

**THURSDAY, SEPTEMBER 27, 2012
COMMISSIONERS COURT MET IN SPECIAL MEETING
AT 9:17 A.M.
WITH THE FOLLOWING MEMBERS PRESENT**

**SERGIO LEWIS,
ANNA PEREZ, PRESIDING
TANIA M. CHOZET,**

**COMMISSIONER, PCT. # 2
COMMISSIONER, PCT. # 1
COMMISSIONER, PCT. # 3**

**HON. VERONICA ESCOBAR, COUNTY JUDGE - ABSENT
DANIEL R. HAGGERTY, COMMISSIONER, PCT. # 4 - ABSENT**

**CESAR O. NAVA, DEPUTY CLERK
MONICA FUENTES-MENA, DEPUTY CLERK**

MEETING CONVENED

SEPTEMBER 27, 2012

MOTION # 1

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

**APPROVED - HUMAN RESOURCES DEPARTMENT
MANAGEMENT ACTION PLAN**

SEPTEMBER 27, 2012

MOTION # 2 (Item # 2a)

On this day, on motion of Commissioner Perez, seconded by Commissioner Chozet, it is the order of the Court to approve the Human Resources Department Management Action Plan.

VOTE: YES – Perez, Chozet, Lewis

NO – None

**APPROVED - COUNTY AUDITOR'S OFFICE
MANAGEMENT ACTION PLAN**

SEPTEMBER 27, 2012

MOTION # 3 (Item # 2b)

On this day, on motion of Commissioner Chozet, seconded by Commissioner Perez, it is the order of the Court to approve the County Auditor's Office Management Action Plan.

VOTE: YES – Perez, Chozet, Lewis

NO – None

MEETING RECESSED

SEPTEMBER 27, 2012

MOTION # 4

On this day, it was announced that Commissioners Court would recess for five minutes.

The Court recessed at 10:08 a.m.

MEETING RECONVENED

SEPTEMBER 27, 2012

MOTION # 5

On this day, Commissioners Court reconvened into special open session at 10:15 a.m.

**APPROVED - INFORMATION TECHNOLOGY DEPARTMENT
MANAGEMENT ACTION PLAN**

SEPTEMBER 27, 2012

MOTION # 6 (Item # 2a)

On this day, on motion of Commissioner Perez, seconded by Commissioner Lewis, it is the order of the Court to approve the Information Technology Department Management Action Plan.

VOTE: YES – Perez, Chozet, Lewis

NO – None

MEETING ADJOURNED

SEPTEMBER 27, 2012

MOTION # 7 (Item # 3)

On this day, there being no further business to discuss, the meeting was adjourned at 10:57 a.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