

# **COMMISSION MEETING AGENDA**

# REGULAR MEETING

DATE:

DECEMBER 7, 1999

TIME:

2:00 P.M.

PLACE:

COMMISSIONERS' COURT CHAMBERS

ROOM 303, 3RD FLOOR, COUNTY COURTHOUSE

POSTED:

WEDNESDAY, DECEMBER 1, 1999

## OPEN MEETING:

ITEM #1 Discuss and take appropriate action on minutes of regularly scheduled Civil Service Commission meeting of November 2, 1999. (Terri Almonte, Interim Personnel Director)

## ACTION:

ITEM #2 Discuss and take appropriate action on a request from Letitia Alvarado, Senior Deputy Clerk, County Clerk's Office, to be a recipient for donated Vacation Leave. (Letitia Alvarado)

#### ACTION:

ITEM #3 Discuss and take appropriate action to amend Rule 2.33 "Pooled Leave For Emergencies" as attached. (Terri Almonte, Interim Personnel Director)

### ACTION:

ITEM #4 Discuss and take appropriate action on a request from Lilia Delgado, Secretary, Agriculture Extension to be a recipient for donated Vacation Leave. (Lilia Delgado)

## ACTION: