

PUBLIC MEETING OF THE RANDALL COUNTY BAIL BOND BOARD

RANDALL COUNTY COMMISSIONERS COURTROOM

MINUTES OF THE MEETING

JANUARY 27, 2015

Meeting called to order by Judge Bob Splawn at 8:15 am.

Board Members Present:

Angie Parker – Treasurer's Office
Judge Bob Splawn – City Municipal Judge
Donna Briscoe – District Clerk's Office
Renee Calhoun - County Clerk
Judy Maples - Surety
John Terry - Criminal Attorney
Justin Rippy - Asst. Dist. Attorney
Judge Tracy Byrd - JP#1 Judge
Sgt. Parvin - RC S/O Designee
Christy Dyer - Commissioner

Board Members Absent:

Lt. Matt Stockstill - RC Sheriff's Office (sent designee)
Judge Ronnie Walker - CCL#2
Dan Aguirre, Bailiff - 251st District

RC Staff: None

Bondsmen Present:

Josh Dixon - Dixon BB
Ron Green - Green-Lite BB

Public: None

STANDING BUSINESS:

A. REVIEW OF MINUTES:

1. Previous Minutes considered: Motion made by Angie Parker - 2nd by Judge Byrd to approve the minutes as amended for the meeting held January 6, 2015 - Carried 9/0.

(Lt. Stockstill made the motion to adjourn the 1-6-15 meeting, not Judge Splawn)

B. APPLICATIONS FOR LICENSE:

1. None
2. Motion to accept an application for a new License - Bargain BB II- Surety Joshua Dixon by Angie Parker, 2nd by Renea Calhoun - Final hearing set for February 24, 2015 - Carried 9/0.

(Christy Dyer came in)

C. DEPOSITED COLLATERAL FOR PRE-APPROVED COMPANIES:

1. None

D. SECURITY DEPOSITS FOR LICENSED COMPANIES:

1. None

E. SURETY REPORTS FROM THE SHERIFF'S OFFICE:

1. Motion made by John Terry to approve Surety report as presented for January 2015, all in good standing - 2nd by Donna Briscoe - carried 10/0.

F. EMPLOYEE APPLICATIONS:

1. Employee Application:
 1. None

2. Ex-Employees of a Licensed Company: (listed at the Surety's request)

1. None

Badges Returned:

1. Dusty Cagle - Freedom BB - License #01-116

G. OLD BUSINESS:

1. None

H. NEW BUSINESS:

1. Motion by John Terry to table consideration of "Agreement Contract" to sell Bargain BB - License #01-117 to Josh Dixon, to be considered with new License application- 2nd by Judge Byrd - Carried 10/0.

(Proposed contract will be e-mailed to all Board Members)

PUBLIC COMMENTS:

1. None

AGENDA ITEMS:

1. New License Application - Josh Dixon
2. Sale / Purchase agreement - Bargain BB - License #01-117

NEXT MEETING: February 24, 2015 at 8:15am at the Commissioners Courtroom in the Financial Building - 3rd Floor Canyon Texas

Motion to adjourn by Sgt. Parvin at 8:28 am 2nd Angie Parker - Carried 10/0.

Respectfully submitted by Judy Maples, Secretary for the Randall County Bail Bond Board