

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

**Thursday, February 28, 2019, 1:00 P.M.
Ellis County Courts Building, Multipurpose Courtroom, Room #265
109 S. Jackson St., Waxahachie, Texas**

Directors Present: Theresa Peel, Criminal Defense Attorney
Terry Ogden, Designee for Ellis County Sheriff
Melanie Reed, District Clerk
Krystal Valdez, County Clerk
Nicole Dempsey, Designee for Patrick Wilson, District Attorney
Patricia Marshall, Designee for County Court at Law #2 Judge
Cindy Ermatinger, District Judge
Erik Test, Designee for the County Judge

Directors Absent: Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Ed Jendrzey, Municipal Judge
Chris Macon, Justice of the Peace, Pct. 1
Cheryl Chambers, County Treasurer

Others Present: Ann Montgomery, Assistant County & District Attorney
Tom Benson, Waxahachie Area 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 Test, the meeting was called to order at 1:03 p.m., and a quorum declared by Director Reed. 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 Peel, followed by the Pledge of Allegiance to the flag of the United States of America and to the State of Texas flag.

ADMINISTRATIVE

In accordance with Meeting Agenda Item 2.1, and upon a motion by Director Dempsey, seconded by Director Ogden, the minutes of the meeting held on December 27, 2018, were unanimously approved.

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

In accordance with Meeting Agenda Item 2.3, a report from Chief Ogden concerning outstanding bail bonds of Waxahachie Area Bail Bonds, Chief Ogden stated there was 142,000 available, no action taken.

In accordance with Meeting Agenda Item 2.4, a report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, was given that there were no final judgments to report from Waxahachie Area Bail Bonds. No action taken.

In accordance with Meeting Agenda Item 2.5, a new meeting schedule, and upon a motion by Director Peel, seconded by Director Test, changing the Bail Bond Board meetings to 1:15 p.m., was unanimously approved.

In accordance with Meeting Agenda Item 2.6, consideration and action concerning the current list of employees as of January 23, 2019 for AAA Bail Bond, no action was taken, item moved to next month's agenda.

In accordance with Meeting Agenda Item 2.7, consideration and action concerning the current list of employees as of January 23, 2019 for AAA #2 Bail Bond, no action was taken, item moved to next month's agenda.

In accordance with Meeting Agenda Item 2.8, consideration and action concerning the current list of employees as of February 2, 2019 for Act Swift Bail Bonds, no action was taken, item moved to next month's agenda.

In accordance with Meeting Agenda Item 2.9, consideration and action concerning the current list of employees as of February 1, 2019 for Waxahachie Area Bail Bonds, no action was taken, item moved to next month's agenda.

In accordance with Meeting Agenda Item 2.10, and upon a motion by Director Ermatinger, seconded by Director Test, the request by Waxahachie Area Bail Bonds to include Tract 1095, 400 Elm Springs Court, Cedar Hill, Texas to be included in the collateral account with the Ellis County Sheriff's Department to increase the bonding power by \$27,796.00; and to remove lot 1442, Lake Ridge Section 17, Phase One, an addition to the city of Cedar Hill, Ellis County commonly known as 1442 Autumn Run Court, Midlothian, Texas be withdrawn from the collateral account, was unanimously approved.

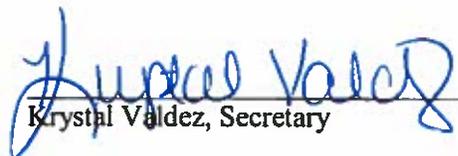
In accordance with Meeting Agenda Item 2.11, and upon a motion by Director Dempsey, seconded by Director Ermatinger, a committee was created of board members Krystal Valdez, Cheryl Chambers and Terry Ogden to review any applications and verify they comply with the Rules and Acts, was unanimously approved.

ADJOURNMENT

Upon a motion by Director Ogden, seconded by Director Ermatinger, the meeting was adjourned by Director Reed at approximately 1:18 p.m.



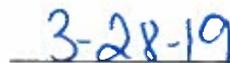
Melanie Reed, Presiding Officer



Krystal Valdez, Secretary



Date Approved



Date Approved