

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

WEDNESDAY, JANUARY 14, 2004

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:20 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 Schwening),
David J. Morgan, Executive Director - Electronic Voting System Project,
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 4A
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER ACCEPTING THE TEXAS TRANSPORTATION
COMMISSION MINUTE ORDER NO. 109523 APPROVED ON
DECEMBER 18, 2003 WHICH AUTHORIZED CREATION OF A
REGIONAL MOBILITY AUTHORITY (RMA) FOR BEXAR
COUNTY. (RECORD)

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 Texas Transportation Commission Minute Order No. 109523 approved on December 18, 2003 which authorized creation of Regional Mobility Authority (RMA) for Bexar County be, and hereby is, accepted.

COUNTY COMMISSIONER TOMMY ADKISSON LEFT THE
MEETING AT THIS TIME.

COMMISSIONERS COURT RECESSED AT 9:40 A.M. AND THE
MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR
COUNTY HOUSING FINANCE CORPORATION WAS CALLED
TO ORDER BY COUNTY COMMISSIONER ROBERT TEJEDA.

MEETING RECESSED AT 10:00 A.M. AND COMMISSIONERS
COURT RECONVENED.

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

COMMISSIONERS COURT - ITEM 3-A
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING THE FIVE YEAR TIME
LINE RELATED TO ESTIMATED ACTIVITY AND
IMPLEMENTATION OF THE BOND REFERENDUM PROJECTS
APPROVED NOVEMBER 2003. (RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER TOMMY ADKISSON RETURNED TO
THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 3C
INFRASTRUCTURE SERVICES DEPARTMENT/BOND
REFERENDUM PROJECTS
ORDER APPROVING ISSUANCE OF A REQUEST FOR
QUALIFICATIONS (RFQ) FOR PROJECT
MANAGEMENT/CONSTRUCTION MANAGEMENT SERVICES
TO MANAGE THE SEVEN (7) ADULT PROBATION AND
JUVENILE PROBATION BOND PROJECTS WITH A COMBINED
PROJECT BUDGET OF \$40,261,899. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Larson and Adkisson voting "Aye". It is ordered by the Court that issuance of a RFQ for Project Management/Construction Management Services to manage the 7 Adult Probation and Juvenile Probation Bond Projects with a combined project budget of \$40,261,899 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 3D
INFRASTRUCTURE SERVICES DEPARTMENT/BOND
REFERENDUM PROJECTS
ORDER APPROVING APPOINTMENT OF THE FOLLOWING
INDIVIDUALS TO THE JOINT CITY/COUNTY CITIZENS BOND
OVERSIGHT COMMITTEE. (RECORD)

COUNTY JUDGE
GREG GARCIA
LARRY YBARRA

COMMISSIONER, PRECINCT NO. 2
RAUL ALMAGUER
ROBERT J. RODRIGUEZ

COMMISSIONER, PRECINCT NO. 3
TOM ELLIS

COMMISSIONER, PRECINCT NO. 4
TOM PRIOLO
JOHN CONZORD

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County

Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Larson and Adkisson "Aye". It is ordered by the Court that appointment of the above individuals to the Joint City/County Citizens Bond Oversight Committee be, and hereby is, approved.

COMMISSIONERS COURT RECESSED AT 10:20 A.M. AND THE MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR COUNTY HOUSING FINANCE CORPORATION RECONVENED.

COUNTY COMMISSIONER PAUL ELIZONDO JOINED THE MEETING AT THIS TIME.

MEETING OF THE BOARD OF DIRECTORS OF BEXAR COUNTY HOUSING FINANCE CORPORATION MEETING ADJOURNED AND COMMISSIONERS COURT RECONVENED AT 10:25 A.M.

COUNTY JUDGE NELSON W. WOLFF RETURNED TO THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 5
HOUSING & HUMAN SERVICES DEPARTMENT/PRE-TRIAL SERVICES DIVISION
ORDER ACCEPTING THE PRE-TRIAL SERVICES PERFORMANCE REVIEW AS IS AND DIRECTING STAFF TO BRING BACK RECOMMENDATIONS TO THE ISSUES RAISED BY MEMBERS OF THE COURT AND TO PROCEED WITH DEVELOPMENT OF A PERFORMANCE AGREEMENT.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, 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 Pre-Trial Services Performance Review be, and hereby is, approved as is and staff is directed to bring back recommendations to the issues raised by members of the Court and to proceed with development of a performance agreement.

There being no further business Commissioners Court Work Session adjourned at 12:05 p.m.

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

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

