

Potter County Bail Bond Board

Amarillo, Texas

MINUTES OF PUBLIC MEETING

November 17, 2021

Board Members Present: Joshua Dixon, Judge Weaver, David Kaldus, Brooke Graves, Leann Jennings, Julie Smith, Stephanie Menke, Ethan Murphy and Judge Tanner

County Officials Present: Jackson Latimer.

Standing Business

1. **Review of minutes:** Review and discuss the minutes of the public meeting held on October 20, 2021 and take appropriate action. Judge Tanner made a motion that we approve the minutes, seconded by Judge Weaver. The Motion was approved.
2. **License applications:**
 - A. To hold a hearing to consider approving or denying an application for a license submitted at a prior meeting of the Board. Receive any report(s) of investigation concerning a new applicant or renewal.
 1. None
 - B. To receive a new or renewal application(s) for a license to operate a bonding business and set a date for final hearing on said application.
 1. None
 - C. The following companies have had their bonding privileges revoked due to non-payment of a bond forfeiture.
 1. None.
 - D. The following companies have had their bonding privileges re-instated after payment of a bond forfeiture.
 1. None
3. **Deposited Collateral for pre-approved companies:**
 - A. To discuss and take necessary action regarding any company(s) conditionally approved in Potter County, pending collateral being filed with the County Treasurer. A conditionally approved company can post bonds after the collateral is posted.
 1. None
4. **Security deposits for licensed companies:**

- A. To receive an updated report on posted security and changes in collateral and take any necessary action. To receive or release the following collateral for a licensed company, Treasurer, Leann Jennings.
 - 1. Bail Bonds By Judy requested the board to release \$5000.00 collateral. After it was discussed the Billy Maples could not request a release of collateral Leann Jennings made a motion that we not release the collateral, seconded by Judge Weaver. The motion passed.

5. Reports from Leann Jennings:

- A. To receive any reports from Leann Jennings.
 - 1. Monthly Surety summary report. - Noted for the record.

6. Employee applications:

- A. To receive, approve, deny, or take any necessary action in regards to employee applications.
 - 1. None
- B. The following approved employee(s) are no longer employed by a licensed company.
 - 1. None
- C. Badges returned after employment termination
 - 1. None

7. Old business:

- A. None.

8. New business:

- A. Discuss the upcoming training with Roger Moore on December 10, from 8am until noon.

9. Public comments and agenda items

Next meeting December 15, 2021

This agenda notice is made in accordance with chapter 551, of the Texas Government Code. Supporting documentation for these agenda items is available for public inspection at the office of the Potter County District Clerk, or the Potter County Attorney during regular business hours. Joshua Dixon Secretary: Potter County Bail Bond Board.