

RANDALL COUNTY BAIL BOND BOARD
MINUTES July 27, 2010

PRESENT: Chris Konnecke, Jerry Bigham, Renee Calhoun, Herb Everitt, Bea Garland (for Kirk Roberts), Skip Huskey, Mike Williams, and Jo Carter.

ABSENT: Judge Board, Judge Anderson, Judge Hughes, and Diana Hathaway

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meetings, June 22, 2010.

MOTION was made by Skip Huskey. Move to accept.

SECOND was made by Jo Carter.

AYES: Eight.

NAYS: None.

Motion carried by 8-0 vote.

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

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 Jo Carter. Move to accept.

SECOND was made by Skip Huskey.

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

APPLICATIONS:

- a. Debra Ann Nielsen – Bail Bonds By Judy

MOTION was made by Skip Huskey. Move to accept.

SECOND was made by Jo Carter.

AYES: Eight.

NAYS: None.

Motion carried by 8-0 vote.

5. **MEETING LOCATION:** Review and change location of future meetings from New Commissioners Courtroom at 501 16th St. Canyon, TX on the 3rd floor to Randall County Justice Center, in County Court at Law #1 Courtroom.

MOTION was made by Jo Carter. Move to leave meeting to current location, New Commissioners Courtroom at 501 16th St. Canyon, TX on the 3rd floor.

SECOND was made by Renee Calhoun.

AYES: Eight.

NAYS: None.

Motion carried by 8-0 vote.

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.

No action taken. Will review at next Bail Bond Board Meeting.

7. **BAIL BOND REPORTS:** 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."

MOTION was made by Jo Carter. Move to Change By Laws in Section 5A.1 (d) to read "All Bail Bond companies will provide a copy of their reports by the last month of the quarter to the secretary of the Randall County Bail Bond Board."

SECOND was made by Skip Huskey.

AYES: Eight.

NAYS: None.

Motion carried by 8-0 vote.

8. **APPLICATION FOR LICENSES:** Review, discuss, and take any necessary action to approve the following license application:
a. Amarillo Bail Bonds – Angela K. Burger, agent.

MOTION was made by Jo Carter. Move to accept for review.

SECOND was made by Skip Huskey.

AYES: Eight.

NAYS: None.

Motion carried by 8-0 vote.

9. **CENTRAL BAIL BONDS:** Request per Geno to release all of Kenneth Knowles Central CD'S.

MOTION was made by Skip Huskey. Move to release CD'S.

SECOND was made by Herb Everitt.

AYES: Eight.

NAYS: None.

Motion carried by 8-0 vote.

10. **AGENDA ITEMS FOR NEXT MONTH'S MEETING:** To consider the inclusion of any agenda items for the next meeting. August 24, 2010
 - a. Review Bail Bond Template
 - b. Review Amendments to By Laws
 - c. Accept License renewal for Amarillo Bail Bonds

11. **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.