

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
MINUTES
TUESDAY, APRIL 17, 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 Judge Phil Grant, 9th District Court, Sylvia Olszowy, Presiding Officer and designee for County Judge Craig Doyal, Alexis van de Ven Seda, Surety Representative, 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: Judge Claudia Laird, CCL#2, representative for County Courts and Judges, Taylor Stoechner, Designee for Brett Ligon, District Attorney, Judge Wayne Mack, Justice of the Peace, Pct. 1, Representative for Justice Courts and Judges, Darin Bailey, designee for Mark Turnbull, County Clerk, Judge Michael Davis, Conroe Municipal Court.

Non Board members present: Sarah Stallberg, Asst. County Attorney and Legal counsel to the 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 March 19, 2018.

Rick Brass moved to accept the March 19, 2018 minutes, Lt. Jeremiah Richards seconded. All 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. All were in favor, the motion passed.

6.0. ADMINISTRATOR'S REPORT

- a) Review funds received for the month of March, 2018.
- b) Consider:
 - 1) Updated List of Licensed Surety companies for Posting and Updated – Posted and sent to courts – April 02, 2018, posting date
 - 2) License Expiration Report – updated 03/31/2018

7.0. PRESIDING OFFICER

1. The unpaid execution from Dallas County for Les French d/b/a A-1 Bail Bonds was tabled at the March 19th meeting and agreed By the Board to be addressed at this meeting.

Sylvia Olszowy acknowledged acceptance of the check to clear the judgment on the outstanding execution in Dallas County for A 1 Bail Bonds.

2. Review, discuss, and take action on the request by Alexis van de Ven Seda to add the property known as 304 Pinewood Dr. Conroe, Texas 77385 with an appraised value of \$198,000.00 as collateral and have the 7 Certificate of Deposits released that are pledged with a value of \$ 51,500.00 plus any accrued interest.

Alexis has provided proof of the property being paid off from Standard Mortgage Corporation and her application dated 03/28/2018 to remove the homestead exemption from 304 Pinewood and file for homestead exemption on 527 Tallow Dr., Conroe, Texas 77385. Once the Deed is received on 304 Pinewood the Deed of Trust pledging it as collateral to Montgomery County Bail Bond Board will be provided and recorded.

Rick Brass moved to approve adding the 304 Pinewood Dr. property subject to the release of lien from the Mortgage Company and approve the release of the 7 Certificate of deposits with a value of \$51,500.00. Paul Damico seconded, Alexis van de Ven Seda abstained, and all others were in favor. The motion passed.

8.0. ADJOURN

Rick Brass moved to adjourn the meeting, Lt. Jeremiah Richards seconded. All were in favor, the motion passed. The meeting adjourned at 12:07p.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.