

RANDALL COUNTY BAIL BOND BOARD
MINUTES December 18, 2012

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

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

1. **REVIEW OF MINUTES:** To review and discuss the minutes of the last meetings, November 27, 2012.

MOTION was made by Judge Bigham. Move to accept November 27, 2012 minutes.

SECOND was made by Skip Huskey.

AYES: 7.

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.

No action taken.

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. Justin Garrett Heck --- Amarillo Bail Bond
 - b. Justin Garret Heck --- Central Bail Bond II

MOTION was made by Judge Bigham. Move to approve applications.

SECOND was made by Chris Konnecke.

AYES: 7

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 January 22, 2013

-
- a. Chairman of RCBBB.
 - b. Vice-Chairman of RCBBB.
 - c. Secretary of RCBBB.
 - d. Surety Seat(Secret Ballot)
-

6. **OPEN FOR PUBLIC DISCUSSION**