

PUBLIC MEETING OF THE RANDALL COUNTY BAIL BOND BOARD

RANDALL COUNTY COMMISSIONERS COURTROOM

MINUTES OF THE MEETING

AUGUST 23, 2016

Meeting called to order by Chair Lt. Matt Stockstill at 8:15 am.

Board Members Present:

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

Board Members Absent:

Jo Carter – District Clerk
Christy Dyer - Commissioner
Eric Coats - Criminal Attorney

RC Staff:

NONE

Bondsmen Present:

Josh Dixon: Dixon BB
Janie Montano: Central II BB
Felicia : Budget BB

Public: None

STANDING BUSINESS:

A. REVIEW OF MINUTES:

1. Previous Minutes considered: Motion made by Judge Byrd to approve the minutes as presented 2nd by Judge Splawn for the meeting held JULY26, 2016 - 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. Motion by Judge Splawn 2nd by Angie Parker to receive renewal application for Budget BB License #01-110 - Surety Kent Knowles
Final hearing set for September 27, 2016
Carried 7/0.

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. Noted for the record - no action taken - all on good standing.

F. EMPLOYEE APPLICATIONS:

1. Employee Application:
 1. NONE
2. Ex-Employees of a Licensed Company: (listed at the Surety's request)
 1. Tracy George - BBBJ - License# 01-108

G. OLD BUSINESS:

1. Fall training with Roger Moore: Lt. said the 30th of September date will be good for Randall County, to be held at the RC S/O 9:am to 12:00pm. (reminder)

H. NEW BUSINESS:

1. Motion by Judy Maples 2nd by Angie Parker to approve as presented change of wording presented at last meeting:

"The Board shall meet on the fourth Tuesday of each month, unless otherwise determined by the Board, or if, in the discretion of the Chair, there is no business for the Board to address as of 5:00pm on the Thursday preceding a regularly scheduled meeting. Carried 7/0 approved change will be posted for 14 days in a public place before going into affect.

PUBLIC COMMENTS:

1. None

AGENDA ITEMS:

1. **Renewal Application for Budget BB.**

Next Meeting September 27, 2016

Meeting Dismissed: Motion by Judy Maples 2nd by Angie Parker 8:35 AM
Carried 7/0

Respectfully submitted by Judy Maples, Secretary for the Randall County Bail Bond Board
Minutes taken at the meeting buy Angie Parker.