 14th, 2011.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, August 11th, 2011 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the July 14th, 2011 meeting.**
- 3. Consider Bail Bond Company applications from:**
 - 1. Agent Louis A. Perez dba Concho Bail Bonds (Individual Surety)**
 - 2. Agent J.M. (Mike) Monks, Esq. dba Allied Bonding Agency (Corporate Surety) (Armando G. Martinez)**
 - 3. David S. Jenkins dba Jenkins A-Action Bail (Individual Surety) (James Walker)**
 - 4. Florence Behavin' dba Miss Behavin' Bail Bonds (Corporate Surety)**
 - 5. Florence Behavin' dba Miss Behavin's Bail Bonds (Individual Surety) *-(Note: different spelling of Company Name.....not sure if typo ---clarification needed for Minutes)***
 - 6. Alton Cary Tomerlin, Jr. and Dorothy N. Tomerlin dba Lone Star Bail Bonds. (Individual Surety) (Harry William Allen, Jr.)**
 - 7. Agent Jack Russell McDaniel dba TNT Bail Bonds**
 - 8. Others:**
- 4. Consider and take action on Bail Bond Rules or Bail Bond Forms as necessary for corrections or updates**
- 5. Roger Moore to address the Board.**
- 6. Consider necessity for additional called meeting to consider bail bond applications prior to the September 1st implementation of rules.**
- 7. Consider Future Agenda item.**
 - 1. Consider Secret ballot of licensed Bondsmen as designee.**

8. Announcements:

9. Adjourn.

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
August 11th, 2011**

The Tom Green County Bail Bond Board met in Regular Session, August 11th, 2011 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Tom Gossett - Chairman
Dianna Spieker - Vice- Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge (Absent)
Allen Gilbert - Municipal Judge (Absent)
Penny Roberts - Court at Law Judge (Absent)
Kay Longest - Judge for Justice Court (Absent)
George McCrea - District Attorney (Absent)
Steve Lupton - District Attorney (Absent)
Sheri Woodfin - District Clerk (Absent)
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Gerald Fohn - County Attorney's designee and Counsel for the Board**

Others Attending:

**David Jenkins
Louis A. Perez
Roger Moore
Ray Zapata
Max Velez
Galen Moeller
Jay Mohler
Armando Martinez
Gerald Monks
Jennifer McDaniel
Jaden McDaniel
Reynaldo Lozano
Mike Whitlode
Florence BeHavin'
Ricky Villarreal
Buster Allen
Cary Martin
Vance Metcalf
Russell McDaniel
Carl Monkhouse
Melissa Martin**

1. Chairman Tom Gossett, called the meeting to order and ratified that a quorum is present at 2:02 pm.

2. Consider Approval of the minutes from the last meeting (July 14th, 2011).

Dianna Spieker moved to approve the minutes from July 14th, 2011, as printed. The motion was seconded by David Faison. The motion passed.

3. Consider Bail Bond Company Applications from:

1. Agent Louis A. Perez dba Concho Bail Bonds (Individual Surety)

Galen Moeller moved to approve the application as an Individual Surety for Louis A. Perez dba Concho Bail Bonds. Dianna Spieker seconded the motion. The motion passed.

2. Agent J.M. (Mike) Monks, Esq. dba Allied Bonding Agency (Corporate Surety) (Armando G. Martinez)

Galen Moeller moved to approve the application for a Corporate Surety for J.M. (Mike) Monks dba Allied Bonding Agency. David Faison seconded the motion. The motion passed.

3. David S. Jenkins dba Jenkins A-Action Bail (Individual Surety) (James Walker)

Dianna Spieker moved to approve the application as an Individual Surety for David S. Jenkins dba Jenkins A-Action Bail. Galen Moeller seconded the motion. The motion passed.

4. Florence Behavin' dba Miss Behavin' Bail Bonds (Corporate Surety)

Dianna Spieker moved to approve the application as a Corporate Surety for Florence BeHavin' dba as Miss BeHavin' Bail Bonds. Tom Gossett seconded the motion. The motion passed.

5. Florence Behavin' dba Miss Behavin's Bail Bonds (Individual Surety)

Per Florence Behavin', the Individual Surety was entered in error.....No Action by the Board.

