

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

TUESDAY, FEBRUARY 5, 2002

Court met at 9:25 a.m.

A Regular Meeting in Special Term of Commissioners Court of Bexar County, Texas

Present at roll-call:

Nelson W. Wolff, County Judge,  
Robert Tejada, County Commissioner Precinct No. 1,  
Paul Elizondo, County Commissioner Precinct No. 2,  
Lyle Larson, County Commissioner Precinct No. 3,  
Tommy Adkisson, County Commissioner Precinct No. 4,  
Susan D. Reed, District Attorney (Rep. by Ed Schwening),  
Charles Eads, Purchasing Agent,  
Frankie McKnight, County Auditor  
S. Marcus Jahns, Executive Director - Planning & Resource  
Management/Budget Officer,  
Jose E. Castillo, Executive Director - Housing and Human Services,  
Gabriel Perez, Executive Director - Infrastructure Services,  
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

COMMISSIONERS COURT - ITEM3  
DISCUSSION REGARDING THE BEXAR COUNTY GASB-34  
IMPLEMENTATION PROJECT. (RECORD)

NO ACTION WAS TAKEN.

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COUNTY COMMISSIONER TOMMY ADKISSON LEFT THE  
MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 1  
PLANNING AND RESOURCE MANAGEMENT  
ORDER APPROVING THE CALENDAR FOR FY 2001-02 DEBT  
ISSUANCE (SUBJECT TO CHANGE); THE DRAFT REQUEST  
FOR PROPOSAL (RFP) AND THE RFP EVALUATION  
COMMITTEE AND DIRECTING STAFF TO RELEASE THE RFP  
AND REPORT BACK TO COMMISSIONERS COURT WITH A  
RECOMMENDED UNDERWRITING TEAM FOR  
COMMISSIONERS COURT CONSIDERATION ON MARCH 19,  
2002. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the calendar for FY 2001-02 Debt Issuance (subject to change); the draft RFP and the RFP Evaluation Committee be, and hereby are, approved and staff is directed to release the RFP and report back to Commissioners Court with a recommended underwriting team for Commissioners Court consideration on March 19, 2002.

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO RECONSIDER THE VOTE BY WHICH THE SEVENTH AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE COUNTY OF BEXAR AND WACKENHUT CORRECTIONS CORPORATION WAS APPROVED ON JANUARY 29, 2002.

MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONERS TEJEDA, ELIZONDO, LARSON AND JUDGE WOLFF VOTING "AYE."

IT IS ORDERED BY THE COURT THAT THE VOTE BY WHICH THE SEVENTH AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE COUNTY OF BEXAR AND WACKENHUT CORRECTIONS CORPORATION WAS APPROVED ON JANUARY 29, 2002 BE, AND HEREBY IS, RECONSIDERED.

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COMMISSIONERS COURT - ITEM 2

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO, TO RESCIND COMMISSIONERS COURT APPROVAL ON JANUARY 29, 2002 OF THE SEVENTH AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE COUNTY OF BEXAR AND WACKENHUT CORRECTIONS CORPORATION AND TO APPROVE THE SEVENTH AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE COUNTY OF BEXAR AND WACKENHUT CORRECTIONS CORPORATION, AS SUBSEQUENTLY MODIFIED.

MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONERS TEJEDA, ELIZONDO, LARSON AND JUDGE WOLFF VOTING "AYE."

IT IS ORDERED BY THE COURT THAT COMMISSIONERS COURT APPROVAL ON JANUARY 29, 2002 OF THE SEVENTH AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE COUNTY OF BEXAR AND WACKENHUT CORRECTIONS CORPORATION BE, AND HEREBY IS, RESCINDED AND THE SEVENTH AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE COUNTY OF BEXAR AND WACKENHUT CORRECTIONS CORPORATION, AS SUBSEQUENTLY MODIFIED, IS APPROVED. (RECORD)

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**COMMISSIONERS COURT - ITEM 4  
ORDER APPROVING THE APPOINTMENT OF IDA L. KENNY TO  
THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG)  
BEXAR AREA AGENCY ON AGEING ADVISORY BOARD FOR  
A THREE (3) YEAR TERM TO BEGIN FEBRUARY 5, 2002 AND  
END FEBRUARY 5, 2005. (RECORD)**

A motion was presented by County Commissioner Paul ELizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that Ida L. Kenny be, and hereby is, appointed to the AACOG Bexar Area Agency on Ageing Advisory Board for a 3 year term to begin February 5, 2002 and end February 5, 2005.

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There being no further business Commissioners Court adjourned at 10:40 a.m.

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**NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS**

**ATTEST: GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS**

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