

RANDALL COUNTY BAIL BOND BOARD
MINUTES September 28, 2010

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

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

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meetings, August 24, 2010.

MOTION was made by Jerry Bigham. Move to accept.

SECOND was made by Jo Carter.

AYES: Seven.

NAYS: None.

Motion carried by 7-0 vote.

2. **CORRESPONDENCE:** To receive, review and discuss correspondence to the Randall County Bail Bond Board.
 - a. Letter from Kent, Good, Anderson, & Bush, P.C.

MOTION was made by Jerry Bigham. Move to accept.

SECOND was made by Skip Huskey.

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 Jo Carter. Move to accept.

SECOND was made by Jerry Bigham.

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

APPLICATIONS:

- a. Jessica Maria Arreola – Bailmax Bonding
- b. Christopher Leon Smith – Bailmax Bonding

MOTION was made by Jerry Bigham. Move to accept.

SECOND was made by Skip Huskey.

AYES: Seven.

NAYS: None.

Motion carried by 7-0 vote.

5. **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.

MOTION was made by Jo Carter. Move to approve both Bond Surrender Warrant forms for use in the District Clerk's Office.

SECOND was made by Jerry Bigham.

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. November 23, 2010
 - a. Discuss new information on Employee Application on Christopher Leon Smith – Bailmax Bonding.

7. **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.