

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, FEBRUARY 12, 2008

Court met at 11:00 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 Tuesday, February 12, 2008.

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;
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;
Aurora Sanchez, Executive Director – Community Investment Department; and
Gary O'Bar, Purchasing Agent.

When the following proceedings were had to-wit:

Victor Cavazos, Executive Assistant for Commissioner Paul Elizondo, Precinct 2, gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Joe Mickey Segovia expressing to them the sympathy of the court on the loss of their loved one. He was employed with Joske's of Texas for 35 years. He was a member of the following organizations: President and Vice President of the 20 and 25 year club and Vice President of the Credit Union with Joske's, School Board President with Healy Murphy for 17 years, Daycare with Sister Bonaface, SAISD Board Member for 6 years, St. Gerard's High School Services Board Member for 14 years and employee for 10 years, Dare to Love Program, C.O.P.S. Organization, M.L.K. March (one of the original marchers and organizers), U.S. Army Reservist for 6 years, Campaign Treasurer for Tommy Adkisson (early years until present) he participated in politics in both his community and state level. He was an avid church member of St. Michael and St. Gerard's Catholic Church and was involved in their festivals and committees, such as helping form the St. Michael's Youth Club and coaching CYO Basketball and Softball at St. Gerard's. He is survived by his wife Beatrice Segovia; sons, Ruben Segovia and Roland Segovia; daughters, Diane Cornejo and JoAnn Sanchez; 14 grandchildren and 5 great-grand children

A letter of condolence is to be sent to the family of Alfonso Rivera Gonzalez expressing to them the sympathy of the court on the loss of their loved one. Mr. Gonzalez started working in the United States through the Bracero Program until he brought his entire family from Zaragoza where his first job was as a ranch hand in Uvalde, Texas. His strong work ethic took him to Abel Irrigation Company where his leadership got him transferred to Eagle Pass, where he retired after 20 years of service. He is survived by his children, Victor, Robert, Elva, Poncho and Choco; 14 grandchildren and 7 great-grandchildren.

A letter of condolence is to be sent to the family of George Longoria, Sr. expressing to them the sympathy of the court on the loss of their loved one. Mr. Longoria was a combat veteran of World War II. He was awarded

the Purple Heart for grievous wounds suffered in Italy in 1943. He retired from Kelly Air Force Base after 35 years of dedicated service. He was active in many community and church activities including active participation at St. Leo the Great Catholic Church for 60 years. He is survived by this wife, Carrie Longoria; sons, George Longoria, Jr., John A. Longoria, Sr., Paul Longoria and William Longoria; 17 grandchildren and 8 great-grandchildren.

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

*Joe Mickey Segovia
Alfonso Rivera Gonzalez
George Longoria, Sr.*



Item – 3a
February 12, 2008
Commissioners Court

The Court presented a Proclamation to the San Antonio Men's Senior Baseball League recognizing and proclaiming Tuesday, February 12, 2008 to be "San Antonio Men's Senior Baseball League Day" in Bexar County. (Record)

The Court presented an Hidalgo to Leticia Alcocer, Executive Assistant to Commissioner Paul Elizondo, Precinct 2, on her retirement from the county.



Item – 4a
February 12, 2008
Sheriff's Office

Presentation by Sheriff Rolando Tafolla, recognizing the Bexar County Sheriff's Office Crisis Negotiation Unit for its participation in the 18th Annual Crisis Negotiations Competition and Conference at Texas State University in San Marcos, Texas held January 8-10, 2008 and winning Second Place in the Police Division Competition. (Record)



Item – 5a
February 12, 2008
Commissioners Court

There being no objections item 5a (Presentation by Mark Anthony Waits with the Bexar County Deputy Sheriff's Association regarding a proposal for additional space to alleviate jail overcrowding while serving as an alternate facility for the work release program) will be deferred until the next court meeting.



