

**RANDALL COUNTY BAIL BOND BOARD
CANYON, TEXAS**

NOTICE OF PUBLIC MEETING

JANUARY 26, 2016

The Randall County Bail Bond Board will meet

TUESDAY JANUARY 26, 2016 at 8:15 am -- COMMISSIONERS COURTROOM

Third Floor of the Finance Building - 501 16th St, Canyon, TX

A. STANDING BUSINESS:

1. **REVIEW OF MINUTES:** Review and discuss the Minutes of the public meeting held December 22, 2015 and take appropriate action.

B. APPLICATION FOR LICENSE:

1. To hold a hearing to consider approving or denying an application for a new License or to renew an existing License submitted at a prior meeting of the Board.

1. NONE

2. To receive a renewal application(s) for an existing license approved previously and set a date for final hearing on said renewal application(s).

1. NONE

C. DEPOSITED COLLATERAL FOR PRE- APPROVED COMPANIES:

1. To discuss and take necessary action in regard to any company(s) conditionally approved in Randall County, pending collateral being filed with the County Treasurer. A conditionally approved company can post bonds after collateral is filed.

A. None

D. SECURITY DEPOSITS FOR LICENSED COMPANIES:

1. To receive an updated report on posted security and changes in collateral and take any necessary action to receive or release the following collateral for a licensed company. (Angie Parker)

A. None

E. SURETY REPORT:

1. Monthly Surety Summary Report. (Lt. Matt Stockstill)

F. EMPLOYEE APPLICATIONS:

1. To receive, approve, deny or take any necessary action in regards to employee application(s). (Lt. Matt Stockstill)
 1. Nicholas Hall - Basden Bail Bond - License # 01-104
 2. Melanie Ennis - Bargain BB II - License # 01-124
 3. Melanie Ennis - Dixon BB - License #01-121

2. The following approved employee(s) are no longer employed by a licensed company. (listed at the request of the Surety.)
 1. None

Badges Returned:

1. None

G. OLD BUSINESS:

1. Wording to amend the By-Laws to change the filing of renewal applications and applications for a new License to read:
Applicant for a renewal application will furnish an original copy to the Treasurer and the Board Secretary, the Secretary will scan it in and e-mail a copy to the other 10 members of the Board and to Richard Gore. Applicant for a new License will provide 12 copies to be distributed to the Board Members.

2. Recognize and take any necessary action for the retention of Bail Bonds records as presented last month.

H. NEW BUSINESS:

1. Held secret ballot for the Surety seat - Judy Maples elected.
2. Recognized 2016 members and elected Officers.
 1. Motion by John Terry - 2nd by Jo Carter to elect Lt. Matt Stockstill as Chairman of the Board. Carried 8/0,
 2. Motion by Jo Carter - 2nd by Lt. Stockstill to elect Angie Parker as Vice-Chair - carried 8/0.
 3. Motion by John Terry to elect Judy Maples Secretary by acclamation - 2nd by Renee Calhoun - Carried 8/0.

3. Received 2016 meeting schedule, motion by Lt. Stockstill 2nd by Jo Carter to change the May date to the 24th and approve the 2016 calendar carried 8/0.

4. Motion by John Terry - 2nd by Renee Calhoun to pay \$__41.11_ for 2015 Board printing expenses to Judy Maples Board Secretary. Carried 8/0

PUBLIC COMMENTS AND AGENDA ITEMS:

AGENDA ITEMS:

Next meeting FEBRUARY 23 , 2016 at 8:15AM

This agenda notice is made in accordance with Chapter 551, of the Texas Government Code. Supporting documentation for these agenda items is available for public inspection at the office of the Randall County District Clerk during regular business hours.

Posted by Judy Maples/Secretary, Randall County Bail Bond Board