

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
CORRECTED MINUTES
TUESDAY, APRIL 18, 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 P.M.**

2.0 **ROLL CALL**

Bail Bond Board members present: Paul Damico designee for Judge Phil Grant, 9th District Court, Sylvia Olszowy designee for County Judge Craig Doyal and Presiding Officer, Peggy Freeman designee for Judge Claudia Laird, CCL#2, Bradlee Thornton, Asst. Dist. Attorney, Designee for District Attorney Brett Ligon, Alexis van de Ven, Surety Representative, Judge Wayne Mack, Justice of the Peace, Pct. 1, Stacie Wheeler designee for District Clerk, Barbara Adamick, Rick Brass, Defense Attorney Representative and Vice Presiding Officer.

Bail Bond Board members not present: Lt. Jeremiah Richards, designee for Sheriff Rand Henderson, Darin Bailey, Designee for County Clerk, Mark Turnbull, Judge Michael Davis, Conroe Municipal Court, Stephanie Davenport, County Treasurer.

Non Board members present: Daniel Plake, Asst. County Attorney, Legal Counsel to the Bail Bond Board, 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 March 21, 2017.

Paul Damico motioned to approve the minutes as written for the march 21, 2017 meeting, 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.

Peggy Freeman gave the Treasurer's report. Rick Brass motioned to approve the Treasurer's report, Paul Damico seconded. All were in favor, the motion passed.

6.0. ADMINISTRATOR'S REPORT

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

No action was required.

7.0. PRESIDING OFFICER

A) Hearing on License Renewal Application: License Renewal Application of Mari van de Ven, agent Bankers Insurance Company, dba A-1 Discount Bail Bonds, License 0081.

Swear in Mari van de Ven and proceed to 1)

- 1) Conduct hearing on license renewal application of Mari van de Ven, agent Bankers Insurance Company.
- 2) 1704.159 – Enter an order on action taken on the license renewal application of Mari van de Ven agent, Bankers Insurance Company, License 0081.

Rick Brass motioned to approve the license renewal, Judge Mack seconded. Alexis van de Ven abstained, all others were in favor.

B) Hearing on License Application: License renewal application of Dustin Rutherford, dba AZ Bail Bonds, License 0037.

The Board agreed to move this to the end of the meeting.

Swear in Dustin Rutherford and proceed to 1)

- 1) Conduct hearing on the license renewal application of Dustin Rutherford dba AZ Bail Bonds.

- 2) 1704.159 – Enter an order on action taken on the license renewal application of Dustin Rutherford dba AZ Bail Bonds, License 0037.

Note – Dustin Rutherford was not present at the meeting, since the Board had no questions for Dustin on the renewal application, Judge Wayne Mack motioned to accept and approve the license renewal of Dustin Rutherford, Alexis van de Ven seconded. All were in favor, the motion passed.

- C) Hearing License Renewal Application:** License renewal application of Douglas Wyrwich dba EZ Out Bail Bonds by Doug, License 0047.

Swear in Douglas Wyrwich and proceed to 1)

- 1) Conduct hearing on the license renewal application of Douglas Wyrwich.
- 2) 1704.159 – Enter an order on action taken on the license renewal application of Douglas Wyrwich dba EZ Out Bail Bonds by Doug, License # 0047.

Rick Brass motioned to approve the license renewal of Doug Wyrwich, Judge Wayne Mack seconded. All were in favor, the motion passed.

- D)** Consider, discuss, and take action on the complaint filed by Leslie Hazlewood against Dennis Waller, Freebird Bail Bonds.

The Board determined they have no authority to act on this, no action was taken.

The Board moved back to Item C) – Correction – Item B)

8.0. ADJOURN

Rick Brass motioned to adjourn, Paul Damico seconded. All were in favor, the meeting adjourned at 12:12p.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.