

RANDALL COUNTY BAIL BOND BOARD
MINUTES July 26, 2011

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

ABSENT: Jerry Bigham, Judge Board, Judge Anderson, Judge Hughes, and Diana Hathaway.

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meetings, June 28, 2011.

MOTION was made by Jo Carter. Move to accept.

SECOND was made by Skip Huskey.

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.
 - a. Letter regarding replacement of Mike Williams.

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 Chris Konnecke. Move to accept.

SECOND was made by Skip Huskey.

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

4. **APPLICATION FOR LICENSES:** Review, discuss, and take any necessary action to accept the following license application for review:
 - a. Budget Bail Bonds – Kent Knowles
 - b. BailMaxx – Brenda Green

MOTION was made by Jo Carter. Move to accept.

SECOND was made by Skip Huskey.

AYES: Six.

NAYS: None.

Motion carried by 6-0 vote.

5. **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.

- a. Venus Melissa Sherman – BailMaxx Bonding

MOTION was made by Chris Konnecke. Move to accept.

SECOND was made by Jo Carter.

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. August 23, 2011

No action taken.

7. **OPEN FOR PUBLIC DISCUSSION**

No action taken.

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.