

RANDALL COUNTY BAIL BOND BOARD
MINUTES June 26, 2012

PRESENT: John Talley, Kirk Roberts, Angie Parker, Judge Bob Splawn, Skip Huskey, Judge Jerry Bigham, Judge Dan Schapp and Chris Konnecke

ABSENT: Renee Calhoun, Jo Carter, Judge James Anderson and Diana Hathaway.

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meetings, May 29, 2012.

MOTION was made by Lt. Kirk Roberts. Move to accept.

SECOND was made by Judge Jerry Bigham

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 Jerry Bigham, Move to take notice of change of address from Ken Good, Attorney for AIA Insurance Company.

SECOND was made by John Talley.

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 Dan Schaap. Move to accept.

SECOND was made by Judge Jerry Bigham.

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 Mary Rena Reyna by Amarillo Bail Bond and Central Bail Bond.

SECOND was made by Chirs Konnecke

AYES: 8.

NAYS: None.

Motion carried by 8-0 vote.

5. BAIL BOND TRAINING CLASS-approve the training class for August 9, 2012, 8:00 am until noon at the Randall County Jail by Roger Moore. The cost of \$1000. 00 plus expenses to be shared equally with Potter County Bail Bond Board

MOTION was made by John Talley, Move to approve August 9, 2012 training seminar with Potter County Bail Bond Board and share the expenses.

SECOND was made by Angie Parker

AYES: 8.

NAYS: None.

Motion carried by 8-0 vote

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

- a. Amarillo Bail Bond
- b. AKA Gaylynn's Bail Bonds

MOTION was made by Judge Jerry Bigham. Move to receive renewal license applications for Amarillo Bail Bond and AKA Gaylynn's Bail Bond.

SECOND was made by Chris Konnecke

AYES: 8.

NAYS: None.

Motion carried by 8-0 vote

7. AGENDA ITEMS FOR NEXT MONTH'S MEETING: To consider the inclusion of any agenda items for the next meeting. July24, 2012.

- a. Approve renewal applications: Amarillo Bail Bond and AKA Gaylynn's Bail Bond .

8. OPEN FOR PUBLIC DISCUSSION