

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 11, 2007

Court met at 9:10 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 Tuesday, September 11, 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;
Tommy Adkisson, County Commissioner Precinct No. 4;
Seth Mitchell, Chief of Staff to County Judge;
Tommy J. Tompkins, County Auditor; (Rep. by Susan Yates)
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:

John Andrew Elizondo, Commissioner Paul Elizondo's son gave the invocation at today's meeting.
County Commissioner Paul Elizondo led the Pledge of Allegiance.
Prayer filed for record.



Item – 3a

September 11, 2007

CEREMONIAL ITEMS:

Commissioner Paul Elizondo asked that a moment of silence be observed in honor and memory of the Sixth Anniversary of 9-11 since terrorists attacked our country on September 11, 2001. (Record)



Item – 4a

September 11, 2007

Planning and Resource Management

Public Hearing called to order by County Judge Nelson W. Wolff to accept public comments on the Bexar County Fiscal Year 2007-08 Proposed Operating and Capital Budget. (Record)

There being no citizens to be heard Public Hearing closed at 9:25 a.m.



Commissioner Lyle Larson joined the meeting at this time.



Item – 4bi
September 11, 2007
Planning and Resource Management

The Court hereby ordered and approved a motion approving recommended salaries, expenses, or allowances of elected County or precinct officers. (Record)

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



Item – 5
September 11, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-65) with the exception of items 35 and 44.

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”.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to reconsider the vote by which Consent Agenda was approved and pull agenda item 41.

Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting “Aye:”

It is Ordered by the Court that the Consent Agenda be and hereby is approved with the exception of items 35, 41 and 44.



Item – 10
September 11, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2 to reappoint Dr. Robert Jimenez to the Hospital District Board of Managers for a two-year term to begin upon appointment and expire August 31, 2009. (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 – 11
September 11, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2 to reappoint Estella Tyson to serve on the City/County Elderly Affairs Commission for a two-year term to begin September 25, 2007 and expire September 24, 2009. (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 – 12
September 11, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4 to appoint Hugo A. Gutierrez to serve on the Bexar County Housing Authority Board for a two-year term to begin upon appointment and expire September 11, 2009. (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 – 13
September 11, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4 to appoint Ben Brewer with the Downtown Association to replace Aaronetta Pierce on the Bexar County Community Venue, Cultural Facilities Committee. (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 – 14
September 11, 2007
Criminal District Attorney' s Office

The Court hereby ordered and approved a motion approving one (1) Professional Services Contract between Bexar County and Family Service Association of San Antonio, Inc. for the time period of July 1, 2007 to June 30, 2008, to provide two therapeutic intake specialists in accordance with the approved program, with expenditures to be paid with approved monies from Victims of Crime Act (VOCA) CJD Grant Number 1821202-2 awarded for the Family Justice Center Coordinated Intake Project, and with a County in-kind contribution already budgeted. This is a requirements contract with a maximum value of \$77,982. (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 – 15
September 11, 2007
Criminal District Attorney’s Office

The Court hereby ordered and approved a motion approving a request from the Criminal District Attorney to submit a request for reimbursement from Southwest Border Prosecution Initiative for the time frame of October 1, 2006 to December 31, 2006 in the amount of \$65,000; 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 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 – 16
September 11, 2007
Sheriff’s Office

The Court hereby ordered and approved a motion approving Grant Contract between the Office of the Attorney General and Bexar County Sheriff’s Office for the State Fiscal Years 2008 and 2009 for the continued funding of the Victim Coordinator and Liaison Program in the amount of \$35,880 per fiscal year. The term of the grant contract is from September 1, 2007 through August 31, 2009. (Record-contract to be filed later)

