

PUBLIC MEETING OF THE
RANDALL COUNTY BAIL BOND BOARD

MINUTES OF THE JANUARY 23, 2018 MEETING

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

RC Staff Present: Richard Gore

Bondsmen Present: None

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 December 19th , 2017 was made by Judge Splawn and 2nd by Jake Jekabsons. Carried 9/0.
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.
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:
None
6. **DISCUSSION ITEMS:**
 - A. Implications of Sec. 1704.055 Meetings. (c) "A board in a county with a population of less than 150,000 shall meet: (1) at least four times each year during the months of January, April, July, and October at the call of the presiding officer; and (2) at other times at the call of the presiding officer."
No action taken.
7. **AGENDA ITEMS FOR THE NEXT SCHEDULED MEETING:** The Board will consider the following items for the next meeting February 27, 2018.
8. **OPEN FOR PUBLIC DISCUSSION** – None

Motion to adjourn made by Judge Splawn and 2nd by Nina Parvin at 8:19 Carried 9/0.