

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

MINUTES OF THE DECEMBER 19, 2017 MEETING

Board Members Present: Judge Tracy Byrd, Jake Jekabsons, Amy Jones, Lt. Nina Parvin, Renee Calhoun, Josh Dixon, Judge Bob Splawn, and Angie Parker

RC Staff Present: Richard Gore

Bondsmen Present:

Public:

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 November 28th , 2017 was made by Judge Splawn and 2nd by Jake Jekabsons. 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 had noted last month that there was a glitch in the report and only pulled bonds on persons being held at our facility but the apparently this is how the report has always been run. No action taken since the system at the jail always shows a bonding companies total bonds written so limits cannot be exceeded.
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. Dallas Arnold – Bargain Bail Bonds II; License #01-124. Motion made by Judge Splawn and 2nd by Renee Calhoun. Carried 8/0.
 - B. Dallas Arnold – Dixon Bail Bonds; License # 01-121. Motion made by Judge Splawn and 2nd by Renee Calhoun. Carried 8/0.
 - C. Aurora (Felicia) Lopez Budget 1 Bail Bonds; License #01-126. Motion made by Judge Splawn and 2nd by Renee Calhoun. Carried 8/0.
 - D. Ashley Cline – Budget 1 Bail Bonds; License #01-126. Motion made by Judge Splawn and 2nd by Renee Calhoun. Carried 8/0.
5. **APPLICATION FOR LICENSES:** Review, discuss and take any necessary action to accept or deny the following license application:
None
6. **DISCUSSION ITEMS:**
 - A. Vote on 2018 board meeting schedule. Motion made by Jake Jekabsons and 2nd by Josh Dixon. Carried 8/0.
 - B. Vote on 2018 officers:
Chairman : Judge Byrd. Motion made by Angie Parker and 2nd by Nina Parvin. Carried 8/0.

Vice-Chairman: Judge Splawn. Motion made by Renee Calhoun and 2nd by Angie Parker. Carried 8/0.

Secretary: Angie Parker. Motion made by Renee Calhoun and 2nd by Nina Parvin. Carried 8/0.

C. Collect designee forms. Received 7.

D. Tally surety ballots. Unanimously for Josh Dixon.

7. AGENDA ITEMS FOR THE NEXT SCHEDULED MEETING: The Board will consider the following items for the next meeting January 23, 2018.

8. OPEN FOR PUBLIC DISCUSSION – None

Motion to adjourn made by Judge Splawn and 2nd by Nina Parvin at 8:27 Carried 8/0.