

PUBLIC MEETING OF THE
RANDALL COUNTY BAIL BOND BOARD

MINUTES OF THE MAY 23, 2017 MEETING

Board Members Present: Judge Tracy Byrd, Jo Carter, Renee Calhoun, Lt. Nina Parvin, Josh Dixon, Commissioner Mark Benton, Judge Bob Splawn, and Angie Parker

RC Staff Present: Richard Gore

Bondsmen Present: Janie Montano

Public: None

Meeting called to order at 8:14 by Judge Byrd

1. **REVIEW OF MINUTES:** Motion to approve the minutes as presented for the meeting held on April 25th, 2017 was made by Judge Splawn and 2nd by Mark Benton. Carried 8/0.
2. **CORRESPONDENCE:**
None.
3. **REPORTS ON BONDING COMPANIES:** To receive monthly report on bonding companies operating in Randall County. This includes discussion and any necessary action. Lt. Parvin noted that outstanding bonds are almost \$8.7 million. Report looks correct. No action taken.
4. **BAIL BOND EMPLOYEE APPLICATIONS:** No applications for new employees and no former employees returning badges
None.
5. **APPLICATION FOR LICENSES:** Review, discuss and take any necessary action to accept or deny the following license application:
 - A. Receive renewal application for Central II Bail Bonds; License 01-125; expires 07/28/17. Motion to accept was made by Angie Parker and 2nd by Lt. Parvin. Carried 8/0.
6. **DISCUSSION ITEMS:**
 - A. Board training session in the near future. Tabled until next meeting to find out if Randy Adler can do the training and see what he would charge. Potter County is interested in sharing the cost of the training.
 - B. 2018 Budget. Motion to approve of budget staying the same as prior year was made by Renee Calhoun and 2nd by Lt. Parvin.
7. **AGENDA ITEMS FOR THE NEXT SCHEDULED MEETING:** The Board will consider the following items for the next meeting June 27, 2017.
 - a. Discuss scheduling a training session with Potter County.
 - b. Receive renewal application for Central II Bail Bonds; expires 7/28/17.
8. **OPEN FOR PUBLIC DISCUSSION** - None

Motion made to adjourn made by Judge Splawn and 2nd by Lt. Parvin at 8:25. Carried 8/0.