

WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

September 21, 2018

The Williamson County Bail Bond Board met in regular session on Friday, September 21, 2018, at 11:30 AM in the County Attorney Training Room, Suite 229 on the second floor of the Justice Center Annex, 405 M.L.K. Blvd., Georgetown, Texas.

Members in Attendance:

D. Scott Heselmeyer, Secretary, County Treasurer
Rick Kennon, Judge, 368th District Court
Laura Barker, Judge, County Court at Law 2
Bridget Chapman, District Attorney's designee
Shana Lincoln, Sheriff's designee
Cathy Mendoza, District Clerk's designee
Jessica Zak, Licensed Bail Bond Surety

The meeting was called to order by Scott Heselmeyer at 11:31 AM.

1. All attendees, to include guests, introduced themselves.
2. There was no old business to update.
3. The Minutes from the August 17, 2018 meeting were acknowledged and approved as written.
4. The Treasurer and Sheriff's report for the month of August 2018 was considered and approved following a motion by Bridget Chapman and a second by Jessica Zak. The motion carried unanimously.
5. New Employees were acknowledged.
6. There were no dismissed employees to acknowledge.
7. Applications for the renewal of Wilco Bail Bonds II, a Corporate Surety Company under Accredited Surety and Casualty Co, Inc. and the renewal application for its Designated Agent Jessica Zak were considered. Bridget Chapman made a motion to approve both applications with a second by Rick Kennon. The motion carried with 6 votes for, none against. Jessica Zak abstained.
8. Item 8 was pulled from the agenda. Scott Heselmeyer informed the board that bail bond companies are conducting further research on these issues and may bring one or more of the issues back for further consideration at a future meeting.
9. No continuous Improvement items were identified. Updates to the various application forms are still being worked on.
10. The meeting was adjourned at 11:34 AM by Scott Heselmeyer.