Item – 10
February 12, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by County Judge Nelson W. Wolff to re-appoint James "Jim" Reed to the Alamo Regional Mobility Authority for a term to begin upon appointment and expire on February 1, 2010. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 11
February 12, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by County Judge Nelson W. Wolff to appoint Rosalie Rodriguez to the Dispute Resolution Center Advisory Board for a term to begin upon appointment and expire September 30, 2009. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 12
February 12, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Paul Elizondo, Precinct 2 to appoint Victor H. Cavazos as an Alternate to the Alamo Area Council of Governments Board for a term to begin upon appointment and expire on December 31, 2009. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 13
February 12, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Paul Elizondo, Precinct 2 to re-appoint Reynaldo L. Diaz, Jr. to the Alamo Regional Mobility Authority for a term to begin upon appointment and expire February 1, 2010. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 14
February 12, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Paul Elizondo, Precinct 2 to re-appoint Dr. Yolanda Santos to the Child Welfare Board for a term to begin upon appointment and expire on December 31, 2010. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 15
February 12, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Paul Elizondo, Precinct 2 to re-appoint Jesse C. Moreno to the Bexar County Dispute Resolution Advisory Board for a term to begin upon appointment and expire on December 31, 2009. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 16
February 12, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Paul Elizondo, Precinct 2 to re-appoint Brother Edward J. Loch to the Historical Commission Board for a term to begin upon appointment and expire on December 31, 2009. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 17
February 12, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Paul Elizondo, Precinct 2 to re-appoint Betty Eckert to the Keep San Antonio Beautiful Board for a term to begin upon appointment and expire on December 31, 2009. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 18
February 12, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Paul Elizondo, Precinct 2 to re-appoint Roy Rivero to the Watershed Improvement Advisory Council for a term to begin upon appointment and expire on December 31, 2009. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 19
February 12, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Paul Elizondo, Precinct 2 to appoint Roe G. Garrett to fill the unexpired term of Peggy Deming on the Tobacco Settlement Permanent Trust Account Investment Advisory Committee for a term to begin upon appointment and expire on February 1, 2012. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 20
February 12, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointments of John Small, Roger Perez and John Schaefer to serve a two-year term on the City South Management Authority to begin upon appointment and expire December 31, 2009. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 21
February 12, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Tommy Adkisson, Precinct 4 to re-appoint Jesse F. Jenkins Sr. to the Alamo Regional Mobility Authority for a term to begin upon appointment and expire on February 1, 2010. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 22
February 12, 2008
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to delete two vacant Clerk positions (NE-01) and add two Records/ID Clerk positions (NE-01), effective February 12, 2008 with no fiscal impact to the county. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 23
February 12, 2008
District Attorney

The Court hereby ordered and approved a motion ratifying the reimbursement request made by the Criminal District Attorney to the Southwest Border Prosecution Initiative on January 10, 2008 for the time frames of January 1, 2007 through March 31, 2007, April 1, 2007 through June 30, 2007, and July 1, 2007 through September 30, 2007 in the total amount of \$143,750.00 and authorizing Kaye Whitcomb, as the designee of the Criminal District Attorney to submit the request; and acceptance of funds, if awarded. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 24
February 12, 2008
County Auditor

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

- \$ 3,663,402.84 (Checks printed January 23, 2008)
- \$ 2,847,191.68 (Checks printed January 25, 2008)
- \$19,302,640.03 (Checks printed January 30, 2008)
- \$ 9,512,220.53 (Checks printed February 01, 2008)
- \$ 5,046,158.18 (Checks printed February 06, 2008)
- \$ 697,579.04 (Checks printed February 08, 2008)

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 – 25
February 12, 2008
County Auditor

The Court hereby ordered and approved a motion approving the payment of payrolls, including overtime, and auto allowances to be paid on Friday, February 15, 2008. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 26
February 12, 2008
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, February 22, 2008. The list of bills paid will be presented to the Court on Tuesday, February 26, 2008. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 27
February 12, 2008
County Auditor

The Court hereby ordered and approved a motion approving payment of cellular telephone bills over \$75 for the period of December 2007 for AT&T (Cingular) and Sprint, and November 2007 for Nextel. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 28
February 12, 2008
Juvenile Probation

The Court hereby ordered and approved a motion ratifying the submission of an application to the Office of the Governor, Criminal Justice Division for 6th year funding of the Bexar County Juvenile Drug Court over the term of September 1, 2008 through August 31, 2009 in the amount of \$158,864, representing \$142,977 in Juvenile Accountability Block Grant funds, plus a cash match of \$15,887; and acceptance of funds, if awarded and authorizing the County Judge to execute a resolution to effect this ratification. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 29
February 12, 2008
Juvenile Probation

The Court hereby ordered and approved a motion ratifying an application submitted to the Office of the Governor, Criminal Justice Division for 10th year funding of the Early Intervention Project over the term of August 1, 2008 through July 31, 2009 in the amount of \$274,146, representing \$81,066 in Juvenile Accountability Block Grant funds, plus a cash match of \$193,080; and acceptance of funds, if awarded and authorizing the County Judge to execute a resolution to effect this ratification. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 30

February 12, 2008
County Court at Law Number 7

The Court hereby ordered and approved a motion ratifying the County Court-at-Law Number 7 application to the “Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program” administered through the Office on Violence Against Women (OVW) for \$1,500,000 for Operation JEDI – Justice, Expedited Disposition, and Intervention. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 31
February 12, 2008
Civil District Courts

