

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS  
TUESDAY, DECEMBER 13, 2005

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 1:50 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,  
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),  
Susan Reed, District Attorney (Rep. by Ed Schweningen)  
Jose E. Castillo, Executive Director - Department of Justice Support and Human Services,  
David J. Morgan, Chief Information Officer - Information Services Department (Rep. by Carmella Guerrero),  
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 – ITEM 2  
INTERVIEWS WERE HELD WITH THE FOLLOWING CANDIDATES FOR POSSIBLE SELECTION OF THE EXECUTIVE DIRECTOR FOR THE CRIMINAL JUSTICE PLANNING AND COORDINATION DEPARTMENT.

KEITH CHARLTON  
LESLIE SACHANOWICZ

JAMES KOPP  
BRYAN WILSON

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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

A(1) TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE MAY BE THE SUBJECT OF THIS EXECUTIVE DELIBERATION:

CRIMINAL JUSTICE PLANNING COORDINATION  
DEPARTMENT EXECUTIVE DIRECTOR  
3:25 P.M.

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COMMISSIONERS COURT RETURNED TO OPEN SESSION AT THIS TIME AND THE FOLLOWING ACTION WAS TAKEN.  
3:45 P.M.  
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COMMISSIONERS COURT – ITEM 2  
ORDER THAT ACTION REGARDING SELECTION OF THE  
EXECUTIVE DIRECTOR OF CRIMINAL JUSTICE PLANNING  
COORDINATION DEPARTMENT BE PLACE ON THE AGENDA  
FOR THE DECEMBER 20, 2005 COURT MEETING.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that action regarding selection of the Executive Director of Criminal Justice Planning Coordination department be, and hereby is, placed on the agenda for the December 20, 2005 meeting.

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COMMISSIONERS COURT - ITEM 3  
INTERVIEWS WERE HELD WILL THE FOLLOWING  
CANDIDATES FOR POSSIBLE SELECTION OF 2 CANDIDATES  
TO SERVE ON THE VIA METROPOLITAN TRANSIT  
AUTHORITY BOARD OF TRUSTEES:

MELISSA CASTRO	LEO T. LOPEZ
N. BETH EMERY	DR. SIDNEY G. ORDWAY

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COMMISSIONERS COURT – ITEM 3  
ORDER THAT ACTION REGARDING SELECTION OF TWO  
CANDIDATES TO SERVE ON THE VIA METROPOLITAN  
TRANSIT AUTHORITY BOARD OF TRUSTEES FOR TERMS TO  
BEGIN JANUARY 1, 2006 AND END DECEMBER 31, 2007 BE  
PLACE ON THE AGENDA FOR THE DECEMBER 20, 2005  
COURT MEETING.

A motion 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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that action regarding selection of 2 candidates to serve on the VIA Metropolitan Transit Authority Board of Trustees for terms to begin January 1, 2006 and end December 31, 2007 be, and hereby is, placed on the agenda for the December 20, 2005 Court meeting.

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There being no further business, Commissioners Court adjourned until Tuesday, December 20, 2005  
at 11:00 a.m.  
4:45 p.m.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF, COUNTY CLERK  
BEXAR COUNTY, TEXAS

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