

AGENDA
**Montgomery County Bail Bond
Board**
Darin Bailey
Presiding Officer

Wednesday, December 21, 2022

NOTICE IS HEREBY GIVEN THAT THE MONTGOMERY COUNTY BAIL BOND BOARD CONVENES AT 12:00 NOON ON THE DATE LISTED AT THE TOP OF THIS AGENDA, IN THE ALAN B. SADLER COMMISSIONER'S COURT BUILDING, 501 N. THOMPSON, 4TH FLOOR, CONROE, TX 77301.

EXECUTIVE SESSION: At any time during the meeting the Board may announce it will go into closed session pursuant to Chapter 551 of the Texas Government Code to receive advice from legal counsel or for any other lawful matters that are specifically related to items listed on this agenda. Prior to any such closed session the Presiding Officer, in open session, will identify the agenda item to be discussed and the section or sections of Chapter 551 under which the closed discussion is authorized.

- I. CALL TO ORDER TIME:
- II. ROLL CALL
- III. PUBLIC COMMENT

(Note: Public must sign registration prior to the start of meeting in order to address the Board. Comments are limited to 3 minutes per speaker.)

- IV. MINUTES
 - A. Approve the minutes for the meeting November 16, 2022.
- V. TREASURER
 - A. Consider, discuss and take action on the Treasurer's Report.
- VI. ADMINISTRATOR'S REPORT
 - A. Review funds received for the month of November 2022. Report attached.
 - B. Consider:

1. Updated list of Licensed Surety companies for posting, December 02, 2022.
2. License Expiration Report – updated 11/30/2022.
3. Bail Bond Board Compliance Audit Reports – Q4 FY2022.
Audit Report for Application fees for Q4 – FY 2022
Audit Report for Inmate Phones for Q4 – FY 2022
4. Calendar for Board meetings and Rotation List posting for 2023.
5. Reminder election for Surety Representative for 2023 took place December 12th – 16th, 2022. The results will be announced at the January meeting.
6. Sent ballot and registry to Amanda Webb to share info on the local bar association website. This will be for the election of a Defense Attorney representative to the Bail Bond Board for 2023. Election took place December 12th – 16th, 2022. Copy of ballot and registry enclosed. The results will be announced at the January meeting.
7. Introduction to the Board of Demetrich Carrington as the Bail Bond Board Administrator beginning February 01, 2023.

VII. Complaint Sub-Committee

VIII Local Rules Committee

Present amendments/changes to the Bail Bond Board to consider, discuss and take action on.

IX PRESIDING OFFICER

1. Consider, discuss and take action on the request by Steven Sondag, License 0022, dba Discount Bail Bonds to have property known as 503 N. Frazier released from collateral. The property has a current value \$332,000.00 which is \$ 3,320,000.00 in bond value. As of 12/11/22 that license has \$3,587,423.00 available.
2. Consider, discuss, and take action the request by Patrick Steirman, License 0063 dba AAAA Discount Bail Bonds to have property known as 3515 Redbird St., Orange TX released from collateral. The property has a current value of \$93,128.00 which is a bond value of 931,280.00. As of 12/11/22 that license has \$1,603,230.00 available.

3. Consider, discuss and take action on payment to Donna Whiteside, Court reporter for the hearing November 16, 2022 on complaint by Tonya Ramos-Smith against Sondra Morris. Invoice for \$300.00 from Donna Whiteside to be submitted to Accounts Payable for payment from General Fund fees deposited for Bail Bond license applications.

In accordance with Texas Occupations Code Sec. 1704.103 Disbursements from County Fund (a) Fees deposited in the General Fund of a county or in a separate county fund under Section 1704.101 (2) may be used to administer and enforce this chapter, including reimbursement for: (1) reasonable expenses incurred by the board in enforcing this chapter.

X ADJOURN

The Agenda is on this bulletin board and may be obtained in the County Clerk's office on the 1st floor of the Court's building at 210 West Davis, Conroe, TX 77301 and in the Commissioner's Courtroom on the day of the meeting.