

EL PASO COUNTY COMMISSIONERS COURT

CARLOS LEON
Commissioner, Pct. 1

VINCENT PEREZ
Commissioner, Pct. 3



DAVID STOUT
Commissioner, Pct. 2

ANDREW R. HAGGERTY
Commissioner, Pct. 4

RUBEN JOHN VOGT
County Judge

Commissioners Court Chambers, El Paso County Courthouse
500 East San Antonio Room 303 El Paso, Texas 79901
Website address: <http://www.epcounty.com>
View live video webcast: <http://epcounty.com/video>

COMMISSIONERS COURT REGULAR MEETING MINUTES MONDAY, MARCH 12, 2018

HON. RUBEN JOHN VOGT	COUNTY JUDGE, PRESIDING	PRESENT
CARLOS LEON	COMMISSIONER, PCT #1	PRESENT
DAVID STOUT	COMMISSIONER, PCT #2	ABSENT
VINCENT M. PEREZ	COMMISSIONER, PCT #3	PRESENT
ANDREW R. HAGGERTY	COMMISSIONER, PCT #4	PRESENT

MINUTES PREPARED BY PATRICIA PIETZYK, DEPUTY CLERK

1. MEETING CONVENED

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 9:30 a.m.

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

A. Approve and authorize the County Judge to sign the Rio Grande Council of Governments (RGCOG) Bus Tour to Fort Bliss contract between Si! El Paso Tours, Inc. and the County of El Paso for a one day tour. The cost is \$341 for five (5) hours and \$68.50 for any additional hours. County Attorney has reviewed and approved the contract; funding is available under GF-GADM-ADMIN EXPENSE- MISC (Contract No. 2018-0130).
Carlos Leon, Commissioner, Pct. 1 (915) 546-2014

B. Pursuant to the Texas Local Government Code, Section 115.021, audit and settle all accounts against the County shown on the attached listing and direct the payment of those accounts.
Edward A. Dion, County Auditor, County Auditor's Office (915) 546-2040

C. Approve and authorize the renewal of the current County of El Paso Burn Ban Order for an additional 90 days once the current ban expires on March 15, 2018.

Ruben J. Vogt, County Judge, Commissioners Court (915) 546-2098

D. Approve and authorize the transfer and removal of surplus assets from the respective departments to the Purchasing Department in compliance with Texas Local Government Code Section 262.011(j). See attachment.
Debra Carrejo, CPPO, CPPB, Purchasing Agent, El Paso County Purchasing Dept. (915) 546-2048

MOTION: APPROVED

Motion made by Commissioner Leon

Seconded by County Judge Vogt

Members Voting Aye: Judge Vogt, Leon, Haggerty

Members Voting Nay: None

Members Not Present: Perez

4. PUBLIC COMMENT

NO ACTION

5. PRESENTATION

A. Receive the first quarter update for FY18 from the Housing Authority of the City of El Paso (HACEP).

Ruben J. Vogt, County Judge, Commissioners Court (915) 546-2098

RECEIVED PRESENTATION

AUDITOR

6. Discuss and take appropriate action regarding a travel request for June 2018 from Judge Luis Aguilar and provide input on the process for travel requests for current office holders who are not seeking or do not win re-election. Funds are available in account GF-GADM- TRAVEL/PROF ED.

Edward A. Dion, County Auditor, County Auditor's Office (915) 546-2040

MOTION: APPROVED, TO DIRECT STAFF TO BRING BACK MORE OPTIONS AND TO POSTPONE FOR ONE WEEK.

Motion made by Commissioner Haggerty

Seconded by Commissioner Perez

Members Voting Aye: Judge Vogt, Leon, Perez, Haggerty

Members Voting Nay: None

PURCHASING

7. Award of Bid #17-034 Security Doors & Lock Replacement for the Juvenile Justice Center (re-bid) to Cornerstone Detention Products, Inc., San Antonio, TX, in the amount of \$434,973.87. Purchasing approved recommendation on 02/14/2018. Funds are available in CIP17-JUVPROBDETEN-RENOVATIONS; GF-JUVDTN-MAINT/REP-GENERAL.

Debra Carrejo, Purchasing Agent, Purchasing Department (915) 546-2048

MOTION: APPROVED

Motion made by Commissioner Haggerty

Seconded by Commissioner Leon

Members Voting Aye: Judge Vogt, Leon, Perez, Haggerty

Members Voting Nay: None

BUDGET AND FINANCE

8. Approve amendment No. 22 to the County of El Paso's 2017-2018 operating budget. This budgetary amendment will increase Grants by \$281,340.00 thus increasing the overall budget of \$484,794,352.15 to \$485,075,692.15.

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

MOTION: APPROVED

Motion made by County Judge Vogt

Seconded by Commissioner Haggerty

Members Voting Aye: Judge Vogt, Leon, Perez, Haggerty

Members Voting Nay: None

9. RECESSED INTO EXECUTIVE SESSION AT 10:09 a.m.

A. Discuss findings regarding persons necessary in Executive Session.

County Attorney's Office (915) 546-2050

B. Discuss the pending EEOC claim and potential litigation on Charge No. 453-2018-00002; County Attorney's file number 0272-17-EE, pursuant to Texas Government Code Section 551.071.

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

REGULAR SESSION RECONVENED AT 10:16 a.m.

MEETING ADJOURNED AT 10:16 a.m.

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**COMMISSIONERS COURT REGULAR MEETING MINUTES
MONDAY, MARCH 12, 2018**

MEETING ADJOURNED AT 10:16 a.m.

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS

PATRICIA PIETZYK, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

_____ DAY OF _____, 2018.

COUNTY JUDGE RUBEN JOHN VOGT, PRESIDING