Tom Green County Bail Bond Board Wednesday June 21, 2023 @ 11:00AM Commissioner's Court Room

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, June 21, 2023 in the County Commissioner's court room.

Item Number 1 was to call the meeting to order and the determination of a quorum. Board Chair Dianna Spieker called the meeting to order at 11:00AM and Board Secretary Louie Perez called roll and then acknowledged that a quorum was present.

Item Number 2 was the Consent Agenda. This consisted of the Minutes from the April 12, 2023 meeting and the Bond Issuance Monthly Report. Judge Jay Daniel made a motion to approve the Consent Agenda as presented and Judge Jay Weatherby seconded the motion. A vote was taken and the motion passed.

Item Number 3 was to consider any submitted Bail Bond Applications within the 30-day window. Freedom Bail Bonds II was presented as a renewal application. Dianna Spieker informed the Board that everything was in order. Lt. Billy Fiveash made a motion to approve as presented and Ashley Knight seconded the motion. A vote was taken and the motion passed.

Item Number 4 was to consider a new bail bond application. David Jenkins d/b/a Anytime 24/7 Bail Bonds acting under Bankers Insurance Company was presented. Everything appeared to be in order. Thus, Judge Jay Weatherby made a motion to approve as presented and Judge Jay Daniels seconded the motion. A vote was taken and the motion passed.

Item Number 5 was Audits. Concho Bail Bonds, 24/7 Louie Perez Bail Bonds and Jenkins Bail Bonds was audited last month. The Audit Committee reported that there were was one finding with Concho Bail Bonds and 24/7 Louie Perez Bail Bonds. Jamie Vance reported that there was an issue under Section 7: License Holder Records. Under Section 7.1(d) there was a violation; however, Mr. Perez informed the Board this was an oversight and that the issue was corrected immediately after further inspection. Thus, there was no violation and the issue was to be annotated as such and not filed as a matter of record.

Item Number 6 was a briefing from the bail bond companies. Louie Perez stated there was nothing to report at this time.

Item Number 7 was Public Comment. None.

Item Number 8 was Future Agenda Items. None

Item Number 9 is the Next Meeting Date. The next Regular meeting will be on July 19, 2023.

Item Number 10 was Adjournment. Dianna adjourned the meeting at 11:11 AM.

These minutes were prepared by Louis A. Perez.

Louis A. Perez

Tom Green Bail Bond Board Secretary

ATTENDANCE REPORT

Members Present:

√ Dianna Spieker	County Treasurer
$\{}$ Josephine Tarraferro	District Clerk Representative
$_$ Louis Perez	Licensed Bail Bondsman
Christina Ubando	County Clerk
$\{}$ Judge Jay Weatherby	District Judge
$_$ Lt. William Fiveash	Sheriff Representative
Nate Southard	County Judge Representative
Judge Susan Werner	Justice of the Peace Representative
$_$ Judge Jay Daniel	Municipal Court Judge
√ Joe Losoya	County Courts at Law Representative
$\{}$ Ashley Knight	District Attorney Representative
$_$ Richard Villarreal	District Attorney Representative
$\{}$ Jana Johnson	Criminal Defense Attorney Representative
Non-Voting Members	
Paul Sandy Rothband	County Attorney's Office
Guests Present:	

Jamie Vance David Jenkins Jay Mohler Ricky Villarreal Byanka Villarreal