

ELLIS COUNTY BAIL BOND BOARD MEETING MINUTES

Thursday, April 25, 2019, 1:15 P.M.

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

Directors Present: Melanie Reed, District Clerk
Patricia Marshall, Designee for County Court at Law #2 Judge
Patrick Wilson, District Attorney
Chris Macon, Justice of the Peace, Pct. 1
Ed Jendrzey, Municipal Judge
Cheryl Chambers, County Treasurer

Directors Absent: Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Krystal Valdez, County Clerk
Theresa Peel, Criminal Defense Attorney
Terry Ogden, Designee for Ellis County Sheriff
Erik Test, Designee for the County Judge
Cindy Ermatinger, District Judge

Guests: Olivia Tucker
Ann Montgomery

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 Wilson, the meeting was called to order at 1:14 p.m., and a quorum declared by Director Reed.

INVOCATION

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

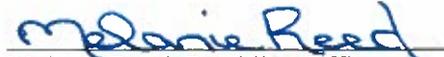
In accordance with Meeting Agenda Item 2.2, Ann Montgomery, designated agent for Ellis County Bail Bond Board, concerning any bond company that has been reported for nonpayment of judgments, reported that there is none to report.

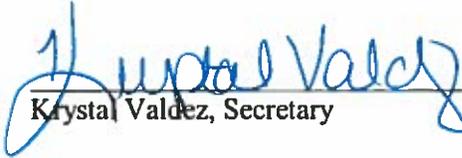
In accordance with Meeting Agenda Item 2.3, a report sent to Director Reed from Chief Ogden concerning outstanding bail bonds of Waxahachie Area Bail Bonds, Chief Ogden stated there was \$11,882.98 available, no action taken.

In accordance with Meeting Agenda Item 2.4 a report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds, reported \$61,700.00 open and pending, the statute allows 2x security.

ADJOURNMENT

Upon a motion by Director Chambers, second by Director Marshall, the meeting was adjourned by Director Reed at approximately 1:17 p.m.


Melanie Reed, Presiding Officer


Krystal Valdez, Secretary

5/23/19
Date Approved

5-23-19
Date Approved