

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

WEDNESDAY, MAY 7, 2003

Commissioners Court Work Session was called to order at 9:20 a.m.

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 Schweningen),
Charles Eads, Purchasing Agent,
Tommy J. Tompkins, County Auditor,
S. Marcus Jahns, Executive Director - Planning & Resource Management
Department/Budget Officer,
Jose E. Castillo, Executive Director - Housing and Human Services
Department,
Gabriel Perez, Executive Director - Infrastructure Services Department,
David Marquez, Chief Operating Officer, Information Services Department,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

COMMISSIONERS COURT RECESSED AT 9:20 A.M. AND THE
MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR
COUNTY HOUSING FINANCE CORPORATION WAS CALLED
TO ORDER BY COUNTY COMMISSIONER PAUL ELIZONDO,
CHAIRMAN.

MEETING ADJOURNED AT 10:20 A.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

10:20. A.M.

COMMISSIONERS COURT - ITEM 3
INTERVIEWS WERE HELD WITH THE FOLLOWING FIRMS TO
ASSIST BEXAR COUNTY IN COMMERCIAL REAL ESTATE
NEGOTIATIONS: (RECORD)

4M REALTY COMPANY
PROVIDENCE COMMERCIAL REAL ESTATE SERVICES, INC.
T. C. AUSTIN PROPERTIES

COMMISSIONERS COURT - ITEM 3
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING SELECTION OF CONSULTANTS FOR A
PERSONAL SERVICES CONTRACT TO ASSIST BEXAR
COUNTY IN COMMERCIAL REAL ESTATE NEGOTIATIONS.

4M REALTY COMPANY WILL HANDLE NEGOTIATIONS IN
COUNTY COMMISSIONER PRECINCTS 3 & 4

T.C. AUSTIN PROPERTIES WILL HANDLE NEGOTIATIONS IN
COUNTY COMMISSIONER PRECINCTS 1 & 2 AS WELL AS
POSSIBLE NEGOTIATIONS FOR JAIL PARKING AND SAN
FERNANDO PROPERTY.

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that selection of consultants for a personal services contract to assist Bexar County in Commercial real estate negotiations be, and hereby is, approved as stated above.

COMMISSIONERS COURT - ITEM 4
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING A FIVE SIGNATURE LETTER FROM
COMMISSIONERS COURT TO ELECTED AND APPOINTED
OFFICIALS STATING THE ANTICIPATED BUDGET SHORT
FALLS FOR THIS FISCAL YEAR AND THE NEXT FISCAL YEAR;
ASKING THAT THEY SUBMIT A BUDGET THAT IS 5% LOWER
AND REQUESTING THAT THEY DO NOT HIRE UNLESS
NECESSARY. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a five signature letter from Commissioners Court to elected and appointed officials stating the anticipated budget short falls for this Fiscal Year and the next Fiscal Year; asking that they submit a budget that is 5% lower and requesting that they do not hire unless necessary be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
THE FOLLOWING ACTION WAS TAKEN REGARDING BUDGET
BALANCING STRATEGIES FOR THE FY 2002-03 ADOPTED
BUDGET AND THE FY 2003-04 PROPOSED BUDGET.
(RECORD)

**ORDER TO KEEP FUNDING APPROPRIATED FOR THE
VEHICLE REPLACEMENT FUND IN THE GENERAL FUND
FOR THE PERIOD OF OCTOBER 1, 2002 THROUGH
SEPTEMBER 30, 2003.**

ORDER APPROVING A BUDGETARY TRANSFER OF \$2,000,000 FROM CONTINGENCY FUNDS TO THE SHERIFF'S OFFICE PERSONNEL BUDGET.

ORDER TRANSFERRING AUTHORIZATION AND FUNDING OF ONE (1) DETENTION CAPTAIN, FIVE (5) DETENTION SERGEANTS AND TEN (10) DETENTION OFFICER POSITIONS FROM THE GENERAL FUND ADULT DETENTION CENTER BUDGET TO THE COUNTY BUILDINGS CAPITAL IMPROVEMENT FUND ADULT DETENTION CENTER LOCK PROJECT BUDGET FOR FY 2002-03.

ORDER AUTHORIZING CIVIL SERVICE AND THE HUMAN RESOURCES DIVISION TO DEVELOP CIVIL SERVICE RULES FOR REDUCTIONS IN FORCE BASED ON GUIDELINES.

ORDER ADOPTING RECOMMENDATIONS DEVELOPED BY THE STRATEGIC MANAGEMENT TEAM TO ENHANCE THE PROPOSED BUDGET BALANCING STRATEGIES (ATTACHMENT 5).

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, 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 above orders regarding budget balancing strategies for the FY 2002-03 Adopted Budget and the FY 2003-04 Proposed Budget be, and hereby are, approved.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, 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 Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned until Tuesday, May 20, 2003 at 9:00 a.m.

12:15 p.m.

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

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

