

**MONDAY, JUNE 4, 2012
COMMISSIONERS COURT MET IN REGULAR MEETING
AT 9:30 A.M.
WITH THE FOLLOWING MEMBERS PRESENT**

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

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

ANNA PEREZ, COMMISSIONER, PCT. # 1 - ABSENT

PATRICIA PIETZYK, DEPUTY CLERK

MEETING CONVENED

JUNE 4, 2012

MOTION # 1

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

PLEDGE OF ALLEGIANCE

JUNE 4, 2012

MOTION # 2

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

**APPROVED - CONSENT AGENDA;
POSTPONED - QUARTERLY REPORTS FROM OFFICE OF CONSTABLE, PCT. 1;
OFFICE OF CONSTABLE, PCT. 6, AND OFFICE OF CONSTABLE, PCT. 7**

JUNE 4, 2012

MOTION # 3

On this day, on motion of Commissioner Haggerty, seconded by Commissioner Chozet, it is the order of the Court to approve the following Consent Agenda items, including corrections to Item # 16 and to Item # 24, and to postpone for one week the quarterly reports from the Office of the Constable, Pct. 1; the Office of the Constable, Pct. 6, and the Office of the Constable, Pct.7.

2. Approval of the Minutes of the regular meetings of May 7, 2012; May 14, 2012 and May 21, 2012 and the special meetings of May 3, 2012; May 10, 2012; May 17, 2012; May 24, 2012 and May 24, 2012.

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

3. Approve the reappointment of Justin Pretiger to the El Paso County Risk Pool Board by Commissioner Sergio Lewis for the term of May 18, 2012 to May 17, 2014.

Submitted by: County Commissioner, Pct # 2 Sergio Lewis, Commissioners Court (915) 546-2111

4. Approve and authorize the re-appointment of Antonia Hernandez effective immediately to the El Paso County Housing Authority Board.

Submitted by: Commissioner Tania Chozet, Commissioner Precinct #3 (915) 546-2144

5. Accept the resignation of Robert M. Ostrenga, Emergency Services District #2 Board Commissioner, effective June 4, 2012.

Submitted by: Chief Administrator Carmen Arrieta-Candelaria, County Judge's Office (915) 546-2098

6. Approve and authorize the appointment of Ronald McGinnis to the Tax Increment Reinvestment Zone (TIRZ) #5 Board, effective immediately.

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

7. Authorize the County Judge to execute Change Order No. 3 to the Odyssey Contract to allow for an interface with DPS for criminal case information imports into Odyssey. Funds are identified in the District Attorney's discretionary funds. No County funds are required. [2012-0235]

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

8. Pursuant to the Texas Local Government Code, Section 115.021, 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. 28 to the County of El Paso's 2011-2012 operating budget. This budgetary amendment will increase Grants by \$656,825.00 as noted on the attachment, thus increasing the overall operating budget of \$289,755,201.24 to \$290,412,026.24.

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

12. Approve and authorize the County Judge to sign the Third Amendment to the contract with Crest Benefits Consulting, a Division of JDW Insurance for Consultation and Actuarial Services for the County's Health and Dental Benefits Plan. The Amendment was approved by the County Attorney's Office and the Risk Pool Board during their meeting on May 22, 2012.

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

13. Approve the recommendation from the El Paso County Staffing Review Committee regarding Request#2012-028 to waive the 6 week hiring freeze for a Trial Attorney position (AT-01) for the Public Defender's Office and authorize the department to fill the vacancy, which will result in a maximum of \$10,500 not being saved by not leaving the position vacant for the extra 6 weeks.

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

14. Approve and authorize the El Paso County Judge, on behalf of the El Paso County Juvenile Probation Department, to sign On-Site Training Agreement with Rockhurst University Continuing Education Center, Inc. for strategic thinking training. The cost of the training is \$3,400.00. The County Attorney's Office has reviewed and approved as to legal form (2012-0223).

