

RANDALL COUNTY BAIL BOND BOARD
MINUTES January 31, 2011

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

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

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meetings, December 28, 2010.

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.

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 Jerry Bigham. Move to accept.

SECOND was made by Skip Huskey.

AYES: Six.

NAYS: None.

Motion carried by 6-0 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.

No action taken.

5. **ELECTION OF BOARD OFFICERS FOR 2010:**

Receive nominations and elect the following:

- a. Chairman of RCBBB.

NOMINATED: RENEE CALHOUN

AYES: Six.
NAYS: None.
Nomination carried by 6-0 vote.

b. Vice-Chairman of RCBBB.

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NOMINATED: CHRIS KONNECKE
AYES: Six.
NAYS: None.
Nomination carried by 6-0 vote

c. Secretary of RCBBB.

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NOMINATED: JO CARTER
AYES: Six.
NAYS: None.
Nomination carried by 6-0 vote.

d. Surety Seat(Secret Ballot)

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NOMINATED: FREEDOM BAIL BONDS

6. **AGENDA ITEMS FOR NEXT MONTH'S MEETING:** To consider the inclusion of any agenda items for the next meeting. February 22, 2011
- a. Updated list of employees requested.
 - b. Updated list of Officers and phone numbers

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.