

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

THURSDAY, APRIL 11, 2002

Work Session called to order by County Judge Nelson W. Wolff at 9:20 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,
Paul Elizondo, County Commissioner Precinct No. 2,
Tommy Adkisson, County Commissioner Precinct No. 4,
Susan D. Reed, District Attorney (Rep. by Ed Schweninger & Kelsey Menzel),
Charles Eads, Purchasing Agent,
Frankie McKnight, County Auditor
David J. Morgan, Chief Information Officer,
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 - ITEM 1
COUNTY AUDITOR
PRESENTATION BY DELOITTE & TOUCHE, L.L.P. REGARDING
LETTER OF CONDUCT OF AUDIT AND SINGLE AUDIT ON
FEDERAL AND STATE PROGRAMS FOR THE FISCAL YEAR
ENDING SEPTEMBER 30, 2001.

**ORDER ACCEPTING LETTER OF CONDUCT OF AUDIT
AND SINGLE AUDIT ON FEDERAL AND STATE PROGRAMS
FOR FISCAL YEAR ENDING SEPTEMBER 30, 2001.
(RECORD)**

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Letter of Conduct of Audit and Single Audit on Federal and State Programs for FY ending September 30, 2001 be, and hereby are, accepted.

COMMISSIONERS COURT - ITEM 2
PLANNING AND RESOURCE MANAGEMENT/GRANTS
ORDER APPROVING SUBMISSION OF A GRANT APPLICATION
TO THE U.S. DEPARTMENT OF JUSTICE FOR THE FY 2002
BULLETPROOF VEST PARTNERSHIP PROGRAM,
AUTHORIZATION TO APPLY THE DIGITAL SIGNATURE OF
THE COUNTY JUDGE ON THE APPLICATION AND
DESIGNATING THE PLANNING AND RESOURCE
MANAGEMENT DEPARTMENT'S GRANT COORDINATOR AS
THE JURISDICTION'S PRIMARY POINT OF CONTACT.
(RECORD - APPLICATION WILL BE FILED LATER)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the submission of a grant application to the U. S. Department of Justice for FY 2002 Bulletproof Vest Partnership Program, authorization to apply the digital signature of the County Judge on the application be, and hereby is, approved and the Grant Coordinator is designated as the jurisdiction's primary point of contact.

COMMISSIONERS COURT - ITEM 3
INFRASTRUCTURE SERVICES
ORDER APPROVING CARNIVAL LICENSE AGREEMENT
BETWEEN BEXAR COUNTY AND REED EXPOSITION
GRANTING REED EXPOSITION USE OF TWO (2) PARKING
LOTS: ONE LOCATED AT NORTHEAST CORNER OF
DOLOROSA AND LAREDO STREETS AND THE PARKING LOT
LOCATED AT THE SOUTHEAST CORNER OF DOLOROSA AND
LAREDO STREETS FOR THE PERIOD OF APRIL 12, 2002
THROUGH MAY 1, 2002, SUBJECT TO REED EXPOSITION
SUBMITTING PROOF OF LIQUOR/LEGAL COVERAGE
BEFORE WEDNESDAY, APRIL 17, 2002. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Carnival License Agreement between Bexar County and Reed Exposition granting Reed Exposition use of two parking lots, described above, be, and hereby is, approved subject to Reed Exposition submitting proof of Liquor/Legal Coverage before Wednesday, April 17, 2002.

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

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

