

# **ELLIS COUNTY BAIL BOND BOARD MEETING MINUTES**

**Thursday, June 25, 2020, 1:15 P.M.**

**Ellis County Courts Building, Board Members met via WebEx,  
Public viewing available in Multipurpose Room, Room #265  
109 S. Jackson St., Waxahachie, Texas**

**Directors Present:** Cindy Ermatinger, District Judge  
Chris Macon, Justice of the Peace, Pct. 1  
Krystal Valdez, County Clerk  
Robert Schell, Designee for Patrick Wilson, District Attorney  
Lieutenant Daniel Gonzales, Designee for County Sheriff  
Byron Winborne, Criminal Defense Attorney  
Ed Jendrzej, Municipal Judge  
Patricia Marshall, Designee for County Court at Law #2 Judge

**Directors Absent:** Richard K. Shinpaugh, Licensed Bail Bond Surety Designee  
Erik Test, Designee for the County Judge  
Cheryl Chambers, County Treasurer  
Melanie Reed, District Clerk

**Others Present:** Ann Montgomery, Designated Agent for Ellis County Bail Bond Board  
Dustin Autrey, Agent for AAA Bail Bond  
Ken W. Good, Attorney for Corporation

## **CALL TO ORDER**

Director Valdez calls meeting to order, declares quorum and declares notices legally posted pursuant to Open Meetings Act. Upon a motion to open the meeting by Director Ermatinger, second by Director Jendrzej, the motion was unanimously approved.

## **ADMINISTRATIVE**

In accordance with Meeting Agenda Item 2.1, and upon a motion by Director Winborne, second by Director Jendrzej, the minutes of the meeting held on May 28, 2020, were unanimously approved.

In accordance with Meeting Agenda Item 2.2, a report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, concerning bond companies that have been reported to the Sheriff for nonpayment of judgments; Ann Montgomery reported there were none.

In accordance with Meeting Agenda Item 2.3, a report from Ann Montgomery, designated agent for Ellis County Bail Bond Board, concerning outstanding NISI Judgments of Waxahachie Area Bail Bonds. Ann Montgomery reported for the month of May the amount was \$282,500.00; and June was \$282,000.00

In accordance with Meeting Agenda Item 2.4, a report received via email from Lieutenant Gonzales was given that there is \$947,895.00 outstanding with \$288,277.58 available, of Waxahachie Area Bail Bonds.

## **APPLICATIONS**

*Dustin Autrey was sworn in by Director Valdez.*

In accordance with Agenda Item 3.1, and upon a motion by Director Schell, second by Director Ermatinger, the Ellis County Bail Bond License Renewal Application from International Fidelity Insurance Company, Dustin Autrey, Agent, d/b/a AAA Bail Bond, was unanimously approved.

In accordance with Agenda Item 3.2, and upon a motion by Director Schell, second by Director Jendrzey, the Ellis County Bail Bond Employee Renewal Applications from the following applicants of AAA Bail Bond were unanimously approved.

Dustin Autrey

Lauren Wilson

Marissa Medina

Yolanda Robles

**ADJOURNMENT**

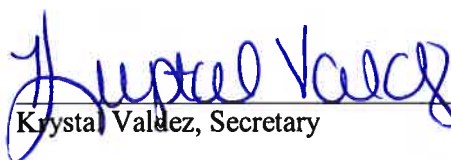
Upon a motion by Director Jendrzey, second by Director Macon, the meeting was adjourned by Director Valdez at 1:31 p.m.



Chris Macon, Presiding Officer

7/24/2020

Date Approved



Krystal Valdez, Secretary

7-24-20

Date Approved