

FILED FOR RECORD
IN MY OFFICE

2018 JAN 25 AM 8:46

Debra Brown
COUNTY CLERK
EL PASO COUNTY, TEXAS



**COUNTY OF EL PASO
BAIL BOND ADMINISTRATION**

COUNTY DETENTION FACILITY
601 EAST OVERLAND DRIVE
EL PASO, TEXAS 79901
(915) 546-2293

BAIL BOND BOARD MEETING

DATE: January 30, 2018
TIME: 12:00 Noon
PLACE: El Paso County Courthouse – Lower Level Conference Room
500 E. San Antonio, El Paso, Texas 79901

AGENDA

1. Call to order.

NOTICE TO THE PUBLIC

This meeting is subject to the Texas Open Meetings Act. All matters listed on the Consent Agenda and the Regular Agenda may be discussed in executive session at the option of the El Paso County Bail Bond Board and following verbal announcement, if an appropriate exception to the open meetings requirements of the Texas Open Meetings Act is applicable.

REPORTS

2. Receive and discuss E-Bonds status report. (Navarro)

CONSENT AGENDA

3. Discuss and or take action on minutes of November 28, 2017.

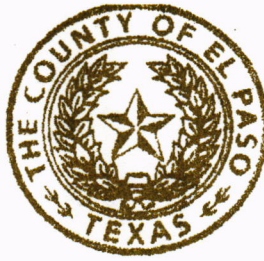
REGULAR AGENDA

4. Discuss and or take action on three year license renewal application from American Surety Company of Indianapolis, Indiana doing business as "Border Bail Bonds", License #093, Mr. Antonio Munoz, Agent.
5. Discuss and or take action on letter from Ms. Guadalupe Avila Sandoval, doing business as "24 Hr. V. Bail Bonds" (Financial Casualty Company), License #117. (Letter dated January 22, 2018)
6. Discuss and or take action on original license application from American Surety Company of Indianapolis, Indiana doing business as "24 Hr. VI Bail Bonds", Mr. Antonio Munoz, Agent.

(Continued next page)

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AGENDA

7. Discuss and or take action on status update regarding Ray Sanchez real estate deeded to El Paso County as collateral for Ray Sanchez Bail Bonds. (Jed Untereker)
8. Discuss and or take action on three year license renewal application from Banker's Insurance Company of St. Petersburg, Florida doing business as "EZ III Bail Bonds", License #091, Mr. Jose Castaneda, Agent.
9. Discuss and or take action on three year license renewal application from North River Insurance Company of Morristown, New Jersey doing business as "1 Call Bail Bonds", License #120, Mr. Oscar Gonzalez, Agent.
10. Adjournment.

Cc: Hon. Angelica Juarez Barill, 346th District Court
Hon. Jesus R. Herrera, County Criminal Court at Law #4
Hon. Daniel Robledo, Municipal Court Presiding
Hon. Jesus Urenda, Justice of the Peace 4
Hon. Ruben Vogt, County Judge
Mr. Jaime Esparza, District Attorney
Ms. JoAnne Bernal, County Attorney
Sheriff Richard D. Wiles
Ms. Delia Briones, County Clerk
Ms. Norma Favela Barceleau, District Clerk
Mr. Edward Dion, County Auditor
Mr. Alberto J. de Lachica, Bail Bond Representative

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EL PASO COUNTY BAIL BOND BOARD

MINUTES

NOVEMBER 28, 2017

Delia Briones
COUNTY CLERK
EL PASO COUNTY, TEXAS

MEMBERS PRESENT:

Hon. Angie Barill, Presiding
Hon. Jesus Urenda, Justice of the Peace
Mr. Carlos Leon, County Commissioner
Ms. Delia Briones
Ms. Norma Favela Barceau
Ms. Cheri Shapleigh, Designee
Mr. Edward Dion

346th District Court
Precinct #4
Precinct #1
County Clerk
District Clerk
District Attorney's Office
County Auditor

STAFF PRESENT:

Ms. Cygne Nemir
Mr. Jed Untereker
Mr. Steven Arellano
Ms. Diana Shearer
Mike Navarro, Administrator

Assistant County Attorney
Assistant County Attorney
Assistant County Attorney
Assistant County Attorney
Bail Bond Board

PRESENT:

Mr. Hector Quintanilla
Mr. Steven Bell, Attorney
Mr. Mike Padilla
Mr. Ruben Nunez, Attorney
Mr. Tony Munoz
Ms. Oscar Gonzalez

Affordable Bail Bonds
Accredited Insurance
Accredited Insurance
Andale Bail Bonds
Andale Bail Bonds
1 Stop Bail Bonds

CALL TO ORDER

November 28, 2017

Motion #1

On this day a regular meeting of the El Paso County Bail Bond Board was called to order by the Presiding Officer the Honorable Angie Juarez Barill.

