

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

Wednesday, March 16, 2022

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.

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. CALL TO ORDER TIME: 12:01 P.M.
- II. ROLL CALL

Board Members Present: Melisa Miller, District Clerk, Judge Vince Santini, 457th District Court, representative for District Courts and Judges, Alexis van de Ven Seda, Surety Representative, Darin Bailey, Designee for Mark Turnbull, County Clerk, Therese Pringle, Designee for Judge Mary Ann Turner, County Court at Law #4, Representative for County Courts and Judges, Amanda Webb, Defense Attorney Representative.

Board Members not present: Lt. Jeremiah Richards, Designee for Sheriff Rand Henderson, Vanessa Windham, Designee for Brett Ligon, District Attorney, Jamie Meinkowsky, designee for Judge Mark Keough, County Judge, Judge Wayne Mack, Justice of the Peace, Pct. 1, Representative for Justice Courts and Judges, Judge Michael Davis, Conroe Municipal Court, Melanie Bush, County Treasurer.

Non Board members present: John McKinney, Asst. County Attorney, Legal Counsel to the Bail Bond Board and 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 one was signed up for Public comment. Darin Bailey took the opportunity to introduce Brandon Steinman who is our County Clerk elect who will be part of the Bail Bond Board in 2023. Brandon Steinman was welcomed by the Bail Bond Board. Darin told him he was welcomed at any time to attend the meetings which takes place the 3rd Wednesday of each month at 12:00 noon.

IV. MINUTES

A. Approve the minutes for the meeting February 16, 2022.

Darin Bailey entertained a motion on the minutes from the February 16, 2022 meeting. Alexis van de Ven Seda motioned to approve the minutes as written, Amanda Webb seconded the motion, all other Board members present approved the minutes. The motion passed.

V. TREASURER

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

Jan Avery stated as the Treasurer wasn't present that the Treasurer's report was in the packet and if any Board members had questions on the report she would certainly answer anything to do with the report.

Darin Bailey entertained a motion on the Treasurer's report. Melisa Miller motioned to approve the Treasurer's report, Judge Vince Santini seconded. All Board members were in favor, the motion passed.

VI. ADMINISTRATOR'S REPORT

A. Review funds received for the month of February 2022. Report attached.

B. Consider:

1. Updated list of Licensed Surety companies for posting, March 07, 2022.
2. License Expiration Report – updated 02/28/2022.

Jan Avery gave the Administrator's report, there was no action required on the report.

VII. Complaint Sub-Committee

1. Consider, discuss and take action on the Complaint sub-committees recommendation on a complaint received January 13, 2022 from Antiwan Lane against Alexis van de Ven Seda at Alexis Bail Bonds/Bustin Out Bail Bonds.

Amanda Webb stated that the Complaint Subcommittee was asking to defer this complaint at this time as the Complaint subcommittee and the County Attorney was still looking into the complaint.

This item is deferred until next month.

VIII. PRESIDING OFFICE

The Presiding Officer had no additional items to add so she entertained a motion to adjourn.

Melisa Miller Motioned to adjourn, Amanda Webb seconded. All Board members were in favor, the meeting adjourned at 12:06 p.m.

IX. 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.