

**RANDALL COUNTY BAIL BOND BOARD
MINUTES JUNE 23, 2009**

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

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

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meeting, May 26, 2009.

MOTION was made by Judge Bigham. So moved.

SECOND was made by Skip Huskey.

AYES: Seven.

NAYS: None.

Motion carried by 7-0 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 Skip Huskey. Motion, for additional reports, we set the fee at

\$5.00 and inform everyone that the appropriate place to go is the District Clerks Office.

SECOND was made by Jo Carter.

AYES: Seven.

NAYS: None.

Motion carried by 7-0 vote.

4. **BAIL BOND EMPLOYEE APPLICATIONS:** Review, discuss and take any necessary action on the following pending applications.

None.

5. **APPLICATION FOR LICENSE RENEWAL:** Review, discuss and take any necessary action to approve the following license application.

- a. Freedom Bail Bonds.

MOTION was made by Judge Bigham. So moved to accept the application for renewal.

SECOND was made by Jo Carter.

AYES: Seven.
NAYS: None.
Motion carried by 7-0 vote.

MOTION was made by Judge Bigham. Move to set Special Meeting for June 30 at 8:15 am.

SECOND was made by Jo Carter.

AYES: Seven.

NAYS: None.

Motion carried by 7-0 vote.

6. **RULES AND REGULATIONS:** Review, discuss and take any necessary action to approve changes to the Randall County Bail Bond Board Rules and Regulations.
 - a. License Renewals.

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To be discussed at next meeting.

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

Amending Rules and Regulations

NEXT MEETING: JUNE 30 AT 8:15 A.M. Special Meeting
JULY 28 AT 8:15 A.M. Regular Meeting