

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

MAY28, 2013
RANDALL COUNTY COMMISSIONERS COURTROOM

MINUTES OF THE MEETING

Meeting called to order by Chairman Lt. Kirk Roberts 8:15am.

Board Members Present:

Lt Kirk Roberts - Sheriff's Office
Angie Parker – Treasurer's Office
Christy Dyer - Commissioner
Judy Maples - Surety
Judge Bob Splawn – City Municipal Judge
Jo Carter– District Clerk
Renee Calhoun - County Clerk
Judge Jerry Bigham - JP#1

Board Members Absent:

Judge Dan Schaap - 47th District Judge
Judge Ronnie Walker - CCL#2
Keith Houston – Assistant DA
Adam Tisdale - Attorney

RC Staff:

Richard Gore - DA's Office - Attorney for the Board

Bondsmen Present:

Josh Dixon - Dixon BB

Public: None

STANDING BUSINESS:

A. REVIEW OF MINUTES:

1. Previous Minutes considered: Motion made by Judge Jerry Bigham - 2nd by Christy Dyer to approve the minutes as presented for the meeting held April 23, 2013 - Carried 7/0

B. APPLICATIONS FOR LICENSE:

1. No previously submitted renewal / new application for consideration received at a previous meeting.
2. Received renewal application for License #01-116
Surety: International Fidelity: DBA: Freedom Bail Bond
Agent: Chris Konnecke - Final Hearing set for 6-25-13.

C. DEPOSITED COLLATERAL FOR PRE-APPROVED COMPANIES:

1. None

D. SECURITY DEPOSITS FOR LICENSED COMPANIES:

1. None

E. SURETY REPORTS FROM THE SHERIFF'S OFFICE:

1. Motion made by Judge Bob Splawn: Due to a date error the presented Sheriff's report can't be approved. A corrected report will be presented at the June 25th meeting for approval.
Seconded by Jo Carter - carried 8/0 (Renee Calhoun came in)

F. EMPLOYEE APPLICATIONS:

1. Employee Application:

Lt. Kirk Roberts reports employee applications for the following applicants approved:

Motion to approve the following employees by Judge Jerry Bigham 2nd by Angie Parker - Carried 8/0.

1. Cole Ryan Walker - Dixon BB - License #01-121
2. Cole Ryan Walker - Bargain BB - License #01-117

2. Ex-Employees of a Licensed Company: (listed at the Surety's request)

1. Oscar Murillo - Savior BB - License #01-120

G. OLD BUSINESS:

1. No action taken to release JP bonds, the Bail Bond companies will have to take care of calling the courts.
2. Quarterly Surety Report: Motion made by Judy Maples to eliminate the Quarterly Surety Report and amend the By-Laws eliminating this requirement. 2nd by Christy Dyer - carried 8/0.
3. No action taken: Minutes and Agendas for the previous 5 years and the current year will be kept on the Randall County web site.

H. NEW BUSINESS:

1. Motion by Judge Jerry Bigham to approve purchasing Randall County Bail Bond Board Stationary.
Seconded by Judge Bob Splawn - Carried 8/0.
(Angie Parker will order the stationary)
2. Board Budget: Motion made by Judge Jerry Bigham to approve the Budget as presented - seconded by Judge Bob Splawn - Carried 8/0
(includes enough to cover printing and postage expenses for the board)

PUBLIC COMMENTS:

1. None

AGENDA ITEMS:

- 1.

NEXT MEETING: Wednesday June 25, 2013 8:15am at the Commissioners Courtroom in the Financial Building - 3rd Floor Canyon Texas

Motion to adjourn Judge Bob Splawn - 2nd Judy Maples at 8:50 - Carried 8/0

Respectfully submitted by Judy Maples, Secretary for the Randall County Bail Bond Board