

**RANDALL COUNTY BAIL BOND BOARD  
MINUTES JANUARY 27, 2009**

**PRESENT:** Debbie Unruh, Renee Calhoun, Herb Everitt, Chris Konnecke, Skip Huskey, Jo Carter, Judge Hughes and Mike Williams.

**ABSENT:** Judge Board, Judge Anderson, Judge Bigham and Roger Wineinger.

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meetings, December 23, 2008.

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MOTION was made by Judge Hughes. So moved to accept.

SECOND was made by Chris Konnecke.

AYES: Eight.

NAYS: None.

Motion carried by 8-0 vote.

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2. **CORRESPONDENCE:** To receive, review and discuss correspondence to the Randall County Bail Bond Board.
  - a. Letter from Defense Attorneys Assn.
  - b. Letter from Professional Bondsmen of Texas.
  - c. E-mail from Bargain Bail Bonds.

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MOTION was made by Jo Carter. So moved to accept.

SECOND was made by Herb Everitt.

AYES: Eight.

NAYS: None.

Motion carried by 8-0 vote.

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3. **REPORTS ON BONDING COMPANIES:** Receive monthly report on bonding companies operating in Randall County. This includes discussion and any necessary action.

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MOTION was made by Chris Konnecke. So moved to accept.

SECOND was made by Skip Huskey.

AYES: Eight.

NAYS: None.

Motion carried by 8-0 vote.

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4. **BAIL BOND EMPLOYEE APPLICATIONS:** Review, discuss, and take any necessary action on the following pending applications.
    - a. Ashley Renee Lowery – Bargain Bail Bonds.
    - b. Ayvrie Monique Dixon – Bargain Bail Bonds.
    - c. Angela Dawn Robinson – Bail Bonds by Judy.
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MOTION was made by Jo Carter. Move we accept.  
SECOND was made by Judge Hughes.  
AYES: Eight.  
NAYS: None.  
Motion carried by 8-0 vote.

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**5. ACCEPTANCE OF BOND SURETY FOR 2009.**

Take any necessary action to accept the Sureties representative for membership on RCBBB.

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NOMINATION was made by Judy Maples. Move to nominate Chris Konnecke.  
SECOND was made by Gaylynn.  
Nomination was unanimous.

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**6. ELECTION OF BOARD OFFICERS FOR 2009:**

Receive nominations and elect the following:

- a. Chairman of RCBBB.
- b. Vice-Chairman of RCBBB.
- c. Secretary of RCBBB.

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MOTION was made by Jo Carter. Nominate Debbie Unruh for Chairman.  
SECOND was made by Skip Huskey.  
AYES: Eight.  
NAYS: None.  
Motion carried by 8-0 vote.

MOTION was made by Jo Carter. Nominate Jerry Bigham for Vice-Chairman.  
SECOND was made by Skip Huskey.  
AYES: Eight.  
NAYS: None.  
Motion carried by 8-0 vote.

MOTION was made by Jo Carter. Nominate Renee Calhoun for Secretary.  
SECOND was made by Skip Huskey.  
AYES: Eight.  
NAYS: None.  
Motion carried by 8-0 vote.

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**7. CHANGE OF AGENT REQUEST.** Discuss and take action on request for A-AA Bail Bonds to change agent from Kenneth Knowles to Angela Burgher.

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MOTION was made by Judge Hughes. Motion to table.  
SECOND was made by Chris Konnecke.  
AYES: Eight.  
NAYS: None.

Motion carried by 8-0 vote.

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

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a. applications

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**ADJOURN:**

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MOTION was made by Skip Huskey. So moved.

SECOND was made by Judge Hughes.

AYES: Eight.

NAYS: None.

Motion carried by 8-0 vote.

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**NEXT MEETING: FEBRUARY 24, 2009, 8:15 am**