

**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

Juvenile Justice Center
6400 Delta, Training Room C, El Paso, TX 79905
Website address: <http://www.epcounty.com>
View live video webcast: <http://epcounty.com/video>

**COMMISSIONERS COURT SPECIAL MEETING MINUTES
TUESDAY, MARCH 10, 2019**

| | | |
|---------------------------|-------------------------|---------|
| HON. RICARDO A. SAMANIEGO | COUNTY JUDGE, PRESIDING | PRESENT |
| CARLOS LEON | COMMISSIONER, PCT #1 | PRESENT |
| DAVID S. STOUT | COMMISSIONER, PCT #2 | PRESENT |
| VINCENT M. PEREZ | COMMISSIONER, PCT #3 | PRESENT |
| CARL L. ROBINSON | COMMISSIONER, PCT #4 | PRESENT |

MINUTES PREPARED BY JESSICA CONTRERAS, DEPUTY CLERK

1. MEETING CONVENED

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 8:13 A.M.

REGULAR AGENDA

2. Discuss and take appropriate action regarding video recording and live streaming of the Commissioners Court Special Session on Tuesday, March 10, 2020.

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

MOTION: SUSPEND VIDEO RECORDING AND LIVE STREAMING OF THE COMMISSIONERS COURT SPECIAL SESSION OF TUESDAY, MARCH 10, 2020.

Motion by Commissioner Leon

Members Voting Aye: Judge Samaniego, Leon, Stout, Robinson

Seconded by Commissioner Stout

Members Absent: Perez

Members Voting Nay: None

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

County Attorney's Office (915) 546-2050

MOTION: APPROVE AND AUTHORIZE THE CREATION OF A COUNTY COMMITTEE TO PROACTIVELY ADDRESS THE POTENTIAL COVID-19 ISSUES AND BRING BACK A PLAN TO THE COMMISSIONERS COURT ON COUNTY PREPAREDNESS INCLUDING A LIAISON WITH THE CITY OF EL PASO.

Motion by Commissioner Leon

Members Voting Aye: Judge Samaniego, Leon, Stout, Perez, Robinson

Seconded by Commissioner Perez

Members Voting Nay: None

3. Discuss a Strategic Leadership and Governance Plan Document for the County of El Paso including, but not limited to, leadership goals, performance objectives and outcomes, performance management, operational management, possible financial planning, and governance policies.

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

MEETING RECESSED AT 10:01 A.M.

MEETING RECONVENED AT 10:14 A.M.

3. Discuss a Strategic Leadership and Governance Plan Document for the County of El Paso including, but not limited to, leadership goals, performance objectives and outcomes, performance management, operational management, possible financial planning, and governance policies.

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

MEETING RECESSED AT 12:47 P.M.

MEETING RECONVENED AT 1:31 P.M.

3. Discuss a Strategic Leadership and Governance Plan Document for the County of El Paso including, but not limited to, leadership goals, performance objectives and outcomes, performance management, operational management, possible financial planning, and governance policies.

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

MEETING RECESSED AT 2:35 P.M.

MEETING RECONVENED AT 2:47 P.M.

3. Discuss a Strategic Leadership and Governance Plan Document for the County of El Paso including, but not limited to, leadership goals, performance objectives and outcomes, performance management, operational management, possible financial planning, and governance policies.

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

NO ACTION

MEETING ADJOURNED AT 4:21 P.M.

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**COMMISSIONERS COURT SPECIAL MEETING MINUTES
TUESDAY, MARCH 10, 2020**

MEETING ADJOURNED AT 4:21 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