

**Tom Green County Bail Bond Board
Grand Jury Room
Courthouse Building
112 W. Beauregard
San Angelo, TX 76903
February 15, 2017**

The Tom Green County Bail Bond Board met in Regular Session, February 15, 2017 in the Tom Green County Grand Jury Room in the Courthouse Building, with the following members:

Present: Dianna Spieker, Treasurer/Chairman,
Louie Perez , Bail Bondsman Rep/Vice Chair
Christina Ubando , County Clerk Alternate /Secretary
Sheri Woodfin, District Clerk
John Best, District Attorney
J.P. McGuire , Justice of the Peace Representative
Sandi Kenney, County Judge Designee
Ginger Treadwell, Board Counsel

Absent: Brad Goodwin, District Courts
Penny Roberts , Court at Law Courts
Jason Ferguson , District Attorney Designee
Allen Gilbert, Municipal Courts
Beth Holland-Mull, Sheriff Designee
Randoll Stout , Criminal Attorney Representative
Dale Pearce , Jail Representative

Others Present: Anthony Monico, District Clerks alternate
Armando Martinez , Allied Bonding
J. A. Ontiveros, Quick Release Bonding

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:03 p.m.

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2. Consider approval of the following Consent Agenda items:
- a. Consider approval of minutes from last meeting (January 18th, 2017)..
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report

Moved to approve the Consent items as presented.

Bail Bondsman Rep/Vice Chair Louie Perez
Justice of the Peace Representative J.P. McGuire

Aye: Treasurer/Chairman, Dianna Spieker, Bail Bondsman Rep/Vice Chair Louie Perez, County Clerk Alternate /Secretary Christina Ubando, District Clerk Sheri Woodfin, District Attorney John Best, Justice of the Peace Representative J.P. McGuire, County Judge Designee Sandi Kenney

Passed - Unanimously

Attachments:

County Clerk's NISI Report
Bond Balance Report

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

4. Consider CD Assignment Form (Revised).

Moved to approve the CD Assignment form as revised.

Treasurer/Chairman, Dianna Spieker
Bail Bondsman Rep/Vice Chair Louie Perez

Aye: Treasurer/Chairman, Dianna Spieker, Bail Bondsman Rep/Vice Chair Louie Perez, County Clerk Alternate /Secretary Christina Ubando, District Clerk Sheri Woodfin, District Attorney John Best, Justice of the Peace Representative J.P. McGuire, County Judge Designee Sandi Kenney

Passed - Unanimously

5. Consider any submitted Bail Bond Applications submitted within the 30 day window.

a) 24/7 Louie Perez Bail Bonds

b) Accept the requested closure of Louie Perez Bail Bond License# 11-13

Moved to approve "24/7 Louie Perez Bail Bonds" Application as presented and acknowledge the closure of "Louie Perez Bail Bond License# 11-13", as requested.

Treasurer/Chairman, Dianna Spieker
Justice of the Peace Representative J.P. McGuire

Aye: Treasurer/Chairman, Dianna Spieker, County Clerk Alternate /Secretary Christina Ubando, District Clerk Sheri Woodfin, District Attorney John Best, Justice of the Peace Representative J.P. McGuire, County Judge Designee Sandi Kenney

Other: Bail Bondsman Rep/Vice Chair Louie Perez (Abstain)

Passed

6. Consider notification of Go Off Bond Procedure as it relates to Attorneys. (Randol Stout) **Tabled.**

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

Need document # so tabled until next meeting.

a. Release Lonestar Property Collateral.

b. Release Zapata Property Collateral

8. Consider briefing from Bail Bond Companies Monthly Meeting.

No Action Required.

9. Consider Report of Odyssey login requests (Sheri Woodfin, Anthony Monico)

To be set up, contact Anthony Monico in the District Clerks office.

10. Public Comments.

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

11. Future Agenda Items:

12. Announcements:

1. Next meeting will be April 19th, 2017 at 4:00 pm.

Dianna will be out, so Louie will be the Chairman.

13. Chairman Dianna Spieker adjourned the meeting at 4:11 p.m.

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 February 15th, 2017.

Elizabeth "Liz" McGill

By Christina Ubando, Alternate

Secretary of the Tom Green County Bail Bond Board