

EL PASO COUNTY SHERIFF'S OFFICE



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2016 OCT -5 AM 11:12

John D. Colman
COUNTY CLERK
EL PASO COUNTY, TEXAS

CIVIL SERVICE COMMISSION

SPECIAL MEETING MINUTES
1:30 P.M. MONDAY, FEBRUARY 08, 2016
SHERIFF'S HEADQUARTERS
3850 JUSTICE ROAD
SHERIFF'S CONFERENCE ROOM
EL PASO, TEXAS 79938

Chair
Fermin Acosta Jr.

Commissioners
John D. Colman (NOT PRESENT)
Maria Elvira Williams

OPEN MEETING

The meeting was called to order at 1:31pm. Staff present were Marilyn Mungerson from the County Attorney's Office; Melissa Laibinis, Natalia Chaparro, and Hana Dear from the Human Resources Department; Bill Ellis from the Sheriff's Office.

PUBLIC COMMENT

No public comment.

APPROVE – CONSENT AGENDA

FEBRUARY 08, 2016

MOTION #1 (ITEM #1 & ITEM #2)

Approve the minutes of the Regular Meeting for the Sheriff's Civil Service Commission on July 6, 2015.

Approve the minutes of the Regular Meeting for the Sheriff's Civil Service Commission on January 11, 2016.

On this day, on motion of Commissioner Williams, seconded by Chair Acosta, it is the order of the Commission to approve items one and two. The motion carried by majority vote of the commission.

VOTE: YES – Chair Acosta, Commissioner Williams

NO – None

NO VOTE: Commissioner Colman

FEBRUARY 08, 2016

NO MOTION (ITEM #3)

Notify the Commission of the District Attorney's re-appointment of Commissioner Fermin Acosta Jr. for a two-year term beginning at the expiration of his current term.

No action taken.

EXECUTIVE SESSION

FEBRUARY 08, 2016

MOTION #2 (EXECUTIVE SESSION)

On this day, on motion of Commissioner Williams, seconded by Chair Acosta, it is the order of the Commission to recess into executive session at 1:33pm, pursuant to Texas Government Code Section 551.0745. The motion carried by majority vote of the commission.

VOTE: YES – Chair Acosta, Commissioner Williams
NO – None

NO VOTE: Commissioner Colman

FEBRUARY 08, 2016

NO MOTION (ITEM #4)

Discuss the nominees to recommend to Commissioners Court for appointment to the El Paso County Ethics Commission for the term February 1, 2016 through January 31, 2018, pursuant to Texas Government Code Section 551.0745.

No action taken

REGULAR AGENDA

FEBRUARY 08, 2016

MOTION #3 (OPEN SESSION)

On this day, on motion of Commissioner Williams, seconded by Chair Acosta, it is the order of the Commission to return to open session at 2:40pm. The motion carried by majority vote of the commission.

VOTE: YES – Chair Acosta, Commissioner Williams
NO – None

NO VOTE: Commissioner Colman

FEBRUARY 08, 2016

MOTION #4 (ITEM #5)

Discuss and take action to select a nominee to recommend to Commissioners Court for appointment to the El Paso County Ethics Commission for the term February 1, 2016 through January 31, 2018.

On this day, on motion of Commissioner Williams, seconded by Chair Acosta, it is the order of the Commission to recommend Mr. Servando Hernandez as a nominee to Commissioners Court for appointment to the El Paso County Ethics Commissioner for the term February 1, 2016 through January 31, 2018. The motion carried by majority vote of the commission.

VOTE: YES – Chair Acosta, Commissioner Williams
NO – None
NO VOTE: Commissioner Colman

MEETING ADJOURNED

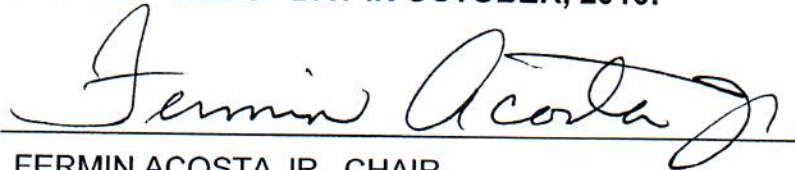
FEBRUARY 08, 2016

MOTION #5 (ITEM #6)

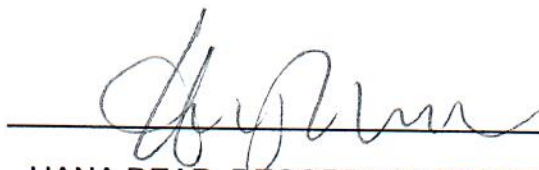
On this day, there being no further business to discuss, Commissioner Williams moved to adjourn the meeting at 2:43 p.m., seconded by Commissioner Williams. The motion carried by majority vote of the commission.

VOTE: YES – Chair Acosta, Commissioner Williams
NO – None
NO VOTE: Commissioner Colman

EXAMINED AND APPROVED THIS 3rd DAY IN OCTOBER, 2016:



FERMIN ACOSTA JR., CHAIR



HANA DEAR, RECORDING SECRETARY