

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

**Thursday, September 21, 2017, 1:00 P.M.  
Ellis County Courts Building, Multipurpose Courtroom, Room #265, 109 S. Jackson St.,  
Waxahachie, Texas**

**Directors Present:** Cheryl Chambers, County Treasurer  
Vance Hinds, Designee for Patrick Wilson, District Attorney  
Cindy Ermatinger, District Judge  
Melanie Reed, District Clerk  
Theresa Peel, Criminal Defense Attorney  
Steve Egan, Justice of the Peace, Pct. 4  
Sara Garcia, Designee for the County Judge  
Ed Jendrzey, Municipal Judge  
Capt. Terry Ogden, Designee for the County Sheriff  
Cindy Polley, County Clerk

**Directors Absent:** Gene Calvert, County Court at Law #2 Judge  
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee

**Others Present:** Steven Bell, Attorney for Lexington National Insurance Corporation  
Alvernon Jones, Jr., Bad Boy Bail Bonds

**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 Peel, seconded by Director Ermatinger, the meeting was called to order at 1:00 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 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, and upon a motion by Director Reed, seconded by Director Egan, the Minutes of the last meeting held August 24, 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, and upon a motion by Director Ermatinger, seconded by Director Polley, the report from Director Ogden that there were no outstanding bail bonds of Waxahachie Area Bail Bonds, was 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, the item in regard to continue to hire a court reporter for the monthly bail bond board meetings, was tabled.

In accordance with Meeting Agenda Item 2.6, and upon a motion by Director Polley, seconded by Director Jendrzey, the correspondence received from Cia N. Base, Associate Corporate Counsel, Financial Casualty & Surety, Inc. regarding changing the Agent Service of Process, was approved.

**APPLICATIONS**

In accordance with Meeting Agenda Item 3.1, and upon a motion by Director Ed Jendrzey, seconded by Director Reed, the approval of the amended Ellis County Bail Bond License Application received from **Lexington National Insurance Corporation, Alvernon Jones, Jr., Agent d/b/a Bad Boy Bail Bonds** was approved for a business address of 201 E. Main St., Suite 203, Waxahachie, TX 75165

In accordance with Meeting Agenda Item 3.2, and upon a motion by Director Peel, seconded by Director Polley, the change of employee list for **Act Swift Bail Bonds and Waxahachie Area Bail Bonds** removing Maty Gomez as an employee, was approved.

**ADJOURNMENT**

Upon a motion by Director Shinpaugh, seconded by Director Peel, the meeting was adjourned by Director Chambers at approximately 1:24 p.m.

Cindy Polley  
~~Cheryl Chambers, Presiding Officer~~  
Cindy Polley Vice chair  
10-26-2017  
Date Approved

Vance Hinds  
Vance Hinds, Secretary  
10/26/17  
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, September 21, 2017 at 1:00 p.m., in the Multipurpose Courtroom, Room #265, Ellis County Courts Building, 2<sup>nd</sup> 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 August 24, 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.

**EXHIBIT**

A

- 2.5 Consideration and action as may be appropriate to continue to hire a court reporter for the monthly bail bond board meetings.
- 2.6 Consideration and action as may be appropriate concerning correspondence received from Cia N. Baze, Associate Corporate Counsel, Financial Casualty & Surety, Inc. in regards to the Agent Service of Process.

3. ***APPLICATIONS***

- 3.1 Consideration and action as may be appropriate to approve Ellis County Bail Bond License Application received from **Lexington National Insurance Corporation, Alvernon Jones, Jr., Agent d/b/a Bad Boy Bail Bonds.**
- 3.2 Consideration and action as may be appropriate to approve a change of employee list for **Act Swift Bail Bonds and Waxahachie Area Bail Bonds.** **Maty Gomez** is no longer an employee as of August 25, 2017.

4. ***RECESS TO CONVENE TO EXECUTIVE SESSION***

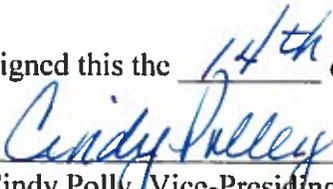
***EXECUTIVE SESSION***

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***

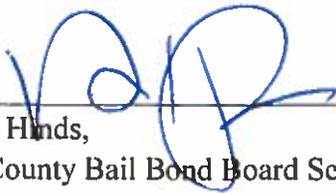
5. ***ADJOURNMENT***

Signed this the 14<sup>th</sup> day of September, 2017

  
\_\_\_\_\_  
Cindy Polly, Vice-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 14<sup>th</sup> day of September, 2017 at 3:15 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.*