

PUBLIC MEETING OF THE
RANDALL COUNTY BAIL BOND BOARD

MINUTES OF THE APRIL 24, 2018 MEETING

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

RC Staff Present: Linda Drain for Richard Gore

Bondsmen Present: None

Public: Roger Moore

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 March 27th, 2018 was made by Jake Jekabsons and 2nd by Nina Parvin. 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:
 - A. Take action on renewal application for Dixon Bail Bonds; License #01-121; expires 4/24/18. Motion made by Angie Parker to approve and 2nd made by Eric Coats. Carried 8/0 (Josh Dixon abstained).
6. **DISCUSSION ITEMS:** (Eric Coats came in)
 - A. Review updated Individual Application. Motion made by Mark Benton and 2nd by Nina Parvin. Carried 9/0.
 - B. Take action on the 2018-2019 budget for the Randall County Bail Bond Board. Will keep amounts the same as prior year. Motion made by Renee Calhoun and 2nd by Mark Benton. Carried 9/0.
7. **AGENDA ITEMS FOR THE NEXT SCHEDULED MEETING:** The Board will consider the following items for the next meeting May 22, 2018.
8. **OPEN FOR PUBLIC DISCUSSION** – Roger Moore gave us an update on the case before the 5th Circuit Court of Appeals in Harris County.

Motion to adjourn made by Renee Calhoun and 2nd by Nina Parvin at 8:21. Carried 9/0.