

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

Thursday, April 27, 2017, 1:00 P.M.

**Ellis County Courts Building, Multipurpose Courtroom, Room #265, 109 S. Jackson St.,
Waxahachie, Texas**

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

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

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 Jendrzej, seconded by Director Calvert, the meeting was called to order at 1:01 p.m., and a quorum declared by Director Chambers. 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 led by Director Shinpaugh.

ADMINISTRATIVE

In accordance with Meeting Agenda Item 2.1, and upon a motion by Director Shinpaugh, seconded by Director Peel, the Minutes of the last meeting held March 23, 2017 were unanimously approved.

In accordance with Meeting Agenda Item 2.2, a report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, through Director Hinds, was given that no bond companies have been reported to the Sheriff for nonpayments of judgments.

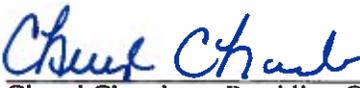
In accordance with Meeting Agenda Item 2.3, a report from Director Ogden that there were no outstanding bail bonds of Waxahachie Area Bail Bonds. Upon a motion by Director Shinpaugh, seconded by Director Ermatinger, the report from Director Ogden was unanimously approved.

In accordance with Meeting Agenda Item 2.4, a report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, through Director Hinds, was given that there were no outstanding NISI judgments of Waxahachie Area Bail Bonds.

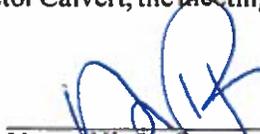
In accordance with Meeting Agenda Item 2.5, Director Hinds stated that Director Polley requested that this item be removed. No action was taken.

ADJOURNMENT

Upon a motion by Director Ermatinger, seconded by Director Calvert, the meeting was adjourned by Director Chambers at approximately 1:07 p.m.



Cheryl Chambers, Presiding Officer



Vance Hinds, Secretary

5-25-17
Date Approved

5/25/17
Date Approved

**NOTICE OF MEETING
ELLIS COUNTY BAIL BOND BOARD**

Notice is hereby given that a meeting of the Ellis County Bail Bond Board will be held on **Thursday, April 27, 2017 at 1:00 p.m., in the Multipurpose Courtroom, Room #265, Ellis County Courts Building, 2nd Floor, 109 S Jackson St., Waxahachie, Texas**, at which time the following will be discussed and considered, to-wit:

Board Member: Cindy Ermatinger, District Judge
Board Member: Gene Calvert, Jr., County Court at Law No. 2 Judge
Board Member: Sara Garcia, Designee for the County Judge
Board Member: Vance Hinds, Designee for Patrick Wilson, District Attorney
Board Member: Ed Jendrzey, Municipal Judge
Board Member: Steve Egan, Justice of the Peace, Pct. 4
Board Member: Theresa Peel, Criminal Defense Attorney
Board Member: Capt. Terry Ogden, Designee for the County Sheriff
Board Member: Cheryl Chambers, County Treasurer
Board Member: Melanie Reed, District Clerk
Board Member: Cindy Polley, County Clerk
Board Member: Rick Shinpaugh, Licensed Bail Bond Surety Designee

1. OPENING MEETING

- 1.1 Presiding Officer of the Board will call the meeting to order, declare a quorum if at least four members of the Board are present, declare notices legally posted pursuant to Open Meetings Act.
- 1.2 Motion to Open Ellis County Bail Bond Board Meeting.
- 1.3 Invocation and Pledges of Allegiance.

2. ADMINISTRATIVE

- 2.1 Consideration and action as may be appropriate to approve minutes of the March 23, 2017 meeting.
- 2.2 Receive report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, concerning any bond company that has been reported to the Sheriff for nonpayment of judgments.
- 2.3 Consideration and action concerning the report from Captain Terry Ogden, concerning the outstanding bail bonds of Waxahachie Area Bail Bonds.
- 2.4 Receive report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.



2.5 Consideration and action as may be appropriate concerning the County Clerk's responsibility involving a Certificate of Discharge Bond from Banker's Insurance Company from Agent Tom Benson.

3. ***RECESS TO CONVENE TO EXECUTIVE SESSION***

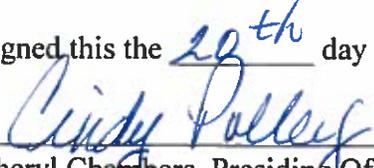
EXECUTIVE SESSION

The Ellis County Bail Bond Board reserves the right to adjourn into **Executive Sessions** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its attorney and/or other attorneys representing Ellis County on any matter in which the duty of the attorney to the Bail Bond Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Texas Government Code Chapter 551 or as otherwise may be permitted under 551.

ADJOURNMENT OF EXECUTIVE SESSION

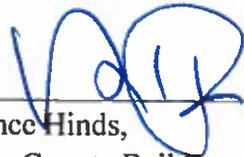
4. ***ADJOURNMENT***

Signed this the 20th day of April, 2017



Cheryl Chambers, Presiding Officer
Ellis County Bail Bond Board

I, the undersigned Secretary of the Board, do hereby certify that the above Notice of Meeting of the Ellis County Bail Bond Board is a true and correct copy of said Notice, that said Notice was posted at the doors of the Ellis County Courthouse, a place readily accessible to the general public at all times, on the 20th day of April, 2017 at 1:45 P.M.



Vance Hinds,
Ellis County Bail Bond Board Secretary

If you or your Designee have a disability that requires special arrangements and you plan to attend this public meeting, please call (972)825-5011 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.