

Orders of Commissioners Court
Bexar County, Texas

JANUARY 8, 2007

Court met at 10:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on January 8, 2007.

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, Executive Director of Economic Development;
Joe Aceves, Executive Director - Infrastructure Services Department;
David J. Morgan, Chief Information Officer - Information Services Department (Rep. by Carmella Guerrero)
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer;
Aurora Sanchez, Executive Director – Community & Development Programs Department; and
Gary O'Bar, Purchasing Agent.

When the following proceedings were had to-wit:

Pastor Joel Ybarra of La Hermosa Christian Church gave the invocation at today's meeting.
County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Annie Coronado Perez expressing to them the sympathy of the Court on the loss of their loved one. Together with her late husband, they owned and operated Perez Street Grocery and Bakery for over 50 years on the Westside of San Antonio. Annie's business acumen and powerful work ethic began at an early age-she managed the Coronado's pecan shelling company at 17 and continued throughout her life. A spirit of service and social justice matched Annie's entrepreneurial skills. Perez Street Grocery and Bakery, served the community as a social service center where people received information and assistance on matters ranging from housing, job opportunities, immigration, banking, and health. Much beloved in her community, Annie and Porfirio were godparents to over 30 children. A life-long advocate for change and improvement of her neighborhood and community, Annie's tireless energy, leadership, and wisdom enhanced the quality of life in San Antonio. She is survived by her sole brother, Valentine Coronado; children, Robert E. Perez, Annie P. De Leon, Virginia P. Castrejon, Richard M. Perez, Porfirio David Perez, Jr., Mary Alice P. Cisneros, Cynthia Perez, Lidia P. Weinstein and Roger A. Perez; and 20 grandchildren and 6 great grandchildren, numerous nieces, nephews, relative and friends.

A letter of condolence is to be sent to the family of Louis Carrillo Llanes expressing to them the sympathy of the Court on the loss of their loved one. His wife, Sylvia Llanes; daughter, Ann Smith; son, Louis B. Llanes; and 2 grandchildren, 7 stepchildren, 10 step grandchildren and 14 great-grandchildren, survive Mr. Llanes.

A letter of condolence is to be sent to the family of David Villarreal expressing to them the sympathy of the Court on the loss of their loved one. He was a performance artist at the San Pedro Playhouse and filled the world with song with the Alamo City Men's Chorale Choir. He graduated from Holmes High School and attended North Texas State in Denton, Texas. His mother, Ana Laura Resendez, and his father, Carlos Villarreal, Jr.; sister, Monica Salazar and brother, Daniel Villarreal, survive him.

A letter of condolence is to be sent to the family of Alberto Davila Preciado expressing to them the sympathy of the Court on the loss of their loved one. He is survived by his wife Manuela Preciado; daughters, Yolanda Dehoyos and Esmeralda Gaghan; sons, Henry Dehoyos, Albert C. Preciado, Hector Preciado, and Aaron Preciado, step-children, Alex Hernandez, Gilbert Gonzales, Hector Salazar and Rosalinda Hernandez, many grandchildren and several great grandchildren.

A letter of condolence is to be sent to the family of Elizabeth "Bettie" K. Trudell expressing to them the sympathy of the Court on the loss of their loved one. She was a elementary school teacher for over 25 years, she taught school at St. Margaret Mary's Catholic School, Southside ISD and Southwest ISD. She was a member of the Red Hat Society. Her husband, Pete; sons, Peter Trudell and John Trudell; and 2 grandchildren survive her.

A letter of condolence is to be sent to the family of Regina Gawlik expressing to them the sympathy of the court on the loss of their loved one. She was a loyal employee of Highlands High School. She proudly served a Financial Secretary for "Polonia" Woodrow Wilson Society, Lodge 2540 P.N.A. She is survived by her husband Ambrose; daughters, Loraine Moy, Joan Dover, Margie Larkin and Barbara Camarco; sons, Robert Gawlik, Thomas Gawlik, Paul Gawlik and Alan Gawlik; 20 grandchildren and 19 great grandchildren.

A letter of condolence is to be sent to the family of Fred High expressing to them the sympathy of the court on the loss of their loved one. His wife, Aletris; daughters, Sandra LaCourse, Allison Santos, and Melissa High; and 7 grandchildren, and numerous nieces, nephews and other family members survive him.

