

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
MINUTES
MONDAY, DECEMBER 12, 2016

THE MONTGOMERY COUNTY BAIL BOND BOARD CONVENED 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, 4TH FLOOR, CONROE, TEXAS.

1.0. CALL TO ORDER TIME: 12:00

2.0 ROLL CALL

Board Members present: Sr. Sgt. Michael Weinzettle, designee for Sheriff Tommy Gage, Sylvia Olszowy, Presiding Officer and designee for County Judge Craig Doyal, Peggy Freeman, designee for Judge Claudia Laird, CCL # 2, Alexis van de Ven, Vice Presiding Officer and Surety Representative, Stacie Wheeler, designee for District Clerk, Barbara Adamick, Stephanie Davenport, County Treasurer, Rick Brass, Defense Attorney Representative, Judge Tracy Gilbert, 418th District Court, designee for District Courts and Judges,

Board members not present: Bradlee Thornton, designee for District Attorney Brett Ligon, Judge Wayne Mack, JP 1, representative for Justice Courts and Judges, Darin Bailey, designee for County Clerk, mark Turnbull, Judge Michael Davis, Conroe Municipal Court.

Non Board members present: Ron Chin, Asst. County Attorney, Legal representative to the Board, Patricia Reaves, designee for 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 November 15, 2016.

Rick Brass moved to approve the November 15, 2016 minutes, Alexis van de Ven seconded. All were in favor, the motion passed.

5.0. **TREASURER**

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

Stephanne Davenport moved to accept the Treasurer's report, Rick Brass seconded. All were in favor, the motion passed.

6.0. **ADMINISTRATOR'S REPORT**

- 1) Review funds received for the month of November 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 Mari van de Ven dba A-1 Discount Bail Bonds, License # 0078.

Swear in Mari van de Ven and proceed to 1)

- 1) Conduct hearing on license renewal application of Mari van de Ven, license 0078.
- 2) 1704.159 – Enter an order on action taken on the license renewal application of Mari van de Ven License 0078.

Rick Brass moved to approve the license renewal of Mari van de Ven, Stephanne Davenport seconded. Alexis van de Ven abstained, all others were in favor. The motion passed and the license renewal was approved.

- B)** Consider, discuss, and take action on the request by Steven Elliott Sondag to add 108 East Davis, (Ralston Block 15, Lot 1) as collateral. The tax appraisal amount is \$166,090.00. Upon approval Steven Elliott will execute a Deed of trust pledging the property to the Montgomery County Bail Bond Board.

Rick Brass move to approve the property as collateral for Steven Elliott Sondag, Alexis van de Ven seconded. All were in favor, the motion passed.

8.0. **ADJOURN**

Rick Brass moved to adjourn the meeting, Alexis van de Ven seconded. All were in favor, the meeting adjourned at 12:12 p.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.