Submitted by: Chief Juvenile Probation Officer Roger Martinez, Juvenile Probation Department (915) 849-2545

15. 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

16. As corrected, approve and authorize the County Judge to sign amendment No. 1 to the EJCDC Engineering contract with Parkhill Smith and Cooper for Colonia Revolucion first time water project under KK-11-458 authorizing the consultant to proceed with the acquisition requirements. Funds are available under the USDA-RD Grant. No County funds are required.

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

17. Approve and authorize the County Judge to sign the contract with El Paso Electric for 3-phase electric service for the Tornillo-Guadalupe Zone sewer project. Authorize the County Auditor to issue a check in the amount of \$146,900.36; funds are available out of Account CPCAPITAL07.

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

18. Recommendation that award be made to: Tri-State Electric LTD in the amount of \$144,801.00, for Bid # 11-029, Traffic Signals - Pellicano and Sunfire Project, for the completion of this project.

Submitted by: Purchasing Agent Piti Vasquez, Purchasing Department (915) 546-2048

19. Recommendation that award be made to: Lowest bid per line item which is in the best interest of the County of El Paso, for Bid # 12-033, Hardware Equipment for El Paso County. Approximate total cost of \$64,356.37 for a six month period.

Submitted by: Purchasing Agent Piti Vasquez, Purchasing Department (915) 546-2048

20. Approve the transfer of a EPSON ink jet printer tag number 127872 and a 10 key calculator tag number 0099361 from the Auditor's Office to the Purchasing Department. Submitted by: County Auditor, CPA, CIO Edward A. Dion, County Auditors Office (915) 546-2040

21. Approve and authorize the removal and disposal from the JPD inventory and transfer to Purchasing Department. Submitted by: Purchasing Agent Piti Vasquez, Purchasing Department (915) 546-2048

23. Approve and authorize the transfer of several outdated law books (31 total) from County Court at Law No. 3 to Purchasing. Submitted by: Bailiff Yessenia Quinones, County Court at Law No. 3 (915) 546-2183

24. As corrected, approve and authorize to transfer unserviceable equipment from the El Paso County Sheriff's Office to the County Purchasing Agent for disposal. Please see attachment Submitted by: Sheriff Richard Wiles, El Paso County Sheriff's Office (915) 538-2234

25. Approve and authorize the County Judge to sign Grant Award Modification #1 for the West Texas HIDTA Prosecution Initiative Grant (G12SW0003A) for the District Attorney's Office. This award is at no cost to the County. Submitted by: Director Travis B. Kuykendall, West Texas HIDTA (915) 532-9550

26. Approve and authorize the County Judge to sign Grant Award Modification #1 for the West Texas HIDTA Multiple Initiatives Grant (G12SW0001A) for the Sheriff's Office. This award modification is at no cost to the County. Submitted by: Director Travis B. Kuykendall, West Texas HIDTA (915) 532-9550

27. Approve and authorize the County Judge to sign Grant Award Modification #2 for the West Texas HIDTA Multiple Initiatives Grant (G12SW0001A) for the Sheriff's Office. This award modification is at no cost to the County. Submitted by: Director Travis B. Kuykendall, West Texas HIDTA (915) 532-9550

28. Approve and authorize the County Judge to sign Grant Award Modification #3 for the West Texas HIDTA Multiple Initiatives Grant (G12SW0001A) for the Sheriff's Office. This award modification is at no cost to the County. Submitted by: Director Travis B. Kuykendall, West Texas HIDTA (915) 532-9550

29. Approve and authorize the County Judge to execute the Texas School Safety Center Tobacco Enforcement grant application in the amount of \$53,250.00 for the El Paso County Sheriff's Office for the funding period of 09/01/2012 to 08/31/2013. Submitted by: Sheriff Richard D. Wiles , EPCSO-Grants/Contracts (915) 538-2006

30. Approve and authorize the 384th Adult Court to terminate the Interlocal Agreement between El Paso County and the University of Texas (UTEP) entered into on January 10, 2011. The agreement was a three-phased agreement to conduct the evaluation of the program. Phase I was completed upon the termination of the agreement. Agreement attached.