A letter of condolence is to be sent to the family of Cristobal Angelini, Jr. expressing to them the sympathy of the court on the loss of their loved one. He enjoyed his career as a salesman. He worked for Frost Brothers for 16 years and most recently at the BMW Center for the past 18 years. He is survived by his wife, Carrie Angelini; children, Raymond Angelini, Jo Ann Angelini, Cris Angelini, Carrie Mayfield and Laura Angelini; and 9 grandchildren; numerous nieces and nephews.

A letter of condolence is to be sent to the family of Alvin Clinton Loitz expressing to them the sympathy of the court on the loss of their love one. His wife, Ethel Pape-Loitz; son, Russell Loitz; daughter, Cheri Loitz-Franklin; and 4 grandchildren survive him.

A letter of condolence is to be sent to the family of Fred A. Turner expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Christine "Chris" Mitchell expressing to them the sympathy of the court on the loss of their loved one. She was the first Republican woman to win a seat on the Medina County Commissioners Court. She is survived by her husband, Chalmers "Jim" Mitchell; two children, Michele Crawford and Christopher Lindgerg; and 3 grandchildren.

Commissioners Court will adjourn today's meeting in honor and memory of:

*Annie Coronado Perez
Louis Carrillo Llanes
David Villarreal
Alberto Davila Preciado
Elizabeth "Bettie" K. Trudell
Regina Gawlik
Fred High
Cristobal Angelini, Jr.
Alvin Clinton Loitz
Fred A. Turner
Christine "Chris" Mitchell*



Item - 3 c
January 08, 2007

Discussion was held regarding the brush fire burning in the unincorporated area of Bexar County near the city limits of Helotes. (Record)

The Court hereby ordered and approved a motion approving the following budgetary transfer to provide temporary shelter for area residents experiencing health impact caused by the Helotes Mulch Fire, and travel cost for a fire control consultant and directing staff to seek reimbursement of funds: (Record)

<u>Office/Department</u>	<u>BT#</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Planning and Resource Management	018	\$150,000	General Fund	General Fund; Travel, Discretionary

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".



Item - 3 a
January 08, 2007

A Special presentation of the swearing in of Elected Officials: Bexar County Judge Nelson W. Wolff, Commissioner Paul Elizondo, Precinct #2 and Commissioner Tommy Adkisson, Precinct #4 by the Honorable Orlando L. Garcia, United States District Judge for the Western District of Texas. (Record)



County Commissioner Sergio "Chico" Rodriguez left the meeting at this time.



Item - 6
January 08, 2007

The Court hereby ordered and approved a motion approving Consent Agenda (Items 10-69) with the exception of items 28 & 34, which will be heard separately. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 10
January 08, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Bexar County Judge Nelson W. Wolff to appoint Leonard Young to the Watershed Improvement Advisory Committee to begin upon appointment and expire on December 31, 2009. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 11
January 08, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio "Chico" Rodriguez, Precinct 1, to appoint Annette Rodriguez to the Child Welfare Board to fill the unexpired term of Ralph Zendejas for a term to begin upon appointment and expire December 31, 2007. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 12
January 08, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio "Chico" Rodriguez, Precinct 1, to appoint Emmanuel Fultz Jr. to the Emergency Service District Board Number 6 to fill the unexpired term of George Crowley for a term to begin upon appointment and expire December 31, 2007. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 13
January 08, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Lyle Larson, Precinct 3, to appoint George Antuna to the Bexar County Housing Authority for a term to begin upon appointment and expire September 2, 2007. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 14
January 08, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request from the Bexar Appraisal District to reprogram approximately \$500,000 of 2006 Bexar Appraisal District's funds pursuant to the Texas Property Tax Code Sec. 6.06 (c). (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 15
January 08, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a resolution supporting continued federal and state funding of the Children's Health Insurance Program (CHIP) and Medicaid Programs. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 16
January 08, 2007
Criminal District Attorney's Office

The Court hereby ordered and approved a motion approving request to submit an electronic reimbursement request to the Southwest Border Prosecution Initiative for the period of July 1, 2006 through September 30, 2006 in an amount not less than \$45,000 and authorizing Kaye Whitcomb, as the designee of the Criminal District Attorney's Office to submit the request and acceptance of funds, if awarded. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 17
January 08, 2007
Criminal District Attorney's Office