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and the Family Services Association San Antonio, Inc., for the time period of September 1, 2007 through August 31, 2008 with total expenditures not exceeding \$78,750, to secure the operation of a program of adult therapy services to individuals who are participating in the Children’s Court Family Drug Treatment Program funded by the Office of the Governor, Criminal Justice Division Grant, CJD Application Grant Number 1736704. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 32
February 12, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to INX, Inc. for the purchase of Cisco networking equipment in support of the Criminal Information Justice System/Geographic Information System project as requested by the Bexar County Information Services Department in the amount of \$109,897.95; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 33
February 12, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to INX, Inc. for the purchase of Cisco

networking equipment for upgrading all network devices and installation services for the Heritage Plaza Building, Juvenile Detention Center, and the Courthouse as requested by the Bexar County Information Services Department in the amount of \$141,759.73; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 34
February 12, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors, Incorporated for the purchase of two hybrid vehicles as requested by the Bexar County Infrastructure Services Department in the amount of \$47,715.06; 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 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 – 35
February 12, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Impact Recovery Systems, Incorporated for the purchase of traffic control devices as requested by the Bexar County Infrastructure Services Department in the amount of \$27,398.80; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 36
February 12, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Allied Associates Commercial Floors, Incorporated to provide and install carpet and VCT tile at the Bexar County Justice Center, Adult Detention Center and Annex Building as requested by the Bexar County Infrastructure Services Department in the amount of \$81,436.12; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 37

February 12, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Hi-Way Equipment, Inc., LLC for the one-time purchase of a truck mounted excavator as requested by the Bexar County Infrastructure Services Department in the amount of \$312,993.60; 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 38
February 12, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to American Municipal Tax-Exempt Compliance (AMTEC) to provide Bexar County with arbitrage services as requested by the Bexar County Auditor's Office contingent upon successful negotiations and contract execution. The contract documents will be submitted to Commissioners Court for consideration and approval upon successful negotiation between Bexar County and AMTEC. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 39
February 12, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Covan Worldwide Moving to provide Bexar County Elections Department with Transportation Services for a one-year period beginning on February 12, 2008 and ending February 11, 2009, for an estimated annual amount of \$86,570; and authorizing the Purchasing Agent to execute and file appropriate award and bid documents for record. Funding is not encumbered with this action and will be provided with each delivery order. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 40
February 12, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Fixed Asset Inventory Records to reflect the acceptance of a one-ton pick up truck in accordance with the request submitted by Constable Robert Blount, Bexar County Constable, Precinct No.4. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 41
February 12, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the purchase of construction services for the overlaying of asphalt and construction of concrete dumpster pad at the Bexar County Milagros Building as requested by the Bexar County Infrastructure Services Department. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 42
February 12, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the purchase of refurbishing Cooling Towers B and C at the Bexar County Adult Detention Center as requested by the Bexar County Infrastructure Services Department. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 43
February 12, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the purchase of equipment and construction services for the Bexar County Adult Detention Center Tower A Boiler Replacement Project as requested by the Bexar County Infrastructure Services Department. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 44
February 12, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bid for the purchase of construction services for the renovation of the Bexar County Vista Verde Plaza men’s first floor public restroom as requested by the Bexar County Infrastructure Services Department. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 45
February 12, 2008
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Derby Industries for the purchase of 300 mattresses with pillow in the amount of \$30,000 as requested by the Bexar County 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 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 – 46
February 12, 2008
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Jamar Technologies, Inc. for the purchase of traffic counting equipment in the amount of \$26,544 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 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 – 47
February 12, 2008
Purchasing Department

The Court hereby ordered and approved a motion granting an exemption to the competitive bidding requirements as set forth in the Texas County Purchasing Act and awarding a professional services agreement to Werling Associates, Inc. for the purchase of Salary Compensation Services in an amount not to exceed \$75,000 as requested by the Bexar County Planning and Resource Management Department; and authorizing contract execution and filing for record. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 48
February 12, 2008
Community Investment

The Court hereby ordered and approved a motion approving the appointment of the following nominations to the Alamo WorkSource Board for the terms listed below: (Record)

<u>Name</u>	<u>Membership Category</u>	<u>Term Ends</u>
Robert Walker	Business	12/31/2010
Anita Starks	Business	12/31/2010
Paul M. Norman	Business	12/31/2010
Phil Butrum	Business	12/31/2008
George Antuna	Eco. Dev	12/31/2010
Rebecca Cervantez	Community	12/31/2010
Federico Zaragoza	Education	12/31/2010

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 – 49
February 12, 2008
Community Investment

The Court hereby ordered and approved a motion approving the reappointments of the following nominations to the San Antonio Area HIV Health Services Planning Council for terms to begin October 16, 2007 and expire February 28, 2010.

