

RANDALL COUNTY BAIL BOND BOARD
MINUTES December 28, 2010

PRESENT: Jerry Bigham, Skip Huskey, Kirk Roberts, Jo Carter, and Renee Calhoun.

ABSENT: Judge Board, Judge Anderson, Judge Hughes, Maxwell Peck, Mike Williams, Chris Konnecke, and Diana Hathaway

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meetings, November 23, 2010.

MOTION was made by Skip Huskey. Move to accept.

SECOND was made by Jo Carter.

AYES: Five.

NAYS: None.

Motion carried by 5-0 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: Five.

NAYS: None.

Motion carried by 5-0 vote.

4. **AGENDA ITEMS FOR NEXT MONTH'S MEETING:** To consider the inclusion of any agenda items for the next meeting. January 25, 2011

ELECTION OF BOARD OFFICERS FOR 2011:

Receive nominations and elect the following:

- a. Chairman of RCBBB.
- b. Vice-Chairman of RCBBB.
- c. Secretary of RCBBB.

5. 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.