

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

Thursday, June 18, 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, 4<sup>TH</sup> FLOOR, CONROE, TX 77301.

I. CALL TO ORDER TIME: 12:00 NOON

II. ROLL CALL

Board members present:

- 1) Judge Wayne Mack, Justice of the Peace, Pct. 1, Representative for Justice Courts and Judges
- 2) Lt. Jeremiah Richards, Designee for Sheriff Rand Henderson;
- 3) Melanie Bush, County Treasurer,
- 4) Melisa Miller, District Clerk,
- 5) Darin Bailey, Presiding Officer and Designee for County Clerk Mark Turnbull,
- 6) Jamie Meinkowsky, Designee for County Judge Mark Keough,
- 7) Vanessa Windham, Designee for District Attorney Brett Ligon,
- 8) Donna Walter, Designee for Judge Claudia Laird, CCL # 2, Representative for County Courts and Judges.

Board members not present:

- 1) Alexis van de Ven Seda, Vice Presiding Officer, Surety Rep.
- 2) Paul Damico, Designee for Judge Phil Grant, 9<sup>th</sup> District court, Representative for District Courts and Judges,
- 3) Judge Michael Davis, Conroe Municipal Court,
- 4) Amanda Webb, Defense Attorney Representative

Non Board members present:

- 1) John McKinney, Asst. County Attorney and Legal Counsel to the Board
- 2) 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 comment.

#### IV. MINUTES

A. Read and approve minutes for the meeting May 21, 2020.

Judge Wayne Mack moved to approve the minutes from the May 21, 2020 meeting, Melanie Bush seconded. Vanessa Windham abstained; all other members were in favor, the motion passed.

#### V. TREASURER

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

Melisa Miller moved to approve the Treasurer's Report, Jamie Meinkowsky seconded, all Board members were in favor, the motion passed.

#### VI. ADMINISTRATOR'S REPORT

A. Review funds received for the month of May 2020. The fees collected for the month of May was \$-0-, report attached.

B. Consider:

1. Updated list of Licensed Surety companies for posting. June 10, 2020 posting date.
2. License Expiration Report – updated 05/31/2020.
3. Letters sent on Boards action taken at the May 21, 2020 meeting.

#### VII. PRESIDING OFFICER

1) A motion was made and approved at the May 21, 2020 meeting by the Board asking Legal Counsel to investigate the complaint filed by Alicia Diaz received on March 12, 2020 against Wisam Muharib dba All Access Bail Bonds; Legal Counsel will present any findings to the Board.

The complaint was withdrawn and a letter dated June 16, 2020 was presented to the Board from the complainant. No action taken so the complaint was dismissed.

a) Consider, discuss and take action on the findings and report by Legal Counsel on the above complaint.

Due to the complaint being withdrawn, no action was taken.

#### VIII. ADJOURN

Lt. Jeremiah Richards moved to adjourn the meeting, Melanie Bush seconded. All were in favor, the meeting adjourned at 12:02 p.m.

**The Agenda is on this bulletin board and may be obtained in the County Clerk's office on the 1<sup>st</sup> 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.**