

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
MINUTES
TUESDAY, JUNE 20, 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 NOON**

2.0 **ROLL CALL**

Bail Bond Board Members present: Sylvia Olszowy, Presiding Officer and designee for County Judge Craig Doyal, Peggy Freeman, designee for County Court at Law # 2 Judge, Claudia Laird, Bradlee Thornton, designee for District Attorney, Brett Ligon, 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.

Bail Bond Board Members not present: Lt. Jeremiah Richards, designee for Sheriff Rand Henderson, Judge Phil Grant, 9th District Court, Judge Wayne Mack, Justice of the Peace Pct 1, Judge Michael Davis, Conroe Municipal Court.

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 Approve the corrected minutes for April 18, 2017 for the record. (corrected copy included in packet).

Stephanne Davenport moved to approve the corrected minutes for the April 18, 2017 meeting, Alexis van de Ven seconded. All were in favor, the motion passed.

5.0 Read and Approve minutes for the meeting May 16, 2017.

Darin Bailey moved to approve the minutes for the May 16, 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.

Stephanie Davenport moved to approve the Treasurer's report, Alexis van de Ven seconded. All were in favor, the motion passed.

7.0. **ADMINISTRATOR'S REPORT**

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

No action on the Administrator's report.

8.0. **PRESIDING OFFICER**

A) Hearing on License Renewal Application: License Renewal Application of John Derek Lagway dba Lagway's Bail Bonds by Derek, License 0083 expires July 2, 2017.

Swear in John D. Lagway and proceed to 1)

Darin Bailey swore in John (Derek) Lagway

- 1) Conduct hearing on license renewal application of John D. Lagway dba Lagway's Bail Bonds by Derek.
- 2) 1704.159 – Enter an order on action taken on the license renewal application of John D. Lagway, License 0083.

Alexis van de Ven moved to approve the license renewal application of John D. Lagway, Darin Bailey seconded. All were in favor, the motion passed.

B) Hearing on License Renewal Application: License Renewal Application of Stephanie Lucado, agent for Bankers Insurance Group, dba Stephanie's Bail Bonds under license # 0084.

Swear in Stephanie Lucado and proceed to 1)

Darin Bailey swore in Stephanie Lucado and the Bankers Insurance representative.

- 3) Conduct hearing on license renewal application of Stephanie Lucado, agent for Bankers Insurance Group, dba Stephanie's Bail Bonds, license # 0084.
- 4) 1704.159 – Enter an order on action taken on the license renewal application of Stephanie Lucado, License 0084.

Alexis van de Ven moved to approve the license renewal of Stephanie Lucado, agent for Bankers Insurance Group, Stephanie Davenport seconded. All were in favor, the motion passed.

- C) The Board should appoint a replacement for Bradlee Thornton on the Local Rules Committee. The person appointed will replace Bradlee Thornton after June 20th, 2017. There will also be a new designee to the Board for Brett Ligon, District Attorney after the June 20th, 2017.

Alexis van de Ven nominated Darin Bailey, Stephanie Davenport seconded. All were in favor; Darin Bailey replaces Bradlee Thornton on the Local Rules committee.

9.0. ADJOURN

Alexis van de Ven motioned to adjourn, Darin Bailey seconded. 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.