

ELLIS COUNTY BAIL BOND BOARD MEETING MINUTES

Thursday, April 27, 2023, 1:15 P.M.

**Board Members met at the Ellis County Courts Building Multi-Purpose Courtroom
109 S. Jackson St., Waxahachie, Texas**

Directors Present: Mary Ridgway, Designee for District Clerk
Krystal Valdez, County Clerk
Judge Joe Gallo, County Court at Law #3
Cheryl Chambers, County Treasurer
Lieutenant George Flores, Designee for County Sheriff
Shannan Lampier, Designee for County Judge
Paul Manigrasso, Criminal Defense Attorney

Directors Absent: Judge Calla Ross, City of Waxahachie Municipal Court
Ann Montgomery, County & District Attorney
Judge Chris Macon, Justice of the Peace, Precinct. 1
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Judge Cindy Ermatinger, 443rd Judicial District

Others Present: Samantha Johnson, Counsel for Ellis County Bail Bond Board
Coy Woody, Employee Applicant of Act Swift Bail Bonds
Amanda Orman, Employee Applicant of Act Swift Bail Bonds

CALL TO ORDER & MEETING OPENING

In accordance with Agenda Item 1.1. Director Valdez called the meeting to order, declared quorum and declared notices were legally posted pursuant to Open Meetings Act.

In accordance with Agenda Item 1.2, and upon a motion by Director Manigrasso, seconded by Director Gallo, the motion to open the meeting was unanimously approved.

ADMINISTRATIVE

In accordance with Agenda Item 2.1, and upon a motion by Director Chambers, seconded by Director Manigrasso, the minutes of the meeting held on March 23, 2023 were unanimously approved.

In accordance with Agenda Item 2.2, a report from the designated agent for Ellis County Bail Bond Board concerning companies that have been reported to the Sheriff for nonpayment of judgments. Samantha Johnson stated there have been none reported.

In accordance with Agenda Item 2.3, a report from the designated agent for Ellis County Bail Bond Board concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds. Samantha Johnson reported \$11,000.00 outstanding.

In accordance with Agenda Item 2.4, a report from the Sheriff's Office concerning outstanding bail bonds of Waxahachie Area Bail Bonds. Lieutenant Flores reported there is \$363,780.02 outstanding, with \$872,392.58 available.

APPLICATIONS

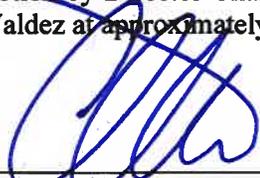
Director Valdez swore in all applicants.

In accordance with Agenda Item 3.1, while under oath, Coy Wood clarified her previous five (5) year address history that was missing from the application; and upon a motion by Director Manigrasso, seconded by Director Chambers, the Ellis County Bail Bond Employee Application received from Coy Woody, a new employee of Act Swift Bail Bonds was unanimously approved.

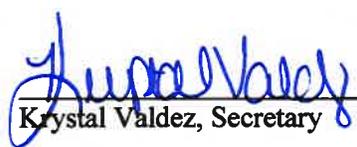
In accordance with Agenda Item 3.2, and upon a motion by Director Chambers, seconded by Director Manigrasso, the Ellis County Bail Bond Employee Application received from Amber Orman, a new employee of Act Swift Bail Bonds was unanimously approved.

ADJOURNMENT

Upon a motion by Director Chambers, seconded by Director Manigrasso, the meeting was adjourned by Director Valdez at approximately 1:22 p.m.



Chris Macon, Presiding Officer



Krystal Valdez, Secretary

8/25/23

Date Approved

5-25-23

Date Approved