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 – 17
September 11, 2007
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Request for Planning Funding (RFPF) application between Bexar County and Sprint Nextel for reimbursable rebanding planning costs associated with the FCC mandated rebanding plan and authorization for the Rebanding Project Director, Robert Adelman, to execute the Planning Funding Agreement (PFA) based on the RFPF application as well as all future agreements associated with the rebanding project, if the agreements do not require an expenditure of County funds. (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 – 18
September 11, 2007
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request to re-hire Anita Polk, a Bexar County retiree, as Title & Registration Processor I (Non-Exempt, Grade 2) in the Motor Vehicle Department of the Tax Assessor-Collector's at an annual salary of \$21,108, effective September 17, 2007. (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 – 19
September 11, 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 \$111.86 on account 91308-681-2200, Jack Espinoza of Mr. Henry's Masonry & Stucco Supply, LLC, tax year 2006 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 20
September 11, 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 \$128.41 on account 04525-010-0080, Myfe White Moore, tax year 2006 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 21
September 11, 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 \$22.60 on account 01507-007-0030, Thomas and Lydia Ross, tax year 2006 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 22
September 11, 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 \$1,362.79 on account 14861-000-0189, San Antonio Development Co., tax year 2006 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 23
September 11, 2007
County Auditor

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

\$ 5,809,517.43 (Checks printed August 22, 2007)
\$ 450,338.46 (Checks printed August 24, 2007)
\$ 2,554,471.01 (Checks printed August 29, 2007)
\$ 8,862,090.38 (Checks printed August 31, 2007)
\$ 2,673,670.58 (Checks printed September 5, 2007)

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 – 24
September 11, 2007
County Auditor

The Court hereby ordered and approved a motion approving the payroll payments, including overtime, and auto allowances to be paid on September 14, 2007. (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 – 25
September 11, 2007
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through September 14, 2007, to include Claims Registers for September 12, 2007 and September 14, 2007. The list of bills paid will be presented to the Court on Tuesday, September 18, 2007. (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 – 26

September 11, 2007

County Auditor

The Court hereby ordered and approved a motion approving payment of cellular telephone bills over \$75 for the period of July 2007 for ATT/Cingular, Sprint and June 2007 for Nextel. (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 – 27

September 11, 2007

County Auditor

The Court hereby ordered and approved a motion approving a request to increase the change fund for Justice of the Peace, Precinct 3 from \$200 to \$400 for administering change to all cashiers. (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 – 28

September 11, 2007

County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from First Southwest Asset Management, Inc. in the amount of \$1,580 for arbitrage rebate compliance services for General Obligation and Certificates of Obligation Bonds. The invoice is for two separate issuances and covers the period of September 30, 2006 through May 15, 2007. (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 – 29

September 11, 2007

Juvenile Probation

The Court hereby ordered and approved a motion approving Amendment One to Contract for Services #06-C0038 between the Office of the Attorney General of the State of Texas and Bexar County extending the term of the contract and increasing the maximum amount to be paid to Bexar County for intensive enforcement services via the Children First Program provided by the Juvenile Probation Department on Title IV-D cases for the purpose of enforcement of child support and medical support orders. (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 – 30
September 11, 2007
Juvenile Probation

The Court hereby ordered and approved a motion approving Amendment Two to Contract for Services #06-C0022 between the Office of the Attorney General of the State of Texas and Bexar County extending the term of the contract and increasing the maximum amount to be paid to Bexar County for community supervision services provided by the Juvenile Probation Department on Title IV-D cases for the purpose of enforcement of child support and medical support orders. (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 – 31
September 11, 2007
Juvenile Probation

The Court hereby ordered and approved a motion approving amendments to contracts with Family Services Association of San Antonio, Inc., Center for Family Relations, Inc., and Family Violence Prevention Services, Inc. for professional services to the Bexar County Safe Havens Collaborative and authorizing the County Judge to execute these contracts and related documents. (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 – 32
September 11, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract modification to Office Depot for renewal of a requirements contract providing for the purchase of office supplies for Bexar County departments and offices for a one-year period beginning upon award and ending September 30, 2008 for an estimated amount of \$900,000; and authorizing the Purchasing Agent to execute and file appropriate documents for record. (Record-contract to be filed later)

