

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

**Friday, January 23, 2015, 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  
Melanie Reed, District Clerk  
Cindy Polley, County Clerk  
Gene Calvert, County Court at Law #2 Judge  
Steve Egan, Justice of the Peace, Pct. 4  
Vance Hinds, Designee for Patrick Wilson, District Attorney  
Bob Carroll, 40<sup>th</sup> District Judge

**Directors Absent:** Ed Jendrzey, Designee for Joe Gallo, Municipal Judge  
Cheryl Chambers, County Treasurer  
Capt. Terry Ogden, Designee for the County Sheriff  
Sara Garcia, Designee for the County Judge  
Courtney Stamper, Criminal Defense Attorney Designee

**Others Present:** Cindy Ermatinger, 443<sup>rd</sup> District Judge  
Chris Camp, A-1 Bailbonds, Bailman Bond Co  
Sutton Taylor, Bailman Bond Co.  
Victoria Padilla, Act Swift Bail Bonds

**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 Reed, seconded by Director Calvert, the meeting was called to order at 1:14 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 Shinpaugh, followed by the pledge of allegiance to the flag of the United States of America.

**ADMINISTRATIVE**

It was discussed that neither the Ellis County Bail Bond Board Rules nor Chapter 1704 of the Texas Occupations Code do not require a designation form unless the designee is changing. Director Calvert indicated he will not submit a designation form as he has been previously designated and approved by the Commissioners Court as the County Court at Law Designee. The board also discussed that no designation form is necessary for Municipal Judge Ed Jendrzey, as he is the sitting Municipal Judge in the previously agreed upon Principal Municipality of Ellis County.

In accordance with Meeting Agenda Item 2.1, the board member designations received in accordance with Ellis County Bail Bond Rule 101 were unanimously approved as follows:

Capt. Terry Ogden, Designee for Johnny Brown, Ellis County Sheriff  
Courtney Stamper, Designee for the Ellis County Criminal Defense Lawyer's Assoc.  
Steve Egan, Justice of the Peace, Pct. 4, Designee for the Ellis County JP office  
Vance Hinds, Designee for Patrick Wilson, District Attorney  
Judge Cindy Ermatinger, Designee for the Administrative Judicial District  
Sara Garcia, Designee for Carol Bush, County Judge  
Cindy Polly, Designee for County Clerk's Office  
Melanie Reed, Designee for District Clerk's Office  
Cheryl Chambers, County Treasurer

In accordance with Meeting Agenda Item 2.2 and upon a motion by Director Reed, seconded by Director Egan, the minutes of the last meeting held December 19, 2014 were unanimously approved.

In accordance with Meeting Agenda Item 2.3, a secret ballot election for a licensed bondsman to become an Ellis County Bail Bond Board member was held, with votes being cast only by the licensed bail bond

company representatives present. Upon a motion by Director Calvert, seconded by Director Ermatinger, the results of the vote elected Richard K. Shinpaugh, Ellis County Bail Bonds \ Amigo Bail Bonds, to serve for the upcoming year.

In accordance with Meeting Agenda Item 2.4, and upon a motion by Director Hinds, seconded by Director Ermatinger, Director Reed was elected by acclamation as the Presiding Officer of the Board for the upcoming year and will serve as Chairman.


In accordance with Meeting Agenda Item 2.5, and upon a motion by Director Polley, seconded by Director Hinds, Director Ermatinger was elected by acclamation as the Vice-Presiding Officer of the Board for the upcoming year and will serve as Vice-Chairman.

In accordance with Meeting Agenda Item 2.6, and upon a motion by Director Polley, seconded by Director Ermatinger, Director Vance Hinds was elected by acclamation as Secretary of the Board for the upcoming year.

**ADJOURNMENT**

Upon a motion by Director Shinpaugh, seconded by Director Ermatinger, the meeting was adjourned at approximately 1:35 p.m.

  
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Melanre Reed, Presiding Officer

  
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Vance Hinds, Secretary