

**MONTGOMERY COUNTY BAIL BOND BOARD**  
**SYLVIA OLSZOWY, PRESIDING OFFICER**  
**AGENDA**  
**MONDAY, JANUARY 25, 2016**

NOTICE IS HEREBY GIVEN THAT THE MONTGOMERY COUNTY BAIL BOND BOARD WILL CONVENE AT 12:00 NOON ON THE DATE LISTED AT THE TOP OF THIS AGENDA, IN THE ALAN. B SADLER, COMMISSIONERS COURT BUILDING, 501 N. THOMPSON, 4<sup>TH</sup> FLOOR, CONROE, TEXAS.

Presiding Officer:

1.0 Call to order and take action on the following items:

- a) Judge Tracy Gilbert, 418<sup>th</sup> District Court as the new designee for District Courts and Judges and Paul Damico as his designee. Term will be effective January 25, 2016 and end when a replacement is appointed.
- b) Read the ballot results from the election for Surety Representative for 2016 to the Bail Bond Board. The Surety Representative term will be effective January 25, 2016 and end when a replacement is elected.
- c) Consider, discuss and take action on the election results for the Defense Attorney Representative to the Bail Bond Board for 2016. The election was set up through our Election office with voting January 11, 12 and 13<sup>th</sup>. Amanda Webb noticed the attorney's and posted it on their website, they were notified at the last three bar meetings and it was posted on the Bail Bond Board website. There were no votes during the election. The current defense attorney representative, Rick Brass has agreed to remain the defense attorney representative.
- d) Reminder to the Board – Election for a Presiding Officer and Vice Presiding Officer for 2016 will be held at the February 16, 2016 meeting.

2.0 ROLL CALL

3.0. PUBLIC COMMENT

(Public must sign registration prior to the beginning of meeting in order to address the Board. Comments are limited to 3 minutes per speaker.)

4.0. Read and Approve minutes for the meeting December 07, 2015.

5.0. TREASURER

- a) Consider acceptance and take action on Treasurer's Report.

6.0. ADMINISTRATOR'S REPORT

- a) Review funds received for the month of December 2015.
- b) Consider:
  - 1) Updated List of Licensed Surety companies for Posting and Updated
  - 2) License Expiration Report
- c.) Present the results from the Justice of the Peace election for a representative to the Bail Bond Board. Term will be effective January 25, 2016 and end when a replacement is elected.

7.0. SURETY REPRESENTATIVE

- a) Consider, discuss, and take action on revision of the bond form. See email from Evelyn Parks, Central Jail records and Attorney General Opinion.

8.0. PRESIDING OFFICER

**a) HEARING License application for Alvin Jones dba Another Way Out Bail Bonds.**

- 1) The license application for Alvin Jones was passed on at the December meeting to the January meeting to allow Alvin Jones time to clear up some issues brought up by the Board.

After swearing in Alvin Jones proceed to b.

- 2) Conduct hearing on license application of Alvin Jones Consider, discuss, review and take action.
- 3) 1704.159 – Enter an order on action taken on the license application of Alvin Jones.
- b) Consider, discuss and take action on accepting 200 Ave. J, Lots 22-26, Block 10 of Science Hill Addition as collateral for Alvin Jones license. The Montgomery County Appraisal value as of 04/15/15 is \$ 69,250.00.
- c) Consider, discuss, and take action on the request by Johnnie Dishongh to have the property known as 330 and 332 N. Main Street released as collateral from License 0074 (expired) and pledged against license # 0082.
- d) Consider, discuss, and take action on the request by Johnnie Dishongh to have the \$180,000.00 in Certificate of Deposits released from license 0082 and to accept the pledge of property known as 135 Detenbeck Ave (Block 5, Lot 6, Surfside) which has an appraised value of \$361,000.00.

- e) Consider, discuss, and take action on appointing a Local Rules Committee.

9.0 . ADJOURN

THE AGENDA IS ON THIS BULLETIN BOARD AND MAY BE OBTAINED IN THE COUNTY CLERK'S OFFICE ON THE FIRST FLOOR OF THE COURT'S BUILDING AT 210 WEST DAVIS AND IN THE COMMISSIONER'S COURTROOM ---ON THE DAY OF THE MEETING.