<u>Name</u>	<u>Membership Category</u>
Michele Durham	CBO Representative
Daniel Graney	Affected Communities
Douglas Garriott	Affected Communities
Johnny Jackson	Affected Communities
Rhonda Stewart	Part C Representative
Virginia Tejada	Local Public Health Agency
Sylvia A. De Los Santos	Alternate for Robert Herrera
Emily K. French	Alternate for Gabriel Puente
Teresa “Tracy” Tally	Alternate for Roland Recio
Rolando Recio	Hospital Planning Agency

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 – 50
February 12, 2008
Community Investment

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Compadres for Scholarships to provide college scholarship assistance to students in the Edgewood School District for a one- year period beginning October 1, 2007 and ending September 30, 2008 in the amount of \$10,000 from the General Fund. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 51
February 12, 2008
Community Investment

The Court hereby ordered and approved a motion ratifying the Professional Services Agreement with Jeff Daniel, Chief Financial Officer of Collaborative Research, LLC, in the amount of \$8,000 to re-write four grant applications to the Texas Department of State Health Services for the benefit of the Ryan White 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, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 52
February 12, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and S & B Infrastructure, Ltd, for professional civil engineering design services in an amount not to exceed \$79,628.00, for design fees related to the Foster Road Traffic Signal at Lakeview Drive Project, BC 2008-082. Precinct No.4. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 53
February 12, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving a Revival and Amendment of Lease between Bexar County, Texas and Gabriel Carrero to renew and extend the lease agreement for one additional year, at a monthly rate of \$10,000, for the Justice of the Peace and Constable Offices for Precinct 4 located at 4462 East Houston Street. Precinct No.4. (Record-agreement 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 – 54
February 12, 2008
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, Parcel Number 23, Borgfeld Drive, being 0.013 of an acre of land from Kenneth W. Meiners for total consideration of \$3,600. Precinct No.3. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 55
February 12, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing payment of proceeds from the purchase of right-of-way, Parcel Number 25, Borgfeld Drive from Donald Ross, which was approved by Commissioners Court on August 21, 2007 in the amount of \$1,380 to the Bexar County Clerk. Precinct No.3. (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, Adkisson, and Judge Wolff voting “Aye”.



Item –56
February 12, 2008
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, Parcel 53 being 0.819 of an acre of land for the amount of \$69,295.00 and Parcel 53E a channel easement being 0.017 of an acre for the amount of \$705.00 Borgfeld Drive, from Lydia M. Camarillo a/k/a Lydia Martinez Camarillo for combined total consideration of \$70,000.00. Precinct No.3. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 57
February 12, 2008
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, Parcel Number 58, Borgfeld Drive, being 0.019 of an acre of land from Scott and Stephanie Gruendler for total consideration of \$4,400.00. Precinct No.3. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 58-60
February 12, 2008
Infrastructure Services/Public Works Division

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

Subdivision plat of Alamo Ranch Unit 29A Enclave, owner: Hanna/Magee L.P., located southwest of Cottonwood Way and Chambers Cove, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat establishing Heritage Oaks Unit 5, owner: Morningwood Investments, L.P., located southwest of Shane Road and Southton Road, not within the Edwards Aquifer Recharge Zone. Precinct No.1.

Subdivision plat of Lot 74, Block 28 Firestone F.M. 78 Addition, owner: Wood Glen-BF, L.P., located southwest of Seguin Road-FM 78 and Wood Glen, not within the Edwards Aquifer Recharge Zone. Precinct No.4.

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 – 61
February 12, 2008
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 EE Hood and Sons, Inc., in connection with Braun Road Reconstruction Project, BC 2007-75 increasing the contract amount by \$66,215.80. Precinct No.2. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 62
February 12, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration SAWS Number 1 to the contract between Bexar County and EE Hood and Sons, Inc., in connection with Braun Road Reconstruction Project, BC 2007-75 increasing the contract amount by \$354,406.40 to be paid by SAWS. Precinct No.2. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 63
February 12, 2008
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 Yantis Company, in connection with Copper Ridge Construction Project, BC 2007-93 increasing the contract amount by \$9,330 at no cost to the County. Precinct No.1. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 64
February 12, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 2 to the contract between Bexar County and Kell Munoz, in connection with the Adult Probation Facility Project, BC 2006-419, increasing the amount by \$329,588. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 65
February 12, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute contract Amendment Number 3 to the contract between Bexar County and DRG Architects, PLLC in connection with the kitchen project at the Adult Detention Center increasing the amount by \$12,650.00. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 66
February 12, 2008
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion determining the public necessity for the acquisition of fee simple title in and to Lots 3 and 4, Block 82, New City Block 192, located at 1218 W. Houston, City of San Antonio, Bexar County, Texas, the record owner of which is, at least, Zulema Galindo, save and except any oil, gas or minerals and any subsurface water rights in and to the property without any right of the owner(s) of ingress and egress to and from the surface of said property to explore, develop, drill or produce, for the public purpose of the construction, operation, maintenance, replacement and/or relocation of a parking garage and related improvements and authorizing institution of condemnation proceedings to acquire such land rights. Precinct No.2. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 67

