

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
MINUTES
MONDAY, DECEMBER 11, 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, Paul Damico, designee for Judge Phil Grant, 9th District Court, representative for District Courts and Judges, Sylvia Olszowy, Presiding Officer, designee for County Judge, Craig Doyal, Taylor Stoechner, designee for Brett Ligon, District Attorney, Stacie Wheeler, designee for Barbara Adamick, District Clerk, Darin Bailey, designee for Mark Turnbull, County Clerk, Judy Tarango, designee for Stephanie Davenport, County Treasurer,

Board members not present: Judge Claudia Laird, County Court at Law # 2, representative for County Courts and Judges, Alexis van de Ven, Surety Representative, Judge Wayne Mack, Justice of the Peace, Pct. 1, representative for Justice courts and Judges, Judge Michael Davis, Conroe Municipal Court, Rick Brass, Defense Attorney Representative.

Non Board members present: Sarah Stallberg, Asst. County Attorney, and 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 November 13, 2017

Paul Damico motioned to approve the minutes for the November 13th meeting, Lt. Richards seconded. Darin Bailey abstained. All others were in favor, the motion passed.

5.0. **TREASURER**

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

Judy 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 November 2017.
- 2) Consider:
 - a) Updated List of Licensed Surety companies for Posting and Updated – Posted and sent to courts – December 01, 2017 posting date
 - b) License Expiration Report – updated 11/30/17
 - c) Calendar for 2018 – Meetings and Rotation List Dates
- 3) Reminder- the election for Surety Representative for 2018 and Criminal Defense Attorney for 2018 is being held at the Montgomery County Elections office December 11th through December 15, 2017. Copy of emails and forms that have been sent are attached as well as the information that was sent to Suzie Harvey at the Elections office.

7.0. **PRESIDING OFFICER**

There was no new business from the Presiding Officer

8.0. **ADJOURN**

Lt. Richards motioned to adjourn, Paul Damico seconded. All were in favor, the meeting adjourned at 12:03.

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.