

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
MINUTES
MONDAY, MARCH 19, 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: Lt. Jeremiah Richards, designee for Sheriff Rand Henderson, Paul Damico, designee for 9th District Court Judge Phil Grant, Sylvia Olszowy, Presiding Officer and designee for County Judge Craig Doyal, Judge Claudia Laird, County Court at Law # 2, 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, Rick Brass, Vice Presiding Officer and Defense Attorney Representative.

Board Members not present: Judge Wayne Mack, Justice of the Peace, Pct. 1, Judge Michael Davis, Conroe Municipal court, Alexis van de Ven Seda, Surety 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 February 20, 2018.

Rick Brass moved to accept the minutes from the February 20, 2018 meeting, Lt. Richards seconded. Judge Laird abstained; all other members were in favor. The motion passed.

5.0. TREASURER

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

Judy Tarango moved to accept the Treasurer's report, Rick Brass seconded, and all Board members were in favor, the motion passed.

6.0. ADMINISTRATOR'S REPORT

- a) Review funds received for the month of February, 2018.
- b) Consider:
 - 1) Updated List of Licensed Surety companies for Posting and Updated – Posted and sent to courts – March 02, 2018, posting date
 - 2) License Expiration Report – updated 02/28/2018
- c.) Notice the board on the unpaid execution from Dallas County for Les French d/b/a A-1 Bail Bonds and discuss.

Mari van de Ven explained to the Board that she had requested from Dallas County proof of service of the judgment and had not received anything at this time. The Board moved to table this until the next meeting.

7.0. PRESIDING OFFICER

- 1) Hearing on License Renewal Application: License Renewal Application of Renell Pedigo, agent, Lexington Insurance Co, dba Bail Bonds by Renell, License # 0061.

Sylvia stated that Renell Pedigo was not present due to having to attend to some personal family business. Steven Bell representative for Lexington Insurance was present to answer any questions the Board may have.

Swear in Renell Pedigo and representative from Lexington National Insurance if present and proceed to a)

- a. Conduct hearing on license renewal application of Renell Pedigo.
- b) 1704.159 – Enter an order on action taken on the license renewal application of Renell Pedigo agent for Lexington National Insurance License 0061.

Jan stated all was in order in the packet; the new FBI Background check had been received. Rick Brass moved to accept the license renewal, Judge Claudia Laird seconded. All were in favor, the motion passed.

- 2) Consider, discuss and take action on the request by Dennis Waller, dba Freebird Bail Bonds to release two \$3,000.00 CD's from his collateral for a total of \$6,000.00. These are CD #10593903 and CD# 10596658.

Jan stated that all was in order and it was appropriate to release the CD collateral for Dennis Waller. Rick Brass moved to approve the release of the CD's, Lt. Richards seconded. All were in favor the motion was approved.

8.0. ADJOURN

Darin Bailey motioned to adjourn the meeting, Rick Brass seconded. All were in favor, the meeting adjourned at 12:10 p.m.