The Court hereby ordered and approved a motion approving a request for a waiver to the Salary Adjustment Policy allowing Crystal D. Chandler, currently receiving a monthly salary of \$4,626 per month, to receive pay at the discretion point level for Prosecutor IV (Table E, Grade 10) of \$5,261 per month, effective December 11, 2006. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 18
January 08, 2007
Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$400.07 on account #90501-040-2000, Susan B. Strickland c/o E-Z-GO Textron, Inc. for tax year 2005 in accordance with Section 33.011 of the Texas Property Tax Code. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 19
January 08, 2007
Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$232.55 on account #00937-101-0010, Ms. Kim Patridge, for tax year 2005 in accordance with Section 33.011 of the Texas Property Tax Code. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 20
January 08, 2007
Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and Interest, for the Bexar County taxing jurisdiction, in the amount of \$117.43 on account #13778-017-0100, Marion L. Paz, for tax year 2005 in accordance with Section 33.011 of the Texas Property Tax Code. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 21
January 08, 2007
186th Criminal District Court

The Court hereby ordered and approved a motion approving two professional services contracts between Bexar County and Elite Counseling, Inc. and preferred Family Healthcare, Inc., to provide outpatient individual and group substance abuse treatment services to the Adult Felony Drug Court, 186th Criminal District Court for a period to begin October 1, 2006 and end September 30, 2007, costs will be split between these two entities for an amount not to exceed \$15,000 for each substance abuse treatment provider and paid for with approved monies from a Criminal Justice Division grant from the Office of the Governor, with no required County cash match. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 22
January 08, 2007
County Auditor

The Court hereby ordered and approved a motion approving accounts and checks ordered drawn totaling: (Record)

\$ 3,634,785.23 (Checks printed 12/20/06)
\$ 400,695.26 (Checks printed 12/22/06)
\$ 2,447,805.00 (Checks printed 12/27/06)
\$10,957,250.93 (Checks printed 01/03/07)

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



Item - 23
January 08, 2007
County Auditor

The Court hereby ordered and approved a motion approving payment of payrolls and auto allowances to be paid Friday, January 12, 2007. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 24
January 08, 2007
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, January 19, 2007 to include Claims Registers for January 10, 2007, January 12, 2007, January 17, 2007 and January 19, 2007. The list of bills paid will be presented to the Court on January 23, 2007. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 25
January 08, 2007
County Auditor

The Court hereby ordered and approved a motion approving Tax Assessor–Collector’s Report of Taxes collected in November 2006 and approval of the order transferring tax collections for the month of November 2006 from unallocated receipts. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item - 26
January 08, 2007
County Auditor

The Court hereby ordered and approved a motion approving the payment of Cellular telephone bills over \$75 for the period of October 2006 for Nextel and November 2006 for Cingular. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item - 27
January 08, 2007
County Auditor

The Court hereby ordered and approved a motion authorizing payment of election payroll and transfer of funds to the Election Payroll Account for the Special Election held on December 12, 2006. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item - 29
January 08, 2007
Purchasing

The Court hereby ordered and approved a motion awarding the renewal of a contract with System Innovators, Inc. providing for a software license and maintenance agreement for a six month period under the terms and conditions underlined in the third revival and amendment as requested by the Bexar County Auditor and supported by Bexar County Information Services Department for an estimated amount of \$22,000 and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item - 30

January 08, 2007

Purchasing

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Curbside, Incorporated as requested by the Bexar County Infrastructure Services Department to provide Bexar County residents with Door-to-Door Household Hazardous Waste Collection and Management Program for a one-year period under the same pricing, terms and conditions for an estimated annual amount of \$90,000 and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (Record-contract to be filed later)

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



Item - 31

January 08, 2007

Purchasing

The Court hereby ordered and approved a motion awarding contracts to Thermo Electron Corporation, Inc. Item 1 for \$93,834.82; Secure It, Item 2 for \$8,825.87; JEOL USA, Inc., Item 3 for \$5,900; Agilent Technologies, Items 4-5 for \$122,089.30, and Leeds Instruments, Inc., Items 6-7 for \$83,652.40 for the purchase of laboratory equipment on a sole source basis as requested by the Criminal Justice Planning and Coordination Department in the combined total amount of \$314,302.39 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-contract to be filed later)

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



Item - 32

January 08, 2007

Purchasing

The Court hereby ordered and approved a motion awarding the renewal of a contract with Integralis Inc. providing for the Firewall Equipment Maintenance for Bexar County Information Services Department for the period beginning upon award and ending October 1, 2007 under the same terms and conditions in the amount of \$29,776 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-contract to be filed later)

