

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

Thursday, November 19, 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

Bail Bond Board Members Present: Alexis van de Ven, Surety Representative, Melanie Bush, County Treasurer, Darin Bailey, Presiding Officer and Designee for Mark Turnbull County Clerk, Jamie Meinkowsky, Designee for Mark Keough, County Judge, Kelsey Padgett, Designee for Melisa Miller, District Clerk, Amanda Webb, Defense Attorney Representative, Judge Claudia Laird, CCL# 2, Representative for County Courts and Judges, Lt. Jeremiah Richards, Designee for Rand Henderson, Montgomery County Sheriff.

Bail Bond Board Members not present: Paul Damico, Designee for Judge Phil Grant, 9th District Court, Representative for District Courts and Judges, Vanessa Windham, Designee for Brett Ligon, District Attorney, Judge Wayne Mack, Justice of the Peace, Pct. 1 , Representative for Justice Courts and Judges, Judge Michael Davis, Conroe Municipal Court.

Non Board Members present: John McKinney, Asst. County Attorney, and 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 were no public comments

IV. MINUTES

- A. Approve the minutes for the meeting October 15, 2020.

Melanie Bush motioned to approve the minutes from the October 15, 2020 meeting, Amanda Webb seconded. Alexis van de Ven abstained, all other Board members were in favor, the motion passed.

V. TREASURER

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

Alexis van de Ven motioned to accept the Treasurer's Report, Amanda Webb seconded. All other Board members were in favor, the motion passed.

VI. ADMINISTRATOR'S REPORT

- A. Review funds received for the month of October 2020. The fees collected for the month of October was \$500.00 for a renewal. Report attached.

- B. Consider:

1. Updated list of Licensed Surety companies for posting, November 09, 2020 posting date.
2. License Expiration Report – updated 10/31/2020.

- C. Election Information: Surety Rep, Defense Attorney Rep, Justice of the Peace Rep. Ballots and Registry for Surety Rep and Defense Attorney Rep will be at the Election office, Set up for week of December 7 through December 11, 2020. –Check with the County Attorney's office to see if mail in ballots might be an option.

Jan Avery stated that an acceptable procedure would be needed for mail in ballots so the election would be handled in the same manner this year. We can revisit this for next year possibly but would need the Board to approve a procedure in advance.

VII. PRESIDING OFFICER

VIII. ADJOURN

Judge Claudia Laird moved that the meeting adjourn, Amanda Webb seconded. All Board members were in favor, 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.