

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

THE MONTGOMERY COUNTY BAIL BOND BOARD CONVENED 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:

***Call to order at 12:00 noon by Sylvia Olszowy, Presiding Officer***

- 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.

***Alexis van de Ven was elected as the Surety Representative. There were a total of 14 votes cast, 10 for Alexis van de Ven and 4 for Georgette Whatley.***

- 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.

***There were no votes cast for Defense Attorney Representative. The Board decided there should be a re-schedule on the election.***

- 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

***Board Members present: Darin Bailey, Designee for Mark Turnbull, County Clerk, Judge Tracy Gilbert, Judge 418<sup>th</sup> District Court, Designee for District Courts and Judges, Alexis van de Ven, Surety Representative, Sylvia***

**Olszowy, Presiding Officer, Designee for County Judge, Craig Doyal, Stephanie Davenport, County Treasurer, Judge Wayne Mack, Justice of the Peace, Pct., 1, Designee for Justice of the Peace Courts and Judges, Bradlee Thornton, Designee for Brett Ligon, District Attorney, Rick Brass, Representative of Defense Attorney's, Lt. Jeremiah Richards, Designee for Sheriff Tommy Gage, Sherry Foster, Designee for Barbara Adamick District Clerk.**

**Board Members not present: County Court at Law Judge not officially approved by Commissioners court as of this meeting, Judge Michael Davis, Conroe Municipal Court**

**Non Board members present: Daniel Plake, Asst. County Judge, Legal Counsel to the Bail Bond Board, Jan Avery, Bail Bond Board Administrator.**

### 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.)

**There were no public comments**

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

**Rick Brass moved to approve the minutes from the December 07, 2015 meeting, Judge Wayne Mack seconded. All were in favor, the motion passed.**

### 5.0. TREASURER

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

**Rick Brass moved to accept the Treasurer's report, Sylvia Olszowy seconded. All were in favor, the motion passed.**

### 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.

**There are 5 Justice of the Peace, and 5 votes were counted by the Administrator. All 5 votes were for Judge Wayne Mack, Justice of the Peace, Pct. 1.**

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.

***Sylvia Olszowy motioned to defer this to the Local Rules Committee to research and address. All were in favor, the motion passed.***

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.

***Judge Wayne Mack swore in Alvin Jones.***

- 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.

***Sylvia Olszowy motioned to deny the license due to an incomplete application, Bradlee Thornton seconded. Darin Baily opposed, Judge Tracy Gilbert abstained. The Board opened discussion prior to a vote.***

***Bradlee Thornton, moved to deny the license, Rick Brass seconded. There was further discussion. Sylvia Olszowy stated there was a motion to deny the application of Alvin Jones, there was then a vote taken by a show of hands of the Board Members. There were 7 votes to deny the application – Alexis van de Ven, Sylvia Olszowy, Stephanie Davenport, Judge Wayne Mack, Bradlee Thornton, Lt. Jeremiah Richards, and Sherry Foster. There were 3 votes opposed to the denial – Darin Bailey, Judge Tracy Gilbert, and Rick Brass. The motion passed, the license was denied.***

- 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.

***Sylvia Olszowy stated this item should be removed from the agenda.***

- 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.

***Bradlee Thornton moved to approve the release of property as stated from Johnnie Dishongh's old License and move it to License 0074. Judge Wayne Mack seconded, all were in favor, the motion passed.***

- 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.

***Alexis van de Ven moved to approve the release of CD's and to accept the pledge of property, Bradlee Thornton seconded. All were in favor, the motion passed.***

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

***This item was deferred to the February agenda.***

9.0 . ADJOURN

***Alexis van de Ven moved to adjourn, all were in favor. The meeting adjourned at 12:36 p.m.***