

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
MINUTES
TUESDAY, OCTOBER 18, 2016

THE MONTGOMERY COUNTY BAIL BOND BOARD CONVENED AT 12:04 P.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: 12:04 P.M.**

2.0 **ROLL CALL**

Board Members Present: Sr. Sgt. Michael Weinzettle, designee for Sheriff Tommy Gage, Peggy Freeman, designee for Judge Claudia laird, County Court at Law #2 and representative for County Courts and Judges, Bradlee Thornton, designee for Brett Ligon, District Attorney, Alexis van de Ven, Surety Representative, Judge Wayne Mack, Justice of the Peace, Pct. 1 and representative for JP courts and Judges, Stacie Wheeler, designee for Barbara Adamick, District Clerk, Darin Bailey, Designee for Mark Turnbull, County Clerk, Pam Robichaux designee for Stephanie Davenport, County Treasurer, Sylvia Olszowy, Presiding Officer, designee for County Judge Craig Doyal, Rick Brass Designee for Defense Attorneys.

Board Members not present: Judge Tracy Gilbert, 418th District Court, and Representative for District Courts and Judges, Judge Michael Davis, Conroe Municipal Court.

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.)

Georgette Whatley commented on the system at the jail and several issues bondsmen have incurred.

4.0. Read and Approve minutes for the meeting September 20, 2016.

Rick Brass moved to accept the minutes for the September 20, 2016 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 as presented, Bradlee Thornton seconded. All were in favor, the motion passed.

6.0. ADMINISTRATOR'S REPORT

- 1) Review funds received for the month of September 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 Jesse Real, Sr. dba Daisy Bail Bonds License# 0071.

Item 3 below was discussed out of order. Rick Brass motioned to suspend the rules so the Board could have open discussion on the matter. All were in favor.

Swear in Jesse Real, Sr. and proceed to 1)

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

Rick Brass moved to grant the license renewal of Jesse Real, Sr., Judge Wayne Mack seconded. There was further discussion and vote was taken on the motion. Sylvia Olszowy and Darin Bailey abstained, all others voted in favor. The license renewal was granted.

- 3) Consider, discuss and take action on the letter received from the attorney for Daisy Real's estate. Jesse Real, Sr. has agreed to take over the liability and collateral Daisy Real's license #001.

After discussion the Board determined they could not take action on the letter as the estate has not been determined by probate court at this time.

- B)** Consider, discuss, and take action on the matter of refunding the license renewal fee for Daisy Real, License # 001. The application fee was submitted with the license renewal application on 09/06/2016. Daisy Real passed away on 09/10/2016.

Judge Wayne Mack motioned to refund the renewal fee, Sgt. Weinzettle seconded. There was further discussion and Judge Wayne Mack modified his motioned to refund the fee after the probate court has ruled and then the refund can be issued to the estate. Sgt. Weinzettle seconded, all were in favor.

- C)** Consider, discuss, and take action on the request by Alexis van de Ven to add property known as Lot forty-eight (48) Block Nineteen (19), Lake Conroe Village with an Appraisal District value of \$6,450.00.

Darin Bailey motioned to approve the request to pledge the above property, Judge Wayne Mack seconded. There was no further discussion, the board voted. Alexis van de Ven abstained from the vote; all other board members were in favor. The motion passed.

9.0. ADJOURN

Judge Wayne Mack moved to adjourn, Alexis van de Ven seconded. All were in favor, the meeting adjourned at 12:41p.m.