

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY , TEXAS

WEDNESDAY, JANUARY 28, 2004

Commissioners Court reconvened Wednesday, January 28, 2004 at 10:25 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,
Tommy Adkisson, County Commissioner Precinct No. 4,
Susan D. Reed, District Attorney (Rep. by Ed Schwening),
Tommy J. Tompkins, County Auditor,
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:

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOHN WALLIS PETERS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. PETERS WAS A LIFELONG SAN ANTONIAN AND DESCENDED FROM AN OLD TEXAS FAMILY, MEMBERS OF WHOM FOUGHT WITH SAM HOUSTON AND WERE AMONG THE FIRST TEXAS RANGERS. MR. PETERS WAS BORN SEPTEMBER 27, 1928, UPON GRADUATION FROM FOX TECH HIGH SCHOOL HE WORKED FOR SOUTHWESTERN BELL TELEPHONE COMPANY UNTIL HIS RETIREMENT 43 YEARS LATER. HE AND HIGH SCHOOL SWEETHEART MARY JOYCE COULON, RECENTLY CELEBRATED THEIR 55TH WEDDING ANNIVERSARY. MR. WALLIS WAS BEST REMEMBERED AS A 6'4" MAN OF TREMENDOUS PHYSICAL STRENGTH AND A PATIENT, GENTLE DISPOSITION. MR. PETERS WAS A TRUE CHRISTIAN AND A GENTLE MAN WHO WILL BE GREATLY MISSED BY ALL WHO KNEW HIM. MR. PETERS IS SURVIVED BY HIS WIFE, JOYCE; DAUGHTER PEGGY; BROTHER, GORDON; TWO NIECES AND MANY COUSINS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF WILLIAM ROEGELEIN, JR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. ROEGELEIN ATTENDED TEXAS A & M UNIVERSITY AND SERVED AS FIRST LIEUTENANT, UNITED STATES AIR FORCE, WORLD WAR II. MR. ROEGELEIN WAS DISTRICT COMMANDER OF THE SAN ANTONIO POWER SQUADRON AND DISTRICT COMMANDER OF DISTRICT 21, UNITED STATES POWER SQUADRONS, TEXAS AND THE WESTERN HALF OF LOUISIANA AND NATIONAL OFFICER IN THE U.S. POWER SQUADRONS. MR. ROEGELEIN WAS

FORMERLY CHAIRMAN AND CHIEF EXECUTIVE OFFICE, THE ROEGELEIN COMPANY, WHICH WAS SOLD IN 1981. HE WAS PRECEDED IN DEATH BY HIS WIFE, BETTE AND IS SURVIVED BY DAUGHTERS; CAROL LEE AND ELLEN CHAVEZ; SISTER GRACE SPALTEN AND GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ROGER DERHAM LINEBARGER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. LINEBARGER ATTENDED SCHOOL IN STAPLES AND MARTINDALE, TX, AND GRADUATED IN 1940. DURING HIS LAST YEAR IN SCHOOL HE PLAYED ON THE CHAMPIONSHIP BASKETBALL AND BASEBALL TEAMS. ONE OF HIS TEAMMATES WAS, MARCUS ALLEN, WHO REMAINED ONE OF HIS BEST FRIENDS UNTIL THE DAY HE DIED. MR. LINEBARGER MARRIED HIS FIRST SWEETHEART, NELL FERRELL. DURING THEIR 62 YEARS OF MARRIAGE THEY LIVED IN STAPLES AND SAN MARCOS. MR. LINEBARGER WORKED FOR SCRUTCHIN MOTOR COMPANY FOR MANY YEARS AND ENDED HIS CAREER IN THE CAR BUSINESS AS PART OWNER OF TRI-MOTORS, INC. MR. & MRS. LINEBARGER RETURNED TO THEIR FARM IN STAPLES IN 1975 WHERE THEY SPENT THE LAST 28 YEARS, BEGINNING EACH MORNING HAVING COFFEE TOGETHER ON THE BACK PORCH. MR. LINEBARGER IS SURVIVED BY HIS WIFE, NELL; CHILDREN AND GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF WILLIAM MARSHALL JAMES EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. JAMES WAS THE SUPERINTENDENT OF SOMERSET SCHOOL DISTRICT, AND A RANCHER FOR MANY YEARS. HE WAS A CHARTER MEMBER OF THE SOMERSET LIONS CLUB, AND WAS AN ACTIVE CIVIC LEADER. HE WAS PRECEDED IN DEATH BY HIS WIFE, GLADYS AND IS SURVIVED BY DAUGHTER, FRANCINE WRIGHT; SON, BILLY JAMES; BROTHER, DOBB JAMES; GRANDCHILDREN, GREAT-GRANDCHILDREN AND MANY BELOVED FAMILY MEMBERS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF CALLIE W. SMITH EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. SMITH WAS BORN JUNE 7, 1931 IN A FARMING COMMUNITY OUTSIDE OF SULPHUR SPRINGS. AFTER GRADUATING FROM EAST TEXAS IN 1951 HE BEGAN A CAREER IN EDUCATION AS BAND DIRECTOR OF THE GLADEWATER JR. HIGH SCHOOL BAND. HE THEN SERVED IN THE ARMY DURING THE KOREAN WAR IN THE 6TH ARMORED DIVISION BAND AT FT. LEONARD WOOD, MISSOURI. MR. SMITH MOVED BACK TO SAN ANTONIO IN 1979 TO BEGIN A CAREER IN HEALTH CARE ADMINISTRATION AS DEAN OF THE INSTITUTE OF HEALTH

