

**RANDALL COUNTY BAIL BOND BOARD  
MINUTES SEPTEMBER 22, 2009**

**PRESENT:** Judge Bigham, Kirk Roberts, Renee Calhoun, Herb Everitt, Chris Konnecke, Mike Williams, and Jo Carter (arrived late).

**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, August 25, 2009.

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MOTION was made by Chris Konnecke. Move we accept them.

SECOND was made by Herb Everitt.

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

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

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None.

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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. Move we accept them.

SECOND was made by Herb Everitt.

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

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

- a. Jo Anna Pena – BailMaxx

- b. Amanda Dee Plasencio – Budget Bail Bonds

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MOTION was made by Chris Konnecke. Move we accept both applications

SECOND was made by Kirk Roberts.

AYES: Six.

NAYS: None.

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Motion carried by 6-0 vote.

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

To Approve

- a. Allstate Bail Bond
- b. BailMaxx Bonding

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MOTION was made by Mike Williams. Motion that Allstate be accepted.

SECOND was made by Chris Konnecke

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

MOTION was made by Mike Williams. Motion to accept BailMaxx.

SECOND was made by Chris Konnecke

AYES: Seven.

NAYS: None.

Motion carried by 7-0 vote.

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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. Employee Changes

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MOTION was made by Herb Everitt. Motion to table until next meeting.

SECOND was made by Chris Konnecke.

AYES: Seven.

NAYS: None.

Motion carried by 7-0 vote.

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

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Recognizing termination of employees

Employee Changes

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**NEXT MEETING: October 27 at 8:15 am.**

9/22/09