

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

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

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

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meeting, November 24, 2009.

MOTION was made by Jo Carter. So moved.

SECOND was made by Skip Huskey.

AYES: Seven.

NAYS: None. (CK not present to vote.)

Motion carried by 7-0 vote.

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

Financial Casualty & Surety, Inc. – educational material

No action taken.

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: Eight.

NAYS: None.

Motion carried by 8-0 vote.

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

None

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

To Review:

- a. Bargain Bail Bonds – James Robert (Rob) Talley

12/22/09

MOTION was made by Jo Carter. So moved, to accept for review.

SECOND was made by Skip Huskey.

AYES: Eight.

NAYS: None.

Motion carried by 8-0 vote.

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

January 26, 2010

Elect Representative of the Sureties

Elect Officers

Approve Bargain Bail Bonds – James Robert (Rob) Talley