

Orders of Commissioners Court
Bexar County, Texas

SEPTEMBER 11, 2006

Commissioners Court Work Session was called to Order by County Judge Nelson W. Wolff at 1:45 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 Leonor Mercado);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
Keith L. Charlton, Executive Director - Criminal Justice Planning & Coordination Department;
David Marquez, Director - Economic Development/Special Projects;
Joe Aceves, Executive Director - Infrastructure Services Department;
David J. Morgan, Chief Information Officer - Information Services Department;
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer; and
Gary O'Bar, Purchasing Agent.

When the following proceedings were had to-wit:

Item – 2

September 11, 2006

Planning and Resource Management

The following actions were taken regarding the Bexar County FY 2006-07 Proposed Operating and Capital Budget, to include, the following areas: Record)

Presentation was given by Bob Hooper regarding a Review of Change Memo, reflecting proposed changes to Proposed Budget document; Attachments 1-13.

Presentation was given by Betty Bueche regarding the Energy Efficiency Upgrades for Buildings in 2003 Bond Program.

The Court hereby ordered and approved a motion directing staff to reduce the budget from \$250,000 to \$50,000 and work with Keep America Beautiful, Infrastructure Services and the City of San Antonio to develop a program and bring back to court for approval.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".

The Court hereby ordered and approved a motion deleting funding in the amount of \$1.0 million for the Disaster Preparedness Programs.

A motion was presented by County Commissioner Lyle Larson, 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".

The Court hereby ordered and approved a motion reducing contingency item by \$240,000 and directing staff to prepare an RFP regarding GPS Program for Pre-Trail Services and bring back to court for approval.

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".

The Court hereby ordered and approved a motion allocating \$240,000 to Project Quest (COPS/METRO).

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye" and Commissioner Larson voting "Nay".

The Court hereby ordered and approved a motion allocating \$10,000 to the City of Windcrest.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".

The Court hereby ordered and approved a motion directing staff to reduce the FY 2006/07 Proposed Operating and Capital Budget in the amount of \$1,580,000.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye".

The Court hereby ordered and approved a motion instructing the Planning and Resource Management office to bring back FY 2006/07 Proposed Operating and Capital Budget for action on Tuesday, September 12, 2006 as amended.

A motion was presented by County Commissioner Paul Elizondo, 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".

Commissioner Elizondo asked that a moment of silence be observed in honor and memory of the 9-11 Victims of 2001.



There being no further business, Commissioners Court adjourned until Wednesday, September 12, 2006 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