

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 were no public comments.

IV. MINUTES

- A. Approve the minutes for the meeting January 19, 2022.

Darin Bailey entertained a motion on the minutes. Judge Vince Santini motioned to accept the minutes as written, Alexis van de Ven Seda, seconded. Amanda Webb, Terese Pringle, and Lt. Jeremiah Richards abstained. All other Board members were in favor, the motion passed.

V. TREASURER

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

Darin Bailey asked Jan Avery if she had anything to say about the report, Jan Avery stated that the report was in the packet and would answer any questions the Board may have on the report. There were no questions, Alexis van de Ven Seda motioned to approve the Treasurer's report in the packet, Amanda Webb seconded. All Board members were in favor, the motion passed.

VI. ADMINISTRATOR'S REPORT

- A. Review funds received for the month of January 2022. Report attached.
- B. Consider:
 - 1. Updated list of Licensed Surety companies for posting, February 04, 2022.
 - 2. License Expiration Report – updated 01/31/2022.

VII. PRESIDING OFFICER

- A. Read into the records the designees appointed and approved by Commissioner's court.

Darin Bailey read into the minutes of the meeting the following that was approved in Commissioners Court on 01/25/2022: County Judge Mark Keough designates Jamie Meinkowsky and/or Jason Millsaps as his designees, District Judge Vince Santini 457th District Court, his designee is Associate Judge David Bluestein as voted by the Board of District Judges, Judge Mary Ann Turner, County Court at Law #4, appointed by the Board of Judges – Judge Mary Ann Turner designated Therese Pringle as her

designee, Sheriff Rand Henderson – Lieutenant Jeremiah Richards as his designee, County Clerk Mark Turnbull – Darin Bailey as his designee, District Clerk Melisa Miller, Kelsey Kowis as her designee, District Attorney Brett Ligon – Vanessa Windham as his designee, County Treasurer Melanie Bush – Tiffany Dupree as her designee. All representatives and designees are appointed for 2022 and will until serve until another replacement or designee is appointed.

- B. Elect a Presiding Officer to the Bail Bond Board for 2022 to serve until a replacement is elected. The elected Presiding Officer will assume the position at the meeting following the February meeting.

Alexis van de Ven Seda nominated Darin Bailey as the Presiding Officer, Amanda Webb seconded. All Board members were in favor, the motion passed.

- C. Elect a Vice Presiding Officer to the Bail Bond Board for 2022 to serve until a replacement is elected. The elected Vice Presiding Officer shall assume the position at the meeting following the February meeting.

Darin Bailey nominated Alexis van de Ven Seda as the Vice Presiding Officer, Judge Vince Santini seconded. All Board members were in favor, the motion passed.

- D. Per Section 9.1 of the Local Rules the Board shall choose or appoint a Complaint Subcommittee for the year to serve until a replacement subcommittee is chosen or appointed. The Subcommittee will begin serving following the meeting in February and until a Complaint Subcommittee is chosen or appointed in the next year. The Complaint Subcommittee shall consist of three (3) Board members and have one alternate committee member.

Darin Bailey Motioned that Amanda Webb, Melanie Bush and Jamie Meinkowsky will be the Complaint Sub Committee for 2022 with Alexis van de Ven Seda as an alternate. Vanessa Windham seconded, all Board members were in favor, the motion passed.

- E. Per Section 9.2 of the Local Rules the Board shall choose or appoint a Local Rules Subcommittee for the year to serve until a replacement Subcommittee is chosen or appointed. The Subcommittee will begin serving following the February meeting and until a Local Rules subcommittee is chosen or appointed in the next year. The Local Rules Subcommittee shall consist of three (3) Board members.

Alexis Van de Ven Seda motioned that Melisa Miller, Alexis van de Ven Seda, and Darin Bailey will be the Local Rules Subcommittee for 2022, Amanda Webb seconded. All Board members were in favor, the motion passed.

- F. Consider, discuss, and take action on the request to have Certificates of Deposit for Les French, License 0031 released that total \$40,500.00, plus

any accrued interest. The CD's are 10670883, 10676690, 10781243, 10816726 and 10821585. As of 01/31/22 there was \$3,678,608.00 in outstanding bonds, the Company limit was \$ 5,302,100.00. After release of the CD's that will leave a company limit of \$4,897,100.00 which is adequate coverage for the outstanding bonds.

Jan Avery stated she had received an updated report and the outstanding bonds were 3,933,708.00 which would still leave 974,392.00 available which was adequate collateral. Melisa Miller motioned to approve the release of the CD's, Lt. Jeremiah Richards seconded. All board members were in favor, the motion passed.

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.