MINUTES OF THE QUARTERLY MEETING OF THE HOPKINS COUNTY BAIL BOND BOARD

On this the 27th day of July, 2018 the following officials of Hopkins County, Texas met in the Commissioners Courtroom of the Hopkins County Courthouse in Sulphur Springs, Texas to wit:

County Judge, Robert Newsom
County Court at Law, Judge Amy Smith
County Clerk, Debbie Shirley
Treasurer, Jim Thompson
Sheriff's Office Representative, Dana Ivey
Bondsmen Representative, CJ Duffey
Lone Star Bail Bonds, Eddie Harris
Miguel Cadena Bail Bonds, Miguel Cadena
Double C Bail Bonds, Cindy Horton
A Williams Bail Bonds, Barbara Williams
Texas Bail Bonds #1, Mark Bassham

And the meeting being called to order at 2:09 p.m., Judge Newsom, Chairman of the Hopkins County Bail Bond Board, presided over this organizational meeting, whereupon the following resolutions were duly adopted upon motion made, seconded and unanimously carried, to wit:

- I. Announcement by the Chairman whether a quorum is present, that the meeting has been duly called and that the notice of the meeting has been posted for the time and manner required by law.
 - (1) Chairman Judge Newsom called the meeting to order and stated that there was a quorum of Board members present and that the notice for the meeting had been posted in accordance with the manner required by law.
- II. Approval of the Minutes from Previous Quarterly Meetings on May 3, 2018.
 - (1) After reviewing the minutes from the previous meeting, a motion to approve the minutes was made by CJ Duffey and seconded by Judge Smith. Motion was called to a vote and carried unanimously. Motion passed and minutes were approved.
- III. The Hopkins County Bail Bond Board to Discuss and/or Approve Renewal Application for A Fresh Start Bail Bonds.
 - (1) Mr. Duffey came before the Board seeking renewal of his application. Mr. Duffey's application was turned in to be reviewed by the HCBBB within the proper time frame. Ms. Shirley did inform the Board that she did have a chance to review the application and stated that the application was in order and did meet all the requirements for renewal. There being no further discussion, a motion to approve the renewal application was made by Mr. Thompson and seconded by Judge Smith. Motion was called to a vote and carried unanimously. Motion passed and the renewal application for Brison & Brison Bail Bonds II was approved.
- IV. The Hopkins County Bail Bond Board to Discuss and/or Approve Renewal and Employee Application for A Williams Bail Bonds.
 - (1) Ms. Barbara Williams appeared before the Hopkins County Bail Bonds Board seeking a renewal of her bonding license. Ms. Debbie reviewed the application and also did check to see if Ms. Williams was within her limit. Application was in order and met all the requirements for renewal. There being no further discussion, a motion to approve the renewal application was made by Mr. Duffey and seconded by Mr. Thompson. Motion was called to a vote and carried unanimously. Motion passed and the renewal application for A Williams Bail Bonds was approved.
- V. The Hopkins County Bail Bond Board to Discuss and/or Approve Renewal Application for Texas Bail Bonds #1.
 - (1) Mr. Mark Bassham appeared on behalf of Mr. Hyde. Again, Ms. Debbie reviewed the application and checked the liability limit for Texas Bail Bonds and found everything to be in compliance. Also, the renewal application me all the requirements as set out by the Board. There being no further discussion, a motion to approve the renewal application was made by Mr. Thompson and seconded by Mr. Duffey. Motion was called to a vote and carried unanimously. Motion passed and the renewal application for Texas Bail Bonds #1 was approved.

VI. The Hopkins County Bail Bond Board to Discuss and/or Take Appropriate Action on the Surrender of License for Della Ramirez Bail Bonds.

(1) Mr. Duffey spoke on behalf of Della Ramirez Bail Bonds due to the absence of Mr. David and Rafaela Miller. Mr. Duffey stated that the information he received from Mr. Miller is that he would like to replace his current collateral with either a CD or a piece of property. Mr. Miller did check his outstanding collateral and noted that it was under \$200,000. Chairman, Judge Newsom, called on Mr. Thompson as to his understanding of the situation. Mr. Thompson did inform the Board that the County does have a piece of property for collateral purposes and which its last appraisal it was valued at \$186,000. Mr. Harris also wanted to make the Board aware that the law states that once a license is surrendered you still have to have enough collateral to cover any outstanding liability. Since the current outstanding liability was not known as to all the outstanding history and no action was able to be taken, a motion to table the issue was made by Mr. Thompson and seconded by Judge Smith. Motion was called to a vote and carried unanimously. Motion passed and the item was tabled until the next meeting.

VII. The Hopkins County Bail Bond Board to Discuss and/or Take Appropriate Action on the Request for Change of Collateral for Della Ramirez Bail Bonds.

(1) Motion to table this item in conjunction with the previous item was made by Mr. Thompson and seconded by Judge Smith. Motion was called to a vote and carried unanimously. Motion passed and the item was tabled until the next meeting.

VIII. The Hopkins County Bail Bond Board to Take Comments from the Public and Discuss Future Agenda Items.

(1) Mr. Harris asked about the complaint that was filed during the previous quarterly meeting.

IX. Bail Bond Board to Adjourn.

(1) There being no further business to discuss, motion to adjourn made by Mr. Duffey and seconded by Judge Smith. Motion was called to a vote and carried unanimously. Meeting was adjourned.

MINUTES APPROVED:

To certify which, witness my hand this

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Judge Robert Newsom

Chairman of Hopkins County Bail Bond Board