

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

**Friday, June 28, 2013, 1:00 P.M.
Ellis County Courthouse, 2nd Floor Courtroom, 101 W. Main Street, Waxahachie, Texas**

Directors Present: Cheryl Chambers, County Treasurer
Vance Hinds, District Attorney Designee
Melanie Reed, District Clerk
Bob Carroll, District Judge
Cindy Polley, County Clerk
Joe Gallo, Municipal Judge
Cindy Ermatinger, Criminal Defense Attorney Designee

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
Carol Bush, County Judge (did not sign in but was present)
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee

Also Present: Ann Moran, Ellis County District Attorney's Office
Darla Chavez, CSR
Sara Garcia, Pending Designated Representative of County Judge Carol Bush

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 1:00 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 Chambers, seconded by Director Reed the minutes of the last meeting held May 24, 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. The Board discussed the fact that the Discharged Report was not filed on or before June 10, 2013 by Ellis County Bail Bond. It was also discussed that the missing report was filed with the Board's Secretary prior to the Board meeting, bringing Ellis County Bail Bond in compliance.

In accordance with Meeting Agenda Item 2.3, and pursuant to Rule 602 of the Ellis County Bail Bond Board Rules, no action was required.

In accordance with Meeting Agenda Item 2.4, and pursuant to Article VII of the Ellis County Bail Bond Board Rules, no action was required.

In accordance with Meeting Agenda Item 2.5, the Board received the report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, that no bond companies have been reported to the Sheriff for nonpayment of judgments since the last Board meeting.

In accordance with Meeting Agenda Item 2.6, on the request by Safety National Casualty Corporation for the release of CD Number 91000044782160 in the amount of \$50,000 for Dustin D. Autrey dba AAA Bail Bonds (License #004) the matter was tabled. The new CD has not been received by Dustey Autrey dba AAA Bail Bonds. Director Chambers will work with Ann Moran and Dustey Autrey to perfect an assignment to Ellis County of the new security.

In accordance with Meeting Agenda Item 2.7, on the request by Safety National Casualty Corporation for the release of CD Number 9100004478257 in the amount of \$50,000 for Jon M. Warren dba Action Bail Bonds (License #002), no action was needed by the Board. Action on the subject matter of this Agenda Item was previously considered and acted upon by the Board. Director Chambers will release the CD to Safety National Casualty Corporation based on the prior action.

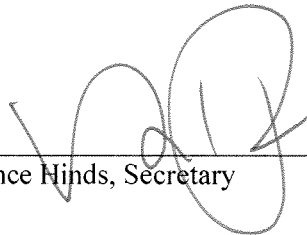
In accordance with Meeting Agenda Item 2.8, the Board received the report from Vance Hinds concerning the progress of the Bail Bond Board Rules Revision Committee. Dan Cox declined participation with the Committee and Lieutenant Margie Goggans volunteered to participate as the representative from the Ellis County Sheriff's Office. No action is needed at this time.

ADJOURNMENT

Upon a motion by Director Reed, seconded by Director Ermatinger, the meeting was adjourned at approximately 1:14 p.m.



Bob Carroll, Presiding Officer



Vance Hinds, Secretary