

address the Board. Comments are limited to 3 minutes per speaker.)

No one was signed up for Public comment.

IV. MINUTES

- A. Approve the minutes for the meeting October 20, 2021.

Darin Bailey entertained a Motion on the minutes for the October 20, 2021 meeting. Alexis van de Ven Seda moved to approve the minutes, Melanie Bush seconded. Amanda Webb and Jason Millsaps abstained from the vote. All other Board members were in favor of approving the minutes as written. The motion passed.

V. TREASURER

- A. Consider, discuss and take action on the Treasurer's Report.

Darin Bailey entertained a motion on the Treasurer's report. Melisa Miller moved to approve the Treasurer's report, Colleen Rice seconded. All other Board members were in favor of approving the Treasurer's report. The motion passed.

VI. ADMINISTRATOR'S REPORT

- A. Review funds received for the month of October 2021. Report attached.

- B. Consider:

1. Updated list of Licensed Surety companies for posting, November 08, 2021 posting date.
2. License Expiration Report – updated 10/31/2021.

- C. Consider, discuss and take action, if any, on approving the week of December 13 – 17th to hold the election for the Surety Representative and the Defense Attorney Representative for 2022. The results would be announced at the January 2022 meeting and both would assume the positions at the first meeting following the announcement in January 2022.

- D. Ballots and a register will be sent to the Justice of the Peace Judges in Montgomery County for the election of the Justice of the Peace for 2022. The Administrator will send the ballots and register at the same time as the elections are held for the Surety Representative and Defense Attorney Representative. The Justice of the Peace representative shall be announced at the January 2022 meeting and will assume the position on the Board at the first meeting following the announcement in January 2022.

No motion was necessary on the Administrator's report.

SURETY REPRESENTATIVE

- A. Presentation by Christi McDowell of Genesis World on Genesis E Bonds an electronic bail bond filing software.

Presentation given by Christi McDowell was for information only. Lt. Richards said he had talked with Christi McDowell numerous times and it had been the consensus of the Sheriff's department that they would get additional information to pursue this in Spring of 2022.

PRESIDING OFFICER

- A. Hearing on license renewal application: Douglas Wyrwich agent, Bankers Insurance Company, dba AAA Bail Bond Agency, License 0072.

Swear in Douglas Wyrwich and proceed to a)

Darin Baily swore in Douglas Wyrwich and the Rep from Bankers Insurance

- a) Conduct hearing on the license renewal application of Douglas Wyrwich, dba AAA Bail Bond Agency, License 0072.

The Administrator said the packet was complete and all appeared to be in order and had no problems with the renewal application. Darin Bailey stated she had no problems or questions on the renewal application and entertained a motion by the Board.

- b) 1704.159 – Enter an order on action taken on the license renewal application of Douglas Wyrwich, agent Bankers Insurance Company, dba AAA Bail Bond Agency, License 0072.

Alexis van de Ven Seda moved to approve the license renewal application of Douglas Wyrwich, agent for Banker's Insurance Company dba AAA Bail Bond Agency, License 0072. Amanda Webb seconded the motion all Board members were in agreement for the approval. The motion passed.

- B. Consider, discuss and take action on approving the release of 2 Certificates of Deposit with First Financial Bank that was First Bank of Conroe, N.A. The CD's were pledged for license 0017 – Tina Lyles, agent International Fidelity Insurance Company, dba Jailbuster's Bonding Company.

When the remaining bonds were cleared for this license I reached out to AIA and asked them to send the formal request for release of the CD's. Request is in the packet.

1 is CD 16928 opened 10/01/2002 in the amount of \$40,000.00 and the other is Certificate Number 4100 opened 01/24/2003 in the amount of \$10,000.00. Upon approval the release will be for a total \$50,000.00 plus any accrued interest.

Darin Bailey stated that Jan Avery had done due diligence on this, everything was clear in the County Clerk's office, the District Clerk's Office and the jail. There were no bonds open on this license and nothing outstanding. Melanie Bush moved to approve the release of the 2 CD's to International Fidelity Insurance Company for License 0017, Tina Lyles agent, Melisa Miller seconded. All Board members were in agreement, the motion passed to approve the release of the 2 Certificates of Deposit along with any accrued interest.

VIII ADJOURN

Alexis van de Ven Seda motioned to adjourn the meeting, Melisa Miller seconded. All Board members were in favor. The meeting adjourned at 12:28 p.m.

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.