6. Alton Cary Tomerlin, Jr. and Dorothy N. Tomerlin dba Lone Star Bail Bonds. (Individual Surety) (Harry William Allen, Jr.)

Galen Moeller moved to approve the application as an Individual Surety for Alton Cary Tomerlin, Jr. and Dorothy N. Tomerlin dba Lone Star Bail Bonds, subject to the receipt of an Affidavit of Non-Homestead regarding the 21.2 acre tract out of Block 32 of the Mason-Perry Subdivision #2 of the Collyns Ranch located in Tom Green County, more fully described by metes and bounds. Elizabeth McGill seconded the motion. The motion passed.

7. Jack Russell McDaniel dba TNT Bail Bonds

Galen Moeller moved to approve the application as a Corporate Surety for Jack Russell McDaniel dba TNT Bail Bonds. Tom Gossett seconded the motion. The motion passed.

8. Others: **No other applications have been received.....No further Action by the Board.**

Dianna Spieker moved to have a ballot prepared for the next Board Meeting (September 8th,2011) of all of the Bonding Agents, that have been approved through today, for the purpose of selecting a Certified Bondsman to represent the Bonding companies as a Board Member on their behalf; there will be one vote per each certified individual surety and one for each Corporate Surety. Chairman Gossett, Vice-Chair Spieker and Criminal Attorney representative Moeller will collect and count the ballots that will be cast by Secret Ballot. David Faison seconded the motion. The motion passed.

4. Consider and take action on Bail Bond Rules or Bail Bond Forms as necessary for corrections or updates. **No Action.**

5. Roger Moore to address the Board.

Roger Moore addressed the Board and commended the Board for the organizational skills presented, the web site information and the actions thus far by the Board. He made a couple of recommendations that might need to be added to the rules and procedures. He explained to the Board about the recent and

future workshops available for CEU hours needed by the bondsmen. He also informed the Board that workshops are available for informational purposes for Board members. **No Action.**

6. Consider necessity for additional called meeting to consider bail bond applications prior to the September 1st implementation of rules.

Dianna Spieker informed the Board that at this time, there have been no more applications submitted or inquiries made. **No Action.**

7. Future Agenda Items:

1. Consider Secret ballot of licensed Bondsmen for designee at the September 8th, 2011 meeting.

8. Announcements:

1. Next meeting will be September 8th, 2011 at 2:00 pm.

9. Chairman Tom Gossett adjourned the meeting at 2:50pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on August 11th, 2011.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, September 8th, 2011 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the August , 2011 meeting.**
- 3. Consider submitted Bail Bond Applications”**
 - A. Jennifer McDaniel, Corporate Bondsman, dba A-1 Bail Bonds.**
 - B. Zapata Bail Bonds**
 - C. Maxx Bail Bonds**
 - D. Others....**
- 4. “Consider Review Committee Report”**
- 5. “Consider proposed Bail Bond Rules and Forms updates”**
 - 1. Consider adoption of Checklist**
- 6. “Consider Bond Issuance Monthly Report”**
- 7. Consider Review of Open NISI’s**
- 8. Consider Secret ballot of licensed Bondsmen as designee.**
- 9. “Consider Bail Bond Company Name Rotation Schedule and Procedure” (Bonding Companies)**
- 10. Consider Future Agenda item.**
- 11. Announcements:**
 - 1. Acknowledge that Sheriff Richey sent letters to all current bonding companies advising them that bonds will only be accepted from TGC licensed bondsmen at the TGC detention facility after midnight, August 31st, 2011.**
 - 2. Acknowledge confirmation of filing of “Non Homestead Affidavit and Designation of Homestead” Instrument # 707702 filed 8-30-11 in the Tom Green County Clerk’s Office and also Instrument # 707703 “Deed of Trust” filed 8-30-11 to TGC BBB by Alton Cary Tomerlin**
- 12. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
September 8th, 2011**

The Tom Green County Bail Bond Board met in Regular Session, September 8th, 2011 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Tom Gossett - Chairman
Dianna Spieker - Vice- Chair
Gary Monico, Chief Deputy for Elizabeth McGill - Secretary
Mike Brown - County Judge
Allen Gilbert - Municipal Judge (Absent)
Penny Roberts - Court at Law Judge
Kay Longest - Judge for Justice Court
George McCrea - District Attorney
Steve Lupton - District Attorney (Absent)
Sheri Woodfin - District Clerk
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Gerald Fohn - County Attorney's designee and Counsel for the Board (Absent)**

