

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

MONDAY, SEPTEMBER 12, 2005

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 1:35 p.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),
David Marquez, Director, Economic Development/Special Projects,
Gabriel Perez, Executive Director - Infrastructure Services Department,
Jose E. Castillo, Executive Director - Department of Justice Support and
Human Services,
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 JESUS M. GAMEZ EXPRESSING TO THM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. GAMEZ WAS BORN IN NUEVA ROSITA, NL, MEXICO ON MARCH 6,1913 TO JESUS M. AND CATALINA GARZA GAMEZ. HE MOVED TO CRYSTAL CITY IN 1928 AND HAD HIS OWN BARBER SHOP FOR MANY YEARS. HE LATER SERVED AS MUNICIPAL JUDGE. MR. GAMEZ IS SURVIVED BY HIS WIFE, MATILDE GAMEZ, SON, JESSE GAMEZ AND DAUGHTER, ROSA KINDSCHUH; STEP SON, SAMUEL JUAREZ AND STEP DAUGHTER, MARIA LUISA MAGALLANES; SISTERS, BLANCA GAMEZ AND DORA SANDOVAL; NINE GRANDCHILDREN AND 10 GREAT-GRANDCHILDREN.

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

JESUS M. GAMEZ

COMMISSIONERS COURT - ITEM 2
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/BUDGET OFFICE
DISCUSSION WAS HELD REGARDING THE FY 2005-2006
PROPOSED BUDGET INCLUDING, BUT NOT LIMITED TO, THE
FOLLOWING AREAS. (RECORD)

CHANGES TO THE PROPOSED BUDGET

JUSTICE SUPPORT & HUMAN SERVICES - PRE-TRIAL SERVICES

JAIL POPULATION MANAGEMENT STRATEGIES

OUTSIDE AGENCIES

NO ACTION WAS TAKEN.

COUNTY JUDGE NELSON W. WOLFF LEFT THE MEETING AT
THIS TIME. COUNTY COMMISSIONER PAUL ELIZONDO IS
PRESIDING OFFICER.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
LYLE LARSON TO APPLY AVAILABLE FUND BALANCE OF
\$2,168,668 TO LOWERING THE TAX RATE TO \$.3280901.

MOTION DIED FOR LACK OF SECOND.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
TOMMY ADKISSON, DULY SECONDED BY COUNTY
COMMISSIONER SERGIO ACHICO@RODRIGUEZ, TO APPLY
AVAILABLE FUND BALANCE OF \$2,168,668 TO INCREASE THE
COUNTY LIVABLE WAGE TO \$8.75 AND FULLY FUND HEALTH
INSURANCE COST INCREASE TO EMPLOYEES.

MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONERS
RODRIGUEZ, ELIZONDO AND ADKISSON VOTING AAYE@
AND COMMISSIONER LARSON VOTING ANAY.@

IT IS ORDERED BY THE COURT THAT AVAILABLE FUND
BALANCE OF \$2,168,668 BE, AND HEREBY IS, APPLIED TO
INCREASE THE COUNTY LIVABLE WAGE TO \$8.75 AND FULLY
FUND HEALTH INSURANCE COST INCREASE TO EMPLOYEES.

A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson 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 JESUS M. GAMEZ*, until Tuesday, September 13, 2005 at 9:00 a.m.

3:45 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

