BAIL BOND BOARD MEETING

AUGUST 20TH, 2026

THOSE PRESENT: Judge Raquel West
Judge Clint Woods
Becky Bertrand
Dustin Galmor
Haylee Fournier-Williams
Tim Funchess
Leslie Hughes
Erica Bell
Captain Aaron Morris
Sandra Mott
Lolita Senigaur
Valencia Simpson

JUDGE WEST: I'm going to call the meeting to order. Voting members we've got -- who is voting member -- 1, 2, 3 --

JUDGE WOODS: We've got enough.

12:33PM JUDGE WEST: All right. First item on the agenda is to review and approve the minutes from the last meeting.

MR. FUNCHESS: I'll make that motion.

MS. FOURNIER-WILLIAMS: Second.

12:33PM JUDGE WEST: Got a motion and second. Any discussions about those minutes? All in favor of approving?

(ALL RESPOND.)

JUDGE WEST: Any opposed? They pass. Do

12:34PM we have any new applications or renewals?

MS. BERTRAND: No, ma'am.

JUDGE WEST: Any -- Kelly -- we have no complaints. Ms. Holmes isn't here today. We don't have any complaints.

12:34PM MS. BERTRAND: No.

JUDGE WEST: Treasurer's report.

MR. FUNCHESS: I passed it out. If you didn't get one, let me know. I'll pass one to you.

JUDGE WEST: Anybody have any questions

12:34PM about that? It's just for information purposes. Any

special things we need to be aware of?

MR. FUNCHESS: No. We bump Keith Day up a little bit. He brought us some money. So that should be reflected in this report.

12:34PM JUDGE WEST: Okay. All right. Any release requests? Request for release?

MS. BERTRAND: No, ma'am.

JUDGE WEST: Auditors' office report.

MS. BELL: What's on the table, and it does

12:34PM include Keith's increase.

JUDGE WEST: Okay. Anybody have any questions about the auditor's report? All right. So that's it really for the bulk of the agenda. The only other thing that we need to take care of that we're

12:35PM going to do today is have just the executive board -- the voting members meet so that we can take any nominations and discuss a replacement for Becky. And then once we do that, we can have everybody else step back in. And then we'll have a vote on that. And any

12:35PM nominations after that. So at this time I would just ask -- think if you're not a voting member if you all please step out of the courtroom.

(Discussion off the record.)

JUDGE WEST: All right. We are back in our

12:39PM general session. During the executive session, there

was only one nomination and that was nominated pretty much by all of the members, which is Haylee. And so at this point the nominations are closed, and we will vote. I need a motion for that.

12:40PM JUDGE WOODS: I make a motion.

MR. GALMOR: I'll second.

JUDGE WEST: So we've got a motion for Haylee to be Becky's replacement, got a second. Any other discussion about that? All right. All those in

12:40PM favor?

(ALL RESPOND.)

JUDGE WEST: Any opposed? And that will start on?

MS. BERTRAND: December 1st.

12:40PM JUDGE WEST: December meeting. December 1st. Thank you. Thank you for be willing to do it. We're excited. I know you are, hopefully, soaking in all of Becky's immense knowledge that we're going to miss so much.

12:40PM MS. FOURNIER-WILLIAMS: I have big shoes to fill.

MS. BERTRAND: She already knows it.

JUDGE WEST: And so I guess what you can do then, too. You can talk to Roxanne or whoever

12:40PM downstairs to figure out who will be the -- replace you

as the designation -- designated person for that.

MS. BERTRAND: Also, the next time Kelly goes out for inspections I ask that Haylee go out and also accompany her on the next inspection.

12:41PM JUDGE WEST: Good. With Kelly, y'all can do that together. That will be good. Okay. Is there any other business? All right. Then is there a motion to adjourn?

MR. FUNCHESS: Move to adjourn.

12:41PM JUDGE WEST: We're adjourned. Thanks everybody. Congratulations, Haylee.

(ADJOURNED.)