Others Attending:

**Jay Mohler
Thelma Sanchez
Roger Moore
Jennifer McDaniel
Russell McDaniel
Melissa Martin
Florence Behavin'
Carl Monkhouse
Cary Tomerlin
Dorothy Tomerlin
Louis A. Perez
Armando G. Martinez
Ray Zapata**

1. Chairman Tom Gossett, called the meeting to order and ratified that a quorum is present at 2:02 pm.

2. Consider Approval of the minutes from the last meeting (June 9th, 2011).

Judge Penny Roberts moved to approve a correction to the August 11th minutes. The motion was seconded by Judge Kay Longest. The motion passed.

Sheri Woodfin moved to approve the minutes from August 11th, 2011 as corrected. Dianna Spieker seconded the motion. The motion passed.

8. Consider Secret Ballot of Licensed Bondsman as designee.

9 bonding companies were eligible to vote of which 8 were present and voted. Concho Bail Bonds was not present for the vote. Jack Russell of TNT bail Bonds received two votes and Jay Mohler of Angelo Bail Bonds received six votes and was elected as the Licensed Bondsman Designee.

3. Consider submitted Bail Bond Applications.

1. Jennifer McDaniel Agent and dba A-1 Bail Bonds (Corporate Surety)

Dianna Spieker moved to approve the application for a Corporate Surety for Jennifer McDaniel dba A-1 Bail Bonds . David Faison seconded the motion. The motion passed.

2. Ray Zapata dba Zapata Bail Bonds (Individual Surety)

Judge Penny Roberts moved to approve the application for an Individual Surety for Ray Zapata dba Zapata Bail Bonds. Judge Kay Longest seconded the motion. The motion passed.

4. Consider Review Committee Report. - **No Action**

5. Consider proposed Bail Bond Rules and Forms updates.

1. The checklist was adopted.

2. Judge Mike Brown moved to amend Rule 6.3 to add "i.e. Appeal Bonds" after the words "Tom Green County". Judge Penny Roberts seconded the motion. The motion passed.

3. Judge Mike Brown moved to designate that a Bail Bond Business must operate out of a location that is appropriately zoned by the municipality in which it is located. Jay Mohler seconded the motion. The motion passed.

4. Judge Penny Roberts moved to keep 14 days prior to the next regularly scheduled meeting as the time frame for posting new rules and regulations. Judge Kay Longest seconded the motion. The motion passed.

Attachments:

Rules Changes

6. Consider Bond Issuance Monthly Report - **No Action**

Future Agenda Items:

Announcements:

- 1. Next meeting will be October 13th, 2011 at 2:00 pm.**
- 2. Roger Moore will conduct a workshop for Bail Bondsman in the Community Room in the Main Library after the November Board Meeting**

Chairman Tom Gossett adjourned the meeting at 3:24 pm

I, Gary M. Monico, Chief Deputy for Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on September 8th, 2011.

Gary M. Monico, Chief Deputy for
Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
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San Angelo, Texas 76903

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Thursday, October 13th, 2011 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the September 8th, 2011 meeting.**
- 3. Consider submitted Bail Bond Applications”**
 - A. Freedom/Libertad Bail Bonds**
 - B. Others....**
- 4. “Consider Review Committee Report”**
- 5. “Consider Bond Issuance Monthly Report”**
- 6. Consider Review of Open NISI’s**
- 7. “Consider Bail Bond Company Name Rotation Schedule and Procedure”
(Bonding Companies)**
- 8. Acknowledge receipt of both certifications for Stephen R. Lupton and any others that may be presented at meeting.**
- 9. Consider Future Agenda item.**
- 10. Announcements:**
- 11. Adjourn.**

Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
September 13th, 2011

The Tom Green County Bail Bond Board met in Regular Session, October 13th, 2011 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Tom Gossett - Chairman
Dianna Spieker - Vice- Chair - Absent
Elizabeth McGill - Secretary
Mike Brown - County Judge
Allen Gilbert - Municipal Judge - Absent
Penny Roberts - Court at Law Judge- Absent
Kay Longest - Judge for Justice Court
George McCrea - District Attorney- Absent
Steve Lupton - District Attorney- Absent
Sheri Woodfin - District Clerk - Absent
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Jay Mohler - Bondspersons Representative
Gerald Fohn - County Attorney's designee and Counsel for the Board