February 12, 2008

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin February 12, 2008: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Alamo Ranch-Cottonwood Way Unit 2 (Precinct Number 1)	Cottonwood Way (1,069.49 lf)
Alamo Ranch-Cottonwood Way Unit 2 (Precinct Number 1)	Drain A (92.99 lf)
Alamo Ranch-Lone Star Parkway Unit 1 (Precinct Number 1)	Lone Star Parkway (4,011.82 lf)
Alamo Ranch-Lone Star Parkway Unit 1 (Precinct Number 1)	Drain A (122.00 lf) Drain B (136.34 lf) Drain C (151.99 lf) Drain D (704.11 lf) Drain E (152.01 lf) Drain F (2,129.47 lf) Drain G (1,329.75 lf)
Alamo Ranch-Lone Star Parkway Unit 2 (Precinct Number 1)	Alamo Ranch Parkway (3,868.32 lf)
Alamo Ranch Parkway Unit 1 (Precinct Number 1)	Drain A1 (208.93 lf) Drain A3 (115.71 lf) Drain B (216.37 lf) Drain C (208.64 lf)
Alamo Ranch Unit 20 and 21 Phase I (Precinct Number 1)	El Bosque (1,491.08 lf) Las Gravas (312.43 lf) Belicena (819.12 lf) Barboli (534.36 lf) Sangria (461.28 lf) Valtosca (500.86 lf) Nuevo Circle (187.57 lf) Camp Real Lane (1,110.09 lf) La Granja (902.06 lf)

Seale Unit 6 Phase I (Precinct Number 1)	Drain A (109.27 lf) Drain B (10.0 lf) Drain C (126.82 lf) Drain D (126.61 lf)
Meadows of Bridgewood Unit 6 (Precinct Number 2)	Drain C (10.01 lf) Drain G (10 lf) Drain D (10 lf) Drain E (10.0 lf)
Silver Oaks Unit 1 (Precinct Number 2)	Drain A (103.17 lf) Drain B (970 lf)
Silver Oaks Unit 2-A (Precinct Number 2)	Silver Grove (814.00 lf) Ashwood Pointe (776.27 lf) Oak Maple (560 lf) Oak Park Glen (121 lf) Oakwood Pines (565.71 lf)
Silver Oaks Unit 2-A (Precinct Number 2)	Drain A (142.65 lf) Drain B (11 lf)
Silver Oaks Unit 4-A (Precinct Number 2)	Drain A (11 lf)
Stillwater Ranch Unit 6 (Precinct Number 2)	Perini Ranch (528.14 lf) Prude Ranch (217.73 lf) Fletchers (322.02 lf)
Wildhorse Unit 20 (Precinct Number 2)	Mustang Isle (243.63 lf) Mustang Rise (534.06 lf) Arabian Palm (659.13 lf) Pony Gate (605.54 lf) Palomino Bend (464.96 lf)
Wildhorse Unit 21 (Precinct Number 2)	Arabian Lake (122.35 lf) Palomino Bend (864.16 lf) Caspian Ledge (925.40 lf) Mustang Brook (335.33 lf) Buckskin Way (567.82 lf) Caspian Bend (16 lf) Pony Spur (726.60 lf) Shetland Gate (896.14 lf) Mustang Spring (22.40 lf) Shetland Hills (22.08 lf)
Wildhorse Unit 22 (Precinct Number 2)	Arabian Moon (419.74 lf) Mustang Rise (290.87 lf) Palomino Bend (1,239.35 lf) Mustang Spring (1,244.75 lf) Shetland Wind (894.33 lf)

Indian Springs Unit 3B
(Precinct Number 3)

Hideway Green (238.67 lf Type "L")
Sabinal Maple (340.21 lf Type "L")
Longbranch Run (1,171.91 lf Type "L")

The Preserve at Indian Springs Unit 1-1
(Precinct Number 3)

Drain A (866.16 lf)

Villages of Bulverde PW-3
(Precinct Number 3)

Willard Path (1,916.13 lf)
Wentink Avenue (1,306.33 lf)
Veining Way (894.30 lf)
Thomas Oaks (1,276.14 lf)
Wesley Park (675.74 lf)
Marlark Pass (2,141.47 lf)

Villages of Bulverde PW-3
(Precinct Number 3)

Drain A (126.64 lf)
Drain B (10.0 lf)
Drain C (262.0 lf)
Drain D (10.0 lf)
Drain E (384.20 lf)
Drain F (115.75 lf)
Drain F1 (6.0 lf)
Drain G (58.32 lf)
Drain G1 (6.0 lf)
Drain H (157.97 lf)
Drain I (170.97 lf)
Drain J (25.24 lf)

