

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

**Thursday, April 26, 2018, 1:00 P.M.
Ellis County Courts Building, Multipurpose Courtroom, Room #265, 109 S. Jackson St.,
Waxahachie, Texas**

Directors Present: Vance Hinds, Designee for Patrick Wilson, District Attorney
Melanie Reed, District Clerk
Gene Calvert, County Court at Law #2 Judge
Cindy Polley, County Clerk
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Theresa Peel, Criminal Defense Attorney
Tommie Eberhart, Ellis County Sheriff
Cindy Ermatinger, District Judge

Directors Absent: Steve Egan, Justice of the Peace, Pct. 4
Cheryl Chambers, County Treasurer
Ed Jendrzey, Municipal Judge
Sara Garcia, Designee for the County Judge

Others Present: Anthony Rieper, A-1 Bail Bonds
Cristela Lazo, A-1 Bail Bonds
Mike Padilla, Accredited Surety

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 Shinpaugh, seconded by Director Calvert, the meeting was called to order at 1:00 p.m., and a quorum declared by Director Peel. 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 Pledge of Allegiance to the flag of the United States of America and to the State of Texas flag.

ADMINISTRATIVE

In accordance with Meeting Agenda Item 2.1, and upon a motion by Director Reed, seconded by Director Shinpaugh, the corrected minutes of the meeting held on March 22, 2017 were unanimously approved.

In accordance with Meeting Agenda Item 2.2, a report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, through Director Hinds, was given that no bond companies have been reported to the Sheriff for nonpayments of judgments.

In accordance with Meeting Agenda Item 2.3, the report was given from Director Eberhart that there were no outstanding bail bonds of Waxahachie Area Bail Bond. No action was taken.

In accordance with Meeting Agenda Item 2.4, a report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, through Director Hinds, was given that there were no outstanding NISI judgments of Waxahachie Area Bail Bonds.

In accordance with Meeting Agenda Item 2.5, there was no action taken on the updated employee list from Act Swift Bail Bonds.

In accordance with Meeting Agenda Item 2.6, there was no action taken on the updated employee list from Waxahachie Area Bail Bonds.

In accordance with Meeting Agenda Item 2.7, and upon a motion by Director Hinds, seconded by Director Reed, the resignation of Linda K. McKnight from Act Swift Bail Bonds was unanimously approved.

In accordance with Meeting Agenda Item 2.8, and upon a motion by Director Hinds, seconded by Director Reed, the resignation of Linda K. McKnight from Waxahachie Area Bail Bonds was unanimously approved.

In accordance with Meeting Agenda Item 2.9, and upon a motion by Director Hinds, seconded by Director Reed, the updated employee list from Amigo Bail Bonds was unanimously approved.

In accordance with Meeting Agenda Item 2.10, and upon a motion by Director Hinds, seconded by Director Reed, the updated employee list from Ellis County Bail Bonds was unanimously approved.

In accordance with Meeting Agenda Item 2.11, and upon a motion by Director Hinds, seconded by Director Reed, the termination of Susan Cortez from Amigo Bail Bonds was unanimously approved.

In accordance with Meeting Agenda Item 2.12, and upon a motion by Director Hinds, seconded by Director Reed, the termination of Susan Cortez from Ellis County Bail Bonds was unanimously approved.

In accordance with Meeting Agenda Item 2.13, and upon a motion by Director Hinds, seconded by Director Polley, the notice of change in the Resident Agent for Service of Process for Lexington National Insurance Corporation from J.M. Monks to Steven S. Bell, Attorney at Law, was unanimously approved.

APPLICATIONS

In accordance with Meeting Agenda Item 3.1, and upon a motion by Director Hinds, seconded by Director Ermatinger, the Ellis County Bail Bond License Renewal Application received from **Accredited Surety and Casualty Company, Inc., Richard K. Shinpaugh, Agent, d/b/a Amigo Bail Bonds**, was unanimously approved for a term of three years.

In accordance with Meeting Agenda Item 3.2, and upon a motion by Director Hinds, seconded by Director Polley, the Ellis County Bail Bond Employee Application renewal received from **Rafael Munoz, an applicant of Amigo Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.3, and upon a motion by Director Hinds, seconded by Director Polley, the Ellis County Bail Bond Employee Application renewal received from **Shannon Haggard, an applicant of Amigo Bail Bonds**, was approved.

