

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

**Friday, August 23, 2013, 1:00 P.M.
Ellis County Courthouse, 2nd Floor Courtroom, 101 W. Main Street, Waxahachie, Texas**

Directors Present: Cheryl Chambers, County Treasurer
Vance Hinds, District Attorney Designee
Bob Carroll, District Judge
Steve Egan, Justice of the Peace, Pct. 4
Richard K. Shinpaugh, Licensed Bail Bond Surety Designee
Sara Garcia, Designee for the County Judge

Directors Absent: A. Gene Calvert, Jr., Judge County Court at Law No. 2
Capt. Terry Ogden, Designee for the County Sheriff
Melanie Reed, District Clerk
Joe Gallo, Municipal Judge
Cindy Ermatinger, Criminal Defense Attorney Designee
Cindy Polley, County Clerk

Also Present: Ann Moran, Ellis County District Attorney's Office
Darla Chavez, CSR

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 Shinpaugh, seconded by Director Hinds, the meeting was called to order at 1:00 p.m., and a quorum declared by Director Carroll. 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 Egan the minutes of the last meeting held July 26, 2013, were unanimously approved.

In accordance with Meeting Agenda Item 2.2, 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.

In accordance with Meeting Agenda Item 2.3, and pursuant to Rule 602 of the Ellis County Bail Bond Board Rules, no action was required.

In accordance with Meeting Agenda Item 2.4, and pursuant to Article VII of the Ellis County Bail Bond Board Rules, no action was required.

In accordance with Meeting Agenda Item 2.5, the Board received the report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, that no bond companies have been reported to the Sheriff for nonpayment of judgments since the last Board meeting.

In accordance with Meeting Agenda Item 2.6, the Board received a verbal report from *Vance Hinds, Committee Chair*, of the Ellis County Bail Bond Board Rules Revision Committee concerning the committee's progress and intent to have any rule changes voted on by the end of the year.

In accordance with Meeting Agenda Item 2.7, on the request by Safety National Casualty Corporation for the release of CD Number 91000044782160 in the amount of \$50,000 for Dustin D. Autrey, dba AAA Bail

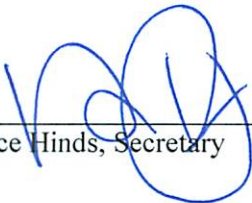
Bonds (License #004) the matter was tabled. The new CD has not been received by Dusty Autrey, dba AAA Bail Bonds.

Upon a motion by Director Shinsaugh, seconded by Director Garcia, Dusty Autrey will be asked to appear at the next Bail Bond Board Meeting if the original CD has not be provided to the Secretary prior to the next scheduled meeting.

Also discussed was that all bonds made by AAA Bail Bonds since May 1, 2013 were to be corrected showing First Community Insurance Company as the surety instead of Safety National Casualty Corporation. At this time, the DA's office is still waiting for AAA to complete all corrections on all bonds made with the incorrect bond insurance name.

ADJOURNMENT

Upon a motion by Director Hinds, seconded by Director Chambers, the meeting was adjourned at approximately 1:17 p.m.



Vance Hinds, Secretary



Bob Carroll, Presiding Officer