

RANDALL COUNTY BAIL BOND BOARD

MINUTES DECEMBER 23, 2008

1. **PRESENT:** Debbie Unruh, Mike Williams, Sue Bartolino, Herb Everitt, Chris Konnecke, Skip Huskey, and Judge Bigham.
2. **ABSENT:** Judge Board, Judge Anderson, Roger Wineinger, Jo Carter, and Judge Hughes.
3. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meetings, November 25, 2008.
MOTION: Move we accept minutes of last meeting.
MOTION was made by Judge Bigham.
SECOND was made by Skip Huskey.
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 – no action needed.
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 bonding company report.
MOTION was made by Mike Williams.
SECOND was made by Chris Konnecke.
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. Orlando Rodriquez -- Bargain Bail Bonds.
MOTION: Move we accept this employee application.
MOTION was made by Herb Everitt.
SECOND was made by Mike Williams.
AYES: 6.
NAYS: 1. (Chris Konnecke)
Motion carried with a 6/1 vote.

b. James Robert Talley -- Bargain Bail Bonds.
MOTION: Move we accept this employee application.
MOTION was made by Judge Bigham.
SECOND was made by Herb Everitt.
AYES: 7.
NAYS: 0.
Motion carried with a 7/0 vote.

c. Sandra Renea Hart -- Bargain Bail Bonds.
MOTION: Move we accept this employee application.
MOTION was made by Judge Bigham.
SECOND was made by Chris Konnecke.
AYES: 7.
NAYS: 0.
Motion carried with a 7/0 vote.

7. **COLLATERAL RELEASE:** Review, discuss, and take any necessary action on the release of collateral or CD for Freedom 2 Bail Bonds/International fidelity, License #01-115.

MOTION: Move we release collateral for Freedom 2 bail bonds..
MOTION was made by Skip Huskey.
SECOND was made by Judge Bigham.
AYES: 7.
NAYS: 0.
Motion carried with a 7/0 vote.

8. **AGENDA ITEMS FOR NEXT MONTH'S MEETING:** To consider the inclusion of any agenda items for the next meeting.
- a. Election of RCBBB officer for 2009.
 - b. Election of Surety Rep for 2009.
 - c. January 27, 2009.

9. **ADJOURN:**
MOTION: Move we adjourn.
MOTION was made by Judge Bigham.
SECOND was made by Skip Huskey.
AYES: 7.
NAYS: 0.
Motion carried with a 7/0 vote.