

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday January 17 2018 –11:00am

Commissioners Courtroom, 2nd Floor

- **Alternate Location (if Courtroom is unavailable) Treasurer's Office, 2nd Floor
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.

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.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, NISI County Clerk Paid Report
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. Quick Release
4. Consider Complaints received
 - a. 2017-8 Philip Horton vs Louie Bail Bonds/ Concho Bail Bonds
5. Consider destruction of December 2017 Bail Bondsmen Elections Ballots
6. Consider Appointments
 - a. Audit Committee
 - i. Sandi Kenney; Lt Beth Holland-Mull; Lisa Carroll
 - b. Review Committee
 - i. Dianna Spieker; Lt Beth Holland-Mull; Ginger Treadwell; Chief Dale Pearce and Jeff Chandler
 - c. General Counsel and County Attorney Liaison
 - i. Ginger Treadwell
 - d. Sheriff /Investigation Liaison
 - i. Chief Dale Pearce
7. Consider Future Agenda item.
8. Announcements:
 - a. Next Known Scheduled Meeting 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.
9. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 10th Day of January, 2018 at 2:00 am/pm

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.

<u>Type</u>	<u>Date</u>	<u>Known Agenda Items</u>
Required	01/17/2018	Consider Applications for Licenses Expiring 02/03/18 Quick Release
Pending	02/14/2018	Holding Date If Needed
Pending	03/14/2018	Holding Date If Needed
Required	04/25/2018*	Regular Meeting
Pending	05/16/2018	Holding Date If Needed
Pending	06/13/2018	Holding Date If Needed
Required	07/18/2018	Regular Meeting
Pending	08/15/2018	Holding Date If Needed
Pending	09/19/2018	Holding Date If Needed
Required	10/17/2018	Regular Meeting
Special	11/14/2018	Notification to Hold Elections
Special	12/19/2018	Elections
Required	01/16/2019	Regular Meeting