

Orders of Commissioners Court
Bexar County, Texas
Wednesday, April 11, 2007

Commissioners Court Work Session was called to Order by County Commissioner Paul Elizondo at 9:30 a.m.
Present at roll call:

Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2; (Presiding officer)
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; (Rep. by John Reynolds)
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweninger);
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;
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 – 1-3
April 11, 2007

Commissioners Court recessed at this time 9:30 a.m. and the meeting of the Board of Directors, for the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, President.

Meeting adjourned at 10:00 a.m. and the meeting of the Board of Directors, for the Bexar County Health Facilities Development Corporation was called to order by County Commissioner Lyle Larson.

Meeting adjourned at 10:15 a.m. and the meeting of the Board of Directors, Bexar County Industrial Development Corporation was called to order by County Commissioner Sergio "Chico" Rodriguez.

Meeting adjourned at 10:30 a.m. and Commissioners Court reconvened at this time.



County Judge Nelson W. Wolff joined the meeting at this time.



Item – 5
April 11, 2007

The Court hereby ordered and approved a motion approving the issuance of revenue bonds by the Mission Economic Development Corporation for Allied Waste North America, Inc. and its subsidiaries or affiliates for capital improvements at 52 of their facilities in Texas, including Bexar County. (Record)

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



Item – 6
April 11, 2007

The Court hereby ordered and approved a motion accepting report concerning the Central Magistration Transition Plan prepared by MGT of America, Inc. and directing staff to take the required steps to implement the plan. (Report)

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 – 7
April 11, 2007

The Court hereby ordered and approved a motion accepting the report on the feasibility and alternatives for integrating the City Magistration system into the County Integrated Justice System (BCIJS) project at an estimated cost of \$3.7 million and directing staff to move forward with the plan. (Record)

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 – 8
April 11, 2007

Interviews were held with the following candidates for possible appointment of a candidate to fill the vacancy in the Constable, Precinct 3 Office, for a term to expire on December 31, 2008.

Hunter Searing Altgelt
David Harold Carroll
Roger L. Terry

Commissioner Tommy Adkisson left the meeting at this time.

The Court hereby ordered and approved a motion appointing Roger L. Terry to fill the vacancy resulting from the retirement of Bob Lew in the Office of Constable, Precinct 3, for a term to expire on December 31, 2008.

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



There being no further business, Commissioners Court adjourned until Tuesday, April 24, 2007 at 11:00 a.m.

12:40 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
