

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
MINUTES
TUESDAY, JANUARY 17, 2017

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

2.0 ENTER INTO THE MINUTES : The administrative order from Judge Olen Underwood, Presiding Judge, Second Administrative Judicial Region of Texas designates Phil Grant, Presiding Judge of the 9th District Judicial District of Montgomery County as a member of the Montgomery County Bail Bond Board and associate Judge Paul Damico is selected as the appointed Judge's designee effective January 1, 2017.

Sylvia Olszowy, Presiding Officer read the administrative order into the records.

3.0 ROLL CALL

Board members present: Darin Bailey, Designee for Mark Turnbull, County Clerk, Alexis van de Ven, Vice Presiding Officer and Surety Representative, Sylvia Olszowy, Presiding Officer and designee for County Judge Craig Doyal, Stephanie Davenport, County Treasurer, Bradlee Thornton, Designee for District Attorney Brett Ligon, Peggy Freeman, Designee for Judge Claudia Laird, County Court at Law # 2, Stacie Wheeler, designee for Barbara Adamick, District Clerk, Paul Damico, Designee for Judge Phil Grant, 9th District Court.

Board Members not present: Sr. Sgt. Mike Weinzettle, Designee for Sheriff Rand Henderson, Judge Wayne Mack, Justice of the Peace, Pct. 1, Judge Michael Davis, Conroe Municipal Court, Rick Brass, Defense Attorney Representative.

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

4.0. 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.

5.0. Read and Approve minutes for the meeting December 12, 2016.

Sylvia Olszowy motioned to approve the minutes, Alexis van de Ven seconded. Darin Bailey and Paul Damico abstained. All others were in favor, the minutes were approved.

6.0. **TREASURER**

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

Stephanne Davenport gave the report and motioned to accept the report, Darin Bailey seconded. All were in favor the motion passed.

7.0. **ADMINISTRATOR'S REPORT**

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

No action was required.

8.0. **PRESIDING OFFICER**

a) Read the ballot results from the election for Surety Representative for 2017 to the Bail Bond Board. The Surety Representative term will be effective after this meeting January 17, 2017 and end when a replacement is elected.

Sylvia Olszowy read the ballot results for Surety Representative, there was a total of 22 votes, 16 votes were for Alexis van de Ven. Alexis will remain the Surety Representative on the Board for 2017.

b) Read the ballot results from the election for the Defense Attorney Representative to the Bail Bond Board for 2017. The term will begin January 17, 2017 and end when a replacement is elected.

Sylvia Olszowy read the ballot results for the Defense Attorney Representative, there were a total of 2 votes and they were for Rick Brass. Rick Brass will remain the Defense Attorney Representative on the Board for 2017.

c) Present the results from the Justice of the Peace election for a representative to the Bail Bond Board. Term will be effective January 17, 2017 and end when a replacement is elected.

Sylvia Olszowy read the ballot results for Justice of the Peace, there were 4 votes and they were for Judge Wayne Mack. Judge Wayne Mack will remain the Justice of the Peace representative on the Board for 2017.

Reminder to the Board – Election for a Presiding Officer and Vice Presiding Officer for 2016 will be held at the February 21, 2017 meeting.

Sylvia Olszowy reminded the Board that the election for Presiding Officer and Vice Presiding Officer will be held at the February 21, 2017 meeting.

d) EXECUTIVE SESSION:

The board will recess for executive session pursuant to section 551.071 of the Texas Government Code to consider and discuss any of the following issues:

1. The Order in Cause No. 16-03-02805 in the 284th District Court, Alvin D. Jones vs Montgomery County Bail Bond Board, Montgomery County, Texas.

The Board adjourned for Executive session at 12:09.

- d) Adjourn Executive Session and return to open court.

The Board returned to open court at 12:14p.m.

- f) Take action on items discussed in executive session.

There was no action taken.

9.0. ADJOURN

Alexis motioned to adjourn; all were in favor, the meeting adjourned at 12:14p.m