Villages of Bulverde Unit 6
(Precinct Number 3)

Running Ranch (928.00 lf)
Ashe Juniper (254.00 lf)
Ironwood Ashe (93.00 lf)
Terlingua Bend (1,881.00 lf)
Whistling Acres (216.00 lf)
Branch Pass (145.00 Type "L")

Villages of Bulverde Unit 6
(Precinct Number 3)

Drain A (276.41 lf)
Drain B (130.50 lf)
Drain C (155.32 lf)
Drain D (189.43 lf)
Drain E (10.0 lf)

Escondido Meadows
(Precinct Number 4)

Drain B (2,788.81 lf)
Storm Sewer Line A (10 lf)
Drain C (10 lf)

Miller Ranch Unit 2
(Precinct Number 4)

Harvest Creek (690.17 lf)
Wildgrass Spur (819.34 lf)
Hackberry Pond (122.11 lf)
Post Mill (666.63 lf)
Antique Rose (254.17 lf)
Candleridge Dr. (379.01 lf)

Miller Ranch Unit 2
(Precinct Number 4)

Drain A (127 lf)
Drain B (144.40 lf)

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 – 68
February 12, 2008
Planning and Resource Management

The Court hereby ordered and approved a motion approving a Resolution relating to establishing the County’s intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the County for authorized purposes; and authorizing other matters incident and related thereto, effective February 12, 2008. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 69
February 12, 2008
Planning and Resource Management

The Court hereby ordered and approved a motion approving the following budgetary transfer(s):

Office/Department	BT#	Amount	From	To
Community Investment	BT08-038	\$50,000	Child Welfare Board’s – Transfers Grant Aid	Community Programs Investments – Community Programs Division, Various line items
Planning & Resource Management	BT08-035	\$282,100	County Courts-at-Law Salary, Regular line item	County Court’s-at-Law- Visiting Judges line item

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 – 70
February 12, 2008
Economic Development

The Court hereby ordered and approved a motion approving a Resolution of Support for the Partnership of the Office of Economic Adjustment and City of San Antonio in the 2008 Fort Sam Houston/Camp Bullis Joint Land Use Study. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 71
February 12, 2008
Economic Development

The Court hereby ordered and approved a motion authorizing the adoption of the Tax Phase-In Guidelines for Bexar County and City of San Antonio effective February 28, 2008 through February 27, 2010. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 7
February 12, 2008
Commissioners Court

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

- a. Order of Bexar County Commissioners Court authorizing the Bexar County Hospital District to retain its right to Tax Goods-In-Transit, effective January 1, 2008, approved December 18, 2007.
- b. Citation directed to Bexar County, Adrian Crenshaw vs. Alfredo Luis Tovar, et al.
- c. Order Number 07-SCSC-010, In the matter of Catherine Gibbs, relative to employment in the Sheriff’ s Office, Bexar County Texas, Bexar County Sheriff’ s Civil Service Commission, Bexar County Texas.
- d. Letter to Seth Mitchell, Chief of Staff for Judge Nelson Wolff, from Jay & Jacque Petterson, Re: Smoking Permitted in the Bexar County, Texas Courthouse.
- e. Letter to Honorable Nelson W. Wolff, Bexar County Courthouse from SG Scientific Games, Re: Updated Notice.
- f. Citation directed to Bexar County – Debbie P. Donais vs. Bexar County, et al.
- g. Notice of claim filed by Edgar E. Smith, Attorney at Law, on behalf of Savanna and Sabrina Chavarria.
- h. U.S. District Court Summons in a Civil Action Case Number: SA07CA0819OG, Nicolasa Vela vs. City of San Antonio, et al.



Item – 8
February 12, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving minutes of Tuesday, January 22, 2008 as printed. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 9
February 12, 2008
Commissioners Court

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

Patsy Cheyney Robert Hylander Bill Cogburn – item 73



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

The Court recognized students visiting from Northwest Vista College.



Item – 72
February 12, 2008
Sheriff's Office

Discussion was held regarding a status report on jail population monitoring and mitigation strategies, including the processing of paper ready inmates and mentally ill inmates relating to the Bexar County Adult Detention Facility and a recap of Jail Symposium event held on February 6 & 7, 2008. (Record)

No action was taken.



Commissioners Court recessed at this time. 12:10 p.m.



Commissioners Court reconvened at this time. 1:45 p.m.



Item – 5bi-ii
February 12, 2008
Fire Marshal's Office/OEM

Commissioners Court recessed at 1:45 p.m. and a Public Hearing was called to order to receive citizen comments regarding the proposed Bexar County Emergency Services District Number 10.