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 – 33
September 11, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Viking

Construction Incorporated for the purchase of construction services for the 2007 Slurry Seal Project as requested by the Bexar County Infrastructure Services Department in the contract amount of \$329,176.94; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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 – 34
September 11, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract on a requirements basis to the lowest and best bid from Convention Decorating Service for a two–year period as requested by the Bexar County Community and Development Programs Department in the estimated annual contract amount of \$16,000; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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 – 36
September 11, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding delivery orders to various suppliers to provide Bexar County commodities and services, including: law enforcement equipment, auto parts, mobile data tracking, and fuel on a requirements contract basis for Fiscal Year 2008 for an estimated combined amount of \$1.2 million utilizing the City of San Antonio Cooperative Purchasing Alliance beginning upon award and ending September 30, 2008; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-delivery orders to be filed later)

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 – 37
September 11, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding delivery orders to various suppliers to provide Bexar County with commodities and services, including: computer supplies, ribbons, desktop software license renewals,

wiring and cabling, computer parts, cell phones and services, pagers and services, and related technology peripherals on a requirements contract basis for Fiscal Year 2008 for an estimated combined amount of \$3.1 million utilizing the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Alliance; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-delivery orders to be filed late)

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”.

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Item – 38
September 11, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Ron Carter Autoland for the purchase of 14 vehicles as requested by the Bexar County Sheriff’s Department in the contract amount of \$238,064; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-delivery order to be filed later)

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”.

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Item – 39
September 11, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Allied Associates Commercial Floors, Incorporated for the purchase of floor covering services as requested by the Bexar County Infrastructure Services Department in the amount of \$60,864.64; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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”.

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Item – 40
September 11, 2007
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of two Model 3440 Troxler Moisture/Density Gauges in accordance with the Surplus Listing at the request of the Bexar County Infrastructure Services Department. (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 – 42
September 11, 2007
Community and Development Programs

The Court hereby ordered and approved a motion approving the recommendation made by the Committee of Six to appointment of the following nominee to the Alamo WorkSource Board for the term listed below: (Record)

Name	Start of Term	End of Term	Category	Replacing
Beth Coyle	September 1, 2007	December 31, 2008	Business	Carlos Campos

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 – 43
September 11, 2007
Criminal Justice Planning and Coordination

The Court hereby ordered and approved a motion authorizing execution of Interlocal Agreements with Gillespie County, Kerr County, Menard County, Wilson County and Zapata County for participation in the 4th Court of Appeals Regional Pilot Project pursuant to the executed agreement between Bexar County and the Texas Taskforce on Indigent Defense to accept the \$200,000 in Technical Assistance Funding for the 4th Court of Appeals Regional Pilot Project. (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 – 45
September 11, 2007
Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution of an Interlocal Agreement between Bexar County and the Texas Department of Transportation in the amount not exceed \$30,000 for a two-year period beginning September 1, 2007 and expiring August 31, 2009, to provide material inspection and testing services on future road and bridge improvement projects on a requirements contract basis. Countywide. (Record-agreement to

be filed later)

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 – 46
September 11, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Wilbur Smith Associates, for professional civil engineering design services in an amount not to exceed \$200,000 for design fees related to the Talley Road Feasibility Study Project, BC 2007-304. Precincts 1 and 2. (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 – 47
September 11, 2007
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 1 to the contract between Bexar County and Evans and Evans, in connection with Heritage Park SD Phase I, IFB 2007-13, increases the contract amount by \$1,812. Precinct 1. (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 – 48
September 11, 2007
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 8 to the contract between Bexar County and Greco Construction, Inc. in connection with the Northwest Service Center Project, BC 2005-429, reduces the contract amount by \$131,794.56. Precinct 1. (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 – 49
September 11, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving the Real Estate list for the November 6, 2007

