

**MONTGOMERY COUNTY BAIL BOND BOARD**  
**RICK BRASS, PRESIDING OFFICER**  
**MINUTES**  
**THURSDAY, APRIL 18, 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** **TIIME: 12:00**

**2.0 ROLL CALL**

*Board members present: Judge Claudia Laird, CCL# 2, representative of County Courts at Law and Judges, Doug Wyrwich, Surety Representative, Kelsey Padgett, designee for District Clerk, Melisa Miller, Darin Bailey, designee for County Clerk, Mark Turnbull, Rick Brass, Presiding Officer and Defense Attorney Representative.*

*Board members not present: Lt. Jeremiah Richardson, designee for Sheriff Ran Henderson, Judge Phil Grant, 9<sup>th</sup> District Judge, Representative for District Courts and Judges, Judge Wayne Mack, Justice of the Peace, Pct. 1, Representative for Justice Courts and Judges, Judge Michael Davis, Conroe Municipal Court, Melanie Bush, County Treasurer.*

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

*There was no one signed up for public comment.*

**4.0 MINUTES**

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

*Doug Wyrwich made the motion to approve the minutes from the March 21, 2019 meeting, Darin Bailey seconded. Judge Laird abstained; all other board members were in favor, the motion passed.*

**5.0. TREASURER**

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

***The Treasurer was not present, Jan Avery asked the Board to approve the Treasurer's report as presented in the meeting packet. Judge Laird motioned to approve the report, Doug Wyrwich seconded. All were in favor; the Treasurer's report was accepted as presented in the meeting package.***

#### **6.0. ADMINISTRATOR'S REPORT**

- 1) Review funds received for the month of March 2019.
- 2) Consider:
  - a) Updated List of Licensed Surety companies for Posting and Updated – Posted and sent to courts – April 05, 2019, posting date
  - b) License Expiration Report – updated 03/31/2019
- 3) Consider, discuss and take action on the Bail Bond TexPool account reimbursing the Treasurer's budget for items used by the Bail Bond Board Administrator in the amount of \$449.68. If approved by the Board a withdrawal from the TexPool account will be made deposited into General Fund Account and then allocated to the correct line items in the Treasurer's budget.

***Darin Bailey moved to approve the reimbursement from TexPool to the Treasurer's budget, Kelsey Padgett seconded. All were in favor, the motion passed to approve the reimbursement of funds.***

#### **7.0. PRESIDING OFFICER**

- 1.) Consider, discuss and take action, on the request by Les French to have property known as 16399 Piper Lane released from his collateral pledged. The property has a current value of \$55,000.00. As of 04/10/19 under his license 0031 he has \$291,600.00 available liability. Mr. French will pledge additional cash collateral to accommodate his balance and the release of the property.

***Judge Laird moved to approve the release of liability subject to Les French's liability ratios meeting the requirement, Doug Wyrwich seconded. All were in favor, the motion passed.***

#### **8.0 ADJOURN**

***Doug Wyrwich moved to adjourn the meeting, Kelsey Padgett seconded, and 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.