

**RANDALL COUNTY BAIL BOND BOARD
MINUTES AUGUST 25, 2009**

PRESENT: Judge Bigham, Kirk Roberts, Renee Calhoun, Herb Everitt, Chris Konnecke, Mike Williams, and Jo Carter.

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

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meeting, July 28, 2009.

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

SECOND was made by Chris Konnecke.

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 Jo Carter. Move we accept it.

SECOND was made by Herb Everitt.

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.

- a. Anita Lynn Earles – AKA Gaylynn’s
- b. Beronica Lynn Birkenfeld – Bargain Bail Bonds
- c. Adella Ybarra – Bargain Bail Bonds
- d. Sherry Ann Lovett – Bargain Bail Bonds

MOTION was made by Chris Konnecke. Move to accept all four applications

SECOND was made by Jo Carter.

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

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

- To Approve:
- 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 Chris Konnecke. Move we accept all the applications.
SECOND was made by Jo Carter.
AYES: Seven.
NAYS: None.
Motion carried by 7-0 vote.

- To Review and/or Approve
- f. Allstate Bail Bond
 - g. BailMaxx Bonding

MOTION was made by Chris Konnecke. Move we accept them for review.
SECOND was made by Herb Everitt.
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

MOTION was made by Herb Everitt. Move we accept the amended Section 4D with the change to 60 days in 4D.1.
SECOND was made by Jo Carter.
AYES: Seven.
NAYS: None.
Motion carried by 7-0 vote.

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

Employee Changes

NEXT MEETING: September 22 at 8:15 am.