Commissioners Court auction and authorizing the Sheriff to advertise and sell the property at a public sale pursuant to 34.05(c) of the Texas Tax Code. (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 – 50

September 11, 2007

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as Account Number 050731061150, County Block 5073, Block 6, Lot 115, East Village Subdivision Unit 37C, 0.5160 acres out of the Thomas Hall Survey Number 42, Abstract Number 6; located at 7411 Glen Mont for \$34,897.71 (the total amount of judgments against the property) to Shamsuddin N. Khoja and Mansoor J. Ali pursuant to Section 34.05(h) of the Texas Tax Code; and authorizing the execution of deed. Precinct 4. (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 – 51

September 11, 2007

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as Account Number 067430010080: Lot 8, Colima Addition Number 8, situated in New City Block 06743, Block 001, in the City of San Antonio, Bexar County, Texas as shown in Volume 00642, Page 0278 of the Deed and Plat Records of Bexar County, Texas; located at 433 Frio City Road for \$5,556.57 (the total amount of the adjudged value (market value) of the property and a code compliance lien) to San Juanita Lopez pursuant to Section 34.05(h) of the Texas Tax Code; and authorizing the execution of deed. Precinct 1. (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 – 52

September 11, 2007

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as Lot 60, County Block 4108A, Unit 4, situated in Bexar County, Texas, as shown in Volume 01699, Page 0171 of the Deed and Plat Records of Bexar County, Texas; located at Sandy Hill for \$800 (the total amount of the adjudged value (market value) of property) to Larry E. Blankenship pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct 1. (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 – 53
September 11, 2007
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the sale and execution of deed conveying 0.6992 acres of property out of Block 109, CB 5197 from Bexar County to the Emergency Services District Number 2 for \$175,000. Precinct 1. (Record-deed filed in Deed Records)

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 – 54
September 11, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving donation for roadway right-of-way, being 11.359 acres and five drainage/channel easements being 0.012 of an acre, 0.208 of an acre, 0.017 of an acre, 0.027 of an acre, and 0.706 of an acre from Campbellton Road, Ltd., a Texas Limited Partnership, acting by and through Becker Ranch Estates, L.C., its General Partner. Precinct 1. (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 – 55-60
September 11, 2007
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving the following Subdivision Plats located within the ETJ of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision plat establishing The Estates at Tournament Players Club, owner: Western RIM Investors 2006-2, L.P, located northeast of east Evans Road and Cibolo Canyon Boulevard, within the Edwards Aquifer Recharge Zone. Precinct 3.

Subdivision plat of Mesa Del Norte Unit 4 Planned Unit Development, owner: Mesa Canyon Springs, Ltd, located north of Café Hill and Canyon Row, within the Edwards Aquifer Recharge Zone. Precinct 3.

Replat and Subdivision plat establishing Vistas at Sonoma Enclave, owner: Milo Drive Inc., located northeast of Kyle Seale Parkway and Ruidosa Downs, within the Edwards Aquifer Recharge Zone. Precinct 3.

Subdivision plat establishing Triana Unit 5, owner: KB Home Lone Star LP, located northeast of Ruth Kanner and Rosa Valencia, not within the Edwards Aquifer Recharge Zone. Precinct 3.

Subdivision plat establishing Notting Hill Unit 1, owner: Dagon Investments, Ltd., located at FM 1516 and Weichold Road, not within the Edwards Aquifer Recharge Zone. Precinct 4.

Subdivision plat of Woodlake Golf Vista, owner: Todd Burek, located southeast of Woodlake Parkway and Golf Vista Boulevard, not within the Edwards Aquifer Recharge Zone. Precinct 4.

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 – 61

September 11, 2007

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Redbird Ranch Unit 1D Subdivision, Plat Number 060368. Precinct 1. (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 – 62

September 11, 2007

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Ridge Creek Unit 1, Plat Number 060657. Precinct 3. (Record)

A motion was presented by County Commissioner Paul Elizondo 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”.



