

**MONDAY, DECEMBER 17, 2012
COMMISSIONERS COURT MET IN REGULAR MEETING
AT 9:31 A.M.
WITH THE FOLLOWING MEMBERS PRESENT**

**HON. VERONICA ESCOBAR, PRESIDING
ANNA PEREZ,
SERGIO LEWIS,
TANIA M. CHOZET,
DANIEL R. HAGGERTY,**

**COUNTY JUDGE
COMMISSIONER, PCT. # 1
COMMISSIONER, PCT. # 2
COMMISSIONER, PCT. # 3
COMMISSIONER, PCT. # 4**

PATRICIA PIETZYK, DEPUTY CLERK

MEETING CONVENED

DECEMBER 17, 2012

MOTION # 1

On this day, Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk.

PLEDGE OF ALLEGIANCE

DECEMBER 17, 2012

MOTION # 2

On this day, Commissioners Court began with the Pledge of Allegiance.

**APPROVED - CONSENT AGENDA;
POSTPONED - QUARTERLY REPORT FROM ADULT PROBATION DEPARTMENT**

DECEMBER 17, 2012

MOTION # 3

On this day, on motion of Commissioner Haggerty, seconded by Commissioner Perez, it is the order of the Court to approve the following Consent Agenda items, and to postpone for three weeks the quarterly report from the Adult Probation Department.

4. Approve Minutes of the regular meeting of October 1, 2012 and the special meeting of December 6, 2012.

Submitted by: , County Clerk's Office (915) 546-2071

5. Approve and authorize the re-appointment of Pamela De La O effective immediately to the El Paso County Revolving Loan Board. The term will begin January 1, 2013 and end December 31, 2015.

Submitted by: Commissioner Tania Chozet, Pct. 3 (915) 546-2144

6. Approve and authorize the County Judge to execute the Texas Department of Transportation (TxDOT) 2013 Wave DWI Grant in the amount of \$36,540 with a match of \$4,240 (fuel, volunteer hours, hours worked of Grant Administrator) for a total project cost of \$40,780 from October 1, 2012 to September 30, 2013 for the El Paso County Constable's Office, Pct. 4.

Submitted by: Constable Luis Aguilar , Office of the Constable, Pct. 4 (915) 594-1143

7. Approve and authorize the County Judge to sign the First Amendment to Teen Intervention and Prevention Program Grant Services and Administration Subcontract with the Center Against Family Violence. [2012-0591]

Submitted by: Office Manager Sue Collins, County Attorney's Office (915) 546-2050

8. Pursuant to the Texas Local Government Code, Section 155.021, audit and settle all accounts against the County shown on the attached listing and direct the payment of those accounts.

Submitted by: County Auditor Edward A. Dion, County Auditor's Office (915) 546-2040

9. Approve Amendment No. 09 to the County of El Paso's 2012-2013 operating budget. This budgetary amendment will increase Grants by \$138,685.00 as noted on the attachment, thus increasing the overall operating budget of \$291,112,897.97 to \$291,251,582.97.

Submitted by: County Auditor Edward A. Dion, County Auditor's Office (915) 546-2040

10. Pursuant to the Texas Local Government Code, Sections 114.023, 114.024, 114.025 and 114.026, please accept the interim financial report for the month ended November 2012. This report is located on the intranet at: www.epcounty.com/auditor/publications/default.htm.

Submitted by: County Auditor Edward A. Dion, County Auditor's Office (915) 546-2040

11. Approve and authorize the County Judge to sign the Contract and Amendment with the Department of State Health Services for DSHS Program Vital Statistics Unit for the County Clerk's Office from September 1, 2012 to August 31, 2013.

Submitted by: County Clerk Delia Briones, County Clerk's Office (915) 546-2071

12. Approve and authorize the County Judge to sign the Maintenance Contract with Resident Technology for the County Clerk's Office from October 1, 2012 to September 30, 2013 in the amount of \$720.

Submitted by: County Clerk Delia Briones, County Clerk's Office (915) 546-2071

13. Approve and authorize payment in the amount of \$2,100 for annual membership dues to the County Judges and Commissioners Association for FY 2012. Funds are available in GADMINGF-6021.

Submitted by: County Judge Veronica Escobar, Commissioners Court (915) 546-2098

14. Approve and authorize the County Judge to sign the Clarity Election Suite Hosting and Support Agreement between the Elections Department and SOE Software Corporation in the amount of \$237,411. The terms of the agreement are from December 17, 2012 to December 17, 2015. HAVA (Help America Vote Act) funds are available.

Submitted by: Elections Administrator Javier Chacon, Elections Department (915) 546-2154

15. Approve and authorize the County Judge to execute Change Order Number Two to the Fixed Price Design and Construction Agreement between El Paso County and Design\Build Contractor Basic IDIQ, Inc. under the Re-construction activity of the El Paso County Colonia Self Help Center Program that decreases the project cost from \$660,910.43 to \$659,122.34.

Submitted by: Director Rosemary V. Neill, Family and Community Services (915) 834-8201

16. Approve and authorize the County Judge to execute an Amendment (KK-2012-0605) with the University of Texas at El Paso (UTEP) that extends the Interlocal Cooperation Agreement time period from October 31, 2012 to December 31, 2012 to allow for the completion of UTEP's Center for Interdisciplinary Health Research & Evaluation Study of Transportation for Dialysis Patients.

Submitted by: Director Rosemary V. Neill, Family and Community Services (915) 834-8201

17. Approve the change to the El Paso County Civil Service Rules and Regulations to revise the Anti-Harassment Policy.

Submitted by: Director Betsy C. Keller, SPHR, Human Resources Department (915) 546-2218

18. Approve the change to the El Paso County Employee Handbook to revise the Anti-Harassment Policy.

Submitted by: Director Betsy C. Keller, SPHR, Human Resources Department (915) 546-2218

19. Approve the policy with Scottsdale Insurance Company for Special Events General Liability Insurance for FY2013.

Submitted by: Director Betsy C. Keller, SPHR, Human Resources Department (915) 546-2218

20. Approve the Insurance Policy with Texas Political Subdivisions (TPS) for Auto Liability Insurance Coverage for FY2013.

Submitted by: Director Betsy C. Keller, SPHR, Human Resources Department (915) 546-2218

21. Approve and authorize the County Judge to execute the Authorization to Proceed contained in the attached Contract Amendment between the City of El Paso and Federal Engineering, Inc. for Professional Engineering Services for the benefit of the El Paso County Sheriff's Office related to the P-25 Public Radio System. The City will be reimbursed for all costs through an Interlocal Agreement, 2012-0620.

Submitted by: IT Director David Garcia, Information Technology Department (915) 546-2041

22. Approve and authorize the County Judge to execute the Interlocal Agreement with the City of El Paso for reimbursement of expenses for professional engineering services with Federal Engineering, Inc. related to procurement and implementation of the Sheriff's P-25 Public Radio System. The Procurement Review Panel has approved. Funds have been allocated in CPCAPITAL12 in the amount of \$151,000.

Submitted by: IT Director David Garcia, Information Technology Department (915) 546-2041

23. Approve and authorize the County Judge to sign Lease Agreement (2012-0247) with Emergence Health Network for office space at the Family Youth Services Center from September 1, 2013 to September 30, 2014 with a positive annual fiscal impact of \$16,585 and a one-time payment from Emergence Health Network of \$9,260.27 for furnishing. This lease agreement with Emergence Health Network is directly in line with Mental Health Support Services Mission.

Submitted by: Director Rita Ruelas , Mental Health Support Services (915) 546-2275
MHSS@EPCOUNTY.com

24. Approve the Certificates of Plat Compliance (under Texas Local Government Code Section 232.028(a), as provided on the attached listing.

Submitted by: Public Works Director Ernesto Carrizal III, P.E., Public Works Department (915) 546-2015

25. Approve and authorize the County Judge to sign a contract extension with El Paso Disposal for household trash pick-up service in the Canutillo area. The extension will be for an additional two months until February 29, 2013 with a month-to-month automatic renewal thereafter. The cost is \$15 for the first container and \$6.73 for the second container. There are currently 1,379 accounts and 223 using two containers.

Submitted by: Public Works Director Ernesto Carrizal III, P.E., Public Works Department (915) 546-2015

26. Approve and authorize the County Judge to sign a contract extension with El Paso Disposal for household trash pick-up service in the East Montana area. The extension will be for an additional two months until February 29, 2013 with a month-to-month automatic renewal thereafter. The cost is \$14.56 per container and there are currently 1,609 accounts.

Submitted by: Public Works Director Ernesto Carrizal III, P.E., Public Works Department (915) 546-2015

27. Approve and authorize the transfer of an item from the Office of Commissioner, Precinct 1 to the 41st District Court through the Purchasing Department. See Attachment.

Submitted by: Assistant Purchasing Agent Joe Lopez, Purchasing Department (915) 546-2048

28. Approve and authorize the transfer of items and removal from inventory from the Tax Assessor Collector's Office to the Purchasing Department. See attachment.

Submitted by: Assistant Purchasing Agent Joe Lopez, Purchasing Department (915) 546-2048

29. Approve and authorize the transfer of items and removal from inventory from the Tax Assessor Collector's Office to the Purchasing Department. See attachment.

Submitted by: Assistant Purchasing Agent Joe Lopez, Purchasing Department (915) 546-2048

30. Approve and authorize the County Judge to sign the FY 12 Equitable Sharing Agreement and Certification.

Submitted by: Director Edward Ortega, Sheriff's Office - Investigative Support Center (915) 832-5624

31. Approve and authorize the County Judge to execute a grant application for submission to the Texas Department of Public Safety - Texas Rangers Division to fund Operation Border Star and to sign the corresponding resolution. This grant will operate from January 1, 2013 through August 31, 2013.

Submitted by: Sheriff Richard D. Wiles, EPSCO - Grants / Contracts (915) 538-2006

32. Approve and authorize the County Judge to execute the TxDOT Impaired Driving Mobilization on-line grant application for the El Paso County Sheriff's Office in the amount of \$48,304.29 with a match of \$16,689.58 (25.68%) for a total project cost of \$64,993.87 for officer overtime for DWI enforcement during four major holiday waves from December 21, 2012 to September 2, 2013. The match consists of \$4,704 for fuel, \$1,799.90 for cameras, \$1,700 for supplies, \$266 for volunteer interns, \$2,700 for certificates (Advanced Accident Investigation and Intoxilyzer Operator Certifications) and \$5,519.68 for personnel.

Submitted by: Sheriff Richard D. Wiles, EPCSO-Grant/Contracts (915) 538-2216

REPORTS

33. Accept the following quarterly report:

b) Office of the Constable, Pct. 7

Submitted by: Constable R.A. Sommers, Office of the Constable, Pct. 7 (915) 525-5807

VOTE: YES – Judge Escobar, Perez, Lewis, Chozet, Haggerty

NO – None

**POSTPONED - RESOLUTION RECOGNIZING
EL PASO SYMPHONY YOUTH ORCHESTRA**

DECEMBER 17, 2012

MOTION # 4 (Item # 1)

On this day, on motion of Commissioner Haggerty, seconded by Commissioner Lewis, it is the order of the Court to postpone for three weeks the agenda item to approve and adopt a resolution recognizing the El Paso Symphony Youth Orchestra.

VOTE: YES – Judge Escobar, Perez, Lewis, Chozet, Haggerty

NO – None

PUBLIC COMMENT

DECEMBER 17, 2012

MOTION # 5 (Item # 3)

On this day, the following persons appeared before Commissioners Court to offer public comment.

JoAnne Bernal, County Attorney, and other representatives from the County Attorney's Office, thanked Commissioner Anna Perez and Commissioner Tania Chozet for their public service.

Veronica Escobar, County Judge, thanked Commissioner Anna Perez and Commissioner Tania Chozet for their public service.

Commissioner Anna Perez spoke regarding her years of public service serving as a Commissioner.

Commissioner Tania Chozet spoke regarding her time of public service serving as a Commissioner.

Commissioner Daniel R. Haggerty thanked Commissioner Anna Perez and Commissioner Tania Chozet for their public service.

Commissioner Sergio Lewis thanked Commissioner Anna Perez and Commissioner Tania Chozet for their public service.

Commissioner Tania Chozet welcomed students and teachers from Tornillo High School.

**APPROVED - RESOLUTION HONORING ENVIRONMENTAL ACTIVIST
KEVIN VON FINGER**

DECEMBER 17, 2012

MOTION # 6 (Item # 2)

On this day, on motion of County Judge Escobar, seconded by Commissioner Perez, it is the order of the Court to adopt a resolution honoring environmental activist Kevin Von Finger.