Submitted by: Director Magdalena Morales-Aina, West Texas CSCD (915) 546-8120

31. Approve and authorize the 384th Adult Drug Court to enter into an agreement with Diversified Evaluation Solutions LLC to evaluate the 384th Adult Drug Program, K12-0228. The agreement shall be effective on June 4, 2012 and shall end on February 28, 2013. The agreement is for \$38,000. Please refer to attachments.

Submitted by: Director Magdalena Morales-Aina, West Texas CSCD (915) 546-8120

REPORTS

32. Accept the following quarterly report:

b) Office of the Constable, Pct. 3

Submitted by: Constable Hector Bernal, Constable Pct. 3 (915) 546-8137

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

NO – None

PUBLIC COMMENT

JUNE 4, 2012

MOTION # 4 (Item # 1)

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

Jack Bradford, concerned citizen, commented on the certificates of obligation and Ascarate Park.

Salvador Gomez, concerned citizen, spoke regarding the certificates of obligation.

Commissioner Sergio Lewis offered his condolences to service families and commented on Ascarate Park.

**APPROVED - ALLOCATION OF FUNDING
FOR EQUIPMENT FOR HUMAN RESOURCES DEPARTMENT**

JUNE 4, 2012

MOTION # 5 (Item # 10)

On this day, on motion of Commissioner Haggerty, seconded by Commissioner Lewis, it is the order of the Court to approve the agenda item to approve and authorize the allocation of \$1,000 for the purchase of replacement laptop for the Human Resource office, funds are available in account CPOPCAPEQ07-6204.

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

NO – None

APPROVED - REHIRE OF RETIREE FOR COUNTY ATTORNEY'S OFFICE

JUNE 4, 2012

MOTION # 6 (Item # 11)

On this day, on motion of Commissioner Haggerty, seconded by Commissioner Chozet, it is the order of the Court to approve the agenda item to approve the rehire of a County retiree, Lucy Aguilar, for the County Attorney's Office effective 04/02/2012 as required by Texas County & District Retirement System and County policy regarding rehiring of retirees.

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

NO – None

**APPROVED - ACCEPTANCE OF DONATION OF EQUIPMENT
FROM LAWYERS TITLE COMPANY TO COUNTY CLERK'S OFFICE**

JUNE 4, 2012

MOTION # 7 (Item # 22)

On this day, on motion of Commissioner Haggerty, seconded by Commissioner Lewis, it is the order of the Court to approve the agenda item to approve and authorize the acceptance of donated office equipment from Lawyers Title to be utilized in the County Clerk's Office. The office equipment consists of one microfiche reader/printer machine. Further, to instruct the Purchasing Department to include this equipment in the County Clerk's Office inventory.

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

NO – None

**APPROVED - EXTENSION GRANTED FOR SUBMISSION OF AUDIT
FOR EMERGENCY SERVICES DISTRICT NUMBER 2**

JUNE 4, 2012

MOTION # 8 (Item # 34)

On this day, on motion of Commissioner Chozet, seconded by Commissioner Lewis, regarding the agenda item to discuss and take appropriate action regarding the request for extension of audit submission from the Emergency Services District # 2, it is the order of the Court to approve the extension.

VOTE: YES – Judge Escobar, Lewis, Chozet

NO – Haggerty

**APPROVED - TOURNAMENT AND VISITOR SOLICITATION SERVICES
AGREEMENT WITH SMG FOR SPONSORSHIP OF 2015 UNITED STATES
BOWLING CONGRESS OPEN CHAMPIONSHIP TOURNAMENT**

JUNE 4, 2012

MOTION # 9 (Item # 36)

On this day, on motion of Commissioner Lewis, seconded by Commissioner Haggerty, it is the order of the Court to approve the agenda item to approve and authorize the County Judge to sign a Tournament and Visitor Solicitation Services Agreement between the County and SMG, a Pennsylvania general partnership authorized to do business in Texas, to participate as a sponsor of the 2015 United States Bowling Congress Open Championship Tournament from February through July 2015 for the purpose of attracting out-of-town tourists and other visitors to the County for \$133,333.33 each year for four years.

