

3. Bonding companies not receiving inmate morning listings  
\_\_\_ Item #2 & #3 discussed together; update to system, will also get with IT to see if security update has caused an issue

4. Election of Board Chairman, Vice Chairman, Secretary, Bond Company Representative, Criminal Defense Attorney Representative

On the motion by Colvin, second by Kovach, for the Judge Bench to be Chairman; no one opposed, motion carries.

On the motion by Lindenzweig, second by Meeks, for ADA Kovach to be Vice Chairman; no one opposed, motion carries.

On the motion by Bench, second by Kovach, for Lindenzweig to be Secretary; no one opposed, motion carries.

On the motion by Bench, second by Meeks, to accept the election results of the counted ballots for the Surety Representative to be Colvin; no one opposed, motion carries.

\_\_\_ Criminal Defense Attorney Representative will be carried over to the next meeting.

**9. EXECUTIVE SESSION:**

1. None

**10. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.**

1. None

**11. PUBLIC COMMENTS AND AGENDA ITEMS:**

A. Floor opened to receive questions and comments from the public.

1. None

B. Items to be placed on the agenda of the next meeting.

1. Criminal Defense Representative


2. Insurance Coverage for Board members

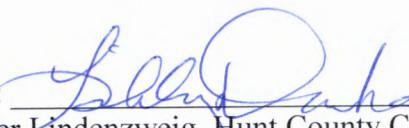
C. Next meeting \*\*\*\*September 17, 2019\*\*\*\* at 12:00 p.m.

**12. ADJOURN**

On the motion by Lindenzweig, second by Dawson, the Board adjourned at 12:39 p.m., no one opposed Motion carries.

Minutes approved this 17 day of September 2019.

  
\_\_\_\_\_  
Chairman

Attest:   
Jennifer Lindenzweig, Hunt County Clerk  
Secretary to the Board