

OFFICIAL MINUTES
BAIL BOND BOARD MEETING
MARCH 5, 2015

CORYELL COUNTY BOARD MEMBERS (√-in attendance):

<input type="checkbox"/> Chairman/Sheriff's Dept, Joe Blakley	<input type="checkbox"/> 52nd District Judge, Judge Farrell
<input checked="" type="checkbox"/> Secretary/County Judge, John E. Firth	<input type="checkbox"/> Court at Law Judge, Judge Lee
<input type="checkbox"/> District Attorney, Dustin Boyd	<input checked="" type="checkbox"/> Bail Bond Agent, James Bear
<input type="checkbox"/> Justice of the Peace, Judge Latham	<input checked="" type="checkbox"/> Vice Chairman/District Clerk, Janice Gray
<input checked="" type="checkbox"/> County Clerk, Barbara Simpson	<input type="checkbox"/> County Treasurer, Donna Medford
<input type="checkbox"/> Criminal Defense Attorney, Janet Pruiett	

Official Minutes:

1. Ms. Janice Gray opened the meeting with the agenda.

The Bail Bond Board minutes for February 5, 2015 were approved by the Board after a motion by Mr. James Bear and a second by Ms. Barbara Simpson.

2. The Board discussed the new license application for AA-Best Bail Bonds, Mr. Albert Saenz, and approved action to accept the Bail Bond Company for Coryell County after a motion by Ms. Simpson and a second by Mr. Bear.

3. The Board discussed the status of the Chapman Bail Bonds and tabled any action after a motion by Ms. Simpson and a second by Mr. Bear.

Auditor and Bail Bond Reports:

4. The following reports were approved by the Board after a motion by Mr. Bear and a second by Ms. Simpson:

- Bail Bond Board Outstanding Bonds per Bondsman Board as of 31 December 2014 and 31 January 2015
- Bail Bond Board Balance Sheet as of 31 January 2015
- Financial Statement of Revenues as of 31 January 2015
- Financial Statement of Expenses as of 31 January 2015

5. **New Business:** N/A

The Board adjourned the meeting after a motion by Barbara Simpson and a second by James Bear.

Approved this the 2nd day of April, 2015.

Chairman, Bail Bond Board

NOTICE OF MEETING
CORYELL COUNTY BAIL BOND BOARD
MARCH 5, 2015

FILED
AT 10:00 O'CLOCK A M

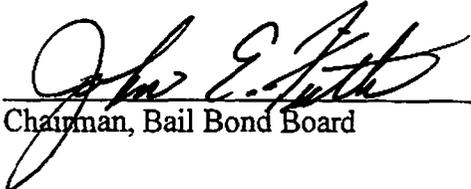
FEB 27 2015

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

NOTICE is hereby given that a regular meeting of the above named Bail Bond Board will be held on the 5th day of March, 2015 at 3:00 p. m., in the Grand Jury Room of the Coryell County Courthouse, 620 E. Main Street, Gatesville, Texas, at which time the following subjects will be discussed, to-wit:

1. Discussion and action to approve the minutes for the Coryell County Bail Bond Board Meeting held on February 5, 2015.
2. Discussion and action to approve new license application for Albert Saenz, AA-Best Bail Bonds, 612 E. Leon Street, Gatesville, TX 76528.
3. Discussion and action regarding status of Chapman Bail Bonds.
4. Discussion and action to approve Auditor's Reports:
 - Bail Bond Board Outstanding Bonds per Bondsman Board as of 31 December 2014 and 31 January 2015
 - Bail Bond Board Balance Sheet as of 31 January 2015
 - Financial Statement of Revenues as of 31 January 2015
 - Financial Statement of Expenses as of 31 January 2015
5. Discussion of new business.

Signed this 27th day of February, 2015.

JBR 

Chairman, Bail Bond Board

Coryell County Bail Bond Board
 December 31, 2014

	Limit	(1) Outstanding Bonds per Bondsman	Available Balance
A Freedom Bail Bonds as of 12/31/2014	Unlimited	2,143,450.00	
Derrick Bail Bonds as of 12/31/2014	695,300.00	354,100.00	341,200.00
Chapman's Bail Bonds as of 12/31/2014	Unlimited	932,900.00	
		<u>3,430,450.00</u>	

(1) These amounts are taken from the monthly Bail Bondsman's reports to the board. The amounts have been verified to the District Clerk's internal documents for pending and non-indicted cases related to the felony bail bonds posted only.

