

MONTGOMERY COUNTY BAIL BOND BOARD
RICK BRASS, ACTING PRESIDING OFFICER
MINUTES
THURSDAY, JANUARY 17, 2019

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

Bail Bond Board members present: Paul Damico, designee for Judge Phil Grant, 9th District Court, representative for District Courts and Judges, Samantha Jarvis, designee for Brett Ligon, District Attorney. Alexis van de Ven, Surety Representative, Judge Wayne Mack, Justice of the Peace, Pct. 1, representative for Justice Courts and Judges. Melisa Miller, District Clerk, Darin Bailey, designee for Mark Turnbull, County Clerk, Melanie Bush, County Treasurer. Rick Bass, Acting Presiding Officer, Defense Attorney Representative.

Bail Bond Board members not present: Lt. Jeremiah Richards, designee for Sheriff Rand Henderson, Judge Mark Keough, Judge Claudia Laird, County Court at Law # 2, representative for County Courts and Judges, Judge Michael Davis, Conroe Municipal Court

Non Board members present: John McKinney, 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 one was signed up for public comment

4.0 MINUTES

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

Darin Bailey moved to approve the minutes from the December 17, 2018 meeting, Alexis van de Ven Seda seconded. All were in favor, the motion passed.

5.0. TREASURER

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

Rick Brass 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 December, 2018.
- 2) Consider:
 - a) Updated List of Licensed Surety companies for Posting and Updated – Posted and sent to courts – January 04, 2019, posting date
 - b) License Expiration Report – updated 12/31/2018
- 3) A calendar for the 2019 meetings attached.

7.0. PRESIDING OFFICER

- 1) Read the results of the Surety Representative election. The elected Surety Representative will assume their place on the Board at the February 21, 2019 meeting.
- 2) Read the results from the Defense Attorney Representative election. The Defense Attorney Representative will assume their place on the Board at the February 21, 2019 meeting.
- 3) Read the results of the Justice of the Peace election. The elected Justice of the Peace will assume their place on the Board at the February 21, 2019 meeting.
- 4) Read the results if available of the designation of a District Judge and a County Court at Law Judge as designated by the Presiding Judge of the administrative judicial district.
The designated District Judge and County Court at Law judge will take their place on the Board at the February 21, 2019 meeting. The County Court at Law Judge shall be approved by Commissioner's Court.
- 5) A designation of the County Judge if available and approved by Commissioners Court shall be the designee for the County Judge. The designee shall take their place on the Board at the February 21, 2019 meeting.

Rick Brass read the results of the elections and designations:

- a) Surety Representative is Douglas Wyrwich,***
- b) Defense Attorney Representative is Rick Brass***
- c) Justice of the Peace is Judge Wayne Mack, Justice of the Peace, Pct. 1.***
- d) District Court representative is Judge Phil Grant, and Paul Damico as his designee.***
- e) County Court at Law Judge is Claudia Laird.***

- f) **County Judge Mark Keough designated Amanda Whittington and Jason Millsaps in her absence.**

Rick Brass moved to accept the designees and representatives, Melanie Bush seconded. All were in favor, the motion passed. Jan Avery will place the designees and representatives on the next Commissioner's court agenda for approval by the court.

- 6) Hearing on License Renewal Application: License Renewal for Georgette Whatley agent for Accredited Surety and dba Lucky 7 Bail Bonds, License 0090.

Swear in Georgette Whatley and Accredited representative is present:
and proceed to a)

- a) Conduct hearing on license renewal application of Georgette Whatley agent for Accredited, License # 0090...
- b) 1704.159 – Enter an order on action taken on the license renewal application of Georgette Whatley License # 0090.

Alexis van de Ven Seda moved to approve the license renewal for Georgette Whatley agent for Accredited Surety, License 0090, Melanie Bush seconded. All were in favor, the motion passed

Reminder: The election for Presiding Officer and Vice Presiding Officer will take place at the February 21, 2019 meeting – See the attached from the February 20, 2018 meeting.

I shall ask the Board to also appoint a Local Rules Committee for 2019.

8.0 ADJOURN

Darin Bailey moved for the meeting to adjourn, all were in favor, the motion passed. The meeting adjourned at 12:10 p.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.