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



Item - 33
January 08, 2007
Purchasing

The Court hereby ordered and approved a motion awarding a contract to Identix Incorporated on a sole source basis for the purchase of a Live Scan Booking Station for the Adult Detention Center as requested by the Bexar County Sheriff's Office in the amount of \$87,781 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-contract to be filed later)

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



Item - 35
January 08, 2007
Purchasing

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors, Inc. for the purchase of 64 police interceptors, 6 sedans and 2 vans as requested by the Sheriff's Office in the amount of \$1,423,406.70 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 36
January 08, 2007
Purchasing

The Court hereby ordered and approved a motion awarding a delivery order for the purchase of a 44 passenger bus from Capital Bus Sales & Service of Texas, Inc. in the amount of \$104,434 as requested by the Sheriff's Office and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 37
January 08, 2007
Purchasing

The Court hereby ordered and approved a motion awarding delivery orders for the purchase of heavy equipment to Cooper Equipment Co., Item 1 for \$48,121, and John Deere Company, Items 2-8 for \$453,827.84 for a combined amount of \$501,948.84 as requested by the Infrastructure Services Department and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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 Elizondo, Larson, Adkisson, and

Judge Wolff voting "Aye".



Item - 38
January 08, 2007
Purchasing

The Court hereby ordered and approved a motion authorizing the removal and sale of a County surplus property-office chair at the request of the Bexar County Purchasing Department. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 39
January 08, 2007
Purchasing

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an invitation for bid for Sand Spreading Boxes as requested by the Bexar County Infrastructure Services department. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 40
January 08, 2007
Purchasing

The Court hereby ordered and approved a motion rejecting all bids received in response to the County's Invitation for Bid Number 2007-11, dated November 15, 2006; awarding a contract to the lowest and best bid submitted by AA Body Frame & Paint Company, Inc. from the County's Invitation for Re-Bid Number 2007-25, dated December 8, 2006 to provide for Automotive Body Repair Services on a requirements contract basis for a one-year period for an estimated amount of \$46,000 as requested by the Bexar County Infrastructure Services Department and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 41

January 08, 2007

Purchasing

The Court hereby ordered and approved a motion awarding a contract to McLane Advanced Technologies for the purchase of Phase I of the Laboratory Information Management System Enhancements project as requested by the Bexar County Criminal Justice Planning & Coordination Department contingent upon contract negotiation and execution. (Record-contract to be filed later)

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



Item - 42

January 08, 2007

Purchasing

The Court hereby ordered and approved a motion accepting check in the amount of \$32,248.66 from Office Depot as a cash rebate assessed for office supply purchases made by Bexar County offices and departments during fiscal year 2006. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 43

January 08, 2007

Purchasing

The Court hereby ordered and approved a motion modifying contract with The Geo Group, Inc. to provide for changes in the contract terms regarding the Classification of County Offenders at Geo's Frio County Detention Center and authorizing the County Judge to execute contract modification and file appropriate award documents for record. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 44

January 08, 2007

Information Services

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreement between Bexar County and Uzick, Oncken, Scheuerman & Berger, P.C. allowing access to the Bexar County Public Information Network for records limited to information obtained by the public under the provisions of Rule 12 of the Rules of Judicial Administration. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 45
January 08, 2007
Infrastructure Services

The Court hereby ordered and approved a motion establishing the following stop and speed zones: (Record)
 Stop Zones:

Precinct Number 1

- Alpha Wolf Bay at intersection with Black Wolf Bay (Stop at Alpha Wolf Bay)
- Black Wolf Bay at intersection with Gray Fox Creek (Stop at Black Wolf Bay)
- Gray Fox Creek at intersection with Big Wolf Creek (Stop at Gray Fox Creek)
- Big Wolf Creek at intersection with Marbach Road (Stop at Big Wolf Creek)
- Bayhill Den at intersection with Ranchland Fox (Stop at Bayhill Den)
- Chambers Cove at intersection with Cottonwood Way (Stop at Chambers Cove)
- Limestone Trail at intersection with Cottonwood Way (Stop at Limestone Trail)
- Newton Trail at intersection with Lone Star Parkway (Stop at Newton Trail)
- Oakwood Way at intersection with Rainbow Creek (Stop at Oakwood Way)
- Atkins Bay at intersection with Rainbow Creek (Stop at Atkins Bay)
- Sitka Spruce at intersection with Rainbow Creek (Stop at Sitka Spruce)
- Candlenut at intersection with Rainbow Creek (Stop at Candlenut)
- Ashbury Bluff at intersection with Rainbow Creek (Stop at Ashbury Bluff)

