

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

Friday, April 26, 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
Cheryl Chambers, County Treasurer
Bob Carroll, District Judge
Cindy Ermatinger, Criminal Defense Attorney Designee
Joe Gallo, Municipal Judge

Directors Absent: A. Gene Calvert, Jr., Judge County Court at Law No. 2
Capt. Terry Ogden, Designee for the County Sheriff
Carol Bush, County Judge
Melanie Reed, District Clerk
Cindy Polley, County Clerk
Steve Egan, Justice of the Peace, Pct. 4
Vance Hinds, District Attorney Designee

Also Present: Randy Adler, Financial Casualty Insurance Co.
Sue Taylor, Bailman Bond Co.
Sutton Taylor, Bailman Bond Co.
Ann Moran, Ellis County District Attorney's Office
Dusty Autrey, AAA Bail Bond
Lyle Gillory, United Surety
Yolanda Robles, AAA Bail Bond
Lauren Wilson, AAA Bail Bond
Marissa Garza, AAA Bail Bond (did not sign in but was present)
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 Chambers, seconded by Director Shinpaugh, the meeting was called to order at 1:03 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 Carroll, 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 Shinpaugh, seconded by Director Ermatinger the minutes of the last meeting held March 22, 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.

Director Chambers suggested she would like to have a brief review of the Bail Bond Rules & Procedures at the next meeting.

APPLICATIONS

In accordance with Meeting Agenda Item 3.1, and upon a motion by Director Gallo, seconded by Director Ermatinger, the Ellis County Bail Bond License Application of **First Community Insurance Company, Dusty Autrey, Agent d/b/a AAA Bail Bond** was unanimously approved.

In accordance with Meeting Agenda Item 3.2, and upon a motion by Director Ermatinger, seconded by Director Shinpaugh, the Ellis County Bail Bond Employee Application of **Lauren Wilson, an employee of AAA Bail Bond** was unanimously approved.

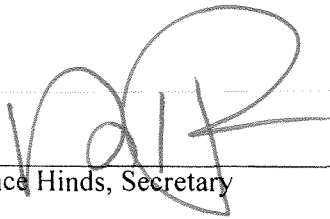
In accordance with Meeting Agenda Item 3.3, and upon a motion by Director Ermatinger, seconded by Director Chambers, the Ellis County Bail Bond Employee Application of **Marissa Garza, an employee of AAA Bail Bond** was unanimously approved.

In accordance with Meeting Agenda Item 3.4, and upon a motion by Director Shinpaugh, seconded by Director Ermatinger, the Ellis County Bail Bond Employee Application of **Yolanda Robles, an employee of AAA Bail Bond** was unanimously approved.

In accordance with Meeting Agenda Item 3.5 and upon a motion by Director Shinpaugh, seconded by Director Ermatinger, the Ellis County Bail Bond License Renewal Application of **American Contractors Indemnity Company d/b/a Texas Bonding Co., Sue Taylor, Agent d/b/a Bailman Bond Co.** was unanimously approved for three years.

ADJOURNMENT

Upon a motion by Director Shinpaugh, seconded by Director Gallo, the meeting was adjourned at approximately 1:33 p.m.



Vance Hinds, Secretary



Bob Carroll, Presiding Officer