

PUBLIC MEETING OF THE RANDALL COUNTY BAIL BOND BOARD

RANDALL COUNTY COMMISSIONERS COURTROOM

MINUTES OF THE MEETING

APRIL 28, 2015

Meeting called to order by Judge Bob Splawn at 8:19 am.

Board Members Present:

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

Board Members Absent:

Judge Ronnie Walker - CCL#2
Dan Aguirre, Bailiff - 251st District
Renee Calhoun - County Clerk

RC Staff:

Richard Gore - DA's office

Bondsmen Present:

Josh Dixon - Dixon BB
Janie Montano - Central II BB - Angela Burgher - Eric Taylor
Chris Konnecke - Freedom BB

Public: None

STANDING BUSINESS:

A. REVIEW OF MINUTES:

1. Previous Minutes considered: Motion made by Lt Stockstill - 2nd by John Terry to approve the minutes as presented for the meeting held March 24, 2015 - Carried 9/0.

B. APPLICATIONS FOR LICENSE:

1. Motion to approve renewal application for Central BB II - License # 01-115 - Surety: Financial Casualty & Surety Agent: Angela Burgher by Angie Parker
2nd by Donna Briscoe - Carried 9/0.

C. DEPOSITED COLLATERAL FOR PRE-APPROVED COMPANIES:

1. None

D. SECURITY DEPOSITS FOR LICENSED COMPANIES:

1. A. None

E. SURETY REPORTS FROM THE SHERIFF'S OFFICE:

1. Motion made by John Terry to approve Surety report as presented for April 2015, all in good standing - 2nd by Christy Dyer - carried 9/0.

F. EMPLOYEE APPLICATIONS:

1. Employee Application:
 1. Motion to approve employee application for Ayvrie Dixon, Bargain BB - License #01-124 by Judy Maples, 2nd by Lt Matt Stockstill, carried 9/0.

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

1. Clayton Fike & Jay Mosely - Bargain BB - License #01-117
2. Steve Nelson - Green-Lite BB - License #01-122
3. Betty Romero - Basden BB - License #01-104

Badges Returned:

1. Betty Romero - Basden BB - License #01-104

OLD BUSINESS:

1. None

H. NEW BUSINESS:

1. Additional Real Property clarification - Motion by Angie Parker 2nd by John Terry to table until May meeting. Carried 9/0

(Board requested a Memorandum from Richard Gore, it is attached to the May Agenda)

2. Note for the Record: Letter received from Allegheny Insurance to deny that a \$50,000.00 CD has been received by the Board to secure a new License for Angela Burgher with Allegheny Insurance. Angie Parker has responded to this request, copy of her response has been put in the record. (Angie Parker)

PUBLIC COMMENTS:

1. None

AGENDA ITEMS:

1. Final Hearing for Freedom BB renewal.
2. Memorandum from Richard Gore.

NEXT MEETING: May 26th, 2015 at 8:15am at the Commissioners Courtroom in the Financial Building - 3rd Floor Canyon Texas

Motion to adjourn by John Terry 2nd Lt Matt Stockstill - Carried 9/0 @ 8:50
Respectfully submitted by Judy Maples, Secretary for the Randall County Bail Bond Board