

**WEDNESDAY, SEPTEMBER 12, 2012
COMMISSIONERS COURT MET IN SPECIAL MEETING
AT 9:22 A.M.
WITH THE FOLLOWING MEMBERS PRESENT**

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

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

CESAR O. NAVA, DEPUTY CLERK

MEETING CONVENED

SEPTEMBER 12, 2012

MOTION # 1 (Item # 1)

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

PRESENTATION

SEPTEMBER 12, 2012

MOTION # 2 (Item # 2)

On this day, Commissioners Court received a report from the County Auditor regarding the fiscal year 2012-2013 budget for the County of El Paso, Texas.

WORK SESSION ON PROPOSED F.Y. 2012-2013 BUDGET

SEPTEMBER 12, 2012

MOTION # 3 (Item # 3)

On this day, Commissioners Court held a work session on the fiscal year 2012-2013 budget for the County of El Paso, Texas.

**APPROVED – INCREASE TO DUES – GENERAL IN SHERIFFLAW;
APPROVED - INCREASE TO OPERATING EXPENSE IN SHERIFFACADT;
APPROVED – INCREASE TO MAINTENANCE AND REPAIR – GENERAL
IN SHERIFFDETEN;
APPROVED – INCREASE TO MAINTENANCE AND REPAIR – GENERAL
IN SHERIFFJAILA;
APPROVED – INCREASE TO MAINTENANCE AND REPAIR – GENERAL
IN SHERIFFLAW;
APPROVED – INCREASE TO MAINTENANCE AND REPAIR – VEHICLES
IN SHERIFFLAW;
APPROVED – INCREASE TO SUPPLIES – GENERAL IN SHERIFFJAILA
AS RECOMMENDED BY THE COUNTY AUDITOR’S OFFICE
FOR THE SHERIFF’S OFFICE
IN PROPOSED F.Y. 2012-2013 BUDGET**

SEPTEMBER 12, 2012

MOTION # 4 (Item # 4)

On this day, on motion of Judge Escobar, seconded by Commissioner Perez, it is the order of the Court to instruct the County Auditor to include as an appropriation in the proposed Fiscal Year 2012-2013 budget sufficient funds to grant the following increases by category to the Sheriff’s Office, as recommended by the County Auditor.

1. Increase in the amount of \$860 to account 6021 – Dues – General, in the SHERIFFLAW index.
2. Increase in the amount of \$7,487 to account 6201 – Operating Expense, in the SHERIFFACADT index.
3. Increase in the amount of \$46,766 to account 6301 – Maintenance and Repair - General, in the SHERIFFDETEN index.
4. Increase in the amount of \$40,000 to account 6301 – Maintenance and Repair – General, in the SHERIFFJAILA index.
5. Increase in the amount of \$9,994 to account 6301 – Maintenance and Repair – General, in the SHERIFFLAW index.
6. Increase in the amount of \$25,000 to account 6305 – Maintenance and Repair – Vehicles, in the SHERIFFLAW index.
7. Increase in the amount of \$23,000 to account 6401 – Supplies – General, in the SHERRIFJAILA index.

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

NO - None

**APPROVED – INCREASE IN PROFESSIONAL SERVICES - MEDICAL
FOR DOWNTOWN DETENTION FACILITY
FOR THE SHERIFF’S OFFICE
IN PROPOSED F.Y. 2012-2013 BUDGET**

SEPTEMBER 12, 2012

MOTION # 5 (Item # 4)

On this day, on motion of Commissioner Haggerty, seconded by Commissioner Lewis, it is the order of the Court to instruct the County Auditor to include as an appropriation in the proposed Fiscal Year 2012-2013 budget sufficient funds to grant an increase in the amount of \$26,291 to account 6656 – Professional Services – Medical, in the SHERIFFDETEN index, for Forensic Blood Draws at the Downtown Detention Facility for the Sheriff’s Office.

VOTE: YES – Perez, Lewis, Haggerty

NO – Judge Escobar, Chozet

**APPROVED – TRANSFER OF POSITIONS FROM SHERIFFDETEN
TO SHERIFFJAILA STAFFING TABLE
FOR THE SHERIFF’S OFFICE
IN PROPOSED F.Y. 2012-2013 BUDGET**

SEPTEMBER 12, 2012

MOTION # 6 (Item #4)

On this day, on motion of Commissioner Haggerty, seconded by Judge Escobar, it is the order of the Court to instruct the County Auditor to include as an appropriation in the proposed Fiscal Year 2012-2013 budget sufficient funds to reduce the SHERIFFDETEN staffing table by three Detention Officers and increase the SHERIFFJAILA staffing table by three Detention Officers. There is no impact to the County.

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

NO – None

MEETING ADJOURNED

SEPTEMBER 12, 2012

MOTION # 7 (Item # 5)

On this day, there being no further business to discuss, the meeting was adjourned at 12:35 p.m.

MEETING ADJOURNED - SINE DIE

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS

CESAR O. NAVA, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS:

_____ DAY OF _____, 2013.

COUNTY JUDGE VERONICA ESCOBAR, PRESIDING