

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

THURSDAY, AUGUST 7, 2003

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:00 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 Schwening),
Charles Eads, Purchasing Agent,
Tommy J. Tompkins, County Auditor (Rep. by Larry Wallis),
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
COMMUNICATIONS, INCLUDING CITIZENS WHO SIGNED THE
COMMISSIONERS COURT WITNESS/REGISTRATION SIGN-IN
FORM.

PETER VALLECILLO

ROBERT RITTERBACH

COMMISSIONERS COURT - ITEM 4A
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION WAS HELD REGARDING THE FY 2003-2004
PROPOSED BEXAR COUNTY BUDGET FOR THE SHERIFF'S
DEPARTMENT. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 2
PURCHASING DEPARTMENT
ORDER AWARDING BID RECEIVED ON COUNTYWIDE
DRAINAGE STRUCTURES PROJECT TO E. E. HOOD & SONS IN
THE CONTRACT AWARD AMOUNT OF \$457,836.56 AND
AUTHORIZING EXECUTION OF CONSTRUCTION AGREEMENT
UPON RECEIPT OF GOOD AND SUFFICIENT BONDS; AND
FILING OF APPROPRIATE AWARD DOCUMENTS FOR
RECORD. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Countywide Drainage Structures Project be, and hereby is, awarded to E. E. Hood & Sons in the contract award amount of \$457,836.56 and authorizing execution of construction agreement upon receipt of good and sufficient bonds; and filing of appropriate award documents for record.

COMMISSIONERS COURT - ITEM 3
PURCHASING DEPARTMENT
ORDER AWARDING BID RECEIVED ON CAMELOT
SUBDIVISION STREETS PROJECT - PHASE I TO EVANS &
EVANS, INC. IN THE CONTRACT AWARD AMOUNT OF
\$888,284.68 AND AUTHORIZING EXECUTION OF
CONSTRUCTION AGREEMENT UPON RECEIPT OF GOOD AND
SUFFICIENT BONDS; AND FILING OF APPROPRIATE AWARD
DOCUMENTS FOR RECORD. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Camelot Subdivision Streets Project - Phase I be, and hereby is, awarded to Evans & Evans in the contract award amount of \$888,284.68 and authorizing execution of construction agreement upon receipt of good and sufficient bonds; and filing of appropriate award documents for record.

COMMISSIONERS COURT - ITEM 4
PLANNING AND RECOURSE MANAGEMENT DEPARTMENT
DISCUSSION WAS HELD REGARDING THE FY 2003-2004
PROPOSED BUDGET INCLUDING, BUT NOT LIMITED TO THE
FOLLOWING AREAS: (RECORD)

REVENUES

TAX ASSESSOR-COLLECTOR'S OFFICE

NO ACTION WAS TAKEN.

There being no further business Commissioners Court Work Session adjourned at 11:45 a.m.

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

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

