

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

Wednesday, January 19, 2022

THE MONTGOMERY COUNTY BAIL BOND BOARD CONVENED AT 12:05 P.M.ON THE DATE LISTED AT THE TOP OF THIS AGENDA, IN THE ALAN B. SADLER COMMISSIONER'S COURT BUILDING, 501 N. THOMPSON, 4<sup>TH</sup> 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. Welcome the new members to the Bail Bond Board, Judge Vince Santini, 457<sup>th</sup> District Court, Representative for District Courts and Judges and Judge Mary Ann Turner, County Court at Law #4, and Representative for County Courts and Judges. – Letters in packet.

All Representatives and Designees for 2022 will be placed on an agenda for Commissioner's Court approval and then read into the minutes of the Bail Bond Board meeting that following the court's formal approval. (Letters in packet)

- II. CALL TO ORDER TIME: 12:05 P.M.

- III. ROLL CALL

Board Members Present: Judge Vince Santini, 457<sup>th</sup> District Court, Representative for District Courts and Judges, Jamie Meinkowsky, Designee for County Judge Mark Keough, Judge Mary Ann Turn, County Court at Law # 4, Representative for County Courts and Judges, Vanessa Windham, Designee for District Attorney Brett Ligon, Alexis van de Ven Seda, Surety Representative, Melisa Miller, District Clerk, Darin Bailey, Designee for County Clerk, Mark Turnbull, Tiffany Dupree, Designee for County Treasurer, Melanie Bush.

Board Members not present: Lt. Jeremiah Richards, Designee for Sheriff Rand Henderson, Judge Wayne Mack, Justice of the Peace, Pct. 1, Representative for Justice Courts and Judges, Judge Michael Davis, Conroe Municipal Court, Amanda Webb, Defense Attorney Representative.

Non Board Members Present: John McKinney, Asst. County Attorney, Legal Counsel to the Board, Jan Avery, Bail Bond Board Administrator.

#### IV. 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.

#### V. MINUTES

A. Approve the minutes for the meeting December 16, 2021.

Darin Bailey entertained a motion on the minutes for the December 16, 2021 meeting, Alexis van de Ven Seda, moved to approve the minutes as written, Vanessa Windham seconded. Tiffany Dupree, Judge Vince Santini, Judge Mary Ann Turner abstained. All other board members approved the minutes, the motion passed.

#### VI. 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 as presented, Jamie Meinkowsky seconded. All Board members were in favor, the motion passed.

#### VII. ADMINISTRATOR'S REPORT

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

B. Consider:

1. Updated list of Licensed Surety companies for posting, January 06, 2022.
2. License Expiration Report – updated 12/31/2021.

## VIII. SURETY REPRESENTATIVE

- A. Review, consider, and discuss information received from Alexis van de Ven Seda on 01/04/2022 in regards to PR Bonds and SB6.

Roger Moore gave a presentation to the Board members on the highlights of SB 6 which touches on every aspect of the Bail Bond business, Court of Administration, Courts and Judges, decisions as well as required training that will be put in place. The Board thanked Mr. Moore for his informative presentation.

## IX. PRESIDING OFFICER

- A. Announce the results from the election for Surety Representative to the Board for 2022. Per the Local Rules the Surety Representative shall be announced at the Board meeting immediately following the election. The Surety Representative shall assume the position on the Board at the first meeting that follows the announcement and continue in that position until a replacement is elected to the position.

Darin Bailey announced there were 22 ballots cast and Alexis van de Ven Seda will continue as the Surety Representative on the Bail Bond Board for 2022 and until a replacement is elected.

- B. Announce the results from the election for the Defense Attorney Representative to the Board for 2022. Per the Local Rules the Defense Attorney Representative shall be announced at the Board meeting immediately following the election. The Defense Attorney Representative shall assume the position on the Board at the first meeting following the announcement and continue in that position until a replacement is elected to the position.

Darin Bailey announced there were 3 ballots cast and, Amanda Webb is the Defense Attorney Representative to the Board for 2022 and until a replacement is elected.

- C. Darin Bailey read the results of the election ballots for Justice of the Peace representative for 2022. The Justice of the Peace representative shall be announced at the meeting immediately following the election. The Justice of the Peace shall assume the position on the Board at the first meeting that follows the announcement and continue in that position until a replacement is elected to the position.

Darin Bailey announced the election for Justice of the Peace, there were 5 ballots cast and all were for Judge Wayne Mack.

- D. Reminder – The Board shall annually elect one of its members as Presiding Officer and one member as Vice Presiding Officer at the first February Board meeting. They shall assume the position on the Board following the

February meeting and will serve until replacements are elected or chosen.

- E. Reminder – a Complaint Subcommittee shall be chosen or appointed by the Board at the February meeting for the year 2022, they will begin serving on the committee following the meeting in February and until a Complaint Subcommittee is chosen or appointed in 2023. The complaint committee shall consist of three (3) Board members and have one alternate committee member. The County Attorney and the Administrator shall assist the Complaint Subcommittee.
- F. Reminder – A Local Rules subcommittee shall be chosen or appointed by the Board at the February meeting for the year 2022, they will begin serving on the committee following the February meeting and until a Local Rules subcommittee is chosen or appointed in 2023. The County Attorney and Board Administrator shall assist the Local Rules Committee.
- G. Consider, discuss and take action on the request by Johnnie Dishongh to have the property Known as 458 Oak Chase Dr. from her collateral. The current value showing for the property is \$265,000.00. This will release \$1,325,000.00 from her Company limit which at this time is \$11,752,500.00.

Darin Bailey entertained a motion, Alexis van de Ven Seda motioned to approve the release of the property, Judge Santini seconded, all Board members were in favor, the motion passed.

- H. Consider, discuss and take action on the request by Johnnie Dishongh to have the property known as 302 S. Rivershire released from collateral. This is collateral against her expired license # 0074. There is 1 open bond against that license for \$5,000.00 that she is working on getting removed from her liability. If she can't get the 1 Bond removed she will place a CD to cover the open bond and any possible court costs prior to the lien being released on the property.

Darin Bailey confirmed with Jan that all bonds had been cleared, she entertained a motion by the Board. Motion by Melisa Miller, second by Alexis van de Ven Seda, all Board members were in favor, the motion passed.

X. ADJOURN

Darin Bailey entertained a Motion to adjourn, Melisa Miller motioned to adjourn, Judge Santini seconded, all Board members were in favor, the meeting adjourned, the meeting adjourned at 12:40 p.m.

**The Agenda is on this bulletin board and may be obtained in the County Clerk's office on the 1<sup>st</sup> 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.**