

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

TUESDAY, SEPTEMBER 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,  
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. ACOACH@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, RECEIVING 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***

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

BOB MARTIN - ITEM 6  
JACK M. FINGER - ITEM 6  
ANGELA GARCIA - ITEMS 6 & 11  
R. NICK PENA - ITEM 9  
RAMON PENA - ITEM 11

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COMMISSIONERS COURT - ITEM 2  
FILING FOR RECORD THE FOLLOWING LEGAL AND ADMINISTRATIVE DOCUMENTS AND AUTHORIZING THE DISTRICT ATTORNEY TO TAKE ACTION IF NECESSARY. (RECORD)

INTERLOCAL COOPERATION AGREEMENT BETWEEN OFFICE OF COURT ADMINISTRATION AND BEXAR COUNTY (APPROVED MAY 11, 2004)

ORDER APPROVING SALARY OF COUNTY AUDITOR AND

ASSISTANT COUNTY AUDITORS= AND TRANSCRIPT OF  
MINUTES FROM JUDGES=MEETING OF SEPTEMBER 8, 2004

CONSTRUCTION AGREEMENT WITH RELMCO, INC. FOR  
FLOOD MITIGATION PROJECT (APPROVED JULY 13, 2004)

ALLOCATION OF NEW FUNDS IN THE AMOUNT OF \$54,140 TO  
SHERIFF'S STATE ASSET FORFEITURE FUND-860

NOTICE OF CLAIM FROM DOROTHY MAE KOTARA

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COMMISSIONERS COURT RECESSED AT THIS TIME AND THE  
PUBLIC HEARING ON THE FY 2004-2005 PROPOSED BEXAR  
COUNTY BUDGET WAS CALLED TO ORDER AT 9:30 A.M. BY  
COUNTY JUDGE NELSON W. WOLFF.

THERE BEING NO CITIZENS TO BE HEARD THE PUBLIC  
HEARING CLOSED AT 9:30 A.M. AND COMMISSIONERS  
COURT RECONVENED

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COMMISSIONERS COURT RECESSED AT THIS TIME  
11:50 A.M.

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COMMISSIONERS COURT RECONVENED AT THIS TIME.  
1:35 P.M.

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COMMISSIONERS COURT - ITEM 4  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER  
LYLE LARSON, DULY SECONDED BY COUNTY  
COMMISSIONER TOMMY ADKISSON, TO AMEND THE FY  
2004-2005 PROPOSED BEXAR COUNTY BUDGET AS  
FOLLOWS FOR A TOTAL SAVINGS OF \$1.5 MILLION TO  
BE USED TO REDUCE THE TAX RATE.**

**DECREASE UNDESIGNATED LINE ITEM IN THE AMOUNT  
OF \$750,000;**

**DECREASE OPERATING RESERVE IN THE AMOUNT OF  
\$475,000;**

**DECREASE JUVENILE DETENTION IN THE AMOUNT OF  
\$275,000**

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

**IT IS ORDERED BY THE COURT THAT THE FY 2004-2005  
PROPOSED BEXAR COUNTY BUDGET BE, AND HEREBY IS,  
AMENDED AS STATED ABOVE.**

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COMMISSIONERS COURT - ITEM 4  
 PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
 ORDER ADOPTING, AS AMENDED, THE FY 2004-2005  
 PROPOSED BEXAR COUNTY BUDGET INCLUDING THE  
 ORDER ADOPTING THE BUDGET AND THE PROPOSED  
 CHANGES DOCUMENTS AND ATTACHMENTS IN THE  
 MEMORANDUM FROM THE BUDGET OFFICER DATED  
 SEPTEMBER 14, 2004. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, 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 FY 2004-2005 Proposed Bexar County Budget be, and hereby is, adopted, as amended, including the order adopting the budget and the proposed changes documents and attachments in the memorandum from the Budget Officer dated September 14, 2004.

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COMMISSIONERS COURT - ITEM 9  
 PURCHASING DEPARTMENT  
 ORDER AWARDING A CONTRACT TO DRAKE  
 COMMUNICATIONS, INC. TO PROVIDE THE BEXAR COUNTY  
 ELECTIONS DEPARTMENT WITH AN AUTOMATED VOTER  
 INTERACTIVE VOICE RESPONSE SYSTEM FOR \$93,900 AND  
 AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND  
 FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.

