

PUBLIC MEETING OF THE RANDALL COUNTY BAIL BOND BOARD

RANDALL COUNTY COMMISSIONERS COURTROOM

MINUTES OF THE MEETING

MARCH 24, 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
Donna Briscoe – District Clerk's Office
Renee Calhoun - County Clerk
John Terry - Criminal Attorney
Judy Maples - Surety
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
Justin Rippy - Asst. Dist. Attorney

RC Staff:

Richard Gore - DA's office

Bondsmen Present:

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

Public: None

STANDING BUSINESS:

A. REVIEW OF MINUTES:

1. Previous Minutes considered: Motion made by Lt Stockstill
- 2nd by Renee Calhoun to approve the minutes as presented
for the meeting held February 24, 2015 - Carried 7/0.

B. APPLICATIONS FOR LICENSE:

1. Motion to approve application for renewal by Angie Parker
2nd by Donna Briscoe: Green-Lite BB - License #01-122
Surety Ron Green - Carried 8/0 (John Terry came in)
2. Motion to receive renewal application for Central BB II -
License # 01-115 - Surety: Financial Casualty & Surety
Agent: Angela Burgher - Final Hearing set for April 29, 2015
By Judge Byrd- 2nd by Lt. Stockstill - Carried 8/0.

C. DEPOSITED COLLATERAL FOR PRE-APPROVED COMPANIES:

1. Noted for the record: \$50,000.00 CD #11314 - Happy State Bank
Posted with the Treasurer 3-24-15 to Secure License #01-124
Bargain BB II - Surety Josh Dixon.

D. SECURITY DEPOSITS FOR LICENSED COMPANIES:

1. A. Noted for the record \$40,000.00 extra pledged to secure
License #01-108 with property already secured with the
Board. Bail Bonds by Judy - Surety Judy Maples.

B. Motion by Lt. Stockstill 2nd by John Terry to approve
\$8,000.00 Cashier Check for extra collateral -
License #01-108 - Surety Judy Maples - BBBJ Carried 8/0.

E. SURETY REPORTS FROM THE SHERIFF'S OFFICE:

1. Motion made by John Terry to approve Surety report as
presented for March 2015, all in good standing
- 2nd by Judy Maples - carried 8/0.

F. EMPLOYEE APPLICATIONS:

1. Employee Application:

1. None

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

1. Natasha Ashmore- Central II - License # 01-115-
Amarillo BB-License #01-113 Andale BB - #01-123

Badges Returned:

1. Natasha Ashmore- Central II - License # 01-115
and Amarillo BB-License #01-113 - Andale BB #01-123
noted for the record. (no badge made for Andale BB)

OLD BUSINESS:

1. None

H. NEW BUSINESS:

1. Reminder for renewal applications - use the approved forms

PUBLIC COMMENTS:

1. None

AGENDA ITEMS:

1. Final Hearing for Central BB II renewal.
2. Clarify wording in the By-Laws when extra collateral may be added and or approved to a license. Judy Maples

NEXT MEETING: April 28, 2015 at 8:15am at the Commissioners Courtroom in the Financial Building - 3rd Floor Canyon Texas

Motion to adjourn by Lt Matt Stockstill 2nd Judge Byrd - Carried 8/0 @ 8:35

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