

**MONTGOMERY COUNTY BAIL BOND BOARD**  
**RICK BRASS, PRESIDING OFFICER**  
**MINUTES**  
**FRIDAY, SEPTEMBER 27, 2019**

THE MONTGOMERY COUNTY BAIL BOND BOARD CONVENEED AT 12:00 NOON ON THE DATE LISTED AT THE TOP OF THIS AGENDA, IN THE ALAN. B SADLER, COMMISSIONERS COURT BUILDING, 501 N. THOMPSON, 4<sup>TH</sup> FLOOR, CONROE, TEXAS.

**1.0. CALL TO ORDER**

**TIME: 12:00 NOON**

*Judge Wayne, Vice Presiding Officer, presided over the meeting in Rick Brass' absence.*

**2.0 ROLL CALL**

*Board members present: Judge Wayne Mack, Vice Presiding Officer, Justice of the Peace, Pct. 1, representative for Justice Courts and Judges, Lt. Jeremiah Richards, designee for Sheriff Rand Henderson, Darin Bailey, designee for County Clerk mark Turnbull, Jamie Meinkowsky, designee for County Judge Mark Keough, Vanessa Windham, designee for District Attorney, Brett Ligon, Kelsey Padgett, designee for District Clerk, Melisa Miller, Donna Walters, designee for County Court at Law Judge Claudia Laird, Doug Wyrwich, Surety Representative, came into the meeting at 12:04.*

*Board members not present: Judge Paul Damico, designee for Judge Phil Grant, 9<sup>th</sup> District Court, representative for District Courts and Judges, Judge Michael Davis, Conroe Municipal Court, Melanie Bush, County Treasurer, Rick Brass, Presiding Officer and Defense Attorney Representative.*

*Non Board members present: John McKinney, Asst. County Attorney and Legal Counsel to the Board, Jan Avery, Bail Bond Board Administrator.*

**3.0. PUBLIC COMMENT**

(Public must sign registration prior to the beginning of meeting in order to address the Board. Comments are limited to 3 minutes per speaker.)

*There were no public comments.*

#### 4.0 MINUTES

- a) Read and approve minutes for the meeting August, 08, 2019.

***Darin Bailey moved to approve the minutes, Lt. Richards seconded, all were in favor, and the minutes were approved.***

#### 5.0. TREASURER

- a) Consider acceptance and take action on Treasurer's Report.

***Jan asked in Melanie Bush's absence the Treasurer's report be accepted as is in the meeting packet. Lt. Richards moved to approve the Treasurer's report as presented in the packet, Donna Walters seconded. All were in favor, the report was approved.***

#### 6.0. ADMINISTRATOR'S REPORT

- 1) Review funds received for the month of August 2019.
- 2) Consider:
  - a) Updated List of Licensed Surety companies for Posting. September 06, 2019 posting date.
  - b) License Expiration Report – updated 08/31/2019.

#### 7.0. PRESIDING OFFICER

1. Consider, discuss and take action on the request by Bankers Insurance Company to have Certificate of Deposit # 0170224854 – Bankers Insurance Company FBO Agent Alexis van de Ven Seda, dba Alexis Bail Bonds in the amount of \$50,000.00 released from collateral. There are no outstanding bonds against this license which is license 0092.

***Darin Bailey moved to approve the release of the Bankers Insurance Company CD fbo Agent Alexis van de Ven Seda, Lt. Richards seconded. All Board members were in favor, the request for release was approved.***

2. Consider, discuss and take action on the request by Jesse Real to have released Certificates of Deposit for license 0001 – Daisy Real. A copy of the Order Probating Will and Authorizing Letters Testamentary naming Jesse Allen Real as the Independent Executor is attached. The Certificates of deposit last value we are showing totals \$ 149,389.13, all were purchased as \$10,000.00 each in 1996 at Guaranty Federal Bank and Wells Fargo Bank (then First Interstate Bank). Wells Fargo Bank – CD 1097414346000, 1097414387000, 1097414395000, 1097414429000 and Guaranty Federal Bank CD# 1173022391, 1173022474, 1173022490, 1774006538, 1774006546. The total collateral pledged is

\$165,612.51, the total amount to be release is \$ 149,389.13 plus any accrued interest which leaves collateral pledged \$16,223.38. The total of outstanding bonds under license 0001 as of 09/08/19 is \$ 9,000.00.

***Darin Bailey moved to approve the release of the CD's for license 0001 Daisy Real to Jesse Real, Doug Wyrwich seconded. All were in favor, the request to release the CD's was approved.***

The Local Rules Committee that was appointed at the February 21, 2019 meeting was Darin Bailey, Doug Wyrwich and Rick Brass. At this time we ask the Board to appoint a committee member to take the place of Rick Brass. The Local Rules Committee will be meeting on Monday, September 30, 2019 at 1:30 p.m. in the County Attorney's conference room.

***Darin Bailey moved to approve Melisa Miller as a member of the Local Rules Committee to replace Rick Brass, Doug Wyrwich seconded. All Board members were in favor, the nomination of Melisa Miller as a member of the Local Rules Committee to replace Rick Brass was approved.***

## **8.0 ADJOURN**

***Lt. Richards moved to adjourn, Doug Wyrwich seconded. All Board members were in favor, the meeting adjourned at 12:06 p.m.***

THE AGENDA IS ON THIS BULLETIN BOARD AND MAY BE OBTAINED IN THE COUNTY CLERK'S OFFICE ON THE FIRST FLOOR OF THE COURT'S BUILDING AT 210 WEST DAVIS AND IN THE COMMISSIONER'S COURTROOM ----ON THE DAY OF THE MEETING.