

**KERR COUNTY BAIL BOND BOARD
REGULAR MEETING
WEDNESDAY JUNE 16, 2010 at 10:00 AM
Kerr County Clerks Office
KERRVILLE, TEXAS 78028**

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT. TITLE 5, CHAPTER 551, GOVERNMENT CODE, AND TITLE 5, CHAPTER 552, GOVERNMENT CODE.

CALL MEETING TO ORDER

I. CONSIDERATION AGENDA:

Consider, discuss and take appropriate actions on setting up the guidelines for the elections of Board Members and Licensed Bail Bond Surety Representative to the Board.

Motion by Jackie Davis, Seconded by Robbin to approve the guidelines as revised.
Motion carried.

CLOSED MEETING

A closed meeting will be held concerning the following subject(s):

II. EXECUTIVE SESSION:

As authorized by Section 551, Government Code and Section 552, Government Code.

OPEN MEETING

An open meeting will be held concerning the following subject(s).

III. ACTION AGENDA:

3.1) Action as may be required on matters discussed in Executive Session.

IV. INFORMATION AGENDA:

- 4.1) Public Comments
- 4.2) Reports from Board Members

ANNUAL ELECTION OF THE LICENSED BAIL BOND SURETIES' REPRESENTATIVE §1704.0535

A. The election of the licensed bail bond sureties' representative shall begin on the second Monday of July of each year and shall continue for Five (5) consecutive business days from 8:30 a.m. to 4:30 p.m. in the office of the Kerr County Tax Assessor/Collectors office.

B. To vote, each individual licensed in the county as a bail bond surety or agent for a corporate surety is entitled to cast one vote for each license held per Occupation Code Sec. 1704.0535 (b) and shall appear in person at the Election office and shall provide the elections officer with photo identification issued by the Sheriffs Department. The elections officer shall be the Elections Administrator staff to the Tax Collector/Assessor unless otherwise designated by the Board at its sole discretion. The licensed bail bond surety desiring to vote shall sign in on the Licensed Bail Bond Surety Roster provided at the time of the election. Ballots will be paper ballots.

C. The elections shall be conducted by secret ballot as per Occupation Code Sec 1704.0535 (a) on ballots provided by the Board. The Ballots are the property of the Kerr County Bail Bond Board, and will be kept by the Election Officer as required by the State retention period after the election has been conducted

D. The ballots will be placed in a sealed ballot box and shall be opened and the votes tallied and canvassed by the Board at its first regular meeting after the election is conducted. Ballots where more than one candidate is marked are VOID and shall not be counted. If a licensed bail bond surety accidentally marks the wrong candidate, he/she shall advise the elections officer and the elections officer will exchange the spoiled ballot for a new one as per Texas Election Code Sec. 64.007

E. The licensed bail bond sureties' representative shall be elected by a simple majority of the votes cast. The licensed bail bond sureties' representative shall take office at the next regular meeting of the Board.

F. In the event of a tie, a runoff election shall begin on the Monday following the regular meeting where the ballots were canvassed and shall continue for five (5) consecutive business days. The runoff ballots will be handled in the same manner as a regular election of the licensed bail bond sureties' representative. They shall be opened and the votes tallied and canvassed by the Board at its first regular meeting after the runoff election is conducted. The licensed bail bond sureties' representative in office at the time of the annual election shall holdover until a successor is qualified. The licensed bail bond sureties' representative elected in a runoff election may take office immediately upon the tally and canvass of the votes.

ANNUAL ELECTION OF THE PRESIDING OFFICER §1704.054 OCC

The Board shall conduct an annual election of the presiding officer at the regular July meeting of the Board. The presiding officer shall be elected by a simple majority vote of the quorum present as per § 1704.056(b).