

**RANDALL COUNTY BAIL BOND BOARD
MINUTES JULY 28, 2009**

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

ABSENT: Judge Bigham, Judge Board, Judge Anderson, Judge Hughes, Chris Konnecke and Roger Wineinger.

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the last two meetings, June 23 & 30, 2009.

MOTION was made by Jo Carter. Move we accept them.

SECOND was made by Herb Everitt

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

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

- a. Change in agent for Allegheny Casualty Co.
- b. Change in agent for International Fidelity Insurance
- c. Request for letter of good standing from Financial Casualty & Surety, Inc.

MOTION was made by Jo Carter. Move we accept the changes.

SECOND was made by Herb Everitt.

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

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

- a. Discuss status of pending bonds on A-AA Bail Bonds and Central Bail Bonds.

MOTION was made by Skip Huskey. So moved to accept the report.

SECOND was made by Judy Maples.

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

4. **BAIL BOND EMPLOYEE APPLICATIONS:** Review, discuss and take any necessary action on the following pending applications.
- a. Brandon Clements – Bargain Bail Bonds
 - b. Jay Moseley – Bargain Bail Bonds
 - c. Aurora Lopez – Budget Bail Bonds
 - d. Karen Cross – Central Bail Bonds II
 - e. Aurora Lopez – Central Bail Bonds II
 - f. Mary Collins – Bargain Bail Bonds

MOTION was made by Jo Carter. Move we accept all the applications.

SECOND was made by Herb Everitt.

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

5. **APPLICATION FOR LICENSE RENEWAL:** Review, discuss and take any necessary action to approve the following license application.
- a. Bargain Bail Bonds
 - b. Gaylynn’s Bail Bond
 - c. Basden Bail Bond
 - d. Budget Bail Bonds
 - e. Bail Bonds by Judy

MOTION was made by Skip Huskey. So moved to accept for review.

SECOND was made by Jo Carter.

AYES: Six.

NAYS: None.

Motion carried by 6-0 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

Work on wording and bring back next meeting.

7. **ELECTION OF NEW VICE-CHAIR FOR REMAINDER OF 2009.**
Take nominations and vote on new Vice-Chair.

Debbie Unruh resigned as Chair, Judge Bigham becomes Chair. Lt. Kirk Roberts is appointed the Sheriff's Dept Rep.

MOTION was made by Jo Carter. Move to nominate Chris Konnecke. (no other nominations were made)

SECOND was made by Skip Huskey.

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

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

Change to Rules and Regulations.

Approve Renewals.

NEXT MEETING: August 25 at 8:15 am.