

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, AUGUST 28, 2007

Commissioners Court Work Session was called to Order by County Judge Nelson W. Wolff at 9:25 a.m.
Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Tommy Adkisson, County Commissioner Precinct No. 4;
Tommy J. Tompkins, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
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;
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:

A letter of condolence is to be sent to the family of Tracy Willis expressing to them the sympathy of the Court on the loss of their loved one.

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

Tracy Willis



Item – 3 a-d

August 28, 2007

Planning and Resource Management

Presentation and discussion regarding the proposed Bexar County FY 2007-08 Proposed Operating and Capital Budget to include the following areas:

- a. Economic Development Department
- b. Information Services Department

Commissioners Lyle Larson and Paul Elizondo joined the meeting at this time.

- c. Fire Marshal's Office
- d. Infrastructure Services Department

No action was taken.



Commissioner Lyle Larson left the meeting at this time.



Item – 4bii
August 28, 2007
Commissioners Court

The Court hereby ordered and approved a motion authorizing the County Auditor to pay lease on a month-to-month bases until staff renegotiates a lease agreement with Puget of Texas, for approx 5000 sq ft of space to house the NW Tax Office in the Crossway Office Retail Center. (Record)

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”.

The Court hereby ordered and approved a motion adopting a resolution authorizing the County Auditor to continue paying lease on month-to-month bases. (No record)

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



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned. *In honor and memory of Tracy Willis* until Thursday, August 30, 2007 at 9:00 a.m.

11:45 A.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
