

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

Friday, March 22, 2013, 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
Cindy Polley, County Clerk
Cheryl Chambers, County Treasurer
Patrick Wilson, District Attorney
Steve Egan, Justice of the Peace, Pct. 4
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
Cindy Ermatinger, Criminal Defense Attorney Designee
Joe Gallo, Municipal Judge
Carol Bush, County Judge

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 Shinpaugh, the meeting was called to order at 1:00 p.m., and a quorum declared by Director Carroll. 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 Reed, 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 Polley, seconded by Director Reed the minutes of the last meeting held March 22, 2013, 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

Upon a motion by Director Shinpaugh, seconded by Director Reed, the Ellis County Bail Bond License Renewal Application of American Contractors Indemnity Company d/b/a Texas Bonding Co., **Chris Camp, A-1 Bail Bonds** was unanimously approved for three years.

No action was taken on the Renewal Application of American Contractors Indemnity Company d/b/a Texas Bonding Co., **Sue Taylor, Agent, d/b/a Bailman Bond Co.**

ADJOURNMENT

Upon a motion by Director Chambers, seconded by Director Shinpaugh, the meeting was adjourned at approximately 1:35 p.m.


Patrick M. Wilson, Secretary


Bob Carroll, Presiding Officer