

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
MINUTES
TUESDAY, JULY 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**

2.0 ROLL CALL

Board members present: Sylvia Olszowy, Presiding Officer and Designee for Craig Doyal County Judge, Taylor Stoeher, Designee for Brett Ligon, District Attorney, Alexis van de Ven Seda, Surety Representative, Judge Wayne Mack, Justice of the Peace, Pct. 1, designee for Justice Courts and Judges, 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 Sheriff Rand Henderson, Judge Phil Grant, 9th District Court, representative for District Courts and Judges, Judge Claudia Laird, County Court at Law# 2, representative for County 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 June 19, 2018.

Rick Brass moved to approve the minutes from the June 18, 2018 meeting, Judge Wayne Mack seconded, and 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, Rick Brass seconded, and all were in favor, the motion passed.

6.0. ADMINISTRATOR'S REPORT

- a) Review funds received for the month of June, 2018.
- b) Consider:
 - 1) Updated List of Licensed Surety companies for Posting and Updated – Posted and sent to courts – July 05, 2018, posting date
 - 2) License Expiration Report – updated 06/30/2018

No action required.

7.0. PRESIDING OFFICER

- 1) Hearing on License Renewal Application: License Renewal Application of Sunya Claiborne, agent Allegheny Casualty Company dba All About Bail Bonds, License# 0089.

Swear in Sunya Claiborne and Allegheny representative if present, proceed to a)

Judge Wayne Mack swore in Sunya Claiborne and Leisha Hicks the Allegheny Casualty representative.

- a. Conduct hearing on license renewal application of Sunya Claiborne, agent for Allegheny Casualty.
- b) 1704.159 – Enter an order on action taken on the license renewal application of Sunya Claiborne, agent for Allegheny Casualty Company dba All About Bail Bonds, License 0089.

Rick Brass moved to approve the license renewal of Sunya Claiborne, agent for Allegheny Casualty Company, license # 0089, Judge Wayne Mack seconded. All were in favor the motion passed.

8.0. ADJOURN

Rick Brass motioned to adjourn; all were in favor, the meeting adjourned at 12: 03 p.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.