Item – 63
September 11, 2007
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion accepting the following streets in the identified subdivisions for County maintenance to begin September 11, 2007: (Record)

<u>Subdivision</u>	<u>Road/Drain</u>
Silver Oaks Unit 1 (Precinct Number 2)	Deer Oak Run (319 lf) Oakbrook Hill (345 lf) Meadowood Oaks (351.04 lf) Silver Grove (783.66 lf) Silver Pointe (608.42 lf) Silver Pointe (1,210 lf)
Silver Oaks Unit 1A (Precinct Number 2)	
Wildhorse Unit 7 (Precinct Number 2)	Appaloosa Bay (342.73 Type "L") Country Shadow (987.89 Type "L") Dawn Trail (1,314.06 Type "L") Cactus Valley (154.10 Type "L") Drain A (188.28 lf) Drain B (253.04 lf) Drain C (1,230 lf)
Wildhorse Unit 3 (Precinct Number 2)	Marengo Lane (166 Type "L") Lilly Valley (759.01 Type "L") Stallion Bay (475 Type "L") Velvet Spring (531 Type "L") Drain A (10 lf) Drain B1 (700 lf) Drain B2 (284.78 lf)
Wildhorse Unit 2 (Precinct Number 2)	Drain A (10 lf) Drain B (83.66 lf)
The Villages at Bulverde PW-1A (Precinct Number 3)	Manhattan Way (2,288.43 lf) Catalan Cliff (362.18 lf) Valencia Peak (499.61 lf) Sumantra Cliff (1,033.11 lf) Bennington Way (1,129.65 lf) Mendocino Park (52 lf) Ashland Cliff (314.87 lf) Sullivan Way (190.33 lf) Sausalito Fern (368.24 lf)
Silver Oaks, Phase I, Unit 3 (Precinct Number 2)	Silver Prairie (859.48 lf) Silver Orchard (167.99 lf) Abbotts Pointe (398.97 lf) Oakdale Park (749.34 lf)

	Briarton Pass (719.25 lf) Oakdale Pointe (166.34 lf) Maple Leaf (414.88 lf) Briarton Wells (282.24 lf)
Wildhorse Unit 1A (Precinct Number 2)	Drain A (3,424.79 lf) Drain B (407 lf) Drain C (407 lf)
Wolf Creek Unit 3 (Precinct Number 1)	Drain A (111.40 lf) Black Wolf Bay (656.93 lf) Owl Wolf Creek (736.27 lf) Ranchland Fox (918.85 lf) Firefox Den (144.01 lf) Bear Wolf Bay (104.94 lf)
Potranco Unit 4 (Precinct Number 1)	American Lotus (1,268.63 lf) Lemmonmint Parkway (815 lf) Catchfly (640.54 lf) Dense Star (640.54 lf) Daisy Crossing (826 lf)
Bella Vista Unit 1 (Precinct Number 3)	Palatine Hill (1,224.70 lf) Bastione Street (658.11 lf)
Bella Vista Collector Road (Precinct Number 1)	Drain A (150 lf) Drain A2 (65 lf) Drain B (65 lf) Drain C (62 lf)
Wolf Creek Unit 8 (Precinct Number 1)	Drain A (13 lf) Falcon Wolf (955.08 lf) Alaskan Wolf (1,083.39 lf) Dancing Wolf (77.53 lf) Hawk Wolf Creek (502 lf)
Alamo Ranch Unit 23A (Precinct Number 1)	Drain A (60 lf) Drain B (12 lf)
Alamo Ranch Unit 23B (Precinct Number 1)	Drain A (248.48 lf)
Greenway Terrace Unit 2 (Precinct Number 4)	Drain D (143.94 lf) Drain E (151.10 lf) Drain F (970.43 lf)
Wilderness Oak Unit 9A (Precinct Number 3)	Wilderness Oak (910.51 lf)
Silver Oaks, Phase II, Unit 3 (Precinct Number 2)	Abbotts Pointe (631.94 lf) Briarton Wells (468.78 lf)

