

**MONTGOMERY COUNTY BAIL BOND BOARD**  
**SYLVIA OLSZOWY, PRESIDING OFFICER**  
**MINUTES**  
**TUESDAY, SEPTEMBER 18, 2018**

THE MONTGOMERY COUNTY BAIL BOND BOARD CONVENED AT 12:03 PM 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**

- a) Presiding Officer – Enter into the records the new Bail Bond Board designee for Brett Ligon, District Attorney as of September 11, 2018 is Asst. Dist. Attorney Samantha Jarvis

*This was read by the Presiding Officer and entered into the minutes.*

**2.0 ROLL CALL**

***Board members present: Lt. Jeremiah Richards, designee for Sheriff Rand Henderson, Sylvia Olszowy, Presiding Officer and designee for Craig Doyal, County Judge, Judge Claudia Laird, County Court at Law # 2, representing County Courts and Judges, Samantha Jarvis, designee for Brett Ligon District Attorney, Judge Wayne L Mack, Justice of the Peace Pct. 1, representing Justice Courts and Judges, 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 Phil Grant, 9<sup>th</sup> District Court , representative for District Courts and Judges, Alexis van de Ven Seda, Surety Representative, Darin Bailey, designee for Mark Turnbull, County Clerk, 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.)

***No public comments.***

#### 4.0 MINUTES

- a) Read and approve minutes for the meeting August 21, 2018.

***Rick Brass moved to approve the minutes for the August 21, 2018 meeting, Judge Wayne Mack 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, Rick Brass seconded. All were in favor, the motion passed.***

#### 6.0. ADMINISTRATOR'S REPORT

- a) Review funds received for the month of August, 2018.
- b) Consider:
  - 1) Updated List of Licensed Surety companies for Posting and Updated – Posted and sent to courts – September 04, 2018, posting date
  - 2) License Expiration Report – updated 08/31/2018

#### 7.0. PRESIDING OFFICER

- 1) Hearing on License Renewal Application: License Renewal Application of Jerry Steven Sondag dba AAAA Discount Bail Bonds , License # 0022.

Swear in Jerry Steven Sondag and proceed to a)

***Judge Wayne Mack swore in Jerry Steven Sondag.***

- a. Conduct hearing on license renewal application of Jerry Steven Sondag.
- b. 1704.159 – Enter an order on action taken on the license renewal application of Jerry Steven Sondag License # 0022.

***Rick Brass moved to approve the license renewal for Jerry Steven Sondag, Judge Wayne Mack seconded. All were in favor, the motion passed.***

#### 8.0. ADJOURN

***Rick Brass moved to adjourn, all were in favor, the motion passed. Meeting adjourned at 12:10.***