

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

**Friday, January 25, 2013, 1:00 P.M.
Ellis County Courthouse, 2nd Floor Courtroom, 101 W. Main Street, Waxahachie, Texas**

Directors Present: Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Melanie Reed, District Clerk
Joe Gallo, Municipal Judge
Cindy Polley, County Clerk
Cheryl Chambers, County Treasurer
Steve Egan, Justice of the Peace, Pct. 4
Patrick Wilson, District Attorney
Bob Carroll, District Judge
Carol Bush, County Judge

Directors Absent: A. Gene Calvert, Jr., Judge County Court at Law No. 2
Capt. Terry Ogden, Designee for the County Sheriff
Cindy Ermatinger, Criminal Defense Attorney Designee

Others Present: Tom Benson, Act Swift Bail Bonds
Brianna Banda - Act Swift Bail Bonds
Victoria Banda - Act Swift Bail Bonds
Lauren Durate - Act Swift Bail Bonds
Yanira Martinez-Act Swift Bail Bonds
Monika G. Perez-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 Wilson, seconded by Director Reed, the meeting was called to order at 1:04 p.m., and a quorum declared by Director Polley. 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 Reed, followed by the pledge of allegiance to the flag of the United States of America.

APPROVAL OF MINUTES

In accordance with Meeting Agenda Item 2.1 and upon a motion by Director Chambers, seconded by Director Carroll, the minutes of the last meeting held October 26, 2012 and December 21, 2012, were unanimously approved.

ADMINISTRATIVE

In accordance with Meeting Agenda Item 2.2, the board member designations made in accordance with Ellis County Bail Bond Rule 101 were unanimously approved as follows:

Capt. Terry Ogden, designee for Johnny Brown, Ellis County Sheriff
Cindy Ermatinger, designee for the Ellis County Criminal Defense Lawyer's Assoc.
Honorable Judge Bob Carroll, designee by John Ovard, Presiding Judge, 1st Administrative Judicial Region
Honorable Judge Gene Calvert, designee by the Ellis County Commissioner's Court
Steve Egan, Justice of the Peace, Pct. 4, Designee for the Ellis County JP office

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. 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 Wilson, seconded by Director Reed, Carroll was elected by acclamation as the Presiding Officer of the Board for the upcoming year.

In accordance with Meeting Agenda Item 2.5, and upon a motion by Director Wilson, seconded by Director Reed, Director Chambers was elected by acclamation as the Vice-Presiding Officer of the Board for the upcoming year.

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

In accordance with Meeting Agenda Item 2.7, and pursuant to Rule 603 of the Ellis County Bail Bond Board Rules, the receipt status of Monthly Bond Reports was reviewed by the Board.

APPLICATIONS

In accordance with Meeting Agenda Item 3.1, Doc's Bail Bonds, requested that **Kimmie Kell's** Application be withdrawn from consideration.

In accordance with Meeting Agenda Item 3.2, and upon a motion by Director Reed, seconded by Director Shinpaugh, the Ellis County Bail Bond Employee Application of **Victoria Banda**, an employee of Act Swift Bail Bonds was unanimously approved.

In accordance with Meeting Agenda Item 3.3, and upon a motion by Director Reed, seconded by Director Shinpaugh, the Ellis County Bail Bond Employee Application of **Brianna Banda**, an employee of Act Swift Bail Bonds was unanimously approved.

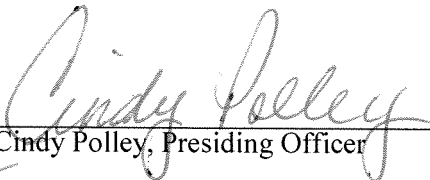
In accordance with Meeting Agenda Item 3.4, Act Swift Bail Bonds requested that **Hector E. Romero-Andino, III's** Application be withdrawn from consideration.


In accordance with Meeting Agenda Item 3.5, and upon a motion by Director Reed, seconded by Director Shinpaugh, the Ellis County Bail Bond Employee Application of **Lauren Duarte-Flores**, an employee of Act Swift Bail Bonds was unanimously approved.

In accordance with Meeting Agenda Item 3.6, and upon a motion by Director Shinpaugh, seconded by Director Chambers, the Ellis County Bail Bond Employee Application of **Monika G. Perez**, an employee of Act Swift Bail Bonds was unanimously approved.

ADJOURNMENT

Upon a motion by Director Wilson, seconded by Director Reed, the meeting was adjourned at approximately 1:25 p.m.


Cindy Polley, Presiding Officer


Patrick M. Wilson, Secretary