

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

Friday, March 23, 2012, 1:00 P.M.
Ellis County Courthouse, 2nd Floor Courtroom, 101 W. Main Street, Waxahachie, Texas

Directors Present: Cheryl Chambers, County Treasurer
Melanie Reed, District Clerk
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Patrick Wilson, District Attorney
Bob Carroll, District Judge
Cindy Polley, County Clerk

Directors Absent: A. Gene Calvert, Jr., Judge County Court at Law No. 2
Capt. Terry Ogden, Designee for the County Sheriff
Steve Egan, Justice of the Peace, Pct. 4
Vance Hinds, Criminal Defense Attorney Designee
Kathy Eriksen, Designee for the County Judge
Joe Gallo, Municipal Judge

Also Present: Randy Adler - Bankers Ins. Co.
Sutton Taylor - Bailman Bond Co.
Leisha King - International Fidelity Ins. Co.
Ann Moran - DA's Office
Jerry Kell, Agent - American Bail Bonds
Tom Benson, Agent - Act Swift Bail Bonds
Misty Applegate - American Bail Bonds

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 Reed, the meeting was called to order at 1:02 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.

ADMINISTRATIVE

In accordance with Meeting Agenda Item 2.1 and upon a motion by Director Reed, seconded by Director Chambers, the minutes of the last meeting held February 24, 2012, were unanimously approved.

In accordance with Meeting Agenda Item 2.2, 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, after being duly sworn by Director Polley, on oath, Jerry Kell stated that no outstanding judgments existed in Ellis County or in any other counties in which he is doing business in.

Upon a motion by Director Carroll, seconded by Director Shinpaugh, the Ellis County Bail Bond License Renewal Application of International Fidelity Insurance Company, **Jerry Franklin Kell, Agent, doing business as American Bail Bonds** was unanimously approved.

In accordance with Meeting Agenda Item 3.2, and upon a motion by Director Shinpaugh, seconded by Director Reed, the Ellis County Bail Bond Employee Application of **Misty Applegate, an employee of American Bail Bonds** was unanimously approved.

In accordance with Meeting Agenda Item 3.3, Jerry Kell, agent of American Bail Bonds, requested that **Delia Nickels's** Application be withdrawn from consideration.

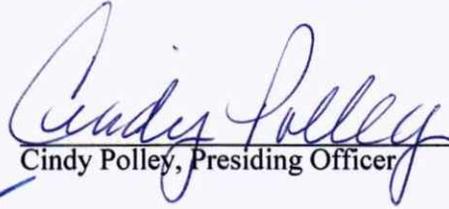
In accordance with Meeting Agenda Item 3.4, Jerry Kell, agent of American Bail Bonds, requested that **Jerry Wynn Dillard, Jr.'s** Application be withdrawn from consideration.

In accordance with Meeting Agenda Item 3.5, after being duly sworn by Director Polley, on oath, Agent Tom Benson stated that to his knowledge, no outstanding judgments existed in Ellis County or in any other counties in which he is doing business in.

Upon a motion by Director Chambers, seconded by Director Wilson, the Ellis County Bail Bond License Renewal Application of **Bankers Insurance Co., Tom Benson, Agent doing business as Act Swift Bail Bonds** was unanimously approved.

ADJOURNMENT

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


Cindy Polley, Presiding Officer


Patrick M. Wilson, Secretary