

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

COMMISSIONERS:

LUPE BAIN, CHAIRPERSON RICHARD YETTER MARIO J. MARTINEZ

MINUTES OF SPECIAL MEETING OF FEBRUARY 16, 1994

COMMISSIONERS PRESENT:

LUPE BAIN, CHAIRPERSON

RICHARD YETTER MARIO MARTINEZ

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 4:10 P.M. by Lupe Bain, Chairperson.

THEM #1

DISCUSS AND TAKE APPROPRIATE ACTION IN THE EVENT EL PASO COUNTY COMMISSIONERS COURT AUTHORIZES EXPENDITURE OF FUNDS FOR HIRING OF AN ATTORNEY TO REPRESENT THE CIVIL SERVICE COMMISSIONERS IN CAUSE #94-1707 PENDING LITIGATION IN THE 346TH DISTRICT COURT. CIVIL SERVICE COMMISSION WILL DISCUSS AND TAKE APPROPRIATE ACTION IN HIRING OF AN ATTORNEY TO REPRESENT THE EL PASO CIVIL SERVICE COMMISSION.

ACTION:

FIRST MOTION: RICHARD YETTER MOTIONED TO HIRE AN ATTORNEY TO DEFEND THE CASE BROUGHT BY THE COUNTY ATTORNEY, TO RESOLVE THIS JURISDICTIONAL MATTER OF THE EMPLOYEES OF THE COUNTY ATTORNEY'S OFFICE. LUPE BAIN SECONDED. MOTION CARRIED UNANIMOUSLY.

SECOND MOTION: MARIO MARTINEZ MOTIONED TO HIRE STEWARD FORBES, ATTORNEY AT LAW, FROM EL PASO, TEXAS, TO REPRESENT THE EL PASO COUNTY CIVIL SERVICE COMMISSION, IN PENDING LITIGATION WHICH HAS BEEN FILED BY JOSE

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RODRIGUEZ, COUNTY ATTORNEY IN CAUSE #94-1707 IN THE 346TH DISTRICT COURT. SAID REPRESENTATION TO BE PAID AT THE RATE OF \$100.00 PER HOUR FOR ALL WORK DONE AS DICTATED BY THE EL PASO COUNTY COMMISSIONERS' COURT. RICHARD YETTER SECONDED. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 3:50 p.m.

LUPE BAIN, CHAIRPERSON

ESTELA SALGADO, RECORDING SECRETARY