

**MONTGOMERY COUNTY BAIL BOND BOARD**  
**RICK BRASS, PRESIDING OFFICER**  
**MINUTES - CORRECTED**  
**THURSDAY, JULY 18, 2019**

NOTICE IS HEREBY GIVEN THAT THE MONTGOMERY COUNTY BAIL BOND BOARD WILL CONVENE 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.

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

**1.0. CALL TO ORDER**

**TIME: 12:01P.M.**

**Presiding Officer:** Letter appointing Jamie Meinkowsky to replace Amanda Whittington as Mark Keough, County Judge's designee, and Jason Millsaps to serve in Jamie's absence.

*Judge Wayne Mack entered the letter appointing Jamie Meinkowsky as Judge Mark Keough County Judges designee into the minutes of the meeting. Jason Millsaps will serve in Jamie's absence. This was accepted and approved by Commissioner's court June 25, 2019.*

**2.0 ROLL CALL**

*Board members present: Paul Damico, designee for Judge Phil Grant, 9<sup>th</sup> District Court, representative for District Courts and Judges, Jamie Meinkowsky designee for County Judge Mark Keough, Donna Walters, designee for CCL#2 Judge, Claudia Laird, representative for County Courts and Judges, Les French designee for Surety Representative Doug Wyrwich, Judge Wayne Mack, Justice of the Peace, Pct. 1, Vice Presiding Officer and representative for Justice Courts and Judges, Melisa Miller, District Clerk, Darin Bailey, designee for County Clerk Mark Turnbull, Melanie Bush, County Treasurer.*

*Board members not present: Lt. Jeremiah Richards, designee for Sheriff Rand Henderson, Judge Mike Davis, Conroe Municipal Court, Rick Brass, Presiding Officer and Defense Attorney Representative.*

*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 public comment.***

### **4.0 MINUTES**

- a) Read and approve minutes for the meeting June 20, 2019.

***Jan Avery said a change should be made to the minutes to add Non Board members present: John McKinney, Asst. County Attorney, Legal Counsel to the Board, Jan Avery, Bail Bond Board Administrator.***

***Darin Bailey moved to accept the minutes to the June 20, 2019 meeting with the above changes, Melisa Miller seconded. Paul Damico abstained, all other board members were in favor, the motion passed.***

### **5.0. TREASURER**

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

***Melisa Miller moved to accept the Treasurer's Report, Jamie Meinkowsky seconded. All Board members were in favor, the motion passed.***

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

- 1) Review funds received for the month of June 2019.
- 2) Consider:
  - a) Updated List of Licensed Surety companies for Posting. July 08, 2019 posting date.
  - b) License Expiration Report – updated 06/30/2019.

### **7.0. PRESIDING OFFICER**

- 1. Hearing on license application: Jason Ayala, agent The North River Insurance Company.

Swear in Jason Ayala and agent for The North River Insurance Company, if present and proceed to a)

***Judge Wayne Mack swore in Jason Ayala.***

- a) Conduct hearing on license application of Jason Ayala, agent for The North Rivers Insurance Company.

- b) 1704-159 – Enter an order on license application for Jason Ayala, agent for The North River Insurance Company.

***Darin Bailey moved to approve the license application for Jason Ayala, agent for the North River Insurance Company, Donna Walters seconded. All Board members were in favor, the motion passed.***

## **8.0 ADJOURN**

***Melisa Miller moved to adjourn the meeting, Melanie Bush seconded. All Board members were in favor, the motion passed. The meeting adjourned at 12:07p.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.