

# **PUBLIC MEETING OF THE RANDALL COUNTY BAIL BOND BOARD**

RANDALL COUNTY COMMISSIONERS COURTROOM

## **MINUTES OF THE MEETING**

**OCTOBER 27,2015**

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

### **Board Members Present:**

Judge Bob Splawn – City Municipal Judge  
Angie Parker – Treasurer's Office  
Lt. Matt Stockstill - RC Sheriff's Office  
Judge Tracy Byrd - JP#1 Judge  
Justin Rippey - Asst. Dist. Attorney  
Jo Carter – District Clerk  
John Terry - Criminal Attorney  
Christy Dyer - Commissioner  
Renee Calhoun - County Clerk

### **Board Members Absent:**

Judy Maples - Surety  
Judge Ronnie Walker - CCL#2  
Dan Aguirre, Bailiff - 251st District

### **RC Staff:**

Richard Gore

### **Bondsmen Present:**

Connie Snider Savior BB ( Leisha King Alegheny Ins.)  
Josh Dixon - Dixon BB

**Public: None**

**STANDING BUSINESS:**

**A. REVIEW OF MINUTES:**

1. Previous Minutes considered: Motion made by Lt. Matt Stockstill  
- 2nd by Judge Byrd to approve the minutes as presented  
for the meeting held September 22, 2015 - Carried 8/0.  
(Jo Carter abstained - not at Sept. Meeting)

**B. APPLICATIONS FOR LICENSE:**

1. To approve or deny a new or renewal application received at a previous meeting:
  1. Motion by Angie Parker, 2nd by Judge Byrd to approve License #01-120 - Savior Bail Bond - Agent: Connie Snider Surety: Allegheny Casualty Company renewal application Carried 8/0.
  
2. To receive a new or renewal application for a Bail Bond License or renewal and set a final hearing date.
  1. None

**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 Judge Byrd to approve Surety report as presented for September 2015, all in good standing  
- 2nd by Renee Calhoun - carried 8/0.

(Christy Dyer came in)

**F. EMPLOYEE APPLICATIONS:**

1. Employee Application:
  1. NONE

2. Ex-Employees of a Licensed Company: (listed at the Surety's request)
  1. Leah Housler - Bargain BB - License # 01-121 and Bargain BB - License # 01-124 (no badges)
  2. Evangeline Castro - BBBJ - License #01-108

Badges Returned:

1. No badge was ever made for Katocha Valdez.

**OLD BUSINESS:**

1. None

**H. NEW BUSINESS:**

1. Motion by Angie Parker and 2nd by Lt. Matt Stockstill to amend the By-Laws. Renee Calhoun states that since retention of records are not in the By-Laws, draft a new procedure and discuss it at the meeting of the Board.
2. Motion by John Terry to table discussion of electronic filing of bonds to the next meeting - 2nd by Christy Dyer Carried 9/0.
3. Motion made by John Terry to table discussion of reducing the number of copies required for a renewal application of an exsisting license 2nd by Lt. Matt Stockstill carried 9/0. Discussion if they could be submitted by flashdrive or thumb drive or CD.

**PUBLIC COMMENTS:**

1. Josh Dixon reported that 3 bond companies are going to try out electronic City bond and will report back next month

**AGENDA ITEMS:**

1. Update for electronic bonds.
2. Record retention for the Bail Bond Companies.
3. JKM: Change the number of copies to be made for a renewal application.
4. Forms to appoint 2016 Board Members.
5. Hold secret ballot for Surety Seat 2016.

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

MEETING OVER: 8:35AM

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