

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

MONDAY, DECEMBER 22, 2003

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 2:10 p.m.

Present at roll-call:

Nelson W. Wolff, County Judge,
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,
David J. Morgan, Executive Director - Electronic Voting Systems Project,
S. Marcus Jahns, Executive Director - Planning & Resource Management
Department/Budget Officer,
Gabriel Perez, Executive Director - Infrastructure Services,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

RECORDS ARE TO REFLECT THAT COMMISSIONERS COURT
WISHED ALL COUNTY EMPLOYEES A MERRY CHRISTMAS
AND HAPPY NEW YEAR.

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

BRIDGET BOOTH-EXECUTIVE DIRECTOR SOUTH CENTRAL
TEXAS REGIONAL CERTIFICATION AGENCY

COMMISSIONERS COURT RECESSED AND THE JOINT
MEETING OF COMMISSIONERS COURT AND THE
PURCHASING AGENT BOARD WAS CALLED TO ORDER BY
JUDGE WOLFF AND JUDGE MARTHA TANNER AT 2:15 P.M.

JUDGE JOHN GABRIEL, MEMBER OF THE PURCHASING
AGENT BOARD, WAS ALSO PRESENT.

PRESENTATION BY SDSM, INC. OF THE DRAFT BEXAR COUNTY PROCUREMENT ANALYSIS AND BEST PRACTICES REPORT. (RECORD)

DISCUSSION FOLLOWED PRESENTATION.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY JUDGE MARTHA TANNER TO ADJOURN THE JOINT MEETING.

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

MOTION CARRIED AND JOINT MEETING ADJOURNED AT 3:20 P.M.

COMMISSIONERS COURT - ITEM 2
ORDER SETTING CONSIDERATION OF THE DRAFT BEXAR COUNTY PROCUREMENT ANALYSIS AND BEST PRACTICES REPORT FOR THE FIRST MEETING IN JANUARY, 2004.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that consideration of the draft Bexar County Procurement Analysis and Best Practices Report be, and hereby is, set for the 1st meeting in January, 2004.

There being no further business Commissioners Court adjourned at 3:30 p.m.

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

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

