

**MONDAY, OCTOBER 6, 2014
COMMISSIONERS COURT MET IN REGULAR MEETING
AT 9:34 A.M.
WITH THE FOLLOWING MEMBERS PRESENT**

**HON. VERONICA ESCOBAR, PRESIDING
CARLOS LEON,
SERGIO LEWIS,
VINCENT M. PEREZ,
PATRICK ABELN,**

**COUNTY JUDGE
COMMISSIONER, PCT. # 1
COMMISSIONER, PCT. # 2
COMMISSIONER, PCT. # 3
COMMISSIONER, PCT. # 4**

**CESAR O. NAVA, DEPUTY CLERK
ANGIE DE LA RIVA, DEPUTY CLERK**

MEETING CONVENED

OCTOBER 6, 2014

MOTION # 1 (Item # 1)

On this day, Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk.

PLEDGE OF ALLEGIANCE

OCTOBER 6, 2014

MOTION # 2 (Item # 2)

On this day, Commissioners Court began with the Pledge of Allegiance.

NO ACTION - INVOCATION

OCTOBER 6, 2014

MOTION # 3 (Item # 3)

On this day, Commissioners Court took no formal action on the agenda item as follows: Invocation.

NO ACTION

**APPROVED - CONSENT AGENDA;
POSTPONED – QUARTERLY REPORT FROM ADULT PROBATION DEPARTMENT
OCTOBER 6, 2014** **MOTION # 4 (Item # 4)**

On this day, on motion of Commissioner Leon, seconded by Commissioner Abeln, it is the order of the Court to approve the following Consent Agenda items, with the following corrections to Items 4I and 4T, and to postpone for one week the quarterly report for the Adult Probation Department.

A. Approval of the Minutes of the regular meetings of September 8, 2014 and September 22, 2014, and the special meetings of September 23, 2014, and September 29, 2014.

County Clerk's Office (915) 546-2071

B. Approve and authorize the County Judge to sign the Criminal Justice Division (CJD) Grant Award for the 65th District Family Drug Court. The Grant Award has been reviewed and approved by the County Attorney's Office.

Ruth Ann Fierro, Drug Court Program Coordinator, 65th District Court (915) 834-8216
Ext. # 3

C. 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

D. Pursuant to Texas Local Government Code, § 154.007, copy attached, order that all money that otherwise would be deposited in a salary fund created under the Texas Local Government Code, Chapter 154.042, be deposited in the County's general fund. The salary fund required by the Texas Local Government Code, § 154.042, copy attached, has been a part of the general fund and I is recommended that this practice be continued. The Texas Local Government Code, § 154.007, requires that the order be made at the first regular meeting in the first month of each fiscal year.

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

E. Approve and authorize the County Judge to sign the Criminal Justice Division grant that has been awarded to the DWI Drug Court Intervention and Treatment Program. Grant award application reviewed and approved by County Attorney's Department.

Judge Robert S. Anchondo, County Criminal Court at Law No. 2 (915) 834-8232 ext. 5

F. To approve and authorize the County Judge to execute the 2014/15 Prostitution Prevention Program grant award, in the amount of \$150,000.00, from the State Criminal Justice Planning (421) Funds - Office of the Governor - Criminal Justice Division.

Daniel Rollings, Grant Writer (915) 538-2220

G. Approve and authorize the County Judge to sign the renewal of the Integrated Child Support System contract between the Texas Office of the Attorney General and the El Paso County Domestic Relations Office. This contract was originally approved on 10/29/2012 for an initial period of September 2012 to August 2014 and was renewable in two year increments. The current contract will extend from September 2014 through August 2016.

Ouisa D. Davis, DRO Senior Staff Attorney, Domestic Relations Office (915) 834-8200 Ext. 4049

H. Approve and authorize the County Judge to sign the Notice of Election for the upcoming General, Constitutional Amendment, Cities, Schools and Water District Election to be held on November 4, 2014.

