

Orders of Commissioners Court
Bexar County, Texas

WEDNESDAY, OCTOBER 10, 2007

Commissioners Court Work Session was called to Order by County Judge Nelson W. Wolff at 9:10 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;
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 (Rep. by Bob Hooper);
Aurora Sanchez, Executive Director – Community & Development Programs Department; and
Gary O'Bar, Purchasing Agent.

When the following proceedings were had to-wit:

Item – 1-2
October 10, 2007
Commissioners Court

Commissioners Court recessed at this time 9:10 a.m. and the meeting of the Board of Directors, for the Bexar County Housing Finance Corporation was called to order by County Commissioner Sergio “Chico” Rodriguez, Vice President.

County Commissioner Lyle Larson joined the meeting at this time.

Meeting adjourned at 9:30 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, President.

Meeting Adjourned and Commissioners Court reconvened at 9:40 a.m.

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County Commissioner Paul Elizondo joined the meeting at this time.

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Item – 4
October 10, 2007
Infrastructure Services Department

The Court hereby ordered and approved a motion approving the selection of TCB, Inc. as Program Management and directing staff to move forward with negotiations for program management services on the first phase (first 3 years of projects) of capital improvement projects for the 2007-2017 Bexar County 10 Year Flood Control Program. (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".



Item – 3
October 10, 2007
Commissioners Court

The Court hereby ordered and approved a motion authorizing the County Judge to move forward and have staff bring back a proposal on the study for the Arts Cultural facility assessments.

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".



There being no further business Commissioners Court Work Session adjourned at 10:15 a.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS