

**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, December 18, 2015 at 1:00 p.m., in the Grand Jury Room, 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: Cindy Ermatinger, 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: Courtney Stamper, 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 November 20, 2015 meeting.
- 2.2 Consideration and action as may be appropriate to approve the Ellis County Bail Bond Board's 2016 Meeting Schedule.
- 2.3 Discussion and action as may be appropriate concerning Ellis County Bail Bond Board's 2016 Designee Forms that should be completed and returned to the Secretary of the Ellis County Bail Bond Board prior to the January 23, 2016 meeting.
- 2.4 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.

- 2.5 Discussion and action as may be appropriate of the new procedures for the Election of Certain Ellis County Bail Bond Board members in January of 2016 pursuant to Section 1704.0535 of the Occupations Code as amended by House Bill 2894 which became effective September 1, 2015.
- 2.6 Discussion and action as may be appropriate of procedures related to an individual's application for Ellis County Bail Bond License using property as security.
- 2.7 Discussion and action as may be appropriate relating to paperwork filed by bond companies with the Ellis County Jail.

3. ***APPLICATIONS***

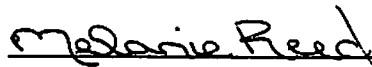
- 3.1 Consideration and action as may be appropriate to approve Ellis County Bail Bond License Application received from **Tom Benson, doing business as Waxahachie Area Bail Bonds.**
- 3.2 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Gordon E. Parmelee, III, an applicant of Waxahachie Area Bail Bonds.**
- 3.3 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Linda McKnight, an applicant of Waxahachie Area Bail Bonds.**
- 3.4 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Elsa Rosa, an applicant of Waxahachie Area Bail Bonds.**
- 3.5 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Jerre Hutson, an employee of Act Swift Bail Bond.**
- 3.6 Ellis County Bail Bond Employee Application received from **Jadalynn Conway Griffin, an applicant of Act Swift Bail Bond**, tabled from the November board meeting was withdrawn from consideration per Tom Benson's instruction.
- 3.7 Consideration and action as may be appropriate to approve Ellis County Bail Bond License Application received from **International Fidelity Insurance Co., Jerry Wynn Dillard, Agent, doing business as Doc's Bail Bonds.**
- 3.8 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Jerry F. Kell, an employee of Doc's Bail Bonds.**
- 3.9 Consideration and action as may be appropriate to approve Ellis County Bail Bond

Employee Application received from **Kimmie Lee Kell, an employee of Doc's Bail Bonds.**

- 3.10 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Misty Lynette Applegate, an employee of Doc's Bail Bonds.**

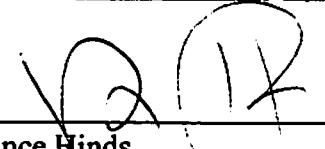
4. **ADJOURNMENT**

Signed this the 11th day of December, 2015



Melanie Reed, 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 December, at 10:45 A.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.

ELLIS COUNTY BAIL BOND BOARD 2016 MEETING SCHEDULE

<u>MONTH</u>	<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>
January	Friday, January 22, 2016	1:00 p.m. - 3:00p.m.	2nd Floor Courtroom 101 W. Main Street Waxahachie, Texas
February	Friday, February 26, 2016	1:00 p.m. - 3:00p.m.	2nd Floor Courtroom 101 W. Main Street Waxahachie, Texas
March	Friday, March 18, 2016 <i>..one week early due to County holiday for <u>Easter</u></i>	1:00 p.m. - 3:00p.m.	2nd Floor Courtroom 101 W. Main Street Waxahachie, Texas
April	Friday, April 22, 2016	1:00 p.m. - 3:00p.m.	2nd Floor Courtroom 101 W. Main Street Waxahachie, Texas
May	Friday, May 27, 2016	1:00 p.m. - 3:00p.m.	2nd Floor Courtroom 101 W. Main Street Waxahachie, Texas
June	Friday, June 24, 2016	1:00 p.m. - 3:00p.m.	2nd Floor Courtroom 101 W. Main Street Waxahachie, Texas
July	Friday, July 22, 2016	1:00 p.m. - 3:00p.m.	2nd Floor Courtroom 101 W. Main Street Waxahachie, Texas
August	Friday, August 26, 2016	1:00 p.m. - 3:00p.m.	2nd Floor Courtroom 101 W. Main Street Waxahachie, Texas
September	Friday, September 23, 2016	1:00 p.m. - 3:00p.m.	2nd Floor Courtroom 101 W. Main Street Waxahachie, Texas
October	Friday, October 28, 2016	1:00 p.m. - 3:00p.m.	2nd Floor Courtroom 101 W. Main Street Waxahachie, Texas
November	Friday, November 18, 2016 <i>..one week early due to County holiday for <u>Thanksgiving</u></i>	1:00 p.m. - 3:00p.m.	2nd Floor Courtroom 101 W. Main Street Waxahachie, Texas
December	Friday, December 16, 2016 <i>..one week early due to County holiday for <u>Christmas</u></i>	1:00 p.m. - 3:00p.m.	2nd Floor Courtroom 101 W. Main Street Waxahachie, Texas

- All meetings are scheduled for the fourth Friday of the month, with the exception of meetings that fall on a Holiday or during the week of Christmas. Those meetings have been scheduled for the Friday before.
- If you have any questions regarding the 2016 Bail Bond Meeting Schedule, please contact Vance Hinds at (972) 825-5201 or Tabitha Smith at (972) 825-5225. Thank you.

ELLIS COUNTY BAIL BOND BOARD

Designation of Board Members

Rule 101. Board Members

Ellis County shall have a bail bond board known as the "Ellis County Bail Bond Board", hereinafter "Board," consisting of the following persons:

- (a) The County Sheriff or a designee from the Sheriffs office;
- (b) District Judge of the county having jurisdiction over criminal matters, designated by the presiding judge of the administrative judicial district;
- (c) The County Judge, a member of the Commissioners Court designated by the County Judge or a designee approved by the commissioners court;
- (d) A Judge of a County Court or a County Court-at-Law having jurisdiction over criminal matters, designated by the Commissioners Court;
- (e) The County and District Attorney or an Assistant County and District Attorney designated by the County and District Attorney;
- (f) A licensed bail bond surety in the county elected by other county licensees;
- (g) A Justice of the Peace;
- (h) The District Clerk or the Clerk's designee;
- (i) The County Clerk or the Clerk's designee;
- (j) The presiding municipal judge of the county's principal municipality; and
- (k) The County Treasurer or the Treasurer's designee.
- (l) A criminal defense attorney practicing in the county and elected by other attorneys whose principal places of business are located in the county and who are not legally prohibited from representing criminal defendants or the designee of the criminal defense attorney.

TO THE ELLIS COUNTY BAIL BOND BOARD:

NAME OF DESIGNEE: _____

TITLE OF DESIGNEE: _____

REPRESENTING OFFICE OF: _____

SIGNATURE

DATE