

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

Friday, March 27, 2015, 1:00 P.M.

Ellis County Courthouse, 2nd Floor Courtroom, 101 W. Main Street, Waxahachie, Texas

Directors Present: Melanie Reed, District Clerk
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Cheryl Chambers, County Treasurer
Steve Egan, Justice of the Peace, Pct. 4
Cindy Ermatinger, 443rd District Judge
Cindy Polley, County Clerk
Courtney Stamper, Criminal Defense Attorney Designee
Ed Jendrzey, Designee for Joe Gallo, Municipal Judge
Vance Hinds, Designee for Patrick Wilson, District Attorney
Sara Garcia, Designee for the County Judge

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

Others Present: Jerry Kell, Doc's Bail Bonds
Misty Applegate, Doc's/American Bail Bonds
Ken W. Good, Doc's Bail Bonds
Ann Montgomery-Moran, Ellis County and District Attorney's Office

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 Shinpaugh, the meeting was called to order at 1:03 p.m., and a quorum declared by Director Reed. 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 Texas Flag.

ADMINISTRATIVE

In accordance with Meeting Agenda Item 2.1 and upon a motion by Director Ermatinger, seconded by Director Polley, the minutes of the last meeting held March 2, 2015 were unanimously approved.

In accordance with Meeting Agenda Item 2.2, the Board received a 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 motion by Director Ermatinger, and seconded by Director Shinpaugh, it was unanimously carried that future Ellis County Bail Bond Board meetings will be held in the Grand Jury Room on the 2nd Floor of the Ellis County Courts Building, 109 South Jackson, Waxahachie, Texas 75165 effective April 24, 2015.

In accordance with Meeting Agenda Item 2.4 and upon motion by Director Shinpaugh, and seconded by Director Chambers, proposed change to Rule 103 of Ellis County Bail Bond Rules was unanimously approved. Effective April 24, 2015 at 1:00 p.m. Rule 103 will read:

"Rule 103. Meeting Locations

The Board shall meet in the Grand Jury Room, 2nd Floor of the Ellis County Courts Building, 109 S. Jackson St., Waxahachie, Texas, unless notice is posted otherwise."

In accordance with Meeting Agenda Item 2.5, upon motion by Director Polley, seconded by Director Jendrzey, the Board unanimously approved proposed amended Ellis County Bail Bond Board's 2015 Meeting Schedule.

In accordance with Meeting Agenda Item 2.6, after confirmation that no known outstanding bonds exist in Ellis County, Director Chambers made motion that Certificate of Deposit number 91000044782160 in the amount of \$50,000.00 for Dustin D. Autrey d/b/a AAA Bail Bonds (License #004) be released by the Ellis County Treasurer to Safety National Casualty Corporation. The motion, seconded by Director Shinpaugh, carried unanimously.

In accordance with Meeting Agenda Item 2.7 regarding the release of Certificate of Deposit number 91000044782157 to Safety National Casualty Corporation, the Item was tabled at the request of Ken Good, attorney for Safety National Insurance Corporation.

APPLICATIONS

In accordance with Meeting Agenda Item 3.1, the Ellis County Bail Bond License Renewal Application of International Fidelity Insurance Company, Jerry Kell, Agent, d/b/a American Bail Bonds was considered; Upon a motion by Director Shinpaugh and seconded by Director Ermatinger, application of **International Fidelity Insurance Company, Jerry Kell, Agent, d/b/a American Bail Bonds** was unanimously approved.

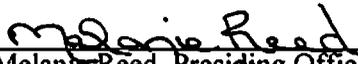
Meeting Agenda Item 3.2, American Bail Bonds Employee Application of Jerry Wynn Dillard was withdrawn.

Meeting Agenda Item 3.3, American Bail Bonds Employee Application of Kimmie Lee Patton Kell was withdrawn.

In accordance with Meeting Agenda Item 3.4, upon a motion by Director Shinpaugh, seconded by Director Garcia, American Bail Bonds Employee Application of **Misty Lynette Applegate** was unanimously approved.

ADJOURNMENT

Upon a motion by Director Polley, seconded by Director Chambers, the meeting was adjourned at approximately 1:17 p.m.



Melanie Reed, Presiding Officer



Vance Hinds, Secretary