

## **RANDALL COUNTY BAIL BOND BOARD**

### **MINUTES NOVEMBER 25, 2008**

1. **PRESENT:** Debbie Unruh, Mike Williams, Sue Bartolino, Herb Everitt, Chris Konnecke, and Judge Bigham.
2. **ABSENT:** Judge Board, Judge Anderson, Roger Wineinger, Jo Carter, Skip Huskey, and Judge Hughes.
3. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meetings, October 28, 2008.
  - MOTION: Move we accept minutes.
  - MOTION was made by Judge Bigham.
  - SECOND was made by Herb Everitt.
  - AYES: 6.
  - NAYS: 0.
  - Motion carried with a 6/0 vote.
4. **CORRESPONDENCE:** To receive, review and discuss correspondence to the Randall County Bail Bond Board.
  - MOTION: Move we accept correspondence.
  - MOTION was made by Judge Bigham.
  - SECOND was made by Chris Konnecke.
  - AYES: 6.
  - NAYS: 0.
  - Motion carried with a 6/0 vote.
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 Mike Williams.
  - AYES: 6.
  - NAYS: 0.
  - Motion carried with a 6/0 vote.

**6. RECEIVE LIST OF CURRENT EMPLOYEES OF BONDING COMPANIES.**

MOTION: Move we accept list.

MOTION was made by Herb Everitt.

SECOND was made by Judge Bigham.

AYES: 6.

NAYS: 0.

Motion carried with a 6/0 vote.

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

- a. Bail Bond Company Employees.
- b. Representative from Bonding Companies.
- c. Representative from County Clerk and appoint new secretary.
- d. December 23, 2008, at 8:15.

**8. ADJOURN:**

MOTION: Move we adjourn.

MOTION was made by Judge Bigham.

SECOND was made by Mike Williams.

AYES: 6.

NAYS: 0.

Motion carried with a 6/0 vote.