

PUBLIC MEETING OF THE RANDALL COUNTY BAIL BOND BOARD

RANDALL COUNTY COMMISSIONERS COURTROOM

MINUTES OF THE MEETING

JANUARY 26,2016

Meeting called to order by Chair Lt. Matt Stockstill at 8:16 am.

Board Members Present:

Lt. Matt Stockstill - RC Sheriff's Office - Chair

Judy Maples - Surety

Judge Tracy Byrd - JP#1 Judge

Justin Rippey - Asst. Dist. Attorney

Renee Calhoun - County Clerk

Jo Carter – District Clerk

Angie Parker – Treasurer's Office

Board Members Absent:

Judge Bob Splawn – City Municipal Judge

Christy Dyer - Commissioner

RC Staff:

Richard Gore RC ASST. DA

Bondsmen Present:

Josh Dixon - Dixon BB

Public: None

STANDING BUSINESS:

A. REVIEW OF MINUTES:

1. Previous Minutes considered: Motion made by Jo Carter - 2nd by Judge Byrd to approve the minutes as presented for the meeting held December 22, 2015 - Carried 7/0.

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. None

E. SURETY REPORTS FROM THE SHERIFF'S OFFICE:

1. Noted for the record - no action taken

F. EMPLOYEE APPLICATIONS:

1. Employee Application:
 1. Nicholas Hall-Basden BB - License #01-104
 2. Melanie Ennis - Bargain BB II - License #01-124 and Dixon BB - License #01-121
Motion to approve by Renee Calhoun - 2nd by Justin Rippy
Carried 7/0
2. Ex-Employees of a Licensed Company: (listed at the Surety's request)
 1. None

Badges Returned: 1. None

OLD BUSINESS:

1. Motion by Judge Byrd - 2nd by Justin Rippy to approve as presented to amend the By-Laws changing the current procedure to file a new application or to renew an application: Carried 7/0.

Amendment: 4A.2 A person seeking an initial license shall submit an original and twelve copies of a sworn Application for License to the Treasurer together with the required filing fee.

A person seeking to renew a license shall submit an original sworn application to the Treasurer with the required filing fee. The Treasurer shall scan the application and forward it to each member of the Board and Legal counsel for review.

2. Retention schedule approved for Bail Bond Board records. (see attached)

H. NEW BUSINESS:

1. None

PUBLIC COMMENTS:

1. None

AGENDA ITEMS: none

Next Meeting 2-23-2016

MEETING Dismissed: 8:20 AM Motion by Renee Calhoun - 2nd by Jo Carter carried 7/0

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