

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

WEDNESDAY, AUGUST 28, 2002

Court met at 9:20

Work Session was called to order by County Judge Nelson W. Wolff.

Present at roll-call:

Robert Tejeda, County Commissioner Precinct No. 1,
Paul Elizondo, County Commissioner Precinct No. 2,
Tommy Adkisson, County Commissioner Precinct No. 4,
Susan D. Reed, District Attorney (Rep. by Ed Schwening),
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:

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY
OF BEA MENZEL, MOTHER OF KELSEY MENZEL - DISTRICT
ATTORNEY'S CIVIL SECTION, EXPRESSING TO THEM THE
SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED
ONE.

COMMISSIONERS COURT WILL ADJOURN TODAY'S
MEETING IN HONOR AND MEMORY OF BEA MENZEL.

COMMISSIONERS COURT - ITEM 1
COMMUNICATIONS INCLUDING CITIZENS WHO SIGNED THE
COMMISSIONERS COURT WITNESS REGISTRATION/SIGN-IN
FORM AND REPORTS.

FARIS HODGE, JR.

COMMISSIONERS COURT - ITEM 3
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE A PRELIMINARY ENERGY SERVICE
AGREEMENT BETWEEN BEXAR COUNTY AND THE STATE
ENERGY CONSERVATION OFFICE (SECO) TO PROVIDE
MULTIPLE COUNTY FACILITY ENERGY AUDITS TO
IDENTIFY ENERGY SAVINGS POTENTIAL, SUBJECT TO
APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE.
(RECORD-AGREEMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, and Adkisson voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute a Preliminary Energy Service Agreement between Bexar County and SECO to provide multiple County facility energy audits to identify energy savings potential, subject to approval of the District Attorney's Office.

DUE TO REASONABLY UNFORSEEN CIRCUMSTANCES IN THE IMPLEMENTATION OF THE CENTRAL BOOKING AND MAGISTRATION PROJECT, THE FOLLOWING IMMEDIATE ACTION IS REQUIRED OF THE BEXAR COUNTY COMMISSIONERS COURT SO AS NOT TO FOREGO ANY UNEXPENDED 1999 LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS (INCLUDING EARNED INTEREST) BY THE GRANT PROGRAM DEADLINE OF AUGUST 31, 2002.

COMMISSIONERS COURT - EMERGENCY SUPPLEMENTAL
AGENDA ITEM 1
PLANNING AND RESOURCE MANAGEMENT
DEPARTMENT/GRANTS DIVISION
ORDER APPROVING REPROGRAMMING OF AVAILABLE
UNSPENT 1999 LLEBG PROGRAM FUNDS OBLIGATED FOR
THE CENTRAL BOOKING AND MAGISTRATION PROJECT TO
BE EXPENDED FROM 2000 OR 2001 LLEBG PROGRAM,
WHICHEVER IS APPROPRIATE AND PERFORM A JOURNAL
ADJUSTMENT TO MOVE AN APPROPRIATE AMOUNT OF
2000 OR 2001 LLEBG PROGRAM EXPENDITURES, WHICHEVER
IS APPROPRIATE, TO ZERO-OUT REMAINING 1999 LLEBG
PROGRAM FUNDS, INCLUDING EARNED INTEREST.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo and Adkisson voting "Aye". It is ordered by the Court that the reprogramming of available unspent 1999 LLEBG program funds obligated for the Central Booking and Magistration project to be expended from 2000 or 2001 program whichever is appropriate and perform a journal adjustment to move an appropriate amount of 2000 or 2001 LLEBG program expenditures, whichever is appropriate, to zero-out remaining 1999 LLEBG Program Funds, including earned interest be, and hereby is, approved.

COUNTY JUDGE NELSON W. WOLFF AND COUNTY
COMMISSIONER LYLE LARSON JOINED THE MEETING AT
THIS TIME.

COMMISSIONERS COURT - ITEM 4
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION AND PRESENTATION REGARDING THE FY 2002-
2003 BUDGET INCLUDING, BUT NOT LIMITED TO, THE
FOLLOWING:

STEP PLAN	RECLASSIFICATIONS
PERFORMANCE PAY	WAGE THRESHOLD INITIATIVE
HEALTH INSURANCE	

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 5
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
PRESENTATION AND DISCUSSION REGARDING THE BEXAR
COUNTY REVENUE DIVERSIFICATION AND
ENHANCEMENT STUDY. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT RECESSED AT THIS TIME.
12:00 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.
1:40 P.M.

COMMISSIONERS COURT - ITEM 2A
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
HOUSING AND HUMAN SERVICES DEPARTMENT
CHILD WELFARE BOARD
ORDER DIRECTING THE CHILD WELFARE BOARD AND THE
HOUSING AND HUMAN SERVICES DEPARTMENT TO
CONTINUE WITH PHASE II AND PHASE III OF THE CHILD
WELFARE PROGRAM PERFORMANCE REVIEW DURING FY
2002-02 AND DIRECTING THE PLANNING AND RESOURCE
MANAGEMENT DEPARTMENT TO ACT AS FACILITATOR.

