

**MONTGOMERY COUNTY BAIL BOND BOARD**  
**SYLVIA OLSZOWY, PRESIDING OFFICER**  
**MINUTES**  
**TUESDAY, OCTOBER 17, 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, 4<sup>TH</sup> 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, Sylvia Olszowy, Presiding Officer and Designee for County Judge Craig Doyal, Alexis van de Ven Seda, Surety Representative, Stacie Wheeler, Designee for District Clerk, Barbara Adamick, Darin Bailey, Designee for Mark Turnbull, County Clerk, Judy Tarango, Designee for Stephanie Davenport, County Treasurer, Paul Damico, Designee for Phil Grant, 9<sup>th</sup> District Court, and representative for District Courts and Judges.***

***Board members not present: Judge Claudia Laird, County Court at Law # 2, Representative for County Courts and Judges, Echo Coleman, Designee for District Attorney Brett Ligon, Judge Wayne Mack, Justice of the Peace, Pct. 1, Representative for JP Courts and Judges, Judge Michael Davis, Conroe Municipal Court, Rick Brass, Defense Attorney Representative.***

***Non Board members present: Sarah Stallberg, Asst. County Attorney, Legal Representative 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) Read and Approve minutes for the meeting September 19, 2017

***Lt. Richards motioned to approve the minutes, Judy Tarango seconded. Alexis van de Ven Seda abstained, Paul Damico abstained. The motion passed.***

## 5.0. TREASURER

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

***Judy Tarango motioned to approve, Lt. Richards seconded. All were in favor, the motion passed.***

## 6.0. ADMINISTRATOR'S REPORT

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

***There was no action taken.***

## 7.0. PRESIDING OFFICER

***Sylvia stated for the record a correction to the agenda under 7.0 A) the second part should be listed as (2) and not another (1). It has been corrected in the minutes.***

**A) Hearing on License Application:** License Renewal Application of Alexis van de Ven Seda, dba Bustin Out Bail Bonds by Alexis.

Swear in Alexis van de Ven Seda and proceed to 1)

***Darin Bailey swore Alexis van de Ven Seda in.***

- 1) Conduct hearing on license application of Alexis van de Ven Seda, dba Bustin Out Bail Bonds by Alexis.
- 2) 1704.159 – Enter an order on action taken on the license application of Alexis van de Ven Seda, dba Bustin Out Bail Bonds by Alexis.

***Darin Bailey moved to approve the license renewal for Alexis van de Ven Seda dba Bustin Out Bail Bonds by Alexis, Paul Damico seconded. Alexis van de Ven Seda abstained. All other members were in favor, the motion passed. The renewal will be for 36 months.***

## 8.0. ADJOURN

***Judy Tarango motioned to adjourn, all were in favor. The meeting adjourned at 12:10p.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.