

PUBLIC MEETING OF THE
RANDALL COUNTY BAIL BOND BOARD

MINUTES OF THE JUNE 25, 2019 MEETING

Board Members Present: Judge Tracy Byrd, David Fulton, Josh Dixon, Mark Benton, Judge Bob Splawn, Eric Coats, Marsha Smith and Angie Parker

RC Staff Present: Richard Gore

Bondsmen/Employees Present: Angela Burgher, Chase Burgher and Janie Montano

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 May 28th 2019 was made by Judge Splawn and 2nd by Mark Benton. Carried 8/0.
2. **CORRESPONDENCE:** To receive, review and discuss correspondence to the Randall County Bail Bond Board.
 - A. Change of address for Central Bail Bonds II submitted by International Fidelity Insurance Company. No action required but noted for the record.
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. Motion to approve renewal application for Central Bail Bonds II; License #01-125; Agent Angela Burgher was made by Angie Parker and 2nd by Eric Coats. Carried 8/0.
6. **DISCUSSION ITEMS:**
 - A. Motion to return \$2,500 of additional collateral to Gaylynn's Bail Bonds; license # 01-114 was made by Judge Splawn and 2nd by Angie Parker. This will reduce her limit from \$770,000 to \$745,000.00.
7. **AGENDA ITEMS FOR THE NEXT SCHEDULED MEETING:** The Board will consider the following items for the next meeting July 23, 2019.
8. **OPEN FOR PUBLIC DISCUSSION –**

Motion to adjourn at 8:22 made by Judge Splawn and 2nd by Mark Benton. Carried 8/0.