

ELLIS COUNTY BAIL BOND BOARD MEETING MINUTES

Thursday, May 23, 2019, 1:15 P.M.

Ellis County Courts Building, Multipurpose Courtroom, Room #265
109 S. Jackson St., Waxahachie, Texas

Directors Present: Melanie Reed, District Clerk
Patricia Marshall, Designee for County Court at Law #2 Judge
Krystal Valdez, County Clerk
Chris Macon, Justice of the Peace, Pct. 1
Cheryl Chambers, County Treasurer
Cindy Ermatinger, District Judge

Directors Absent: Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Ed Jendrzey, Municipal Judge
Theresa Peel, Criminal Defense Attorney
Terry Ogden, Designee for Ellis County Sheriff
Erik Test, Designee for the County Judge
Patrick Wilson, District Attorney

Others Present: Alvernon Jones, Bad Boy Bail Bonds
Brandie Taylor, Bad Boy Bail Bonds
Jernard Griggs, Bad Boy Bail Bonds
Kenneth Willingham, Bad Boy Bail Bonds
Juan Contreras, AAA Bail Bond
Lauren Wilson, AAA Bail Bond
Dusty Autrey, AAA Bail Bond

CALL TO ORDER

Director Reed calls meeting to order, declares quorum and declares notices legally posted pursuant to Open Meetings Act. Motion to open the meeting by Director Macon, second by Director Ermatinger, was unanimously approved.

INVOCATION

The invocation was led by Director Reed, 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 Chambers, second by Director Macon, the minutes of the meeting held on April 25, 2019, were unanimously approved.

In accordance with Meeting Agenda Item 2.2, 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, reported via email that all are in good standing.

In accordance with Meeting Agenda Item 2.3 Consideration and action concerning the report from Chief Ogden concerning the outstanding bail bonds of Waxahachie Area Bail Bonds. 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, concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds, reported via email that \$61,700.00 is outstanding.

In accordance with Meeting Agenda Item 2.5, accepting Olivia Tucker as Designee for the Administrative Judicial District, Judge Cindy Ermatinger, and upon a motion by Director Chambers, second by Director Macon, was unanimously approved.

APPLICATIONS

In accordance with Meeting Agenda Item 3.1, Victoria Martinez Gonzales, an applicant of Bad Boy Bail Bonds was not present. Ms. Gonzales requested to be on the June agenda for consideration and action as may be appropriate to approve her Ellis County Bail Bond Employee Application. No action was taken.

In accordance with Meeting Agenda Item 3.2, and upon a motion by Director Ermatinger, second by Director Macon, the Ellis County Bail Bond Employee Application received from Kenneth Ardez Willingham, an applicant of Bad Boy Bail Bonds, was unanimously approved.

In accordance with Meeting Agenda Item 3.3, and upon a motion by Director Ermatinger, second by Director Macon, the Ellis County Bail Bond Employee Application received from Jernard La-Wayne Griggs, an applicant of Bad Boy Bail Bonds, was unanimously approved.

In accordance with Meeting Agenda Item 3.4, and upon a motion by Director Ermatinger, second by Director Macon, the Ellis County Bail Bond Employee Application received from Brandie N. Taylor, an applicant of Bad Boy Bail Bonds, was unanimously approved.

In accordance with Meeting Agenda Item 3.5, and upon a motion by Director Ermatinger, second by Director Macon, the Ellis County Bail Bond Employee Application received from Juan Jose Contreras, an applicant of AAA/AAA#2 Bail Bond, was unanimously approved.

ADJOURNMENT

Upon a motion by Director Chambers, second by Director Ermatinger, the meeting was adjourned at approximately 1:21 p.m.



Melanie Reed, Presiding Officer



Krystal Valdez, Secretary

6-27-19

Date Approved

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Date Approved