

MONTGOMERY COUNTY BAIL BOND BOARD
RICK BRASS, PRESIDING OFFICER
MINUTES
THURSDAY, OCTOBER 17, 2019

NOTICE IS HEREBY GIVEN THAT THE MONTGOMERY COUNTY BAIL BOND BOARD WILL CONVENE 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, 4TH FLOOR, CONROE, TEXAS.

1.0. CALL TO ORDER **TIME: 12:00**

2.0 ROLL CALL

Board Members present: Darin Bailey, designee for Mark Turnbull, County Clerk, Melisa Miller, District Clerk, Melanie Bush, County Treasurer, Rick Brass, Presiding Officer and Defense Attorney Representative, Jeremiah Richards, designee for Rand Henderson, Sheriff, Vanessa Windham, Asst District Attorney, designee for Brett Ligon, District Attorney, Donna Walters, designee for Judge Claudia Laird, County Court at Law # 2, Representative for County Courts and Judges, Jamie Meinkowsky, designee for Mark Keough, County Judge.

Board Members not present: Judge Wayne Mack, Vice Presiding Officer, Justice of the Peace, Pct. 1, representative for Justice Courts and Judges, Paul Damico, Designee for Judge Phil Grant, 9th District Court, and Representative for District courts and Judges, Judge Michael Davis, Conroe Municipal Court, Douglas Wyrwich, Surety Representative.

Non Board members present: John McKinney, Asst. County Attorney, 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 September 27, 2019.

Jeremiah Richards moved to approve the minutes for September 27, 2019 meeting, Darin Bailey seconded. All were in favor, the motion passed.

5.0. TREASURER

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

Melanie Bush gave the Treasurer's report, Melisa Miller moved to approve the Treasurer's report, Darin Bailey seconded. All were in favor, the motion passed.

6.0. ADMINISTRATOR'S REPORT

- 1) Review funds received for the month of September 2019. – The fees collected for the month of September was \$-0-, the report is attached, it was not signed at the time of sending the meeting packet.
- 2) Consider:
 - a) Updated List of Licensed Surety companies for Posting. October 08, 2019 posting date.
 - b) License Expiration Report – updated 09/30/2019.
- 3) c) The elections will be set up for the week of December 9 – 13th, at the Elections office, which has been confirmed with Susie Harvey the Elections Administrator. Local Rules states the election is held prior to the January meeting and the results are announced at the January meeting. The elected Surety Representative and Defense Attorney representative will take their place on the Board at the February meeting.

7.0. PRESIDING OFFICER

The Presiding officer had no comments.

8.0 ADJOURN

Darin Bailey moved to adjourn, Melanie Bush seconded. All 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 FIRST FLOOR OF THE COURT'S BUILDING AT 210 WEST DAVIS AND IN THE COMMISSIONER'S COURTROOM ----ON THE DAY OF THE MEETING.