

ELLIS COUNTY BAIL BOND BOARD MEETING MINUTES

Thursday, May 25, 2023, 1:15 P.M.

Board Members met at the Ellis County Courts Building Multi-Purpose Courtroom
109 S. Jackson St., Waxahachie, Texas

Directors Present: Judge Chris Macon, Justice of the Peace, Precinct. 1
Krystal Valdez, County Clerk
Judge Joe Gallo, County Court at Law #3
Cheryl Chambers, County Treasurer
Lieutenant George Flores, Designee for County Sheriff
Shannan Lampier, Designee for County Judge
Ann Montgomery, County & District Attorney
Judge Calla Ross, City of Waxahachie Municipal Court
Judge Cindy Ermatinger, 443rd Judicial District

Directors Absent: Paul Manigrasso, Criminal Defense Attorney
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Mary Ridgway, Designee for District Clerk

Others Present: Samantha Johnson, Counsel for Ellis County Bail Bond Board
Ken W. Good, Agent for Financial Casualty & Surety
Darius M., Financial Casualty & Surety
Dusty Autrey, Agent for American Bail Bonds
Lauren Wilson, Employee Applicant for American Bail Bonds
Paula Padron, Employee Applicant for American Bail Bonds

CALL TO ORDER & MEETING OPENING

In accordance with Agenda Item 1.1. Director Macon called the meeting to order, declared quorum and declared notices were legally posted pursuant to Open Meetings Act.

In accordance with Agenda Item 1.2, and upon a motion by Director Montgomery, seconded by Director Ermatinger, the motion to open the meeting was unanimously approved.

ADMINISTRATIVE

In accordance with Agenda Item 2.1, and upon a motion by Director Chambers, seconded by Director Gallo, the minutes of the meeting held on April 27, 2023 were unanimously approved.

In accordance with Agenda Item 2.2, a report from the designated agent for Ellis County Bail Bond Board concerning companies that have been reported to the Sheriff for nonpayment of judgments. Samantha Johnson stated 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. Samantha Johnson reported \$11,000.00 outstanding.

In accordance with Agenda Item 2.4, a report from the Sheriff's Office concerning outstanding bail bonds of Waxahachie Area Bail Bonds. Lieutenant Flores reported there is \$287,426.02 outstanding, with \$948,746.58 available.

APPLICATIONS

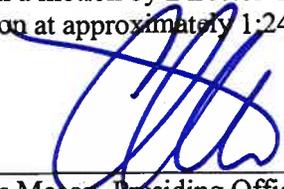
Director Macon swore in all applicants.

In accordance with Agenda Item 3.1, and upon a motion by Director Valdez, seconded by Director Gallo, the Ellis County Bail Bond Application received from Financial Casualty & Surety, Inc., Dusty Autrey, Agent d/b/a American Bail Bonds was unanimously approved.

In accordance with Agenda Item 3.2, and upon a motion by Director Valdez, seconded by Director Chambers, the new Ellis County Bail Bond Employee Application received from Dusty Autrey, Lauren Wilson and Paula Padron, new employee applicants of American Bail Bonds were unanimously approved.

ADJOURNMENT

Upon a motion by Director Chambers, seconded by Director Ross, the meeting was adjourned by Director Macon at approximately 1:24 p.m.



Chris Macon, Presiding Officer



Krystal Valdez, Secretary

22 JUNE 2023
Date Approved

6-22-23
Date Approved