

1                                    BAIL BOND BOARD MEETING

2

3       THOSE PRESENT:           Judge Flores

4                                   Lt. Beadle

5                                   Catherine Presley

6                                   Pat Knauth

7                                   Emma Richardson

8                                   Becky Garcia

9                                   Tim Funchess

10                                  Keith Day

11                                  Mary Godina

12                                  Liz Parks

13                                  Tina Gillespie

14                                  Rhonda Brode

15                                  Tom Roebuck

16                                  THE COURT:    We're going to call the  
17       Jefferson County Bail Bond Board meeting to order.    The  
18       first item on the agenda is the minutes from the last  
19       meeting.    Are there any comments, discussions or  
20       additions to the minutes?

21                                  (None.)

22                                  JUDGE FLORES:    Okay.    Move on to the report  
23       from the district attorney's office.    We have Mr. Knauth  
24       here.    Ms. Garcia, anything you need to add?

25                                  BECKY GARCIA:    No.    The report is passed

1 out.

2 JUDGE FLORES: Okay. Any comments,  
3 Mr. Knauth?

4 PAT KNAUTH: None for me.

5 JUDGE FLORES: The third item on the agenda  
6 is the consideration and approval for applications.  
7 Ms. Presley, go ahead.

8 CATHERINE PRESLEY: Yes, sir. I have one.  
9 It would have been renewal but she expired on 2/16.  
10 It's an agent license. It's for Tiffany Graham Cousins.  
11 She works for Keith Day. So it's a new application.

12 JUDGE FLORES: Okay.

13 CATHERINE PRESLEY: Everything is in order.

14 JUDGE FLORES: Are there any questions or  
15 discussions on this application?

16 (None.)

17 CATHERINE PRESLEY: And that's Professional  
18 Bail Bonds.

19 JUDGE FLORES: Okay, if there's none, when  
20 the application is presented to me, I will sign it.

21 KEITH DAY: Judge?

22 JUDGE FLORES: Yes.

23 KEITH DAY: One thing we had talked about in  
24 the past is about the criminal background checks that we  
25 would do for ourselves now, Cathy.

1                   CATHERINE PRESLEY: Uh-huh, yes.

2                   KEITH DAY: And we talked about the length  
3 of time it takes to get those things back. She got --  
4 we got that one back, I think, within like a week and a  
5 half or two weeks.

6                   JUDGE FLORES: Well, that's good.

7                   KEITH DAY: So, it didn't take very long at  
8 all to get it.

9                   JUDGE FLORES: So the procedure is working?

10                  CATHERINE PRESLEY: Yes, sir.

11                  JUDGE FLORES: Good. Okay.

12                  Mrs. Godina, any complaints against bonds  
13 men?

14                  MARY GODINA: No, sir.

15                  JUDGE FLORES: Report from treasurer's  
16 office, Mr. Funchess?

17                  TIM FUNCHESS: I've distributed my report.  
18 I don't think there's any changes from last month.

19                  JUDGE FLORES: Any discussion or questions  
20 of Mr. Funchess?

21                         (None.)

22                  JUDGE FLORES: Okay. Report from the  
23 auditor's office?

24                  RHONDA BRODE: I distributed my report; and  
25 I must admit I did not follow-up with Tina, Becky, Mary,

1 anyone last month. Life took over; and just I didn't  
2 get to it. So I will follow up about the questions that  
3 I had.

4 JUDGE FLORES: Okay.

5 RHONDA BRODE: I did have a question for Tim  
6 today on his collateral report; and it's regarding  
7 Derrick Dixon and Thomas Snoddy. I just wasn't really  
8 sure -- Thomas Snoddy -- Becky, answer me if I'm -- if I  
9 say anything out of -- correct me if I say anything  
10 incorrect.

11 Thomas Snoddy used to have ASAP Bail Bonds.

12 BECKY GARCIA: Yes.

13 RHONDA BRODE: Now Derrick Dixon does.

14 BECKY GARCIA: Yes.

15 RHONDA BRODE: But we have a CD; and Tim and  
16 I looked at them; and there's two different CDs.

17 BECKY GARCIA: We just have to make sure --  
18 we can't released the Thomas Snoddy CD until all of  
19 those bonds have been written off of it.

