

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 JUNE 6, 1994

COMMISSIONERS PRESENT:

LUPE BAIN, CHAIRPERSON

RICHARD YETTER
MARIO J. 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 Richard Yetter, Interim Chairman.

MOTION #1 DISCUSS AND TAKE APPROPRIATE ACTION ON MINUTES OF REGULAR ITEM #1 MEETING OF MAY 02, 1994.

ACTION: MARIO J. MARTINEZ MOTIONED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 02, 1994. RICHARD YETTER SECONDED. MOTION CARRIED.

MOTION #2 DISCUSS AND TAKE APPROPRIATE ACTION ON SELECTING THE NEW ITEM #12 CHAIRMAN OF THE EL PASO COUNTY CIVIL SERVICE COMMISSION.

ACTION: MARIO J. MARTINEZ MOTIONED TO APPOINT RICHARD YETTER AS CHAIRMAN OF THE EL PASO COUNTY CIVIL SERVICE COMMISSION FOR THE NEXT (2) TWO YEARS. RICHARD YETTER SECONDED. MOTIONED CARRIED.

GRIEVANCE

MOTION #3 MARTHA B. MORROW, ADMINISTRATIVE SECRETARY, AGRICULTURAL ITEM #2 EXTENSION SERVICE (DR. LARRY A. BROWN, COUNTY EXTENSION DIRECTOR, TEXAS AGRICULTURAL EXTENSION SERVICE.)

ACTION: RICHARD YETTER MOTIONED TO ACCEPT THE VOLUNTARY WITHDRAWAL OF GRIEVANCE SUBMITTED BY THE GRIEVANT, MARTHA B. MORROW. MARIO J. MARTINEZ SECONDED. MOTION CARRIED.

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GRIEVANCE

MOTION #4 DARLENE A. THADEN, COUNTER CLERK, DISTRICT CLERK (EDIE ITEM #3 RUBALCABA, DISTRICT CLERK.)

ACTION: RICHARD YETTER MOTIONED TO DISMISS THE GRIEVANCE AS HAVING BEEN RESOLVED BY THE PARTIES. MARIO J. MARTINEZ SECONDED. MOTION CARRIED.

EXECUTIVE SESSION:

MOTION #5 DISCUSS AND TAKE APPROPRIATE ACTION ON REPORT FROM ITEM #4 STEWART FORBES, ATTORNEY AT LAW, ON PENDING LITIGATION CONCERNING THE JOAN LOPEZ CASE.

ACTION: RICHARD YETTER MOTIONED TO GIVE STEWART FORBES, ATTORNEY AT LAW, THE LATITUDE TO CONTACT THE COUNTY ATTORNEY'S OFFICE AND DISCUSS THE MATTER FURTHER. MARIO J. MARTINEZ SECONDED. MOTION CARRIED.

MOTION #6 DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING
ITEM #5 CHANGES TO THE TAX OFFICE MANNING TABLE, TO REPLACE (2)
TWO TITLE CLERK II POSITIONS, GRADE 05, WHICH WILL HAVE
NO AFFECT ON THE COUNTY TAX BUDGET.

ACTION: MARIO J. MARTINEZ MOTIONED TO APPROVE THE CHANGES TO THE TAX OFFICE MANNING TABLE, TO REPLACE (2) TWO TITLE CLERK II POSITIONS, GRADE 05, WHICH WILL HAVE NO AFFECT ON THE COUNTY TAX BUDGET, REQUESTED BY JAMES S. HICKS, TAX ASSESSOR COLLECTOR. LUPE BAIN SECONDED. MOTION CARRIED.

MOTION #7 DISCUSS AND TAKE APPROPRIATE ACTION ON CURRENT OFFICE ITEM #6 POLICIES AND PROCEDURES FOR AGRICULTURAL EXTENSION SERVICE.

ACTION: MARIO J. MARTINEZ MOTIONED TO GIVE TENTATIVE APPROVAL TO THE CURRENT OFFICE POLICIES AND PROCEDURES ESTABLISHED FOR THE TEXAS AGRICULTURAL EXTENSION SERVICE SUBMITTED BY DR. LARRY BROWN, WITH THE SUGGESTED CHANGES TO BE SUBMITTED ON THE NEXT CIVIL SERVICE COMMISSION MEETING. RICHARD YETTER SECONDED. MOTION CARRIED.