The following citizens signed the registration form to speak:

Fox Gipson - Gardendale VFD Tim Faktor – Gardendale VFD
Gary Faktor – Gardendale VFD

Public Hearing closed at 1:50 p.m.

The Court hereby ordered and approved a motion granting the petition to establish the Bexar County Emergency

Services District Number 10 and authorizing an Order to Conduct Special Election to be held on May 10, 2008 to confirm the district's creation and authorize an imposition of a tax not to exceed 10 cents on each \$100 of the taxable value of property taxable by the district. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 5biii-iv
February 12, 2008
Fire Marshal's Office/OE

Public Hearing was called to Order at 1:50 p.m. to receive citizen comments regarding the proposed Bexar County Emergency Services District Number 11.

The following citizens signed the registration form to speak:

Carlos Alfaro – Kirby Fire Dept. Joyce Turner
Michael Thornton – Kirby Fire Dept.

Public Hearing closed at 1:55 p.m. and Commissioners Court reconvened.

The Court hereby ordered and approved a motion granting the petition to establish the Bexar County Emergency Services District Number 11 and authorizing an Order to Conduct Special Election to be held on May 10, 2008 to confirm the district's creation and authorize an imposition of a tax not to exceed 10 cents on each \$100 of the taxable value of property taxable by the district. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 80
February 12, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a Memorandum of Understanding (MOU) between Bexar County, Bexar County Performing Arts Center Foundation and the City of San Antonio related to the development of a performing arts center campus. (Record-mou to be filed later)

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, Larson, Adkisson, and Judge Wolff voting "Aye".



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



Item – 5c

February 12, 2008
Economic Development

Discussion was held regarding participation in the Texas Enterprise Zone Program and nomination of an enterprise project for designation by the State, in accordance with Chapter 2303 of the Texas Government Code, for a proposed new Tesoro Companies, Inc., headquarters facility to located at 19046 Ridgewood Pkwy, San Antonio, Texas, 78259 and presentation by David Marquez on the Texas Enterprise Zone Program, local incentives and the proposed nomination. (Record)

Public Hearing was called to order at 2:20 p.m. to receive citizen comments.

There being no citizens to be heard Public Hearing closed at 2:20 p.m.

The Court hereby ordered and approved a motion adopting Order of the Commissioners Court of Bexar County, Texas (The "County") approving the County's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (The "Act"), providing tax incentives, designating a liaison for communication with interested parties, and nominating Tesoro Companies, Inc., 1906 Ridgewood Parkway, San Antonio, Texas 78259 (Tesoro) to the Office of the Governor Economic Development & Tourism ("EDT") through the Economic Development Bank (the "Bank") as a triple jumbo enterprise project (the "Project"). (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 Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 5d
February 12, 2008
Planning and Resource Management

Discussion was held regarding status reports by University Health System activities to transition operational responsibility for clinical preventive health services (10 clinics) and associated funding, grants, and staff from the San Antonio Metropolitan Health District to UHS via an amendment to the Interlocal Agreement with the City of San Antonio, effective February 4, 2008 and presentation by Planning and Resource Management on the status of the Bexar County Employee Health & Wellness Clinic. (Record)

No action was taken.



Commissioner Paul Elizondo joined the meeting at this time.
Commissioner Sergio "Chico" Rodriguez returned to the meeting at this time.
Commissioner Lyle Larson left the meeting at this time.



Item – 73
February 12, 2008
Sheriff's Office

The Court hereby ordered and approved a motion approving the Sheriff's Office request for acceptance of asset inventory by Bexar County from the BCSO Benevolent Fund; acceptance of the transfer of 12 positions and an addition of one position of Inmate Fiscal Support Manager, (E-07), (\$43,452-\$65,184) to Bexar County, effective March 14, 2008. Records are to reflect that there is an agreement that expenses will be covered under the Commissary Fund (Expenses, Benefits and Salaries, etc.) (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, Adkisson, and Judge Wolff voting "Aye".

♠♠

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

♠♠

Item – 74
February 12, 2008
Sheriff's Office

The Court hereby ordered and approved a motion accepting the status report on the 800MHz Rebanding 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 Elizondo, Adkisson, and Judge Wolff voting "Aye".

♠♠

Commissioner Sergio "Chico" Rodriguez returned to the meeting.

♠♠

Item – 75
February 12, 2008
Information Services

The Court hereby ordered and approved a motion approving the following matters associated with a multi-County Juvenile Case Management System: (Record)

Order approving Amendment Number 2 to the Juvenile Case Management System Project Addendum to the Texas Conference of Urban Counties' (CUC) TechShare Interlocal Agreement;

Order authorizing the CUC to release an RFP for development and implementation of a Juvenile Case Management System;

Order authorizing the CUC to negotiate a contract between the CUC and vendor with

one representative from each County participating in the negotiations; and

Order directing staff to bring back the recommended contract and financial plan for courts review and approval.

