

ELLIS COUNTY BAIL BOND BOARD MEETING MINUTES

Thursday, August 22, 2019, 1:15 P.M.
Ellis County Courts Building, Grand Jury Room, Room #215
109 S. Jackson St., Waxahachie, Texas

Directors Present: Terry Ogden, Designee for Ellis County Sheriff
Ed Jendrzey, Municipal Judge
Chris Macon, Justice of the Peace, Pct. 1
Cheryl Chambers, County Treasurer
Cindy Ermatinger, District Judge
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Melanie Reed, District Clerk
Krystal Valdez, County Clerk
Theresa Peel, Criminal Defense Attorney
Erik Test, Designee for the County Judge

Directors Absent: Bob Schell, Designee for District Attorney
Patricia Marshall, Designee for County Court at Law #2 Judge

Others Present: Ann Montgomery, Counsel for Ellis County Bail Bond Board
Gordon Parmelee
Miguel Avendano

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 Peel, second by Director Macon, was unanimously approved.

INVOCATION

The invocation was led by Director Macon, 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 Agenda Item 2.1, and upon a motion by Director Shinpaugh, second by Director Peel, the minutes of the meeting held on July 25, 2019 were unanimously approved.

In accordance with 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 there were none.

In accordance with Agenda Item 2.3, received the report from Chief Ogden of outstanding bail bonds of Waxahachie Area Bail Bonds. Chief Ogden reported only \$7,500.00 available.

In accordance with Agenda Item 2.4, received the report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, reported \$75,950.00 pending that have not gone to judgment.

In accordance with Agenda Item 2.5, and upon a motion by Director Chambers, second by Director Jendrzey, the Ellis County Bail Bond Board Employee Application was amended to include the question of whether the applicant has been convicted of a misdemeanor involving moral turpitude within the preceding 10 years or any felony, pursuant to Rule 301 (b) of the Ellis County Bail Bond Board Rules, was unanimously approved.

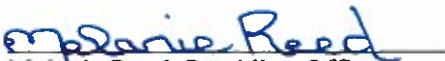
APPLICATIONS

Director Reed swore in Applicant Miguel Avendano.

In accordance with Agenda Item 3.1, and upon a motion by Director Shinpaugh, second by Director Ogden, the Ellis County Bail Bond Employee Application received from Miguel Avendano, an applicant of Waxahachie Area Bail Bonds and Act Swift Bail Bonds, was unanimously approved.

ADJOURNMENT

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


Melanie Reed, Presiding Officer


Krystal Valdez, Secretary


Date Approved


Date Approved