

**MONTGOMERY COUNTY BAIL BOND BOARD**  
**RICK BRASS, PRESIDING OFFICER**  
**MINUTES**  
**THURSDAY, JUNE 20, 2019**

THE MONTGOMERY COUNTY BAIL BOND BOARD CONVENED AT 12:07 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.

***Judge Wayne Mack, Vice Presiding Officer sat as the Presiding Officer in Rick Brass' absence.***

**1.0. CALL TO ORDER**

**TIME: 12:07**

**2.0 ROLL CALL**

***Board members present: Lt. Jeremiah Richards, designee for Sheriff Rand Henderson, Jason Millsaps, designee for County Judge Mark Keough, Vanessa Windham, designee for District Attorney, Brett Ligon, Melisa Miller, District Clerk, Darin Bailey, designee for County Clerk, Mark Turnbull, Melanie Bush, County Treasurer, Judge Wayne Mack, Vice Presiding Officer, sitting as Presiding Officer, Justice of the Peace, Pct. 1, representative for Justice Courts and Judges.***

***Board members not present: Judge Phil Grant or designee Paul Damico, 9<sup>th</sup> District Court, Representative for District Courts and Judges, Judge Claudia Laird or designee Donna Walters, County Court at law # 2, Representative for County Courts and Judges, Doug Wyrwich, Surety Representative, Judge Michael Davis, Conroe Municipal Court, Rick Brass, Presiding Officer and Defense Attorney Representative.***

**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.)

***Georgette Whatley had signed up for public comment. She addressed the Board on bondsmen being able to pull bonds without having to file a Surety to Surrender.***

**4.0 MINUTES**

- a) Read and approve minutes for the meeting May 16, 2019.

***Darin Bailey moved to approve the minutes, Melanie Bush seconded. Judge Wayne Mack abstained, all other members approved, the motion passed.***

## 5.0. TREASURER

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

***Lt. Jeremiah Richards moved to approve the Treasurer's report, Melisa Miller seconded, all were in favor the motion passed.***

## 6.0. ADMINISTRATOR'S REPORT

- 1) Review funds received for the month of May 2019.
- 2) Consider:
  - a) Updated List of Licensed Surety companies for Posting. Posted and sent to courts – June 04, 2019 posting date –  
**Note the following changes** – **a)** License 0081 (Mari van de Ven, agent for Bankers Insurance) was removed from the list **b)** License 0086 – Dennis Waller – Freebird Bail Bonds was removed from the list **c)** License# 0095 – Sondra Morris, agent Universal Fire & Casualty dba Bail Bonds by Renell was added to the list. **d)** License #0061 – Renell Pedigo, agent, Lexington National Insurance – dba changed to: Lexington National – Renell Pedigo.
  - b) License Expiration Report – updated 05/31/2019- The list has been updated with the June changes for the report. The expired licensees were moved to the expired license report section.
- 3) Inform the Board members of the date that has been setup for the workshop given by Roger Moore for Board members. The date setup is 08/29/19 (Thursday), either morning or afternoon is available for Roger Moore. The workshop normally lasts approximately 5 hours.

***Board members were in agreement the workshop would be set for August 29, 2019 from 8:00 am – 12:00.***

## 7.0. PRESIDING OFFICER

1. Hearing on license renewal application: Leslie M French, dba A 1 Bail Bonds, License # 0031.

Swear in Leslie French and proceed to a)

***Judge Wayne Mack swore in Les French.***

- a) Conduct hearing on license renewal application of Leslie French.
- b) 1704-159 – Enter an order on license renewal application for Leslie French license # 0031.

**Jason Millsaps moved to approve the license renewal for Leslie French, Lt. Richards seconded. John McKinney asked the Board also approve Judge Mack signing the license certificates in the Presiding officers absence. The motion was modified to include authorizing Judge Mack to sign the license certificates. All were in favor, the motion passed.**

2. Hearing on license renewal application: Stephanie Lucado, agent Bankers Insurance Company, dba Stephanie's Bail Bonds, License # 0084.

Swear in Stephanie Lucado and representative of Bankers Insurance Company if present and proceed to a)

**Judge Wayne Mack swore in Stephanie Lucado**

- a) Conduct hearing on license renewal of Stephanie Lucado, agent for Bankers Insurance Company, license # 0084.
- b) 1704.159 – Enter an order on action taken on the license renewal application of Stephanie Lucado, agent, Bankers Insurance Company, License # 0084.

**Melanie Bush moved to approve the license renewal and authorize Judge Mack to sign the license certificates, Lt. Richards seconded. All were in favor, the motion passed.**

3. Hearing on license renewal application of John Derek Lagway, dba Lagway's Bail Bonds by Derek, License# 0083.

Swear in John Derek Lagway and proceed to a)

**Judge Wayne Mack swore in John Derek Lagway**

- a) Conduct hearing on license renewal of John Derek Lagway, License # 0083.
- b) 1704.159 – Enter an order on action taken on the license renewal application of John Derek Lagway, License 0083.

**Darin Bailey moved to approve the license renewal and authorize Judge Wayne Mack to sign the license certificate,**

5. Consider, discuss and take action on the request by Georgette Whatley to release from collateral: 102 Pine St. Conroe, Texas 77301. 102 Pine Street has a value of \$44,860.00 with a multiplier of 10 - \$448,600.00. As of the 06/02/19 liability report Georgette's license 0038 had available liability of \$2,225,998.90. This is more than sufficient available collateral to allow the release of the property.

***There is adequate collateral available to release the bonds per the Administrator. Lt. Richards moved to approve release of the property as collateral, Melisa Miller seconded. All were in favor the motion was approved.***

## **8.0 ADJOURN**

***Darin Bailey moved to adjourn the meeting, Melisa Miller seconded. All were in favor, the meeting adjourned at 12:21p.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.