

PUBLIC MEETING OF THE
RANDALL COUNTY BAIL BOND BOARD

MINUTES OF THE JANUARY 31, 2023 MEETING

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

RC Staff Present: Richard Gore

Bondsmen/Employees Present: Janie Montano and Chris Konnecke

Public: LaRue Barnard

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 20, 2022 was made by Josh Dixon and 2nd by Nina Parvin. Carried 11/0.
2. **REPORTS ON BONDING COMPANIES:** To receive monthly report on bonding companies operating in Randall County. This includes discussion and any necessary action.
 - A. Lt. Parvin emailed the individual company reports out on January 23rd since we were supposed to meet on January 24th. Randall County is at \$20.3 million in outstanding bonds.
3. **CORRESPONDENCE:**
 - A. Discussed letter received from Allegheny Casualty Company to request a change in dba of Freedom Bail Bonds II to Freedom Bail Bonds. This didn't require a vote since it is still the same agent, insurance company, and license. Noted for the record.
4. **DISCUSSION ITEMS:**
 - A. A motion was made by Nina Parvin and 2nd was made by Susan Allen to approve an invoice from OfficeWise for the purchase of certificate paper in the amount of \$8.25. Carried 11/0.
 - B. Collected designee forms from board members who hadn't already turned theirs in.
 - C. A motion was made by Joel Forbis and 2nd by Nina Parvin to accept the nomination for the slate of officers for 2023. Chairman - Jennifer Cates; Vice-Chairman – Nina Parvin; Secretary – Angie Parker. Carried 11/0.
5. **APPLICATION FOR LICENSES:** Review, discuss and take any necessary action to accept or deny the following license applications.
 - A. Motion to approve renewal application for Bargain Bail Bonds II, license #01-124, agent Josh Dixon, was made by Angie Parker and 2nd by Susan Allen. Carried 10/0 (Josh Dixon abstained).
 - B. Motion to receive renewal application for Allstate Bail Bonds, license #01-129, agent Joshua Nelson was made by Angie Parker and 2nd by Josh Dixon. It will be voted on at the February meeting.

AGENDA ITEMS FOR THE NEXT SCHEDULED MEETING: The Board will consider the following items for the next meeting, February 28, 2023.

- C. Take action on renewal application for Allstate Bail Bonds received at January 31st meeting.

6. OPEN FOR PUBLIC DISCUSSION –

Motion to adjourn at 8:30 made by Judge Byrd and 2nd by Joel Forbis. Carried 11/0.