

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

Friday, September 27, 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
Bob Carroll, District Judge
Richard K. Shinsaugh, Licensed Bail Bond Surety Designee
A. Gene Calvert, Jr., Judge County Court at Law No. 2
Cindy Polley, County Clerk
Melanie Reed, District Clerk

Directors Absent: Capt. Terry Ogden, Designee for the County Sheriff
Joe Gallo, Municipal Judge
Cindy Ermatinger, Criminal Defense Attorney Designee
Steve Egan, Justice of the Peace, Pct. 4
Sara Garcia, Designee for the County Judge

Also Present: Ann Moran, Ellis County District Attorney's Office
Darla Chavez, CSR

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 Calvert, seconded by Director Polley, the meeting was called to order at 1:04 p.m., and a quorum declared by Director Chambers. 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 Calvert, 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 August 23, 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.

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, the Board received a verbal report from Vance Hinds, Committee Chair, of the Ellis County Bail Bond Board Rules Revision Committee concerning the committee's progress and intent to have any rule changes voted on by the end of the year.

In accordance with Meeting Agenda Item 2.7, 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 at this time.

In accordance with Meeting Agenda Item 2.8, and upon a motion by Director Reed, seconded by Director Chambers, the November Bail Bond Board meeting date was unanimously approved to be changed from November 15, 2013 to November 22, 2013.

ADJOURNMENT

Upon a motion by Director Polley, seconded by Director Calvert, the meeting was adjourned at approximately 1:37 p.m.



Vance Hinds, Secretary



Bob Carroll, Presiding Officer