

**MONTGOMERY COUNTY BAIL BOND BOARD**  
**SYLVIA OLSZOWY, PRESIDING OFFICER**  
**MINUTES**  
**TUESDAY, APRIL 19, 2016**

THE MONTGOMERY COUNTY BAIL BOND BOARD CONVENED AT 12:02P.M. 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.

**1.0. CALL TO ORDER** **TIME: 12:02P.M.**

**2.0 ROLL CALL**

***Board Members Present: Sylvia Olszowy, Presiding Officer and designee for County Judge Craig Doyal, Judge Tracy Gilbert, (arrived at 12:05), 418<sup>th</sup> District Court, Designee for District Courts and Judges, Bradlee Thornton, Designee for Brett Ligon, District Attorney, Alexis van de Ven, Vice Presiding Officer and Surety Representative, Stacie Wheeler, designee for District Clerk, Barbara Adamick, Rick Brass, Designee for Defense Attorney's, Sr. Sgt. Mike Weintzettle, Designee for Sheriff Tommy Gage, Judge Wayne Mack, Justice of the Peace Pct 1, Designee for Justice Courts and Judges, Darin Bailey ( arrived at 12:25p.m.), Peggy Freeman designee for Judge Claudia Laird, County Court at Law # 2.***

***Board Members not present: Judge Michael Davis, Conroe Municipal Court, Stephanie Davenport, County Treasurer.***

***Non Board Members present: Daniel Plake, Asst. County Attorney, and 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.)

***No one was signed up for public comment.***

**4.0. Read and Approve minutes for the meeting March 15, 2016.**

***Judge Wayne Mack motioned to accept the minutes from the March 15, 2016 meeting, Rick Brass seconded. All were in favor, the motion passed.***

## 5.0. TREASURER

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

***Judge Mack gave the Treasurer's report in Stephanie's absence. Alexis van de Ven motioned to approve the report, Rick Brass seconded. All were in favor, the motion passed.***

## 6.0. ADMINISTRATOR'S REPORT

- 1) Review funds received for the month of March 2016.
- 2) Consider:
  - a) Updated List of Licensed Surety companies for Posting and Updated
  - b) License Expiration Report

## 7.0. PRESIDING OFFICER

### **A) EXECUTIVE SESSION:**

The board will recess for executive session pursuant to section 551.071 of the Texas Government Code to consider and discuss any of the following issues

1. Alvin D. Jones v. Montgomery County Bail Bond Board;  
Cause No. 16-03-02805 in County Court at Law # 2,  
Montgomery County, Texas.

***The board adjourned to Executive Session at 12:10p.m.***

- B)** Adjourn Executive Session and return to open court.

***The board reconvened from Executive Session at 12:38p.m.***

- C)** Take action on items discussed in executive session.

***Daniel Plake informed the court for the record that Peggy Freeman designee for County Courts abstained from the Executive Session and the vote.***

***Rick Brass motioned to adopt the resolution and order for the County Attorney's office to represent the Board in the lawsuit, Bradlee Thornton seconded the motion. All were in favor, Peggy Freeman abstained. The vote was 9 for and 1 abstained. The Board signed the resolution and adjourned.***

## 8.0. ADJOURN

***Judge Mack motioned to adjourn, Bradlee Thornton seconded, and all were in favor, the motion passed. The meeting adjourned at 12:40p.m.***