Precinct Number 3

- Marlark Pass at intersection with Willard Path (Stop at Marlark Pass)
- Wentink Avenue at intersection with Marlark Pass (Stop at Wentink Avenue)
- Veining Way at intersection with Marlark Pass (Stop at Veining Way)
- Wesley Park at intersection with Marlark Pass (Stop at Wesley Park)
- Thomas Oaks at intersection with Marlark Pass (Stop at Thomas Oaks)
- Marlark Pass at intersection with Wilderness Oak (Stop at Marlark Pass)
- Wesley Park at intersection with Wilderness Oak (Stop at Wesley Park)
- Thomas Oaks at intersection with Wesley Park (Stop at Thomas Oaks)
- Veining Way at intersection with Thomas Oaks (Stop at Veining Way)
- Wentink Avenue at intersection with Thomas Oaks (Stop at Wentink Avenue)
- Thomas Oaks at intersection with Willard Path (Stop at Thomas Oaks)
- Willard Path at intersection with Wilderness Oak (Stop at Willard Path)

Precinct Number 4

- Green Grove Drive at intersection with Terrace Ridge (Stop at Green Grove Drive)

The Court hereby ordered and approved a motion establishing the following Speed zones: (Record)

Precinct Number 1

- Big Wolf Creek from Marbach Road to end of road, shall be 30 mph

Precinct Number 3

- Willard Path from Wilderness Oak to end of road, shall be 30 mph
- Marlark Pass from Wilderness Oak to end of road, shall be 30 mph

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



Item - 46
January 08, 2007
Infrastructure Services

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin January 8, 2007: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
The Hills of Schanfield Unit 1 (Precinct No. 2)	Dublin Court (129.47 Type "L") Dublin Circle (586.43 Type "L") Dublin Ledge (492.41 Type "L") Dublin Briar (307.82 Type "L") Wildhorse Parkway (1,169.51 Type "C" "L") Dublin Spring (39.12 Type "L") Dublin Heights (20.04 Type "L") Dublin Green (974.99 Type "L") Dublin Place (330.24 Type "L") Dublin Field (449.81 Type "L")
Heritage Park Unit 24 (Precinct No. 1)	Drain A (1,728.17 lf)
Seale Unit 2A (Precinct No. 1)	Emory Peak (308 lf)
Silver Oaks Unit 4A (Precinct No. 2)	Oak Park Glen (752.05 Type "L") Silver Orchard (180.52 Type "L") Oakwood Ridge (621.75 Type "L") Foxwood Chase (335 Type "L") Silver Hampton (316.07 Type "L")
Wildhorse, Unit 18 (Precinct No. 2)	Caspian Forest (479.74 Type "L") Shetland Park (689.94 Type "L") Wildhorse Parkway (1,146.18 Type "L") Caspian Spring (25.04 Type "L") Connemara Bend (531.29 Type "L") Arabian Gate (882.86 Type "L")
The Meadows of Bridgewood Unit 5A (Precinct No. 2)	Barhill Post (517.20 Type "L") Branding Depot (144.34 Type "L") Liberty Field (299.10 Type "L")
Vistas at Westcreek Unit 3 (Precinct No. 1)	Daisy Field (176 Type "C") Gold Spaniard (798.60 Type "L") Texas Mulberry (935 Type "L") Rambling Rose (966.36 Type "L") Scarlet Sage (821 Type "L") Mexican Plum (596.36 Type "L")

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



Item – 47-56
January 08, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving the following subdivision plats within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County regulations: (Record)

Subdivision plat of Alamo Ranch Unit 7, owner: Continental Homes of Texas L.P., located southeast of Donley Cove and Painted Daisy, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Lost Creek Unit 5, owner: Centex Homes, located northeast of Old Fredericksburg and Mission Ledge, not within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Mountain Lodge Unit 6B2/6B3 Planned Unit Development, owner: 281 Canyon Partners, LTD., located north of Seven Winds and Misty Peak, within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Trinity Oaks Unit 7B, owner: Trinity Oaks S. A. LTD., located east of Skyridge Cove and Trinity Heights, not within the Edwards Aquifer Recharge Zone. Precinct No.3.

Subdivision plat of Triple Pine Estates, owner: Doug Mikulencak, located southeast of Real Road and FM 1516, not within the Edwards Aquifer Recharge Zone. Precinct No.4.

