

TUESDAY, NOVEMBER 7, 1995

DATE:

COMMISSION MEETING AGENDA

REGULAR MEETING

TIME:	2:00 P.M. COMMISSIONERS' COURT CHAMBERS ROOM 303 3RD FLOOR, COUNTY COURTHOUSE NOVEMBER 2, 1995					
PLACE:						
POSTED:						
OPEN MEET	'ING:					
ITEM #1	Discuss and take appropriate action on minutes of regular meetings of October 3, 1995 & October 20, 1995. (Mary JoLee, Personnel Director)					
ACTION:						
ITEM #2	Discuss and take appropriate action on Personnel Departmental Report for the month of October, 1995. (Mary Jo Lee, Personnel Director)					
ACTION:						

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ITEM #3	Discuss and take appropriate action on Pooled Vacation Leave Request. (Arlene Duran, Senior Clerk, Justice of the Peace, Precinct #1)
ACTION:	
ITEM #4	Discuss and take appropriate action on Pooled Vacation Leave Request. (Elisa Slape, Clerk, Fabens Library)
ACTION:	
ITEM #5	Discuss and take appropriate action on request for approval of revised job description of Custodian for the Facilities Management Department. (Ted Traffansted, Building Manager)
ACTION:	
ITEM #6	Discuss and take appropriate action on request for approval of new job description of Electro-Mechanical Maintenance Technician. (Bill Medrano, Ascarate Park/Aquatics Facility Director)
ACTION:	
ITEM #7	Discuss and take appropriate action on proposal to delete a Heavy Equipment Operator III position from the Road & Bridge manning table and add the position of Maintenance Foreman. (Robert Rivera, Public Works Director/Road & Bridge Administrator)
ACTION:	

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ITEM #8	Discuss and approve procedures for EPCADS reduction-in- force necessary due to funding. (George Salazar, Executive Director, Alcohol and Drug Abuse Services)
ACTION:	
ITEM #9	Discuss and take appropriate action on request to change the title of a support staff position from Administrative Secretary-Agriculture to Administrative Assistant- Agriculture. (Larry A. Brown, County Extension Director, Agricultural Extension Service)
ACTION:	
ITEM #10	Discuss the revisions to the Civil Service Rules & Regulations as developed by the County Attorney's Office. (Mary Jo Lee, Personnel Director)
ACTION:	

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EXECUTIVE	SESSION:	SESSION	IS NOT	WAIVED.	VOTE IF PURSUANT 2 (E) AND	TO OPEN
ITEM #11	UPDATE ON CASTILLO, OFFICE)	THE JO ASSISTAN	OAN C. IT COUNTY	LOPEZ LAV ATTORNEY	NSUIT. (EI , COUNTY A	DUARDO R. TTORNEY'S
ACTION:						
ITEM #12	DISCUSS AN CONSOLIDAT DIRECTOR,	ED DATA F	ROCESSIN	G. (JAKE N	NICHOLSON,	ON, WITHIN EXECUTIVE
ACTION:						
		!	<u>GRIEVANCE</u>	l		
ITEM #13	MARIA CAI DEPARTMENT & DRUG ABU	'. (GEORG	E SALAZAR	PROGRAM	TECH. I VE DIRECTOR	, EPCADS R, ALCOHOL
ACTION:			No. to an included the second			