VOTE: YES – Judge Escobar, Perez, Lewis, Chozet, Haggerty

NO – None

**APPROVED - ASSISTANCE TO GREATER EL PASO CHAMBER OF COMMERCE
FOR EL PASO DAYS IN AUSTIN;
APPROVED - ALLOCATION OF FUNDING**

DECEMBER 17, 2012

MOTION # 7 (Item # 39)

On this day, on motion of County Judge Escobar, seconded by Commissioner Perez, regarding the agenda item to discuss and take appropriate action on the request from the Greater El Paso Chamber of Commerce for assistance during El Paso Days in Austin, Texas in February 2013, it is the order of the Court that the County be a Title Sponsor for El Paso Days in Austin in the amount of \$10,000. Further, to instruct the County Attorney's Office to draw up an agreement, and to authorize the County Judge to sign the agreement.

VOTE: YES – Judge Escobar, Perez, Chozet

NO – Lewis, Haggerty

**APPROVED - RESOLUTION HONORING JAVIER LOYA
AND ORGANIZERS OF SECOND ANNUAL
GREATER EL PASO FOOTBALL SHOWCASE**

DECEMBER 17, 2012

MOTION # 8 (Addendum # 5)

On this day, on motion of Commissioner Perez, seconded by Commissioner Chozet, it is the order of the Court to adopt a resolution honoring Javier Loya and organizers of the Second Annual Greater El Paso Football Showcase.

VOTE: YES – Judge Escobar, Perez, Lewis, Chozet, Haggerty

NO – None

**APPROVED - CHAPTER 381 ECONOMIC DEVELOPMENT AGREEMENT
WITH ADP, INC.**

DECEMBER 17, 2012

MOTION # 9 (Item # 41)

On this day, on motion of Commissioner Chozet, seconded by Commissioner Perez, it is the order of the Court to approve the agenda item to approve and authorize the County Judge to sign a Chapter 381 Economic Development Agreement with ADP, Inc. for a 50% rebate of real personal ad valorem taxes for a period of ten years for a guaranteed investment of \$21 million and the creation of 585 new employment positions, which includes the 96% local employment requirement.

VOTE: YES – Judge Escobar, Perez, Lewis, Chozet, Haggerty

NO – None

**APPROVED - SUPPORT FOR PROPOSED LEGISLATION
TO CHANGE LOCAL GOVERNMENT CODE
TO ALLOW URBAN PLANNING COORDINATION**

DECEMBER 17, 2012

MOTION # 10 (Addendum # 1)

On this day, on motion of Commissioner Perez, seconded by Commissioner Chozet, regarding the agenda item to discuss and take appropriate action to cooperate with the City of El Paso to amend the local government code to allow for greater urban planning coordination with the City and the County in the extra-territorial jurisdiction areas, it is the order of the Court that El Paso County support the proposed legislation to change the Government Code as described in the backup.

VOTE: YES – Judge Escobar, Perez, Lewis, Chozet

NO – Haggerty

NO ACTION - REPORTS REGARDING STATE AND FEDERAL LEGISLATION

DECEMBER 17, 2012

MOTION # 11 (Item # 42)

On this day, Commissioners Court took no formal action on the agenda item to receive reports regarding State and Federal legislation and take action as necessary.

NO ACTION

**APPROVED - REAL PROPERTY DONATION REVIEW COMMITTEE'S
RECOMMENDATION CONCERNING LAND DONATION OFFERS**

DECEMBER 17, 2012

MOTION # 12 (Item # 34)

On this day, on motion of Commissioner Perez, seconded by Commissioner Haggerty, regarding the agenda item to discuss and take appropriate action on the Real Property Donation Review Committee's recommendation concerning land donation offers and authorize the committee to draft a letter notifying owners of the Court's decision, it is the order of the Court to preliminarily accept these properties. The Real Property Donation Review Committee will contact the donors and get the process started, making sure that all the requirements and legal documents are appropriate and then would bring these back for approval by Commissioners Court.

VOTE: YES – Judge Escobar, Perez, Lewis, Chozet, Haggerty

NO – None

**RECONSIDERED - 2013 WAVE DWI GRANT
FROM TEXAS DEPARTMENT OF TRANSPORTATION
FOR OFFICE OF CONSTABLE, PCT. 4**

DECEMBER 17, 2012

MOTION # 13 (Item # 6)

On this day, on motion of Commissioner Lewis, seconded by Commissioner Perez, it is the order of the Court to reconsider the agenda item to approve and authorize the County Judge to execute the Texas Department of Transportation (TxDOT) 2013 Wave DWI Grant in the amount of \$36,540 with a match of \$4,240 (fuel, volunteer hours, hours worked of Grant Administrator) for a total project cost of \$40,780 from October 1, 2012 to September 30, 2013 for the El Paso County Constable's Office, Pct. 4.