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

NO – None

**POSTPONED - ADDITION OF VEHICLE USE AND TRAFFIC ACCIDENT POLICY
TO CIVIL SERVICE RULES AND REGULATIONS;
POSTPONED - ADDITION OF VEHICLE USE AND TRAFFIC ACCIDENT POLICY
TO EMPLOYEE HANDBOOK**

JUNE 4, 2012

MOTION # 10 (Items # 37, 38)

On this day, on motion of Commissioner Haggerty, seconded by Commissioner Chozet, it is the order of the Court to postpone for two weeks the following regular agenda items.

37. Approve the addition of Section 5.09 Vehicle Use and Traffic Accident Policy to the El Paso County Civil Service Rules and Regulations. The addition has been reviewed by the County Attorney's Office and approved by the Civil Service Commission.
Submitted by: Director Betsy C. Keller, SPHR, Human Resources (915) 546-2218

38. Approve the addition of Vehicle Use and Traffic Accident Policy to the end of Section V of the El Paso County Employee Handbook. The addition has been reviewed by the County Attorney's Office and approved by the Civil Service Commission.
Submitted by: Director Betsy C. Keller, SPHR, Human Resources (915) 546-2218

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

NO – None

**APPROVED - 2012 AMERICANS WITH DISABILITIES ACT
TRANSITION PLAN FOR COUNTY OF EL PASO**

JUNE 4, 2012

MOTION # 11 (Item # 39)

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 approve the Americans with Disabilities Act (ADA) Transition Plan for El Paso County to ensure the County is in compliance with the Americans with Disabilities Act and with the Texas Accessibility Standards.

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

NO – None

**APPROVED - FIRST AMENDMENT TO INTERLOCAL AGREEMENT
WITH CITY OF EL PASO, CITY OF SOCORRO, AND CITY OF HORIZON
FOR OPERATION STONEGARDEN**

JUNE 4, 2012

MOTION # 12 (Item # 40)

On this day, on motion of Commissioner Haggerty, seconded by Commissioner Lewis, it is the order of the Court to approve the agenda item to approve and authorize the County Judge to sign the amended Interlocal Agreement for the 2011 Operation Stonegarden in the amount of \$2,653,088 for the El Paso County Sheriff's Office, El Paso Police Department, Horizon Police Department and Socorro Police Department (Amendment to original Interlocal under KK#11-248, 06/13/2011, Item #34, Motion #7).

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

NO – None

SUBDIVISION APPROVAL - AMERICAS ESTATES UNIT TWO

JUNE 4, 2012

MOTION # 13 (Item # 41a)

On this day, on motion of Commissioner Chozet, seconded by Commissioner Lewis, it is the order of the Court to approve AMERICAS ESTATES UNIT TWO, Being all of Tracts 1B, 1B3, 1B3C and a portion of Tract 1, W.J. Rand Survey No. 315-1/2, El Paso County, Texas, containing 47.0826 acres.

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

NO – None

**POSTPONED - SELECTION OF UNDERWRITING TEAM
FOR 2012 BOND ISSUANCE**

JUNE 4, 2012

MOTION # 14 (Item # 33)

On this day, on motion of Commissioner Lewis, seconded by Commissioner Haggerty, it is the order of the Court to postpone for one week the agenda item to discuss and take appropriate action for the selection of the underwriting team for the County of El Paso for the upcoming 2012 bond issuance.

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

NO – None

**APPROVED - AS CORRECTED, POSITIONS
ON INFORMATION TECHNOLOGY DEPARTMENT MANNING TABLE**

JUNE 4, 2012

MOTION # 15 (Addendum # 1)

On this day, on motion of Commissioner Chozet, seconded by Commissioner Lewis, it is the order of the Court to approve the agenda item, as corrected, to approve the recommendation from the El Paso County Staffing Review Committee to approve Request#2012-019 to create and fill one IT Project Manager, Intermediate (P17) position, one Software Specialist Senior (P10) position, one Software Specialist (P6) position, and two Information Technology (IT) Trainer (P6) positions for the Information Technology Department to assist with the Odyssey program implementation as well as other future implementation projects for a budget impact of \$86,964 for FY2012.

