

**ELLIS COUNTY BAIL BOND BOARD  
BOARD OF DIRECTORS MEETING  
MINUTES**

**Friday, January 27, 2012, 1:00 P.M.**

**Ellis County Courthouse, 2<sup>nd</sup> Floor Courtroom, 101 W. Main Street, Waxahachie, Texas**

**Directors Present:** Cheryl Chambers, County Treasurer  
Kathy Eriksen, Designee for the County Judge  
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee  
Patrick Wilson, District Attorney  
Melanie Reed, District Clerk  
Steve Egan, Justice of the Peace, Pct. 4  
Bob Carroll, District Judge  
Cindy Polley, County Clerk  
Vance Hinds, Criminal Defense Attorney Designee

**Directors Absent:** A. Gene Calvert, Jr., Judge County Court at Law No. 2  
Joe Gallo, Municipal Judge  
Capt. Terry Ogden, Designee for the County Sheriff

**Also Present:** Sue Taylor - Bailman Bond Co.  
Sutton Taylor - Bailman Bond Co.  
Dusty Autrey - Aggie Bail Bonds  
Lyle Guillory - United Surety  
Louis Enriquez - Act Swift  
Jeri Hutton - Act Swift  
Juan Valdez - Act Swift  
Martin Cervantes - Act Swift  
Frances Galvan - Act Swift  
Mary Mendez - Act Swift  
Tom Benson - Act Swift Agent  
Elsa Rosa - Act Swift  
Leisha King - International fidelity Ins., Co.

**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 Wilson, seconded by Director Taylor, the meeting was called to order at 1:00 p.m., and a quorum declared by Director Polley. A copy of the posted written notice calling such meeting is attached to these minutes and marked as Exhibit A.

**INVOCATION**

The invocation was led by Director Wilson, followed by the pledge of allegiance to the flag of the United States of America.

**APPROVAL OF MINUTES**

In accordance with Meeting Agenda Item 2.1 and upon a motion by Director Chambers, seconded by Director Reed, the minutes of the last meeting held December 16, 2011, were unanimously approved.

**ADMINISTRATIVE**

In accordance with Meeting Agenda Item 2.2, the board member designations made in accordance with Ellis County Bail Bond Rule 101 were unanimously approved as follows:

Kathy Eriksen, designee for Carol Bush, County Judge  
Capt. Terry Ogden, designee for Johnny Brown, Ellis County Sheriff  
Vance Hinds, designee for the Ellis County Criminal Defense Lawyer's Assoc.  
Honorable Judge Bob Carroll, designee by John Ovard, Presiding Judge, 1<sup>st</sup> Administrative Judicial Region  
Honorable Judge Gene Calvert, designee by the Ellis County Commissioner's Court  
Steve Egan, Justice of the Peace, Pct. 4, Designee for the Ellis County JP office

In accordance with Meeting Agenda Item 2.3, a secret ballot election for a licensed bondsman to become an Ellis County Bail Bond Board member was held, with votes being cast only by the licensed bail bond company representatives present. The results of the vote elected Richard K. Shinpaugh, Ellis County Bail Bonds \ Amigo Bail Bonds, to serve for the upcoming year.

In accordance with Meeting Agenda Item 2.4, and upon a motion by Director Wilson, seconded by Director Carroll, Polley was elected by acclamation as the Presiding Officer of the Board for the upcoming year.

In accordance with Meeting Agenda Item 2.5, and upon a motion by Director Wilson, seconded by Director Carroll, Director Gene Calvert was elected by acclamation as the Vice-Presiding Officer of the Board for the upcoming year.

In accordance with Meeting Agenda Item 2.6, and upon a motion by Director Wilson, seconded by Director Carroll, Patrick Wilson, Ellis County & District Attorney was elected by acclamation as Secretary of the Board for the upcoming year.

In accordance with Meeting Agenda Item 2.7, and pursuant to Rule 603 of the Ellis County Bail Bond Board Rules, the receipt status of Monthly Bond Reports was reviewed by the Board.

### APPLICATIONS

In accordance with Meeting Agenda Item 3.1, and upon a motion by Director Carroll, seconded by Director Shinpaugh, the renewal application of Financial Casualty & Surety, **Dusty Autrey, Agent** doing business as **Aggie Bail Bonds** was unanimously approved.

In accordance with Meeting Agenda Item 3.2, and upon a motion by Director Wilson, seconded by Director Reed, the renewal application of International fidelity Insurance Company, **J. Wynn Dillard, Jr., Agent** doing business as **Doc's Bail Bonds** was unanimously approved.

In accordance with Meeting Agenda Item 3.3, and upon a motion by Director Wilson, seconded by Director Chambers, the Ellis County Bail Bond Employee Application of **Martin Cervantes, an employee of Act Swift Bail Bonds** was unanimously approved.

In accordance with Meeting Agenda Item 3.4, and upon a motion by Director Wilson, seconded by Director Reed, the Ellis County Bail Bond Employee Application of **Frances Galvan, an employee of Act Swift Bail Bonds** was unanimously approved.

In accordance with Meeting Agenda Item 3.5, and upon a motion by Director Wilson, seconded by Director Shinpaugh, the Ellis County Bail Bond Employee Application of **Mary Mendez, an employee of Act Swift Bail Bonds** was unanimously approved.

In accordance with Meeting Agenda Item 3.6, and upon a motion by Director Wilson, seconded by Director Shinpaugh, the Ellis County Bail Bond Employee Application of **Juan Valdez, an employee of Act Swift Bail Bonds** was unanimously approved.

In accordance with Meeting Agenda Item 3.7, and upon a motion by Director Wilson, seconded by Director Chambers, the Ellis County Bail Bond Employee Application of **Jerri Hutson, an employee of Act Swift Bail Bonds** was unanimously approved.

In accordance with Meeting Agenda Item 3.8, and upon a motion by Director Wilson, seconded by Director Hinds, the Ellis County Bail Bond Employee Application of **Elvin Lopez, an employee of Act Swift Bail Bonds** was unanimously approved.

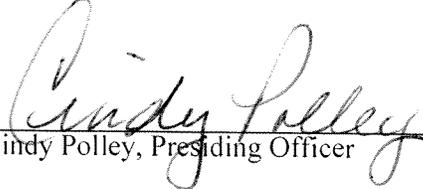
In accordance with Meeting Agenda Item 3.9, and upon a motion by Director Wilson, seconded by Director Shinpaugh, the Ellis County Bail Bond Employee Application of **Elsa Rosa, an employee of Act Swift Bail Bonds** was unanimously approved.

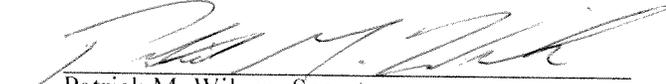
In accordance with Meeting Agenda Item 3.10, and upon a motion by Director Wilson, seconded by Director Shinpaugh, the Ellis County Bail Bond Employee Application of **Louis H. Enriquez, an employee of Act Amigo Bail Bonds** was unanimously approved.

The prior employee application approval of **Elvin Lopez, an employee of Act Swift Bail Bonds** was rescinded at the request of Tom Benson and upon a motion by Director Wilson, seconded by Director Shinpaugh, the rescinding was unanimously approved.

**ADJOURNMENT**

Upon a motion by Director Wilson, seconded by Director Reed, the meeting was adjourned at approximately 1:15 p.m.

  
Cindy Polley, Presiding Officer

  
Patrick M. Wilson, Secretary