

RANDALL COUNTY BAIL BOND BOARD
MINUTES MAY 22, 2012

PRESENT: Renee Calhoun, Kirk Roberts, Jo Carter, Angie Parker, Judge Bob Splawn, Skip Huskey, Judge Jerry Bigham, and Judy Maples sitting in for Chris Konnecke

ABSENT: John Talley, Chris Konnecke, Judge Dan Schapp, Judge James Anderson and Diana Hathaway.

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

MOTION was made by Judge Jerry Bigham. Move to accept.

SECOND was made by Skip Huskey

AYES: 8.

NAYS: None.

Motion carried by 8-0 vote.

2. **CORRESPONDENCE:** To receive, review and discuss correspondence to the Randall County Bail Bond Board.

MOTION was made by Judge Bob Splawn. Move to amend the name of Bargain Bail Bonds II to Dixon Bail Bonds.

SECOND was made by Skip Huskey

AYES: 8.

NAYS: None.

Motion carried by 8-0 vote.

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 Judge Jerry Bigham . Move to accept.

SECOND was made by Judy Maples.

AYES: 8

NAYS: None.

Motion carried by 8-0 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.

MOTION was made by Judge Jerry Bigham. Move to accept and okay the employee applications of Dixon Bail Bonds

1. Joshua Edward Dixon

2. Mary Louise Collins

3 Sarah Ann Sawyers-Martin

4. Ayvrie Monique Dixon.

SECOND was made by Judge Bob Splawn

AYES: 8.

NAYS: None.

Motion carried by 8-0 vote.

5. BUDGET FOR 2012-2013: Set, review, discuss and take any necessary action to submit budget to Randall County Judge, Randall Commissioner's Court and the Randall County Auditor.

MOTION was made by Judge Jerry Bigham, Move to accept the budget as attached.

SECOND was made by Kirk Robert

AYES: 8.

NAYS: None.

Motion carried by 8-0 vote

6. BAIL BOND BONDING VALUES BY COMPANY: To review and discuss.

No action taken

7. AGENDA ITEMS FOR NEXT MONTH'S MEETING: To consider the inclusion of any agenda items for the next meeting. June 26, 2012.

a. Training with Potter County by Roger Moore

8. OPEN FOR PUBLIC DISCUSSION