Subdivision plat of Alamo Ranch Unit 8, owner: Continental Homes of Texas L.P., located north of Donley Cove and Medina Mill, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Westwinds Valero Unit 1, owner: 151 Development, L.P., located southeast of Alamo Parkway and Culebra Road, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Hillcrest Unit 6B, owner: Pulte Homes of Texas L.P., located west of Range Boss and Spurs Ranch, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Kriewald Road Unit 5, owner: Sivage Community Development, Inc., located southwest of Calico Corner and Krie Trail, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

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



Item - 51
January 08, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving the following subdivision plat located in Bexar County, subject to all County regulations (Record)

Subdivision plat of Redbird Ranch Unit 3A, owner: Continental Homes of Texas L.P., located northwest of Highway 1957 and Highway 211, not within the Edwards Aquifer Recharge Zone and acceptance of Performance Bond Number 6455561 in the amount of \$1,076,185.52 to insure that the streets and drainage improvements are completed pursuant to Local Government Code Section 232.004. Precinct No.1.

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



Item - 57
January 08, 2007
Infrastructure Services

The Court hereby ordered and approved a motion rescinding Declaration of Public Necessity for acquisition of fee-simple title in and to Parcel 16 being 0.0597 of an acre of land on Shaenfield Road approved by Commissioners Court on January 11, 2006. Precinct No.2. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 58
January 08, 2007
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way and drainage easement, Parcels No. 52 and 52E, Borgfeld Road, being 0.493 of an acre of land and 0.014 of an acre drainage easement from Ben J. Plumly, Jr. for total consideration of \$16,311. Precinct No.3. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 59
January 08, 2007
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase for right of way, Parcel No. 16 being 0.0597 of an acre of land, Shaenfield Road, from Jose GPE Lopez and Maria Luisa Lopez for a total consideration of \$5,150. Precinct No.2. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 60
January 08, 2007
Infrastructure Services

The Court hereby ordered and approved a motion closing and abandoning a portion of Old Bulverde Road as excess right of way Parcels 12G and 12E as described in Exhibit A and shown in Exhibit B to Forestar (USA) Real Estate Group, Inc. Precinct No.3. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 61
January 08, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and Bexar Metropolitan Water District in connection with the contract for the Ventura Subdivision Phase VII Capital Improvement Project in the amount of \$600,000. Precinct No.4. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 62
January 08, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving the Advance Funding Agreement for the Federal Off-System Bridge Program administered by the Texas Department of Transportation for repairs to the bridge on Gross Lane over the Medina River at no cost to the County. Precinct No.1. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 63
January 08, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving an Agreement for Professional Services between Bexar County and HNTB Corporation Landscape Architects in connection with the Orsinger Park Improvements Project, in the amount of \$52,286. Precinct No.3. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 64
January 08, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Rebecca Quintanilla Cedillo and Bexar County for professional planning services in an amount not to exceed \$69,500 to support various County programs. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 65
January 08, 2007
Infrastructure Services

The Court hereby ordered and approved a motion executing an Interlocal Agreement between Bexar County and City Public Service Energy in connection with the contract for the Woodlake Parkway Capital Improvement Project in the amount of \$86,345. Precinct No.4. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 66
January 08, 2007
Infrastructure Services

The Court hereby ordered and approved a motion executing an Amendment to the contract between Bexar County and the YMCA of San Antonio in connection with the Mays Family YMCA Project as approved in the 2003 Bond Program. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 67
January 08, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving the execution of an Agreement between Bexar County and the YMCA of San Antonio in connection with the Mays Family YMCA Project in the amount of \$151,813 and authorizing the appropriate budgetary transfer. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 68
January 08, 2007
Planning and Resource Management

The Court hereby ordered and approved a motion approving the following budgetary transfers: (Record)

<u>Office/Department</u>	<u>BT#</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Planning and Resource Management	160	\$644,705	General Fund	General Fund; Classification Study

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



Item - 69

January 08, 2007

Community and Development Programs

The Court hereby ordered and approved a motion executing the Owner/Developer Agreement Bexar County and Seton Home in the amount of \$160,000 from HOME Investment Partnership program funds for the construction of a transitional housing facility. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item - 7

January 08, 2007

Filing for record the following legal and administrative documents, and directing the Criminal District Attorney to take action if necessary: (Record)

