

**RANDALL COUNTY BAIL BOND BOARD
MINUTES OCTOBER 27, 2009**

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

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

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meeting, September 22, 2009.

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

SECOND was made by Jo Carter.

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. Allegheny Casualty Company change in agent for service – Ken W. Good

- b. International Fedelity Ins. Co. change in agent for service – Ken W. Good

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 to accept reports.

SECOND was made by Jo Carter.

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.

Applications:

- a. Cari Lynn Battle – Bargain Bail Bonds

- b. Kenneth D. Carlile – BailMaxx

Terminations:

- a. Anita Earles – AKA Gaylynn Bail Bonds

10/27/09

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

SECOND was made by Jo Carter.

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

5. **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
- b. Notification to RCBBB of Terminated Employees

MOTION was made by Chris Konnecke. Motion to table until next meeting.

SECOND was made by Jo Carter.

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

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

Employee Changes

NEXT MEETING: November 24, 2009