

RANDALL COUNTY BAIL BOND BOARD
MINUTES April 26, 2011

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

ABSENT: Jerry Bigham, 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, March 22, 2011.

MOTION was made by Chris Konnecke. Move to accept.

SECOND was made by Skip Huskey.

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

2. **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 Skip Huskey. Move to accept.

SECOND was made by Chris Konnecke.

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

3. **BUDGET:** Discuss and approve budget for 2011-2012 fiscal year.

MOTION was made by Skip Huskey. Move to accept.

SECOND was made by Kirk Roberts.

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

4. **BOND FORFEITURES:** Discuss Judy Maples' request and adopt a procedure for waiver of service on bond forfeitures.

MOTION was made by Chris Konnecke. Move to review and discuss further at next meeting.

SECOND was made by Skip Huskey.

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

5. **BONDING CERTIFICATES:** Request bonding companies fax or mail a copy of their current certificate to the Randall County Bail Bond Board Secretary.

MOTION was made by Skip Huskey. Move to accept.

SECOND was made by.

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

6. **AGENDA ITEMS FOR NEXT MONTH'S MEETING:** To consider the inclusion of any agenda items for the next meeting. May 24, 2011

a. Bond Forfeiture Form

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.