

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

MONDAY, AUGUST 11, 2003

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:15 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,
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, AND REPORTS.

BETTY ECKERT - ITEM 7G
DISTRICT 8 CITY COUNCILMAN ART HALL - ITEM 7G
DICK MASSEY - ITEM 7G

COMMISSIONERS COURT - ITEM 2
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING RESOLUTION RELATING TO
ESTABLISHING THE COUNTY'S INTENTION TO REIMBURSE
ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS
FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE
ISSUED BY THE COUNTY FOR COUNTY ROAD PURPOSES;
AUTHORIZING OTHER MATTERS INCIDENT AND RELATED
THERE TO; AND PROVIDING AN EFFECTIVE DATE OF
AUGUST 11, 2003. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, 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 Resolution relating to establishing the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the County for County Road Purposes; authorizing other matters incident and related thereto; and providing an effective date of August 11, 2003 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 3
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
ORDER ADOPTING RESOLUTION RELATING TO
ESTABLISHING THE COUNTY'S INTENTION TO REIMBURSE
ITSELF FOR THE PRIOR LAWFUL EXPENDITURE FROM THE
PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY
THE COUNTY FOR VARIOUS CAPITAL INFRASTRUCTURE
PROJECTS AND OTHER AUTHORIZED PURPOSES;
AUTHORIZING OTHER MATTERS INCIDENT AND RELATED
THERE TO; AND PROVIDING AN EFFECTIVE DATE OF
AUGUST 11, 2003. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, 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 Resolution relating to establishing the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the County for various capital infrastructure projects and other authorized purposes; authorizing other matters incident and related thereto; and providing an effective date of August 11, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE CONTINUED COLLECTION OF
THE SCHOOL CROSSING GUARD FEE IN THE AMOUNT OF
\$1.50 FOR EACH VEHICLE REGISTERED IN BEXAR COUNTY
FOR REGISTRATION YEAR 2004 UNDER CHAPTER 502,
SECTION 502.173 OF THE TRANSPORTATION CODE.
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, 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 continue collection of the School Crossing Guard fee in the amount of \$1.50 for each vehicle registered in Bexar County for registration year 1004 under Chapter 502, Section 502.173 of the Transportation Code be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 5
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE CONTINUED COLLECTION OF
THE COUNTY ROAD AND BRIDGE FEE IN THE AMOUNT OF
\$10 FOR EACH VEHICLE REGISTERED IN BEXAR COUNTY
FOR REGISTRATION YEAR 2004 AS PROVIDED UNDER
CHAPTER 502, SECTION 502.172 OF THE TRANSPORTATION
CODE. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, 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 continued collection of the County Road and Bridge fee in the amount of \$10 for each vehicle registered in Bexar County for registration year 2004 as provided under Chapter 502, Section 502.172 of the Transportation Code be, and

hereby is, authorized.

COMMISSIONERS COURT - ITEM 6

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO ADOPT A RESOLUTION OPPOSING THE CONVERSION OF TEXAS HIGHWAY 151 TO A TOLL FACILITY.

AN AMENDMENT TO THE MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON TO ADD@OPPOSES THE CONVERSION OF ANY EXISTING STATE HIGHWAY LANES WITHIN BEXAR COUNTY TO A TOLL FACILITY.@

A SECOND AMENDMENT WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON TO ADD AOPPOSES THE CONVERSION OF LOOP 1604 FROM STATE HIGHWAY 90 TO FM 471 TO A TOLL FACILITY.@

AMENDED MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONERS TEJEDA, ELIZONDO, LARSON, ADKISSON AND JUDGE WOLFF VOTING AAYE.@

IT IS ORDERED BY THE COURT THAT THE RESOLUTION WHICH OPPOSES THE CONVERSION OF STATE HIGHWAY 151 TO A TOLL FACILITY; OPPOSES THE CONVERSION OF ANY EXISTING STATE HIGHWAY LANES WITHIN BEXAR COUNTY TO A TOLL FACILITY; AND OPPOSES THE CONVERSION OF LOOP 1604 FROM STATE HIGHWAY 90 TO FM 471 TO A TOLL FACILITY BE AND HEREBY IS, ADOPTED AS AMENDED. (RECORD)

