

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
MINUTES
TUESDAY, MARCH 21, 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** **TIME: 12:00**

2.0 **ROLL CALL**

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

Board Members absent: Lt. Jeremiah Richards, Designee for Sheriff Rand Henderson, Judge Wayne Mack, Justice of the Peace, Pct. 1, Designee for Justice Courts and Judges, Judge Michael Davis, Conroe Municipal Court, Rick Brass, Vice Presiding Officer and Representative for Defense Attorneys.

Non Board members present: Adam Adamson Legal Counsel to the Bail Bond Board, for Daniel Plake, 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 February 21, 2017.

Alexis van de Ven motioned to approve the minutes for the February 21, 2017 meeting, Paul Damico 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 reports, Bradlee Thornton seconded. All were in favor, the motion passed.

6.0. ADMINISTRATOR'S REPORT

- 1) Review funds received for the month of February 2017.
- 2) Consider:
 - a) Updated List of Licensed Surety companies for Posting and Updated
 - b) License Expiration Report
- 3) Consider, discuss, and take action on the request by Alexis van de Ven that the Local rules committee meet to discuss the current application form.

The Local Rules Committee will meet as soon as possible to discuss the current application forms and any other items pertaining to Local Rules, forms etc.

7.0. PRESIDING OFFICER

- A) Hearing on License Renewal Application:** License Renewal Application of Georgette Whatley dba ASAP Bail Bonds. License # 0038.

Swear in Georgette Whatley and proceed to 1)

Darin Bailey swore in Georgette Whatley.

- 1) Conduct hearing on license renewal application of Georgette Whatley.
- 2) 1704.159 – Enter an order on action taken on the license renewal application of Georgette Whatley, License 0038.

Alexis van de Ven moved to approve the license renewal of Georgette Whatley, Stephanne Davenport seconded. All were in favor, the motion passed.

- B) Hearing on License Application:** License application of Jerry Steven Sondag, agent, US Specialty Insurance Company, dba AAAA Discount Bail Bonds.

Swear in Jerry Steven Sondag and proceed to 1)

Darin Bailey swore in Jerry Steven Sondag.

Darin Bailey motioned, Bradlee Thornton seconded to defer this hearing to the end of the meeting when proof of payment of an outstanding final judgment has been paid. All were in favor.

- 1) Conduct hearing on the license application of Jerry Steven Sondag agent, US Specialty Insurance Company.
- 2) 1704.159 – Enter an order on action taken on the license application of Jerry Steven Sondag, agent for US Specialty Insurance Company.

C) Hearing License Renewal Application: License renewal application of Alexis van de Ven agent, United States Fire Insurance dba Alexis Bail Bonds, License # 0079.

Swear in Alexis van de Ven and proceed to 1)

Darin Bailey swore in Alexis van de Ven.

- 1) Conduct hearing on the license renewal application of Alexis van de Ven agent, United States Fire Insurance, License # 0079.
- 2) 1704.159 – Enter an order on action taken on the license renewal application of Alexis van de Ven, agent for United Fire Insurance, License 0079.

Darin moved to approve the license renewal of Alexis van de Ven, Stephanie Davenport seconded. Alexis van de Ven abstained; all others were in favor, the motion assed.

D) Enter into the records Greg Well's abandonment of his dba Lucky 7 Bail Bonds, under License 0080. Greg Wells and American Surety Company will be responsible for any outstanding liability incurred by License 0080 dba Lucky 7 Bail Bonds prior to this date, March 21, 2017.

This item was deferred.

E) Enter into the records Georgette Whatley intention to file the dba Lucky 7 Bail Bonds and change her dba Exit 1st Bail Bonds to Lucky 7 Bail Bonds, under License 0090. Georgette Whatley and Accredited Surety and Casualty Company, Inc. will be responsible for any liability incurred by license 0090 dba Lucky 7 Bail Bonds after today, March 21, 2017, in addition to any bonds previously written under license 0090 as Exit 1st Bail Bonds.

This item was deferred.

The hearing on the license application of Jerry Steven Sondag resumed at 12:13p.m.

Sylvia Olszowy said there were 2 pages on the corporate application that needed the dates correct. The prior employment page needed to be completed. The representative for US Specialty agreed they would have the pages corrected immediately; Jerry Steve Sondag would also have the corrected pages to the Board this afternoon.

Darin Bailey moved to approve the license for Jerry Steven Sondag on the premise that the corrected pages would be received, Alexis van de Ven seconded. All were in favor, the motion passed.

8.0. ADJOURN

Alexis van de Ven motioned to adjourn the meeting, Bradlee Thornton seconded. All were in favor, the meeting adjourned at 12:14 p.m.