

**ELLIS COUNTY BAIL BOND BOARD  
BOARD OF DIRECTORS MEETING  
MINUTES**

**Friday, February 24, 2012, 1:00 P.M.  
Ellis County Courthouse, 2<sup>nd</sup> Floor Courtroom, 101 W. Main Street, Waxahachie, Texas**

**Directors Present:** Cheryl Chambers, County Treasurer  
Kathy Eriksen, Designee for the County Judge  
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee  
Patrick Wilson, District Attorney  
Joe Gallo, Municipal Judge

**Directors Absent:** A. Gene Calvert, Jr., Judge County Court at Law No. 2  
Capt. Terry Ogden, Designee for the County Sheriff  
Melanie Reed, District Clerk  
Steve Egan, Justice of the Peace, Pct. 4  
Bob Carroll, District Judge  
Cindy Polley, County Clerk  
Vance Hinds, Criminal Defense Attorney Designee

**Also Present:** Sutton Taylor - Bailman Bond Co.

**CALL TO ORDER**

Proper notice of the meeting having been given in compliance with the Open Meeting Laws of the State of Texas, and upon a motion by Director Chambers, seconded by Director Gallo, the meeting was called to order at 1:00 p.m., and a quorum declared by Director Wilson. A copy of the posted written notice calling such meeting is attached to these minutes and marked as Exhibit A.

**INVOCATION**

The invocation was led by Director Shinpaugh, followed by the pledge of allegiance to the flag of the United States of America.

**ADMINISTRATIVE**

In accordance with Meeting Agenda Item 2.1 and upon a motion by Director Chambers, seconded by Director Eriksen, the minutes of the last meeting held January 27, 2012, were unanimously approved.

In accordance with Meeting Agenda Item 2.2, and pursuant to Rule 603 of the Ellis County Bail Bond Board Rules, the receipt status of Monthly Bond Reports was reviewed by the Board.

**APPLICATIONS**

In accordance with Meeting Agenda Item 3.1, and upon a motion by Director Chambers, seconded by Director Shinpaugh, the Ellis County Bail Bond Employee Application of **Lauren Moon, an employee of AAA Bail Bond** was unanimously approved.

In accordance with Meeting Agenda Item 3.2, and upon a motion by Director Chambers, seconded by Director Shinpaugh, the Ellis County Bail Bond Employee Application of **Marissa Garza, an employee of AAA Bail Bond** was unanimously approved.

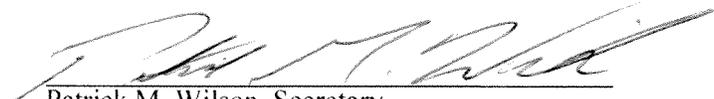
In accordance with Meeting Agenda Item 3.3, and upon a motion by Director Chambers, seconded by Director Shinpaugh, the Ellis County Bail Bond Employee Application of **Yolanda Robles, an employee of AAA Bail Bond** was unanimously approved.

In accordance with Meeting Agenda Item 3.4, and upon a motion by Director Chambers, seconded by Director Shinpaugh, the Ellis County Bail Bond Employee Application of **James Edward Woiton, an employee of AAA Bail Bond** was unanimously approved.

**ADJOURNMENT**

Upon a motion by Director Gallo, seconded by Director Eriksen, the meeting was adjourned at approximately 1:05 p.m.

  
Cindy Polley, Presiding Officer

  
Patrick M. Wilson, Secretary