

PUBLIC MEETING OF THE
RANDALL COUNTY BAIL BOND BOARD

MINUTES OF THE NOVEMBER 28, 2017 MEETING

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

RC Staff Present: Richard Gore

Bondsmen Present: Kent Knowles, Janie Montano, Art Flores & Felicia Lopez

Public: Amy Jones (Jo's designee)

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 October 24th, 2017 was made by Judge Splawn and 2nd by Jo Carter. Carried 9/0.
2. **CORRESPONDENCE:**
 - A. Request from International Fidelity Insurance Company for release of CD #5791217515 as collateral for Andale Bail Bonds. Motion made by Mark Benton and 2nd by Renee Calhoun. Carried 9/0
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 there was a glitch in the report and only pulled bonds on persons being held at our facility but the system is showing all bonds so limits are being monitored as usual. She will get this corrected by our meeting next month. 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.
None
5. **APPLICATION FOR LICENSES:** Review, discuss and take any necessary action to accept or deny the following license application:
 - A. Take action of new application for Budget 1 Bail Bonds; License #01-126; expiration to be determined when collateral is received. Motion to approve made by Angie Parker, 2nd made by Eric Coats. Carried 9/0.
6. **DISCUSSION ITEMS:**
 - A. Board training session held on November 16th with Roger Moore went great. Very informative.
 - B. Introduced Jake Jekabsons as Justin Rippy's replacement.
7. **AGENDA ITEMS FOR THE NEXT SCHEDULED MEETING:** The Board will consider the following items for the next meeting December 19, 2017.
 - A. Vote on 2018 board meeting schedule
 - B. Vote on 2018 officers
 - C. Distribute designee forms

D. Surety vote

8. OPEN FOR PUBLIC DISCUSSION – None

Motion to adjourn made by Judge Splawn and 2nd by Jo Carter at 8:32 Carried 9/0.