

**RANDALL COUNTY BAIL BOND BOARD**  
**MINUTES June 22, 2010**

**PRESENT:** Judy Maples (for Chris Konnecke), Jerry Bigham, Renee Calhoun, Kirk Roberts, Skip Huskey, and Jo Carter.

**ABSENT:** Judge Board, Judge Anderson, Judge Hughes, Herb Everitt, Chris Konnecke, Mike Williams, and Diana Hathaway

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meetings, May 25, 2010.

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MOTION was made by Jo Carter. Move to accept.

SECOND was made by Skip Huskey.

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.

Designee Letter submitted by Chris Konnecke.

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MOTION was made by Jo Carter. Move to accept.

SECOND was made by Skip Huskey.

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

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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 Jo Carter. Move to accept.

SECOND was made by Skip Huskey.

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. Also take notice and receive badges from employees no longer working for bonding companies.

**APPLICATIONS:**

- a. Maria Elena Escavcega – Central Bail Bonds II

- b. Maria Elena Escavcega – Amarillo Bail Bonds
- c. Janet Ann Payne – BailMaxx Bonding

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MOTION was made by Jo Carter. Move to accept.

SECOND was made by Skip Huskey.

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

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5. **MEETING LOCATION:** Review and change location of future meetings from old Commissioners Courtroom to New Commissioners Courtroom at 501 16<sup>th</sup> St. Canyon, TX on the 3<sup>rd</sup> floor.

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MOTION was made by Skip Huskey. Move to accept.

SECOND was made by Jo Carter.

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

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6. **BAIL BOND TEMPLATE:** Request by Randall County Sheriff's Office that the Bail Bond Board approve and make mandatory for the bail bond companies use an approved template for all surrenders and warrants on surrenders.

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MOTION was made by Skip Huskey. Move to review Potter County's template and discuss at next Bail Bond Board Meeting.

SECOND was made by Jo Carter.

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

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7. **BAIL BOND REPORTS:** Discuss and take possible action on bail bond companies turning in a report on the companies outstanding bonds.

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MOTION was made by Skip Huskey. Move to require bonding companies reports due on the last day of the 3<sup>rd</sup> month of each calendar quarter.

SECOND was made by Judy Maples.

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

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8. **AGENDA ITEMS FOR NEXT MONTH'S MEETING:** To consider the inclusion of any agenda items for the next meeting. July 27, 2010

- a. Discuss Bail Bond Template.
- b. Discuss change of Bail Bond Meeting location.

c. Amend By Laws to state “All Bail Bond companies will provide a copy of their reports quarterly to the secretary of the Randall County Bail Bond Board.”

**9. OPEN FOR PUBLIC DISCUSSION**

This agenda notice is made in accordance with Chapter 551, Texas Government Code. Supporting documentation for these agenda items is available for public inspection at the office of the Randall District Clerk.