

ELLIS COUNTY BAIL BOND BOARD MEETING MINUTES

Thursday, March 28, 2019, 1:15 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
Patricia Marshall, Designee for County Court at Law #2 Judge
Cindy Ermatinger, District Judge
Erik Test, Designee for the County Judge
Ed Jendrzej, Municipal Judge
Chris Macon, Justice of the Peace, Pct. 1
Cheryl Chambers, County Treasurer

Directors Absent: Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Nicole Dempsey, Designee for Patrick Wilson, District Attorney

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 Macon, the meeting was called to order at 1:16 p.m., and a quorum declared by Director Reed.

INVOCATION

The invocation was led by Director Marshall, 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 Peel, seconded by Director Macon, the minutes of the meeting held on February 28, 2019, were unanimously approved.

TABLED – 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.

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 27,882 available, no action taken.

TABLED – 2.4 Receive report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.

In accordance with Meeting Agenda Item 2.5, the Bail Bond Board received the Annual Statement for the Year Ended December 31, 2018 of the Condition of Affairs of the Financial Casualty & Surety, Inc.

In accordance with Meeting Agenda Item 2.6, and upon a motion by Director Chambers, second by Director Jendrzej the current lists of employees as of January 23, 2019 for AAA Bail Bond and AAA #2 Bail Bond, were unanimously approved.

In accordance with Meeting Agenda Item 2.7, and upon a motion by Director Valdez, second by Director Ermatinger, the current lists of employees as of February 1, 2019 for Act Swift Bail Bonds and Waxahachie Area Bail Bonds, were unanimously approved.

In accordance with Meeting Agenda Item 2.8, and upon a motion by Director Macon, second by Director Valdez, the current lists of employees as of February 1, 2019 for Amigo Bail Bond and Ellis County Bail Bond, were unanimously approved.

In accordance with Meeting Agenda Item 2.9, and a motion by Director Valdez, second by Director Chambers, the creation of a committee consisting of: Theresa Peel, Erik Test and Chris Macon to review the Ellis County Bail Bond Board Rules and present to the board any suggested changes, was unanimously approved.

ADJOURNMENT

Upon a motion by Director Ermatinger, second by Director Chambers, the meeting was adjourned by Director Reed at approximately 1:25 p.m.

RE-OPEN THE MEETING

Upon a motion by Director Jendrzej, second by Director Macon to address items 2.2 and 2.4 which were previously listed as "No Action" and record that there was no report provided for those two items, was unanimously approved.

In accordance with Meeting Agenda Item 2.2, no report was provided 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.

In accordance with Meeting Agenda Item 2.4, no report was provided from Ann Montgomery, designated agent for Ellis County Bail Bond Board, concerning outstanding NISI judgments of Waxahachie Area Bail Bonds.

ADJOURNMENT

Upon a motion by Director Macon, second by Director Ermatinger, the meeting was adjourned by Director Reed at approximately 1:28 p.m.


Melanie Reed, Presiding Officer


Krystal Valdez, Secretary

4/25/19
Date Approved

4-26-19
Date Approved