

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

**Friday, March 18, 2016, 1:00 P.M.
Ellis County Courts Building, Multipurpose Courtroom, Room #265, 109 S. Jackson St.,
Waxahachie, Texas**

Directors Present: Vance Hinds, Designee for Patrick Wilson, District Attorney
Cheryl Chambers, County Treasurer
Ed Jendrzey, Municipal Judge
Zachary Newland, Criminal Defense Attorney Designee

Directors Absent: Gene Calvert, County Court at Law #2 Judge
Cindy Polley, County Clerk
Melanie Reed, District Clerk
Bob Carroll, District Judge
Sara Garcia, Designee for the County Judge
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Steve Egan, Justice of the Peace, Pct. 4

Also Present: Tom Benson, Agent, Act Swift Bail Bonds
Drew Johnson, Bankers Insurance

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 Hinds, seconded by Director Newland, the meeting was called to order at 1:07 p.m., and a quorum declared by Director Chambers. Director Chambers was the presiding officer during the meeting. 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 Jendrzey, followed by the Pledge of Allegiance to the flag of the United States of America.

ADMINISTRATIVE

In accordance with Meeting Agenda Item 2.1, discussion was held concerning item 2.5 of the minutes for February 26, 2016. The new Certificate of Deposit from Bankers Insurance Company (CD8100003979486), Tom Benson, Agent, doing business as Act Swift Bail Bonds was approved to replace the current Certificate of Deposit (CD0077993837) used as security for Act Swift Bail Bonds. Upon a motion by Director Hinds, seconded by Director Jendrzey, the amended minutes of the last meeting held February 26, 2016, were unanimously approved.

In accordance with Meeting Agenda Item 2.2, and upon a motion by Director Hinds, seconded by Director Newland, the Board approved the release of Certificate of Deposit No. 007993837 as requested by Bankers Insurance Company.

In accordance with Meeting Agenda Item 2.3, a report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, was given that no bond companies have been reported to the Sheriff for nonpayments of judgments.

In accordance with Meeting Agenda Item 2.4, a report from Tom Benson, Agent, from Waxahachie Area Bail Bonds, that the bonds written were within the limits, no NISIs or discharges were issued.


In accordance with Meeting Agenda Item 2.5, report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, was given that there were no outstanding NISI judgments of Waxahachie Area Bail Bonds.

ADJOURNMENT

Upon a motion by Director Jendrzey, seconded by Director Newland, the meeting was adjourned by Director Shinpaugh at approximately 1:14 p.m.


Rick Shinpaugh, Presiding Officer

4-22-16
Date Approved


Vance Hinds, Secretary

4/22/16
Date Approved

**NOTICE OF MEETING
ELLIS COUNTY BAIL BOND BOARD**

Notice is hereby given that a meeting of the Ellis County Bail Bond Board will be held on **Friday, March 18, 2016 at 1:00 p.m., in the Multipurpose Courtroom, Room #265, Ellis County Courts Building, 2nd Floor, 109 S Jackson St., Waxahachie, Texas**, at which time the following will be discussed and considered, to-wit:

Board Member: Bob Carroll, District Judge
Board Member: Gene Calvert, Jr., County Court at Law No. 2 Judge
Board Member: Sara Garcia, Designee for the County Judge
Board Member: Vance Hinds, Designee for Patrick Wilson, District Attorney
Board Member: Ed Jendrzey, Municipal Judge
Board Member: Steve Egan, Justice of the Peace, Pct. 4
Board Member: Zachary Newland, Criminal Defense Attorney
Board Member: Capt. Terry Ogden, Designee for the County Sheriff
Board Member: Cheryl Chambers, County Treasurer
Board Member: Melanie Reed, District Clerk
Board Member: Cindy Polley, County Clerk
Board Member: Rick Shinpaugh, Licensed Bail Bond Surety Designee

1. OPENING MEETING

- 1.1 Presiding Officer of the Board will call the meeting to order, declare quorum if at least four members of the Board are present, declare notices legally posted pursuant to Open Meetings Act.
- 1.2 Motion to Open Ellis County Bail Bond Board Meeting.
- 1.3 Invocation and Pledges of Allegiance.

2. ADMINISTRATIVE

- 2.1 Consideration and action as may be appropriate to approve minutes of the February 26, 2016 meeting.
- 2.2 Consideration, discussion and action as may be appropriate concerning the release of Certificate of Deposit (CD No. 0077993837) for Tom Benson doing business as Act Swift Bail Bonds (License #015), as requested on February 29, 2016 by Bankers Insurance Company.
- 2.3 Receive report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, concerning any bond company that has been reported to the Sheriff for nonpayment of judgments.



2.4 Consideration and action concerning the report from Captain Terry Ogden, concerning the outstanding bail bonds of Waxahachie Area Bail Bonds.

2.5 Receive report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.

3. ***RECESS TO CONVENE TO EXECUTIVE SESSION***

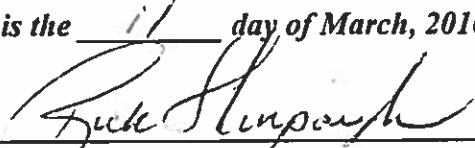
EXECUTIVE SESSION

The Ellis County Bail Bond Board reserves the right to adjourn into Executive Sessions at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its attorney and/or other attorneys representing Ellis County on any matter in which the duty of the attorney to the Bail Bond Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Texas Government Code Chapter 551 or as otherwise may be permitted under 551.

ADJOURNMENT OF EXECUTIVE SESSION

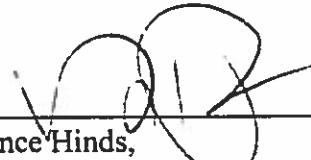
4. ***ADJOURNMENT***

Signed this the 11 day of March, 2016



Rick Shinpaugh, Presiding Officer
Ellis County Bail Bond Board

I, the undersigned Secretary of the Board, do hereby certify that the above Notice of Meeting of the Ellis County Bail Bond Board is a true and correct copy of said Notice, that said Notice was posted at the doors of the Ellis County Courthouse, a place readily accessible to the general public at all times, on the 11th day of March, 2016 at 9:15 P.M.



Vance Hinds,
Ellis County Bail Bond Board Secretary

If you or your Designee have a disability that requires special arrangements and you plan to attend this public meeting, please call (972)825-5011 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.