

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

November 26, 2013
RANDALL COUNTY COMMISSIONERS COURTROOM

MINUTES OF THE MEETING

Meeting called to order by Judge Bob Splawn 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
Larry Fadler – Assistant DA
Sgt. Matt Stockstill - RC Sheriff's Office
Christy Dyer - Commissioner
Judge Jerry Bigham - JP#1
Renee Calhoun - County Clerk

Board Members Absent:

Adam Tisdale - Attorney
Judge Dan Schaap - 47th District Judge
Judge Ronnie Walker - CCL#2

RC Staff:

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

Bondsmen Present:

Josh & Averie Dixon - Dixon BB
Janie Montano - Central II BB

Public: None

STANDING BUSINESS:

A. REVIEW OF MINUTES:

1. Previous Minutes considered: Motion made by Judge Bigham - 2nd by Lt. Matt Stockstill to approve the minutes as presented for the meeting held October 22, 2013 - Carried 8/0.

B. APPLICATIONS FOR LICENSE:

1. None
2. Motion by Angie Parker - 2nd by Judge Bigham to accept renewal application for Surety Rob Talley - License #01-117 DBA: Bargain BB -License expires 1-26-14 - Final Hearing set for 12-23-13 - carried 8/0.

C. DEPOSITED COLLATERAL FOR PRE-APPROVED COMPANIES:

1. None

D. SECURITY DEPOSITS FOR LICENSED COMPANIES:

1. None
2. No action taken for property released for AllState BB.

E. SURETY REPORTS FROM THE SHERIFF'S OFFICE:

1. Motion made by Judge Jerry Bigham to approve Surety report presented for November 22, 2013- all in good standing - 2nd by Jo Carter carried 8/0.

F. EMPLOYEE APPLICATIONS:

1. Employee Application:
 1. Motion by Judge Bigham - 2nd by Christy Dyer to approve the following employees:
 1. Britiny Esparza-Thompson-AKA GayLynn BB -License #01-116
 2. Antonio Deanda - Amarillo BB - License #01-115
 3. Antonio Deanda - Amarillo BB - License #01-114
- Carried 8/0

2. Ex-Employees of a Licensed Company: (listed at the Surety's request)
 1. Justin Heck - Amarillo BB - License #01-113
 2. Justin Heck - Central BB II - License #01-115
 3. Maria Escarsega - Freedom BB - License #01-116

1. No badges turned in.

G. OLD BUSINESS:

1. None

(Larry Fadler came in)

H. NEW BUSINESS:

- A. Designee forms handed out for 2014 Board Members
- B. Motion by Lt. Matt Stockstill to move the December meeting to the 23rd of December - 2nd Larry Fadler - Carried 9/0

PUBLIC COMMENTS:

1. None

AGENDA ITEMS:

1. Vote for the Surety set for 2014 Board.
2. Receive members for the 2014 Board.
3. Final Hearing for Bargain BB renewal application

NEXT MEETING: Monday - December 23, 2013 8:15am at the Commissioners Courtroom in the Financial Building - 3rd Floor Canyon Texas

Motion to adjourn by Judge Jerry Bigham - 2nd Renee Calhoun at 8:25am - Carried 9/0

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