

**MONTGOMERY COUNTY BAIL BOND BOARD**  
**SYLVIA OLSZOWY, PRESIDING OFFICER**  
**MINUTES**  
**TUESDAY, NOVEMBER 15, 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, 4<sup>TH</sup> FLOOR, CONROE, TEXAS.

1.0. **CALL TO ORDER** **TIME: 12:01 P.M.**

2.0 **ROLL CALL**

***Board members present: Judge Tracy Gilbert, 418<sup>th</sup> District Court, Designee for District Courts and Judges, Sylvia Olszowy, Presiding Officer, Designee for County Judge, Craig Doyal, Bradlee Thornton, designee for District Attorney Brett Ligon, Alexis van de Ven, Vice Presiding Officer and Surety Representative, Judge Wayne Mack, Justice of the Peace, Pct. 1, Designee for Justice Courts and Judges, Stacie Wheeler, Designee for District Clerk, Barbara Adamick, Pam Robichaux, designee for County Treasurer Stephanie Davenport, Rick Brass, Defense Attorney Representative.***

***Board Members not present: Sr. Sgt. Michael Weinzettle, Designee for Sheriff Tommy Gage, Judge Claudia Laird, County Court at Law # 2, representative for County Courts and Judges, Darin Bailey, designee for Mark Turnbull County Clerk, Judge Michael Davis, Conroe Municipal Court.***

***Non Board members present: Daniel Plake, Asst. County Attorney, Legal Counsel to the Bail Bond Board. Jan Avery, Bail Bond Board Administrator.***

***The Presiding Officer declared there was a quorum present.***

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.)

***Doug Wyrwich addressed the board about the District Clerk not accepting checks from bondsmen.***

4.0. Read and Approve minutes for the meeting October 18, 2016.

***Rick Brass motioned to approve the minutes from the October 18, 2016 meeting, Alexis van de Ven seconded. All were in favor of the motion, the motion passed.***

## 5.0. TREASURER

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

***Rick Brass motioned to accept the Treasurer's report, Judge Wayne Mack seconded, and all were in favor, the motion passed.***

## 6.0. ADMINISTRATOR'S REPORT

- 1) Review funds received for the month of October 2016.
- 2) Consider:
  - a) Updated List of Licensed Surety companies for Posting and Updated
  - b) License Expiration Report
- 3) Consider Ballot and Registry Information for Surety Representative, election to be held the week of December 5 – 9<sup>th</sup> at the election Office.
- 4) Consider Ballot and Registry Information for Defense Attorney Representative, election to be held the week of December 5-9<sup>th</sup> at the election office.
- 5) Ballot and Registry Information for Justice of the Peace.

Information will be mailed to licensed bondsmen. The information for Defense Attorney will be given to Amanda Webb or the current President of the Defense Bar Assoc. to be put on the Defense Bars website. The information for Justice of the Peace will be sent to each of the Justice of the Peace Judges.

- 6) Consider the calendar for 2017 Bail Bond Board meetings and rotation list posting.

***No action was taken on the above items.***

## 7.0. PRESIDING OFFICER

**A) Hearing on License Renewal Application:** License Renewal Application of Doug Wyrwich, agent Bankers Insurance Company, license # 0072 dba AAA Bail Bond Agency.

Swear in Doug Wyrwich and representative of Bankers Insurance Company and proceed to 1)

- 1) Conduct hearing on license renewal application of Doug Wyrwich agent for Bankers Insurance Company.
- 2) 1704.159 – Enter an order on action taken on the license renewal application of Doug Wyrwich agent, Bankers

Insurance Company, license # 0072 dba AAA Bail Bond Agency.

***Rick Brass motioned to approve the license renewal of Doug Wyrwich, agent Bankers Insurance Company, Alexis van de Ven seconded. All were in favor, the motion passed.***

8.0. **ADJOURN**

***Alexis van de Ven motioned to adjourn, Judge Wayne Mack seconded, all were in favor the motion passed. The meeting adjourned at 12:15p.m.***

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.