Javier Chacon, Elections Administrator, Elections Department (915) 546-2154

I. Approve and authorize the County Judge to sign a grant application with the City of El Paso for pass-through Texas Department of Housing and Community Affairs funds in the amount of \$220,000 for the Homeless Housing & Services Program (2014-0594). There is no grant match required.

Michael Flores, GA/VA/CW Programs Manager; Family and Community Services (915) 546-8150

J. Approve the revised Education Assistance Plan to include a section on employee discounts from institutions of higher learning, and authorize the County Judge to sign the agreements with Grand Canyon University (#14-0435) and the University of Phoenix (#14-0436).

Betsy C. Keller, SPHR, Director, Human Resources Department (915) 546-2218

K. Approve the retro pay of an auto allowance for the HR Manager position assigned to the WTCSCD as of June 1, 2014 and continue the auto allowance for this position in the amount of \$743/fiscal year (including fringe). The funding is already budgeted for under HRWTCSCD6305 and HRWTCSCD6011 but will be transferred to HRWTCSCD6600.

Betsy C. Keller, SPHR, Director, Human Resources Department (915) 546-2218

L. In compliance with the El Paso County Code of Ethics, pursuant to Article XIII, acknowledge the campaign contributions of \$2,500 or more for candidate Andrew Haggerty from the following: Texas Association of Realtors Political Action Committee.

Betsy C. Keller, SPHR, Director, Human Resources (915) 546-2218

M. Approve and authorize the County Judge to sign the Fixed Price Contract between Innovative PBX Services, Inc. and the County of El Paso for cabling services described in the award of Bid #14-019 for the Ascarate Annex Project. The County Attorney's Office has approved under contract 2014-0381.

Christopher Stathis, Chief Technology Officer, Information Technology Department (915) 546-2041

N. Approve and authorize the County Judge to sign the license agreement and addendum for Computer Software and Support Services with Compuware Corporation under contract 2014-0561. Funds are available in account CDP-6304 Software Maintenance for \$15,329.

Christopher Stathis, Chief Technology Officer, Information Technology Department (915) 546-2041

O. Approve and authorize the County Judge to sign the annual maintenance/support agreement, with addendum under contract 2014-0526, between Professional Document Systems (PDS) and the County of El Paso - ITD. Funds are available in CDP-6304 Software Maintenance for \$20,535.

Christopher Stathis, Chief Technology Officer, Information Technology Department (915) 546-2041

P. Approve and authorize the County Judge to sign an Employee Training Agreement with Tyrus Cooper, Software Specialist-Senior, for a training class titled Microsoft SharePoint 2013 Site Collection and Site Administration from November 16-21, 2014. The County Attorney's Office has reviewed and approved agreement #2014-0576.

Christopher Stathis, Chief Technology Officer, Information Technology Department (915) 546-2041

Q. Approve and authorize the County Judge to sign an Employee Training Agreement with Sal Rios, Software Specialist-Intermediate, for a training class titled Microsoft SharePoint 2013 Site Collection and Site Administration from November 16-21, 2014. The County Attorney's Office has reviewed and approved agreement #2014-0577.

Christopher Stathis, Chief Technology Officer, Information Technology Department (915) 546-2041

R. Approve and authorize the County Judge to sign, on behalf of the El Paso County Juvenile Probation Department, Interlocal Agreement between the City of El Paso on behalf of the El Paso Municipal Courts under Amendment Number One to the Texas Juvenile Justice Department Grant S for the 2014-2015 biennium for the provision of intervention and prevention programs. County Attorney's Office has reviewed and approved as to legal form (2014-0442).

Roger Martinez, Chief Juvenile Probation Officer, Juvenile Probation Department (915) 849-2545

S. Approve and adopt a resolution supporting the County's Application to the Texas Indigent Defense Commission 2015 Formula Grant Program. Further, approve and authorize the County Judge to sign the 2015 El Paso County Resolution for the Indigent Defense Grant Program and authorize the on-line grant application submission.

