

MONTGOMERY COUNTY BAIL BOND BOARD
RICK BRASS, ACTING PRESIDING OFFICER
MINUTES
THURSDAY, FEBRUARY 21, 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

2.0 ROLL CALL

Board Members present: Amanda Whittington, designee for County Judge Mark Keough, Samantha Jarvis, designee for District Attorney Brett Ligon, Doug Wyrwich, Surety Representative, Melisa Miller, District Clerk, Melanie Bush, County Treasurer, Rick Brass, Presiding Officer and Defense Attorney Representative.

Board Members not present: Lt. Jeremiah Richards, designee for Sheriff Rand Henderson, Judge Phil Grant, 9th District Court, representative for District Courts and Judges, 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, Darin Bailey, designee for County Clerk Mark Turnbull, Judge Michael Davis, Conroe Municipal Court.

Non Board members present: John McKinney, Asst. County Attorney, Legal Representative 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.)

There were no public comments.

4.0 MINUTES

- a) Read and approve minutes for the meeting January 17, 2019.

Doug Wyrwich motioned to approve the minutes for the January 17, 2019 meeting, Melanie Bush seconded. All were in favor, the motion passed.

5.0. TREASURER

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

Doug Wyrwich moved to accept 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 January 2019.
- 2) Consider:
 - a) Updated List of Licensed Surety companies for Posting and Updated – Posted and sent to courts – February 04, 2019, posting date
 - b) License Expiration Report – updated 01/31/2019

7.0. PRESIDING OFFICER

- 1) Elect a Presiding Officer to the Bail Bond Board for 2019 and to serve until a replacement is elected. The elected Presiding Officer will assume the position at the March 21, 2019 meeting.

The motion by Rick Brass was that he would like to continue as the Presiding Officer, Melisa Miller seconded. All were in favor for Rick Brass to be the Presiding Officer for 2019 and until replaced.

- 2) Elect a Vice Presiding Officer to the Bail Bond Board for 2019 and to serve until a replacement is elected. The elected Vice Presiding Officer will assume the position at the march 21, 2019 meeting.

Melanie Bush motioned to nominate Justice of the Peace, Judge Wayne Mack as Vice Presiding Officer, Melisa Miller seconded. All were in favor, for Judge Mack to be the Vice Presiding Officer for 2019 and until replaced.

3. Hearing on new license application: Wisam Muharib, agent Financial Casualty & Surety, dba All Access Bail Bonds.

Swear in Wisam Muharib and Financial Casualty & Surety representative, and proceed to a)

- a) Conduct hearing on license application of Wisam Muharib agent for Financial Casualty & Surety.
- b) 1704-159 – Enter an order on license application

Doug Wyrwich moved to approve the license application of Wisam Muharib, Samantha Jarvis seconded. All were in favor, the motion passed. The application for Wisam Muharib was approved.

4. Hearing on license renewal application: Leslie French, agent International Fidelity Insurance, License # 0073.

Swear in Leslie French and International Fidelity representative if present and proceed to a)

- a) Conduct hearing on license renewal of Leslie French, agent International Fidelity, license # 0073.
- b) 1704.159 – Enter an order on action taken on the license renewal application of Leslie French, Lic# 0073.

Doug Wyrwich moved to approve the license renewal of Les French agent for International Fidelity, Melanie Bush seconded. All were in favor, the motion passed. The license renewal for license# 0073 was approved.

5. Consider, discuss and take action on the request by Johnnie Dishongh to pledge property known as 1824 Porter Road, Conroe, and TX 77301 as collateral. Current value of the property by Montgomery County appraisal office is \$120,000.00. All taxes are paid and current. Consider, discuss and take action on the request by Johnnie

Doug Wyrwich moved to approve the property to be pledged as collateral, Melisa Miller seconded. All were in favor, the motion passed.

6) Have the Board appoint a Local Rules Committee for 2019.

The motion was made by Samantha Jarvis that Darin Bailey, Doug Wyrwich and Rick Brass be on the Local Rules committee, Melanie Bush seconded. All were in favor, the Local Rules Committee will consist of Darin Bailey, Doug Wyrwich and Rick Brass for 2019 and until another committee is appointed.

8.0 ADJOURN

Melisa Miller moved to adjourn, Doug Wyrwich seconded. All were in favor, the motion passed. The meeting adjourned at 12:12 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.