COMMISSIONERS COURT - ITEM 8

DISCUSSION WAS HELD REGARDING AN ORDER BY THE COMMISSIONERS COURT OF BEXAR COUNTY, TEXAS CALLING A BOND ELECTION TO BE HELD IN BEXAR COUNTY; MAKING PROVISIONS FOR CONDUCT OF THE ELECTION OF A JOINT ELECTION WITH THE CITY OF SAN ANTONIO AND THE NORTHEAST INDEPENDENT SCHOOL DISTRICT; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION; PROVIDING AN EFFECTIVE DATE. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:15 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:55 P.M.

COMMISSIONERS COURT - ITEM 7E
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION WAS HELD REGARDING THE FY 2003-2004
PROPOSED BUDGET. (RECORD)

**THE FOLLOWING ACTION WAS TAKEN REGARDING
HEALTH INSURANCE:**

- 1) ORDER ISSUING A REQUEST FOR PROPOSAL (RFP) FOR OPTIONS 1 & 2 FOR MEDICAL INSURANCE SERVICES AND DIRECTING THE BUDGET OFFICE AND INSURANCE CONSULTANTS TO WORK WITH THE PURCHASING AGENT ON SPECIFICATIONS.
- 2) ORDER TO MOVE TO DEFINE CONTRIBUTION PLAN FOR PLAN YEAR 2005.
- 3) ORDER TO WORK OVER THE LONG TERM WITH THE CITY OF SAN ANTONIO AND OTHER PUBLIC ENTITIES TO POOL OUR PURCHASING POWER TO NEGOTIATE BETTER DISCOUNTS IN THE FUTURE.

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 ~~A~~YE.@

IT IS ORDERED BY THE COURT THAT THE ABOVE ORDERS BE, AND HEREBY ARE, APPROVED.

THE FOLLOWING ACTION WAS TAKEN REGARDING COMPENSATION AND BENEFITS:

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY JUDGE NELSON W. WOLFF, TO ELIMINATE THE ONE-TIME PAYMENT ADJUSTMENT FOR COUNTY EMPLOYEES.

MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONERS TEJEDA, ELIZONDO, LARSON, ADKISSON AND JUDGE WOLFF VOTING ~~A~~YE.@

IT IS ORDERED BY THE COURT THAT THE ONE-TIME PAYMENT ADJUSTMENT FOR COUNTY EMPLOYEES BE, AND HEREBY IS, ELIMINATED.

COUNTY COMMISSIONERS LYLE LARSON AND TOMMY ADKISSON LEFT THE MEETING AT THIS TIME.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO, TO DEFER ELECTED OFFICIALS= SALARIES INCREASES AND SET THE ELECTED OFFICIALS= SALARY, EXPENSES AND ALLOWANCES FOR FY 2003-2004 AT THE EXISTING RATE.

MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONERS TEJEDA, ELIZONDO AND JUDGE WOLFF VOTING ~~A~~YE.@

IT IS ORDERED BY THE COURT THAT ELECTED OFFICIALS= SALARIES INCREASES BE, AND HEREBY ARE DEFERRED AND THE ELECTED OFFICIALS= SALARY, EXPENSES AND ALLOWANCES FOR FY 2003-2004 ARE SET AT THE EXISTING RATE.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO,

DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO ENCOURAGE OFFICES AND DEPARTMENTS TO CONTINUE TO MANAGE VACANCIES.

MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONERS TEJEDA, ELIZONDO AND JUDGE WOLFF VOTING ~~A~~AYE.@ IT IS ORDERED BY THE COURT THAT OFFICES AND DEPARTMENTS BE, AND HEREBY ARE, ENCOURAGED TO CONTINUE TO MANAGE VACANCIES.

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

COUNTY COMMISSIONER LYLE LARSON RETURNED TO THE MEETING AT THIS TIME.

-----COMMISSIONERS COURT - ITEM 8 DISCUSSION CONTINUED ON THE BOND ELECTION.

NO ACTION WAS TAKEN.

There being no further business, Commissioners Court Work Session adjourned at 4:15 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