- a. Contract with Bexar County and Edwards Aquifer Authority for Election Services, approved by Commissioners Court on December 5, 2006;
- b. Interlocal Agreement with Bexar County, City of San Antonio and San Antonio River Authority to complete the San Antonio River Improvements Project, approved by Commissioners Court on October 24, 2006;
- c. Interlocal Agreement for the Tax Increment Reinvestment Zone Number Six, Mission del Lago, approved by Commissioners Court on September 5, 2006;
- d. Interlocal Agreement for the Tax Increment Reinvestment Zone Number Four, Highland Heights, approved by Commissioners Court on September 5, 2006;
- e. Modification of Contract with Texas Department of Criminal Justice, approved by Commissioners Court on November 28, 2006;
- f. Solicitation, Offer and Award with Cobb Time Equipment;
- g. Modification of Contract with D & R Refrigeration Heating & A/C, extending contract through October 31, 2007;
- h. Modification of Contract with Delphax Technologies, Inc., extending contract through January 31, 2007;
- i. Modification of Contract with The Levy Company, L. P., extending contract through November 12, 2007; and
- j. Notice of claim against the Bexar County Sheriff's Office by Mary Jane Ortiz.



Item - 8
January 08, 2007

The Court hereby ordered and approved a motion approving Commissioners Court minutes of Tuesday, December 19, 2006 and Wednesday, December 20, 2006 as printed. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.

♠♠

Item - 9
January 08, 2007

Communications including citizens who signed the registration form and reports:

Germaine Field – Item 3c
Paul Kowalenko – Item 3c

Garrie Gillaspie – Item 3c
Vern Hine – Item 73

♠♠

County Commissioner Sergio “Chico” Rodriguez returned to the meeting at this time.

♠♠

Item - 34
January 08, 2007
Purchasing

The Court hereby ordered and approved a motion awarding the renewal of a contract with Bank of America, N. A. to provide Bexar County with Bank Depository Services for a two-year period under the same pricing, terms and conditions for an annual estimated amount of \$96,000 and authorizing the County Judge to execute contract modification and file appropriate award documents for record. (Record)

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”.

♠♠

Item - 4a
January 08, 2007

The Court presented a Proclamation congratulating the Alamo Heights High School Football Team for their accomplishments in the Class 4A, Division I, State Championship win. (Record)

♠♠

Item - 28
January 08, 2007
Purchasing

The Court hereby ordered and approved a motion awarding a contract to Satellite Tracking of People, LLC for the purchase of a Global Positioning System as requested by the Bexar County Criminal Justice Planning & Coordination Department contingent upon contract negotiation and execution. (Record-contract to be filed later)

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”.



Item - 72
January 08, 2007
Commissioners Court

Discussion was held regarding a status report on the 80th Session of the Texas Legislative and the Bexar County Legislative Program. (Record)

No action was taken.



Item - 71
January 08, 2007
Commissioners Court

Discussion was held regarding Emergency Services District #7, and the following action was taken:

The Court hereby ordered and approved a motion approving the appointment of Lela Talley to the Emergency Services District #7 to fill the unexpired term of Michael White. (Record)

The Court hereby ordered and approved a motion approving the re-appointment of the remaining Commissioners for Bexar County Emergency Services District No. #7. (Record)

The Court hereby ordered and approved a motion approving the appointment and re-appointment of the following Emergency Services District No. 7 Board Members each for a term to begin upon appointment and to end on the dates as shown below, as determined by the Court, in accordance to the Health and Safety Code, Chapter 775: (Record)

<u>Name</u>	<u>Ending Date</u>
Place 1: Frederick Wendt	December 31, 2008.
Place 2: Gary Schott	December 31, 2008.
Place 3: William Davidson	December 31, 2007
Place 4: Michael Oliver	December 31, 2007.
Place 5: Lela J. Talley	December 31, 2008.

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”.



County Commissioner Sergio “Chico” Rodriguez left the meeting at this time.



Item - 73
January 08, 2007
Fire Marshal's Office

The Court hereby ordered and approved a motion approving Public Hearing for February 27, 2007 at 1:40 p.m. to consider the petition to establish the Bexar County Emergency Services District #4. (Record)

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

Wolff voting "Aye".

♠♠

Item - 74
January 08, 2007
Fire Marshal's Office

The Court hereby ordered and approved a motion approving Public Hearing for February 27, 2007 at 1:45 p.m. to consider the petition to establish the Bexar County Emergency Services District #8. (Record)

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

♠♠

Item - 70
January 08, 2007
Commissioners Court

Discussion was held regarding a resolution by Commissioners Court expressing disapproval of the actions of the Chief of Adult Probation. (Record)

No action was taken

♠♠

Commissioners Court recessed at this time. 12:35 P.M.

