

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

RANDALL COUNTY COMMISSIONERS COURTROOM

MINUTES OF THE MEETING

(DECEMBER 20, 2014) HELD: JANUARY 6, 2015

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

Board Members Present:

Angie Parker – Treasurer's Office
Judge Bob Splawn – City Municipal Judge
Lt. Matt Stockstill - RC Sheriff's Office
Donna Briscoe – District Clerk's Office
Renee Calhoun - County Clerk
Judy Maples - Surety
John Terry - Criminal Attorney

Board Members Absent:

Justin Rippy - Asst. Dist. Attorney
Judge Tracy Byrd - JP#1 Judge
Christy Dyer - Commissioner
Judge Ronnie Walker - CCL#2
Judge Ana Estevez - 251st District

RC Staff:

Richard Gore

Bondsmen Present:

Janie Montano - Central BB II
Ron Green - Green-Lite BB

Public: None

STANDING BUSINESS:

A. REVIEW OF MINUTES:

1. Previous Minutes considered: Motion made by Lt. Matt Stockstill - 2nd by Donna Briscoe to approve the minutes as presented for the meeting held November 25, 2014 - Carried 6/0.

B. APPLICATIONS FOR LICENSE:

1. None
2. To receive a new or a renewal application(s) for a license to operate a bonding business and set a date for final hearing on said application.
None

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 Renee Calhoun to approve Surety report as presented for December 2014, all in good standing - 2nd by Angie Parker - carried 6/0.

F. EMPLOYEE APPLICATIONS:

1. Employee Application:
 1. Motion to approve employee applications by Lt. Matt Stockstill - 2nd by Judy Maples for:
 1. Eugene Montano - Amarillo BB - License #01-113 and Central BB - License# - 01-115.
 2. Natasha Ashmore - Andale BB - License #01-123
- Carried 7/0 (John Terry came in)

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

1. Amanda Backus - BBBJ - License #01-108
2. Dusty Cagle - Freedom BB - License #01-116
3. Patra Moreno - Dixon BB - License #01-121
4. Patra Moreno - Bargain BB - License #01-117

Badges Returned: Patra Moreno, Dixon and Bargain BB
Amanda Backus has not returned any
my equipment or badges: BBBJ

G. OLD BUSINESS:

1. None

H. NEW BUSINESS:

1. Received list of 2015 Board Members; No action.
2. Judy Maples elected by 4/0 vote to serve as the Surety seat for the Licensed companies.
3. Motion by John Terry to elect previous Chair Judge Bob Splawn, Angie Parker - Vice Chair and Judy Maples - Secretary
2nd by Renee Calhoun Carried 7/0
4. Motion to pay 2014 Board printing expenses to Board Secretary Judy Maples for \$33.47 by Lt. Matt Stockstill
Carried 7/0.

PUBLIC COMMENTS:

1. None

AGENDA ITEMS:

1. None

NEXT MEETING: January 27, 2015 at 8:15am at the Commissioners Courtroom in the Financial Building - 3rd Floor Canyon Texas

Motion to adjourn by Judge Splawn at 8:30 am 2nd John Terry
Carried 7/0.

Respectfully submitted by Judy Maples, Secretary for the Randall County Bail Bond Board
(Minutes were taken by Angie Parker in the absence of Judy Maples)