

RANDALL COUNTY BAIL BOND BOARD
MINUTES August 28, 2012

PRESENT: Kirk Roberts, Angie Parker, Judge Bob Splawn, Skip Huskey, Judge Jerry Bigham, Renee Calhoun, Jo Carter and Chris Konnecke.

ABSENT: John Talley, Judge James Anderson, Judge Dan Schaap, and Diana Hathaway.

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meetings, June 26, 2012.

MOTION was made by Judge Jerry Bigham. Move to accept July 24, 2012 minutes.

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 Jo Carter. Move to accept correspondence.

SECOND was made by Judge Jerry Bigham.

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 Chris Konnecke . Move to accept reports.

SECOND was made by Judge Bob Splawn.

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.
 - a. Jay Bruce Tiffin

MOTION was made by Judge Jerry Bigham . Move to accept and approve the employee applications of Jay Bruce Tiffin by Basden Bail Bonds.

SECOND was made by Jo Carter.

AYES: 8.

NAYS: None.

Motion carried by 8-0 vote.

5. **APPLICATION FOR LICENSES:** Review, discuss, and take any necessary action to accept the following license application:
 - a. Basden Bail Bond
 - b. Bail Bonds by Judy

MOTION was made by Judge Bob Splawn . Move to receive renewal licenses applications for Basden Bail Bonds and Bail Bonds by Judy.

SECOND was made by Skip Huskey.

AYES: 8.

NAYS: None.

Motion carried by 8-0 vote.

6. **APPROVAL OF APPLICATIONS:** Review and discuss and take any necessary action to approve renewal application of:
 - a. Allstate Bail Bonds

MOTION was made by Judge Jerry Bigham. Move to approve renewal application of Allstate Bail Bond.

SECOND was made by Jo Carter .

AYES: 8.

NAYS: None.

Motion carried by 8-0 vote.

7. **VOTE AND APPROVE** to approve bill from Roger More

MOTION was made by Judge Jerry Bigham. Move to approve and pay Roger Moore \$846.00

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. September 25, 2012

Approve application for licenses Basden Bail Bond and Bail Bonds by Judy

9. **OPEN FOR PUBLIC DISCUSSION**