

ELLIS COUNTY BAIL BOND BOARD MEETING MINUTES

Thursday, December 21, 2023, 1:15 P.M.

Board Members met at the Ellis County Commissioners' Courtroom (2nd Floor)
101 W. Main St Waxahachie, Texas

Directors Present: Cheryl Chambers, County Treasurer
Judge Chris Macon, Justice of the Peace, Precinct. 1
Uriel Tuck, Designee for County & District Attorney
Shannan Lampier, Designee for County Judge
Krystal Valdez, County Clerk
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee

Directors Absent: Judge Joe Gallo, County Court at Law #3
Lieutenant Flores, Designee for County Sheriff
Judge Cindy Ermatinger, 443rd Judicial District
Judge Calla Ross, City of Waxahachie Municipal Court
Paul Manigrasso, Criminal Defense Attorney
Mary Ridgway, Designee for District Clerk

CALL TO ORDER & MEETING OPENING

In accordance with Agenda Item 1.1, Director Macon 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 Chambers, seconded by Director Shinpaugh, the motion to open the meeting was unanimously approved.

ADMINISTRATIVE

In accordance with Agenda Item 3.1, and upon a motion by Director Chambers, seconded by Director Tuck, the minutes of the meeting held on November 16, 2023, were unanimously approved.

In accordance with Agenda Item 3.2, a report from the County & District Attorney's Office concerning companies that have been reported to the Sheriff for nonpayment of judgments. Director Tuck stated there were none.

In accordance with Agenda Item 3.3, a report from County & District Attorney's Office concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds. Director Tuck reported there were none.

In accordance with Agenda Item 3.4, a report from the Sheriff's Office concerning outstanding bail bonds of Waxahachie Area Bail Bonds. A report provided by Lieutenant Flores reported \$210,426.02 outstanding.

In accordance with Agenda Item 3.5, and upon a motion by Director Chambers, seconded by Director Shinpaugh, the 2024 Bail Bond Board Monthly Meeting Schedule was unanimously approved.

APPLICATIONS

All Applicants were sworn in by Director Macon

In accordance with Agenda Item 4.1, and upon a motion by Director Valdez, seconded by Director Shinpaugh, the Ellis County Bail Bond Employee Applications received from Sinthia Rodriguez, a new employee applicant of A-1 Bail Bonds and Freedom Bail Bonds, were unanimously approved.

In accordance with Agenda Item 4.2, and upon a motion by Director Valdez, seconded by Director Shinpaugh, the Ellis County Bail Bond Employee Applications received from the following new employee applicants of Act Swift Bail Bonds were unanimously approved: Maria C. Villegas Diaz; Cornelius Buckley, Vera Hernandez

In accordance with Agenda Item 4.3, and upon a motion by Director Valdez, seconded by Director Shinpaugh, the Ellis County Bail Bond Employee Application received from Latrina Brown, a new employee applicant of No Limit Bail Bonds was unanimously approved.

In accordance with Agenda Item 4.4, and upon a motion by Director Shinpaugh, seconded by Director Tuck, the Ellis County Bail Bond Renewal Application received from Lexington National Insurance Company, Alvernon Jones, Jr. Agent, d/b/a Bad Boy Bail Bonds, was unanimously approved.

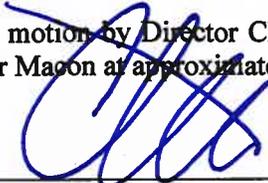
In accordance with Agenda Item 4.5, and upon a motion by Director Shinpaugh, seconded by Director Chambers, the Ellis County Bail Bond Employee Renewal Applications received from the following employee applicants of Bad Boy Bail Bonds were unanimously approved:

Arlece Hunt; Steven Pearson; Warren Smith

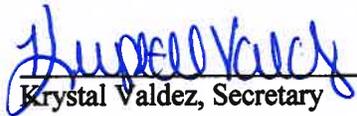
In accordance with Agenda Item 4.6, and upon a motion by Director Chambers, seconded by Director Shinpaugh, the Ellis County Bail Bond Employee Applications received from the following new employee applicants of Bad Boy Bail Bonds were unanimously approved: Clifton White and Willie Starts

ADJOURNMENT

Upon a motion by Director Chambers, seconded by Director Shinpaugh, the meeting was adjourned by Director Macon at approximately 1:27 p.m.



Presiding Officer



Krystal Valdez, Secretary

1/25/24

Date Approved

1-25-24

Date Approved