

**RANDALL COUNTY BAIL BOND BOARD
MINUTES NOVEMBER 24, 2009**

PRESENT: Judge Bigham, Renee Calhoun, Herb Everitt, Chris Konnecke, Mike Williams, Kirk Roberts 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, October 27, 2009.

MOTION was made by Chris Konnecke. Motion we accept.

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.

CORRECTED

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

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

MOTION was made by Chris Konnecke. Move we accept.

SECOND was made by Herb Everitt.

AYES: Seven.

NAYS: None.

Motion carried by 7-0 vote.

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. Move we accept.

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.

11/24/09

Applications:

- a. Anita Lynn Earles – Freedom Bail Bonds
- b. Veronica Merie Plasencio – Budget Bail Bonds
- c. Tiffany Lee Mills – Bargain Bail Bonds

MOTION was made by Herb Everitt. Move we accept all three.

SECOND was made by Mike Williams.

AYES: Seven.

NAYS: None.

Motion carried by 7-0 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

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

SECOND was made by Jo Carter.

AYES: Seven.

NAYS: None.

Motion carried by 7-0 vote.

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

Next meeting: December 22, 2009