	Oak Pointe (464.70 lf) Amber Tree (114.01 lf) Oakshire Woods (126 lf)
Wildhorse Unit 15 (Precinct Number 2)	Tiger Horse (128.68 Type "L") Mustang Mesa (657.80 Type "L") Mustang Farm (927.91 Type "L") Arabian Sands (893.54 Type "L") Wildhorse Parkway (1,018.10 Type "C") Drain A (1,007.69 lf) Drain B (99.78 lf) Drain C (10 lf) Drain D (147.13 lf)
Highpoint at Westcreek Unit 3 (Precinct Number 1)	Drain A (70 lf)
Walnut Pass @ Boerne Stage Unit 4 (Precinct Number 3)	Peney Wood Run (818.33 Type "L") Bordeaux Bay (717.43 Type "L") Balcones Gate (93.28 Type "L") Pecos Sunset (151.42 Type "L") Palo Duro Peak (116.49 Type "L") Brazos Moon (673.89 Type "L") Drain A (156 lf) Drain B (50 lf) Drain C (10 lf) Drain D (10 lf)
Wildhorse Unit 1 (Precinct Number 2)	Drain A (156 lf) Drain B (50 lf) Drain C (10 lf) Drain D (10 lf)
Bella Vista Unit 3, Section 1 (Precinct Number 1)	Palatine Hill (2,472.98 lf) Cala Lavane (124.55 lf) Castelluccio (75.83 lf)
Trophy Ridge Unit 3 (Precinct Number 1)	Drain C (44 lf) Drain D (10 lf) Rousseau Road (653.55 lf) Buck Park (1,336.73 lf) Stable Glen Drive (109.56 lf) Axis Crossing (1,624.70 lf)
Walnut Pass @ Boerne Stage Unit 3 (Precinct Number 3)	Grapevine Pass (387.26 lf) Walnut Pass (1,297.29 lf) Piney Wood Run (1,173.32 lf) Su Vi No Dawn (283.15 lf) Balcones Gates (126 lf) Drain 3B (10 lf) Drain 3C (10 lf)
Westwinds North Unit 3 (Precinct Number 1)	Diego Lane (1,959.80 lf) Bradly Way (125 lf) Wild Pine (140 lf)

Springs at Boerne Stage Unit 2
(Precinct Number 3)

San Fidel Way (3,213.68 lf)
Verde River (410.51 lf)
Camp Verde Rio (1,142.78 lf)
Prescott Falls (168.44 lf)
Drain B (10 lf)
Drain C (10 lf)
Drain E (77 lf)
Drain F (50 lf)
Drain G (50 lf)
Drain H (89.84 lf)

Meadows of Bridgewood Unit 4
(Precinct Number 2)

Drain A (678.86 lf)
Drain B (15 lf)
Drain M (11 lf)

Meadows of Bridgewood Unit 9A
(Precinct Number 2)

Liberty Field (2,026.76 Type "L")
Drake Canyon (43.27 Type "L")
Escada Crest (20.27 Type "L")
Gramercy Crest (20.27 Type "L")
Dueling Oak (40.27 Type "L")
Royal Hill (131 Type "L")
Butterfly Flat (380.09 Type "L")

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 – 64
September 11, 2007
Infrastructure Services/Public Works Division

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

Stop zones:
Precinct Number 2

Pacific Maple at intersection with Silver Mine (Stop at Pacific Maple)
Silver Vista at intersection with Silver Mine (Stop at Silver Vista)
Silver Mine at intersection with Silver Spot (Stop at Silver Mine)
Java Wood at intersection with Silver Spot (Stop at Java Wood)
Silver Spot at intersection with Galm Road (Stop at Silver Spot)
Raw Silver at intersection with Silver Spot (Stop at Raw Silver)

