

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

Friday, October 26, 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
Cindy Ermatinger, Criminal Defense Attorney Designee
Steve Egan, Justice of the Peace, Pct. 4
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

Others Present: Tom Benson, Act Swift Bail Bonds
Juan Valdez, 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 Wilson, 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 Wilson, seconded by Director Shinpaugh the minutes of the last meeting held September 28, 2012, were unanimously approved.

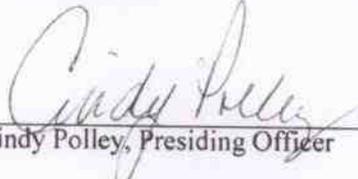
In accordance with Meeting Agenda Item 2.2, and pursuant to Rule 603 of the Ellis County Bail Bond Board Rules, the receipt status of Monthly Bond Reports was reviewed by the Board.

APPLICATIONS

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

ADJOURNMENT

Upon a motion by Director Reed, seconded by Director Egan, the meeting was adjourned at approximately 1:05 p.m.


Cindy Polley, Presiding Officer


Patrick M. Wilson, Secretary