VOTE: YES – Judge Escobar, Perez, Lewis, Chozet, Haggerty

NO – None

**NO ACTION - TRANSFER OF USED SHERIFF'S OFFICE VEHICLES
TO OFFICES OF CONSTABLE**

DECEMBER 17, 2012

MOTION # 14 (Item # 35)

On this day, Commissioners Court took no formal action on the agenda item to discuss the potential transfer of used Sheriff's Office vehicles to the Constables and take any appropriate action as needed.

NO ACTION

**DELETED - COLLECTION CONTRACT
WITH DELGADO ACOSTA, SPENCER, LINEBARGER, HEARD & PEREZ, LLP**

DECEMBER 17, 2012

MOTION # 15 (Item # 36)

On this day, on motion of Commissioner Chozet, seconded by Commissioner Perez, it is the order of the Court to delete the agenda item to discuss and take appropriate action regarding the status of the collection contract for JP criminal fines and fees currently in effect with the Delgado Acosta, Spencer, Linebarger, Heard & Perez, LLP law firm.

VOTE: YES – Judge Escobar, Perez, Lewis, Chozet, Haggerty

NO – None

NO ACTION - SCHEDULE SPECIAL MEETING OF COMMISSIONERS COURT

DECEMBER 17, 2012

MOTION # 16 (Item # 37)

On this day, Commissioners Court took no formal action on the agenda item to discuss and take action to schedule a special meeting of Commissioners Court per the Court Order of January 31, 2005, Motion No. 20, Item No. 29, as follows:

Further, it is the order of the Court that a standing item be placed on every agenda of each Commissioners Court meeting occurring on the Monday a week before a holiday which falls on a Monday, calling for a special meeting if necessary the following week, on a date to be chosen.

NO ACTION

**ACKNOWLEDGED - TEXAS COMPTROLLERS LEADERSHIP CIRCLE
AWARD PROGRAM GOLD RATING
FOR THIRD CONSECUTIVE YEAR FOR COUNTY OF EL PASO**

DECEMBER 17, 2012

MOTION # 17 (Item # 38)

On this day, Commissioners Court acknowledged the third consecutive year of the County of El Paso's Gold Rating through the Texas Comptrollers Leadership Circle Award Program.

**APPROVED - GUIDELINES AND CRITERIA RELATED TO CONSIDERATION
OF LOCATION OF BIDDER'S PRINCIPAL PLACE OF BUSINESS**

DECEMBER 17, 2012

MOTION # 18 (Item # 40)

On this day, on motion of Commissioner Chozet, seconded by Commissioner Lewis, it is the order of the Court to approve the agenda item to discuss and take appropriate action regarding proposed policies related to consideration of the location of a bidder's principal place of business, as permitted, pursuant to Local Government Code Section 271.905.

VOTE: YES – Judge Escobar, Perez, Lewis, Chozet, Haggerty

NO – None

APPROVED - MEJIA ESTATES TO BE VACATED AND RETURNED TO ACREAGE

DECEMBER 17, 2012

MOTION # 19 (Item # 43)

On this day, on motion of Commissioner Perez, seconded by Commissioner Chozet, it is the order of the Court to approve the agenda item to discuss and take appropriate action on the request to vacate Mejia Estates and return to acreage.

VOTE: YES – Judge Escobar, Perez, Chozet, Haggerty
NOT PRESENT - Lewis

NO – None

SUBDIVISION APPROVAL - LOURDES ESTATES REPLAT B

DECEMBER 17, 2012

MOTION # 20 (Item # 44a)

On this day, on motion of Commissioner Perez, seconded by Commissioner Haggerty, it is the order of the Court to approve Lourdes Estates Replat B, being a replat of Lot 2, Block 1, Lourdes Estates, El Paso County, Texas, containing 2.0720 acres.

VOTE: YES – Judge Escobar, Perez, Chozet, Haggerty
NOT PRESENT - Lewis

NO – None

SUBDIVISION APPROVAL - MISSION RIDGE SUBDIVISION UNIT ONE

DECEMBER 17, 2012

MOTION # 21 (Item # 44b)

On this day, on motion of Commissioner Chozet, seconded by Commissioner Perez, it is the order of the Court to approve Mission Ridge Subdivision Unit One, being Tracts 7 and 8J, C.D. Stewart Survey No. 317, a portion of Tract 4, O.A. Danielson Survey No. 316 and Tract 2C and 2D1, W.J. Rand Survey No. 315-1/2, El Paso County, Texas, containing 103.8728 acres.

