

**MONTGOMERY COUNTY BAIL BOND BOARD**  
**RICK BRASS, PRESIDING OFFICER**  
**MINUTES**  
**THURSDAY, MARCH 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, 4<sup>TH</sup> FLOOR, CONROE, TEXAS.

**1.0. CALL TO ORDER** **TIME: 12:00**

**2.0 ROLL CALL**

*Board Members present: Lt. Jeremiah Richards, designee for Sheriff Rand Henderson, Paul Damico, designee for Judge Phil Grant, 9<sup>th</sup> District Court, representative for District Courts and Judges, Amanda Whittington, designee for Judge Mark Keough, County Judge, Doug Wyrwich, 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 Brass, Presiding Officer, Defense Attorney Representative*

*Board Members not present: Judge Claudia Laird, CCL #2, representative for County Courts at Law and Judges, Judge Michael Davis, Conroe Municipal Judge. Brett Ligon, District Attorney (or designee).*

*Non Board Members present: John McKinney, Asst. County Attorney, and Legal Counsel for the Bail Bond 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 was no one signed up for public comment.*

**4.0 MINUTES**

a) Read and approve minutes for the meeting February 21, 2019.

*Judge Wayne Mack motioned to approve the minutes, Melisa Miller seconded. Darin Bailey and Paul Damico abstained. All other members voted to approve, the motion passed.*

## 5.0. TREASURER

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

***Judge Wayne Mack moved to accept the Treasurer's report as presented, Darin Bailey seconded. All other members were in favor, the motion passed.***

## 6.0. ADMINISTRATOR'S REPORT

- 1) Review funds received for the month of February 2019.
- 2) Consider:
  - a) Updated List of Licensed Surety companies for Posting and Updated – Posted and sent to courts – March 05, 2019, posting date
  - b) License Expiration Report – updated 02/28/2019
- 3) Consider, discuss and take action on setting up a workshop that is specific to Board members given by Roger Moore Attorney. The workshops typically run 4 hours and his fee would be \$1200.00.

***After discussion the Board members were in favor of having a workshop, the Administrator will obtain dates to present to the Board from Roger Moore.***

## 7.0. PRESIDING OFFICER

1. Hearing on license renewal application: Alexis van de Ven Seda agent, United Fire Insurance Company, License # 0079.

Swear in Alexis van de Ven Seda and United Fire Insurance Company representative if present, and proceed to a)

***Judge Wayne Mack swore in Alexis van de Ven Seda***

- a) Conduct hearing on license renewal application of Alexis van de Ven Seda, agent for United Fire Insurance Company.

***Rick Brass brought up the complaint filed against Alexis van de Ven Seda as well as her license renewal. Darin Bailey stated she thought this was a contractual problem and not an issue for the Board's consideration. Rick Brass stated that he would like Alexis van de Ven Seda to at least comment on the complaint. Darin Bailey had issues with her making any comments. Darin Bailey also made a motion that the Board takes no action on the complaint, Doug Wyrwich seconded. A vote was taken on whether to not require Alexis to make any comment on the complaint, all Board members voted aye for no comment except Rick Brass who voted nay, Judge Wayne Mack voted nay. No action will be taken on the complaint.***

- b) 1704-159 – Enter an order on license renewal application

***Darin Bailey moved to approve the license renewal of Alexis van de Ven Seda, Melanie Bush seconded. All were in favor the motioned passed.***

***Rick Brass thought we needed to have a resolution on the agenda item regarding the complaint. Darin Bailey reiterated that her motion was to take no action on the complaint. No Board members wanted to take any action.***

2. Hearing on license renewal application: Jerry Steven Sondag, agent U.S. Specialty Insurance License 0091.

Swear in Jerry Steven Sondag and U.S. Specialty Insurance representative if present and proceed to a)

***Judge Wayne Mack swore in Jerry Steven Sondag.***

- a) Conduct hearing on license renewal of Jerry Steven Sondag agent, U.S. Specialty Insurance , license # 0091.
- b) 1704.159 – Enter an order on action taken on the license renewal application of Jerry Steven Sondag, Lic# 0091.

***Doug Wyrwich made a motion to approve the license renewal of Jerry Steven Sondag, Judge Wayne Mack seconded. All Board members were in favor, the motion passed.***

***Rick Brass asked the Board about any action on the complaint. Melanie Bush made a point of order, that the board agreed to take no action and discussion should not continue on this.***

3.). Consider, discuss and take action, if any, on the complaint filed by Alexandra Shipula against Alexis van de Ven Seda, received 03/08/2019.

## **8.0 ADJOURN**

***Darin Bailey motioned to adjourn, Melanie Bush seconded. All were in favor of adjourning. The meeting adjourned at 12:23p.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.