

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

**Friday, May 25, 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
Bob Carroll, District Judge
Vance Hinds, Criminal Defense Attorney Designee
Joe Gallo, Municipal Judge
Patrick Wilson, District Attorney

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
Cindy Polley, County Clerk
Kathy Eriksen, Designee for the County Judge

Also Present: A. J. Campofure, Accredited Surety & Casualty
Ken W. Good, Accredited Surety & Casualty
Steven Bell, Accredited Surety & Casualty

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 Carroll, the meeting was called to order at 1:03 p.m., and a quorum declared by Director Wilson. 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 Reed, seconded by Director Shinpaugh the minutes of the last meeting held April 27, 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

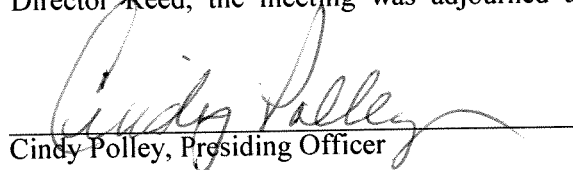
In accordance with Meeting Agenda Item 3.1, after being duly sworn by Director Wilson, on oath, Agent Richard Shinpaugh and A. J. Campofure, Agent for Accredited Surety & Casualty stated, that no outstanding judgments existed in Ellis County or in any other county in which they were doing business in.

Upon a motion by Director Gallo, seconded by Director Hinds, the renewal application of Accredited Surety & Casualty, **Rick Shinpaugh, Agent** doing business as **Amigo Bail Bonds** was unanimously approved.

ADJOURNMENT

Upon a motion by Director Chambers, seconded by Director Reed, the meeting was adjourned at approximately 1:08 p.m.


Patrick M. Wilson, Secretary


Cindy Polley, Presiding Officer