

RANDALL COUNTY BAIL BOND BOARD

MINUTES JULY 22, 2008

1. **PRESENT:** Chris Konnecke, Judge Hughes, Debbie Unruh, Mike Williams, Sue Bartolino, Herb Everitt, and Judge Bigham.
2. **ABSENT:** Judge Board, Judge Anderson, Roger Wineinger, Skip Huskey, and Jo Carter.
3. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meeting, June 24, 2008.
 - MOTION: Move we accept minutes.
 - MOTION was made by Judge Hughes.
 - SECOND was made by Chris Konnecke.
 - AYES: 7.
 - NAYS: 0.
 - Motion carried with a 7/0 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 Judge Hughes.
 - AYES: 7.
 - NAYS: 0.
 - Motion carried with a 7/0 vote.
6. **BAIL BOND EMPLOYEE APPLICATIONS:** Review, discuss, and take any necessary action on the following pending applications.
 - a. Glenda Marie (Romero) Galan -- Bailmaxx Bail Bond
 - MOTION: Move we accept this application.
 - MOTION was made by Judge Bigham.
 - SECOND was made by Chris Konnecke.
 - AYES: 7.
 - NAYS: 0.
 - Motion carried with a 7/0 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 we accept approve employee list and all other licenses are terminated.

MOTION was made by Judge Hughes.

SECOND was made by Herb Everitt.

AYES: 7.

NAYS: 0.

Motion carried with a 7/0 vote.

6. **STANDARIZED FORMS:** Review, discuss, and take any necessary action for the adoption of any standardized forms.

Will do next meeting.

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

- a. Standarized forms.
- b. August 26, 2008.

8. **ADJOURN:**

MOTION: Move we adjourn.

MOTION was made by Judge Bigham.

SECOND was made by Chris Konnecke.

AYES: 7.

NAYS: 0.

Motion carried with a 7/0 vote.