

# **RANDALL COUNTY BAIL BOND BOARD**

## **MINUTES JUNE 24, 2008**

1. **PRESENT:** Chris Konnecke, Judge Hughes, Skip Huskey, Debbie Unruh, Jo Carter, Mike Williams, Sue Bartolino, and Judge Bigham.
2. **ABSENT:** Judge Board, Judge Anderson, Roger Wineinger, and Herb Everitt.
3. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meeting, May 27, 2008.
  - MOTION: Move we approve minutes as presented.
  - MOTION was made by Judge Bigham.
  - SECOND was made by Judge Hughes.
  - AYES: 8.
  - NAYS: 0.
  - Motion carried with a 8/0 vote.
4. **CORRESPONDENCE:** To receive, review and discuss correspondence to the Randall County Bail Bond Board.
  - None Received.
5. **REPORTS ON BONDING COMPANIES:** Receive monthly report on bonding companies operating in Randall County. This includes discussion and any necessary action.
  - MOTION: Move we accept reports.
  - MOTION was made by Judge Bigham.
  - SECOND was made by Skip Huskey.
  - AYES: 8.
  - NAYS: 0.
  - Motion carried with a 8/0 vote.
6. **BAIL BOND EMPLOYEE APPLICATIONS:** Review, discuss, and take any necessary action on the following pending applications.
  - a. Stella "Faye" Williams – Basden Bail Bonds.
  - b. Jolyn Lee (Montgomery) Konnecke – Freedom Bail Bonds.
  - c. Billy Victor Maples – Bail Bonds by Judy.
  - MOTION: Move we accept these employees for licenses.
  - MOTION was made by Jo Carter.
  - SECOND was made by Judge Bigham.
  - AYES: 8.
  - NAYS: 0.
  - Motion carried with a 8/0 vote.

5. **TRACKING EMPLOYEES OF BOND COMPANIES:** Review, discuss, and take any necessary action for methods of tracking employee status with bonding companies.

- a. Review and act on list for removal of employees from licensing.
- b. Distribute list of approved employees for 2006, 07, and 08. for review of current status.

MOTION: Move that bonding companies send a complete list current employees to Sue and next meeting we will approve this list and remove all others.

MOTION was made by Skip Huskey.

SECOND was made by Judge Hughes.

AYES: 8.

NAYS: 0.

Motion carried with a 8/0 vote.

6. **AGENDA ITEMS FOR NEXT MONTH'S MEETING:** To consider the inclusion of any agenda items for the next meeting.

- a. Presentation and approval of standardized forms.
- b. Presentation and approval of current employees.
- c. July 22, 2008.

7. **ADJOURN:**

MOTION: Move we adjourn.

MOTION was made by Judge Hughes.

SECOND was made by Skip Huskey.

AYES: 8.

NAYS: 0.

Motion carried with a 8/0 vote.