

EL PASO COUNTY SHERIFF'S OFFICE



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Delia Briones

COUNTY CLERK
EL PASO COUNTY, TEXAS

CIVIL SERVICE COMMISSION

SPECIAL MEETING MINUTES
1:30 P.M. MONDAY, DECEMBER 4, 2017
SHERIFF'S HEADQUARTERS
3850 JUSTICE ROAD
SHERIFF'S CONFERENCE ROOM
EL PASO, TEXAS 79938

Chair
Fermin Acosta Jr.

Commissioner
Maria Elvira Williams
Bertha A. Gallardo

OPEN MEETING

The meeting was called to order at 1:30 pm. Members present were Chair Acosta, Commissioner Gallardo and Commissioner Williams. County personnel present were Marilyn Mungerson, from the County Attorney's Office; Hana Dear and Suky Gomez, from the Human Resources Department; Bill Ellis from the Sheriff's Office, and Claudia Murguia from the County Administration.

PUBLIC COMMENT

Hana Dear informed the Commission that she was filling in for Ludy Velo, HR Manager.

APPROVE – CONSENT AGENDA

DECEMBER 4, 2017

MOTION #1 (ITEM #1)

Approve the minutes of the Special Meeting for the Sheriff's Civil Service Commission on September 8, 2017.

On this day, on motion of Commissioner Gallardo, seconded by Commissioner Williams, it is the order of the Commission to approve items one through five. The motion carried by majority vote of the commission.

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

REGULAR AGENDA

DECEMBER 4, 2017

MOTION #2 (ITEM #2)

On this day, on motion of Commissioner Gallardo, seconded by Commissioner Williams, it is the order of the commission to advertise and accept applications for a Commissioner to serve in the El Paso County Ethics Commission by no later than January 15, 2018.

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

MEETING ADJOURNED

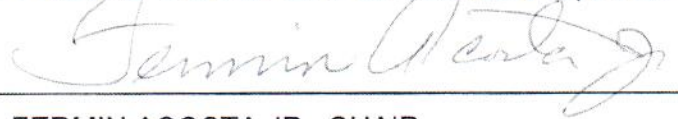
DECEMBER 4, 2017

MOTION #3 (ITEM #3)

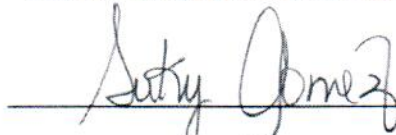
On this day, there being no further business to discuss, Commissioner Williams moved to adjourn the meeting at 1:54 p.m., seconded by Commissioner Gallardo. The motion carried by majority vote of the commission.

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

EXAMINED AND APPROVED THIS 12th DAY OF FEBRUARY, 2018:



FERMIN ACOSTA JR., CHAIR



SUKY GOMEZ, RECORDING SECRETARY