VOTE: YES – Judge Escobar, Perez, Chozet, Haggerty
NOT PRESENT - Lewis

NO – None

EXECUTIVE SESSION

DECEMBER 17, 2012

MOTION # 22 (Items # 45, Addendum # 2)

On this day, the Deputy Clerk announced that Commissioners Court would recess into executive session to discuss the following items, pursuant to *Texas Government Code §551*. The Court would reconvene to take official action.

45a) Pursuant to Texas Government Code Section 551.074, discuss selection and hiring of a candidate for the Medical Examiner for the County of El Paso.

Submitted by: Director Betsy C. Keller, SPHR, Human Resources Department (915) 546-2218

45b) Discuss the pending litigation regarding Austin Tele-Services; County Attorney file number PL-12-009; pursuant to Texas Government Code Section 551.071.

Submitted by: Assistant County Attorney Michael R. Wyatt, County Attorney's Office (915) 546-2050

45c) Discuss the pending claim of Christopher Horn; County Attorney file number LC-12-146; pursuant to Texas Government Code Section 551.071.

Submitted by: Assistant County Attorney Michael R. Wyatt, County Attorney's Office (915) 546-2050

45d) Discuss the pending claim regarding Grant Allen Innes; County Attorney's No. LC-12-137; pursuant to Texas Government Code Section 551.071.

Submitted by: Assistant County Attorney Ian Kaplan, County Attorney's Office (915) 546-2050

45e) Discuss the pending litigation entitled Simon Albert Holguin v. El Paso County and El Paso County Sheriff's Office; County Attorney file number LD-12-032; pursuant to Texas Government Code Section 551.071.

Submitted by: Assistant County Attorney Norberto Flores, County Attorney's Office (915) 546-2050

2. Executive Session - Discuss the performance of the Director of Information Technology for the County of El Paso, pursuant to Texas Local Government Code Section 551.074.

Submitted by: Director Betsy C. Keller, SPHR, Human Resources Department (915) 546-2218

The Court recessed at 12:37 p.m.

MEETING RECONVENED

DECEMBER 17, 2012

MOTION # 23

On this day, Commissioners Court reconvened into regular open session following executive session at 1:41 p.m.

**APPROVED - SETTLEMENT AGREEMENT REGARDING
PENDING LITIGATION STYLED SIMON ALBERT HOLGUIN V. EL PASO COUNTY
AND EL PASO COUNTY SHERIFF'S OFFICE;
COUNTY ATTORNEY FILE NUMBER LD-12-032**

DECEMBER 17, 2012

MOTION # 24 (Item # 46)

On this day, on motion of Commissioner Chozet, seconded by Commissioner Haggerty, regarding the agenda item to discuss and take action on the pending litigation styled Simon Albert Holguin v. El Paso County and El Paso County Sheriff's Office; County Attorney file number LD-12-032; it is the order of the Court to approve and authorize a settlement agreement in the amount of \$5,000 and to authorize the County Judge to sign the agreement.

VOTE: YES – Judge Escobar, Perez, Lewis, Chozet, Haggerty

NO – None

**APPROVED - DISCIPLINARY ACTION
FOR DIRECTOR OF INFORMATION TECHNOLOGY**

DECEMBER 17, 2012

MOTION # 25 (Addendum # 3)

On this day, on motion of County Judge Escobar, seconded by Commissioner Chozet, regarding the agenda item to discuss and take appropriate action regarding the performance of the Director of Information Technology for the County of El Paso, it is the order of the Court to approve the issuance of disciplinary action as recommended to Commissioners Court by the Human Resources Director for the Director of Information Technology and to authorize the Human Resources Director to sign the disciplinary action form.

VOTE: YES – Judge Escobar, Perez, Lewis, Chozet, Haggerty

NO – None

MEETING ADJOURNED

DECEMBER 17, 2012

MOTION # 26

On this day, there being no further business to discuss, the meeting was adjourned at 1:45 p.m.

MEETING ADJOURNED - SINE DIE

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS

PATRICIA PIETZYK, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS:

_____ DAY OF _____, 2013.

COUNTY JUDGE VERONICA ESCOBAR, PRESIDING