



COUNTY OF EL PASO

CIVIL SERVICE COMMISSION
500 E. SAN ANTONIO, RM. 302
EL PASO, TEXAS 79901
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*Chairperson
Carol Garcia*

*Commissioners
Lee Urias
Kelly Dickson*

MINUTES OF FEBRUARY 1, 2011

COMMISSIONERS PRESENT: CAROL GARCIA, CHAIR *of*
KELLY DICKSON, COMMISSIONER

OTHERS PRESENT: LEE SHAPLEIGH, COUNTY ATTORNEY'S OFFICE
ESTELA SALGADO, HUMAN RESOURCES

ABSENT: LEE URIAS, COMMISSIONER
CHRISTINA SANCHEZ, COUNTY ATTORNEY'S OFFICE
BETSY C. KELLER, HUMAN RESOURCES

The El Paso County Civil Service Commission met at Judge's Conference Room #301 and was called to order at 1:15 p.m. by Estela Salgado, Human Resources.

PUBLIC COMMENT

NONE

CONSENT AGENDA
MOTION #1 APPROVED.
ITEM #1

Discuss and take appropriate action on minutes of the Civil Service Commission regularly scheduled meeting of January 4, 2011. (Betsy C. Keller, Human Resources Director)

ACTION: It was moved by Kelly Dickson, Commissioner, and seconded by Carol Garcia, Chair, to approve the minutes of the regularly scheduled meeting of January 4, 2011 of Civil Service meeting.

VOTE: YES – Dickson, Garcia Absent: - Urias

MOTION CARRIED.

MOTION #1 APPROVED.
ITEM #2

Discuss and take appropriate action on the requests from employee(s) listed in the back up to be recipients of donated vacation leave. (Betsy C. Keller, Human Resources Director)

ACTION: It was moved by Kelly Dickson, Commissioner, and seconded by Carol Garcia, Chair, to approve the requests from employee(s) listed in the back up to be recipients of donated vacation leave.

VOTE: YES – Dickson, Garcia Absent: - Urias

MOTION CARRIED.

REGULAR AGENDA

MOTION #2 APPROVED.
ITEM #3

Discuss and take appropriate action concerning amendments to Sections 2.47 and 2.49 of the Civil Service Rules regarding status of certain benefits when an employee returns to full-time employment. (Betsy C. Keller, Human Resources Director)

ACTION: It was moved by Kelly Dickson, Commissioner, and seconded by Carol Garcia, Chair, to delete concerning amendments to Sections 2.47 and 2.49 of the Civil Service Rules regarding status of certain benefits when an employee returns to full-time employment, as informed by Estela Salgado, Human Resources, and requested by Betsy C. Keller, Human Resources Director who was not present at the meeting. The item would be submitted to the board at a later date.

VOTE: YES – Dickson, Garcia

Absent: - Urias

MOTION CARRIED.

MEETING ADJOURNED

On this day, there being no further business to discuss, Kelly Dickson, Commissioner, moved to adjourn the meeting at 1:22 p.m., Carol Garcia, Chair, seconded the motion.

VOTE: YES – Dickson, Garcia

Absent: - Urias

MOTION CARRIED.



CAROL GARCIA, CHAIR



ESTELA SALGADO, RECORDING SECRETARY