The Sheriff's Office is also keeping a monthly handwritten report of bail bonds collected from each bail bondsman. The bonds on the Sheriff's Office report are traced to the new bonds listed on the bail bondsman's reports. Any discrepancies noted between the bail bondsman's reports and the Sheriff's Office report appear to be related to out of county activity.

MAR 2015 MTG

Coryell County Bail Bond Board
 January 31, 2015

	Limit	(1) Outstanding Bonds per Bondsman	
A Freedom Bail Bonds as of 01/31/2015	Unlimited	2,350,350.00	
Derrick Bail Bonds as of 01/31/2015	695,300.00	396,600.00	Available Balance 298,700.00
Chapman's Bail Bonds as of 01/31/2015	Unlimited	956,400.00	Need Jan. Report
		<u>3,703,350.00</u>	

(1) These amounts are taken from the monthly Bail Bondsman's reports to the board. The amounts have been verified to the District Clerk's internal documents for pending and non-indicted cases related to the felony bail bonds posted only.

The Sheriff's Office is also keeping a monthly handwritten report of bail bonds collected from each bail bondsman. The bonds on the Sheriff's Office report are traced to the new bonds listed on the bail bondsman's reports. Any discrepancies noted between the bail bondsman's reports and the Sheriff's Office report appear to be related to out of county activity.

MARCH 15 Mtg

Run Date: 02/24/15
Run Time: 13:35:59
glprcons 1.00.i

CORYELL COUNTY
BALANCE SHEET-BAIL BOND BOARD--075
JANUARY 31, 2015

ASSETS

CURRENT ASSETS

CASH - BANK CHECKING 11,477.06
SECURITY DEPOSIT-A FREEDOM 100,000.00

TOTAL CURRENT ASSETS 111,477.06

OTHER ASSETS

ESTIMATED REVENUES 1,500.00
LESS: REVENUES RECEIVED 40.00-

TOTAL OTHER ASSETS 1,460.00

TOTAL ASSETS 112,937.06

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES

DEPOSITS PAYABLE 100,000.00

TOTAL CURRENT LIABILITIES 100,000.00

OTHER LIABILITIES

APPROPRIATIONS 5,000.00

TOTAL OTHER LIABILITIES 5,000.00

FUND BALANCE

CURRENT FUND BALANCE 11,437.06
BUDGETED FUND BALANCE 3,500.00-

TOTAL FUND BALANCE 7,937.06

TOTAL LIABILITIES & FUND BAL. 112,937.06

MARCH Mtg

Run Date: 02/24/15
 Run Time: 13:35:59
 glprcons 1.00.i

Statement of Revenues -- (Fund: 075)
 CORYELL COUNTY
 Consolidated Financials
 Monthly Financial Statement of Revenues
 For the Month Ending: JANUARY 31, 2015

Description	Account Number	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%	Budget Change
REVENUE - BAIL BOND BOARD								
BAIL BONDSMAN FEES	4-075-0000-0125	1,500.00	1,500.00	.00	40.00	1,460.00	2.7	.00
TOTAL REVENUE		1,500.00	1,500.00	.00	40.00	1,460.00	2.7	.00

MAR MTA

Run Date: 02/24/15
Run Time: 13:35:59

Statement of Expenses -- (Fund: 075)
CORYELL COUNTY
Consolidated Financials
Monthly Financial Statement of Expenses
For the Month Ending: JANUARY 31, 2015

g7prcons 1.00.i

Description	Account Number	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%	Budget Change
EXPENSES - BAIL BOND BOARD									
MISCELLANEOUS	5-075-0000-0495	5,000.00	5,000.00	.00	.00	.00	5,000.00	.0	.00
TOTAL - BAIL BOND BOARD		5,000.00	5,000.00	.00	.00	.00	5,000.00	.0	.00

MARSH NITEY