

RANDALL COUNTY BAIL BOND BOARD

MINUTES OCTOBER 28, 2008

1. **PRESENT:** Jo Carter, Debbie Unruh, Mike Williams, Sue Bartolino, Skip Huskey, Herb Everitt, and Judge Bigham.
2. **ABSENT:** Judge Board, Judge Anderson, Roger Wineinger, Chris Konnecke, and Judge Hughes.
3. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meetings, September 23, 23, 30, 2008.
MOTION: Move we accept minutes.
MOTION was made by Judge Bigham.
SECOND was made by Jo Carter.
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.
5. **BAIL BOND EMPLOYEE APPLICATIONS:** Review, discuss, and take any necessary action on the following pending applications.
 - a. Michelle Dee (Pinner) Sutton -- Bail Bonds by Judy
MOTION: Move we accept this employee application.
MOTION was made by Judge Bigham.
SECOND was made by Skip Huskey.
AYES: 7.
NAYS: 0.
Motion carried with a 7/0 vote.
 - b. Melanie Renee (Wilkins) Ennis -- Freedom Bail Bonds
MOTION: Move we accept this employee application.
MOTION was made by Judge Bigham.
SECOND was made by Skip Huskey.
AYES: 7.
NAYS: 0.
Motion carried with a 7/0 vote.

6. **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 this report.

MOTION was made by Judge Bigham.

SECOND was made by Jo Carter.

AYES: 7.

NAYS: 0.

Motion carried with an 7/0 vote.

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

MOTION: Move we adopt these standardized forms with the addition of the changes made today.

MOTION was made by Judge Bigham.

SECOND was made by Chris Konnecke.

AYES: 7.

NAYS: 0.

Motion carried with an 7/0 vote.

8. **WEB SITE LISTINGS:** Review, discuss, and take any necessary action about items to place on the Randall County website.

No action taken.

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

a. November 18, 2008.

10. **ADJOURN:**

MOTION: Move we adjourn.

MOTION was made by Judge Bigham.

SECOND was made by Jo Carter.

AYES: 7.

NAYS: 0.

Motion carried with a 7/0 vote.