

**RANDALL COUNTY BAIL BOND BOARD
MINUTES FEBRUARY 28, 2012**

PRESENT: Renee Calhoun, Skip Huskey, Matt Stockstill (for Kirk Roberts), Jo Carter, Angie Parker, John Talley, and Judy Maples (for Chris Konnecke).

ABSENT: Jerry Bigham, Judge Schapp, Judge Anderson, and Diana Hathaway.

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meetings, January 24, 2012.

MOTION was made by Jo Carter to amend #5 c. Nomination was carried by 4 ayes and 1 nay. #5 d. Nomination was voted on by secret ballot of sureties.

SECOND was made by Skip Huskey.

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 Jo Carter. Move to accept.

SECOND was made by John Talley.

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. Benigno Morales – Central Bail Bonds
- b. Benigno Morales – Amarillo Bail Bonds
- c. Venus Sherman – Savior Bail Bonds
- d. Jordan Self – Savior Bail Bonds
- e. Oscar Murillo – Savior Bail Bonds
- f. Amie Lewis – Savior Bail Bonds
- g. Jo Pena – Savior Bail Bonds

MOTION was made by Jo Carter. Move to accept.

SECOND was made by John Talley.

AYES: Seven.

NAYS: None.

Motion carried by 7-0 vote.

5. **AGENDA ITEMS FOR NEXT MONTH'S MEETING:** To consider the inclusion of any agenda items for the next meeting. March 27, 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

6. **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.