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

NO – None

EXECUTIVE SESSION

JUNE 4, 2012

MOTION # 16 (Item # 42)

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.

42a) Pursuant to Texas Government Code Section 551.072, discuss potential acquisition of portion of tracts 6, 6A, 7, 8, 9A, 9B, 10A, and 10B, Section 8, Block 79, Township 3, Texas & Pacific Railroad Survey, El Paso County, Texas. Land adjacent to the El Paso County Sportspark.

Submitted by: Asst. Purchasing Agent Jose Lopez, Jr., El Paso County Purchasing (915) 546-2068

42b) Pursuant to Texas Government Code Section 551.074, discuss a personnel matter concerning Emergency Services District #2 Board Commissioner Carlos Sandoval.

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

42c) Discuss claim regarding Yamaha golf carts; County Attorney No. LC-12-066; pursuant to Texas Government Code Section 551.071.

Submitted by: Assistant County Attorney John P. Valdez, County Attorneys Office (915) 546-2050

42d) Discuss the status of settlement regarding Desert Adapt, Dignidad Igualdad y Oportunidad, et al. v. County of El Paso, Texas; cause number EP-10-CV00307, county attorney file no. AA-11-207; pursuant to Texas Government Code Section 551.071.

Submitted by: Assistant County Attorney John P. Valdez, County Attorneys Office (915) 546-2050

42e) Discuss potential litigation regarding Sergio Reyes, county attorney number LD-12-008, pursuant to Texas Government Code Section 551.071.

Submitted by: Assistant County Attorney John P. Valdez, County Attorneys Office (915) 546-2050

42f) Discuss employee benefit audit; County Attorney case number: AA-12-026; pursuant to Texas Government Code Section 551.071.

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

42g) Discuss the pending claim of Affordable Dental Associates for services rendered to Lorenzo Carreon, county attorney file no. LC-12-025(IN), pursuant to Texas Government Code Section 551.071.

Submitted by: Assistant County Attorney Manuel Romero, County Attorneys Office (915) 546-2050

42h) Discuss subrogation claim regarding Joel Gutierrez, county attorney file number PC-12-014, pursuant to Texas Government Code Section 551.071.

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

42i) Discuss subrogation claim regarding Kevin A. Quinn, county attorney file number PC-12-015, pursuant to Texas Government Code Section 551.071.

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

42j) Discuss the pending claim regarding Issac Rodriguez; Claim No. LC-11-163(IN), pursuant to Texas Government Code Section 551.071.

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

42k) Discuss claim of Silvia Calderon, county attorney case number LC-12-038, pursuant to Texas Government Code Section 551.071.

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

42l) Discuss potential litigation involving Kristi D. Choate, county attorney number LC-12-057, pursuant to Texas Government Code Section 551.071.

Submitted by: Assistant County Attorney Ruben Duarte, County Attorneys Office (915) 546-2050

42m) Discuss potential litigation regarding recordation of the transfer and/or assignment of deeds of trust, promissory notes and other legal instruments affecting title to property; county attorney number PL-12-001; pursuant to Texas Government Code Section 551.071.

Submitted by: Assistant County Attorney Ruben Duarte, County Attorneys Office (915) 546-2050

42n) Discuss pending EEOC Charge No. 453-2012-00726; county attorney number EE-12-004; pursuant to Texas Government Code Section 551.071.

Submitted by: Assistant County Attorney Ruben Duarte, County Attorneys Office (915) 546-2050

The Court recessed at 11:14 a.m.

