

COUNTY OF EL PASO

CHARMAN:

MARIO J. MARTINEZ

CIVIL SERVICE COMMISSION 500 E. SAN ANTONIO, RM. 302 EL PASO, TEXAS 79901 (915) 546-2218 FAX (915) 546-8126 COMMISSIONERS

RICHARD YETTER QUETA G. FIERRO

MINUTES OF JULY 11, 1994

COMMISSIONERS PRESENT:

MARIO J. MARTINEZ, CHAIRMAN

RICHARD YETTER QUETA G. FIERRO

OTHERS PRESENT:

NITA CORRAL-NAVA, DIRECTOR

OF PERSONNEL & CIVIL SERVICE ADM.

ESTELA SALGADO, RECORDING SECRETARY

The El Paso County Civil Service Commission met in Commissioner's Court Chambers, Room 303 and was called to order at 4:11 p.m. by Mario J. Martinez, Chairman.

MOTION #1 DISCUSS AND TAKE APPROPRIATE ACTION ON MINUTES OF REGULAR ITEM #1 MEETING OF JUNE 06, 1994. (NITA CORRAL-NAVA, DIRECTOR OF PERSONNEL & CIVIL SERVICE ADM.)

ACTION: RICHARD YETTER MOTIONED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 06, 1994. QUETA G. FIERRO SECONDED. MOTION CARRIED.

MOTION #2 DISCUSS AND TAKE APPROPRIATE ACTION ON REQUEST FOR CHANGE ITEM #2 IN JOB GRADE DESIGNATION.

ACTION: RICHARD YETTER MOTIONED TO APPROVE THE REQUEST FOR CHANGE IN JOB GRADE DESIGNATION FROM VETERANS ASSISTANT SPECIALIST-GRADE 5, TO VETERANS AFFAIRS ADVISOR- GRADE 6, SUBMITTED BY JAMES E. NIER, DIRECTOR OF VETERANS ASSISTANCE. QUETA G. FIERRO SECONDED. MOTION CARRIED.

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MOTION #3 DISCUSS AND TAKE APPROPRIATE ACTION ON PERSONNEL'S ITEM #3 DEPARTMENTAL REPORT FOR THE MONTH OF MAY 1994.

ACTION: RICHARD YETTER MOTIONED TO APPROVE THE PERSONNEL'S DEPARTMENTAL REPORT FOR THE MONTH OF MAY 1994 AND COMMENDED THE PERSONNEL DIRECTOR AND HER STAFF FOR A JOB WELL DONE. QUETA G. FIERRO SECONDED. MOTION CARRIED.

MOTION #4 DISCUSS AND TAKE APPROPRIATE ACTION ON SENDING A LETTER ITEM #4 TO STATE REPRESENTATIVES ON CIVIL SERVICE COMMISSION SUBPOENA POWER LEGISLATION.

ACTION: FIRST MOTION:

RICHARD YETTER MOTIONED TO PASS A RESOLUTION TO REQUEST FROM THE STATE LEGISLATIVE DELEGATION INCLUDING THE SENATOR TO AMEND THE COUNTY CIVIL SERVICE SECTION 158.009 IN THE LOCAL GOVERNMENT CODE TO INCLUDE SUBPOENA POWER FOR WITNESSES. QUETA G. FIERRO SECONDED. MOTION CARRIED.

SECOND MOTION:

RICHARD YETTER MOTIONED TO SUBMIT A COVER LETTER SIGNED BY THE CHAIRMAN, REQUESTING THAT THEY RESPOND WITHIN SOME PERIOD OF TIME STATING IF THEY ARE INTERESTED OR WHAT THE PROPER PROCEDURES WOULD BE. QUETA G. FIERRO SECONDED. MOTION CARRIED.

MOTION #5 DISCUSS AND TAKE APPROPRIATE ACTION ON PROPOSED COUNTY ITEM #5 CIVIL SERVICE RULES REVISION SCHEDULE.

ACTION: MARIO J. MARTINEZ MOTIONED TO DISSEMINATE A PAYROLL STUFFER TO ALL DEPARTMENT HEADS/ELECTED OFFICIALS AND COUNTY EMPLOYEES IN THE NEXT PAY CYCLE REQUESTING:

(1) SUBMISSION TO THE PERSONNEL OFFICE BY THE CLOSE OF BUSINESS ON FRIDAY, JULY 29, 1994 OF ANY PROPOSED CHANGES TO THE EL PASO COUNTY CIVIL SERVICE RULES AND REGULATIONS IN WRITTEN FORM REQUIRING NO SIGNATURE.

(2) ATTENDANCE AT THE AUGUST 08, 1994 CIVIL SERVICE COMMISSION MEETING HELD IN COMMISSIONER'S COURTROOM #303 AT 4:00 P.M. RICHARD YETTER SECONDED. MOTION CARRIED.

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MOTION #6 DISCUSS AND TAKE APPROPRIATE ACTION ON <u>RULE 2.05</u> AND ITEM #6 CLARIFICATION AS IT APPLIES TO EMPLOYEES UNDER TEMPORARY STATUS.

ACTION: MARIO J. MARTINEZ MOTIONED THAT ALL COUNTY DEPT.
HEADS/ELECTED OFFICIALS AND THE DIRECTOR OF PERSONNEL ARE
INSTRUCTED TO PROVIDE THE CIVIL SERVICE COMMISSION A LIST
OF NAMES OF ALL COUNTY EMPLOYEES WHO ARE CARRIED ON A
TEMPORARY STATUS, AND HAVE BEEN CARRIED IN THAT KIND OF
CLASSIFICATION FOR A PERIOD IN EXCESS OF (6) SIX MONTHS
FROM THE TIME THEY COMMENCED EMPLOYMENT WITH THE COUNTY
OF EL PASO, TO INCLUDE A REASON FOR THE LENGTH OF
EMPLOYMENT EXCEEDING (6) MONTHS, TO BE PROVIDED BY THE
DEPARTMENT HEAD. QUETA G. FIERRO SECONDED. MOTION
CARRIED.

MOTION #7 DISCUSS AND TAKE APPROPRIATE ACTION ON PERSONNEL'S AND ITEM #7 CIVIL SERVICE COMMISSION'S FISCAL BUDGETS.

ACTION: MARIO J. MARTINEZ MOTIONED AN INCORPORATED BUDGET FOR PERSONNEL/CIVIL SERVICE DEPARTMENT AND ANOTHER SEPARATE PROPOSED BUDGET FOR CIVIL SERVICE TO INCLUDE LEGAL SERVICES TO THE COMMISSION IN THE AMOUNT OF \$10,000 AT \$125.00 PER HOUR AND A STAFFING OF ONE PERSON. RICHARD YETTER SECONDED. MOTION CARRIED.

MOTION #8 INITIAL PRESENTATION OF CIVIL SERVICE FORMS FOR COMMENT ITEM #8 AT SUBSEQUENT MEETING AND ORIENTATION FOR NEW CIVIL SERVICE COMMISSIONER.

ACTION: NOT AN ACTION ITEM. NO ACTION TAKEN.

MARIO MARTINEZ MOTIONED TO ADJOURNED AT 6:06 P.M. RICHARD YETTER SECONDED. MOTIONED CARRIED.

MARIO J. MARTINEZ, CHAIRMAN

ESTELA SALGADO, RECORDING SECRETARY