

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

MONDAY, SEPTEMBER 13, 2004

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:30 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,
David Marquez, Arena Project/Economic Development Director,
Seth Mitchell, Chief of Staff to County Judge,
Tommy J. Tompkins, County Auditor,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),
Susan Reed, District Attorney (Rep. by Ed Schweninger)
Gabriel Perez, Executive Director - Infrastructure Services Department,
Jose E. Castillo, Executive Director - Housing and Human Services
Department,
David J. Morgan, Chief Information Officer - Information Services
Department,
David Smith, Executive Director - Planning & Resource Management
Department/Budget Officer,
Gary O'Bar, Purchasing Agent,

When the following proceedings were had to-wit:

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF HERSHEL C. ADKISSON, FATHER OF COUNTY COMMISSIONER TOMMY ADKISSON, EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. ADKISSON WAS BORN IN ARKADELPHIA, AR, APRIL 8, 1920 TO HERBERT AND CADDER ADKISSON. AT AGE SEVEN, HE MOVED WITH HIS FAMILY TO LAWTON, OK. MR. ADKISSON ATTENDED CAMERON COLLEGE IN LAWTON, OK ON A BASKETBALL SCHOLARSHIP. AFTER THREE YEARS THERE, HE JOINED THE AIR CORPS, WAS STATIONED AT BROOKS FIELD LOVE FIELD AND THEN SERVED IN THE CHINA-BURMA-INDIA THEATRE. MARRIAGE TO MARY LOUISE GASENSLEN FOLLOWED IN JUNE 1946. A COACH AS HE WAS KNOWN TO MANY, SET ON THE PATH TO HIS PROFESSIONAL CAREER AT THE UNIVERSITY OF TEXAS, WHERE HE WAS A MEMBER OF THE PEM CLUB AND HONORARY EDUCATION FRATERNITY. AFTER GRADUATING WITH A B.S. IN PHYSICAL EDUCATION, AND LATER A MASTER OF EDUCATION IN 1951, HIS HIGH SCHOOL COACHING CAREER TOOK HIM TO BEEVILLE, EAST CENTRAL, WHERE HE SERVED AS THE FIRST PRINCIPAL, AND HARLANDALE HIGH SCHOOLS. MR. ADKISSON BECAME A PRINCIPAL OF ATHENS ELEMENTARY IN 1968 AND RETIRED IN 1983. MR. ADKISSON WAS AN AVID

GOLFER, SPORTS FAN AND LONGHORN. HE LOVED THE OUTDOORS AND COULD OFTEN BE FOUND IN HIS GARDEN. HE WILL BE FONDLY REMEMBERED BY FRIENDS AND FAMILY FOR HIS FUN-LOVING ESCAPADES AND PLAYFUL NATURE. MR. ADKISSON IS SURVIVED BY HIS WIFE, MARY LOUISE GAENSLER ADKISSON; CHILDREN, CHARLES AND TOMMY, ADKISSON, CAROL ANN SPURGIN AND BARBARA PRICE; SISTERS, ESTELLE FINCHER, PAT GOMEZ; GRANDCHILDREN AND 1 GREAT-GRANDCHILD.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ULESTER E. AGUIAR, FATHER OF JANIE AGUIAR, EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. AGUIAR WAS BORN OCTOBER 12, 1912 IN SAN ANTONIO TO THE LATE JOSE ANTONIO AND LEONIDES EGUIA AGUIAR. MR. AGUIAR SERVED FOR OVER 50 YEARS AS A FUNERAL DIRECTOR IN SAN ANTONIO AND IS A FORMER CO-OWNER OF M. E. RODRIGUEZ FUNERAL HOME. HE IS A DECORATED WORLD WAR II VETERAN, HAVING RECEIVED 5 BRONZE STAR MEDALS AND WAS A LIFETIME MEMBER OF THE VFW POST 9174. MR. AGUIAR IS SURVIVED BY HIS SONS, DOMINGO, ULESTER AND ROLAND AGUIAR; DAUGHTERS, SYLVIA MENDIOLA, MARGO SHADER, JANIE AGUIAR AND ANNA GARCIA; 10 GRANDCHILDREN, 12 GREAT-GRANDCHILDREN; NUMEROUS NIECES AND NEPHEWS.

COMMISSIONERS COURT WILL ADJOURN TODAY'S MEETING IN HONOR AND MEMORY OF:

HERSHEL C. ADKISSON

ULESTER E. AGUIAR

COMMISSIONERS COURT - ITEM 2
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION WAS HELD REGARDING THE FY 2004-2005
PROPOSED BUDGET INCLUDING, BUT NOT LIMITED, TO THE
FOLLOWING AREAS:

JUVENILE PROBATION

MANAGING RESULTS POLICY

GEOGRAPHIC INFORMATION SYSTEM (GIS)

CHILD WELFARE BOARD

SHERIFF'S UNIFORMED OFFICER STEP PAY PLAN AND
ADULT DETENTION STAFFING

COLLECTIONS

SENATE BILL 7

CIVIL DISTRICT COURTS AND JUVENILE COURTS

CRIMINAL DISTRICT COURTS

NO ACTION WAS TAKEN.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO RECESS THE MEETING UNTIL 1:30 P.M.

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

MOTION CARRIED.

12:25 P.M.

COMMISSIONERS COURT RECONVENED AT 1:55 P.M.

COMMISSIONERS COURT - ITEM 2
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION CONTINUED ON THE FY 2004-2005 PROPOSED BUDGET INCLUDING, BUT NOT LIMITED, TO THE FOLLOWING AREAS:

PROBATE COURTS

NO ACTION WAS TAKEN.

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

551.071 -
CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

1. PENDING OR CONTEMPLATED LITIGATION OR SETTLEMENT OFFERS IN THE FOLLOWING MATTERS:

SAN ANTONIO RIVER AUTHORITY V. BEXAR COUNTY, ET AL
2. THE FOLLOWING MATTERS IN WHICH THE DUTY OF THE ATTORNEY FOR BEXAR COUNTY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT:

LEGAL ISSUES PERTAINING TO THE:

LEGAL ISSUES PERTAINING TO THE TAX FREEZE FOR THE ELDERLY AND DISABLED.

2:30 P.M.

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

4:00 P.M.

A motion for adjournment was presented by County Commissioner Paul Elizondo, 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 Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, **IN HONOR AND MEMORY OF HERSEL C. ADKISSON AND ULESTER E. AGUIAR**, until Tuesday, September 14, 2004 at 9:00 a.m.

4:00 p.m.

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

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

