

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

THURSDAY, JUNE 26, 2003

Court met at 9:00 a.m.

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

Present at roll-call:

Nelson W. Wolff, County Judge,
Robert Tejeda, County Commissioner Precinct No. 1,
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,
Tommy J. Tompkins, County Auditor,
David J. Morgan, Chief Information Officer,
David Marquez, Chief Operating Officer - Information Services Department,
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 ,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

COMMISSIONERS COURT - ITEM 1
INFORMATION SERVICES DEPARTMENT
ORDER APPROVING THE ENTERPRISE LICENSE AGREEMENT
ADDENDUM BETWEEN BEXAR COUNTY AND SOFTWARE
AG. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Enterprise License Agreement Addendum between Bexar County and Software AG be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2
INTERGOVERNMENTAL SERVICES
ORDER APPROVING REPROGRAMMING OF \$50,310 FROM 2001
LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) FUNDS
FOR ADDITIONAL TECHNICAL INFRASTRUCTURE FOR THE
CENTRAL BOOKING AND MAGISTRATION PROJECT AS
FOLLOWS

CHANNEL EXTENDER EQUIPMENT - \$30,000;

SECURE LINE FOR LIVESCAN EQUIPMENT - \$3,310 ; AND

POLICE CENTRAL IMAGE AND DATA TRANSFER BETWEEN
CITY OF SAN ANTONIO AND BEXAR COUNTY - \$17,000.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that reprogramming of \$50,310 from 2001 LLEBG funds for additional technical infrastructure for the Central Booking and Magistration project be, and hereby is, approved as stated above.

COMMISSIONERS COURT - ITEM 3
DISCUSSION WAS HELD REGARDING A POTENTIAL BOND
ELECTION IN NOVEMBER, 2003. (RECORD)

NO ACTION WAS TAKEN.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, 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, July 1, 2003 at 9:00 a.m.

11:00 a.m.

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

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