Others Attending:

Micah Hawkins - representing Dianna Spieker
Linda Gossett - Representing Judge Allen Gilbert
Thelma Sanchez - County Clerk Deputy
Armondo Martinez
David Jenkins
Jenifer McDaniel
Melissa Martin
Reynaldo Lozano
Cary Tomalin
Florence BeHavin'
Ken Good
Ricky Villarreal
Robert Wayne Chappa

1. Chairman Tom Gossett, called the meeting to order and ratified that a quorum is present at 2:02 pm.
2. Galen Moeller moved to approve the minutes from the September 8th, 2011 meeting as printed. The motion was seconded by Kay Longest. The motion passed.
3. Galen Moeller moved to approve the Corporate Surety Bail Bond Application for Freedom/Libertad Bail Bonds - located at 1104 N. Chadbourne- Ricky Villarreal as the Agent, with the proviso that all necessary documentation has been confirmed as received.
4. "Consider Review Committee Report" **No Action**
5. "Consider Bond Issuance Monthly Report" **Acknowledge report submitted and reviewed. No Action.**
6. Consider Review of Open NISI's **Reviewed, Discussed No Action.**
7. Mike Brown moved to approve the Bail Bond Company Name Rotation Schedule and Procedures as presented. Elizabeth McGill seconded the motion. The motion passed.

8. Acknowledged the receipt of both certifications for Stephen R. Lupton and both of Jay Mohler's, as a matter of record.

9. Future Agenda Items:

- 1. Consider Secret ballot of licensed Bondsmen for designee at the September 8th, 2011 meeting.**
- 2. Consider any Complaint issues that have been received in a written format. (Committee Reports)**

10. Announcements:

- 1. Next meeting will be November 10th, 2011 at 2:00 pm.**
- 2. Notate, as a matter of record, Louis Perez will be the alternate Bondsperson, in the absence of Jay Mohler.**
- 3. Notate, for the record, POA filings for Florence BeHavin' and Armando Martinez for their Corporate Sureties.**

11. Chairman Tom Gossett adjourned the meeting at 2:25 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on October 13th, 2011.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

Thursday, November 10th, 2011 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the October 13th, 2011 meeting.**
- 3. Consider submitted Bail Bond Applications”**
 - A. Maxx Bail Bonds**
 - B. Others....**
- 4. “Consider Review Committee Report”**
- 5. “Consider Bond Issuance Monthly Report”**
- 6. Consider adopting additional/edited forms for access on the Web site.**
- 7. Consider Future Agenda item.**
- 8. Announcements:**
- 9. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
November 10th, 2011**

The Tom Green County Bail Bond Board met in Regular Session, November 10th, 2011 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Tom Gossett - Chairman
Dianna Spieker - Vice- Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge
Allen Gilbert - Municipal Judge
Penny Roberts - Court at Law Judge - Absent
Kay Longest - Judge for Justice Court
George McCrea - District Attorney - Absent
Steve Lupton - District Attorney - Absent
Sheri Woodfin - District Clerk - Absent
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Jay Mohler - Bondsperson Representative
Gerald Fohn - County Attorney's designee and Counsel for the Board**

Others Attending:

**Ray Zapata
Armando Martinez
Ricky Villarreal
Robert Chappa
Melissa Martin
Florence BeHavin'
Samuel McMurray
David Jenkins
Louie Perez
Max Velez**

- 1. Chairman Tom Gossett, called the meeting to order and ratified that a quorum is present at 2:01 pm.**
- 2. Consider Approval of the minutes from the last meeting (October 13th, 2011).**

David Faison moved to approve the Minutes from the October 13th, 2011 meeting and acknowledge that Sam McMurray was also in attendance at that meeting. Kay Longest seconded the motion. The motion passed.