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Child Welfare Board and the Housing and Human Services Department be, and hereby, are directed to continue with Phase II and Phase III of the Child Welfare Program Performance Review during FY 2002-03 and directing the Planning and Resource Management Department to act as facilitator.

COMMISSIONERS COURT - ITEM 2A
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
HOUSING AND HUMAN SERVICES DEPARTMENT
CHILD WELFARE BOARD
ORDER DIRECTING THE CHILD WELFARE BOARD AND
HOUSING AND HUMAN SERVICES CHILD WELFARE BOARD
LIAISON TO CONTINUE THE EFFORTS INITIATED IN MAY
2001, TO DEVELOP MEASURES TO TRACT AND MONITOR THE
QUALITY AND LONG-TERM EFFECTIVENESS OF THE
SERVICES. THIS ACTION IS NECESSARY FOR FINDING
NUMBER 1, IDENTIFIED IN THE EXECUTIVE SUMMARY OF
THE CHILD WELFARE PROGRAM PERFORMANCE REVIEW.

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Child Welfare Board and Housing and Human Services Child Welfare Board Liaison be, and hereby are, directed to continue the efforts initiated in May 2001, to develop measures to tract and monitor the quality and long-term effectiveness of the services.

COMMISSIONERS COURT - ITEM 2A
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
HOUSING AND HUMAN SERVICES DEPARTMENT
CHILD WELFARE BOARD
ORDER DIRECTING THE HOUSING AND HUMAN SERVICES
CHILD WELFARE BOARD LIAISON TO ASSIST THE CHILD
WELFARE BOARD IN PREPARING AND INCLUDING
PROVISIONS FOR FUTURE CONTRACTS THAT REQUIRE
TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY
SERVICES (TDPRS) TO BE MORE RESPONSIVE TO BEXAR
COUNTY'S REPORTING NEEDS. THIS ACTION IS NECESSARY
FOR FINDING NUMBERS 2 AND 3, IDENTIFIED IN THE
EXECUTIVE SUMMARY OF THE CHILD WELFARE PROGRAM
PERFORMANCE REVIEW. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Housing and Human Services Child Welfare board Liaison be, and hereby is, directed to assist the Child Welfare Board in preparing and including provisions for future contracts that require TDPRS to be more responsive to Bexar County's reporting needs.

COMMISSIONERS COURT - ITEM 2A
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
HOUSING AND HUMAN SERVICES DEPARTMENT
CHILD WELFARE BOARD
ORDER DIRECTING THE HOUSING AND HUMAN SERVICES
CHILD WELFARE BOARD LIAISON TO COORDINATE AND
ASSIST THE CHILD WELFARE BOARD WITH THE STRATEGIC
PLANNING PROCESS AND DIRECTING THE PLANNING AND
RESOURCE MANAGEMENT DEPARTMENT TO PROVIDE
SUPPORT AS PREVIOUSLY REQUESTED.

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Housing and Human Services Child Welfare Board Liaison be, and hereby is, directed to coordinate and assist the Child Welfare Board with the strategic planning process and directing the Planning and Resource Management Department to provide support as previously requested.

COMMISSIONERS COURT - ITEM 2A
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
HOUSING AND HUMAN SERVICES DEPARTMENT
CHILD WELFARE BOARD
ORDER DIRECTING STAFF FROM THE PLANNING AND
RESOURCE MANAGEMENT DEPARTMENT AND HOUSING
AND HUMAN SERVICES DEPARTMENT TO ASSIST TEXAS
DEPARTMENT OF PROTECTIVE AND REGULATORY
SERVICES (TDPRS) WITH THE STATEWIDE EVALUATION OF
THE FAMILY BASED SAFETY SERVICES (FBSS) PROGRAM, IF
THE STATE FINDS THAT ALLOWING OTHER COUNTIES TO
PARTICIPATE WOULD BE HELPFUL OR POSSIBLE IN THE
PROCESS. THIS ACTION IS NECESSARY FOR FINDING
NUMBER 5, IDENTIFIED IN THE EXECUTIVE SUMMARY OF
THE CHILD WELFARE PROGRAM PERFORMANCE REVIEW.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that staff from the Planning and Resource Management and Housing and Human Services Departments be, and hereby are, directed to assist TDPRS with the Statewide evaluation of the FBSS Program, if the State finds that allowing other counties to participate would be helpful or possible in the process.

A motion for adjournment was presented by Commissioners Robert Tejada, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, **IN HONOR AND MEMORY OF BEA MENZEL, MOTHER OF KELSEY MENZEL**, until Wednesday, September 4, 2002 at 1:30 p.m.

4:55 p.m.

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

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

