

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

**Friday, April 25, 2014, 1:00 P.M.  
Ellis County Courthouse, 2<sup>nd</sup> Floor Courtroom, 101 W. Main Street, Waxahachie, Texas**

**Directors Present:** Richard K. Shinpaugh, Licensed Bail Bond Surety Designee  
Ed Jendrzey, Designee for Joe Gallo, Municipal Judge  
Gene Calvert, County Court at Law #2 Judge  
Steve Egan, Justice of the Peace, Pct. 4  
Bob Carroll, District Judge  
Sara Garcia, Designee for the County Judge  
Courtney Stamper, Criminal Defense Attorney Designee  
Capt. Terry Ogden, Designee for the County Sheriff

**Directors Absent:** Vance Hinds, Designee for Patrick Wilson, District Attorney  
Cheryl Chambers, County Treasurer  
Cindy Polley, County Clerk  
Melanie Reed, District Clerk

**Others Present:** Darla Chavez, CSR  
Ann Montgomery-Moran  
Kimmie Lee Kell, Doc's Bail Bonds  
Wynn Dillard, Agent, Doc's Bail Bonds  
Jerry Kell, Doc's Bail Bond  
Christopher Shinpaugh, Ellis County Bailbond

**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 Shinpaugh, seconded by Director Jendrzey, the meeting was called to order at 1:02 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 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 Shinpaugh, seconded by Director Stamper, the minutes of the last meeting held March 28, 2014 were unanimously approved.

In accordance with Meeting Agenda Item 2.2, 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 2.3 Consideration and action as may be appropriate to approve the Agent's Affidavit of Compliance, Corporation's Affidavit of Compliance and Designation of Board Members Forms was tabled at this time.

In accordance with Meeting Agenda Item 2.4, No action was taken 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 at this time.

In accordance with Meeting Agenda Item 2.5, No action was taken concerning verification of certificate of deposits and timed deposits of licensees.

**APPLICATIONS**

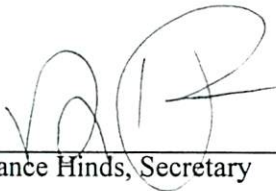
In accordance with Meeting Agenda Item 3.1, No Action was taken on Ellis County Bail Bond Employee Application of **Christopher Shinpaugh**, an employee of Amigo Bail Bonds.

In accordance with Meeting Agenda Item 3.2, and upon a motion by Director Jendrzey, seconded by Director Stamper, the Ellis County Bail Bond Employee Application of **Christopher Shinpaugh**, an employee of Ellis County Bailbond was unanimously approved.

In accordance with Meeting Agenda Item 3.3, and upon a motion by Director Shinpaugh, seconded by Director Ogden, the Ellis County Bail Bond Employee Application of **Kimmie Lee Kell**, an employee of Doc's Bail Bonds was unanimously approved.

**ADJOURNMENT**

Upon a motion by Director Shinpaugh, seconded by Director Garcia, the meeting was adjourned at approximately 1:25 p.m.



\_\_\_\_\_  
Vance Hinds, Secretary



\_\_\_\_\_  
Bob Carroll, Presiding Officer