

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
MINUTES
MONDAY, NOVEMBER 13, 2017

THE MONTGOMERY COUNTY BAIL BOND BOARD CONVENEED 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 Presiding Officer: Letter from Brett Ligon, District Attorney stating that Taylor Stoehner is his new designee to the Bail Bond Board, read for the record.

Sylvia Olszowy read the designee letter from Brett Ligon and the Board welcomed Taylor Stoehner.

3.0 ROLL CALL

Board members present: Lt. Jeremiah Richards, designee for Sheriff Rand Henderson, Sylvia Olszowy, Presiding Officer, designee for County Judge Craig Doyal, Peggy Freeman designee for Judge Claudia Laird, County Court at Law# 2, Taylor Stoehner, designee for Brett Ligon, District Attorney, Stacie Wheeler, designee for Barbara Adamick, District Clerk, Judy Tarango, designee for Stephanie Davenport, County Treasurer, Rick Brass, Vice Presiding Officer and Defense Attorney Representative.

Board members not present: Darin Bailey, designee for Mark Turnbull, County Clerk, Alexis van de Ven Seda, Surety Representative, Judge Wayne Mack, Justice of the Peace Pct. 1, Judge Michael Davis, Conroe Municipal Court.

Non Board members present: Jan Avery, Bail Bond Board Administrator, Sarah Stallberg, Asst. County Attorney and legal counsel to the Bail Bond Board.

4.0. 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

5.0 MINUTES

- a) Read and Approve minutes for the meeting October 17, 2017

Rick Brass motioned to approve the October 17, 2017 minutes, Paul Damico seconded. All were in favor, the motion passed.

6.0. 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.

7.0. ADMINISTRATOR'S REPORT

- 1) Review funds received for the month of October 2017.
- 2) Consider:
 - a) Updated List of Licensed Surety companies for Posting and Updated
 - b) License Expiration Report
 - c) Calendar for 2018 – Meetings and Rotation List Dates
- 3) Consider – Forms for Elections – The elections are set up for the week of December 11th through December 15th, 2017 at the Montgomery County Election Office.
 - a) Election Registry for Surety Representative – 2018
 - b) Election Ballot for Surety Representative – 2018
 - c) Election Register for Criminal Defense Attorney -2018
 - d) Election Ballot for Criminal Defense Attorney -2018
 - e) Election Register for Justice of the Peace – 2018
 - f) Election Ballot for Justice of the Peace - 2018

8.0. PRESIDING OFFICER

Sylvia Olszowy had nothing further for the agenda.

9.0. ADJOURN

Rick Brass motioned to adjourn, Paul Damico seconded. All were in favor, the meeting adjourned at 12:03p.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.