Silver Dollar at intersection with Raw Silver (Stop at Silver Dollar)
Mexican Silver at intersection with Raw Silver (Stop at Mexican Silver)
Raw Silver at intersection with Oakwood Park (Stop at Raw Silver)
Rain Preserve at intersection with Amber Vista (Stop at Rain Preserve)
Walking Creek at intersection with Amber Vista (Stop at Walking Creek)
Amber Vista at intersection with Preserve Trail (Stop at Amber Vista)

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”.



Item – 65
September 11, 2007
Planning and Resource Management

The Court hereby ordered and approved a motion ratifying Commissioners Court action taken on September 6, 2007 regarding a budgetary transfer request from the Criminal Justice Planning and Coordination Department, Bexar County Medical Examiner’s Office in the amount of \$18,850 from the General Fund-Undesignated Funds to the Medical Examiner’s Office transportation services line item to cover anticipated costs for the remainder of the fiscal year. (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 – 35
September 11, 2007
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to SAP Public Services, Incorporated on a sole source basis for the purchase of SAP’s e-Recruitment software and two thousand SAP Business Suite Site Licenses for Employee Self Service as requested by the Bexar County Planning and Resource Management Department in the amount of \$299,700; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 44
September 11, 2007
Criminal Justice Planning and Coordination

The Court hereby ordered and approved a motion approving a request to submit a grant application to the Texas Office of the Governor, Criminal Justice Division, Paul Coverdell Forensic Science Improvement Grant Program FY 2008 in the amount of \$23,000 for a six-month period starting October 1, 2007 through March 31, 2008; designating the Bexar County Criminal Investigation Laboratory’s Quality Assurance Manager as the jurisdiction’s primary point of contact; approval of a resolution by Commissioners Court designating the County Judge as the grantee’s authorized official; and acceptance of funds, if awarded. No County cash matched required. (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, Larson, Adkisson and Judge Wolff voting “Aye”.



Item – 6
September 11, 2007
Commissioners Court

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

- a. Modification of Contract with the Texas Department of Criminal Justice, (approved on July 24, 2007.)
- b. Certified copy of Order approving County Auditor’s Budget and Salary of County Auditor, Assistant County Auditor, and Court Reporters.
- c. Return of Citation: Schertz, Cibolo, Universal City Independent School District, et al vs. William R. Woodward, et al.
- d. Notice of claim on behalf of the following: Kendra J. Robinson, Darren G. Robinson, and Manuel Grady.



Item – 9
September 11, 2007
Commissioners Court

Communications, including citizens who signed the registration form and reports:

Joni Harris, Norchem Drug Testing – item 41



Item – 41
September 11, 2007
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to negotiate a contract with Treatment Associates of Victoria, Inc. to provide Bexar County with urinalysis screening and testing services for the offender management program as requested by the Bexar County Community Supervision and Corrections Department, contingent upon contract negotiations and execution. The contract documents will be submitted to Commissioners Court for consideration and approval upon successful negotiation between Bexar County and Treatment Associates of Victoria, Inc. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, 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
September 11, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving an Order correcting the Commissioners Court Minutes for July 24, 2007 as follows: Item 62, Infrastructure Services, should read: The Court hereby ordered and approved a motion approving the Architectural Services Agreement between Bexar County and Fisher Heck Architects, in an amount not to exceed \$79,220 for architectural services related to the audio-visual upgrades in the Bexar County Commissioners Court Suite Project, BC 2007-311.

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”.



Item – 8
September 11, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, August 14, 2007, Wednesday, August 15, 2007, Tuesday, August 21, 2007, Thursday, August 23, 2007, Tuesday, August 28, 2007, and Thursday, August 30, 2007 as printed. (Record)

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”.



