

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

AUGUST 27, 2013

RANDALL COUNTY COMMISSIONERS COURTROOM

MINUTES OF THE MEETING

Meeting called to order by Judge Bob Splawn at 8:18 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
Larry Fadler – Assistant DA
Sgt. Matt Stockstill - RC Sheriff's Office
Christy Dyer - Commissioner
Judge Jerry Bigham - JP#1

Board Members Absent:

Adam Tisdale - Attorney
Judge Dan Schaap - 47th District Judge

RC Staff:

Richard Gore - DA's Office - Attorney for the Board
Lt Kirk Roberts - RC Sheriff's Office

Bondsmen Present:

Janie Montano - Central II BB
Felicia Lopez - Budget BB
Angela Burgher and Eric Taylor - Budget BB
James Green - AllState BB

Public: None

STANDING BUSINESS:

A. REVIEW OF MINUTES:

1. Previous Minutes considered: Motion made by Christy Dyer - 2nd by Jo Carter to approve the minutes as presented for the meeting held July 23, 2013 - Carried 8/0.

B. APPLICATIONS FOR LICENSE:

1. Motion by Angie Parker to approve the renewal application for License #01-110 - Surety Kent Knowles - DBA: Budget Bail Bond. 2nd by Judy Maples - Carried-8/0.
2. Motion to receive the renewal application for License #01-120 Surety AIA Fidelity Insurance - DBA: Savior BB - Agent Connie Snider by Jo Carter for consideration, 2nd by Judy Maples- final hearing set for September 24, 2013 - Carried 8/0.

C. DEPOSITED COLLATERAL FOR PRE-APPROVED COMPANIES:

1. None

D. SECURITY DEPOSITS FOR LICENSED COMPANIES:

1. Motion by Christy Dyer to release pledged property held for License #01-103 - Surety James Green - DBA: AllState Bail Bond: 3807 Beaver - Amarillo, TX in the amount of \$50,811.00, pending the payment of two default Misdemeanor Bond Forfeitures in Randall County, 2nd Jo Carter - carried 9/0. (Judge Jerry Bigham came in)
(insurance check was also signed to repair the same property due to hail)

E. SURETY REPORTS FROM THE SHERIFF'S OFFICE:

1. Motion made by Jo Carter to approve Surety report presented for August - 2nd by Judge Jerry Bigham - carried 9/0.

F. EMPLOYEE APPLICATIONS:

1. Employee Application:
 1. Motion by Judge Jerry Bigham - 2nd by Larry Fadler
To approve the following employee applications:
 1. Robert Brandon Boyd - License #01-108
 2. Evangeline Castro - License #01-122Carried 9/0.

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

Motion by Judge Jerry Bigham - 2nd by Larry Fadler to approve:

1. Skylar Dement - License #01-116
2. Anita McDonald - License #01-116 Carried 9/0

G. OLD BUSINESS:

1. Motion to approve proposed and posted amendments to the Randall County Bail Bond Board By-Laws as present, by Christy Dyer - 2nd by Judge Jerry Bigham - carried 10/0.
(Judge Ronnie Walker came in)

H. NEW BUSINESS:

- A. Larry Fadler with DA's office and Sgt. Matt Stockstill with the RC Sheriff's office recognized as new Board members.
Lt. Kirk Roberts is retiring & Keith Houston moved to Houston, TX.
- B. Motion by Judge Jerry Bigham to appoint Jo Carter Vice-Chair
2n by Judge Ronnie Walker - Carried 10/0.

PUBLIC COMMENTS:

1. Thanking Lt. Kirk Roberts and Keith Houston for their Service on the Board.

AGENDA ITEMS:

1. Renewal application: AIA Fidelity Ins. DBA Savior BB
Agent: Connie Snider - License #01-120

NEXT MEETING: Tuesday September 24, 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 8:35am - Carried 11/0

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