

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

JULY23, 2013

RANDALL COUNTY COMMISSIONERS COURTROOM

**MINUTES OF THE MEETING**

Meeting called to order by Lt. Kirk Roberts at 8:16 am.

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

**Board Members Absent:**

Adam Tisdale - Attorney

**RC Staff:**

Richard Gore - DA's Office - Attorney for the Board  
Lacycee Miller - Assistant DA (may replace Keith Houston)

**Bondsmen Present:**

Janie Montano - Centrall BB  
Felicia Lopez - Budget BB

**Public: None**

**STANDING BUSINESS:**

**A. REVIEW OF MINUTES:**

1. Previous Minutes considered: Motion made by Judge Splawn - 2nd by Jo Carter to approve the minutes as presented for the meeting held JUNE 25, 2013 - Carried 9/0

**B. APPLICATIONS FOR LICENSE:**

1. None
2. Motion to receive the renewal application for License #01-1110 Surety Kent Knowles - DBA: Budget BB by Angie Parker, 2nd by Jo Carter- final hearing set for August 27, 2013 - Carried 10/0 (Judge Walker came in)

**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 Keith Houston to approve Surety report presented for June - 2nd by Judge Walker - carried 10/0.

**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. Mary Rena Reyna - Central BB 11 - License #01-115
2. Mary Rena Reyna

**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. Tabled to the August meeting - proposed changes were posted in the wrong location to be considered at the July meeting.

(Judge Schaap and Judge Jerry Bigham came in)

**H. NEW BUSINESS:**

1. Change of office location noted for the record:  
AKA: GayLynn's BB - License #01-114  
3100 Plains Blvd. Amarillo, TX 79101  
mail address does not change.

**PUBLIC COMMENTS:**

1. Lt. Kirk Robert is retiring in August.
2. Keith Houston is leaving the DA's office and moving to Houston, TX

**AGENDA ITEMS:**

1. Renewal application
2. Receive 2 new Board Members and elect a new Chair.

**NEXT MEETING: Tuesday AUGUST 27, 2013 8:15am at the Commissioners Courtroom in the Financial Building - 3rd Floor Canyon Texas**

Motion to adjourn by Judge Bigham - 2nd Judy Maples at 8:40am - Carried 11/0

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