

**PUBLIC MEETING OF THE**  
**RANDALL COUNTY BAIL BOND BOARD**

MINUTES OF THE APRIL 26, 2022 MEETING

Board Members Present: Commissioner Mark Benton, Judge Byrd, Susan Allen, Jennifer Cates, Lt. Nina Parvin, Josh Dixon, Robyn Nance, David Fulton, Joel Forbis and Angie Parker

RC Staff Present: Richard Gore

Bondsmen/Employees Present: Janie Montano, Felicia Lopez, Eric Perez

Public: None

Meeting called to order at 8:17 by Commissioner Benton

1. **REVIEW OF MINUTES:** Motion to approve the minutes as presented for the meeting held on March 22, 2022 was made by Judge Byrd and 2<sup>nd</sup> by Nina Parvin. Carried 10/0.
2. **CORRESPONDENCE:** To receive, review and discuss correspondence to the Randall County Bail Bond Board.  
None
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 earlier in the month. Josh said that once a month is sufficient.
4. **DISCUSSION ITEMS:**
  - A. The board discussed implementing a procedure to provide badges for sureties to meet the requirements of HB 1005 that will show their business address instead of their personal address. Lt.Parvin spoke to Sheriff Forbis about having the SO provide them but he would prefer having a 3<sup>rd</sup> party provide them. Angie Parker will contact the Purchasing Dept. to see if they know of a company that can do this for us. This was tabled until next month when we have information.
  - B. Discussed making changes to the by-laws regarding the approval process of new employees of bail bond companies. Captain Stockstill suggested at the February meeting that the bail bond companies do the background check and submit the approval along with the application to the Treasurer to be approved at the next board meeting. If the companies were to be responsible for the background check and since we are no longer doing badges for employees, we would not charge the \$25 fee. This was tabled again to next month to get proposed wording changes from David Fulton.
  - C. Approved the FY 2023 budget. It will remain the same as prior year. Motion was made by Angie Parker and seconded by Nina Parvin. Carried 10/0.
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 Almost Free Bail Bonds, license #01-127, agent Felicia Lopez was made by Angie Parker and 2<sup>nd</sup> by Susan Allen. Carried 10/0.

6. **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. Tentatively approved employee applications for Myra Reyes for Central Bail Bonds 2 (license #01-130) and Amarillo Bail Bonds (license #01-113). Central Bail Bonds 2 and Amarillo Bail Bonds did a background check that came up clean but Angie Parker did not forward the application to the SO for a check of their system so the employee was tentatively approved until this could be done. This check was performed later that morning with no results so she can remain employed. Angie notified the bonding companies of this the same day.
  
7. **AGENDA ITEMS FOR THE NEXT SCHEDULED MEETING:** The Board will consider the following items for the next meeting May 24, 2022.
  - A. Discuss the design and implementation of badges in fulfillment of HP 1005.
  - B. Discuss proposed changes to the by-laws regarding the process of approving employees of bail bond companies.
  - C. Discuss proposed changes to the by-laws regarding the application process for bail bond companies.
  - D. Formally approve employee applications for Myra Reyes.

**8. OPEN FOR PUBLIC DISCUSSION –**

Motion to adjourn at 8:35 made by Nina Parvin and 2<sup>nd</sup> by Joel Forbis. Carried 10/0.