Jaime E. Gandara, Chief Public Defender, Public Defender's Office (915) 546-8185 xt. 3691

T. Approve and authorize the Public Defender's Department to purchase two scanner/copier/fax/printers in the amount of \$18,000.00. Funds are available in CPCNTYCAPIMP-9300 as identified by the County Auditor.

Jaime E. Gandara, Chief Public Defender, Public Defender's Office (915) 546-8185 xt. 3691

U. Approve the Certificates of Plat Compliance (under Texas Local Government Code §232.028(a), as provided on the attached listing.

Ernesto Carrizal III, P.E., Public Works Director, Public Works Department (915) 546-2015

V. Approve and authorize the County Judge to sign the Underground Electric Service Agreement with El Paso Electric for the Eastside annex. Reviewed by the County Attorney's office and assigned contract no. KK-2014-0571.

Ernesto Carrizal III, P.E., Public Works Director, Public Works Dept. (915) 546-2015

W. Approve and authorize the County Judge to sign the Fixed Price Construction Agreement between FPG Mechanical, Inc. and El Paso County to modify the plumbing design at the County Medical Examiner's Office in the amount of \$49,513.00. Contract to follow from the County Attorney's Office.

Ernesto Carrizal III, P.E., Public Works Director, Public Works Department (915) 546-2015

X. Approve variance request from the County of El Paso Subdivision Regulations for Dairyland Subdivision Replat J.

Ernesto Carrizal III, P.E., Public Works Director, Public Works Department (915) 546-2015

Y. Award of Bid 14-009 Rehabilitation of Ascarate Pool to Wescon Construction Inc. for a total amount of \$459,798.00. Construction contract documents will be presented to Commissioners Court for approval at a later date.

Kennie Downing, Purchasing Agent, Purchasing Department (915) 546-2048

Z. Award of Bid #14-042, Purchase and Installation of Amano-McGann Parking Garage Equipment and Software Upgrade to Associated Time and Parking Controls with a base cost of \$283,887.00 and utilizing the options in the future as needed. The necessary contract documents will be submitted to Commissioners Court at a later date for consideration and action.

Kennie Downing, Purchasing Agent, Purchasing Department (915) 546-2048

AB. Approve and authorize the County Judge to sign the Seven (7) Overtime Reimbursements through Organized Crime Drug Enforcement Task Force (OCDETF) Program for 1 Lieutenant, 1 Sergeant and 7 Detectives from the El Paso County Sheriff's Office through September 30, 2015.

Jack Waite, Lieutenant, EPCSO - HIDTA Task Force (915) 832-6150

AC. Approve and authorize the County Judge to sign the reimbursement agreement with the Organized Crime Drug Enforcement Task Force (OCDETF) for Strike Force in the amount of \$375,000. Funds will be utilized for Investigative Expenses associated with specific OCDETF cases through September 30, 2015.

Jack Waite, Lieutenant, EPCSO - HIDTA Task Force (915) 832-6150

AD. Approve and authorize the County Judge to sign the DVR Maintenance Agreement for the Sheriff's Office Headquarters Building with Advanced Security Contractors, Inc.

Richard Wiles, Sheriff, El Paso County Sheriff's Office (915) 538-2234

AE. Approve and authorize the County Judge to sign the DVR Maintenance Agreement for the Sheriff's Office/Annex with Advanced Security Contractors, Inc.

Richard Wiles, Sheriff, El Paso County Sheriff's Office (915) 538-2234

AF. Approve and authorize the County Judge to sign the Merry X-Ray Service Contract for the El Paso County Sheriff's Office - Annex from the period of 10/01/2014 to 09/30/2015.