♠♠

Commissioners Court reconvened at this time 2:05 P.M.

County Judge Nelson W. Wolff and Commissioner Paul Elizondo were not present at this time.

County Commissioner Lyle Larson is presiding office.

♠♠

There being no objections, Item 3b, (Presentation by Judge Wolff on his vision of community and county priorities for 2007 and Item - 5a, (Presentation by Gordon Hartman on the development of amateur athletic facilities in Bexar County), will be deferred at this time.

♠♠

Item -5b
January 08, 2007

Presentation by Dr. Harold Timboe from the University of Texas Health Science Center San Antonio on the proposed National Bio- and Agro – Defense Facility (NBAF). (Record)

♠♠

Item – 75
January 08, 2007
Infrastructure Services

Discussion was held regarding Bexar County’s Pass Through Financing Program. (Record)

No action was taken.



Item - 76
January 08, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving a request to hire Mary Frances Teniente as Traffic Engineer, Table E – Grade 11 (\$60,216 - \$93,336) at a salary of \$81,504, effective January 25, 2007. (Record)

A motion was presented by County Commissioner Sergio “Chico:” Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Larson, and Adkisson voting “Aye”.



Item - 78
January 08, 2007
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a 10-year, 50% tax phase-in agreement on all real and personal property and inventory with Maxim Integrated Products, Inc. (Record)

A motion was presented by County Commissioner Sergio “Chico:” Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Larson, and Adkisson voting “Aye”.



Item - 77
January 08, 2007
Economic Development

Discussion was held regarding a status report on the AT&T Center/Arena Venue project. (Record)

No action was taken



Item - 79

January 08, 2007

Criminal Justice Planning and Coordination

Discussion was held regarding status report on detention population monitoring including the processing of “paper ready” inmates and mentally ill inmates. (Record)

No action was taken.



Item - 80

January 08, 2007

Purchasing

The Court hereby ordered and approved a motion approving a request from the Purchasing Agent for a waiver to the Bexar County Salary Adjustment Policy enabling Karen Krueger-Guerrero to be voluntarily demoted from a Procurement Card Program Specialist, Table NE – Grade 9 (\$34,776 to \$50,424) with the Purchasing Department to Buyer, Table E – Grade 3 (\$31,356 to \$47,040) and the current salary of \$38,328 to remain unchanged, effective January 9, 2007. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Larson, and Adkisson voting “Aye”.



Item - 81

January 08, 2007

Civil District Courts

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and River City Rehabilitation Center, Inc., for the time period of January 8, 2007 through December 31, 2007, with expenditures to be paid with approved monies from a Hidalgo Grant, and budgeted County monies from Temporary Salaries and Office Supplies, to continue the operation of a program to administer drug tests to individuals and provide testing of the individuals referred by Bexar County and Child Protective Services, including, but not limited to referrals from the Children’s Court and the Children’s Court Family Treatment Drug Court Program. (Record)

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, Larson, and Adkisson voting “Aye”.



Commissioners Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.071-

Consultation with Attorney for advice regarding:

a. Pending or contemplated litigation or settlement offers in the following matters:

- i. So Young Kim, Individually and as Next Friend of Justin Kim, a Minor Child v. County of Bexar and Joseph Harvey Jackson

3:10 p.m.



Commissioners Court returned to Open Session at this time and the following action was taken.

3:15 p.m.



County Commissioner Paul Elizondo returned to the meeting at this time.



Item – 83a-i
January 08, 2007

The Court hereby ordered and approved a motion accepting recommendation by the District Attorney’s Office to settle all legal claims of So Young Kim, Individually and a Next Friend of Justin Kim in the amount of \$75,500 plus court cost. (Record)

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, and Adkisson voting “Aye”.



A motion for adjournment was presented by County Commissioner Sergio “Chico” Rodriguez, 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 Annie Coronado Perez, Louis Carrillo Llanes, David Villarreal, Alberto Davila Preciado, Elizabeth “Bettie” K. Trudell, Regina Gawlik, Fred High, Cristobal Angelini, Jr., Alvin Clinton Loitz, Fred A. Turner, and Christine “Chirs” Mitchell* until Thursday, January 18, 2007 at 9:00 a.m.

3:20 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
