

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
MINUTES
MONDAY, JANUARY 22, 2018

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: Sylvia Olszowy, Presiding Officer, Designee for County Judge Craig Doyal, Judge Claudia Laird, County Court at Law # 2, Representative for County Courts and Judges, Alexis van de Ven Seda, Surety Representative, 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, Defense Attorney Representative.

Board Members not present: Lt. Jeremiah Richards, Designee for Sheriff, Rand Henderson, Judge Phil Grant, 9th District Court, Representative for District Courts and Judges, Taylor Stoechner, Designee for District Attorney, Brett Ligon, Judge Wayne Mack, Justice of the Peace, Pct. 1, Representative for Justice Courts and Judges, Judge Michael Davis, Conroe Municipal Judge.

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 December 11, 2017

Rick Brass motioned to approve the December 11, 2017 minutes, Judy Tarango seconded. Judge Claudia Laird abstained; all others 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 December 2017.
- 2) Consider:
 - a) Updated List of Licensed Surety companies for Posting and Updated – Posted and sent to courts – January 01, 2018.posting date
 - b) License Expiration Report – updated 12/31/17

7.0. **PRESIDING OFFICER**

Sylvia Olszowy read the election results:

- 1) Read the results of the Surety Representative election. The elected Surety Representative will assume their place on the Board at the February 20th, 2018 meeting.

The majority of the votes were for Alexis van de Ven Seda for surety representative for 2018 and until replaced.

- 2) Read the results from the Defense Attorney Representative election. The Defense Attorney Representative will assume their place on the Board at the February 20th, 2018 meeting.

Rick Brass had the majority of the votes for Defense Attorney Representative to the Board for 2018 and until replaced.

- 3) Read the results of the Justice of the Peace election. The elected Justice of the Peace will assume their position on the Board at the February 20, 2018 meeting.

Judge Edie Connelly, Justice of the Peace, Pct. 3 had the majority of the votes for Justice of the Peace representative to the Board for 2018 and until replaced.

- 4) Read the results if available of the designation of a County Court at Law Judge and a District Judge that Nate was to place on the District Board of Judges meeting on Friday, January 5, 2018. – At the Judges meeting on January 5, 2018 they decided that the current Judges for County Court and District Court would continue their service on the Board for another year. The current County Court at Law Judge is Judge Claudia Laird, County Court at Law # 2 with Peggy Freeman as her designee, and the District Judge is Judge Phil Grant, 9th District Court with Paul Damico as his designee.

Judge Claudia Laird, County Court at Law # 2 will be the County Court Judge on the Bail Bond Board for 2018 until replaced. Judge Phil Grant, 9th District Court will be the District Court Judge to the Board for 2018 until replaced, and his designee will be Paul Damico.

A motion was made to accept the election results by Rick Brass, Judge Claudia Laird had an objection on the election for the Surety Representative as it was brought to her attention that Corporate sureties or insurance companies should not have a vote for each agent or license, they should only have one vote. It was agreed that the County Attorney's office should research this matter. The motion was amended by Rick Brass to accept all the Board members elected except the Surety Representative at this time and wait to accept the Surety Representative at the next meeting after we have an answer on the number of votes. All were in favor.

- 5) Consider, discuss, review and take action on the request by Seneca Insurance to have the CD released that was pledged for Jerry Steven Sondag, license 0077 dba AAAA Betterway Bail Bonds.

This item was passed to the next meeting.

- 6) Consider, discuss, review and take action on the request by Mari van de Ven to have property that is pledged by Les French license # 0031 released as collateral. The property is 310 Pinewood Drive, Conroe, Texas 77385 and valued at 188,000.00.

This item was passed to the next meeting.

Notation: The election for a Presiding Officer and Vice Presiding Officer for 2018 will take place at the February 20, 2018 meeting.

8.0. ADJOURN

Rick Brass motioned for the meeting to adjourn; Alexis van de Ven Seda seconded the motion. The meeting adjourned at 12:15

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.