

**MONTGOMERY COUNTY BAIL BOND BOARD**  
**SYLVIA OLSZOWY, PRESIDING OFFICER**  
**AGENDA**  
**MONDAY, JUNE 13, 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.

**1.0. CALL TO ORDER**

**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 May 17, 2016.**

**5.0. TREASURER**

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

**6.0. ADMINISTRATOR'S REPORT**

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

**7.0. PRESIDING OFFICER**

**LOCAL RULES COMMITTEE ITEMS RECOMMENDED**

**At the May 17, 2016 meeting of the Board, Judge Gilbert motioned that Items 1, 2, 4, 5 and 6 a) and b) be approved and added to the Local Rules, Rick Brass seconded. All were in favor, the motion passed 9 -0.**

**The following changes were approved and have been highlighted on the Local Rules as changes. The Local Rules Committee has not been able to meet again to review, discuss and bring to the Board recommendations on the Items that were sent back to the committee at the May 17<sup>th</sup> meeting. The Local Rules reflects the approved changes at this time with a revision date of June 13, 2016.**

1. **Rules of Order for the Bail Bond Board- Approved 9-0 vote, effective date May 28, 2016. – This has been included in Local Rules under section XII – E- RULES OF ORDER AND AS ‘EXHIBIT D’ attached to the Local Rules.**
2. **Election procedures for Surety Representative – Approved 9-0 vote – Ballots will be provided by the Administrator. The ballots shall be signed by the voting licensee, notarized, and returned by email, US Mail, Fax or delivered by hand..**
3. **Application packet with all documents and attachments complete. This was Item 4 on the May agenda and was approved 9-0. The changes approved are reflected on the Local Rules under I – Application for License**
4. **FBI Background check- This was Item 5 on the May agenda, approved 9-0 vote. The changes approved are reflected on the Local Rules under I – Applications for License – New Application, Renewal Application.**
5. **Bond form for Licensed Sureties. This was Item 6 a) and b) on the May agenda. Approved 9 -0**
  - a) **The DOB on the Bond form will be removed and substituted with SO#.**
  - b) **Removing the Section on the Bond form “Out of County Certification”. It was discussed that a new and separate form could be made for the Out of County Certification.**

**The bottom portion of the form where the courts are listed be reformatted and arranged side by side with the correct addresses.**

## **8.0. 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.**