

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
MINUTES
TUESDAY, OCTOBER 16, 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, Sylvia Olszowy, Presiding Officer and designee for County Judge Craig Doyal, Samantha Jarvis, designee for District Attorney Brett Ligon, Alexis van de Ven Seda, Surety Representative, Stacie Wheeler, designee for District Clerk Barbara Adamick, Darin Bailey, designee for County Clerk, Mark Turnbull, Judy Tarango, designee for County Treasurer, Stephanie Davenport, Rick Brass, Vice Presiding Officer and Defense Attorney Representative.

Board Members not present: Judge Phil Grant, 9th District Court and representative for District Courts and Judges, Judge Claudia Laird, CCL# 2, Representative for County Courts and Judges, Judge Wayne Mack, Justice of the Peace, Pct. 1, designee for Justice Courts and Judges, Judge Michael Davis, Conroe Municipal Court.

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 September 18, 2018.

Rick Brass moved to approve the minutes for the September 18th meeting, Lt. Richards seconded. Alexis van de Ven Seda and Darin Bailey 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 moved to approve the Treasurer's report, Rick Brass seconded. All were in favor, the motion passed.

6.0. ADMINISTRATOR'S REPORT

- 1) Review funds received for the month of September, 2018.
- 2) Consider:
 - a) Updated List of Licensed Surety companies for Posting and Updated – Posted and sent to courts – October 3, 2018, posting date
 - b) License Expiration Report – updated 09/30/2018

7.0. PRESIDING OFFICER

- 1) Hearing on License Renewal Application: License Renewal for Jesse Real, Sr. Lic # 0071 dba Daisy Bail Bonds.

Swear in Jesse Real, Sr. and proceed to a)

Darin Bailey swore in Jesse Real, Sr.

- a) Conduct hearing on license renewal application of Jesse real, Sr.
- b) 1704.159 – Enter an order on action taken on the license renewal application of Jesse Real, Sr. License 0071.

Rick Brass moved to approve the license renewal, Alexis van de Ven Seda seconded. All were in favor, the motion passed, the renewal was approved.

- 2) Consider, discuss, and take action on the request by Renell Pedigo to pledge property at 4614 Canadian River Court, Spring, Texas with an appraised value of \$ 133,660.00. – Documents are included in the packet showing the research on Deed, liens, and property taxes on the property and insurance.

Rick Brass moved to approve the property pledged by Renell Pedigo, Alexis van de Ven Seda seconded. All were in favor; the property was approved to be pledged as collateral.

- 3) Consider, discuss, and take action on releasing four (4) Certificates of Deposit under Daisy Real, Lic # 0001 from Bank of America. CD # 403612, 403618, 403604 and 403620 with an approximate value of \$ 64,117.49 plus an accrued interest. The outstanding bonds for License 0001 as of the report dated 09/27/18 are \$148,950.00. This would leave a balance of \$165,612.51 pledged as collateral.

Rick Brass moved to approve the release of 4 Certificates of Deposits from the collateral pledged by Daisy Real's expired license, Alexis van de Ven Seda seconded. All were in favor, the motion was approved.

8.0. ADJOURN

Judy Tarango moved to adjourn the meeting, Rick Brass seconded. All were in favor, the meeting adjourned at 12:06 pm

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.