

**MONTGOMERY COUNTY BAIL BOND BOARD**  
**SYLVIA OLSZOWY, PRESIDING OFFICER**  
**MINUTES**  
**MONDAY, NOVEMBER 19, 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: 12:00**

**2.0 ROLL CALL**

***Board members present: Sylvia Olszowy, Presiding Officer, designee for County Judge Craig Doyal, Samantha Jarvis, Designee for District Attorney, Brett Ligon, Stacie Wheeler, Designee for District Clerk Barbara Adamick, Stephanie Davenport, County Treasurer, Rick Brass, Vice Presiding Officer and Defense Attorney Representative.***

***Board members not present: Lt. Jeremiah Richards, Designee for Sheriff, Rand Henderson, 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, Alexis van de Ven Seda, Surety Representative, Judge Wayne Mack, Justice of the Peace, Pct. 1, Representative for Justice Courts and Judges, Darin Bailey, Designee for County Clerk, mark Turnbull, Judge Michael Davis, Conroe Municipal Court.***

***Non Board members present: John McKinney, Asst. County Attorney Legal Counsel to the Bail Bond Board, Jan Avery, Bail Bond Board Administrator.***

***The Board presented Sylvia Olszowy with a plaque in appreciation of her service for 7 years to the Bail Bond Board.***

**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 October 16, 2018.

***Rick Brass moved to approve the minutes for the October 16, 2018 meeting, Samantha Jarvis seconded. All were in favor, the motion passed.***

## 5.0. TREASURER

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

***Stephanne Davenport 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 October, 2018.
- 2) Consider:
  - a) Updated List of Licensed Surety companies for Posting and Updated – Posted and sent to courts – November 02, 2018, posting date
  - b) License Expiration Report – updated 10/31/2018
- 3) The election for Surety Representative and Criminal Defense Attorney for 2019 voting will take place the week of December 10 through December 14, 2018 at the Elections office. Copy of the register and ballot is attached. The results of both will be read at the January 14, 2019 meeting and the elected Surety Representative and Defense Attorney will assume their place at the February 19, 2019 meeting.
- 4) The register and ballots for the election of Justice of the Peace to the Board for 2019 will be sent to Justices prior to the Monday, January 14 2019 meeting the results will be read at the January meeting the Justice of the Peace Judge will assume their place on the Board at the Tuesday, February 19, 2019 meeting.
- 5) A calendar for the 2019 meetings will be presented at the December 17<sup>th</sup> meeting.

## 7.0. PRESIDING OFFICER

- 1) Hearing on License Renewal Application: License Renewal for Douglas Wyrwich, agent for Bankers Insurance Company, License 0072.

Swear in Douglas Wyrwich and Bankers Insurance representative if present and proceed to a)

***Rick Brass swore in Doug Wyrwich***

- a) Conduct hearing on license renewal application of agent Douglas Wyrwich

- b) 1704.159 – Enter an order on action taken on the license renewal application of Douglas Wyrwich, agent for Bankers Insurance Company, License 0072.

***Rick Brass moved to approve the license renewal for Doug Wyrwich, Stephanie Davenport seconded. All were in favor, the motion passed.***

#### **8.0. ADJOURN**

***Rick Brass moved to adjourn the meeting, Samantha Jarvis seconded. All were in favor, the meeting adjourned at 12:10p.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.