20 RHONDA BRODE: Okay.

21 BECKY GARCIA: However, because it's an  
22 insurance -- they're writing under an insurance -- and  
23 one took over from the other --

24 RHONDA BRODE: Uh-huh.

25 BECKY GARCIA: -- I feel confident that

1 regardless of what bond, it's a Thomas Snoddy bond or a  
2 Derrick bond, that insurance company is obligated to pay  
3 for it.

4 TIM FUNCHESS: The insurance company does  
5 own the CD; but there's two different CD numbers; and  
6 the one we have assigned to Thomas Snoddy is different  
7 from the one --

8 BECKY GARCIA: Yes.

9 TIM FUNCHESS: There's actually --

10 BECKY GARCIA: Yes.

11 TIM FUNCHESS: There's two CDs.

12 BECKY GARCIA: Right.

13 RHONDA BRODE: And I'm -- I'm not -- you  
14 know, I don't claim to be an expert on your end of the  
15 world by any means; but I didn't see any bonds or  
16 outstanding forfeiture for Thomas Snoddy; and I just  
17 didn't want that 50,000 to sit out there if -- if it  
18 didn't need to. So -- what do you recommend we do with  
19 this -- what's --

20 JUDGE FLORES: Mr. Roebuck, what's the  
21 problem with having two different CD numbers? And,  
22 Mr. Funchess, also, help us on -- it doesn't make sense  
23 to me.

24 TIM FUNCHESS: I mean, when he -- when  
25 Thomas Snoddy, you know, put up his 50,000, the

1 insurance company on his behalf put up the CD and had it  
2 assigned. They also did the same thing for Derrick  
3 Dixon. So, that's two separate people and two separate  
4 50,000-dollar CDs.

5 JUDGE FLORES: Collaterals.

6 TIM FUNCHESS: But just one of them --

7 RHONDA BRODE: But one business.

8 TIM FUNCHESS: Well, it's one business  
9 but --

10 KEITH DAY: Well, it's under two different  
11 licenses, though. I mean those are two separate  
12 licenses --

13 CATHERINE PRESLEY: Numbers.

14 KEITH DAY: -- sureties. So, one  
15 CD shouldn't have -- I mean, even though they came from  
16 the same insurance company, one shouldn't have anything  
17 to do with the other.

18 RHONDA BRODE: And we would understand that;  
19 but he's no longer active; and he's no longer a licensed  
20 bail bondsman in Jefferson County.

21 JUDGE FLORES: Whose that?

22 KEITH DAY: Thomas Snoddy.

23 RHONDA BRODE: Snoddy.

24 KEITH DAY: But does he still have bonds  
25 out?

1 RHONDA BRODE: No.

2 TINA BENOIT: Yes.

3 RHONDA BRODE: Does he?

4 CATHERINE PRESLEY: The bonds --

5 TINA BENOIT: He has thirty, forty --

6 RHONDA BRODE: They didn't come out on the

7 report.

8 TINA BENOIT: -- \$40,000 worth of bonds out.

9 CATHERINE PRESLEY: They may not have

10 forfeited; but they're out there.

11 RHONDA BRODE: Okay, I have -- I have no

12 open balance for him. Okay.

13 TINA BENOIT: They're out there.

14 KEITH DAY: How many is there?

15 TINA BENOIT: There's one 15, one 20, one 5,

16 and one \$250.

17 KEITH DAY: So four.

18 THE COURT REPORTER: Say that again, Tina,

19 please.

20 TINA BENOIT: A 15,000; a 20,000; a \$5,000

21 bond out and a \$250 bond out.

22 RHONDA BRODE: Okay. That makes me question

23 what I'm getting from MIS then. That's why the question

24 arose because I didn't see any bonds out there.

25 BECKY GARCIA: What name were you pulling

1 up, Thomas Snoddy?

2 RHONDA BRODE: I just pull up everyone. I  
3 get -- I get a major dump of the system for everyone.

4 BECKY GARCIA: Tina, what is that --

5 TINA GILLESPIE: Under Thomas Snoddy.

6 BECKY GARCIA: Okay.

7 CATHERINE PRESLEY: Judge Flores, you could  
8 have four agents or more under an insurance company; but  
9 they each have their own separate collateral. You have  
10 to.

