

MONTGOMERY COUNTY BAIL BOND BOARD
RICK BRASS, VICE PRESIDING OFFICER
MINUTES
TUESDAY, AUGUST 15, 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**

Board Members present: Lt. Jeremiah Richards designee for Sheriff Rand Henderson, Paul Damico, designee for Judge Phil Grant, 9th District Court and representative for District Courts and Judges, Alexis van de Ven Seda, Surety Representative, Judge Wayne Mack, Justice of the Peace, Pct. 1, representative for Justice Courts and Judges, Stacie Wheeler, designee for Barbara Adamick District Clerk, Darin Bailey designee for Mark Turnbull, County Clerk, Judy Tarango designee for Stephanie Davenport, County Treasurer, Rick Brass, Vice Presiding Officer, representative for Defense Attorneys.

Board Members not present: Sylvia Olszowy, Presiding Officer and designee for Craig Doyal, County Judge, Judge Claudia Laird, CCL#2, representative for County Courts and Judges, Echo Coleman, designee for Brett Ligon, District Attorney, Judge Michael Davis, Conroe Municipal Court.

Non Board members present: Sarah Stallberg, Asst. County Attorney and Legal Counsel to the 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 **MINUTES**

- a) Correction to June 20 minutes included in packet: Under Board members not present at the June 20th, 2017 meeting, added Rick Brass, Defense Attorney Representative.
- b) Read and Approve minutes for the meeting July 18, 2017

Rick Brass motioned to approve the corrected minutes from June 20th and the minutes from the July 18th meeting. Lt. Jeremiah Richards seconded, all were in favor, the motion passed.

5.0. TREASURER

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

Judy Tarango motioned to accept the Treasurer's report, Lt. Richards seconded. All were in favor the motion passed.

6.0. ADMINISTRATOR'S REPORT

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

No action required.

7.0. PRESIDING OFFICER

8.0. ADJOURN

Alexis van de Ven Seda motioned to adjourn, Lt. Richards seconded, all were in favor, the motion passed. The meeting adjourned at 12: 08p.m.