

**MONTGOMERY COUNTY BAIL BOND BOARD**  
**SYLVIA OLSZOWY, PRESIDING OFFICER**  
**MINUTES**  
**TUESDAY, AUGUST 21, 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, 4<sup>TH</sup> FLOOR, CONROE, TEXAS.

**1.0. CALL TO ORDER** **TIME: 12:01P.M.**

**2.0 ROLL CALL**

*Board members present: Darin Bailey, Designee for County Clerk, Mark Turnbull, Alexis van de Ven Seda, Surety Representative, Sylvia Olszowy, Presiding Officer, designee for County Judge, Craig Doyal, Paul Damico, designee for Judge Phil Grant, 9<sup>th</sup> District Court, Representative for District Courts and Judges, Judge Claudia Laird, County Court at Law # 2, representative for County Courts and Judges, Judge Wayne Mack, Justice of the Peace, Pct. 1, representative for Justice Courts and Judges, Stacie Wheeler, designee for District Clerk, Barbara Adamick, Judy Tarango, designee for County Treasurer, Stephanie Davenport.*

*Board members not present: Lt. Jeremiah Richards, designee for Sheriff Rand Henderson, Taylor Stoehner, designee for District Attorney, Brett Ligon, Judge Michael Davis, Conroe Municipal Court, Rick Brass, Vice Presiding Officer, Defense Attorney Representative.*

*Non Board members present: John McKinney, 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.)

**4.0 MINUTES**

a) Read and approve minutes for the meeting July 17, 2018.

*Judy Tarango motioned to approve the minutes from the July 17, 2018 meeting, Darin Bailey seconded. Alexis van de Ven Seda and Paul Damico abstained. All other board members were in favor, the motion passed.*

## 5.0. TREASURER

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

***Judy Tarango presented the Treasurer's report and moved to approve the report, Judge Wayne Mack seconded. All were in favor, the motion passed.***

## 6.0. ADMINISTRATOR'S REPORT

- a) Review funds received for the month of July, 2018.
- b) Consider:
  - 1) Updated List of Licensed Surety companies for Posting and Updated – Posted and sent to courts – August 03, 2018, posting date
  - 2) License Expiration Report – updated 07/31/2018

## 7.0. PRESIDING OFFICER

- 1) Consider, discuss and take action on the request by Renell Pedigo License # 0033 to release Condo # 1012 at The Palms at Cove View in Galveston County. This property has a value of \$56,090.00 and a bonding value of \$ \$560,900.00. As of **08/12/18** the available liability was \$ 656,173.20 which would leave a balance of \$95,273.20 of available liability.

***Judge Claudia Laird moved to approve the request by Renell Pedigo to release Condo # 1012 from collateral pledged, Judge Wayne Mack seconded. All were in favor the motion was approved.***

- 2) Consider, discuss and take action on the request by Les French license # 0031 to release 310 Pinewood. This property has a value of \$188,000.00 and bonding value of \$1,880,000.00. As of 08/12/18 the available liability was \$1,652,600.00 which would leave a deficit of \$ 227,400.00. Les French will place cash for any difference in liability values if needed on Friday, 08/17/18..

***Judge Claudia Laird moved to approve the request by Les French to release 310 Pinewood from pledged collateral, Judge Wayne Mack seconded. Alexis van de Ven Seda abstained; all other board members were in favor. The motion passed.***

## 8.0. ADJOURN

***Darin Bailey motioned to adjourn at 12:05 p.m., all were in favor.***