

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

Friday, September 28, 2012, 1:00 P.M.

Ellis County Courthouse, 2nd Floor Courtroom, 101 W. Main Street, Waxahachie, Texas

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

Directors Absent: A. Gene Calvert, Jr., Judge County Court at Law No. 2
Capt. Terry Ogden, Designee for the County Sheriff
Patrick Wilson, District Attorney
Bob Carroll, District Judge

Others Present: Shannon Jennings, ECBB \Amigo Bail Bonds
Luis Zuniga, ECBB\Amigo Bail Bonds
E. John Rosa, Act Swift Bail Bonds
Elvin Rosa, Act Swift Bail Bonds
Tom Benson, Act Swift Bail Bonds
Victoria Padilla, Act Swift

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 Chambers, seconded by Director Reed, the meeting was called to order at 1:04 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 Shinpaugh, 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 Shinpaugh the minutes of the last meeting held August 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.

Director Hinds stated he would have to resign as the Criminal Defense Attorney Designee due to the fact that he has taken a position with District Attorney's Office as of October 15, 2012.

APPLICATIONS

In accordance with Meeting Agenda Item 3.1, and upon a motion by Director Shinpaugh, seconded by Director Gallo, the Ellis County Bail Bond Employee Application of **Victoria Padilla, an employee of Act Swift Bail Bonds** was unanimously approved.

In accordance with Meeting Agenda Item 3.2, and upon a motion by Director Reed, seconded by Director Hinds, the Ellis County Bail Bond Employee Application of **Shannon Jennings, an employee of Ellis County Bailbond** was unanimously approved.

In accordance with Meeting Agenda Item 3.3, and upon a motion by Director Reed, seconded by Director Hinds, the Ellis County Bail Bond Employee Application of **Shannon Jennings, an employee of Amigo Bail Bonds** was unanimously approved.

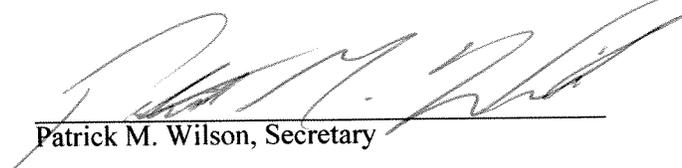
In accordance with Meeting Agenda Item 3.4, and upon a motion by Director Gallo, seconded by Director

Reed, the Ellis County Bail Bond Employee Application of **Luis J. Zuniga, an employee of Ellis County Bailbond** was unanimously approved.

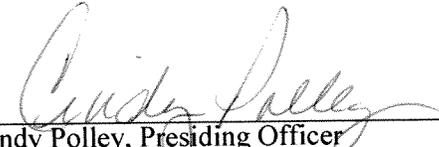
In accordance with Meeting Agenda Item 3.4, and upon a motion by Director Gallo, seconded by Director Reed, the Ellis County Bail Bond Employee Application of **Luis J. Zuniga, an employee of Amigo Bail Bonds** was unanimously approved.

ADJOURNMENT

Upon a motion by Director Hinds, seconded by Director Shinpaugh, the meeting was adjourned at approximately 1:19 p.m.



Patrick M. Wilson, Secretary



Cindy Polley, Presiding Officer