

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

MINUTES OF THE SEPTEMBER 26, 2017 MEETING

Board Members Present: Judge Tracy Byrd, Justin Rippy, Jo Carter, Lt. Nina Parvin, Josh Dixon, Judge Bob Splawn, and Angie Parker

RC Staff Present: Richard Gore

Bondsmen Present: Angela Burgher, Eric Taylor, Janie Montano, Denver Greeson & Connie Snider

Public: None

Meeting called to order at 8:15 by Judge Byrd

1. **REVIEW OF MINUTES:** Motion to approve the minutes as presented for the meeting held on August 22nd, 2017 was made by Judge Splawn and 2nd by Justin Rippy. Carried 7/0.
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. Report looks correct. No action taken.
4. **BAIL BOND EMPLOYEE APPLICATIONS:** Review, discuss and take any necessary action on the following pending applications. Also take notice and receive badges from employees no longer working for bonding companies.
 - A. Rhonda Dittfurth – Bail Bonds by Judy; License #01-108. Motion to approve was made by Josh Dixon and 2nd made by Jo Carter. Carried 7/0.
 - B. Remove R. Brandon Boyd – Bail Bonds by Judy; License #01-108. Josh Dixon will return his badge to the Sheriff's Office. Noted for the record.
5. **APPLICATION FOR LICENSES:** Review, discuss and take any necessary action to accept or deny the following license application:
 - A. Take action of renewal application for Amarillo Bail Bonds; License #01-113; expires 10/31/17. Motion to approve made by Angie Parker, 2nd made by Josh Dixon. Carried 7/0.
 - B. Receive renewal application for Savior Bail Bonds; License #01-120; expires 11/9/17. Motion to approve was made by Angie Parker and 2nd by Judge Splawn. Carried 7/0.
6. **DISCUSSION ITEMS:**
 - A. Board training session in the near future. Tabled from prior meeting. Angie Parker will call Roger Moore to see if he is available either November 9th or 16th. Potter County is interested in sharing the cost of the training. Tabled again to next meeting.
 - B. Changing meeting dates to correspond with Commissioners Court dates due to recently issued AG Opinion (KP-0160). Motion made to leave our schedule as is by Judge Splawn, 2nd made by Angie Parker. Carried 7/0.
7. **AGENDA ITEMS FOR THE NEXT SCHEDULED MEETING:** The Board will consider the following items for the next meeting October 24, 2017.

- A. Take action on renewal application for Savior Amarillo Bail Bonds; License # 01-120; expires 11/9/17.
- B. Approve board training date.

8. OPEN FOR PUBLIC DISCUSSION – None

Motion made to adjourn made by Judge Splawn and 2nd by Justin Rippey at 8:28 Carried 7/0.