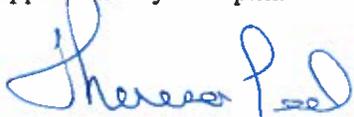
In accordance with Meeting Agenda Item 3.4, and upon a motion by Director Hinds, seconded by Director Shinpaugh, the Ellis County Bail Bond Employee Application received from **Cristela Lazo, an applicant of A-1 Bail Bonds**, was approved.

In accordance with Meeting Agenda Item 3.5, no action was taken on the Ellis County Bail Bond Employee Application renewal received from **Michael Avendano, an applicant of Waxahachie Bail Bonds**.

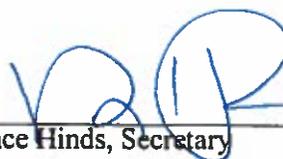
In accordance with Meeting Agenda Item 3.6, no action was taken on the Ellis County Bail Bond Employee Application renewal received from **Michael Avendano, an applicant of Act Swift Bail Bonds**.

ADJOURNMENT

Upon a motion by Director Reed, seconded by Director Calvert, the meeting was adjourned by Director Peel at approximately 1:14 p.m.



Theresa Peel, Presiding Officer



Vance Hinds, Secretary

5/24/18

Date Approved

5/24/18

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, April 26, 2018 at 1:00 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: Lieutenant Tommie Eberhart, 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 March 22, 2018 meeting.
- 2.2 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.
- 2.3 Consideration and action concerning the report from Lieutenant Eberhart, concerning the outstanding bail bonds of Waxahachie Area Bail Bonds.
- 2.4 Receive report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.

EXHIBIT

A

- 2.5 Consideration and action as may be appropriate to receive the updated employee list from Act Swift Bail Bonds.
- 2.6 Consideration and action as may be appropriate to receive the updated employee list from Waxahachie Area Bail Bonds.
- 2.7 Consideration and action as may be appropriate to receive the resignation of **Linda K. McKnight** from Act Swift Bail Bonds.
- 2.8 Consideration and action as may be appropriate to receive the resignation of **Linda K. McKnight** from Waxahachie Area Bail Bonds.
- 2.9 Consideration and action as may be appropriate to receive the updated employee list from Amigo Bail Bonds.
- 2.10 Consideration and action as may be appropriate to receive the updated employee list from Ellis County Bail Bonds.
- 2.11 Consideration and action as may be appropriate to receive the termination of **Susan Cortez** from Amigo Bail Bonds.
- 2.12 Consideration and action as may be appropriate to receive the termination of **Susan Cortez** from Ellis County Bail Bonds.
- 2.13 Consideration and action as may be appropriate to receive the notice of change in the Resident Agent for Service of Process for Lexington National Insurance Corporation from J.M. Monks to Steven S. Bell, Attorney at Law.

3. *APPLICATIONS*

- 3.1 Consideration and action as may be appropriate to approve Ellis County Bail Bond License Application renewal from **Accredited Surety and Casualty Company, Inc., Richard K. Shinpaugh, Agent, d/b/a Amigo Bail Bonds**, for a term of three years.
- 3.2 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application renewal received from **Rafael Munoz, an applicant of Amigo Bail Bonds**.
- 3.3 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application renewal received from **Shannon Haggard, an applicant of Amigo Bail Bonds**.
- 3.4 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Cristela Lazo, an applicant of A-1 Bail Bonds**.

- 3.5 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application renewal received from **Michael Avendano, an applicant of Act Swift Bail Bonds.**
- 3.6 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application renewal received from **Michael Avendano, an applicant of Waxahachie Area Bail Bonds.**

4. ***RECESS TO CONVENE TO EXECUTIVE SESSION***

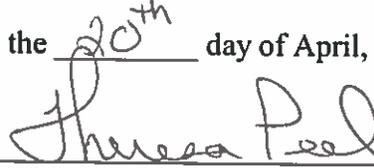
EXECUTIVE SESSION

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

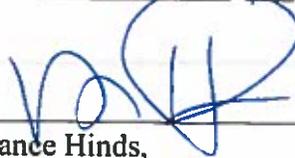
5. ***ADJOURNMENT***

Signed this the 20th day of April, 2018



Theresa Peel, 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 20th day of April, 2018 at 2:45 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.