EDUCATION AND VICE PRESIDENT AND CHIEF OPERATING OFFICER OF THE BAPTIST MEMORIAL HOSPITAL SYSTEM . SOON AFTER HIS RETIREMENT HE BECAME THE CHAIRMAN OF THE APRIL 1987 BILLY GRAHAM CRUSADE IN SAN ANTONIO. MR. SMITH IS SURVIVED BY HIS WIFE OF 51 YEARS, ROSEMARY; DAUGHTERS, KRISTI TSCHOEPE AND LISA HENDERSON; GRANDCHILDREN AND 1 GREAT-GRANDCHILD.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF KENNETH B. WARD EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. WARD RETIRED AS A MISSION PROGRAMMER FROM CIVIL SERVICE AT LACKLAND AFB AFTER 32 YEARS OF SERVICE. HE WAS A MEMBER OF ST. JOHN'S UNITED METHODIST CHURCH AND A SUNDAY SCHOOL TEACHER. HE ALSO SERVED ON THE CITY COUNCIL OF LEON VALLEY FOR 12 YEARS. MR. WARD IS SURVIVED BY HIS WIFE, HELEN CLEMM WARD; DAUGHTER, CRYSTAL WARD DARBY; GRANDSON; STEPSONS AND THEIR SPOUSES. COMMISSIONERS COURT WILL ADJOURN TODAY'S MEETING IN HONOR AND MEMORY OF:

***JOHN WALLIS PETERS
WILLIAM ROEGELEIN, JR.
ROGER DERHAM LINEBARGER
WILLIAM MARSHALL JAMES
CALLIE W. SMITH
KENNETH B. WARD***

COMMISSIONERS COURT MET IN EXECUTIVE SESSION AT THIS TIME PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE AND THE FOLLOWING ITEM WAS DISCUSSED.

551.074-

PERSONNEL MATTERS-DELIBERATION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF THE FOLLOWING PUBLIC OFFICERS OR EMPLOYEES:

JOSE CASTILLO
S. MARCUS JAHNS
DAVID MARQUEZ
SETH MITCHELL
DAVID MORGAN
GABRIEL PEREZ
DAVID SMITH

10:25 A.M.

COMMISSIONERS COURT RETURNED TO OPEN SESSION AT
THIS TIME AND THE FOLLOWING ACTION WAS TAKEN.

12:00 P.M.

COMMISSIONERS COURT - ITEM 2
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SELECT A CHIEF ADMINISTRATIVE OFFICER OR CHIEF OF
STAFF BY THE END OF FEBRUARY, 2004 WITH NEW
STRUCTURE TO INCLUDE JOB DESCRIPTION, DELINEATION
OF AUTHORITY, ORGANIZATIONAL CHART AND
COMPENSATION BEING PROVIDED TO THE COURT FOR
ACTION AT THE END OF NEXT WEEK AND DECLARING THE
NEW POSITION AS SENSITIVE FOR EXEMPTION FROM CIVIL
SERVICE.

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to select a CAO or Chief of Staff by the end of February, 2004 with the new structure to include job description, delineation of authority, organizational chart and compensation being provided to the Court for action at the end of next week and declaring the new position as sensitive for exemption from Civil Service.

COMMISSIONERS COURT
ORDER THAT THE FOLLOWING INDIVIDUALS BE GIVEN
EXCELLENT RATINGS ON THEIR PERFORMANCE REVIEWS
AND QUALIFY FOR THE HIGHEST LEVEL OF PERFORMANCE
PAY WITHIN THE PERFORMANCE PAY POOL.

JOSE CASTILLO, EXECUTIVE DIRECTOR - HOUSING &
HUMAN SERVICES DEPARTMENT

S. MARCUS JAHNS, EXECUTIVE DIRECTOR - PLANNING &
RESOURCE MANAGEMENT DEPARTMENT

DAVID MARQUEZ - CHIEF OPERATING OFFICER -
INFORMATION SERVICES DEPARTMENT

SETH MITCHELL - INTERGOVERNMENTAL SERVICES
MANAGER

DAVID MORGAN - EXECUTIVE DIRECTOR - ELECTRONIC
VOTING SYSTEM PROJECT

GABRIEL PEREZ, EXECUTIVE DIRECTOR - INFRASTRUCTURE
SERVICES DEPARTMENT

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above individuals are given excellent ratings on their performance reviews and qualify for the highest level of performance pay within the pool.

A motion for adjournment was presented by County Commissioners Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejada, Elizondo, Adkisson and Judge Wolff 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 JOHN WALLIS PETERS, WILLIAM ROEGELEIN, JR., ROGER DERHAM LINEBARGER, WILLIAM MARSHALL JAMES, CALLIE W. SMITH AND KENNETH B. WARD*, until Tuesday, February 3, 2004 at 2:00 p.m

12:15 p.m

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

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

