

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

**Friday, July 27, 2012, 1:00 P.M.
Ellis County Courthouse, 2nd Floor Courtroom, 101 W. Main Street, Waxahachie, Texas**

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

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
Kathy Eriksen, Designee for the County Judge
Vance Hinds, Criminal Defense Attorney Designee
Melanie Reed, District Clerk

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 Carroll, seconded by Director Chambers, 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 Carroll, followed by the pledge of allegiance to the flag of the United States of America.

ADMINISTRATIVE

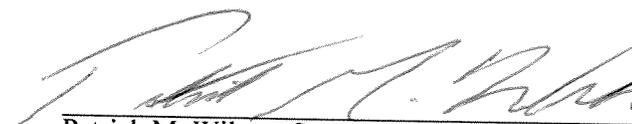
In accordance with Meeting Agenda Item 2.1 and upon a motion by Director Chambers, seconded by Director Reed the minutes of the last meeting held June 22, 2012, were unanimously approved.

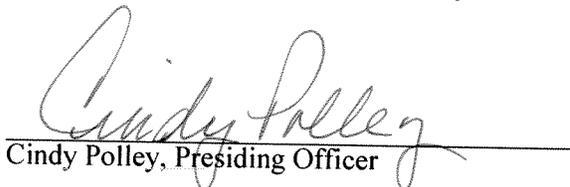
In accordance with Meeting Agenda Item 2.2, and pursuant to Rule 603 of the Ellis County Bail Bond Board Rules, the receipt status of Monthly Bond Reports was reviewed by the Board.

In accordance with Meeting Agenda Item 3.1 through 3.4, the Ellis County Bail Bond Employee Applications of Jessica Rickard, Homero G. Ahuyon, Carolina Veloz and Joann Almaraz, employees of Act Swift Bail Bonds, were tabled due to Agent, Tom Benson's absence.

ADJOURNMENT

Upon a motion by Director Chambers, seconded by Director Gallo, the meeting was adjourned at approximately 1:18 p.m.


Patrick M. Wilson, Secretary


Cindy Polley, Presiding Officer