

PUBLIC MEETING OF THE
RANDALL COUNTY BAIL BOND BOARD

MINUTES OF THE MARCH 28, 2023 MEETING

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

RC Staff Present: Richard Gore

Bondsmen/Employees/Public Present: Janie Montano, Angela Burgher, Chris Konnecke, Ken Good and Leisha King

Meeting called to order at 8:15 by Lt. Nina Parvin

1. **REVIEW OF MINUTES:** Motion to approve the minutes as presented for the meeting held on February 28, 2023 was made by Josh Dixon and 2nd by Susan Allen. Carried unanimously.
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 yesterday, March 27th. Randall County is at \$21.1 million in outstanding bonds.
3. **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 Central Bail Bonds 2, license #01-130, agent Angela Burgher was made by Angie Parker and 2nd by Josh Dixon. Carried unanimously.
 - B. Motion to approve initial application for Dixon Bail Bonds II; license #01-132, agent Josh Dixon was made by Angie Parker and 2nd by Susan Allen. Carried unanimously with Josh Dixon abstaining. License will become effective when collateral is received.
 - C. Motion to approve renewal application for Freedom Bail Bonds, license #01-131, agent Chris Konnecke was made by Angie Parker and 2nd by Joel Forbis. Carried unanimously.
4. **AGENDA ITEMS FOR THE NEXT SCHEDULED MEETING:** The Board will consider the following items for the next meeting, April 25, 2023.
 - A. Discuss and take action on the board's annual budget.
5. **OPEN FOR PUBLIC DISCUSSION –**
6. **Closed session pursuant to Government Code Section 551.071 to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct was held.**

Motion to adjourn at 8:36 made by Robyn Nance and 2nd by Judge Byrd. Carried unanimously.