



MINUTES OF COLLIN COUNTY BAIL BOND BOARD

August 27, 2020

The regular meeting of the Collin County Bail Bond Board was called to order by Assistant Chief Terry McCraw on Thursday, August 27, 2020 at 12:00 p.m. conducted telephonically.

MEMBERS PRESENT:

Terry McCraw, Chairman, Sheriff
Tess Armstrong, (des.) Bail Bond Agent Representative
Debbie Harrison, (des.) District Attorney
Suzanne Davis, (des.) District Clerk
Brenda German, (des.) County Clerk
Judge Jennifer Edgeworth, (des.) District Courts
Judge Paul Raleeh, (des.) Justice of the Peace

NON-MEMBERS PRESENT:

Katie Elder, Secretary
Bob Davis, Attorney

REGULAR AGENDA:

1. Public Comments. No Action Taken.
2. Discussion/Approval regarding July 2020 minutes. Judge Raleeh motioned to approve. Mrs. German seconded. Motion carried.
3. Discussion/Approval regarding September 2020 Approved Collin County Bail Bond Company list. Mrs. Davis motioned to approve. Judge Raleeh seconded. Motion carried.
4. Discussion/Action regarding renewal license application for First Community Insurance Company, Stephen C. Dyer as agent, d/b/a Bubba's Bail Bonds. Stephen Dyer as agent and Attorney Randy Adler were present to address the board. Judge Raleeh motioned to have tabled to September 2020 meeting. Assistant Chief McCraw seconded. Motion carried.
5. Discussion/Action regarding the size of lettering for the bail bond companies, in the Collin County Bail Bond Rules and Regulations, section 3(2). Judge Raleeh motioned to have tabled to September 2020 meeting. Assistant Chief McCraw seconded. Motion carried.
6. Discussion/Action regarding conducting Bail Bond Board meetings electronically by Zoom with simultaneous access by YouTube. No action taken.

7. Discussion/Action regarding lawsuit styled *Bankers Insurance Company Agent Albert Saenz dba AA Best Bail Bonds #2 v. Collin County Bail Bond Board*; Cause No. 429-05307-2019; 429th District Court, Collin County, Texas. No Action Taken.

EXECUTIVE SESSION

Executive Session under Section 551.071 of the Texas Government Code. Consultation with attorney regarding pending litigation styled *Bankers Insurance Company Agent Albert Saenz dba AA Best Bail Bonds #2 v. Collin County Bail Bond Board*; Cause No. 429-05307-2019; 429th District Court, Collin County, Texas.

Assistant Chief McCraw made a motion to adjourn. Mrs. German seconded. Motion carried. There being no further business, the meeting was adjourned until September 24, 2020.

Respectfully Submitted,

Katie Elder

Katie Elder, Secretary