

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

Friday, December 19, 2014, 1:00 P.M.

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

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

Directors Absent: Melanie Reed, District Clerk
Cindy Polley, County Clerk
Sara Garcia, Designee for the County Judge

Others Present: Dusty Autrey, Agent, AAA #2 Bail Bond

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 Jendrzey, seconded by Director Calvert, the meeting was called to order at 1:04 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 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 Ogden, the minutes of the last meeting held October 24, 2014 were unanimously approved.

In accordance with Meeting Agenda Item 2.2, upon motion by Director Chambers, seconded by Director Shinpaugh, the Board unanimously approved proposed Ellis County Bail Bond Board's 2015 Meeting Schedule.

In accordance with Meeting Agenda Item 2.3, the Board discussed the necessity of presenting 2015 designation forms at the January Bail Bond Board meeting. It was discussed that the Board considers Waxahachie as the Principal Municipality with regard to Municipal Court Judge Designation.

In accordance with Meeting Agenda Item 2.4, the Board received the 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.

APPLICATIONS

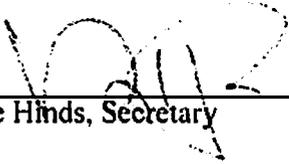
In accordance with Meeting Agenda Item 3.1, a report was presenting to the Board by Director Cheryl Chambers, County Treasurer, confirming that Ellis County Treasurer had received all necessary paperwork and required security deposit from Dusty Autrey to fulfill requirements for the previously approved license for Allegheny Casualty Company, Dusty Autrey, Agent doing business as AAA Bail Bond #2.

ADJOURNMENT

Upon a motion by Director Shinpaugh, seconded by Director Calvert, the meeting was adjourned at approximately 1:18 p.m.



Bob Carroll, Presiding Officer



Vance Hinds, Secretary