

**RANDALL COUNTY BAIL BOND BOARD
MINUTES JANUARY 24, 2012**

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

ABSENT: Angie Parker, 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, December 27, 2011.

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.

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. **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. Debra Neilson – Bail Bonds by Judy no longer employed
 - b. Suzanne Howard – Bail Bonds by Judy no longer employed
 - c. Maria Magdalen Mendez – Bail Bonds by Judy

MOTION was made by Chris Konnecke. Move to accept.

SECOND was made by Kirk Roberts.

AYES: Five.

NAYS: None.
Motion carried by 5-0 vote.

- 5. ELECTION OF NEW OFFICERS:** Elect new officers for the 2012 year.
Receive nominations and elect the following:
- a. Chairman of RCBBB.

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NOMINATED: RENEE CALHOUN
AYES: Five.
NAYS: None.
Nomination carried by 5-0 vote.

- b. Vice-Chairman of RCBBB.

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NOMINATED: SKIP HUSKEY
AYES: Five.
NAYS: None.
Nomination carried by 5-0 vote.

- c. Secretary of RCBBB.

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NOMINATED: JO CARTER
AYES: Five.
NAYS: None.
Nomination carried by 5-0 vote.

- d. Surety Seat(Secret Ballot)

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NOMINATED: CHRIS KONNECKE
AYES: Five.
NAYS: None.
Nomination carried by 5-0 vote..

- 6. AGENDA ITEMS FOR NEXT MONTH'S MEETING:** To consider the inclusion of any agenda items for the next meeting.
February 28, 2012
- a. Discuss expiration date of bonding company's licenses
 - b. Appoint Canyon Municipal Judge – Judge Bob Splawn
 - c. Discuss number of copies of bonding company reports

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.