

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
MINUTES
TUESDAY, MARCH 15, 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, 4TH FLOOR, CONROE, TEXAS.

1.0. CALL TO ORDER **TIME: 12:00 Noon**

2.0 ROLL CALL

Board Members present: Darin Bailey, Designee for Mark Turnbull, County Clerk, Alexis van de Ven, Surety Representative, Stephanie Davenport, County Treasurer, Rick Brass, and Representative for Defense Attorney's, Sylvia Olszowy, Presiding Officer and Designee for Craig Doyal, County Judge, Bradlee Thornton, Designee for Brett Ligon, District Attorney, Sr. Sgt. Michael Weinzettle, Designee for Sheriff Tommy Gage, Stacie Wheeler, Designee for Barbara Adamick, District Clerk. Judge Tracy Gilbert, 418th District Court, Representative for District Courts and Judges came into the meeting at 12:04p.m., Peggy Freeman, Designee for Judge Claudia Laird, County Court at Law # 2 and representative for County Courts and Judges, came into the meeting at 12:04p.m. Judge Wayne Mack, Justice of the Peace, Pct. 1, Representative for Justice of the Peace Courts and Judges, came into the meeting at 12:06p.m.

Board members not present: Judge Michael Davis, Conroe Municipal Court,

Non-voting Board members – Daniel Plake, Asst. County Attorney, Legal Counsel to the 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 February 16, 2016.

Rick Brass moved to accept the minutes from the February 16, 2016 meeting, Stephanie Davenport seconded. All were in favor, the motion passed.

5.0. TREASURER

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

Stephannie Davenport moved to accept the Treasurer's report, Rick Brass seconded. All were in favor, the motion passed.

6.0. ADMINISTRATOR'S REPORT

- 1) Review funds received for the month of February 2016.
- 2) Consider:
 - a) Updated List of Licensed Surety companies for Posting and Updated
 - b) License Expiration Report
 - c) Consider, discuss, and take action on amended procedures for submitting packet to the Board members.

Rick Brass moved to approve the procedure in place for now which is to have an agenda packet available prior to the meeting that does not contain information that would need to be redacted. Alexis seconded, all were in favor, the motion passed.

7.0. PRESIDING OFFICER

- a) Consider, discuss and take action on the letter received from Jerry Steven Sondag January 20, 2016 amending his Financial Statement on License #0022 renewal.

Roger Moore explained to the Board how the BUF account works for insurance agents and that it should be included on the financial statement of an agent who has a property license. Alexis said she will send an email to the bondsman explaining that it should be included on their financial statement; Roger also suggested that we may want to amend the form for Personal financial statement to allow a line for "funds held in escrow". Rick Brass moved to allow Mr. Sondag to amend his personal financial statement to reflect the additional item. Alexis seconded the motion; all were in favor, the motion passed.

- b) HEARING License renewal application for Jerry Steven Sondag agent Seneca Insurance Company.

Judge Wayne Mack swore in Jerry Steven Sondag

After swearing in Jerry Steven Sondag proceed to 1).

- 1) Conduct hearing on license renewal application of Jerry Steven Sondag agent for Seneca Insurance Company. Consider, discuss, review and take action.

Sylvia Olszowy asked about Item #10 which shows \$50,000.00 CD , Roger confirmed this should be \$50,000.00 and he will have it corrected. Sylvia also stated that on page 6 of 8 the notary left the date information blank and page 8 of 8 was blank. Roger concurred that page 8 had been missed and he would have it corrected and also have page 6 corrected. In reviewing other applications for other counties for the same time frame he knows that there are no outstanding final judgments but will have the form completed and sent to Jan.

- 2) 1704.159 – Enter an order on action taken on the license renewal application of Jerry Steven Sondag.

Rick Brass moved to accept the renewal application with the understanding that the documents in question would be timely submitted to the Administrator, Alexis seconded. All were in favor, the motion passed.

- c) **HEARING License renewal application for Steven Elliott Sondag.**

Judge Wayne Mack swore in Steven Elliott Sondag.

After swearing in Steven Elliott Sondag proceed to 1).

- 1) Conduct hearing on license renewal application of Steven Elliott Sondag. Consider, discuss, review and take action.

Sylvia asked about the West Heritage Insurance document which shows a coverage date of 03/10/15 – 03/10/16. Jan Avery said when the renewal application was received the first part of February the policy was still in effect. Elliott produced a copy of the renewal document at the meeting to show the new coverage period of 03/10/16 – 03/10/17.

- 2) 1704.159 – Enter an order on action taken on the license renewal application of Steven Elliott Sondag.

Alexis motioned to grant the renewal, Judge Mack seconded. All were in favor, the motion passed.

- d) **HEARING License application for John Richard Westcott, agent, Bankers Insurance Group.**

Judge Wayne Mack swore in John Westcott.

After swearing in John Richard Westcott proceed to 1).

- 1) Conduct hearing on license application of John Richard Westcott agent for Bankers Insurance Group. Consider, discuss, review and take action.

Alexis asked about the phone number listed for the business as it was the same number as EZ Out Bail Bond, and Mr. Westcott said he did not have the line set up yet, pending approval of the license. He will provide the number.

- 2) 1704.159 – Enter an order on action taken on the license application of John Richard Westcott, agent, Bankers Insurance Group.

Rick Brass moved to approve the license, Alexis seconded. All were in favor, the motion passed.

8.0. ADJOURN

Sylvia Olszowy motioned to adjourn, Darin Bailey seconded. All were in favor, the meeting adjourned at 12:20p.m.