

**Tom Green County Bond Board
Grand Jury Room
112 W. Beauregard
San Angelo, TX 76903
February 24, 2011**

The Tom Green County Bond Board met in Regular Session, February 24th, 2011 in the Tom Green County Courthouse with the following in attendance:

**Tom Gossett, 391st District Court Judge
Mike Brown, County Judge
Allen Gilbert, Municipal Judge
Kay Longest, Justice of the Peace Precinct 1
Fred Buck, Justice of the Peace Precinct 3
Steve Lupton, 51st District Attorney
Gerald Fohn, Assistant County Attorney
Dianna Spieker, County Treasurer
Elizabeth McGill, County Clerk
Truman Richey - Chief Deputy Sheriff
Jo Martinez - Deputy District Clerk
Thelma Sanchez - Deputy County Clerk
Galen Moeller - Criminal Defense Attorney
Joe Hernandez - Criminal Defense Attorney
Benny Jenkins - Action Bonding
Ray Zapata - Zapata Bonds
Reynaldo O. Lozano - Lozano's Bail Bonds
Frank Hernandez - Hernandez Bail Bonds
Jay Mohler - Angelo Bail Bonds
Ricky Villarreal - Freedom/Libertad Bail Bonds
Max Velez, Maxx Bail Bonds
Armando S. Martinez, Allied Bonding
Denise Morris - San Angelo Standard Times**

1. Judge Tom Gossett, called the meeting to order and ratified that a quorum is present at 4:00 pm.

2. As per Section 1704.053 of the Texas Occupation Code the members of the Board will be:

**Tom Gossett, 391st District Judge designee for District Judges
Mike Brown, County Judge
Allen Gilbert, Municipal Judge
Court at Law Judge (to be determined)
Steve Lupton, 51st District Attorney
George McCrea, 119th District Attorney
Kay Longest, Justice of the Peace Prct 1, Designee for Justices
Elizabeth McGill, County Clerk
Sheri Woodfin, District Clerk
Galen Moeller, Criminal Defense Attorney designee for Criminal Defense Attorneys
David Faison - Sheriff's Designee
Bail Bondsmen (to be determined)
Dianna Spieker, County Treasurer**

3. Tom Gossett, 391st District Judge, was nominated by Dianna Spieker for the Chairman. Galen Moeller seconded. Being no further nominations, Judge Gossett was elected by acclamation.

Chairman Gossett officially called the meeting to order at 4:10 pm.

Mike Brown nominated Dianna Spieker as Vice Chair. Kay Longest seconded the motion. Being no further nominations, the Chair declared Dianna Spieker as elected.

Mike Brown nominated Elizabeth McGill as Secretary. Allen Gilbert seconded the motion. Being no further nominations, the Chair declared Elizabeth McGill as elected.

Chairman Gossett appointed Gerald Fohn to act as Counsel for the Board.

Chairman Gossett appointed Elizabeth McGill, Dianna Spieker, Galen Moeller, Jay Mohler and himself to serve on the Rules Committee, which will create recommended Rules and bring back for the Board's approval.

Monthly Bond Board meetings will be held on the 3rd Wednesday of each month at 4:00 pm in the Grand Jury Room.

Chairman Gossett gave a directive that all members of the Board are to produce a copy of their certification for the "The Open Meeting Acts" and for "The Public Information Act". If they have not been certified, they are to complete the Certification process by attending the classes or going on line and completing the courses by this method.

Copies of current procedures were distributed to members of the Board, who were in attendance.

The Rules Committee will meet Friday, March 4, 2011 at 2:00 pm in the Grand Jury Room. Dixie McAda will be invited to inform the Committee on current policy and procedures.

The Rules Committee will bring recommendations back to a special called Bond Board Meeting to be held Wednesday, March 9th, 2011 in the Grand Jury Room of the Courthouse at 4:00pm. The other Board Members will have been selected by that time.

There was discussion regarding the Licensing fee applications (\$500.00) for every 2 or 3 years. There was also discussion regarding the variations of percentages for collateral such as cash or real property.

Discussion on forms, acceptance, payments and license. **No Action taken on these discussions.**

The Secretary will be responsible for researching values, liens, etc on real property.

Chairman Gossett adjourned the meeting at 5:02 pm.

Submitted by


Elizabeth McGill, Board Secretary
As Corrected