

PUBLIC MEETING OF THE
RANDALL COUNTY BAIL BOND BOARD

MINUTES OF THE APRIL 25, 2023 MEETING

Board Members Present: Judge Tracy Byrd, Judge Jennifer Cates, Judge Matt Martindale, Commissioner Tam Boatler, Josh Dixon, Gigi Yeats, David Fulton, Joel Forbis, and Angie Parker

RC Staff Present: Richard Gore

Meeting called to order at 8:15 by Judge Cates

1. **REVIEW OF MINUTES:** Motion to approve the minutes as presented for the meeting held on March 28, 2023 was made by Joel Forbis and 2nd by Matt Martindale. Carried 9/0.
2. **CORRESPONDENCE**
 - A. Received cashiers check as collateral for Dixon Bail Bonds II, license #01-132; agent Josh Dixon on April 10, 2023 so was able to start writing bonds. The Sheriff's Office activated the license on April 11, 2023.
 - B. Received CD as collateral for Dixon Bail Bonds II, license #01-132; agent Josh Dixon on April 17, 2023 to replace the cashiers check initially posted on April 10, 2023 (see A above).
 - C. Received request from Josh Dixon, agent to release CD posted as collateral for Dixon Bail Bonds, license #01-121 on behalf of The North River Insurance Company. The Sheriff's Office verified that there are no outstanding bonds. Motion to approved was made by Jennifer Cates and 2nd by Joel Forbis. Carried 8/0 with Josh Dixon abstaining.
3. **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, April 24th. Randall County is at \$20.1 million in outstanding bonds.
4. **ITEMS FOR DISCUSSION**
 - A. Motion to approve the annual budget for the bail bond board was made by Joel Forbis and 2nd by Matt Martindale. Carried 9/0.
 - B. Motion to approve the refunding of \$50,000 to United States Fire Insurance Company that was posted as collateral for Dixon Bail Bonds II, license #01-132, agent Josh Dixon (see 2A above) was made by Matt Martindale and 2nd by Judge Byrd. Carried 8/0 with Josh Dixon abstaining.
5. **AGENDA ITEMS FOR THE NEXT SCHEDULED MEETING:** The Board will consider the following items for the next meeting, May 23, 2023.
 - A. Nothing at this time.
6. **OPEN FOR PUBLIC DISCUSSION** – None

Motion to adjourn at 8:22 made by Jennifer Cates and 2nd by Joel Forbis. Carried 9/0.