

**EL PASO COUNTY  
COMMISSIONERS COURT**

**CARLOS LEON**  
Commissioner, Pct. 1

**VINCENT PEREZ**  
Commissioner, Pct. 3



**DAVID STOUT**  
Commissioner, Pct. 2

**CARL L. ROBINSON**  
Commissioner, Pct. 4

**RICARDO A. SAMANIEGO**  
County Judge

El Paso County Courthouse, County Judge's Conference Room  
500 East San Antonio Room 301 El Paso, Texas 79901  
Website address: <http://www.epcounty.com>  
View live video webcast: <http://epcounty.com/video>

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**COMMISSIONERS COURT SPECIAL MEETING MINUTES  
THURSDAY, JUNE 18, 2020**

HON. RICARDO A. SAMANIEGO  
CARLOS LEON  
DAVID S. STOUT  
CARL L. ROBINSON

COUNTY JUDGE, PRESIDING  
COMMISSIONER, PCT #1  
COMMISSIONER, PCT #2  
COMMISSIONER, PCT #4

VIDEOCONFERENCE  
VIDEOCONFERENCE  
VIDEOCONFERENCE  
TELECONFERENCE

**VINCENT M. PEREZ**

**COMMISSIONER, PCT #3**

**ABSENT**

**MINUTES PREPARED BY JESSICA CONTRERAS, DEPUTY CLERK**

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**1. MEETING CONVENED**

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 9:02 A.M.

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

**NO ACTION**

**REGULAR AGENDA**

4. Discuss and take appropriate action regarding the impact of COVID-19 on the operations, equipment and services provided by El Paso County Constables and Deputies.  
Carlos Leon, Commissioner, Pct. 1 (915) 546-2014

**MOTION: ASSIGN COUNTY ADMINISTRATION DEPARTMENT TO WORK WITH THE CONSTABLES TO IDENTIFY EQUIPMENT NEEDED TO RESPOND TO COVID-19 RELATED OPERATIONS. THE CHIEF ADMINISTRATOR WILL COME BACK TO THE COURT TO UPDATE WHICH ITEMS WERE PURCHASED USING CARES ACT FUNDS.**

Motion by Commissioner Leon  
Seconded by County Judge Samaniego

Members Voting Aye: Judge Samaniego, Leon, Stout, Robinson  
Members Voting Nay: None

5. Receive a presentation from the Economic Development Department and the Loya Center, along with Hunt Institute, to discuss the impacts of COVID-19 on our broadband system and provide staff with direction on next steps.

Andrea Adkins-Hutchins, Director, Economic Development Department (915) 546-2177

**PRESENTATION RECEIVED**

6. Receive a Benefits presentation regarding TCDRS and the County of El Paso Health and Dental Plan Design for plan year 2021, and provide direction to staff as necessary.

Melissa M. Carrillo, PHR, Chief Human Resources Officer, Human Resources Department (915) 546-2218

**PRESENTATION RECEIVED**

7. Receive a presentation summarizing FY19 El Paso County grant awards.

Wallace Hardgrove, Executive Director, Budget and Fiscal Policy Department (915) 546-2262

**PRESENTATION RECEIVED**

**MEETING RECESSED AT 12:08 P.M.**

**MEETING RECONVENED AT 1:02 P.M.**

8. Discuss and take appropriate action regarding the FY2020 and FY2021 Budget and Fiscal Overview.

Wallace Hardgrove, Executive Director, Budget and Fiscal Policy Department (915) 546-2262

**NO ACTION**

9. Discuss and take appropriate action regarding El Paso County's preparation and response for COVID-19.

Betsy C. Keller, CM, Chief Administrator, County Administration Department (915) 546-2215

**NO ACTION**

**INTO EXECUTIVE SESSION AT 1:48 P.M.**

**ADDENDUM TO THE AGENDA**

10. Discuss findings regarding persons necessary in Executive Session.

County Attorney's Office (915) 546-2050

Posted Monday, June 15, 2020 at 11:20 A.M.

11. Discuss potential and pending litigation cases and their application to the El Paso County Administrative Accountability Policy, pursuant to Texas Government Code Section 551.071.

Jed Untereker, Assistant County Attorney, County Attorney's Office (915) 546-2050

Posted Monday, June 15, 2020 at 11:20 A.M.

**MEETING RECONVENED AT 2:39 P.M.**

**MEETING ADJOURNED AT 2:42 P.M.**

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**MEETING ADJOURNED AT 2:42 P.M.**

ATTEST:

DELIA BRIONES, COUNTY CLERK  
EL PASO COUNTY, TEXAS

\_\_\_\_\_  
JESSICA CONTRERAS, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

\_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.

\_\_\_\_\_  
COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING