

**PUBLIC MEETING OF THE
RANDALL COUNTY BAIL BOND BOARD
OCTOBER 28, 2014
RANDALL COUNTY COMMISSIONERS COURTROOM

MINUTES OF THE MEETING**

Meeting called to order by Judge Bob Splawn at 8:15 am.

The Board recognizes new Board Member Donna Brisco to represent the District Clerk's Office.
Motion by Judy Maples to nominate Angie Parker to complete, Vice-Chairman for the 2014 year
2nd by Lt Matt Stockstill - carried 7/0

Board Members Present:

Angie Parker – Treasurer's Office
Judy Maples - Surety
Judge Bob Splawn – City Municipal Judge
Lt. Matt Stockstill - RC Sheriff's Office
Donna Brisco – District Clerk's Office
Justin Rippy - Asst. Dist. Attorney
Judge Tracy Byrd - JP#1 Judge
John Terry - Criminal Attorney
Renee Calhoun - County Clerk

Board Members Absent:

Christy Dyer - Commissioner
Judge Ronnie Walker - CCL#2
Judge Ana Estevez - 251st District

RC Staff:

Richard Gore

Bondsmen Present:

None

Public: None

STANDING BUSINESS:

(John Terry came in)

A. REVIEW OF MINUTES:

1. Previous Minutes considered: Motion made by Lt. Matt Stockstill - 2nd by Judge Byrd to approve the minutes as amended for the meeting held September 23,2014 - Carried 8/0.

(changed time that the meeting was concluded)

B. APPLICATIONS FOR LICENSE:

1. None

(Justin Rippy came in)

2. Motion by Angie Parker - 2nd by Renee Calhoun to receive a new application from International Fidelity Insurance, Agent Chase Burgher - DBA: Andale BB final hearing set for November 25, 2014 - Carried 9/0

C. DEPOSITED COLLATERAL FOR PRE-APPROVED COMPANIES:

1. None

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D. SECURITY DEPOSITS FOR LICENSED COMPANIES:

1. None

E. SURETY REPORTS FROM THE SHERIFF'S OFFICE:

1. Motion made by Angie Parker to approve Surety report presented for October 28, 2014, all in good standing - 2nd by Renee Calhoun - carried 9/0.

F. EMPLOYEE APPLICATIONS:

1. Employee Application:

1. Motion to approve employee application for:
Katocha Valdez - License #01-121 - Freedom BB and
Amanda Backus - License #01-108 by Judge Byrd
Bail Bonds by Judy - 2nd by Lt. Matt Stockstill - carried 9/0.

2. Ex-Employees of a Licensed Company: (listed at the Surety's request)
 1. Veronica Plasencio - Budget BB - License #01-110
Ashlee Wagley & Amie Lewis - Budget BB - License #01-120
 2. Veronica Plasencio - badge turned in (Judy)

G. OLD BUSINESS:

1. Compensation has been made to Roger Moore 0 \$919.03
Training Seminar - Angie Parker .

H. NEW BUSINESS:

- A. None

PUBLIC COMMENTS:

1. None

AGENDA ITEMS:

1. Hand out Board Member forms for the 2015 Board (Judy)

NEXT MEETING: November 25, 2014 8:15am at the Commissioners Courtroom in the Financial Building - 3rd Floor Canyon Texas

Motion to adjourn by John Terry at 8:25 am 2nd Lt. Stockstill - Carried 9/0

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