

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

**Friday, October 24, 2014, 1:00 P.M.**

**Ellis County Courthouse, 2<sup>nd</sup> Floor Courtroom, 101 W. Main Street, Waxahachie, Texas**

**Directors Present:** Richard K. Shinpaugh, Licensed Bail Bond Surety Designee  
Steve Egan, Justice of the Peace, Pct. 4  
Sara Garcia, Designee for the County Judge  
Cheryl Chambers, County Treasurer  
Courtney Stamper, Criminal Defense Attorney Designee  
Vance Hinds, Designee for Patrick Wilson, District Attorney  
Cindy Polley, County Clerk  
Ed Jendrzey, Designee for Joe Gallo, Municipal Judge  
Bob Carroll, District Judge

**Directors Absent:** Melanie Reed, District Clerk  
Gene Calvert, County Court at Law #2 Judge  
Capt. Terry Ogden, Designee for the County Sheriff

**Others Present:** Darla Chavez, CSR  
Ken Good, Attorney, Allegheny Casualty Company  
Dusty Autrey, Agent, AAA #2 Bail Bond

**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 Chambers, seconded by Director Polley, the meeting was called to order at 1:07 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 Shinpaugh, followed by the pledges of allegiance to the flag of the United States of America and the flag of the State of Texas.

**ADMINISTRATIVE**

In accordance with Meeting Agenda Item 2.1 and upon a motion by Director Polley, seconded by Director Egan, the minutes of the last meeting held September 26, 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, through Director Hinds that no bond companies have been reported to the Sheriff for nonpayment of judgments since the last Board meeting.

**APPLICATIONS**

In accordance with Meeting Agenda Item 3.1, the Ellis County Bail Bond License Application of Allegheny Casualty Company, Dusty Autrey, Agent, d/b/a AAA Bail Bond #2 was considered; Upon a motion by Director Shinpaugh and seconded by Director Stamper, application of **Allegheny Casualty Company, Dusty Autrey, Agent, d/b/a AAA Bail Bond #2** was unanimously approved.

In accordance with Meeting Agenda Item 3.2, upon a motion by Director Chambers, seconded by Director Jendrzey, AAA Bail Bond #2's Employee Application of **Lauren Moon** was unanimously approved.

In accordance with Meeting Agenda Item 3.3, upon a motion by Director Polley, seconded by Director Chambers, AAA Bail Bond #2's Employee Application of **Marissa Robles** was unanimously approved.

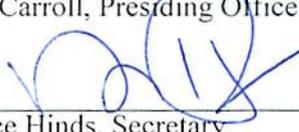
In accordance with Meeting Agenda Item 3.4, upon a motion by Director Shinpaugh, seconded by Director Jendrzey, AAA Bail Bond #2's Employee Application of **Yolanda Robles** was unanimously approved.

**ADJOURNMENT**

Upon a motion by Director Chambers, seconded by Director Hinds, the meeting was adjourned at approximately 1:38 p.m.



\_\_\_\_\_  
Bob Carroll, Presiding Officer



\_\_\_\_\_  
Vance Hinds, Secretary