

PUBLIC MEETING OF THE
RANDALL COUNTY BAIL BOND BOARD

MINUTES OF THE OCTOBER 22, 2019 MEETING

Board Members Present: Judge Tracy Byrd, David Fulton, Josh Dixon, Lt. Nina Parvin, Mark Benton, Marsha Smith and Angie Parker

RC Staff Present: Richard Gore, Shantel Hartwell
Bondsmen/Employees Present: Connie Snider
Public: Alicia King (Allegheny Casualty Company)

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 September 27th, 2019 was made by Nina Parvin and 2nd by David Fulton. Carried 7/0.
2. **CORRESPONDENCE:** To receive, review and discuss correspondence to the Randall County Bail Bond Board.
 - A. Noted letter from First Community Insurance Company regarding the surrender of Budget 1 Bail Bonds license dated 10/8/19.
3. **REPORTS ON BONDING COMPANIES:** To receive monthly report on bonding companies operating in Randall County. This includes discussion and any necessary action. Motion to approve was made by Angie Parker and 2nd by Mark Benton. Carried 7/0.
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. Take action on renewal application for Savior Bail Bonds; license #01-120; Agent Connie Snider; expires 11/09/19. Motion to approve the renewal was made by Angie Parker and 2nd by David Fulton. Carried 7/0.
6. **DISCUSSION ITEMS:**
 - A. Discuss and make recommendations regarding proposed amendments to the Rules and Regulations of the Randall County Bail Bond Board related to processing and reviewing license and renewal applications. Final amendments, if any, will be taken at a future date. The amendments are attached. Richard Gore will post the amendments at least 14 days prior to the November meeting as required and the board will vote on them at the November meeting.
 - B. Discuss scheduling a training session with Roger Moore with Potter County. Josh is getting several possible dates from Roger and will decide at the November meeting.
7. **AGENDA ITEMS FOR THE NEXT SCHEDULED MEETING:** The Board will consider the following items for the next meeting November 26, 2019.
 - A. Take action on proposed amendments to the Rules and Regulations.

B. Discuss possible dates for the upcoming training with Roger Moore.

8. OPEN FOR PUBLIC DISCUSSION –

Motion to adjourn at 8:27 made by David Fulton and 2nd by Mark Benton. Carried 7/0.