3. Consider submitted Bail Bond Applications.
 - A. Maxx Bail Bonds - **Pass until next month**
 - B. Other - Freedom/Libertad Bail Bonds - **Acknowledged receipt of POA filing and copy of payment on judgment. License will be issued on Thursday after receiving the "Release of Judgment". All other documentation has been received.**

Attachments:

Ricky Villarreal POA

4. Consider Review Committee Report. **No Action.**
5. Consider Bond Issuance Monthly Report.

Report was reviewed and Ms. Spieker advised the Board that there are still some internal procedural changes that have to be worked on for a more timely release of escrow when cases are refused or dismissed. Training issues and procedural changes are being worked on to reflect a more accurate accounting in the software. **No Action.**

Attachments:

Bond Report

6. Consider adopting additional/edited forms for access on the Web site.

Mr. Fohn was approached by a Title Company that he should be present for the "closing" when a collateral Deed of Trust is done. The Board sees no need for any member of the Board to be present at a "closing". The Board has a suggested Deed of Trust Form available, but this form is not a mandatory form.

Ms. Spieker has posted a "Complaint Form" on the website that may be used to submit written complaints. **No Action.**

Attachments:

Complaint Form

Sample DT

7. Future Agenda Items:
 1. Consider setting date for workshop with Roger Moore.
8. Announcements:
 1. Next meeting will be December 8th, 2011 at 2:00 pm.
 2. Notate, for the record, License mailed November 1st, 2011 to the following, Angelo Bail Bonds, Elk Bail Bonds, Better Bonding, Concho Bail Bonds, Allied Bonding, Jenkins A Action Bail, Miss Behavin' Bail Bonds, Lone Star Bail Bonds, TNT Bail Bond, A-1 Bail Bonds, Zapata Bail Bonds.

Attachments:

Mailed licenses

9. Chairman Tom Gossett adjourned the meeting at 2:20 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on November 10th, 2011.

Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Thursday, December 8th, 2011 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the November 10th, 2011 meeting.**
- 3. Consider submitted Bail Bond Applications”**
 - A. Maxx Bail Bonds**
 - B. Louie Perez Bail Bonds**
 - C. Others....**
- 4. “Consider Review Committee Report”**
- 5. “Consider Bond Issuance Monthly Report”**
- 6. Consider request for refund by Melissa A. Sibley on behalf of The North River Insurance Company regarding corporate application for Juan Velez dba Maxx Bail Bonds.**
- 7. Consider adopting additional/edited forms for access on the Web site.**
- 8. Consider Future Agenda item.**
- 9. Announcements:**
- 10. Adjourn.**

Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
December 8th, 2011

The Tom Green County Bail Bond Board met in Regular Session, December 8th, 2011 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Tom Gossett - Chairman
Allen Gilbert - Municipal Judge
Kay Longest - Judge for Justice Court
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Gerald Fohn - County Attorney's designee and Counsel for the Board
Jay Mohler - Bondsperson Representative

Others Attending:

Florence BeHavin' - Miss BeHavin' Bail Bonds
Louis A. Perez - Concho Bail Bonds
Roger Moore - Seneca Insurance Co.
Ricky Villarreal - Freedom Bail Bonds
Ray Zapata - Zapata Bail Bonds
Cary Tomerlin - Tomerlin Bail Bonds
Reynaldo O. Lozano

1. **Chairman Tom Gossett, called the meeting to order and ratified that a quorum is present at 2:04 pm.**
2. Consider Approval of the minutes from the last meeting (November 10th, 2011).

Chairman Gossett moved that the minutes be approved. The motion was seconded by Gerald Fohn and the motion passed.

3. Consider submitted Bail Bond Applications.
 - A. Maxx Bail Bonds - **Application withdrawn**
 - B. Louis Perez Bail Bonds
 - C. Others... **None**

Motion was made by Galen Moeller to accept the application from Louis Perez Bail Bonds. The Motion was seconded by Judge Gilbert. The motion passed.

4. Consider Review Committee Report. - **No Action**
5. Consider Bond Issuance Monthly Report.
6. Consider request for refund by Melissa A. Sibley on behalf of The North River Insurance Company regarding corporate application for Juan Velez dba Maxx Bail Bonds. - **It was stated that, in accordance with Tom Green County Bail Bond Rules 4.2(b), the request for a refund had been denied.**

Future Agenda Items: None

Announcements: None

Chairman Tom Gossett adjourned the meeting at 2:14 p.m.

I, Gary M. Monico, Chief Deputy for Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond

Board Meeting that met in Regular Session on December 8th, 2011.

Gary M. Monico, Chief Deputy for
Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board