

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

Friday, August 22, 2014, 1:00 P.M.

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

Directors Present: Gene Calvert, County Court at Law #2 Judge
Vance Hinds, Designee for Patrick Wilson, District Attorney
Richard K. Shimpaugh, Licensed Bail Bond Surety Designee
Ed Jendrzey, Designee for Joe Gallo, Municipal Judge
Courtney Stamper, Criminal Defense Attorney Designee
Cheryl Chambers, County Treasurer
Bob Carroll, District Judge
Steve Egan, Justice of the Peace, Pct. 4
Sara Garcia, Designee for the County Judge
Capt. Terry Ogden, Designee for the County Sheriff

Directors Absent: Melanie Reed, District Clerk
Cindy Polley, County Clerk

Others Present: 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 Jendrzey, the meeting was called to order at 1:00 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 Shimpaugh, 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 Hinds, the minutes of the last meeting held July 25, 2014 were unanimously approved.

In accordance with Meeting Agenda Item 2.2, the Board received a report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, through Director Hinds that no bond companies have been reported to the Sheriff for nonpayment of judgments since the last Board meeting.

ADJOURNMENT

Upon a motion by Director Ogden, seconded by Director Chambers, the meeting was adjourned at approximately 1:03 p.m.



Vance Hinds, Ellis County Bail Bond Board Secretary



Bob Carroll, Presiding Officer