

MINUTES
**Montgomery County Bail Bond
Board**
**Darin Bailey, Presiding
Officer**

Thursday, August 20, 2020

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.

I. CALL TO ORDER TIME: 12:00

II. ROLL CALL

Board members present: Alexis van de Ven, Vice Presiding Officer and Surety Representative, Darin Bailey, Presiding Officer and Designee for Mark Turnbull, County Clerk, Jamie Meinkowsky, Designee for Judge Mark Keough, County Judge, Melisa Miller, District Clerk, Paul Damico, Designee for Judge Phil Grant, Representative for District Courts and Judges, Vanessa Windham, Designee for Brett Ligon, District Attorney, Melanie Bush, County Treasurer, Lt. Jeremiah Richards, Designee for Sheriff Rand Henderson, Amanda Webb, Defense Attorney Representative.

Board members not present: Judge Wayne Mack, Justice of the Peace, Pct. 1, Designee for Justice Courts and Judges, Judge Michael Davis, Conroe Municipal Court. Donna Walters, Designee for Judge Claudia Laird, Representative for County Courts and Judges.

Non-Board members present: John McKinney, Asst. County Attorney, Legal Counsel to the Bail Bond Board, Jan Avery, Bail Bond Board Administrator.

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.)

No public comment.

IV. MINUTES

- A. Read and approve minutes for the meeting July 16, 2020.

Melisa Miller moved to approve the minutes of the July 16, 2020 meeting, Melanie Bush seconded. Paul Damico, Amanda Webb, Alexis van de Ven, Lt. Jeremiah Richards, Vanessa Windham and Donna Walters abstained. The vote was 4 to approve and 5 abstained. The motion passed.

V. TREASURER

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

Alexis van de Ven Seda moved to approve the Treasurer's Report, Melisa Miller seconded, all were in favor, the motion passed.

VI. ADMINISTRATOR'S REPORT

- A. Review funds received for the month of July 2020. The fees collected for the month of June was \$500.00 for a renewal report attached.
- B. Consider:
 - 1. Updated list of Licensed Surety companies for posting. August 10, 2020 posting date.
 - 2. License Expiration Report – updated 07/31/2020.

VII. PRESIDING OFFICER

- 1.) Hearing for license application: Sunya Claiborne, agent Allegheny Casualty Company, dba All About Bail Bonds, License # 0089.

Swear in Sunya Claiborne and representative for Allegheny Casualty Company if present and proceed to a)

Darin Bailey swore in Sunya Claiborne.

- a) Conduct hearing on license application for Sunya Claiborne, agent for Allegheny Casualty Company.
- b) 1704.159 – Enter an order on action taken on the license renewal application of Sunya Claiborne, agent Allegheny Casualty Company.

Alexis van de Ven Seda moved to approve the license renewal application for Sunya Claiborne, agent for Allegheny Casualty Company, Amanda Webb seconded, and all were in favor the motion passed.

VIII. ADJOURN

Alexis van de Ven Seda moved to adjourn, Melisa Miller seconded. All were in favor the motion passed. The meeting adjourned at 12:04 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.