

**Tom Green County Bail Bond Board
Grand Jury Room
Courthouse Building
112 W. Beauregard
San Angelo, TX 76903
December 14th, 2016**

The Tom Green County Bail Bond Board met in Regular Session, December 14th, 2016 in the Tom Green County Courthouse Grand Jury Room, with the following members:

Present: Dianna Spieker, Treasurer, Chairman, Past Chair 2012
Elizabeth McGill, Secretary
Sheri Woodfin, District Clerk
Beth Holland-Mull, Sheriff Designee
J. P. McGuire , Justice of the Peace
Jay Daniels , Municipal Courts
Jay Mohler, Bail Bondsman Rep, Past Chair 2014
Ginger Treadwell, Board Counsel
John Best, District Attorney

Others Present: David Jones , Sheriff
Todd Allen , Jail Commander
Justin Thornton, Information Technology Director

Attendees: Armando Martinez - Allied & Clear Choice

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:01 pm.

2. Moved to approve the following Consent Agenda items:

- **A. Approved the minutes from last meeting (October 19th, 2016).**
- **B. Acknowledged the latest Bond Issuance Monthly Report, as a matter of record.**
- **C. Acknowledged the County Clerk's NISI paid report, as a matter of record.**

Justice of the Peace J. P. McGuire
District Clerk Sheri Woodfin

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Secretary Elizabeth McGill, District Clerk Sheri Woodfin, Sheriff Designee Beth Holland-Mull, Justice of the Peace J. P. McGuire, Municipal Courts Jay Daniels, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, District Attorney John Best

Passed - Unanimously

3. Consider Audit Reports. **None submitted.**

4. Consider any submitted Bail Bond Applications submitted within the 30 day window. **None at this time.**

5. Moved to accept, as matter of record, Final Judgments and Release of Collateral to Bankers Insurance for EZ Bail Bond, as presented.

Treasurer, Chairman, Past Chair 2012 Dianna Spieker

District Clerk Sheri Woodfin

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Secretary Elizabeth McGill, District Clerk Sheri Woodfin, Sheriff Designee Beth Holland-Mull, Justice of the Peace J. P. McGuire, Municipal Courts Jay Daniels, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, District Attorney John Best

Passed - Unanimously

6. Consider Zapata Bail Bonds Collateral Excess.

Moved to have Bail Bond Counsel, Ginger Treadwell, to send letter to Ray Zapata for direction on procedure regarding excess collateral funds for Zapata Bail Bonds.

District Clerk Sheri Woodfin

District Attorney John Best

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Secretary Elizabeth McGill, District Clerk Sheri Woodfin, Sheriff Designee Beth Holland-Mull, Justice of the Peace J. P. McGuire, Municipal Courts Jay Daniels, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, District Attorney John Best

Passed - Unanimously

7. Consider update on Odyssey Issues (Justin Thornton/Sheriff Jones) **No Action.**

Update: The problems related to Odyssey are procedural issues that are being followed. If the bonds are not closed properly in each office (Justice of the Peace, County Clerk or District Clerk) then the Bonding company's collateral remains encumbered and inaccessible. Bondsmen will need to contact the office who entered the bond and have

the office personnel close the bonds. Procedures have not properly been passed on to some of the new hires, due to staff turnover.

8. Consider Report on PR Bond Criteria (Sheriff Jones/ Lt Holland-Mull) **No Action.**

a. Bondsmen will be granted time for questions

Sheriff Jones explained that due to the overcrowding in the jail, some non-violent offenders are released on Personal Recognizance Bond.

9. Consider Jail Diversion Program as it relates to Bondsmen (Jay Mohler/Louie Perez) **No Action.**

Update: Need to be present. It takes about 30 to 45 minutes to review the plan.

10. Consider OCA Collections Program as it relates to Bondsmen (Debbie Holland/Sheri Woodfin) **No Action.** Bondsmen are not affected by the OCA Program.

11. Consider Criminal Attorney Representative Election Results. **Position remains vacant....no ballots cast....will recommend that the Criminal Attorneys cast ballots for themselves or one of their peers.**

12. Consider Bail Bondsmen Representative Elections Results. **Ballots were cast as follows:**

Jay Mohler - 3; David Jenkins - 1; Louie Perez - 4; Louie Perez will be the Bail Bondsmen's representative for 2017.

13. **Accept as matter of record Calendar Year 2017 designees as follows:**

BAIL BOND BOARD MEMBERS

<u>ENTITY</u>	<u>PRIMARY</u>	<u>SECONDARY</u>
Bail Bondsmen	Louie Perez	Melissa Monkhouse
Court at Law Judges	Penny Roberts	Ben Nolen
Justice of the Peace	J. P. McGuire	N/A
51st District Attorney	John Best	Allison Palmer
119th District Attorney	Jason Ferguson	John Best
County Judge	Sandi Kenney	Steve Floyd
Municipal Judge	Allen Gilbert	Jay Daniel
District Clerk	Sheri Woodfin	Anthony Monico
County Clerk	Elizabeth McGill	Christina Ubando
County Treasurer	Dianna Spieker	Lisa Carroll
Sheriff	Lt. Beth Mull	David Jones
Non-Voting- Board Counsel	Ginger Treadwell	
Non-Voting- Sheriff/Jail Liaison	Chief Dale Pearce	

14. Public Comments: **None Given...No Action**

Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.

15. Consider Future Agenda item.

1. Consider results of Criminal Attorneys Election.

16. Announcements:

a. Next Known Scheduled Meeting will be January the 18th, 2017. See attached Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. See attachment for schedule dates.

17. Chairman Spieker adjourned the meeting at 4:51 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 December 14th, 2016.

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