

**RANDALL COUNTY BAIL BOND BOARD
MINUTES FEBRUARY 24, 2009**

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

ABSENT: Judge Board, Judge Anderson, Judge Hughes and Roger Wineinger.

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meetings, January 27, 2009.

MOTION was made by Judge Bigham. Move we accept.

SECOND was made by Jo Carter.

AYES: Eight

NAYS: None.

Motion carried by 8-0 vote.

2. **CORRESPONDENCE:** To receive, review and discuss correspondence to the Randall County Bail Bond Board.

None.

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

MOTION was made by Chris Konnecke. Motion we accept it.

SECOND was made by Skip Huskey.

AYES: Eight.

NAYS: None.

Motion carried by 8-0 vote.

4. **BAIL BOND EMPLOYEE APPLICATIONS:** Review, discuss, and take any necessary action on the following pending applications.
 - a. Sherry Michelle Freeman – AAA Bail Bond.
 - b. Denver Harvey Greeson – AAA Bail Bond.

MOTION was made by Judge Bigham. Move to table.

SECOND was made by Jo Carter.

AYES: Eight.

NAYS: None.

Motion carried by 8-0 vote.

5. **APPLICATION FORMS:** Discuss and review changes to the Application Form and creating a License Badge form.

MOTION was made by Jo Carter. Move we accept it. (Changed Application Form)

SECOND was made by Judge Bigham.

AYES: Eight.

NAYS: None.

Motion carried by 8-0 vote.

MOTION was made by Judge Bigham. Move we accept the Employee License Badge Form.

SECOND was made by Skip Huskey.

AYES: Eight.

NAYS: None.

Motion carried by 8-0 vote.

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

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1. Applications for Employees.

MOTION was made by Judge Bigham. Move we adjourn.

SECOND was made by Herb Everitt.

AYES: Eight.

NAYS: None.

Motion carried by 8-0 vote.

NEXT MEETING: MARCH 24, 2009, 8:15 am.