Richard Wiles, Sheriff, El Paso County Sheriff's Office (915) 538-2234

AH. Quarterly report from the Office of the Constable, Pct. 6

Javier Garcia, Constable, Pct. 6 (915) 851-2178

VOTE: YES – Judge Escobar, Perez, Leon, Lewis, Abeln

NO - None

**APPROVED – RESOLUTION DECLARING
“BREAST CANCER AWARENESS MONTH”**

OCTOBER 6, 2014

MOTION # 5 (Item # 5A)

On this day, on motion of Judge Escobar, seconded by Commissioner Leon, it is the order of the Court to adopt a resolution declaring October 2014 "Breast Cancer Awareness Month" in El Paso County, Texas.

Adriana Valdez with the Cancer and Chronic Disease Consortium received the resolution.

VOTE: YES – Judge Escobar, Perez, Leon, Lewis, Abeln

NO - None

**APPROVED – RESOLUTION DESIGNATING
“WALK A MILE IN HER SHOES DAY”**

OCTOBER 6, 2014

MOTION # 6 (Item # 5B)

On this day, on motion of Judge Escobar, seconded by Commissioner Lewis, it is the order of the Court to adopt a resolution designating Thursday, October 16th as "Walk a Mile in Her Shoes Day", in El Paso County, Texas.

VOTE: YES – Judge Escobar, Perez, Leon, Lewis, Abeln

NO - None

**APPROVED – RESOLUTION RECOGNIZING
NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH**

OCTOBER 6, 2014

MOTION # 7 (Item # 5C)

On this day, on motion of Judge Escobar, seconded by Commissioner Lewis, it is the order of the Court to adopt a resolution recognizing the month of October 2014 as National Domestic Violence Awareness Month in El Paso County, Texas.

VOTE: YES – Judge Escobar, Perez, Leon, Lewis, Abeln

NO - None

NO ACTION - PUBLIC COMMENT

OCTOBER 6, 2014

MOTION # 8 (Item # 6)

On this day, there was no public comment.

**BID AWARDED – PURCHASE OF TWO SPORT UTILITY VEHICLES,
FOUR ½ TON PICKUP TRUCKES AND ONE BOX TRUCK, AS CORRECTED**

OCTOBER 6, 2014

MOTION # 9 (Item # 4AA)

On this day, on motion of Commissioner Abeln, seconded by Commissioner Leon, regarding the agenda item, Award of Bid 14-047 Purchase of Two Sport Utility Vehicles, Four ½ Ton Pickup Trucks and One Box Truck t 1) Rudolph Chevrolet for a total amount of \$167,887.00, and 2) Southwest Truck Sales for a total amount of \$39,129.28. Award based on the lowest price per line item listed; it is the order of the Court to approve the request with additional funding in the amount of \$21,017 from CPCOUNTYCAPIMP.

VOTE: YES – Judge Escobar, Perez, Leon, Lewis, Abeln

NO - None

PUBLIC HEARING

OCTOBER 6, 2014

MOTION # 10 (Item # 7)

On this day, on motion of Commissioner Lewis, seconded by Commissioner Leon, it is the order of the Court, pursuant to Texas Local Government Code Section 118.025(g) hold a public hearing regarding the County Clerk's Records Archive Preservation and Restoration Plan for Fiscal Year 2014-2015 and the assessment of a County Clerk's Records Archives Fee for Fiscal Year 2014-2015, pursuant to Texas Local Government Code Section 118.025(b).

The following person offered public comment.

Delia Briones, County Clerk

VOTE: YES – Judge Escobar, Perez, Leon, Lewis, Abeln

NO - None

PUBLIC HEARING CLOSED

OCTOBER 6, 2014

MOTION # 11 (Item # 7)

On this day, on motion of Commissioner Abeln, seconded by Commissioner Leon, it is the order of the Court to close the public hearing.

