

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
MINUTES
TUESDAY, FEBRUARY 21, 2017

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

- 2.0 ENTER IN THE MINUTES: Read the letter from Sheriff Rand Henderson appointing his designee to the Board.

The above was read by Sylvia Olszowy and entered into the minutes

3.0 ROLL CALL

Board members present: Lt. Jeremiah Richards, Designee for Sheriff Rand Henderson, Paul Damico, Designee for Phil Grant, 9th District Court Judge, Sylvia Olszowy, Presiding Officer and designee for County Judge Craig Doyal, Bradlee Thornton, designee for Brett Ligon, District Attorney, Stacie Wheeler, designee for Barbara Adamick, District Clerk, Darin Bailey, designee for Mark Turnbull, County Clerk, Stephanie Davenport, County Treasurer, Rick Brass, Representative for Defense Attorneys.

Board members not present: Judge Claudia Laird, County Court at Law # 2, designee for County Courts and Judges, Alexis van de Ven, Vice Presiding Officer and Surety Representative, Judge Wayne Mack, Justice of the Peace, Pct. 1, Designee for Justice of the Peace courts and judges, Judge Michael Davis, Conroe Municipal Court.

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

PRESIDING OFFICER:

- a) Hold an election for Presiding Officer and Vice Presiding Officer as stated in Montgomery County Bail Bond Board Local Rules Section X. Term will begin at the March 2017 meeting and end when a replacement is elected in 2018.

Rick Brass nominated Sylvia Olszowy as Presiding Officer, Paul Damico seconded. All were in favor, the motion passed. Sylvia Olszowy will remain the Presiding Officer until the time a replacement is elected in 2018.

Rick Brass nominated himself as Vice Presiding Officer, Paul Damico seconded. All were in favor, the motion passed. Rick Brass is the Vice

Presiding Officer beginning with the March 2017 meeting and until the time a replacement is elected in 2018.

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.)

5.0. Read and Approve minutes for the meeting January 17, 2017.

Rick Brass moved to accept the minutes for the January 17, 2017 meeting, Stephanie Davenport seconded. All were in favor, the motion passed.

6.0. TREASURER

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

Stephanne Davenport moved that the Treasurer's report is accepted, Rick Brass seconded. All were in favor, the motion passed.

7.0. ADMINISTRATOR'S REPORT

- 1) Review funds received for the month of January 2017.
- 2) Consider:
 - a) Updated List of Licensed Surety companies for Posting and Updated
 - b) License Expiration Report

No action was taken on the Administrators report.

8.0. PRESIDING OFFICER

A) Hearing on License Renewal Application: License Renewal Application of Les French, agent International Fidelity Insurance Company, dba Bail Bonds for less, License # 0073.

Swear in Les French and proceed to 1)

Darin Bailey swore in Les French.

- 1) Conduct hearing on license renewal application of Les French, agent International Fidelity Insurance, license 0073.
- 2) 1704.159 – Enter an order on action taken on the license renewal application of Les French, agent International Fidelity Insurance Company, License 0073.

Rick Brass moved to approve the license renewal of Les French, agent International Fidelity Company, License 0073. Paul Damico seconded. All were in favor, the license renewal was approved.

B) Hearing on License Application: License application of Georgette Whatley, agent, Accredited Surety and Casualty Co., Inc. dba Exit 1st Bail Bonds.

Swear in Georgette Whatley and proceed to 1)

Darin Bailey swore in Georgette Whatley.

- 1) Conduct hearing on the license application of Georgette Whatley agent, Accredited Surety and Casualty Co., Inc.
- 2) 1704.159 – Enter an order on action taken on the license application of Georgette Whatley, agent for Accredited Surety and Casualty Co., Inc.

Rick Brass moved to approve the license of Georgette Whatley, agent for Accredited Surety and Casualty, Stephanie Davenport seconded. All were in favor, the motion passed.

9.0. ADJOURN

Rick Brass motioned to adjourn, all were in favor. The meeting adjourned at 12:07p.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.