MEETING RECONVENED

JUNE 4, 2012

MOTION # 17

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

APPROVE - AS CORRECTED, ADOPTION OF RESOLUTION FOR REMOVAL OF APPOINTED BOARD MEMBER FROM EMERGENCY SERVICES DISTRICT BY COMMISSIONERS COURT

JUNE 4, 2012

MOTION # 18 (Item # 35)

On this day, on motion of County Judge Escobar, seconded by Commissioner Chozet, regarding the agenda item, as corrected, to discuss and take appropriate action to adopt a resolution providing for the authority by Commissioners Court to remove an appointed board member of an Emergency Services District for incompetency, official misconduct or misconduct after notice and a hearing, pursuant to Health and Safety Code Section 775.0422. Additional backup information provided; it is the order of the Court to adopt the resolution.

VOTE: YES – Judge Escobar, Lewis, Chozet

NO – Haggerty

**DENIED - CLAIM INVOLVING YAMAHA GOLF CARTS;
COUNTY ATTORNEY NO. LC-12-066**

JUNE 4, 2012

MOTION # 19 (Item # 43)

On this day, on motion of Commissioner Haggerty, seconded by Commissioner Chozet, it is order of the Court to deny the agenda item to discuss and take appropriate action on claim involving Yamaha golf carts; County Attorney No. LC-12-066.

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

NO – None

POSTPONED - EXECUTIVE SESSION AND REGULAR SESSION AGENDA ITEMS

JUNE 4, 2012

MOTION # 20 (Items # 42a, 42g, 42h, 42i, 42j, 44, 45, 46, 47)

On this day, on motion of Commissioner Lewis, seconded by Commissioner Haggerty, it is the order of the Court to postpone for one week the following executive session and related regular session agenda items.

42a) Pursuant to Texas Government Code Section 551.072, discuss potential acquisition of portion of tracts 6, 6A, 7, 8, 9A, 9B, 10A, and 10B, Section 8, Block 79, Township 3, Texas & Pacific Railroad Survey, El Paso County, Texas. Land adjacent to the El Paso County Sportspark.

Submitted by: Asst. Purchasing Agent Jose Lopez, Jr., El Paso County Purchasing (915) 546-2068

42g) Discuss the pending claim of Affordable Dental Associates for services rendered to Lorenzo Carreon, county attorney file no. LC-12-025(IN), pursuant to Texas Government Code Section 551.071.

Submitted by: Assistant County Attorney Manuel Romero, County Attorneys Office (915) 546-2050

42h) Discuss subrogation claim regarding Joel Gutierrez, county attorney file number PC-12-014, pursuant to Texas Government Code Section 551.071.

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

42i) Discuss subrogation claim regarding Kevin A. Quinn, county attorney file number PC-12-015, pursuant to Texas Government Code Section 551.071.

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

42j) Discuss the pending claim regarding Issac Rodriguez; Claim No. LC-11-163(IN), pursuant to Texas Government Code Section 551.071.

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

44. Discuss and take appropriate action on the pending claim of Affordable Dental Associates for services rendered to Lorenzo Carreon, county attorney file number LC-12-025(IN).

Submitted by: Assistant County Attorney Manuel Romero, County Attorneys Office (915) 546-2050

45. Accept payment in the amount of \$132.00 in settlement of the subrogation claim regarding Joel Gutierrez; county attorney file number PC-12-014.

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

46. Accept payment in the amount of \$4,452.56 in settlement of the subrogation claim regarding Kevin A. Quinn; county attorney file number PC-12-015.

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

47. Discuss and take appropriate action on the pending claim of Issac Rodriguez; Claim No. LC-11-163(IN)

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

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

NO – None

**DENIED - CLAIM OF SILVIA CALDERON,
COUNTY ATTORNEY CASE NUMBER LC-12-038**

JUNE 4, 2012

MOTION # 21 (Item # 48)

On this day, on motion of Commissioner Haggerty, seconded by Commissioner Chozet, it is the order of the Court to deny the agenda item to discuss and take appropriate action regarding claim of Silvia Calderon, county attorney case number LC-12-038.

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

NO – None

MEETING ADJOURNED

JUNE 4, 2012

MOTION # 22

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 _____, 2012.

COUNTY JUDGE VERONICA ESCOBAR, PRESIDING