

**MONTGOMERY COUNTY BAIL BOND BOARD**  
**RICK BRASS, PRESIDING OFFICER**  
**MINUTES**  
**THURSDAY, AUGUST 08, 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 chaired the meeting in the absence of Rick Brass, Presiding Officer.*

**1.0. CALL TO ORDER**

**TIME: 12:00 NOON**

**2.0 ROLL CALL**

*Board members present: Lt. Jeremiah Richards, designee for Sheriff Rand Henderson, Jamie Meinkowsky, designee for County Judge, Mark Keough, Donna Walters, designee for Judge Claudia Laird, County Court at Law # 2, representative for County Courts and Judges, Les French, designee for Surety Representative, Doug Wyrwich, Judge Wayne Mack, Vice Presiding Officer, Justice of the Peace, Pct. 1, 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: Paul Damico, Designee for Judge Phil Grant, 9<sup>th</sup> District Court, representative for District Courts and Judges, Vanessa Windham, designee for District Attorney, Brett Ligon, Judge Michael 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 were no public comments.*

**4.0 MINUTES**

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

*Darin Bailey moved to approve the minutes for the July 18, 2019 meeting, Melanie Bush seconded. Lt. Richards abstained, all other Board members were in favor, the motion passed.*

## 5.0. TREASURER

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

***Darin Bailey moved to approve the Treasurer's Report, Lt. Richards seconded. All were in favor, the motion passed.***

## 6.0. ADMINISTRATOR'S REPORT

- 1) Review funds received for the month of July 2019.
- 2) Consider:
  - a) Updated List of Licensed Surety companies for Posting. August 07, 2019 posting date.
  - b) License Expiration Report – updated 07/31/2019.

## 7.0. PRESIDING OFFICER

1. Hearing on license application: James Milo, agent Bankers Insurance Company dba On Time Bail Bonding.

Swear in James Milo and agent for Bankers Insurance Company, if present and proceed to a)

- a) Conduct hearing on license application of James Milo, agent for Bankers Insurance Company dba On Time Bail Bonding.
- b) 1704-159 – Enter an order on license application for James Milo, agent for Bankers Insurance Company, dba On Time Bail Bonding.

***Donna Walters moved to approve the license application of James Milo, agent for Banker's Insurance Company dba On Time Bail Bonding. Lt. Richards seconded, all were in favor, the motion passed.***

2. Consider, discuss and take action, if any, on complaint filed by Valerie Tennon against Mari van de Ven, A-1 Bail Bonds.

***After discussion, Darin Bailey moved to take no action, Melanie Bush seconded, Les French abstained. All others were in favor, the motion passed.***

## 8.0 ADJOURN

***Lt. Richards moved to adjourn, Melanie Bush seconded, all were in favor, the meeting adjourned at 12:13 p.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.