

**Tom Green County Bail Bond Board
Court Room
Courthouse Building
112 W. Beauregard
San Angelo, TX 76903
January 18th, 2017**

The Tom Green County Bail Bond Board met in Regular Session, January 18th, 2017 in the Tom Green County Court Room in the Courthouse Building, with the following members:

Present: Dianna Spieker, Treasurer
Louie Perez, Elected Bond Agent
Elizabeth McGill, County Clerk
J.P.McGuire , Justice of the Peace Representative
Anthony Monico, District Clerk Designee
Beth Holland-Mull, Sheriff Designee
John Best, District Attorney
Ginger Treadwell, Board Counsel

Absent: Randoll Stout, Criminal Attorney Representative
Brad Goodwin , District Courts
Penny Roberts , Court at Law Courts
Allen Gilbert, Municipal Courts
Sandi Kenney, County Judge Designee
Jason Ferguson, District Attorney Designee
Dale Pearce , Chief Deputy Sheriff/ Jail representative

Others Present: Lisa Carroll, County Treasurer Designee
Melissa & Carl Monkhouse, Elk Bail Bonds

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:02 pm.

2. Consider approval of the following Consent Agenda items:

- a. Consider approval of minutes from last meeting 12-14-16.
- b. Accept as matter of record, Bond Issuance Monthly Report
- c. Accept as matter of record, NISI County Clerk Paid Report

Elected Bond Agent Louie Perez
Sheriff Designee Beth Holland-Mull

Aye: Treasurer Dianna Spieker, Elected Bond Agent Louie Perez, Justice of the Peace Representative J.P.McGuire, County Clerk Elizabeth McGill, District Clerk Designee Anthony Monico, Sheriff Designee Beth Holland-Mull, District Attorney John Best

Passed - Unanimously

Attachments:

County Clerk's NISI Report

3. Consider Audit Reports. **No Action**

4. Consider any submitted Bail Bond Applications submitted within the 30 day window. **No Action.**

5. Consider Louie Perez Bail Bond change of Surety Sponsor and related items. (Louie Perez) **No Action.**

6. Consider notification of Go Off Bond Procedure as it relates to Attorneys. (Randol Stout) There has been a problem discussed with one company not sending notices to attorney of record as required.

Chairman Spieker directed the Board Counsel to send a letter on behalf of the Board reminding them of their duty to notify the Attorney of Record.

7. Accept as matter of record Final Judgments and Release of Collateral. (Dianna Spieker)

a. Release Lonestar Property Collateral.

b. Release Zapata Property Collateral

Discussion 8 properties to be considered; 6 of the 8 could be released if requested.

Moved to approve the release of the Lonestar Property Collateral as requested, with no action on the Zapata Property as no request has been received.

Treasurer Dianna Spieker

Elected Bond Agent Louie Perez

Aye: Treasurer Dianna Spieker, Elected Bond Agent Louie Perez, Justice of the Peace Representative J.P.McGuire, County Clerk Elizabeth McGill, District Clerk Designee Anthony Monico, Sheriff Designee Beth Holland-Mull, District Attorney John Best

Passed - Unanimously

8. Nomination and elections of 2017 Chair, Vice-Chair, Secretary Pursuant to Bond Rules 2.4 (a) The Board, at each December meeting shall elect Chair, Vice-Chair, and Secretary.

Term to start in January. There are no term limits

Moved to nominate Dianna Spieker as Chairman by acclamation.

District Attorney John Best
Justice of the Peace Representative J.P.McGuire

Aye: Treasurer Dianna Spieker, Elected Bond Agent Louie Perez, Justice of the Peace Representative J.P.McGuire, County Clerk Elizabeth McGill, District Clerk Designee Anthony Monico, Sheriff Designee Beth Holland-Mull, District Attorney John Best

Passed - Unanimously

Moved to nominate Liz McGill as Secretary by acclamation.

Treasurer Dianna Spieker
District Attorney John Best

Aye: Treasurer Dianna Spieker, Elected Bond Agent Louie Perez, Justice of the Peace Representative J.P.McGuire, County Clerk Elizabeth McGill, District Clerk Designee Anthony Monico, Sheriff Designee Beth Holland-Mull, District Attorney John Best

Passed - Unanimously

Moved to nominate Louie Perez as Vice Chairman by acclamation.

County Clerk Elizabeth McGill
Sheriff Designee Beth Holland-Mull

Aye: Treasurer Dianna Spieker, Elected Bond Agent Louie Perez, Justice of the Peace Representative J.P.McGuire, County Clerk Elizabeth McGill, District Clerk Designee Anthony Monico, Sheriff Designee Beth Holland-Mull, District Attorney John Best

Passed - Unanimously

9. Public Comments.

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

Bondsmen had a meeting last week and would like to be considered log in access to Odyssey.

10. Consider Future Agenda item.

1. Consider Louie Perez Bail Bond change of Surety Sponsor and related items. (Louie Perez)

2. Consider Bondsmen request to be allowed log-in access to Odyssey.

11. Announcements:

a. Justin Thornton with IT informed us that Odyssey has been down some lately because of DATA Mining.

b. Next Known Scheduled Meeting will be February 15th, 2017 at 4:00 pm in the Grand Jury Room.

Scheduled Bail Bond Board Meetings:

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.

Special meeting are held upon receipt of Bond Applications/Renewals.

Type Date Known Agenda Items

Special 12/14/2016 Elections

Required 01/18/2017

Required 04/19/2017

Special 05/17/2017 Consider Applications for Licenses Expiring 06/09/17 Angelo and Elk

Special 06/21/2017 Consider Applications for Licenses Expiring 07/14/17 Better Bonding

Required 07/19/2017 Consider Applications for Licenses Expiring 08/11/17 Allied, Concho, Jenkins and LoneStar

Required 10/18/2017 Consider Applications for Licenses Expiring 11/17/17 Freedom

Special 11/15/2017 Consider Applications for Licenses Expiring 12/13/17 Clear Choice and Louie Bail

Special 12/13/2017 Elections

Required 01/17/2018 Consider Applications for Licenses Expiring 02/03/18 Quick Release

Chairman Dianna Spieker adjourned the meeting at 4:29 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 January 18th, 2017.

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