

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
AGENDA
TUESDAY, FEBRUARY 20, 2018

NOTICE IS HEREBY GIVEN THAT THE MONTGOMERY COUNTY BAIL BOND BOARD WILL CONVENE 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

2.0 ROLL CALL

3.0 ELECTION:

- a) Hold election for Presiding Officer to the Bail Bond Board for the 2018 and until a replacement is elected. The election is by nomination, a second, and then a vote by show of hands of the Board members.
- b) Hold election for Vice Presiding Officer to the Bail Bond Board for 2018 and until a replacement is elected. The election is by nomination, a second, and then a vote by show of hands of the Board members.

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.)

5.0 MINUTES

- a) Read and Approve minutes for the meeting January 22, 2018.

6.0. TREASURER

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

7.0. ADMINISTRATOR'S REPORT

- a) Review funds received for the month of January, 2018.
- b) Consider:
 - 1) Updated List of Licensed Surety companies for Posting and Updated – Posted and sent to courts – February 01, 2018, posting date
 - 2) License Expiration Report – updated 01/31/2018

8.0. PRESIDING OFFICER

- 1) Sarah Stallberg was going to research the statement by Judge Claudia Laird that Corporations with more than one agent should only have one vote not one vote for each agent. She will present the results at the February meeting, meanwhile until settled Alexis van de Ven Seda will remain the Surety Representative on the Board.
- 2) The results from the election for Justice of the Peace read at the January 22, 2018 meeting was for Judge Edie Connelly. When Judge Connelly was informed she stated due to time constraints she would need to decline the position. Judge Connelly provided a letter stating the same,(packet). Ballots and the register were resent to all the Justice of the Peace Judges to vote again. I informed them that Judge Connelly had respectfully declined the position and also that Judge Wayne Mack was willing to continue as the Justice of the Peace representative.

Read the results of the ballots that were resent. The elected Justice of the Peace will assume their position on the Board at the February 20, 2018 meeting.

- 3) Read the following for the record approved in Commissioner's Court.

The appointment of the County Court at law Judge approved by Commissioner's court on February 13, 2018. – Designee is Judge Claudia Laird, County Court at Law # 2.

The appointment of District Judge and his designee as stated by Judge Olen Underwood, Second Administrative Judicial Region approved by Commissioners Court on February 13, 2018. – Judge Phil Grant, 9th District Court and his designee is Paul Damico.

The Bail Bond Board designee of Mark Turnbull, County Clerk approved in Commissioner's Court on February 13, 2018. – Designee – Darin Bailey

The Bail Bond Board designee for County Judge Craig Doyal approved in Commissioner's Court on February 13, 2018. – Designee – Sylvia Olszowy and in her absence Jim Fredericks.

The Bail Bond Board designee for County Treasurer approved in Commissioner's Court on February 13, 2018. – Designee – Judy Tarango, Deputy Treasurer.

The Bail Bond Board designee for Sheriff Rand Henderson approved in Commissioner's Court on February 13, 2018 – Designee – Lt. Jeremiah Richards.

The Bail Bond Board designee for District Clerk approved in Commissioner's Court on February 13, 2018 – Designee – Stacie Wheeler.

The Bail Bond Board designee for District Attorney approved in Commissioner's Court on February 13, 2018 – Designee Taylor Stoehner

- 4) Hearing on License Renewal Application: License Renewal Application of John A. Lagway, agent for Allegheny Casualty Company, License 0076, dba Lagway Bail Bonds – 2.

Swear in John A Lagway and representative from Allegheny if present and proceed to 1)

- 1) Conduct hearing on license renewal application of John A. Lagway.
- 2) 1704.159 – Enter an order on action taken on the license renewal application of John A. Lagway agent for Allegheny Casualty Company, license 0076.

- 5) Hearing on License Renewal Application: License Renewal Application of Steven Elliott Sondag, License # 0070, dba AAAA Betterway Bail Bonds.

Swear in Steven Elliott Sondag and proceed to 1)

- 1) Conduct hearing on license renewal application of Steven Elliott Sondag.
- 2) 1704.159 – Enter an order on action taken on the license renewal application of Steven Elliott Sondag License # 0070 dba AAAA Betterway Bail Bonds.

- 6) Hearing on License Renewal Application: License Renewal Application of John (Rick) Westcott, agent Bankers Insurance Company, License # 0088 dba In and Out Bail Bonds.

Swear in John (Rick) Westcott and representative from Bankers Insurance if present, and proceed to 1)

- 1) Conduct hearing on license renewal application of John (Rick) Westcott, agent for Bankers Insurance.
- 2) 1704.159 – Enter an order on action taken on the license renewal application of John (Rick) Westcott agent for Bankers Insurance Company, License# 0088 dba In and Out Bail Bonds.

9.0. **ADJOURN**

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.