PUBLIC MEETING OF THE RANDALL COUNTY BAIL BOND BOARD

RANDALL COUNTY COMMISSIONERS COURTROOM

MINUTES OF THE MEETING

JULY 26, 2016

Meeting called to order by Chair Lt. Matt Stockstill at 8:15 am.

Board Members Present:

Lt. Matt Stockstill - RC Sheriff's Office - Chair Judge Tracy Byrd - JP#1 Judge Jo Carter – District Clerk Christy Dyer - Commissioner Renee Calhoun - County Clerk Eric Coats - Criminal Attorney Judy Maples - Surety - Secretary Justin Rippy - Asst. Dist. Attorney

Board Members Absent:

Judy Maples - Surety Angie Parker – Treasurer's Office Judge Bob Splawn – City Municipal Judge

RC Staff:

Richard Gore

Bondsmen Present:

None

Public: None

STANDING BUSINESS:

A. REVIEW OF MINUTES:

1. Previous Minutes considered: Motion made by Christy Dyer to approve the minutes as presented 2nd by Jo Carter for the meeting held JUNE 28, 2016 - Carried 6/0.

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 - all on good standing.

F. EMPLOYEE APPLICATIONS:

- 1. Employee Application:
 - 1. NONE
- 2. Ex-Employees of a Licensed Company: (listed at the Surety's request)
 - Judith Ortiz Central BB License #01-125
 Amarillo BB License #01-113
 No Action taken.

G. OLD BUSINESS:

1. Fall training with Roger Moore: Lt. said the 30th of September date will be good for Randall County, to be held at the RC S/O 9:am to 12:00pm.

H. NEW BUSINESS:

1 None (Eric Coats arrived)

PUBLIC COMMENTS:

1. None

AGENDA ITEMS:

1. Renee Calhoun requests to consider changing wording in the By-Laws regarding changing a meeting date if there is nothing of importance to consider. Agenda Item for next month.

Next Meeting August 23, 2016

Meeting Dismissed: Motion by Jo Carter 2nd by Christy Dyer 8:26 AM Carried 8/0

Respectfully submitted by Judy Maples, Secretary for the Randall County Bail Bond Board Minutes taken at the meeting buy Angie Parker.