

MONTGOMERY COUNTY BAIL BOND BOARD
RICK BRASS, PRESIDING OFFICER
MINUTES
THURSDAY, MAY 16, 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 Presiding Officer – Read into the minutes the letter from Judge Claudia Laird, CCL# 2 appointing Donna Walters to the Bail Bond Board as her designee, submitted and approved by Commissioners Court on 04/23/19.**

Read into the minutes the letter from Brett Ligon, District Attorney appointing Vanessa Windham as his designee to the Bail Bond Board.

3.0 ROLL CALL

Board members present: Lt. Jeremiah Richards, designee for Sheriff Rand Henderson, Paul Damico, designee for Judge Phil Grant 9th District Court, representative of District Courts and Judges, Donna Walters, designee for Judge Claudia Laird, CC Law# 2, representative for County Courts and Judges, Vanessa Windham, designee for Brett Ligon, District Attorney, Melisa Miller, District Clerk, Darin Bailey, designee for Mark Turnbull, County Clerk, Melanie Bush, County Treasurer, Rick Brass, Presiding Officer and Defense Attorney Representative.

Board members not present: Judge Mark Keough, County Judge or designee for County Judge, Doug Wyrwich, Surety Representative, Judge Wayne Mack, Justice of the Peace, Pct. 1, representative for Justice Courts and Judges, Judge Michael Davis, Conroe Municipal Court,

Non Board members present: John McKinney, Asst. County Attorney and Legal Counsel to the Bail Bond Board. Jan Avery, Bail Bond Board Administrator.

4.0. 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 public comment.

5.0 MINUTES

- a) Read and approve minutes for the meeting April 18, 2019.

Darin Bailey moved to accept the minutes from the April 18, 2019 meeting, Melanie Bush seconded. All Board members were in agreement, the motion passed.

6.0. TREASURER

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

Melisa Miller moved to approve the Treasurer's report, Lt. Jeremiah Richards seconded. All Board members were in agreement, the motion passed.

7.0. ADMINISTRATOR'S REPORT

- 1) Review funds received for the month of April 2019.
- 2) Consider:
 - a) Updated List of Licensed Surety companies for Posting and Updated – Posted and sent to courts – May 03, 2019 sting date
 - b) License Expiration Report – updated 04/30/2019
- 3) Ask the Board about dates for a workshop with Roger Moore, looking at week of August 26th or the week of September 9th or 16th? There is Commissioners Court August 27th and September 10th. I had an answer back from a Board member who was good with the week of August 26th or September 9th but not the week of September 16th. Suggestion would be sometime the week of August 26th, possibly Thursday the 29th or even Friday the 30th.

8.0. PRESIDING OFFICER

1. Hearing on license renewal application: Sharon McCleveland, agent Financial Casualty & Surety dba Set Em free Bail Bonds, License # 0075.

Swear in Sharon McCleveland and Financial Casualty & Surety representative if present, and proceed to a)

Judge Pail Damico swore in Sharon McCleveland

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

Lt. Richards moved to approve the license renewal, Darin Bailey seconded. Darin Bailey also stated that the CD on deposit for Sharon McCleveland, agent for Financial Casualty & Surety was in the name of Sharon Davis.

Her suggestion was that the CD be corrected to match her name now. All Board members were in favor of the motion, the license renewal was approved.

2. Hearing on license renewal application: Johnnie M Dishongh dba Johnnie M Dishongh Bail Bonds, license # 0082.

Swear in Johnnie M. Dishongh and proceed to a)

Judge Paul Damico swore in Johnnie Dishongh

- a) Conduct hearing on license renewal of Johnnie M. Dishongh License # 0082.
- b) 1704.159 – Enter an order on action taken on the license renewal application of Johnnie M Dishongh License # 0082.

Melisa Miller moved to approve the license renewal of Johnnie Dishongh, Lt. Richards seconded. All Board members were in favor, the license renewal was approved.

3. Hearing on license renewal application of Jeremy Dishongh II, dba Affordable Bail Bonds, License # 0093.

Swear in Jeremy Dishongh II and proceed to a)

Judge Paul Damico swore in Jeremy Dishongh II.

- a) Conduct hearing on license renewal of Jeremy Dishongh II, License # 0093.
- b) 1704.159 – Enter an order on action taken on the license renewal application of Jeremy Dishongh II, License 0093.

Judge Paul Damico moved to approve the license renewal of Jeremy Dishongh II, Melanie Bush seconded. All Board members were in favor, the license renewal was approved.

4. Hearing on license application of Sondra Morris, agent for Universal Fire & Casualty, will be dba Bail Bonds by Renell.

Renell Pedigo is selling her interest in Bail Bonds by Renell to Sondra Morris and will work off all the liability. The dba “Bail Bonds by Renell expired and Sondra Morris filed for the dba “Bail Bonds by Renell.

Swear in Sondra Morris and Universal Fire & Casualty representative if present and proceed to a)

Judge Paul Damico swore in Sondra Morris

- a) Conduct hearing on license application of Sondra Morris, agent for Universal Fire and Casualty.
- b) 1704.159 – Enter an order on the license application of Sondra Morris, agent for Universal Fire and Casualty dba Bail Bonds by Renell.

Melisa Miller moved to approve the license application of Sondra Morris, Melanie Bush seconded. Darin Bailey questioned if Renell Pedigo was to be removed from the list posted at the jail. Judge Paul Damico swore in Renell Pedigo. After discussion Renell said she planned on keeping license 0061 to write transfer bonds for the insurance company. Darin Bailey asked if she wanted to withdraw the request to remove 0061 per the letter she had sent. She confirmed that she did. All Board members were in favor of the license for Sondra Morris agent for Universal Fire and Casualty, the motion passed.

Rick Brass asked Darin if she had any updates on Local Rules Committee meeting. She is working on it and will let him know.

9.0 ADJOURN

Melisa Miller moved to adjourn the meeting, Donna Walters seconded. All Board members were in agreement. The meeting adjourned at 12:14p.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.