

ELLIS COUNTY BAIL BOND BOARD MEETING MINUTES

Thursday, September 24, 2020, 1:15 P.M.
Ellis County Courts Building, Board Members met via WebEx,
Public viewing available in Multipurpose Room, Room #265
109 S. Jackson St., Waxahachie, Texas

Directors Present: Michelle LaQuay, Designee for Cindy Ermatinger, District Judge
Chris Macon, Justice of the Peace, Pct. 1
Krystal Valdez, County Clerk
Melanie Reed, District Clerk
Daniel Gonzales, Designee for County Sheriff
Robert Schell, Designee for Patrick Wilson, District Attorney
Erik Test, Designee for the County Judge
Patricia Marshall, Designee for County Court at Law #2 Judge
Cheryl Chambers, County Treasurer

Directors Absent: Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Ed Jendrzey, Municipal Judge
Byron Winborne, Criminal Defense Attorney

Others Present: Vance Hinds, Ellis County District Attorney's Office

CALL TO ORDER

In accordance with Agenda Item 1.1, Director Macon calls meeting to order, declares quorum and declares notices legally posted pursuant to Open Meetings Act.

In accordance with Agenda Item 1.2, and upon a motion to open the meeting by Director Reed, second by Director Schell, the motion was unanimously approved.

ADMINISTRATIVE

In accordance with Agenda Item 2.1, and upon a motion by Director Chambers, second by Director Reed, the minutes of the meeting held on August 27, 2020, were unanimously approved.

In accordance with Agenda Item 2.2 a report from the designated agent for Ellis County Bail Bond Board concerning bond companies that have been reported to the Sheriff for nonpayment of judgments. Vance Hinds reported there have been none reported.

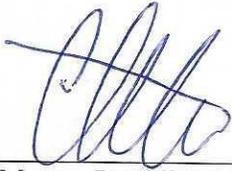
In accordance with Agenda Item 2.3, a report from the designated agent for Ellis County Bail Bond Board concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds. Vance Hinds reported \$142,450.00 for August and \$140,450.00 for September are outstanding.

In accordance with Agenda Item 2.4, a report from Lieutenant Gonzales was given that there is \$1,077,295.02 outstanding with \$158,877.58 available, of Waxahachie Area Bail Bonds.

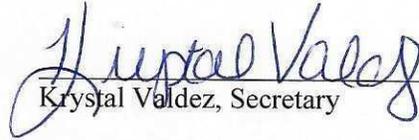
In accordance with Agenda Item 2.5, and upon a motion by Director Reed, second by Director Chambers, to accept the notice of termination of employee Jessica Toro, effective 8/21/20 from Waxahachie Area Bail Bonds and Act Swift Bail Bonds and authorize the Secretary to update the employee lists, was unanimously approved.

ADJOURNMENT

Upon a motion by Director Test, second by Director Chambers, the meeting was adjourned by Director Macon at 1:27 p.m.



Chris Macon, Presiding Officer



Krystal Valdez, Secretary

10/22/2020

Date Approved

10-22-20

Date Approved