Item – 66
September 11, 2007
Commissioners Court

The Court hereby ordered and approved a motion selecting the following candidates for interviews scheduled on Wednesday, September 19, 2007 to fill the Sheriff’s vacancy position.

1. Roland Tafolla, (Nominated by Commissioner Elizondo)
2. Matthew Marshall, (Nominated by Commissioners Rodriguez and Adkisson)
3. Dennis McKnight, (Nominated by Commissioner Larson)
4. Michael Quinn, (Nominated by Commissioner Larson)
5. Marcia Paquel, (Nominated by Judge Wolff)

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”.



County Judge Nelson W. Wolff left the meeting at this time.
County Commissioner Paul Elizondo is presiding officer.



Item – 68
September 11, 2007
Community and Development Programs

The Court hereby ordered and approved a motion approving the Interlocal Agreements with the City of San Antonio for the Hallie Heights, Mission Creek, Heathers Cove, and Ridge Stone Tax Increment Reinvestment Zones (TIRZ). (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, Elizondo, Larson, and Adkisson voting “Aye”.



Item – 69
September 11, 2007
Infrastructure Services

Presentation and discussion regarding recommendations from the Energy Council on the updates and revisions to Bexar County Administrative Policy Number 4.5 – Energy Conservation and Recycling Policy. (Record)

No action was taken.



County Judge Nelson W. Wolff returned to the meeting.



Item – 4biii
September 11, 2007
Planning and Resource Management

The Court hereby ordered and approved a motion approving a request by the Planning and Resource Management Department authorizing the appropriate budgetary transfer to immediately create the eight officers in training.

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 adopting the Bexar County FY 2007-08 Proposed Operating and Capital Budget, including the proposed changes documented in the memorandum from the Budget Officer dated September 11, 2007 and ratifying the property tax increase reflected in the approved budget. (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 – 4bii
September 11, 2007
Planning and Resource Management

The Court hereby ordered and approved a motion that property taxes be increased by a tax rate of \$0.326866 per \$100 valuation. (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”.

The Court hereby ordered and approved a motion approving Order of Bexar County Commissioners setting the 2007 Tax Rate and Levying Taxes for Bexar County for the year 2007. (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”.

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Item – 4c
September 11, 2007
Commissioners Court, Pct. 2

The Court hereby ordered and approved a motion accepting a status report by the City/County Joint Commission on Elderly Affairs annual update to include recommendations on senior issues in Bexar County. (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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting “Aye”.

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Commissioners Court recessed at this time. 11:55 a.m.

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Commissioners Court reconvened at this time. 1:55 p.m.

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Item – 67
September 11, 2007
Sheriff's Office

Discussion was regarding a status report on jail population monitoring and mitigation strategies, including the processing of paper ready inmates and mentally ill inmates.

No action was taken.

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Item – 4d
September 11, 2007
Commissioners Court

The Court hereby ordered and approved a motion approving Order of Bexar County Commissioners Court levying the 2007 Tax Rate for the Bexar County Hospital District d/b/a University Health System at \$0.237408 per \$100 valuation in support of its Operating and Capital Budget for Fiscal Year 2008 (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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting “Aye”.



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



Item – 70
September 11, 2007
Infrastructure Services

The Court hereby ordered and approved a motion approving the First Amendment to Architectural Services Agreement in the amount of \$1,395,895 to produce a 35% Design-Build Bridging Bid Package for the Justice Center Expansion projects, which includes \$10,000 reimbursable expense funding and authorizing to advertise an RFQ for Design-Bid Build package for the two parking garages. (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”.

The Court hereby ordered and approved a motion selecting Conceptual Option-A package for a connecting bridge between the Bexar County Parking Garage and the Office Expansion building to be used by Carter & Burgess to complete the Bridging Documents. (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 – 71
September 11, 2007
Economic Development

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

No action was taken.



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



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, until Tuesday, September 18, 2007 at 9:00 a.m.

3:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
