

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

**Thursday, February 23, 2017, 1:00 P.M.
Ellis County Courts Building, Multipurpose Courtroom, Room #265, 109 S. Jackson St.,
Waxahachie, Texas**

Directors Present: Cindy Polley, County Clerk
Vance Hinds, Designee for Patrick Wilson, District Attorney
Steve Egan, Justice of the Peace, Pct. 4
Ed Jendrzey, Municipal Judge
Gene Calvert, County Court at Law #2 Judge
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Melanie Reed, District Clerk
Sara Garcia, Designee for the County Judge
Cindy Ermatinger, District Judge
Theresa Peel, Criminal Defense Attorney

Directors Absent: Cheryl Chambers, County Treasurer
Capt. Terry Ogden, Designee for the County Sheriff

Others Present: Ann Montgomery, Assistant County & District Attorney

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 Reed, the meeting was called to order at 1:31 p.m., and a quorum declared by Director Polley. 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 Pledge of Allegiance to the flag of the United States of America led by Director Calvert.

ADMINISTRATIVE

In accordance with Meeting Agenda Item 2.1, and upon a motion by Director Jendrzey, seconded by Director Reed, the minutes of the last meeting held January 27, 2017 were unanimously approved.

In accordance with Meeting Agenda Item 2.2, and upon a motion by Director Peel, seconded by Director Jendrzey, the Ellis County Bail Bond Board 2017 Meeting Schedule was amended to meet at 1:00 p.m. on the fourth Thursday of every month, with the exception of the month of November, 2017, and unanimously approved.

In accordance with Meeting Agenda Item 2.3, a report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, was given that no bond companies have been reported to the Sheriff for nonpayments of judgments.

In accordance with Meeting Agenda Item 2.4, a discussion occurred that there were no outstanding bail bonds of Waxahachie Area Bail Bonds.

In accordance with Meeting Agenda Item 2.5, a report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, was given that there were no outstanding NISI judgments of Waxahachie Area Bail Bonds.

In accordance with Meeting Agenda Item 2.6, and upon a motion by Director Hinds, seconded by Director Shinpaugh, the Notification of Employee Status Change from Tom Benson, d/b/a Waxahachie Area Bail Bonds and Act Swift Bail Bonds terminating the employee Mario Hernandez was approved.

ADJOURNMENT

Upon a motion by Director Shinpaugh, seconded by Director Calvert, the meeting was adjourned by Director Polley at approximately 1:40 p.m.

Cheryl Chambers

Cheryl Chambers, Presiding Officer

3-23-17

Date Approved

Vance Hinds

Vance Hinds, Secretary

3/23/17

Date Approved

**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 **Thursday, February 23, 2017 at 1:30 p.m., in the Multipurpose Courtroom, Room #265, Ellis County Courts Building, 2nd Floor, 109 S Jackson St., Waxahachie, Texas,** at which time the following will be discussed and considered, to-wit:

Board Member: Cindy Ermatinger, 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, Municipal Judge
Board Member: Steve Egan, Justice of the Peace, Pct. 4
Board Member: Theresa Peel, 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 a 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 Pledges of Allegiance.

2. ADMINISTRATIVE

- 2.1 Consideration and action as may be appropriate to approve minutes of the January 27, 2017 meeting.
- 2.2 Consideration and action as may be appropriate to approve the Ellis County Bail Bond Board 2017 Meeting Schedule.
- 2.3 Receive report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, concerning any bond company that has been reported to the Sheriff for nonpayment of judgments.
- 2.4 Consideration and action concerning the report from Captain Terry Ogden, concerning the outstanding bail bonds of Waxahachie Area Bail Bonds.



- 2.5 Receive report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.
- 2.6 Consideration and action as may be appropriate to receive the Notification of Employee Status Change from Tom Benson, d/b/a Waxahachie Area Bail Bonds and Act Swift Bail Bonds

3.4

RECESS TO CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

The Ellis County Bail Bond Board reserves the right to adjourn into **Executive Sessions** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its attorney and/or other attorneys representing Ellis County on any matter in which the duty of the attorney to the Bail Bond Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Texas Government Code Chapter 551 or as otherwise may be permitted under 551.

ADJOURNMENT OF EXECUTIVE SESSION

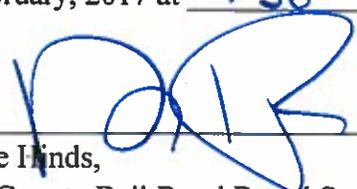
5. *ADJOURNMENT*

Signed this the 17 day of February, 2017



Cheryl Chambers, 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 17th day of February, 2017 at 4:30 P.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.