



COLLIN COUNTY

OFFICE OF THE SHERIFF
4300 Community Avenue
McKinney, TX 75071

MINUTES OF COLLIN COUNTY BAIL BOND BOARD

March 31, 2016

The regular meeting of the Collin County Bail Bond Board was called to order by Jail Administrator Charles Adams on Thursday, March 31, 2016 at 12:00 p.m. at the Collin County Sheriff's Office, Detention Briefing Room, 4300 Community Avenue, McKinney, Texas.

MEMBERS PRESENT:

Charles Adams, (des.) Chairman, Sheriff
Judge Donald Stevenson, Vice Chairperson, Municipal Court
Suzanne Davis, (des.) District Clerk
Susan Fletcher, (des.) County Judge
Wynn Dillard, Bail Agent Representative
Kyle Therrian, Criminal Defense Attorney Designee
Deborah Harrison, (des.) District Attorney
Stacey Kemp, County Clerk

NON-MEMBERS PRESENT:

Amy Callies, Secretary
Bob Davis, Board Attorney

REGULAR AGENDA:

1. Discussion/Approval of February Minutes. Mr. Adams made a motion to approve the minutes with the removal of "designee" from Ms. Kemp's title. Judge Stevenson seconded. Motion carried.
2. Discussion/Action regarding request by Tom Benson dba Act Now Bail Bonds to add 2406 Briarwood Cove (200 Briarwood Cove on tax appraisal), Cedar Hill, Texas as security valued at \$77,000.00 by the Dallas County Appraisal District. Mr. Benson was present to address the board. Mr. Dillard made a motion to approve the addition valued at \$77,000.00. Judge Stevenson seconded. Motion carried.
3. Discussion/Action regarding printing bond forms in-house rather than having bond forms printed off-site. Lt. Gann addressed the board regarding this subject. No action necessary.
4. Discussion/Action regarding request by Continental Heritage Insurance Company DBA Bail Bonds Unlimited, Patrick Kinnard as agent, to change the company name to Pat Kinnard Bail Bonds. Mr. Kinnard was present to address the board. Mr. Dillard made a motion to approve the request. Ms. Kemp seconded. Motion carried.

5. Discussion/Action regarding request by Mark Monroe dba Allied Bail Bonds to change the company name to Plan B Bail Bonds. Mr. Monroe was present to address the board. Mr. Adams made a motion to approve the request. Ms. Davis seconded. Motion carried.

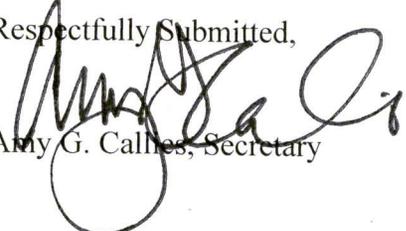
6. Discussion/Action regarding license application of Accredited Surety and Casualty Company dba Delta Bail Bonds 1, Charles Monroe as agent. Mr. Bell and Mr. Mark Monroe were present. Mr. Adams made a motion to approve the application. Judge Stevenson seconded. Motion carried.

7. Discussion/Action regarding license application of Accredited Surety and Casualty Company dba Allied Bonding Agency, Jack Turquette as agent. Mr. Bell and Mr. Turquette were present. After discussion, Mr. Bell requested to table the application to the April meeting. Judge Stevenson made a motion to table. Mr. Dillard seconded. Motion carried.

8. Discussion/Approval of April 2016 Approved Collin County Bond Company List. Judge Stevenson made a motion to approve. Mr. Adams seconded. Motion carried.

Mr. Adams made a motion to adjourn. Mr. Dillard seconded. Motion carried. There being no further business, the meeting was adjourned until April 28, 2016.

Respectfully Submitted,


Amy G. Calles, Secretary