

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

WEDNESDAY, FEBRUARY 9, 2005

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 9:15 a.m.  
Present at roll-call:

Nelson W. Wolff, County Judge,  
Sergio "Chico" Rodriguez, 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,  
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)  
David Marquez, Director, Economic Development/Special Projects,  
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:

COMMISSIONERS COURT RECESSED AND THE MEETING OF  
THE BEXAR COUNTY INDUSTRIAL DEVELOPMENT  
CORPORATION OF DIRECTORS WAS CALLED.

MEETING ADJOURNED AND MEETING OF THE BEXAR COUNTY  
HEALTH FACILITIES DEVELOPMENT CORPORATION WAS  
CALLED TO ORDER.

MEETING ADJOURNED AND THE MEETING OF THE BEXAR  
COUNTY HOUSING FINANCE CORPORATION WAS CALLED TO  
ORDER

MEETING ADJOURNED AND COMMISSIONERS COURT  
RECONVENED AT 10:15 A.M.

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COMMISSIONERS COURT - ITEM 5  
ECONOMIC DEVELOPMENT & SPECIAL PROJECTS OFFICE

**ORDER APPROVING CREATION OF ATHE BASICS@TRAINING  
PROGRAM FOR SMALL, MINORITY AND WOMEN-OWNED  
CONSTRUCTION BUSINESS IN BEXAR COUNTY;**

**ORDER APPROVING APPOINTMENT OF THE FOLLOWING  
INDIVIDUALS TO THE ADVISORY COUNCIL:**

**RENE GARCIA, ZACHRY CORPORATION**

**VERA SALVATORE, OWNER, CFS FORMING, AGC REPRESENTATIVE**

**GABE PEREZ, EXECUTIVE DIRECTOR, INFRASTRUCTURE SERVICES DEPARTMENT**

**DAVID MARQUEZ, DIRECTOR, ECONOMIC DEVELOPMENT AND SPECIAL PROGRAMS OFFICE**

**STEVE BUFFKIN, OUTREACH CHAIR, BEXAR COUNTY SMWBE PROGRAM ADVISORY COMMITTEE**

**RAMIRO CAVAZOS, DIRECTOR, ECONOMIC DEVELOPMENT, CITY OF SAN ANTONIO**

**TOM WENDORF, DIRECTOR, PUBLIC WORKS, CITY OF SAN ANTONIO**

**LESLIE HEINEN, JR., PURCHASING & ENGINEERING MANAGER, SAN ANTONIO INTERNATIONAL AIRPORT**

**YOLANDA MILLER, PURCHASING & MATERIALS MANAGEMENT, UTSA**

**JULISSA CARILO, PRESIDENT, CONSTRUCTION FINANCIAL MANAGEMENT ASSOCIATION**

**BRIDGET NEGRON BOOTH, EXECUTIVE DIRECTOR, SOUTH CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY; AND**

**ORDER APPROVING ALLOCATION OF \$3,000 FOR PROGRAM IMPLEMENTATION AND OVERSIGHT BY THE ECONOMIC DEVELOPMENT AND SPECIAL PROJECTS OFFICE - SMALL, MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE PROGRAM OFFICE.**

**ORDER APPROVING THE APPROPRIATE BUDGETARY TRANSFERS. (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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above orders be, and hereby are, approved.

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**COMMISSIONERS COURT - ITEM 6  
COUNTY AUDITOR  
ORDER ADOPTING, AS AMENDED, A COUNTYWIDE CELLULAR TELEPHONE POLICY, AND THAT A REVIEW OF THE POLICY AND REPORT OF SAVINGS TO BE BROUGHT BACK TO THE COURT IN 90 DAYS (RECORD)**

**POLICY AMENDMENT:**

**REMOVE FROM THE POLICY THE ALLOWANCE OPTION AND  
IMPLEMENT THE ACCOUNTABILITY PORTION.**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the countywide Cellular Telephone Policy be, and hereby is, adopted, as amended with a review of the policy and report of savings to be brought back to the Court in 90 days.

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COUNTY COMMISSIONERS LYLE LARSON AND TOMMY  
ADKISSON LEFT THE MEETING AT THIS TIME.  
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THERE BEING NO OBJECTIONS AGENDA ITEM 8 WILL BE  
HEARD AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 8  
HOUSING & HUMAN SERVICES DEPARTMENT/MEDICAL  
EXAMINER DIVISION  
ORDER ACCEPTING PROPOSAL TO INCREASE THE CURRENT  
SALARIES OF MEDICAL EXAMINERS, DEPUTY CHIEF MEDICAL  
EXAMINER AND THE CHIEF MEDICAL EXAMINER BY 4%  
EFFECTIVE FEBRUARY 9, 2005 AND DIRECTING STAFF TO HAVE  
A CAREER PATH CYCLE AVAILABLE FOR CONSIDERATION  
DURING THE NEXT COUNTY BUDGET CYCLE. (RECORD)

A motion was presented by County Commissioner Sergio AChico@Rodriguez, duly seconded by County Judge Nelson W. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo and Judge Wolff voting "Aye". It is ordered by the Court that the proposal to increase the current salaries of Medical Examiners, Deputy Chief Medical Examiner and the Chief Medical Examiner by 4% effective February 9, 2005 be, and hereby is, accepted and directing staff to have a career path cycle available for consideration during the next County budget cycle.

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COMMISSIONERS COURT - ITEM 9  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE  
PURCHASE OF TEMPORARY LABOR SERVICES REQUESTED BY  
THE ELECTIONS DEPARTMENT. (RECORD)

A motion was presented by County Judge Nelson W. Wolff, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to issue an IFB for the Purchase of Temporary Labor Services.

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COMMISSIONERS COURT - ITEM 10  
ORDER APPROVING THE APPOINTMENT OF COUNTY JUDGE  
NELSON W. WOLFF AND DAVID MARQUEZ, DIRECTOR OF  
ECONOMIC DEVELOPMENT AND SPECIAL PROGRAMS, TO THE  
FREE TRADE ALLIANCE SAN ANTONIO EXECUTIVE  
COMMITTEE AND BOARD OF DIRECTORS. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of County Judge Nelson W. Wolff and David Marquez, Director of Economic Development and Special Programs, to the Free Trade Alliance San Antonio Executive Committee and Board of Directors be, and hereby is, approved.

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COUNTY COMMISSIONER LYLE LARSON RETURNED TO THE  
MEETING AT THIS TIME.

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COMMISSIONERS COURT - ITEM 7  
INFRASTRUCTURE SERVICES DEPARTMENT  
DISCUSSION WAS HELD REGARDING STATUS OF BEXAR  
COUNTY'S 2003 BOND PROGRAM. (RECORD)

NO ACTION WAS TAKEN.  
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A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned until Tuesday, March 1, 2005.

11:55 a.m.

NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS

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