

ELLIS COUNTY BAIL BOND BOARD MEETING MINUTES

Thursday, December 19, 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
Krystal Valdez, County Clerk
Chris Macon, Justice of the Peace, Pct. 1
Terry Ogden, Designee for Ellis County Sheriff
Theresa Peel, Criminal Defense Attorney
Patricia Marshall, Designee for County Court at Law #2 Judge
Bob Schell, Designee for District Attorney
Cheryl Chambers, County Treasurer
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee

Directors Absent: Ed Jendrzey, Municipal Judge
Erik Test, Designee for County Judge
Oliva Tucker, Designee for District Judge

Others Present:

Victoria Gonzales	Shannon Hoggard
Alvernon Jones	Rafael Munoz
Steven Bell	Phoebe Littleton
Beth Williams	Jessica Toro
Kenneth Willingham	Ann Montgomery

CALL TO ORDER

Director Reed calls meeting to order, declares quorum and declares notices legally posted pursuant to Open Meetings Act. Motion to open the meeting by Director Macon, second by Director Schell, was unanimously approved.

INVOCATION

The invocation was led by Director Shinpaugh, 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 Agenda Item 2.1, and upon a motion by Director Schell, second by Director Shinpaugh, the minutes of the meeting held on November 21, 2019, were unanimously approved.

In accordance with Agenda Item 2.2, 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, Ann Montgomery reported via email there were no reports of nonpayment.

In accordance with Agenda Item 2.3, Ann Montgomery, designated agent for Ellis County Bail Bond Board, reported there is \$101,950.00 in outstanding NISI Judgments for Waxahachie area Bail Bonds.

In accordance with Agenda Item 2.4 receiving the report from Chief Ogden of outstanding bail bonds of Waxahachie Area Bail Bonds, Chief Ogden reported via email \$79,332.00 outstanding as of today.

In accordance with Agenda Item 2.5, and upon a motion by Director Macon, second by Director Shinpaugh, the employee list for Bad Boy Bail Bonds was updated by unanimous vote.

In accordance with Agenda Item 2.6, and upon a motion by Director Shinpaugh, second by Director Macon, the Ellis County Bail Bond Board's 2020 Meeting Schedule was unanimously approved.

In accordance with Agenda Item 2.7, and upon a motion by Director Macon, second by Director Shinpaugh the board unanimously approved that the Bail Bond Boards 2020 Designee Forms should be distributed in the same manner as last year and is to be completed and returned to the Secretary prior to the January 23, 2020 meeting.

APPLICATIONS

In accordance with Agenda Item 3.1, and upon a motion by Director Schell, second by Director Macon, the Ellis County Bail Bond License Application from United States Fire Insurance Company, Richard Shinpaugh, Agent, doing business as Doc's Bail Bonds, was unanimously approved.

In accordance with Agenda Item 3.2, and upon a motion by Director Macon, second by Director Schell, the Bail Bond Employee Applications received from Shannon Hoggard, an applicant of Doc's Bail Bonds, was unanimously approved.

In accordance with Agenda Item 3.3, and upon a motion by Director Macon, second by Director Schell, the Bail Bond Employee Applications received from Rafael Javier Munoz, an applicant of Doc's Bail Bonds, was unanimously approved.

In accordance with Agenda Item 3.4, and upon a motion by Director Macon, second by Director Schell, the Ellis County Bail Bond License Renewal Application from Lexington National Insurance Company, Alvernon Jones, Jr., Agent, d/b/a Bad Boy Bail Bonds, was unanimously approved.

In accordance with Agenda Item 3.5, and upon a motion by Director Macon, second by Director Shinpaugh, the Ellis County Bail Bond Employee Renewal Applications from Kenneth Ardez Willingham and Victoria Gonzales, applicants of Bad Boy Bail Bonds, were unanimously approved.

In accordance with Agenda Item 3.6, and upon a motion by Director Macon, second by Director Shinpaugh, the Ellis County Bail Bond Employee Application from Bethany Williams, an applicant of Bad Boy Bail Bonds, was unanimously approved.

In accordance with Agenda Item 3.7, and upon a motion by Director Shinpaugh, second by Director Macon, the Ellis County Bail Bond License Renewal Application from Tom Benson d/b/a Waxahachie Area Bail Bonds, was unanimously approved.

In accordance with Agenda Item 3.8, and upon a motion by Director Shinpaugh, second by Director Schell, the Ellis County Bail Bond Employee Renewal Applications from Martin Cervantes, Maritza Gonzalez, Jerre Hutson, Maria Villegas, Robert Schands, Abraham Estrada, Miguel Avendano, Gordon Parmelee and Virginia Rosa, applicants of Waxahachie Area Bail Bonds, were unanimously approved.

In accordance with Agenda Item 3.9, and upon a motion by Director Macon, second by Director Schell, the Ellis County Bail Bond Employee Application from Jessica Vanessa Toro, an applicant of Waxahachie Area Bail Bonds, was unanimously approved.

In accordance with Agenda Item 3.10, and upon a motion by Director Macon, second by Director Schell, the Ellis County Bail Bond Employee Application from Phoebe Littleton, an applicant of Waxahachie Area Bail Bonds, was unanimously approved.

ADJOURNMENT

Upon a motion by Director Schell, second by Director Macon, and unanimously approved, the meeting was adjourned at 1:29 p.m.

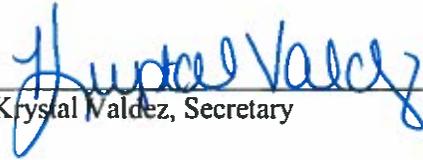


Melanie Reed, Presiding Officer

Chris Macon

1/23/2020

Date Approved



Krystal Valdez, Secretary

1-23-20

Date Approved