

ORIGINAL

**REGULAR BAIL BOND BOARD MEETING
WASHINGTON COUNTY BAIL BOND BOARD
WASHINGTON COUNTY COURTHOUSE – ROOM #105**

MONDAY, JUNE 12, 2006 AT 11:00AM

MINUTES

I. CALL TO ORDER.

Vice Chairperson, Judge Roy May called the June 12, 2006 meeting to order with a quorum present at 11:05 a.m. with the following attendees:

Members present:

Norman Draehn	Washington County Treasurer
Beth Rothermel	County Clerk
Michael Byrd	A-Freedom Bail Bonds
Judge May	Justice of the Peace #3
Judge Weisler	Municipal Court Judge

Non-voting attendees present:

Angela Heard	Washington County Bail Bond Board Administrator
Laura Fontenot	Ace Bail Bonds
Mr. Rice	Representative for Ace Bail Bonds

II. READING AND APPROVAL OF THE MINUTES OF MAY 8, 2006.

Beth Rothermel moved, seconded by Michael Byrd to accept the minutes from the May 8, 2006 meeting with corrections.

III. REPORTS – REVIEW AND ACCEPT THE MONTHLY BONDING REPORT.

Reports were not presented, will be forwarded to Judge May.

IV. DISCUSS AND POSSIBLY ACT UPON THE ADOPTION OF REFORMED LOCAL RULES

Beth Rothermel moved, seconded by Michael Byrd to approve the reformed local rules.

V. DISCUSS AND POSSIBLY ACT UPON THE BOND SURRENDER TO SHERIFF – UNIFORMED PROFESSIONAL PRINTED FORM

Beth Rothermel moved, seconded by Norman Draehn to take no action, the item is not a board issue.

VI. ACE BAIL BONDS -

A. Consider for approval acceptance of real property as collateral in the amount of \$55,000 for David Fregia dba Ace Bail Bonds

Michael Byrd moved, seconded by Norman Draehn to approve the acceptance of the real property as collateral. Upon call of vote Norman Draehn, Beth Rothermel, Michael Byrd and Judge May voted aye and Judge Weisler voted nay.

B. Consider for approval release of real estate collateral in the amount of \$60,000 for David Fregia dba Ace Bail Bonds

Beth Rothermel moved, seconded by Norman Draehn to table the approval of the release of real estate collateral until Monday, June 19, 2006 at a special meeting at 9:30am, also on the agenda for that date will be the random audit.

VII. ADJOURNMENT

Beth Rothermel moved, seconded by Norman Draehn to adjourn the meeting.