

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

**Friday, May 24, 2013, 1:00 P.M.**  
Ellis County Courthouse, 2<sup>nd</sup> Floor Courtroom, 101 W. Main Street, Waxahachie, Texas

**Directors Present:** Richard K. Shinpaugh, Licensed Bail Bond Surety Designee  
Cheryl Chambers, County Treasurer  
Bob Carroll, District Judge  
Carol Bush, County Judge (did not sign in but was present)  
Joe Gallo, Municipal Judge  
Melanie Reed, District Clerk  
Cindy Polley, County Clerk  
Vance Hinds, District Attorney Designee

**Directors Absent:** A. Gene Calvert, Jr., Judge County Court at Law No. 2  
Capt. Terry Ogden, Designee for the County Sheriff  
Steve Egan, Justice of the Peace, Pct. 4  
Cindy Ermatinger, Criminal Defense Attorney Designee  
Joe Gallo, Municipal Judge

**Also Present:** Sue Taylor, Bailman Bond Co.  
Ann Moran, Ellis County District Attorney's Office  
Darla Chavez, CSR

**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 Reed, seconded by Director Hinds, the meeting was called to order at 1:05 p.m., and a quorum declared by Director Carroll. 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 Carroll, followed by the pledge of allegiance to the flag of the United States of America.

**ADMINISTRATIVE**

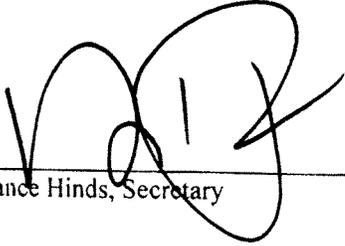
In accordance with Meeting Agenda Item 2.1 and upon a motion by Director Chambers, seconded by Director Shinpaugh the minutes of the last meeting held April 26, 2013, were unanimously approved.

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.

In accordance with Meeting Agenda Items 2.6 and 2.7, which were considered together by the Ellis County Bail Bond Board due to their similar nature, discussion occurred concerning revising the Ellis County Bail Bond Rules by Cheryl Chambers and Vance Hinds, Motion was made by Director Chambers and seconded by Director Reed to create a committee to examine the current Bail Bond Board Rules, to compare current rules to other Counties' Bail Bond Board Rules, and to make recommendations to the Ellis County Bail Bond Board for revision to our current rules. The following Board Members and Members of the general public were nominated and/or volunteered to be on the Committee: Wynn Dillard, Dan Cox, Sue Taylor, Board Member Rick Shinpaugh, Board Member Cheryl Chambers, Board Member Vance Hinds, Dusty Autrey, and a representative from the Ellis County Jail as designated by Board Member Captain Terry Ogden of the Ellis County Sheriff's Department. Board Member Vance Hinds was delegated to spearhead the committee. The Motion for the Committee described above was unanimously approved.

**ADJOURNMENT**

Upon a motion by Director Bush, seconded by Director Vance, the meeting was adjourned at approximately 1:20 p.m.



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Vance Hinds, Secretary



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Bob Carroll, Presiding Officer