

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

Friday, April 24, 2015, 1:00 P.M.

Ellis County Courts Building, Grand Jury Room, 109 S. Jackson St., Waxahachie, Texas

Directors Present: Steve Egan, Justice of the Peace, Pct. 4
Cindy Ermatinger, 443rd District Judge
Cheryl Chambers, County Treasurer
Sara Garcia, Designee for the County Judge
Cindy Polley, County Clerk
Gene Calvert, County Court at Law #2 Judge

Directors Absent: Melanie Reed, District Clerk
Capt. Terry Ogden, Designee for the County Sheriff
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Courtney Stamper, Criminal Defense Attorney Designee
Ed Jendrzey, Municipal Judge
Vance Hinds, Designee for Patrick Wilson, District Attorney

Others Present:

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 Calvert, seconded by Director Egan, the meeting was called to order at 1:04 p.m., and a quorum declared by Director Ermatinger. 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 Calvert, followed by the Pledges of Allegiance to the flag of the United States of America and the Texas Flag.

ADMINISTRATIVE

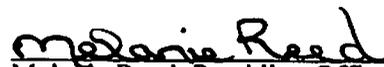
In accordance with Meeting Agenda Item 2.1 and upon a motion by Director Polley, seconded by Director Egan, the minutes of the last meeting held March 27, 2015 were unanimously approved.

With regard to Meeting Agenda Item 2.2, no report was given by Ann Montgomery-Moran concerning any bond companies that have been reported to the Sheriff for non-payment. Any report will be received at May's Ellis County Bail Bond Board Meeting.

In accordance with Meeting Agenda Item 2.3 regarding the release of Certificate of Deposit number 91000044782157 to Safety National Casualty Corporation, the Item was tabled until May.

ADJOURNMENT

Upon a motion by Director Chambers, seconded by Director Calvert, the meeting was adjourned by Director Ermatinger at approximately 1:07 p.m.



Melanie Reed, Presiding Officer



Vance Hinds, Secretary