

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday Dec 12 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. None Received
4. Consider Audits and take required action if any.
5. Consider Release of Collateral for Allied once the final Outstanding Bonds are cleared.
6. Canvass Elections
 - a. Bondsmen
 - b. Criminal Lawyer Representative
7. Announce 2019 Board Representatives as matter of record
8. Election of Officers
9. Update on NISI meeting (John Best, Ginger Treadwell)
10. Discuss Nisi Final Judgements with no outstanding bond procedure (No action)
11. Consider briefing from Bail Bond Companies Monthly Meeting
12. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
13. Consider Future Agenda item.
14. 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.

15. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 7th Day of December, 2018 at 10:00 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>
Set	12/12/2018	Elections
Required	01/16/2019	Regular Meeting
Pending	02/20/2019	Holding Date If Needed
Pending	03/20/2019	Holding Date If Needed
Required	04/17/2019	Regular Meeting
Pending	05/15/2019	Holding Date If Needed
Pending	06/19/2019	Holding Date If Needed
Required	07/17/2019	Regular Meeting
Pending	08/21/2019	Holding Date If Needed
Pending	09/18/2019	Holding Date If Needed
Required	10/16/2019	Regular Meeting
Pending	11/20/2019	Holding Date If Needed
Set	12/18/2019	Elections

Licenses Renewal Due 30 days prior

Renewal #	Expires	Company
2	021419	24/7 Louie Perez
5	060919	Angelo
5	060919	Elk
5	071419	Better
5	081119	Concho
5	081119	Jenkins
2	082419	Alliance
4	111719	Freedom
4	121319	Clear Choice
3	020320	Quick Release