

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

Thursday, September 17, 2020

THE MONTGOMERY COUNTY BAIL BOND BOARD CONVENED AT 12:01 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: 12:01 P.M

II. ROLL CALL

Board Members Present:

Darin Bailey, Presiding Officer and Designee for Mark Turnbull, County Clerk, Alexis van de Ven Seda, Vice Presiding Officer and Surety Representative, Melisa Miller, District Clerk, Melanie Bush, County Treasurer, Jamie Meinkowsky, Designee for Mark Keough, County Judge, Amanda Webb, Defense Attorney Representative, Judge Claudia Laird, County Court at Law# 2 and Representative for the County Courts at Law and Judges.

Board Members not present:

Paul Damico, Designee for Judge Phil Grant, 9th District Court, representative of District Courts and Judges, Lt. Jeremiah Richards, Designee for Sheriff Rand Henderson, 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, 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.)

No one was signed up for public comment.

IV. MINUTES

- A. Read and approve minutes for the meeting August 20, 2020.

Alexis van De Ven Seda motioned to approve the minutes of the August 20, 2020 meeting, Melanie Bush seconded. Judge Laird abstained, all other Board members were in favor, the motion passed.

V. TREASURER

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

Melisa Miller motioned to approve the Treasurer's report, Alexis van de Ven Seda seconded. All Board members were in favor, the motion passed.

VI. ADMINISTRATOR'S REPORT

- A. Review funds received for the month of August 2020. The fees collected for the month of August was \$-0-. Report attached.
- B. Consider:
1. Updated list of Licensed Surety companies for posting. September 10, 2020 posting date.
 2. License Expiration Report – updated 08/31/2020.

VII. PRESIDING OFFICER

There was no business for the Presiding Officer

VIII. ADJOURN

Alexis Van de Ven Seda motioned to adjourn, Melanie Bush seconded. All were in favor, the meeting adjourned at 12:03:07.

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.