11 JUDGE FLORES: Okay.

12 CATHERINE PRESLEY: Different businesses.

13 RHONDA BRODE: Okay. I feel comfortable  
14 with the collateral being out there.

15 JUDGE FLORES: He's got \$50,000 against  
16 40,250. Okay.

17 CATHERINE PRESLEY: Exactly.

18 TIM FUNCHESS: As far as collateral, I'm the  
19 safe keeper; but when it comes to releasing collateral,  
20 I work under the direction of this board.

21 JUDGE FLORES: I understand.

22 Any other discussion on this area,  
23 Mr. Roebuck?

24 MR. ROEBUCK: My question was answered. If  
25 you've got two different companies and two different

1 CDs, I think that solves that problem.

2 BECKY GARCIA: Well, it's the same  
3 company --

4 TOM ROEBUCK: Keith, you're saying it's  
5 different licenses?

6 KEITH DAY: Two different licenses. I think  
7 we ran into this issue when Derrick got licensed. They  
8 wanted to use the same name or something; didn't they?

9 JUDGE FLORES: Yeah.

10 KEITH DAY: The same name of a company; but  
11 I -- when we look up information, I don't even think it  
12 comes up under the name of the company. It actually  
13 comes up -- like when you look me up, it doesn't come up  
14 Professional Bail Bonds; does it, Tina? It comes up  
15 Keith Day; right? I think it comes up as each  
16 individual name that --

17 BECKY GARCIA: Yes.

18 KEITH DAY: The name of the company has no  
19 bearing on what -- you know, under the license name.

20 JUDGE FLORES: It's the name of the  
21 licensee?

22 KEITH DAY: Under the license name.

23 BECKY GARCIA: It either comes up as the  
24 owner of that collateral, or the agent for the insurance  
25 company.

1 KEITH DAY: Right.

2 BECKY GARCIA: That's how it's listed.

3 KEITH DAY: But I --

4 RHONDA BRODE: And the report I have doesn't  
5 even have the business name. It just says Lexington. I  
6 mean it has Thomas Snoddy, and then has Lexington.

7 KEITH DAY: Yeah, because I think they ended  
8 up naming -- I think they ended up naming it the same.

9 CATHERINE PRESLEY: Once he expired --

10 KEITH DAY: Once he expired.

11 CATHERINE PRESLEY: -- then they changed the  
12 name.

13 JUDGE FLORES: Well, is there any old  
14 business we need to go over?

15 (None.)

16 JUDGE FLORES: Any new business?

17 (None.)

18 JUDGE FLORES: Short meeting. Mr. Funchess?

19 TIM FUNCHESS: Motion to adjourn.

20 BECKY GARCIA: Second.

21 JUDGE FLORES: Moved and seconded that we  
22 adjourn. All in favor say aye.

23 BECKY GARCIA: Hang on. What about the  
24 bonds transaction fee?

25 TINA BENOIT: That's what Roebuck is here

1 for.

2 MARY GODINA: We finally got him here,  
3 you-all.

4 TOM ROEBUCK: We made a deal.

5 BECKY GARCIA: Oh, it was that? I thought  
6 that was the other part that we were going to talk  
7 about.

8 JUDGE FLORES: All right. Mr. Roebuck? Is  
9 this something we need to reset or where are we?

10 TOM ROEBUCK: Given the fact I've totally  
11 forgotten about what it was, probably be a good idea we  
12 reset.

13 MARY GODINA: Are you coming to the next  
14 meeting?

15 BECKY GARCIA: I'll discuss it with you  
16 after the meeting.

17 JUDGE FLORES: Becky, if you get with him?

18 BECKY GARCIA: Yes.

19 JUDGE FLORES: All right.

20 KEITH DAY: Reset it until July, that way we  
21 won't put any pressure on Tom.

22 JUDGE FLORES: It's been moved and seconded  
23 that we adjourn. All of those in favor again say aye.

24 (Response.)

25 JUDGE FLORES: All right. Thank you.

1 (END OF HEARING)  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25