

RANDALL COUNTY BAIL BOND BOARD
MINUTES November 27, 2012

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

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, August 28, 2012.

MOTION was made by Bob Splawn. Move to accept September 25, 2012 minutes.

SECOND was made by Judge 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.

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 reports.

SECOND was made by Skip Huskey .

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. Tiffany L. Maples

MOTION was made by Judge Bigham. Move to approve.

SECOND was made by Skip Huskey .

AYES: 8

NAYS: None.

Motion carried by 8-0 vote.

5. **Set date** for meeting in December.

MOTION was made by Judge Bigham. To meet December 17, 2012.

SECOND was made by Bob Splawn.

AYES: 8.

NAYS: None.

Motion carried by 8-0 vote.

6. **AGENDA ITEMS FOR NEXT MONTH'S MEETING:** To consider the inclusion of any agenda items for the next meeting December 17, 2012

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7. **OPEN FOR PUBLIC DISCUSSION**