

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

RANDALL COUNTY COMMISSIONERS COURTROOM

MINUTES OF THE MEETING

DECEMBER 22,2015

Meeting called to order by Judge Bob Splawn at 8:16 am.

Board Members Present:

Judge Bob Splawn – City Municipal Judge
Judy Maples - Surety
Lt. Matt Stockstill - RC Sheriff's Office
Judge Tracy Byrd - JP#1 Judge
Justin Rippy - Asst. Dist. Attorney
John Terry - Criminal Attorney
Renee Calhoun - County Clerk
Jo Carter – District Clerk

Board Members Absent:

Judge Ronnie Walker - CCL#2
Dan Aguirre, Bailiff - 251st District
Angie Parker – Treasurer's Office
Christy Dyer - Commissioner

RC Staff:

Richard Gore RC ASST. DA

Bondsmen Present:

Janie Montano: Central BB II
Felicia - Budget Bail Bond

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 November 24, 2015 - Carried 8/0.

B. APPLICATIONS FOR LICENSE:

1. To approve or deny a new or renewal application received at a previous meeting:
 1. None
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. Motion by Angie Parker 2nd by Lt Matt Stockstill to approve the release of \$4,000.00 of pledged security held for License # 01-108 - Surety Judy Maples DBA: Bail Bonds by Judy - Carried 6/1 (Judy Maples abstained)

E. SURETY REPORTS FROM THE SHERIFF'S OFFICE:

1. Motion made by Judge Byrd to approve Surety report as presented for December 2015, all in good standing - 2nd by Justin Rippy - carried 8/0.

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. None

OLD BUSINESS:

1. Motion by Lt. Matt Stockstill to approve and accept the procedure for retention of Bail Bond records as presented by Angie Parker - 2nd by JohnTerry
Carried 8/0.
2. No action taken for the filing of electronic bonds after the meeting Judy Maples attended.
3. Wording to be presented at the January meeting to amend the by-laws as to the filing a renewal application and how they are distributed to the other members.

H. NEW BUSINESS:

1. Secret ballot held to appoint the Surety Seat member for 2016
Judy Maples was elected.
2. 2016 Board Members recognized: 2016 Chair - Co-Chair and Secretary elected:
Motion by John Terry - 2nd by Renee to elect Lt. Matt Stockstill to serve as Chairman of the 2016 Board - Carried 7/0.
By acclamation Jo Carter nominates Angie Parker as Vice-Chair and Judy Maples - Board Secretary 2nd by Renee Calhoun carried 8/0.
- 3 & 4 Received and approved the 2016 meeting schedule, amending the May date to the 24th. Motion by Lt. Stickstill and 2nd by Jo Carter - Carried 8/0.
5. Motion by Renee Calhoun and 2nd by John Terry to approve payment of printing expenses for the 2015 Board to board Secretary Judy Maples in the amount of \$41.11.
Carried 8/0

PUBLIC COMMENTS:

1. None

AGENDA ITEMS:

1. Discuss the number of copies to be made for a renewal application / or electronic copies to the members.
2. Approve change in the By-Laws of how renewal applications are presented and given to the Board Members.
3. Recognize the Retention policy and amend the By-Laws.

NEXT MEETING: DECEMBER 22, 2015 at 8:15am at the Commissioners Courtroom in the Financial Building - 3rd Floor Canyon Texas

MEETING Dismissed: 8:48 AM Motion by John Terry - 2nd by Lt. Stockstill carried 8/0

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