

# PUBLIC MEETING OF THE **RANDALL COUNTY BAIL BOND BOARD**

## MINUTES OF THE JANUARY 26, 2021 MEETING

Board Members Present: Judge Tracy Byrd, Judge Matt Martindale, Commissioner Mark Benton, Lt. Nina Parvin, Susan Allen, Robyn Nance, David Fulton, Josh Dixon, Joel Forbis, and Angie Parker

RC Staff Present: Richard Gore

Bondsmen/Employees Present: None

Public: None

Meeting called to order at 8:15 by Judge Byrd

1. **REVIEW OF MINUTES:** Motion to approve the minutes as presented for the meeting held on December 15th, 2020 was made by Nina Parvin and 2<sup>nd</sup> by Mark Benton. Carried 10/0.
2. **CORRESPONDENCE:** To receive, review and discuss correspondence to the Randall County Bail Bond Board.
  - A. Received \$5,550 additional collateral from Bail Bonds by Judy on 12/14/20, 12/18/20 and 1/21/21. Their limit has been increased accordingly by the SO.
  - B. Received a \$1,000 CD from Bargain Bail Bonds on 12/21/20. Their limit has been increased accordingly by the SO.
3. **REPORTS ON BONDING COMPANIES:** To receive monthly report on bonding companies operating in Randall County. This includes discussion and any necessary action.
4. **BAIL BOND EMPLOYEE APPLICATIONS:** Review, discuss and take any necessary action on the following pending applications. Also take notice and receive badges from employees no longer working for bonding companies.

None
5. **APPLICATION FOR LICENSES:** Review, discuss and take any necessary action to accept or deny the following license application.
  - A. Received renewal application for Bargain Bail Bonds II; License #01-124, Agent Josh Dixon. License expires 02/24/21. Motion made by Angie Parker and 2<sup>nd</sup> by Mark Benton. Carried 9/0 (Josh Dixon abstained).
6. **DISCUSSION ITEMS:**
  - A. Collected 2021 designee forms
  - B. Judge Byrd was nominated to be Chairman of the board for 2021. Motion to approve was made by Angie Parker and 2<sup>nd</sup> by Susan Allen. Carried 9/0 (Judge Byrd abstained).
  - C. Mark Benton was nominated to be Vice-Chairman of the board for 2021. Motion to approve was made by Judge Byrd and 2<sup>nd</sup> by Nina Parvin. Carried 9/0. (Mark abstained).
  - D. Angie Parker was nominated to be Secretary of the board for 2021. Motion to approve was made by Judge Byrd and 2<sup>nd</sup> by Susan Allen. Carried 9/0 (Angie abstained).
  - E. Discussed lowering the minimum additional security that a bail bond company can post from \$2,500 to \$1,000.00. Richard Gore will draft the changes to the Rules and

Regulations and will post them on the official bulletin board at the Justice Center prior to the February meeting.

**7. AGENDA ITEMS FOR THE NEXT SCHEDULED MEETING:** The Board will consider the following items for the next meeting February 23rd, 2021.

A. Take action on renewal application for Bargain Bail Bonds II.

B. Take action on lowering the minimum additional security in 6.E above.

**8. OPEN FOR PUBLIC DISCUSSION –**

Motion to adjourn at 8:34 made by Judge Byrd and 2<sup>nd</sup> by Nina Parvin. Carried 10/0.