

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
MINUTES
TUESDAY, SEPTEMBER 19, 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**

Board members present: Lt. Jeremiah Richards, designee for Sheriff Rand Henderson, Sylvia Olszowy, Presiding Officer and designee for County Judge Craig Doyal, Echo Coleman, designee for District Attorney, Brett Ligon, Judge Wayne Mack, Justice of the Peace, Pct. 1 and representative for Justice of the Peace Courts and Judges, Stacie Wheeler, designee for District Clerk, Barbara Adamick, Darin Bailey, designee for County Clerk, Mark Turnbull, Judy Tarango, designee for County Treasurer, Stephanie Davenport, Rick Brass, Vice Presiding Officer and Defense Attorney's Representative/

Board members not present: Judge Phil Grant, 9th District Court and representative for District Courts and Judges, Judge Claudia Laird, CCL#2, representative for County Courts and Judges, Alexis van de Ven Seda, Surety Representative, Judge Michael Davis, Conroe Municipal Court.

Non Board members present: Sarah Stallberg, 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 **MINUTES**

a) Read and Approve minutes for the meeting August 15, 2017

Judge Wayne Mack motioned to approve the minutes for the August 15th meeting, Rick Brass 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 approve the Treasurer's Report, Rick Brass seconded. All were in favor, the motion passed.

6.0. **ADMINISTRATOR'S REPORT**

- 1) Review funds received for the month of August 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.

7.0. **PRESIDING OFFICER**

There was nothing by the Presiding Officer.

8.0. **ADJOURN**

***Rick Brass motioned to adjourn; all were in favor, the motion passed.
The meeting adjourned at 12:04p.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.