

PUBLIC MEETING OF THE RANDALL COUNTY BAIL BOND BOARD

RANDALL COUNTY COMMISSIONERS COURTROOM

MINUTES OF THE MEETING

NOVEMBER 27,2015

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

Board Members Present:

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

Board Members Absent:

Judge Ronnie Walker - CCL#2
Dan Aguirre, Bailiff - 251st District
Jo Carter – District Clerk
John Terry - Criminal Attorney
Renee Calhoun - County Clerk

RC Staff:

Richard Gore RC ASST. DA

Bondsmen Present:

Janie Montano: Central BB II
Felicia - Budget Bail Bond

Public: None

STANDING BUSINESS:

A. REVIEW OF MINUTES:

1. Previous Minutes considered: Motion made by Lt. Matt Stockstill
- 2nd by Judge Byrd to approve the minutes as presented
for the meeting held October 27, 2015 - Carried 7/0.

B. APPLICATIONS FOR LICENSE:

1. To approve or deny a new or renewal application received at a
previous meeting:
 1. None
2. To receive a new or renewal application for a Bail Bond
License or renewal and set a final hearing date.
 1. None

C. DEPOSITED COLLATERAL FOR PRE-APPROVED COMPANIES:

1. None

D. SECURITY DEPOSITS FOR LICENSED COMPANIES:

1. Motion by Angie Parker 2nd by Lt Matt Stockstill to
approve the release of \$4,000.00 of pledged security
held for License # 01-108 - Surety Judy Maples
DBA: Bail Bonds by Judy - Carried 6/1 (Judy Maples abstained)

E. SURETY REPORTS FROM THE SHERIFF'S OFFICE:

1. Motion made by Angie Parker to approve Surety report as
presented for October 2015, all in good standing
- 2nd by Lt. Stockstill - carried 7/0.

Angie Parker reports: Limit values were changed for:

- a. Basden's BB: Property reduced in value.
- b. AKA GayLynn's BB: Property value was increased.

F. EMPLOYEE APPLICATIONS:

1. Employee Application:

1. Motion by Judge Byrd and 2nd by Justin Rippy to approve the employee application for:

A. Paula Faragoza - Freedom BB - License # 01-116.
Carried 7/0

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

1. None

Badges Returned:

1. None

OLD BUSINESS:

1. Motion by Christy Dyer to table the motion to discuss the procedure for retention of Bail Bond records - 2nd by Judge Byrd Carried 7/0.

2. No action taken for the filing of electronic bonds after the meeting Judy Maples attended.

3. Motion by Christy Dyer and 2nd by Angie Parker to table the discussion of reducing the # of copies for a renewal application. Carried 7/0.

(Richard Gore, Attorney for the Board, state each Board member should have the opportunity to look at the renewal application, maybe it could be sent electronically to the members, except the Original to be filed with the Treasurer's office and kept.)

H. NEW BUSINESS:

1. Forms to appoint 2016 Board Members were handed out.
2. 2016 Meeting Calendar handed out - to be approved or changed at the December meeting.

PUBLIC COMMENTS:

1. None

AGENDA ITEMS:

1. Record retention for the Bail Bond Companies.
2. Discuss the number of copies to be made for a renewal application / or electronic copies to the members.
3. Hold secret ballot for Surety Seat 2016.
4. Discuss any changes to the presented meeting dates for 2016 Calendar.

NEXT MEETING: DECEMBER 22, 2015 at 8:15am at the Commissioners Courtroom in the Financial Building - 3rd Floor Canyon Texas

MEETING Dismissed: 8:46AM Motion by Christy Dyer - 2nd by Angie Parker-carried 7/0

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