

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

Thursday, April 16, 2020

THE MONTGOMERY COUNTY BAIL BOND BOARD CONVENED 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 NOON
- II. ROLL CALL

Board members present: Melanie Bush, County Treasurer, Melisa Miller, District Clerk, Jamie Meinkowsky, Designee for County Judge, Mark Keough. Darin Bailey, Designee for Mark Turnbull, County Clerk, and Presiding Officer.

Board members not present: Lt. Jeremiah Richards, Designee for Sheriff Rand Henderson, Paul Damico, designee or Judge Phil Grant, 9th District Court, Representative for District Courts and Judges, Vanessa Windham, Designee for District Attorney, Brett Ligon, Alexis van de Ven Seda, Surety Representative and Vice Presiding Officer, Judge Wayne Mack, Justice of the Peace. Pct. 1, Representative for Justice Courts and Judges, Amanda Webb, Defense Attorney Representative, Donna Walters, Designee for Judge Claudia Laird, County Court at Law # 2, Representative for County Courts and Judges, Judge Michael Davis, Conroe Municipal Court.

Non Board members present: John McKinney, Asst. County Attorney Legal Counsel to the 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.)

There was no one signed up for public comment.

IV. MINUTES

- A. Read and approve minutes for the meeting February 20, 2020.

Melisa Miller moved to approve the minutes from the February 20, 2020 meeting, Melanie Bush seconded. All were in favor, the motion passed.

V. TREASURER

- A. Consider acceptance and take action the Treasurer's Report for February and March 2020.

Melanie Bush gave the Treasurer's report for collateral and TexPool for February and March 2020.

Melisa Miller moved to accept the report, Jamie Meinkowsky seconded, and all Board members were in favor, the motion passed.

VI. ADMINISTRATOR'S REPORT

- A. Review funds received for February 2020. Fees collected for February was \$500, the report is attached.

- B. Review funds received for March 2020. Fees collected for March is \$1500.00.
Report is attached.

- C. Consider:

1. Updated list of Licensed Surety companies for posting. March 11, 2020 posting date, New List Posting date is April 09, 2020.
2. License Expiration Report – updated 03/31/2020.

There were no questions from the Board on the Administrator's Report.

VII. PRESIDING OFFICER

Darin Bailey proceeded to Hearing 2 as Georgette Whatley was not here yet and had let Jan Avery know that she was stuck in traffic, and should be here within 5 minutes

- 1) Hearing for license renewal: Georgette Whatley, license 0038 dba ASAP Bail Bonds.

- 2) Hearing for license renewal: Dustin Rutherford, license 0037, DBA AZ Bail Bonds.
Swear in Dustin Rutherford and proceed to a)

Darin Bailey swore in Dustin Rutherford.

- a) Conduct hearing on license renewal application for Dustin Rutherford, dba AZ Bail Bonds, License #0037. Upon approval, the license will renew for 36 months.
- b) 1704.159 – Enter an order on action taken on the license renewal of Dustin Rutherford, License 0037 dba AZ Bail Bonds.

Jan Avery stated that all documents appeared to be correct and in the packet.

The Board had no questions; Melisa Miller moved to approve the license renewal of Dustin Rutherford. Melanie Bush seconded, all Board members were in favor, the motion passed. The license renewal for Dustin Rutherford was approved.

- 3) Hearing for license renewal: Doug Wyrwich, license 0047, dba E-Z Out Bail Bonds by Doug,
Swear in Doug Wyrwich and proceed to a)

Darin Bailey swore in Doug Wyrwich.

- a) Conduct hearing on license renewal application for Doug Wyrwich, dba E- Out Bail Bonds by Doug, License 0047. Upon approval, the license will renew for 36 months.
- b) 1704.159 – Enter an order on action taken on the license renewal of Doug Wyrwich, License 0047, dba E-Z Out Bail Bonds by Doug.

Jan Avery stated that all documents appeared to be correct and in the packet.

The Board had no questions for Doug, Melanie Bush moved to approve the license renewal, Jamie Meinkowsky seconded, and all board members were in favor, the motion passed. The license renewal for Doug Wyrwich was approved.

The Board then moved to Hearing 1 for Georgette Whatley.

1) Hearing for license renewal: Georgette Whatley, license 0038 dba ASAP Bail Bonds.

Swear in Georgette Whatley and proceed to a)

Darin Bailey swore in Georgette Whatley.

a) Conduct hearing on license renewal application for Georgette Whatley, dba ASAP Bail Bonds, License # 0038. Upon approval, the license will renew for 36 months.

b) 1704.159 – Enter an order on action taken on the license renewal of Georgette Whatley, License 0038 dba ASAP Bail Bonds.

Jan Avery stated that all documents appeared to be correct and in the packet.

The Board had no questions, Jamie Meinkowsky moved to approve the license renewal, Melanie Bush seconded, and all Board members were in favor, the motion passed. The license renewal for Georgette Whatley was approved.

VIII. ADJOURN

Melissa Miller moved to adjourn, Melanie Bush seconded. All Board members were in favor, the meeting adjourned at 12:06:24.

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.