

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

JANUARY 22, 2013

RANDALL COUNTY COMMISSIONERS COURTROOM

MINUTES OF THE MEETING

Meeting called to order by Renee Calhoun at 8:17 am.

Board Members Present:

Lt Kirk Roberts - Sheriff's Office
Angie Parker – Treasurer's Office
Jo Carter– District Clerk
Judge Bob Splawn – City Municipal Judge
Christy Dyer - Commissioner
Renee Calhoun - County Clerk
Chris Konnecke - Surety

Board Members Absent:

Diana Hathaway – Assistant DA
Judge James Anderson - CCL#1
Judge Dan Schaap - 47th District Judge
Judge Jerry Bigham - JP#1
John Talley - Attorney

Other County Representatives present:

None

Bondsmen Present:

Judy Maples – Surety
Janie Montano – Central BB II
Ron Green - AllState
Josh Dixon - Dixon BB

Public: None

STANDING BUSINESS:

1. Previous Minutes considered: Motion made by Judge Splawn - 2nd by Lt Kirk Roberts to approve the minutes as presented for the meeting held December 17, 2012 - Carried 7/0
2. Correspondence:
 1. Sheryl Lamb no longer employed by Bail Bonds by Judy License #01-108
Motion to accept by Angie Parker - 2nd by Chris Konnecke
Carried 7/0
3. Report from Sheriff's Office:
 1. Received copies of outstanding bonds for Licensed Companies: Motion to accept by Chris Konnecke
2nd by Judge Splawn - Carried 7/0
4. Employee Applications:
 1. Diana Lucero - AllState BB - License #01-112
Motion to approve by Jo Carter - 2nd by Lt. Kirk Roberts
Carried 7/0

APPLICATION FOR LICENSE:

- A. Approve or deny the following applications received at the last Board meeting:
 1. Surety: Financial Casualty and Surety Inc. DBA: Central BB II Agent Angela Burgher - License #01-115 (renewal)
 2. Ron Green new application to operate Green-Lite BB.

Motion by Angie Parker to receive the renewal application for Central BB II and the new application for Ron Green
2nd by Lt. Kirk Roberts - Carried 7/0.
- B. To receive a new or a renewal application(s) for a license to operate a bonding business and set a date for final hearing on said application(s).
 1. None

NEW BUSINESS:

1. Election of Board Officers:
 - a. Secret ballot elected Judy Maples: 4/1for the Surety Seat.
 - b. Nomination by Jo Carter to elect Lt. Kirk Roberts Chairman
2nd by Renee Calhoun - Carried 7/0
 - c. Nomination by Jo Carter to elect Judge Bob Splawn Vice-
Chair - 2nd by Angie Parker - Carried 7/0.
 - d. Nomination by Jo Carter to elect by Judy Maples Secretary -
2nd by Renee Calhoun - Carried 7/0.

OLD BUSINESS:

- a. None

DEPOSITED COLLATERAL FOR APPROVED COMPANIES:

- A. To discuss and take any necessary action in regard to companies
Collateral approved in Randall County.
 1. None

PUBLIC COMMENTS:

1. None +

AGENDA ITEMS:

1. Renewal application for Central BB II
2. New application for Ron Green

**NEXT MEETING: Wednesday March 26, 2013 8:15am at the Commissioners
Courtroom in the Financial Building - 3rd Floor Canyon Texas**

Meeting adjourned 8:35pm

Respectfully submitted by Jo Carter, Secretary