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, Adkisson, and Judge Wolff voting “Aye”.



Item – 76
February 12, 2008
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Honeywell International, Inc. for the purchase of labor and materials necessary in providing for a replacement smoke evacuation, heating, ventilation and air-conditioning control system at the Adult Detention Center in the amount of \$2,241,787 as requested by the Bexar County Infrastructure Services Department; ratifying purchase order issued for this purpose; providing for payment upon successful completion; 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 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”.



Item – 77
February 12, 2008
Purchasing Department

The Court hereby ordered and approved a motion renewing the existing Agreement with Aramark Correctional Services, LLC providing for food services on a requirements contract basis for a one-year period, beginning March 1, 2008 and ending February 28, 2009, under the same terms and conditions at the Adult Detention Center as requested by the Bexar County Sheriff’s Office for an estimated amount of \$3,700,000, at the Juvenile Detention Center and Cyndi Taylor Krier Juvenile Correctional Treatment Center as requested by the Juvenile Probation Department for an estimated amount of \$712,000, and at the San Antonio State Hospital as requested by the Bexar County Community Supervision & Corrections Department for an estimated amount of \$216,000, for a combined estimated annual amount of \$4,600,000; and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (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”.



Item – 81

February 12, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution giving the San Antonio River Oversight Committee responsibility for citizen oversight of visitor tax-funded improvements made along the San Antonio River. (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”.

♠♠

Item – 78
February 12, 2008
Economic Development

There was nothing to report on the AT&T Center / Arena Venue project.

♠♠

Commissioner Sergio “Chico” Rodriguez left the meeting.

♠♠

Item – 79
February 12, 2008
Planning and Resource Management

The Court hereby ordered and approved a motion approving change to the Compensation for Results program, to allow employees who are promoted within the County to be eligible for a performance-based pay increase after six-months in the new position, subject to the same conditions and limitations in the existing Compensation for Results program, effective February 12, 2008. (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 Elizondo, Adkisson, and Judge Wolff voting “Aye”.

♠♠

Commissioner Sergio “Chico” Rodriguez returned to the meeting.

♠♠

Item – 82
February 12, 2008
Commissioners Court

The Court hereby ordered and approved a motion accepting status update on the Bexar County Boards and Commissions and directing staff to proceed with the proposed process and timeline for filling at-large vacancies and update Bexar County Boards and Commissions listings to reflect today’s action. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 83
February 12, 2008
District Attorney

The Court hereby ordered and approved a motion accepting recommendation from the District Attorney’s Office settlement proposal in a lawsuit styled: Valero Services Inc. and Valero Energy Corp. vs. Bexar County in the amount of \$610,171.00 to be paid as a credit for the next three (3) future years in the amount of \$203,390.33 tax credit per year. (Agreement will be filed at later date)

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, Adkisson, and Judge Wolff voting “Aye”.



Item – 84
February 12, 2008
District Attorney

The Court hereby ordered and approved a motion accepting recommendation from the District Attorney’s Office settlement proposal in federal litigation involving condemnation claim and other legal claims of Bexar County, the IRS, Mike Strnad, et al. vs. LL&B in the amount of \$2,100,000. (Agreement will be filed at later date)

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, Adkisson, and Judge Wolff 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:

- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - iii. The Interlocal Agreement with the City of San Antonio regarding Animal Care and Rabies Control Services

551.072 –

Deliberation regarding real property:

- a. NCB 192 and NCB 193 within San Antonio, Texas
- b. NCB 227 BLK 120 LOT 26 within San Antonio, Texas

551.086 –

Deliberation regarding the following Economic Development negotiations:

- a. Community Arena Project Expansion including adjacent property---partners include Spurs, San Antonio Livestock Exposition, Community Arenas Board of Directors and other potential Private Developers.

4:45 P.M.



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

5:15 P.M.



Item – 85
February 12, 2008
District Attorney

The Court hereby ordered and approved a motion approving a professional services agreement with Clark, Thomas, and Winters, a professional corporation at a maximum amount of \$175.00 per hour, for legal assistance in representing the County in federal litigation styled: Julia Jackson, individually and on behalf of a class of others similarly situated vs. The County of Bexar. (Agreement will be filed at later date)

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, Adkisson, and Judge Wolff voting “Aye”.



Item – 86
February 12, 2008
District Attorney

The Court hereby ordered and approved a motion approving a professional services agreement with Haynes and Boone, LLP for legal assistance with Design-Build construction projects. (Agreement will be filed at later date)

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, Adkisson, and Judge Wolff voting “Aye”.



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, 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 George Longoria, Sr., Joe Mickey Segovia, and Alfonso Rivera Gonzalez* until Tuesday, February 26, 2008 at 11:00 a.m.

5:30 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
