

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

MINUTES OF THE MEETING

JANUARY 24, 2017

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

Board Members Present: Judge Byrd, Justin Rippey, Renee Calhoun, Lt. Parvin, Josh Dixon, Mark Benton, Judge Splawn, Eric Coats & Angie Parker

Board Members Absent: Judge Walker, John Terry, Jo Carter & Judge Schaap

RC Staff: Richard Gore

Bondsmen Present: None

Public: None

STANDING BUSINESS:

A. REVIEW OF MINUTES:

1. Previous Minutes considered: Motion made by Judge Splawn, 2nd by Justin Rippey to approve the minutes as presented for the meeting held December 20, 2016. Carried 9/0.

B. APPLICATIONS FOR LICENSE:

1. To approve or deny a new or renewal application received at a previous meeting:
 1. Bargain Bail Bonds II, License #01-124 expires 2/24/17. Motion made by Angie Parker, 2nd by Eric Coats. Carried 8/0 (Josh abstained).
2. To receive a new or renewal application for a Bail Bond License or renewal and set a final hearing date.
 - 1.

C. DEPOSITED COLLATERAL FOR PRE-APPROVED COMPANIES:

1. None

D. SECURITY DEPOSITS FOR LICENSED COMPANIES:

1. Noted for the record that \$10,000 additional cash posted for Basden Bail Bonds License # 01-104 on December 16th.

E. SURETY REPORTS FROM THE SHERIFF'S OFFICE:

1. All in good standing.
2. Noted increase in Basden Bail Bonds' limit due to additional cash posted
3. Lt. Parvin will look at remaining cases for Andale to see if they can be removed so Andale can officially close.

F. EMPLOYEE APPLICATIONS:

1. Whitney Mayo-Buetow – Freedom Bail Bonds 01-116. Lt. Parvin said that nothing showed up in her background check so was approved.
2. Ex-Employees of a Licensed Company: (listed at the Surety's request)
 1. None

Badges Returned: None

G. OLD BUSINESS:

1. Andale Bail Bonds will not renew their license. #01-123 (noted)

2. Members of the 2017 Board noted for the record:
 - Chair – Judge Byrd-nominated by Renee Calhoun and 2nd by Jo Carter – carried 7/0.
 - Vice chair – Justin Rippy – nominated by Renee Calhoun and 2nd by Judy Maples – carried 7/0
 - Secretary – Angie Parker – nominated by Jo Carter and 2nd by Renee Calhoun – carried 7/0
 - Surety Seat – Josh Dixon unanimous by BB companies
3. Approved the 2017 meeting calendar with the change for the December meeting from the 26th to the 19th due to the holidays. Motion made by Jo Carter and 2nd by Judge Byrd – carried 7/0.
4. Judy Maples will not serve on the 2017 Board.(noted)

H.NEW BUSINESS:

PUBLIC COMMENTS:

1. None

AGENDA ITEMS:

- 1.
- 2.

NEXT MEETING: February 28, 2017 at 8:15am at the Commissioners Courtroom in the Financial Building - 3rd Floor Canyon Texas

MEETING Dismissed at 8:27 AM. Motion made by Judge Splawn and 2nd by Justin Rippy.
Respectfully submitted by Angie Parker, Secretary for the Randall County Bail Bond Board