

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
MINUTES
TUESDAY, SEPTEMBER 20, 2016

THE MONTGOMERY COUNTY BAIL BOND BOARD CONVENED AT 12:01P.M. 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: 12:01 P.M.

2.0 ROLL CALL

Board Members present: Rick Brass, Defense Attorney Representative, Darin Bailey, designee for Mark Turnbull, County Clerk, Sr. Sgt. Mike Weinzettle, designee for Sheriff Tommy Gage, Sylvia Olszowy, Chair and Designee for Craig Doyal, County Judge, Bradlee Thornton, designee for Brett Ligon, District Attorney, Stacie Wheeler, designee for Barbara Adamick, District Clerk, Peggy Freeman, designee for Judge Claudia Laird, County Court at Law # 2, Alexis van de Ven, Surety Representative joined the meeting at 12:02p.m.

Board Members not present: Judge Tracy Gilbert, 418th District Court, designee for District Courts and Judges, Judge Wayne Mack, Justice of the Peace, Pct. 1, designee for JP courts and Judges, Judge Michael Davis, Conroe Municipal Court, Stephanie Davenport, County Treasurer.

Non Board members present: 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 August 16, 2016.

Rick Brass moved to accept the minutes from the August 16, 2016 meeting, Sr. Sgt. Mike Weinzettle seconded. All were in favor, the minutes were approved.

5.0. TREASURER

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

Rick Brass moved to accept the Treasurer's report as written, Alexis van de Ven seconded. All were in favor, the report was approved.

6.0. ADMINISTRATOR'S REPORT

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

7.0. PRESIDING OFFICER

- A) Hearing on License Renewal Application :** License Renewal Application of Renell Pedigo dba Bail Bonds by Renell, License # 0033.

Swear in Renell Pedigo and proceed to 1)

Darin Bailey swore in Renell Pedigo

- 1) Conduct hearing on license renewal application of Renell Pedigo. Consider, discuss, review and take action.
- 2) 1704.159 – Enter an order on action taken on the license renewal application of Renell Pedigo dba Bail Bonds by Renell.

Alexis van de Ven moved to approve the license renewal of Renell Pedigo, Darin Bailey seconded. All were in favor, the motion passed.

9.0. ADJOURN

Peggy Freeman moved to adjourn the meeting, Alexis van de Ven seconded. All were in favor, the motion passed. The meeting adjourned at 12:05 p.m.