

NOTICE OF PUBLIC MEETING

RANDALL COUNTY BAIL BOND BOARD

MINUTES OF THE NOVEMBER 26, 2019 MEETING

Board Members Present: Joshua Dixon, Judge Tracy Byrd, David Fulton, Susan Allen, Lt. Nina Parvin, Mark Benton, Joel Forbis and Judge Bob Splawn.

RC Staff Present: Richard Gore

Meeting called to order at 8:16 by Judge Byrd.

1. **REVIEW OF MINUTES:** Motion to approve the minutes as presented for the meeting held on October 22, 2019 was made by Judge Splawn and 2nd by Mark Benton. Carried 7/0.
2. **CORRESPONDENCE:** To receive, review and discuss correspondence to the Randall County Bail Bond Board.
 - A. Noted a change of address for Gaylynn's Bail Bonds to 4551 S. Western, Suite 2, Amarillo, TX 79109. The fax number has also changed to (806) 354-5600.
3. **REPORTS ON BONDING COMPANIES:** To receive monthly report on bonding companies operating in Randall County. This includes discussion and any necessary action. Noted for the record.
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.
 - A. Discuss and take action on application from Thomas Burton; Bail Bonds by Judy; License #01-108. A motion was made by Josh Dixon to approve the employee application and 2nd by Mark Benton. Carried 8/0.
5. **APPLICATION FOR LICENSES:** Review, discuss and take any necessary action to accept or deny the following license applications:

None
6. **DISCUSSION ITEMS:**
 - A. Discuss and take action on proposed amendments to the Rules and Regulations of the Randall County Bail Bond Board related to processing and reviewing license and renewal applications. See attached. These were posted on the official bulletin board at the Justice Center on October 24th, 2019. A motion was made to approve the amendments by Lt. Nina Parvin and seconded by David Fulton. Carried 8/0.
 - B. Discuss possible dates for a training session with Roger Moore with Potter County in the near future. The item was discussed and determined to be held in the beginning of 2020.
7. **AGENDA ITEMS FOR THE NEXT SCHEDULED MEETING:** To consider the inclusion of any agenda items for the next meeting. December 17th, 2019.
 - A. Adoption of next year's calendar
 - B. Judge Splawn noted that we also need to elect officers for the 2020 year.

8. OPEN FOR PUBLIC DISCUSSION –

A motion was made to adjourn by Judge Splawn and 2nd by Mark Benton. The motion carried 8/0.

Minutes were prepared by Josh Dixon in the absence of Angie Parker.