

PUBLIC MEETING OF THE RANDALL COUNTY BAIL BOND BOARD

RANDALL COUNTY COMMISSIONERS COURTROOM

MINUTES OF THE MEETING

February 24, 2015

Meeting called to order by Judge Bob Splawn at 8:17 am.

Board Members Present:

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

Board Members Absent:

Christy Dyer - Commissioner
Judge Ronnie Walker - CCL#2
Dan Aguirre, Bailiff - 251st District
John Terry - Criminal Attorney

RC Staff: None

Bondsmen Present:

Josh Dixon - Dixon BB (Averyie Dixon)
Janie Montano - Central II BB

Public: None

STANDING BUSINESS:

A. REVIEW OF MINUTES:

1. Previous Minutes considered: Motion made by Angie Parker - 2nd by Donna Briscoe to approve the minutes as presented for the meeting held February 24, 2015 - Carried 7/0.

B. APPLICATIONS FOR LICENSE:

1. Motion to approve an application for a new License - Bargain BB II- Surety Joshua Dixon by Angie Parker, 2nd by Judy Maples License # 01-124 - Carried 8/0
2. Motion to accept application for renewal by Renee Calhoun 2nd by Lt Matt Stockstill from Green-Lite BB - License #01-122 Surety Ron Green - Final Hearing set for March 24, 2015 Carried 8/0

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 Judge Byrd to approve Surety report as presented for February 2015, all in good standing - 2nd by Renee Calhoun - carried 8/0.

F. EMPLOYEE APPLICATIONS:

1. Employee Application:
 1. Motion to approve the following employee application 2nd by Donna Briscoe:
 1. Eugene Montano - Andale BB - License #01-123
 - 2, Janie Montano - Andale BB - License #01-123
 3. Lyn Albracht - BBBJ BB- License #01-108
- Carried 8/0

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

1. Amanda Plascensio - Central II - License # 01-115
and Amarillo BB - License #01-113

Badges Returned:

1. Amanda Plascensio - Central II - License # 01-115
and Amarillo BB - License #01-113 noted for the
record.

OLD BUSINESS:

1. None

H. NEW BUSINESS:

1. Approved Contract of sell with license approval @
Agenda Item B 1.

PUBLIC COMMENTS:

1. None

AGENDA ITEMS:

1. Final hearing for renewal of application for Green Lite BB.

**NEXT MEETING: March 24, 2015 at 8:15am at the Commissioners
Courtroom in the Financial Building - 3rd Floor Canyon Texas**

Motion to adjourn by Lt Matt Stockstill 2nd Renee Calhoun - Carried 8/0 @ 8:40

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