Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
September 19, 2013

The Tom Green County Bail Bond Board met in Regular Session, September 19, 2013 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Sheri Woodfin - Chair
Jay Mohler - Vice Chair
Elizabeth McGill - Secretary - Absent
Mike Brown - County Judge- Absent
Allen Gilbert - Municipal Judge - Absent
Penny Roberts - Court at Law Judge - Absent
Kay Longest - Judge for Justice Court - Absent
George McCrea - District Attorney
Allison Palmer- District Attorney - Absent
Tom Gossett - District Judge - Absent
Galen Moeller - Criminal Defense Attorney- Absent
David Faison - Sheriff's Designee
Dianna Spieker – Treasurer-Absent
Gerald Fohn - County Attorney's designee and Counsel for the Board-Absent
Beth Mull - TGC Jail

Others Attending:

Ray Zapata - Zapata Bail Bonds
Armando Martinez - Allied Bonding Agency

1. Chair, Sheri Woodfin, called the meeting to order and ratified that a quorum is present at 2:07 pm.

2. Consider and approve actions of previous Bail Bond Board meeting on September 12, 2013, where there was not a quorum. All actions were discussed and voted on separately and then as a whole.

3. Consent Agenda items:
A. Consider approval of minutes from last meeting (August 8th, 2013).
B. Acknowledge receipt of Bonds paid by agreement.
C. Consider latest Bond Issuance Monthly Report, as a matter of record.

Jay Mohler moved to approve the Consent Agenda, as presented. Seconded by David Faison; The motion passed unopposed.

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

George McCrea moved to approve the renewal of the application of Jenkins A. Action Bail by David Jenkins; Jay seconded the motion; The motion passed unopposed.

5. Consider releases of Surety Properties as requested by Ray Zapata.

David Faison moved that the board accept the release of Block 67, Lots 1 &2 Miles Addition Block 6, Lot 14 Ben Ficklen Addition No. 1 and substitute Fort Concho addition Block 70, Lot 18, Bock 51, Subd Loves s/D LTS 1 – 6 & S2.55 of 7 & S11.55 of EW88.80FLT7 & 10 x 152.55 of Alley and T.J.A.K. addition (Amended) 1.7220 acres being 75.003 S F of Tract CR/P Portion of TRA-2; Jay Mohler seconded the motion; Motion passed unopposed.

6. Consider proposed rule changes. (Rules Committee)

Sheri Woodfin moved to delete section "Prohibited Conduct and Penalties" and section "In Regards to In-sufficient Fund checks"; George McCrea seconded the motion; Motion passed unopposed.
George McCrea moved to delete section "Renewal of License" from consideration. David Faison seconded motion; Motion passed unopposed.

7. Consider any issues from the Review Committee and take any necessary action on matters referred to them. No Action

8. Consider Future Agenda item.

1. Review proposed rule "Property Collateral"
2. Consider review of procedure for "Agent" signature on bonds.

9. Announcements:
1. Next Bail Bond Board Meeting will be October 10th, 2013 at 2:00 pm.

10. Sheri Woodfin Adjourned the meeting at 2:42 P. M.

After a lengthy discussion of each item on the previous agenda from 9-12-13, and the current agenda 9-19-13, George McCrea moved that the Board accept and approve the actions of the Meeting on September 12, 2013. David Faison seconded the motion. Motion passed unopposed. Please see attached file for a full listing of previous actions. Attached is minutes that were taken during the September 12th, 2013 meeting, which are not filed for records for lack of a qurom.

I, Sheri Woodfin, Chair of Tom Green County Bail Bond Board, in the absence of 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 September 19, 2013.

By: Sheri Woodfin

Sheri Woodfin

Chair of the Tom Green County Bail Bond Board