VOTE: YES – Judge Escobar, Perez, Leon, Lewis, Abeln

NO - None

**APPROVED – COUNTY CLERK’S RECORDS ARCHIVE PRESERVATION
AND RESTORATION PLAN FOR FISCAL YEAR 2014-2015**

OCTOBER 6, 2014

MOTION # 12 (Item # 8)

On this day, on motion of Commissioner Abeln, seconded by Commissioner Leon, it is the order of the Court, pursuant to Texas Local Government Code Section 118.025(g), to approve and adopt the County Clerk's Records Archive Preservation and Restoration Plan for Fiscal Year 2014-2015 and the assessment of a County Clerk's Records Archives Fee for Fiscal Year 2014-2015, pursuant to Texas Local Government Code Section 118.025(b) in the amount of \$10.00.

VOTE: YES – Judge Escobar, Perez, Leon, Lewis, Abeln

NO - None

PUBLIC HEARING

OCTOBER 6, 2014

MOTION # 13 (Item # 16)

On this day, on motion of Commissioner Leon, seconded by Commissioner Abeln, it is the order of the Court, pursuant to the Texas Local Government Code, § 111.038 (a), copy attached, conduct a public hearing on the proposed El Paso County budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015.

The following persons offered public comment.
Wallace Hardgrove, First Assistant, County Auditor's Office
Veronica Escobar, County Judge

VOTE: YES – Judge Escobar, Perez, Leon, Lewis, Abeln

NO - None

PUBLIC HEARING CLOSED

OCTOBER 6, 2014

MOTION # 14 (Item # 16)

On this day, on motion of Commissioner Leon, seconded by Commissioner Lewis, it is the order of the Court to close the public hearing.

VOTE: YES – Judge Escobar, Perez, Leon, Lewis, Abeln

NO – None

**APPROVED – RATIFY THE PROPERTY TAX RATE
ADOPTED BY THE COUNTY OF EL PASO**

OCTOBER 6, 2014

MOTION # 15 (Item # 17)

On this day, on motion of Commissioner Leon, seconded by Commissioner Abeln, regarding the agenda item, pursuant to Texas Local Government Code, § 111.039 (c), discuss and take appropriate action to ratify the property tax rate of \$0.452694 adopted by the County of El Paso on September 29, 2014, and verify that this property tax increase will raise more revenue than the previous year and is reflected in the proposed FY 2014-2015 budget, it is the order of the Court to ratify the property tax rate that was adopted and included in this proposed budget.

VOTE: YES – Judge Escobar, Leon, Lewis, Abeln

NO - Perez

**APPROVED – REVISIONS TO COUNTY OF EL PASO
ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2014-2015**

OCTOBER 6, 2014

MOTION # 16 (Item # 18)

On this day, on motion of Commissioner Perez, seconded by Commissioner Abeln, regarding the agenda item, pursuant to Texas Local Government Code, § 111.039 (c), discuss and take appropriate action to ratify the property tax rate of \$0.452694 adopted by the County of El Paso on September 29, 2014, and verify that this property tax increase will raise more revenue than the previous year and is reflected in the proposed FY 2014-2015 budget, it is the order of the Court to approve and authorize the recommendations and amendments as presented by the County Auditor's Office regarding the FY 2014-2015 budget, except for the Case Manager position for the Council of Judges.

VOTE: YES – Judge Escobar, Perez, Leon, Lewis, Abeln

NO - None

**ADOPTED - COUNTY OF EL PASO ANNUAL OPERATING BUDGET
FOR FISCAL YEAR 2014-2015**

OCTOBER 6, 2014

MOTION # 17 (Item # 18)

On this day, on motion of Commissioner Leon, seconded by Commissioner Abeln, regarding the agenda item, pursuant to Texas Local Government Code, § 111.039 (c), discuss and take appropriate action to ratify the property tax rate of \$0.452694 adopted by the County of El Paso on September 29, 2014, and verify that this property tax increase will raise more revenue than the previous year and is reflected in the proposed FY 2014-2015 budget, it is the order of the Court to adopt the fiscal year 2015 budget as proposed by the County Auditor's Office.

