

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
MINUTES
TUESDAY, MAY15, 2018

THE MONTGOMERY COUNTY BAIL BOND BOARD 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 **TIME: 12:00 NOON**

2.0 ROLL CALL

Board members present: Sylvia Olszowy, Presiding Officer, Designee for Craig Doyal, County Judge, 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, Defense Attorney Representative.

Board members not present: Lt. Jeremiah Richards, Designee for Rand Henderson, Sheriff, Paul Damico, designee for Judge Phil Grant, representative for District Courts and Judges, Judge Claudia Laird, County Court at Law # 2, representative for County Courts and Judges, Taylor Stoehner, designee for Brett Ligon, District Attorney, 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.

Non Board members present: John McKinney, Asst. County Attorney, 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 April 17, 2018.

Judy Tarango motioned to approve the April 17, 2018 minutes, Rick Brass 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 approve the Treasurer's report as presented, Rick Brass seconded. All were in favor, the motion passed.

6.0. ADMINISTRATOR'S REPORT

- a) Review funds received for the month of April 2018.
- b) Consider:
 - 1) Updated List of Licensed Surety companies for Posting and Updated – Posted and sent to courts – May 03, 2018, posting date
 - 2) License Expiration Report – updated 04/30/2018
 - 3) Review and discuss the report for any unpaid judgments.

7.0. PRESIDING OFFICER

- a) Consider, review, discuss and take action on the request by Dustin Rutherford dba AZ Bail Bonds to have the property pledged as Lot 3 and Lot 4 of Carson and Case Park. The total value of the pledged property is \$218,000.00. This will leave 2 CD's posted for a total of \$31,000.00, Dustin will post another CD for the remainder \$19,000.00. This is License # 0037, he currently has \$136,233.00 in outstanding bonds so \$50,000.00 will cover that.

Rick Brass moved to approve the release of the property for Dustin Rutherford known as Lot 3 and Lot 4 of Carson Case Park, Judy Tarango seconded. Dustin has also provided a CD in the amount of \$19,000.00 which puts his collateral at \$50,000.00 which meets the requirements of the Occupations Code. All were in favor, the motion passed and the release of property was approved.

8.0. ADJOURN

Rick Brass moved to adjourn the meeting, Sylvia Olszowy 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.