

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

**Friday, October 28, 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
Melanie Reed, District Clerk
Ed Jendrzey, Municipal Judge
Bob Carroll, District Judge
Steve Egan, Justice of the Peace, Pct. 4
Cheryl Chambers, County Treasurer
Sara Garcia, Designee for the County Judge
Zachary Newland, Criminal Defense Attorney Designee
Cindy Polley, County Clerk
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee

Directors Absent: Gene Calvert, County Court at Law #2 Judge
Capt. Terry Ogden, Designee for the County Sheriff

Others Present: Anthony Rieper, Agent for A-1 Area Bail Bonds
Hayden Rieper, Applicant for A-1 Bail Bonds
Tom Benson, Agent for Waxahachie Area 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 Egan, seconded by Director Reed, the meeting was called to order at 1:05 p.m., and a quorum declared by Director Shinpaugh. 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

In accordance with Meeting Agenda Item 2.1, and upon a motion by Director Chambers, seconded by Director Garcia, the minutes of the last meeting held September 30, 2016 were unanimously approved.

In accordance with Meeting Agenda Item 2.2, a report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, through Director Hinds, was given that no bond companies have been reported to the Sheriff for nonpayments of judgments.

In accordance with Meeting Agenda Item 2.3, a report from Director Ogden, through Director Hinds, was given that there were no outstanding bail bonds of Waxahachie Area Bail Bonds.

In accordance with Meeting Agenda Item 2.4, report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, through Director Hinds, was given that there were no outstanding NISI judgments of Waxahachie Area Bail Bonds.

In accordance with Meeting Agenda Item 2.5, discussion concerning the purchase of hardware and supplies for the creation of identification cards for the bond companies was held. The item was tabled until the next meeting to allow time for further research by Director Garcia.

In accordance with Meeting Agenda Item 2.6, discussion concerning the process involved when the secretary receives notice of termination of an employee of the bond companies was held. The item was tabled until the secretary can look into the written policies of the board.

APPLICATIONS

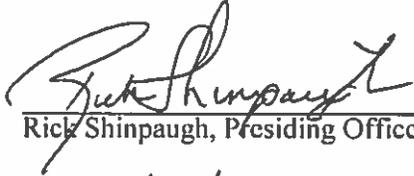
In accordance with Meeting Agenda Item 3.1, and upon a motion by Director Carroll, seconded by Director Newland, the application for additional collateral and increase in bond writing power received from Tom Benson, d/b/a Waxahachie Area Bail Bonds was approved. The additional bond writing power total is \$730,710 which is an increase of \$318,270 from the original \$412,440 bond.

In accordance with Meeting Agenda Item 3.2, and upon a motion by Director Newland, seconded by Director Jendzrey, the Ellis County Bail Bond Employee Application received from **Dora Roman, an applicant of Amigo Bail Bond**, was unanimously approved.

In accordance with Meeting Agenda Item 3.3, and upon a motion by Director Reed, seconded by Director Chambers, the Ellis County Bail Bond Employee Application received from **Hayden S. Rieper, an applicant of A-1 Bail Bonds**, was unanimously approved.

ADJOURNMENT

Upon a motion by Director Chambers, seconded by Director Jendzrey, the meeting was adjourned by Director Shinpaugh at approximately 1:38 p.m.


Rick Shinpaugh, Presiding Officer

11/18/14
Date Approved


Vance Hinds, Secretary

11/18/14
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, October 28 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 September 30, 2016 meeting.
- 2.2 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.
- 2.3 Consideration and action concerning the report from Captain Terry Ogden, concerning the outstanding bail bonds of Waxahachie Area Bail Bonds.
- 2.4 Receive report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds.



- 2.5 Consideration and action as appropriate of the purchase of hardware and supplies for the creation of identification cards for the bond companies.
- 2.6 Consideration and action as appropriate concerning the process involved when the secretary receives notice of termination of an employee of the bond companies.

3. ***APPLICATIONS***

- 3.1 Consideration and action as may be appropriate to approve Ellis County Bail Bond License Application for additional collateral and increase in bond writing power received from **Tom Benson, d/b/a Waxahachie Area Bail Bonds.**
- 3.2 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Dora Roman, an applicant of Ellis County Bail Bonds and Amigo Bail Bonds.**
- 3.3 Consideration and action as may be appropriate to approve Ellis County Bail Bond Employee Application received from **Hayden S. Rieper, an applicant of A-1 Bail Bond.**

4. ***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

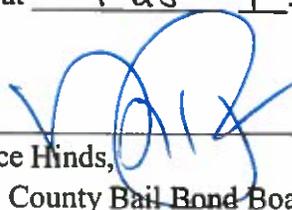
5. ***ADJOURNMENT***

Signed this the 21st day of October, 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 21st day of October, 2016 at 4:25 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.