VOTE: YES – Judge Escobar, Leon, Lewis, Abeln

NO - Perez

COMMISSIONER CARLOS LEON WAS ABSENT FROM THIS POINT
THROUGH THE REMAINDER OF THE MEETING

**APPROVED – GRANT AWARD
FOR 384TH ADULT DRUG COURT PROGRAM FOR FY 2015**

OCTOBER 6, 2014

MOTION # 18 (Item # 9)

On this day, on motion of Commissioner Abeln, seconded by Commissioner Perez, it is the order of the Court to approve the award for grant number 1692112 for the 384th Adult Drug Court Program for fiscal year 2015 from the Office of the Governor.

VOTE: YES – Judge Escobar, Perez, Lewis, Abeln

NO – None

**APPROVED – APPLICATION FOR FUNDING FROM UNITED WAY OF EL PASO
FOR RENTAL/MORTGAGE ASSISTANCE, AS CORRECTED**

OCTOBER 6, 2014

MOTION # 19 (Item # 10)

On this day, on motion of Commissioner Perez, seconded by Commissioner Abeln, it is the order of the Court to authorize the County Judge to sign the necessary documents and application for General Assistance, a unit of the Department of Family and Community Services, to submit an Emergency Food and Shelter Program (EFSP) application for Phase 32 funding in the amount of \$100,000 to the United Way of El Paso County for rental or mortgage assistance in El Paso County. Corrected backup has been included.

VOTE: YES – Judge Escobar, Perez, Lewis, Abeln

NO - None

**APPROVED – RECOMMENDATION FROM STAFFING REVIEW COMMITTEE
FOR RECLASSIFICATION OF POSITIONS FOR CONSTABLES OFFICES**

OCTOBER 6, 2014

MOTION # 20 (Item # 11)

On this day, on motion of Commissioner Lewis, seconded by Commissioner Perez, it is the order of the Court to approve the recommendation from the El Paso County Staffing Review Committee (SRC) to reclassify positions for the Constables Offices for a budget impact of \$15,217 for the a full fiscal year.

VOTE: YES – Judge Escobar, Perez, Lewis, Abeln

NO - None

BID AWARDED – FOOD PRODUCTS FOR THE COUNTY OF EL PASO

OCTOBER 6, 2014

MOTION # 21 (Item # 12)

On this day, on motion of Commissioner Abeln, seconded by Commissioner Perez, it is the order of the Court to award Bid No. 14-033, Food Products for the County of El Paso to three (3) vendors: 1) Bens Food, Inc. 2) Dee's Food Service, 3) Quintero Meat Company. Award is for a 6-month term with one six (6) month option to renew based on the lowest price per line item listed. Purchasing review approved on 9/25/2014.

VOTE: YES – Judge Escobar, Perez, Lewis, Abeln

NO - None

**BID AWARDED – COMPUTERS, LAPTOPS, MONITORS,
PRINTERS AND SCANNERS, AS CORRECTED**

OCTOBER 6, 2014

MOTION # 22 (Item # 13)

On this day, on motion of Commissioner Perez, seconded by Commissioner Abeln, it is the order of the Court to award Bid No. 14-034, Computers, Laptops, Monitors, Printers and Scanners to three (3) vendors: Checkpoint Services, Inc., Netsync Network Solutions, and Toshiba Business Solutions. Award based on the lowest price per line item listed. Corrected backup has been included.

VOTE: YES – Judge Escobar, Perez, Lewis, Abeln

NO - None

RESCINDED – CITY OF EL PASO FY 2012 OPERATION STONEGARDEN FUNDS

OCTOBER 6, 2014

MOTION # 23 (Item # 14)

On this day, on motion of Commissioner Lewis, seconded by Commissioner Perez, it is the order of the Court to rescind the Court Order of August 28, 2014, Motion # 4, Item # 1 at the Special Meeting to approve the City of El Paso for the FY2012 Operation Stonegarden in the amount of \$2,099,639.71 from the period of 10/1/2011 to 8/15/2014 (2014-0478).

