

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, JULY 29, 2003

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:35 a.m.
Present at roll-call:

Nelson W. Wolff, County Judge,
Robert Tejada, 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 Schweningen),
Charles Eads, Purchasing Agent (Rep. by Mary Quiones
Tommy J. Tompkins, County Auditor,
David Marques, Chief Operating Officer - Information Services Department,
S. Marcus Jahns, Executive Director - Planning & Resource
Management/Budget Officer,
Jose E. Castillo, Executive Director - Housing and Human Services (Rep. by
Pete Gonzalez)
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 VIRGINIA PLOCH GRACELY EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. GRACELY WAS BORN MAY 10, 1926. SHE WAS A BELOVED DAUGHTER, SISTER, WIFE, MOTHER AND GRANDMOTHER. SHE IS SURVIVED BY HER SONS, FRANK GRACELY, JR., AND TONY GRACELY; DAUGHTER, CINDY GRACELY AND HER PARTNER MELISSA TEMPLE; GRANDCHILDREN; SISTERS, VIVIAN TUMULTY, JERRI PUCKETT AND ELLEEN CUNOV.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF PEDRO GONZALES, SR., FATHER OF PETE GONZALES, HOUSING & HUMAN SERVICES DEPARTMENT, EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF CHARLIE PENA, SR. 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:

VIRGINIA PLOCH GRACELY

PEDRO GONZALES, SR.

CHARLIE PENA, SR.

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

THE FOLLOWING INDIVIDUALS SPOKE REGARDING
 AGENDA ITEM 5B REGARDING STATUS OF
 IMPLEMENTATION OF THE BEXAR COUNTY ELECTRONIC
 VOTING SYSTEM.

RICARDO CASTANON	DAVID VAN OS
JOHN COURAGE	ALYSSA BURGIN
RACHEL BARRIOS VAN OS	A.R. VELASQUEZ
CHARLES E. ENGLISH	JOHN SHULL
ANGELA GARCIA	RON BARTON
RAMON NICK PENA	SALLY BOLSTER
CHARLIE JACKSON	JACK FINGER
ANGIE CANTU	

 COMMISSIONERS COURT - ITEM 2
 PLANNING AND RESOURCE MANAGEMENT
 DEPARTMENT/BUDGET OFFICE
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFER. (RECORD)

FROM: FUND 001-GENERAL FUND-ADULT DETENTION

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9300-9217	PERFORMANCE PAY	\$91,020

TO: FUND 001-GENERAL FUND-ADULT DETENTION

350-3554	3554-6020	OFFICE SUPPLIES	\$30,000
	6040	MAINT.TOOLS&SUPPLIES	8,000
	6199	OTHER SUPPLIES	29,640
	7220	CLOTHING, BEDDING & UTENSILS	23,380

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above budgetary transfer be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 5A
 PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
 DISCUSSION WAS HELD REGARDING THE FY 2003-04
 PROPOSED BEXAR COUNTY BUDGET. (RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER PAUL ELIZONDO JOINED THE MEETING AT THIS TIME.

COMMISSIONERS COURT RECESSED AT 12:20 P.M.

COMMISSIONERS COURT RECONVENED AT 1:40 P.M.

RECORDS ARE TO REFLECT THAT THE SCHEDULED JOINT MEETING WITH THE BEXAR COUNTY ELECTIONS COMMISSION WAS CANCELED DUE TO LACK OF A QUORUM.

COMMISSIONERS COURT - 5B
DISCUSSION WAS HELD REGARDING THE STATUS OF IMPLEMENTATION OF THE BEXAR COUNTY ELECTRONIC VOTING SYSTEM.

NO ACTION WAS TAKEN.

COUNTY JUDGE NELSON W. WOLFF LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 4

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO APPROVE THE ADDITION OF THE CLAUDE BLACK CENTER AS ONE EARLY VOTING SITE FOR THE SEPTEMBER 13, 2003 ELECTION.

MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONERS TEJEDA AND ADKISSON VOTING AAYE@ AND COMMISSIONERS ELIZONDO AND LARSON VOTING ANAY.@

MOTION FAILED TO CARRY.

COMMISSIONERS COURT
ORDER THAT EXECUTIVE SESSION ITEMS SCHEDULED TO BE HEARD TODAY BE DEFERRED UNTIL THE COMMISSIONERS COURT WORK SESSION ON THURSDAY, JULY 31, 2003.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, and Adkisson voting "Aye". It is ordered by the Court that Executive Session items scheduled to be heard today be, and hereby are, deferred until the Commissioners Court Work Session on Thursday, July 31, 2003.

A motion for adjournment was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Adkisson 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 VIRGINIA PLOCH GRACEY, PEDRO GONZALES, SR. AND CHARLIE PENA, SR.*, until Thursday, July 31, 2003 at 9:00 a.m.

3:20 p.m.

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

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

