

COUNTY OF EL PASO



**CIVIL SERVICE COMMISSION
SPECIAL MEETING MINUTES
1:00 P.M., MONDAY, APRIL 15, 2019
COUNTY JUDGES CONFERENCE ROOM #301
500 E. SAN ANTONIO
EL PASO, TEXAS 79901**

Chair
Matthew Keats

Commissioners
Raul Campos
Sharon Voelz

OPEN MEETING

The meeting was called to order at 1:02 p.m. Commissioners present were Matthew Keats, Raul Campos and Sharon Voelz. Staff present were Christina Ford from the County Attorney's Office; Michelle Cochrane, Valeria Fernandez, and Maria D. Gonzalez and other staff from the Human Resources Department. A quorum was established.

PUBLIC COMMENT

None

CONSENT AGENDA

APRIL 15, 2019

MOTION 1 (ITEM #1)

Approve the minutes of the Civil Service Commission Special Meeting of February 14, 2019.

--Melissa M. Carrillo, Human Resources Department

On this day, on motion of Commissioner Campos and seconded by Commissioner Voelz, it is the order of the Commission to approve the February 14, 2019 Special Meeting Minutes of the Civil Service Commission.

VOTE: YES- Campos, Voelz and Keats

NO: None

APRIL 15, 2019

MOTION 2 (ITEM #2)

Discuss and take appropriate action to approve the Overpayment Repayment Policy from the El Paso County Human Resources Department.

-- Melissa M. Carrillo, Human Resources Department

On this day, on motion of Commissioner Campos and seconded by Commissioner Voelz, it is the order of the Commission to approve the Overpayment Repayment Policy from the El Paso County Human Resources Department.

VOTE: YES- Campos, Voelz and Keats

NO: None

APRIL 15, 2019

MOTION 3 (ITEM #3)

Discuss and take appropriate action to designate an alternate date for the Regular May Meeting to ensure full attendance of the Civil Service Commission.

-- Melissa M. Carrillo, Human Resources Department

On this day, on motion of Commissioner Campos and seconded by Commissioner Voelz, it is the order of the Commission to designate May 9, 2019 for the Regular May Meeting.

VOTE: YES- Campos, Voelz and Keats

NO: None

ADJOURN

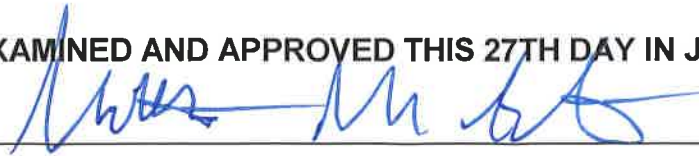
MOTION 4 (ITEM #4)

On this day, there being no further business to discuss, on motion of Commissioner Campos and seconded by Commissioner Voelz the meeting adjourned at 1:20 p.m.

VOTE: YES – Campos, Voelz and Keats

NO: None

EXAMINED AND APPROVED THIS 27TH DAY IN JUNE 2019



MATTHEW KEATS, CHAIR



MARIA D. GONZALEZ, RECORDING SECRETARY

