

**PUBLIC MEETING OF THE
RANDALL COUNTY BAIL BOND BOARD**
JUNE 25, 2013
RANDALL COUNTY COMMISSIONERS COURTROOM

MINUTES OF THE MEETING

Meeting called to order by Co-Chair Judge Bob Splawn 8:16am.

Board Members Present:

Angie Parker – Treasurer's Office
Judy Maples - Surety
Judge Bob Splawn – City Municipal Judge
Jo Carter– District Clerk
Renee Calhoun - County Clerk
Judge Ronnie Walker - CCL#2
Keith Houston – Assistant DA
Sgt. Matt Stockstill - Designee RC S/O

Board Members Absent:

Lt Kirk Roberts - RC Sheriff's Office
Christy Dyer - Commissioner
Judge Jerry Bigham - JP#1
Judge Dan Schaap - 47th District Judge
Adam Tisdale - Attorney

RC Staff:

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

Bondsmen Present:

Josh Dixon - Dixon BB
Chris Konnecke - Freedom BB (Leisha King - International Fidelity Ins.)

Public: None

STANDING BUSINESS:

A. REVIEW OF MINUTES:

1. Previous Minutes considered: Motion made by Keith Houston - 2nd by Judge Walker to approve the minutes as presented for the meeting held May 28, 2013 - Carried 8/0

B. APPLICATIONS FOR LICENSE:

1. Motion by Angie Parker to approve an application for renewal received at a previous meeting: International Fidelity Insurance - Agent Chris Konnecke - License #01-116 - DBA: Freedom Bail Bond - carried 8/0.
2. No applications received for a new license or a renewal license.

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 Jo Carter to approve amended Surety report presented for May and current June Surety report. 2nd by Renee Calhoun - carried 8/0.

F. EMPLOYEE APPLICATIONS:

1. Employee Application:

1. None

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

Motion by Angie Parker - 2nd by Sgt. Stockstill to approve:

1. Nolan Tad Little - Freedom BB - License #01-116 (ID returned)

2. Christina Johnston - BBBJ - License #01-108 (ID returned)

Carried 8/0.

G. OLD BUSINESS:

1. Discussion to amend By-Laws: Post proposals to amend the presented changes to the current By-Laws, at least 14 days prior to the July 23, 2013 and place on the July agenda for a vote.

H. NEW BUSINESS:

1. None

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 by Jo Carter - 2nd Judy Maples at 8:25am - Carried 8/0

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