

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

Thursday, October 15, 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: 12:02

II. ROLL CALL

Bail Bond Board Members present: Lt. Jeremiah Richards, designee for Sheriff Rand Henderson, Jamie Meinkowsky, designee for County Judge Mark Keough, Vanessa Windham, designee for District Attorney Brett Ligon, Georgette Whatley, designee for Surety Representative Alexis van de Ven Seda, Judge Wayne Mack, Justice of the Peace, Pct. 1, Representative for Justice Courts and Judges, Melisa Miller, District Clerk, Darin Bailey, Presiding Officer and designee for County Clerk, Mark Turnbull, Melanie K. Bush, County Treasurer, Amanda Webb, Defense Attorney Representative.

Bail Bond Board Members not present: Paul Damico, designee for Judge Phil Grant, 9th District Court, Judge Claudia Laird, County Court at Law # 2, designee for County 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. Read and approve minutes for the meeting September 17, 2020.

Melanie Bush moved to accept the minutes as written for the September 17, 2020

meeting, Melisa Miller seconded. Vanessa Windham and Georgette Whatley abstained. All other Board members were in favor, the motion passed.

V. TREASURER

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

Judge Wayne Mack moved to accept the Treasurer's report, Melisa Miller seconded. All Board members were in favor, the motion passed.

VI. ADMINISTRATOR'S REPORT

- A. Review funds received for the month of September 2020. The fees collected for the month of September was \$-0-. Report attached.
- B. Consider:
1. Updated list of Licensed Surety companies for posting, October 09, 2020 posting date.
 2. License Expiration Report – updated 09/30/2020.

VII. PRESIDING OFFICER

- A. Consider, accept and approve the release of property for Renell Pedigo – 3506 Cove View, Unit 803 with a value of \$ 56,090.00 and the pledge of 2029 N. Thompson with a value of \$132,760.00. Research documents in the packet on both properties.

Judge Wayne Mack moved to approve the release of 3506 Cove View, Unit 803 property and accept the pledge of 2029 N. Thompson in place of it, Georgette Whatley seconded. All Board members were in favor, the motion passed.

- B. Consider, accept and approve the pledge of property for Leslie French – 1302 Ashway St., Conroe, Texas with an appraised value of \$ 173,260.00 which would add \$1,732,600.00 to their bonding limit. Documents in the packet on this property.

Melisa Miller moved to accept and approve the pledge of 1302 Ashway St, by Les French, Georgette Whatley seconded. All Board members were in favor, the motion passed.

- C. Hearing for license renewal application: Alexis van de Ven Seda dba Bustin Out Bail Bonds by Alexis, License 0069.

Swear in Alexis van de Ven Seda if present and proceed to a)

- a) Conduct hearing on license renewal application for Alexis van de Ven Seda, License 0069.
- b) 1704.159 – Enter an order on action taken on the license renewal application of Alexis van de Ven Seda, License 0069.

Judge Wayne Mack moved to approve the license renewal application of Alexis van de Ven Seda, Melanie Bush seconded. All were in favor, the motion passed.

- D. Consider, discuss and accept the pledge of property by Alexis van de Ven Seda to be added to her collateral pledged upon approval of 107 Cartwright Rd. The taxes are current, the value according to the latest appraised value is \$121,000.00 which would add an additional \$1,210,000.00 to her bonding limit. Documents included in the packet on the property.

Melanie Bush moved to approve the pledge of property by Alexis van de Ven Seda, Judge Wayne Mack seconded. All were in favor, the motion passed.

VIII. ADJOURN

Melisa Miller motioned to adjourn the meeting, Judge Wayne Mack seconded, All Board members were in favor, the meeting adjourned at 12:07p.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.