

RANDALL COUNTY BAIL BOND BOARD
MINUTES December 27, 2011

PRESENT: Renee Calhoun, Skip Huskey, Kirk Roberts, Angie Parker, and Chris Konnecke.

ABSENT: Jo Carter, Jerry Bigham, John Talley, Judge Board, Judge Anderson, Judge Hughes, and Diana Hathaway.

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meetings, November 22, 2011.

MOTION was made by Skip Huskey. Move to accept.

SECOND was made by Kirk Roberts.

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 Chris Konnecke. 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 24, 2012
 - a. Elect Bonding Company's Representative.
 - b. Elect New Bail Bond Board Members
 - c. Appoint Canyon Municipal Judge

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.