



Potter County Bail Bond Board Amarillo, Texas

MINUTES OF PUBLIC MEETING
April 19, 2023

The Potter County Bail Bond Board will meet Wednesday April 19, 2023 at 3:30 p.m. in the Commissioners Courtroom on the first floor of the Potter County Courthouse at 500 S. Fillmore.

Board Members Present: Joshua Dixon, Stephanie Menke, Travis Tidmore, Judge Weaver, Judge Tanner, Julie Smith, Judge Denny, Sgt. Valeriano

Public Present: Melinda Powell, Chris, Konnecke, Chase Konnecke, Kesha King, Janic Montano. Haley Hotchkiss

Standing Business

1. **Review of minutes:** Review and discuss the minutes of the public meeting held on March 15, 2023 and take appropriate action. Julie Smith made a motion to approve the minutes and Judge Weaver seconded the motion. All 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. Dixon Bail Bonds II - Surety MTAW Insurance Co. Agent - Joshua Dixon - Julie Smith made a motion to approve the license and Travis Tidmore seconded the motion. The motion was approved.
 2. Freedom Bail Bonds - Surety Allegheny Casualty Company - Agent Christopher Konnecke - Julie Smith made a motion to approve and Josh Dixon seconded the motion. The motion was approved.
 - 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, Brooke Graves
 - 1. None

5. Reports from Brooke Graves:

- A. To receive any reports from Brooke Graves.
 - 1. Monthly Surety summary report.

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

7. Old business:

- A. None

8. New business:

- A. None

9. Correspondance

- A. Inform the board of a letter received concerning the property sale of 803 S. Florida - recognized.

10. Public comments and agenda items

Next meeting May 17, 2023

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.