

ELLIS COUNTY BAIL BOND BOARD MEETING MINUTES

Thursday, September 26, 2019, 1:15 P.M.
Ellis County Courts Building, Multipurpose Courtroom, Room #265
109 S. Jackson St., Waxahachie, Texas

Directors Present: Melanie Reed, District Clerk
Krystal Valdez, County Clerk
Chris Macon, Justice of the Peace, Pet. 1
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Patricia Marshall, Designee for County Court at Law #2 Judge
Theresa Peel, Criminal Defense Attorney
Oliva Tucker, Designee for District Judge
Bob Schell, Designee for District Attorney

Directors Absent: Cheryl Chambers, County Treasurer
Ed Jendrzey, Municipal Judge
Erik Test, Designee for County Judge
Terry Ogden, Designee for Ellis County Sheriff

Others Present: Ann Montgomery, Designated Agent for Bail Bond Board

CALL TO ORDER

Director Reed calls meeting to order, declares quorum and declares notices legally posted pursuant to Open Meetings Act. Motion to open the meeting by Director Peel, second by Director Shinpaugh, was unanimously approved.

INVOCATION

The invocation was led by Director Shinpaugh, followed by the Pledge of Allegiance to the flag of the United States of America and to the State of Texas flag.

ADMINISTRATIVE

In accordance with Agenda Item 2.1, and upon a motion by Director Macon, second by Director Schell, the minutes of the meeting held on August 22, 2019, were unanimously approved.

In accordance with Agenda Item 2.2, Ann Montgomery, designated agent for Ellis County Bail Bond Board, concerning any bond company that has been reported to the Sheriff for nonpayment of judgments, Ann Montgomery reported there were none.

In accordance with Agenda Item 2.3 Consideration and action concerning the report from Chief Ogden of outstanding bail bonds of Waxahachie Area Bail Bonds, Chief Ogden was not present, but submitted report prior to meeting, no action taken.

In accordance with Agenda Item 2.4, Ann Montgomery, designated agent for Ellis County Bail Bond Board, reported \$95,450.00 in outstanding NISI Judgments for Waxahachie area Bail Bonds.

ADJOURNMENT

Upon a motion by Director Peel, second by Director Shinpaugh, and unanimously approved, the meeting was adjourned at 1:19 p.m.

Melanie Reed
Melanie Reed, Presiding Officer

Krystal Valdez
Krystal Valdez, Secretary

10/24/19
Date Approved

10-24-19
Date Approved