

ELLIS COUNTY BAIL BOND BOARD MEETING MINUTES

Thursday, July 25, 2024, 1:15 P.M.

Board Members met at the Ellis County Commissioners' Courtroom (2nd Floor)
101 W. Main St Waxahachie, Texas

Directors Present: Cheryl Chambers, County Treasurer
Grace Pandithurai, Designee for County & District Attorney
Judge Chris Macon, Justice of the Peace, Precinct. 1
Krystal Valdez, County Clerk
Byron Winborne, Criminal Defense Attorney
Judge Joe Gallo, County Court at Law #3

Directors Absent: Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Lieutenant Land, Designee for County Sheriff
Mary Ridgway, Designee for District Clerk
Judge Cindy Ermatinger, 443rd Judicial District
Shannan Lampier, Designee for County Judge
Judge Calla Ross, City of Waxahachie Municipal Court

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 Gallo, seconded by Director Winborne, the motion to open the meeting was unanimously approved.

ADMINISTRATIVE

In accordance with Agenda Item 3.1, and upon a motion by Director Chambers, seconded by Director Winborne, the minutes of the meeting held on June 27, 2024, were unanimously approved.

In accordance with Agenda Item 3.2, a report from the County & District Attorney's Office concerning companies that have been reported to the Sheriff for nonpayment of judgments. Director Pandithurai stated there was nothing to report.

In accordance with Agenda Item 3.3, a report from County & District Attorney's Office concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds. Director Pandithurai reported there were none.

In accordance with Agenda Item 3.4, a report from the Sheriff's Office concerning outstanding bail bonds of Waxahachie Area Bail Bonds. The Sheriff's Office was not present but submitted a report prior to the meeting showing \$77,640.02 outstanding with \$1,158,532.58 available.

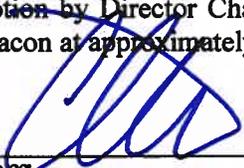
APPLICATIONS

Applicant Amy Marie Gilbert was sworn in prior to the start of the meeting by Director Macon.

In accordance with Agenda Item 4.1, and upon a motion by Director Valdez, seconded by Director Gallo, the Ellis County Bail Bond Employee applications received from Amy Marie Gilbert, a new employee applicant of AAA Bail Bonds and American Bail Bonds were unanimously approved.

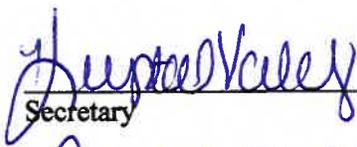
ADJOURNMENT

Upon a motion by Director Chambers, seconded by Director Winborne, the meeting was adjourned by Director Macon at approximately 1:25 p.m.



Presiding Officer

22 AUGUST 2024
Date Approved



Secretary

August 22, 2024
Date Approved