MOTION #8 DISCUSS AND TAKE APPROPRIATE ACTION ON PROPOSED COUNTY ITEM #7 REPLACEMENT POLICY.

ACTION: MARIO J. MARTINEZ MOTIONED TO APPROVE THE PROPOSED COUNTY REPLACEMENT POLICY AS WRITTEN. RICHARD YETTER SECONDED. MOTION CARRIED.

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MOTION #9
DISCUSS AND TAKE APPROPRIATE ACTION ON RECOMMENDED
AMENDMENTS TO CIVIL SERVICE-RULE 4.15 REGARDING THE AMENDMENTS TO CIVIL SERVICE-RULE 4.15 REGARDING THE TYPE OF LEAVE TO BE GRANTED FOR COUNTY EMPLOYEES TO ATTEND GRIEVANCE HEARINGS.

ACTION:

MARIO J. MARTINEZ MOTIONED TO ADD RULE 4.15A TO READ AS FOLLOWS: THE DEPARTMENT HEAD OR ELECTED OFFICIAL SHALL GRANT APPROVED TIME OFF WITH PAY FOR THE APPEARANCE OF AN EMPLOYEE BEFORE THE CIVIL SERVICE COMMISSION EITHER AS A GRIEVANT OR AS A WITNESS TO A GRIEVANCE IF THE ATTENDANCE IS PRIOR TO 5:00 P.M. ON THE DAY OF THE MEETING. RICHARD YETTER SECONDED. MOTION CARRIED.

MOTION #10 DISCUSS AND TAKE APPROPRIATE ACTION ON OFFICE ITEM #9 POLICIES AND PROCEDURES FOR PERSONNEL OFFICE.

ACTION:

MARIO J. MARTINEZ MOTIONED TO ACCEPT THE OFFICE POLICIES AND PROCEDURES FOR PERSONNEL OFFICE WITH THE EXCEPTION OF THE SUGGESTED MODIFICATIONS FROM THE CIVIL SERVICE COMMISSION. LUPE BAIN SECONDED. MOTION CARRIED.

MOTION #11 #10 ITEM

DISCUSS AND TAKE APPROPRIATE ACTION ON PERSONNEL OFFICE'S DEPARTMENTAL REPORT FOR THE MONTHS OF MARCH & APRIL 1994.

ACTION:

MARIO J. MARTINEZ MOTIONED TO APPROVE THE PERSONNEL OFFICE'S DEPARTMENTAL REPORT FOR THE MONTHS OF MARCH & APRIL 1994. LUPE BAIN SECONDED. MOTION CARRIED.

MOTION #12 DISCUSS AND TAKE APPROPRIATE ACTION ON REQUEST ITEM #11 FROM HIDALGO COUNTY'S COMMISSIONER'S COURT.

ACTION:

MARIO J. MARTINEZ MOTIONED TO APPROVE THE REQUEST FROM HIDALGO COUNTY'S COMMISSIONER'S COURT TO PROVIDE A COPY OF THE CIVIL SERVICE RULES AND REGULATIONS PLUS ANY UPDATES THAT HAVE BEEN ESTABLISHED PREVIOUSLY, WITH A COVER LETTER, EXECUTED BY THE CHAIRMAN OF THE COMMISSION, STATING THAT THE COMMISSION WOULD BE HAPPY TO ENTERTAIN ONE OF THEIR REPRESENTATIVES OR HAVE SOMEONE FROM THIS AREA GO TO HIDALGO COUNTY WITH EXPENSES PAID. LUPE BAIN SECONDED. MOTION CARRIED.

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MOTION #13

APPROPRIATE ACTION AND DISCUSSION PERTAINING TO

ITEM #13

EMPLOYEE'S ORIENTATION ON (6/6/94 AT 5:05 P.M.) AND RIGHTS UNDER THE CIVIL SERVICE RULES AND REGULATIONS SYSTEM FOR ALL NON-ATTORNEY PERSONNEL

STAFF FROM THE COUNTY ATTORNEY'S OFFICE.

ACTION:

THIS BEING AN INFORMATION ITEM, NO ACTION WAS

TAKEN.

LUPE BAIN MOTIONED TO ADJOURN AT 5:48 P.M. MARIO J. MARTINEZ SECONDED. MOTION CARRIED.

RICHARD YETTER, CHAIRMAN

ESTELA SALGADO, RECORDING SECRETARY