

MONTGOMERY COUNTY BAIL BOND BOARD
RICK BRASS, PRESIDING OFFICER
MINUTES
MONDAY, DECEMBER 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 NOON**

2.0 ROLL CALL

Board members present: Lt. Jeremiah Richards designee for Sheriff Rand Henderson, Judge Paul Damico designee for Judge Phil Grant, 9th District Court, representative for District Courts and Judges, Jim Fredericks Alternate 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, Stephanie Davenport, County Treasurer, Rick Brass, Acting President and Defense Attorney Representative.

Board members not present: 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.

Non Board members present: Bushra Khan, Asst. County Attorney, and Adam Anderson Asst. County Attorney. 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 November 19, 2018.

Darin Bailey moved to approve the minutes from the November 19, 2018 meeting, Stephanie Davenport seconded. Lt. Richards abstained. All others 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 Alexis van de Ven Seda seconded. All were in favor, the motion passed.

6.0. ADMINISTRATOR'S REPORT

- 1) Review funds received for the month of November, 2018.
- 2) Consider:
 - a) Updated List of Licensed Surety companies for Posting and Updated – Posted and sent to courts – December 05, 2018, posting date
 - b) License Expiration Report – updated 11/30/2018
- 3) A calendar for the 2019 meetings attached.

Darin Bailey suggested maybe looking at Thursday's instead of Tuesdays for the meetings.

7.0. PRESIDING OFFICER

- 1) Hearing on License Renewal Application: License Renewal for Mari van de Ven dba A-1 Discount Bail Bonds, License # 0078.

Swear in Mari van de Ven if present and proceed to a)

- a) Conduct hearing on license renewal application of Mari van de Ven License # 0078.
- b) 1704.159 – Enter an order on action taken on the license renewal application of Mari van de Ven dba A-1 Discount Bail Bonds, License # 0078.

Darin Bailey moved to approve the license renewal for Mari van de Ven, Paul Damico seconded. Alexis van de Ven Seda abstained. All others were in favor, the motion passed.

8.0. Consider, review and take action on the request from Banker's Insurance to replace the current CD that is posted for Stephanie Lucado agent when it matures 02/03/19. They will have the new CD for \$50,000.00 in place prior to the expiration of the Regions Bank CD on 02/03/2019.

Alexis van de Ven Seda moved to approve the substitution of the Bankers CD for agent Stephanie Lucado, Darin Bailey seconded. All were in favor, the motion passed.

9.0 ADJOURN

Darin Bailey moved to adjourn the meeting, Samantha Jarvis seconded. All were in favor, the meeting adjourned at 12:05p.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.