

RANDALL COUNTY BAIL BOND BOARD
MINUTES October 25, 2011

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

ABSENT: Richard Gore, Judge Board, Judge Anderson, Judge Hughes, John Talley, and Diana Hathaway.

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meetings, September 27, 2011.

MOTION was made by Skip Huskey. 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.

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: 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.
 - a. Beronica Birkenfeld – Bargain Bail Bonds

MOTION was made by Jo Carter. Move to accept.

SECOND was made by Kirk Roberts.

AYES: Seven.

NAYS: None.

Motion carried by 7-0 vote.

5. **APPLICATION FOR LICENSES:** Review, discuss, and take any necessary action to approve the following license applications:

- a. Savior Bail Bonds – Connie Snider

MOTION was made by Jerry Bigham. Move to approve.

SECOND was made by Skip Huskey.

AYES: Seven.

NAYS: None.

Motion carried by 7-0 vote.

6. **APPLICATION FOR LICENSES:** Review, discuss, and take any necessary action to accept the following license applications:

- a. Bargain Bail Bonds – Rob Talley

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.

7. **BONDS** – Discuss request from James Green of Allstate Bail Bond Company to change bond forms and remove “Oath of Sureties” and possibly bond conditions from bonds issued in Randall County.

MOTION was made by Jerry Bigham. Move to accept new bond form.

SECOND was made by Skip Huskey.

AYES: Seven.

NAYS: None.

Motion carried by 7-0 vote.

8. **REQUEST TO CHANGE AND ACCEPT NEW COLLATERAL:**
Request to change collateral and take any necessary action to release the following collateral for Ron Talley DBA: Bargain Bail Bond: release property in Canadian Texas as collateral. Accept new CD for amount of \$50,000.

MOTION was made by Skip Huskey. Move to approve to release property and accept new CD upon Mr. Talley’s wife signing the Agreement of Assignment.

SECOND was made by Jerry Bigham.

AYES: Seven.

NAYS: None.

Motion carried by 7-0 vote.

9. **AGENDA ITEMS FOR NEXT MONTH'S MEETING:** To consider the inclusion of any agenda items for the next meeting. November 22, 2011

a. Approval of License Renewal for Bargain Bail Bonds

10. 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.