

ELLIS COUNTY BAIL BOND BOARD MEETING MINUTES

Thursday, March 26, 2020, 1:15 P.M.
Ellis County Courts Building, Multipurpose Room, Room #265
109 S. Jackson St., Waxahachie, Texas

Directors Present: Cindy Ermatinger, District Judge
Chris Macon, Justice of the Peace, Pct. 1
Melanie Reed, District Clerk
Krystal Valdez, County Clerk
Cheryl Chambers, County Treasurer

Directors Absent: Ed Jendrzey, Municipal Judge
Bob Schell, Designee for Patrick Wilson, District Attorney
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Erik Test, Designee for the County Judge
Daniel Gonzales, Designee for County Sheriff
Byron Winborne, Criminal Defense Attorney
Patricia Marshall, Designee for County Court at Law #2 Judge

Others Present: Ann Montgomery, Assistant County & District Attorney
Tom Benson, Agent for Act Swift Bail Bonds (Via Zoom Meeting)
Jessica Toro, Act Swift Bail Bonds (Via Zoom Meeting)
Phoebe Littleton, Act Swift Bail Bonds (Via Zoom Meeting)

CALL TO ORDER

Director Macon calls meeting to order, declares quorum and declares notices legally posted pursuant to Open Meetings Act. Upon a motion to open the meeting by Director Reed, second by Director Ermatinger, the motion 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 Meeting Agenda Item 2.1, and upon a motion by Director Chambers, second by Director Reed, the minutes of the meeting held on February 27, 2020, were unanimously approved.

In accordance with Meeting Agenda Item 2.2, 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 nonpayment of judgments.

In accordance with Meeting Agenda Item 2.3, a report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, Ann Montgomery reported \$182,200.00 in outstanding NISI Judgments of Waxahachie Area Bail Bonds.

In accordance with Meeting Agenda Item 2.4, a report received via email from Lieutenant Gonzales was given that there was \$171,027.58 available, of Waxahachie Area Bail Bonds.

APPLICATIONS

Tom Benson was sworn in by Director Macon.

In accordance with Agenda Item 3.1, and upon a motion by Director Ermatinger, second by Director Reed, the Ellis County Bail Bond License Renewal Application from Bankers Insurance Company, Thomas R. Benson, Agent d/b/a Act Swift Bail Bonds, was unanimously approved.

In accordance with Agenda Item 3.2, and upon a motion by Director Chambers, second by Director Ermatinger, the Ellis County Bail Bond Employee Renewal Applications from the following applicants of Act Swift Bail Bonds were unanimously approved.

Martin Cervantes	Maritza Gonzalez	Jerre Hutson	Frances Galvan
Robert Shands	Gordon Parmelee	Virginia Rosa	

Applicants were sworn in by Director Macon.

In accordance with Agenda Item 3.3, and upon a motion by Director Valdez, second by Director Reed, the new Bail Bond Employee Applications received from Jessica Toro and Phoebe Littleton, applicants of Act Swift Bail Bonds, were unanimously approved.

ADJOURNMENT

Upon a motion by Director Chambers, second by Director Ermatinger, the meeting was adjourned by Director Macon.



Chris Macon, Presiding Officer



Krystal Valdez, Secretary

4/23/2020

Date Approved

4-23-20

Date Approved