VOTE: YES – Judge Escobar, Perez, Lewis, Abeln

NO - None

**APPROVED – REALLOCATION OF FUNDS
FOR P25 PUBLIC SAFETY RADIO SYSTEM CAPITAL PROJECT**

OCTOBER 6, 2014

MOTION # 24 (Item # 15)

On this day, on motion of Commissioner Lewis, seconded by Commissioner Abeln, regarding the agenda item to discuss and take appropriate action regarding the allocation of funding related to the P25 Public Safety Radio System Capital Project, it is the order of the Court to reallocate the Capital dollars as identified by the County Auditor's Office.

VOTE: YES – Judge Escobar, Perez, Lewis, Abeln

NO - None

EXECUTIVE SESSION

OCTOBER 6, 2014

MOTION # 25 (Item # 19, 21)

On this day, the Deputy Clerk announced that Commissioners Court would recess into executive session to discuss the following items, pursuant to *Texas Government Code §551*. The Court would reconvene to take official action.

19A. Pursuant to Section 551.071 of the Texas Government Code, receive legal advice from the County Attorney as to the County's legal obligations and potential legal claims concerning Bid #13-018 Smoke Evacuation Exhaust System for the El Paso County Jail Annex awarded to T-Dyne Contractors LLC on May 20, 2013 in the amount of \$49,000 (Agenda Item #19; Motion #3) .

Kennie Downing, Purchasing Agent, Purchasing Department (915) 546-2048

21. EXECUTIVE SESSION: Discuss legal rights and responsibilities regarding Medical Examiner Facility waste discharge issues pursuant to Texas Government Code Section 551.071.

Ernesto Carrizal III, P.E., Public Works Director, Public Works Department (915) 546-2015

The Court recessed at 11:16 a.m.

MEETING RECONVENED

OCTOBER 6, 2014

MOTION # 26

On this day, Commissioners Court reconvened into regular open session following executive session at 11:57 a.m.

POSTPONED – EXECUTIVE SESSION AND REGULAR SESSION AGENDA ITEMS

OCTOBER 6, 2014

MOTION # 27 (Items 19A, 20)

On this day, on motion of Commissioner Abeln, seconded by Commissioner Lewis, it is the order of the Court to postpone for one week the following executive session and regular session agenda items.

19A. Pursuant to Section 551.071 of the Texas Government Code, receive legal advice from the County Attorney as to the County's legal obligations and potential legal claims concerning Bid #13-018 Smoke Evacuation Exhaust System for the El Paso County Jail Annex awarded to T-Dyne Contractors LLC on May 20, 2013 in the amount of \$49,000 (Agenda Item #19; Motion #3) .

Kennie Downing, Purchasing Agent, Purchasing Department (915) 546-2048

20. Discuss and take appropriate action concerning rescinding the award of Bid #13-018 Smoke Evacuation Exhaust System for the El Paso County Jail Annex awarded to T-Dyne Contractors LLC on May 20, 2013 in the amount of \$49,000 (Agenda Item #19; Motion #3) and authorizing the Purchasing Agent to re-bid this project.

Kennie Downing, Purchasing Agent, Purchasing Department (915) 546-2048

VOTE: YES – Judge Escobar, Perez, Lewis, Abeln

NO - None

NO ACTION – MEDICAL EXAMINER FACILITY WASTE DISCHARGE ISSUES

OCTOBER 6, 2014

MOTION # 28 (Item # 22)

On this day, Commissioners Court took no formal action on the agenda item to discuss and take appropriate action regarding Medical Examiner Facility waste discharge issues and alternative contingency operational and facility options.

NO ACTION

MEETING ADJOURNED

OCTOBER 6, 2014

MOTION # 29

On this day, there being no further business to discuss, the meeting was adjourned at 12:00 p.m.

MEETING ADJOURNED - SINE DIE

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS

CESAR O. NAVA, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS:

_____ DAY OF _____, 2014.

COUNTY JUDGE VERONICA ESCOBAR, PRESIDING