

**ELLIS COUNTY BAIL BOND BOARD
BOARD OF DIRECTORS MEETING
MINUTES**

**Friday, May 23, 2014, 1:00 P.M.
Ellis County Courthouse, 2nd Floor Courtroom, 101 W. Main Street, Waxahachie, Texas**

Directors Present: Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Ed Jendrzey, Designee for Joe Gallo, Municipal Judge
Gene Calvert, County Court at Law #2 Judge
Steve Egan, Justice of the Peace, Pct. 4
Bob Carroll, District Judge
Sara Garcia, Designee for the County Judge
Courtney Stamper, Criminal Defense Attorney Designee
Vance Hinds, Designee for Patrick Wilson, District Attorney
Cheryl Chambers, County Treasurer
Melanie Reed, District Clerk

Directors Absent: Cindy Polley, County Clerk
Capt. Terry Ogden, Designee for the County Sheriff

Others Present: Darla Chavez, CSR
Ann Montgomery-Moran
Christopher Shinpaugh, Ellis County Bailbond
Sharon S. Jallad, Chief Operating Officer, Accredited Surety and Casualty
Steven Bell, Attorney for Accredited Surety and Casualty

CALL TO ORDER

Proper notice of the meeting having been given in compliance with the Open Meeting Laws of the State of Texas, and upon a motion by Director Reed, seconded by Director Chambers, the meeting was called to order at 1:02 p.m., and a quorum declared by Director Carroll. A copy of the posted written notice calling such meeting is attached to these minutes and marked as Exhibit A.

INVOCATION

The invocation was led by Director Reed, followed by the pledge of allegiance to the flag of the United States of America.

ADMINISTRATIVE

In accordance with Meeting Agenda Item 2.1 and upon a motion by Director Reed, seconded by Director Chambers, the minutes of the last meeting held April 25, 2014 were unanimously approved.

In accordance with Meeting Agenda Item 2.2, the Board received the report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, that no bond companies have been reported to the Sheriff for nonpayment of judgments since the last Board meeting.

In accordance with Meeting Agenda Item 2.3 and upon a motion by Director Shinpaugh and Director Jendrzey, Affidavit of Compliance, Corporation's Affidavit of Compliance and Designation of Board Members Forms were unanimously approved.

In accordance with Meeting Agenda Item 2.4, Since the Commissioner's Court already set the terms of statutory county courts in Ellis County, there was no action taken at this time.

In accordance with Meeting Agenda Item 2.5, At the request of Director Chamber concerning verification of certificate of deposits and timed deposits of licensees, the matter was tabled at this time.

APPLICATIONS

In accordance with Meeting Agenda Item 3.1, the Ellis County Bail Bond License Renewal application of

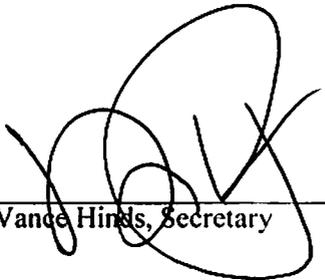
Accredited Surety & Casualty Company, Richard K. Shinpaugh, Agent, d/b/a Amigo Bail Bonds;

- A. Upon a motion by Director Vance and seconded by Director Calvert, the Accredited Surety & Casualty Company was approved as the surety for Amigo Bail Bonds and;
- B. Upon a motion by Director Chambers and seconded by Director Reed, Richard K. Shinpaugh's License application was unanimously approved for 2 years.

In accordance with Meeting Agenda Item 3.2, upon a motion by Director Chambers, seconded by Director Vance, Ellis County Bail Bond Employee Application of **Christopher Shinpaugh**, an employee of Amigo Bail Bonds was unanimously approved.

ADJOURNMENT

Upon a motion by Director Shinpaugh, seconded by Director Jendrzej, the meeting was adjourned at approximately 1:24 p.m.



Vance Hinds, Secretary



Bob Carroll, Presiding Officer

NOTICE OF MEETING
ELLIS COUNTY BAIL BOND BOARD

Notice is hereby given that a meeting of the Ellis County Bail Bond Board will be held on **Friday, May 23, 2014 at 1:00 p.m., in the Ellis County Courthouse, 2nd Floor Courtroom, 101 West Main Street, Waxahachie, Texas**, at which time the following will be discussed and considered, to-wit:

Board Member: Bob Carroll, District Judge
Board Member: Gene Calvert, Jr., County Court at Law No. 2 Judge
Board Member: Sara Garcia, Designee for the County Judge
Board Member: Vance Hinds, Designee for Patrick Wilson, District Attorney
Board Member: Ed Jendrzey, Designee for Joe Gallo, Municipal Judge
Board Member: Steve Egan, Justice of the Peace, Pct. 4
Board Member: Courtney Stamper, Criminal Defense Attorney
Board Member: Capt. Terry Ogden, Designee for the County Sheriff
Board Member: Cheryl Chambers, County Treasurer
Board Member: Melanie Reed, District Clerk
Board Member: Cindy Polley, County Clerk
Board Member: Rick Shinpaugh, Licensed Bail Bond Surety Designee



1. OPENING MEETING

- 1.1 Presiding Officer of the Board will call the meeting to order, declare quorum if at least four members of the Board are present, declare notices legally posted pursuant to Open Meetings Act.
- 1.2 Motion to Open Ellis County Bail Bond Board Meeting.
- 1.3 Invocation and Pledge of Allegiance.

2. ADMINISTRATIVE

- 2.1 Consideration and action as may be appropriate to approve minutes of the April 25, 2014 meeting.
- 2.2 Receive report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, concerning any bond company that has been reported to the Sheriff for nonpayment of judgments.
- 2.3 Consideration and action as may be appropriate to approve the Agent's Affidavit of Compliance, Corporation's Affidavit of Compliance and Designation of Board Members Forms.
- 2.4 Address and consider, and take action as may be appropriate, the setting of the terms of statutory county courts in Ellis County.
- 2.5 Consideration and action as may be appropriate concerning verification of certificate of deposits and timed deposits of licensees.

3. **APPLICATIONS**

- 3.1 Consideration and action as may be appropriate to approve Ellis County Bail Bond License Renewal Application received from Accredited Surety & Casualty Company doing business as **Amigo Bail Bonds, Richard Shinpaugh, Agent.**
- 3.2 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Christopher Bill Shinpaugh, an employee of Amigo Bail Bonds.**

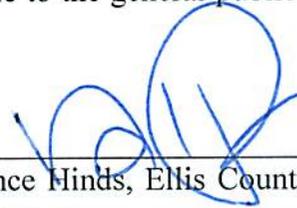
4. **ADJOURNMENT**

Signed this the **MAY 15 2014** day of May, 2014.



Bob Carroll, Presiding Officer
Ellis County Bail Bond Board

I, the undersigned Secretary of the Board, do hereby certify that the above Notice of Meeting of the Ellis County Bail Bond Board is a true and correct copy of said Notice, that said Notice was posted at the doors of the Ellis County Courthouse, a place readily accessible to the general public at all times, on the 19th day of May, 2014, at 8:30 A.M.



Vance Hinds, Ellis County Bail Bond Board
Secretary

If you or your Designee have a disability that requires special arrangements and you plan to attend this public meeting, please call (972)825-5011 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.