NO ACTION – E-BOND REPORT

November 28, 2017

Motion #2

Mr. Navarro reported that for the month of October 2017, 149 eBonds were posted at the Annex for a total of \$1,232,000.00; 775 eBonds posted at the downtown Detention Facility for a total of \$3,275,000.00; 38 eBonds posted at the Satellite Office totaling \$148,300.00.

NO ACTION

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EL PASO COUNTY BAIL BOND BOARD

MINUTES

Debra Dion
COUNTY CLERK
EL PASO COUNTY, TEXAS

NOVEMBER 28, 2017

APPROVED – MINUTES OF OCTOBER 31, 2017

November 28, 2017

Motion #3

On a motion by Commissioner Leon, seconded by Mr. Dion, the minutes of October 31, 2017 are approved as distributed.

VOTE: Yes – All

No – None

APPROVED – 3 YEAR LICENE RENEWAL APPLICATION FROM ACCREDITED CASUALTY & SURETY OF HOUSTON, TX, D/B/A “AFFORDABLE BAIL BONDS”, HECTOR QUINTANILLA, AGENT

November 28, 2017

Motion #4

Mr. Navarro informed the Board that all the required documents have been submitted on time and that the application is in order however the Board is waiting for the applicant’s background check to be completed by the Sheriff’s Office.

Ms. Shearer recommended that the application not be approved until the background check is complete.

Attorney Steven Bell stated that the applicant has been in business many years and has never been arrested and it is not the applicant’s fault that due to the workload at the Sheriff’s Office, the background check is not finished at this time.

Judge Barill stated that the applicant submitted a timely sworn affidavit in the application stating that he has never been arrested.

Ms. Nemir stated that if the background reveals a problem then the application has to come back to the board.

On a motion by Judge Barill, seconded by Ms. Barceleau, this application is approved subject to the applicant passing the Sheriff’s criminal background check.

VOTE: Yes – All

No - None

NO ACTION – BAIL BOND BOARD WORKSHOP

November 28, 2017

Motion #5

Per Judge Barill the Bail Bond Board workshop is scheduled for January 19, 2018.

NO ACTION

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COUNTY CLERK
EL PASO COUNTY, TEXAS

NOVEMBER 28, 2017

NO ACTION – STATUS UPDATE REGARDING REAL ESTATE DEEDED IN TRUST TO THE BAIL BOND BOARD BY RAMON SANCHEZ DBA “RAY SANCHEZ BAIL BONDS”
November 28, 2017 Motion #6

Mr. Untereker informed the Board that the County Attorney’s Office is ready to foreclose on the property located at 9967 Alameda (15 unit mobile home-park) and all the required steps and notices have been done.

Ms. Cygne Nemir informed the Board that the County Attorney’s Office will auction the property on January 2, 2018 and that the proceeds received will be applied to the outstanding forfeitures.

Ms. Briones stated that she has made arrangements with the Sheriff’s Office and the Maintenance Department to open the Courthouse on January 2, 2018.

Judge Barill requested that it is incumbent upon the County Attorney’s Office to keep the Board apprised on this matter.

NO ACTION

APPROVED – (ITEMS 7 & 8) RETURN \$50,000.00 CERTIFICATE OF DEPOSIT PLEDGED BY FINANCIAL CASUALTY & SURETY INSURANCE COMPANY ON BEHALF OF ANDALE BAIL BONDS, AGENT ANTONIO MUNOZ

November 28, 2017 Motion #7

Attorney Ruben Nunez stated that the 3 outstanding bonds reported by the Odyssey system have been closed because the underlying criminal cases have been dismissed and a certified copy of the dismissals have been verified by Mr. Navarro and the information has been updated on the Odyssey System.

Ms. Nemir stated that she assisted with reviewing the outstanding liability and is in agreement that the Odyssey system shows no liability against this company however in the future if a bond does appear pending in a court the insurance underwriter is still responsible for the bond. Ms. Nemir stated that at this point in time the County has no basis for keeping the certificate of deposit.

Mr. Navarro confirmed that the Odyssey System is reporting no outstanding bond liability against Andale Bail Bonds.

On a motion by Ms. Briones, seconded by Ms. Shapleigh, the request to return the \$50,000.00 certificate of deposit is approved.

VOTE: Yes – All

No – None

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NOVEMBER 28, 2017

APPROVED – ADJOURNMENT

November 28, 2017

Motion #8

On a motion by Commissioner Leon, seconded by Ms. Barceleau, the regular meeting of the El Paso County Bail Bond Board is hereby adjourned.

VOTE: Yes – All

No – None

ATTEST:

MIKE NAVARRO, ADMINISTRATOR
EL PASO COUNTY BAIL BOND BOARD

EXAMINED AND APPROVED BY THE EL PASO COUNTY BAIL BOND BOARD ON
JANUARY 30, 2018

HONORABLE ANGELICA JUAREZ BARILL, 346TH DISTRICT COURT
PRESIDING OFFICER OF THE EL PASO COUNTY BAIL BOND BOARD