

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

Friday, January 24, 2013, 1:00 P.M.

Ellis County Courthouse, 2nd Floor Courtroom, 101 W. Main Street, Waxahachie, Texas

Directors Present: Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Melanie Reed, District Clerk
Ed Jendrzej, Designee for Joe Gallo, Municipal Judge
Cheryl Chambers, County Treasurer
Steve Egan, Justice of the Peace, Pct. 4
Vance Hinds, Designee for Patrick Wilson, District Attorney
Bob Carroll, District Judge
Sara Garcia, Designee for the County Judge
Courtney Stamper, Criminal Defense Attorney Designee

Directors Absent: Cindy Polley, County Clerk
Capt. Terry Ogden, Designee for the County Sheriff

Others Present: Lee Auvenshine, First Assistant District Attorney
Tom Benson, Act Swift Bail Bonds
Dusty Autrey, AAA \ Aggie Bail Bonds
Sue Taylor, Bailman Bond Co.
Ken Good, Financial Casualty
Maritza Gonzalez, Act Swift Bail Bonds
Rebekan Balderas, Act Swift Bail Bonds
Diana Barrientos, Act Swift Bail Bonds
Felicia martell, Act Swift Bail Bonds
Emanuel Alvarado-Carechuri, Act Swift Bail Bonds
Michael Avendano, Act Swift Bail Bonds
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 Chambers, seconded by Director Reed, the meeting was called to order at 1:07 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 Reed, followed by the pledge of allegiance to the flag of the United States of America.

ADMINISTRATIVE

In accordance with Meeting Agenda Item 2.1, the board member designations made in accordance with Ellis County Bail Bond Rule 101 were unanimously approved as follows:

Capt. Terry Ogden, Designee for Johnny Brown, Ellis County Sheriff
Courtney Stamper, Designee for the Ellis County Criminal Defense Lawyer's Assoc.
Steve Egan, Justice of the Peace, Pct. 4, Designee for the Ellis County JP office
Vance Hinds, Designee for Patrick Wilson, District Attorney
Ed Jendrzej, Designee for Joe Gallo, Municipal Judge
Judge Bob Carroll, Designee for the administrative judicial district
Sara Garcia, Designee for Carol Bush, County Judge

In accordance with Meeting Agenda Item 2.2 and upon a motion by Director Reed, seconded by Director Shinpaugh, the minutes of the last meeting held December 20, 2013 were unanimously approved.

In accordance with Meeting Agenda Item 2.3, a secret ballot election for a licensed bondsman to become an Ellis County Bail Bond Board member was held, with votes being cast only by the licensed bail bond company representatives present. Upon a motion by Director Chambers, seconded by Director Ed Jendrzej, the results of the vote elected Richard K. Shinpaugh, Ellis County Bail Bonds \ Amigo Bail Bonds, to serve

for the upcoming year.

In accordance with Meeting Agenda Item 2.4, and upon a motion by Director Chambers, seconded by Director Garcia, Carroll was elected by acclamation as the Presiding Officer of the Board for the upcoming year.

In accordance with Meeting Agenda Item 2.5, and upon a motion by Director Chambers, seconded by Director Hinds, Director Reed was elected by acclamation as the Vice-Presiding Officer of the Board for the upcoming year.

In accordance with Meeting Agenda Item 2.6, and upon a motion by Director Reed, seconded by Director Shinpaugh, Director Vance Hinds was elected by acclamation as Secretary of the Board for the upcoming year.

In accordance with Meeting Agenda Item 2.10, upon a motion by Director Egan, seconded by Director Chambers, the 2014 Bail Bond Board Meeting Calendar was unanimously approved.

APPLICATIONS

In accordance with Meeting Agenda Item 3.1, and upon a motion by Director Shinpaugh, seconded by Director Chambers, the Ellis County Bail Bond License Renewal Application of **Financial Casualty & Surety, Dusty Autrey, Agent, d/b/a Aggie Bail Bonds** was unanimously approved for two (2) years.

In accordance with Meeting Agenda Item 3.2, and upon a motion by Director Shinpaugh, seconded by Director Reed, the Ellis County Bail Bond Employee Application of **Miguel Avendano**, an employee of Act Swift Bail Bonds was unanimously approved.

In accordance with Meeting Agenda Item 3.3, and upon a motion by Director Shinpaugh, seconded by Director Reed, the Ellis County Bail Bond Employee Application of **Emanuel Alvarado Carachuri**, an employee of Act Swift Bail Bonds was unanimously approved.

In accordance with Meeting Agenda Item 3.4, and upon a motion by Director Shinpaugh, seconded by Director Reed, the Ellis County Bail Bond Employee Application of **Diana Barrientos**, an employee of Act Swift Bail Bonds was unanimously approved.

In accordance with Meeting Agenda Item 3.5, and upon a motion by Director Shinpaugh, seconded by Director Reed, the Ellis County Bail Bond Employee Application of **Maritza Gonzalez**, an employee of Act Swift Bail Bonds was unanimously approved.

In accordance with Meeting Agenda Item 3.6, and upon a motion by Director Shinpaugh, seconded by Director Reed, the Ellis County Bail Bond Employee Application of **Rebekah Balderas**, an employee of Act Swift Bail Bonds was unanimously approved.

In accordance with Meeting Agenda Item 3.7, and upon a motion by Director Shinpaugh, seconded by Director Reed, the Ellis County Bail Bond Employee Application of **Felicia Martell**, an employee of Act Swift Bail Bonds was unanimously approved.

In accordance with Meeting Agenda Item 3.8, Per Director Hinds, Doc's Bail Bonds requested that **Kimmie Kell's** Application be tabled.

ADJOURNMENT

Upon a motion by Director Chambers, seconded by Director Shinpaugh, the meeting was adjourned at approximately 1:43 p.m.



Vance Hinds, Secretary



Bob Carroll, Presiding Officer