A motion 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 the contract be, and hereby is, awarded to Drake Communications, Inc. to provide the Bexar County Elections Department with an Automated Voter Interactive Voice Response System for \$93,900 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 10  
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
 ORDER AUTHORIZING TWO (2) COLD CASE INVESTIGATORS  
 WITHIN THE GENERAL FUND THROUGH SEPTEMBER 30, 2004  
 INCLUDING THE FOLLOWING BUDGETARY TRANSFER.  
 (RECORD)

**FROM: FUND 001-GENERAL FUND**

| <u>AGENCY/<br/>ORGN</u> | <u>SUB-ORGN/<br/>OBJ.CODE</u> | <u>OBJECT CODE<br/>DESCRIPTION</u> | <u>TRANSFER<br/>AMOUNT</u> |
|-------------------------|-------------------------------|------------------------------------|----------------------------|
| 350-3500                | 3501-9620                     | TRANSFER TO GRANTS IN AID          | \$5,225                    |

**TO: FUND 001-GENERAL FUND**

| <u>AGENCY/<br/>ORGN</u> | <u>SUB-ORGN/<br/>OBJ.CODE</u> | <u>OBJECT CODE<br/>DESCRIPTION</u> | <u>TRANSFER<br/>AMOUNT</u> |
|-------------------------|-------------------------------|------------------------------------|----------------------------|
| 350-3500                | 3501-0110                     | REGULAR SALARY                     | \$5,225                    |

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, 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 2 Cold Case Investigators within the General Fund through September 30, 2004 including the above budgetary transfer be, and hereby is, authorized .

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 COMMISSIONERS COURT - ITEM 11  
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
 ORDER APPROVING REIMBURSEMENT RESOLUTION TO  
 GRANT AUTHORITY TO THE COUNTY AUDITOR TO  
 ADVANCE FUNDS FOR USE FOR THE PURCHASE OF 100  
 iVOTRONICS VOTING UNITS, WITH SUCH FUNDS TO BE  
 REIMBURSED AT A LATER DATE. (RECORD)

A motion 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 the reimbursement resolution to grant authority to the County Auditor to advance funds for use for the purchase of 100 iVotronic voting units, with such funds to be reimbursed at a later date be, and hereby is, approved.

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 COMMISSIONERS COURT - ITEM 12  
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
 ORDER APPROVING THE FOLLOWING BUDGETARY  
 TRANSFERS. (RECORD)

**FROM: FUND 001-GENERAL FUND**

| AGENCY/<br>ORGN | SUB-ORGN/<br>OBJ.CODE | OBJECT CODE<br>DESCRIPTION | TRANSFER<br>AMOUNT |
|-----------------|-----------------------|----------------------------|--------------------|
| 900-9300        | 9301-9450             | APPROPRIATED FUND          | \$141,803          |

**TO: FUND 001-GENERAL FUND**

| AGENCY/<br>ORGN | SUB-ORGN/<br>OBJ.CODE | OBJECT CODE<br>DESCRIPTION | TRANSFER<br>AMOUNT |
|-----------------|-----------------------|----------------------------|--------------------|
| 900-9010        | 9000-4695             | ARBITRATE EXPENSE          | \$141,803          |

**FROM: FUND 001-GENERAL FUND**

| AGENCY/<br>ORGN | SUB-ORGN/<br>OBJ.CODE | OBJECT CODE<br>DESCRIPTION | TRANSFER<br>AMOUNT |
|-----------------|-----------------------|----------------------------|--------------------|
| 900-9300        | 9301-9450             | APPROPRIATED FUND          | \$1,539,512        |

**TO: FUND 001-general fund**

| AGENCY/<br>ORGN | SUB-ORGN/<br>OBJ.CODE | OBJECT CODE<br>DESCRIPTION | TRANSFER<br>AMOUNT |
|-----------------|-----------------------|----------------------------|--------------------|
| 107-1070        | 1071-9450             | PAYMENTS TO B.A.D.         | \$1,539,512        |

**FROM: FUND 008-FLOOD CONTROL**

| AGENCY/<br>ORGN | SUB-ORGN/<br>OBJ.CODE | OBJECT CODE<br>DESCRIPTION | TRANSFER<br>AMOUNT |
|-----------------|-----------------------|----------------------------|--------------------|
| 900-9300        | 9301-9450             | APPROPRIATED FUND          | \$34,500           |

**TO: FUND 008-FLOOD CONTROL**

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|----------|-----------|--------------------|----------|
| 501-3700 | 3701-5808 | PAYMENTS TO B.A.D. | \$34,500 |
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A motion 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 the above budgetary transfers be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 8  
ORDER APPROVING ORDER OF BEXAR COUNTY  
COMMISSIONERS COURT LEVYING THE 2004 TAX RATE FOR  
THE BEXAR COUNTY HOSPITAL DISTRICT D/B/A  
UNIVERSITY HEALTH SYSTEM AT \$0.243869 PER \$100  
VALUATION IN SUPPORT OF ITS OPERATING AND CAPITAL  
BUDGET FOR FISCAL YEAR 2005. (RECORD)

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 "Aye". It is ordered by the Court that the Order or Bexar County Commissioners Court Levying the 2004 Tax Rate for the Bexar County Hospital District d/b/a University Health System at \$0.243869 per \$100 valuation in support of its Operating and Capital Budget for FY 2005 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 5  
ORDER APPROVING ORDER LEVYING TAXES FOR BEXAR  
COUNTY AT \$.331190 PER \$100 VALUATION FOR THE YEAR  
2004. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Order Levying Taxes for Bexar County at \$.331190 per \$100 valuation for the year 2004 be, and hereby is, approved.

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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 HERSHEL C. ADKISSON AND ULESTER E. AGUIAR***, until Tuesday, September 21, 2004 at 9:00 a.m.

3:00 p.m.

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

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

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