

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MARCH 11, 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, March 11, 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;
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, (Rep. by Renee Green);
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:

Reverend Chuma Okoli, Pastor Emmanuel African Methodist Episcopal Church gave the invocation at today's meeting. County Judge Nelson W Wolff led the Pledge of Allegiance.

County Judge Nelson W. Wolff requested that County Commissioner Tommy Adkisson be excused from the morning session.



A letter of condolence is to be sent to the family of Frank P. Janacek expressing to them the sympathy of the court on the loss of their loved one. He was a 1946 U.T. graduate and went on to teach at Rogers Middle School. He was a POW in World War II, a member of the Knights of Columbus council #4315 and the Holy Name Men's Club. He is survived by his wife Dorothy Janacek; daughters, Diane and Dawn Janacek; three grandchildren and four great grandchildren.

A letter of condolence is to be sent to the family of Robert Cullum expressing to them the sympathy of the court on the loss of their loved one. He served his country in the Air Force. He graduated from Southern Illinois University, Baptist Theological Seminary and Luther Rice Seminary. He was a chaplain at San Antonio State Hospital for 33 years and was also State Coordinator for Texas Chaplains and President of College of Chaplains. He served on the board of Crosspoint for over 30 years. He is survived by his wife Shirley Rose; daughters, Pam Condra and Barbara Masters and six grandchildren.

A letter of condolence is to be sent to the family of Apolinar Ramirez Rodriguez expressing to them the sympathy of the court on the loss of their loved one. He was born in Leon Guanajuato Mexico and was one of a significant generation of Mexicans who immigrated to the United States during the Revolution of 1910 and came to Texas and shaped a strong foundation of culture for generations born here. Possessing a strong work ethic he raised his own family through the work of his hands as a laborer after leaving his early years as sharecropper in Lockhart, Texas. He was a founding parishioner of Christ the King Church for 63 years as well as the Christ the King Church Holy Name Society – a Holy Name he honored with his integrity and the way he lived all his life. He is survived by his children Flex Rodriguez, Maria Antonietta Berriozabal, Louis

Rodriguez, Theresa Rodriguez, Miguel Rodriguez and Rosie Almaguer; eight grandchildren and 9 great grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Dee Webster expressing to them the sympathy of the court on the loss of their loved one.

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

*Frank Paul Janacek
Robert Cullum
Apolinar Ramirez Rodriguez
Dee Webster*



Item – 3 a-b

March 11, 2008

Ceremonial items:

The Court presented service pins to Judge Michael P. Peden, 285th Civil District Court for 25 years of service and to Margaret G. Montemayor, District Clerk for 5 years of service to Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming Tuesday, March 11, 2008 to be “Bexar County Women’s Day” and the following awards were announced: (Record)

<u>Name</u>	<u>Awarded</u>
Judge Carmen Kelsey	2008 Pioneer Award
Mary Parchman	2008 Legendary Artist Award
Brook Hildreth	2008 Advocate & Artist Award



Item – 4

March 11, 2008

Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-66) with the exception of items 10 and 57 which will be heard separately and item 54 which will be pulled at this time.

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, and Judge Wolff voting “Aye”.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to reconsider the vote by which consent agenda item 39 was approved.

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

Motion carried and Consent Agenda item 39 be and hereby is reconsidered.

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Lyle Larson, to approve the Consent Agenda (items 8-66) with the exception of items 10, 57 and 39, which will be heard separately and item 54 which will be pulled at this time.

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



Item – 8
March 11, 2008
Government Relations

The Court hereby ordered and approved a motion authorizing the County Judge to sign Approval Certificate and Certificate as to a Public Hearing in connection with the deemed re-issuance of that portion of the City of San Antonio, Texas Water System Revenue Refunding Bonds, Series 2002, and City of San Antonio, Texas Water System Revenue Refunding Bonds Series 2007 that are related to the acquisition of approximately 1,173.2 acres of land for the original governmental purposes of the San Antonio Water System, to be transferred to the Land Heritage Institute Foundation. (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, and Judge Wolff voting “Aye”.



Item – 9
March 11, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving the request from County Judge Nelson W. Wolff to reappoint Sandra Martinez to the Bexar County Civil Service Commission to begin upon appointment and expire December 31, 2008. (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, and Judge Wolff voting “Aye”.



Item – 11
March 11, 2008
District Attorney Office

The Court hereby ordered and approved a motion authorizing execution one Title IV-E purchase voucher to be submitted to the Texas Department of Protective and Regulatory Services for reimbursement in the total amount of \$63,666.26 for legal services rendered by the Criminal District Attorney’s Office from October 2007 through December 2007. (Record-purchase voucher 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, Elizondo, Larson, and Judge Wolff voting “Aye”.



Item – 12
March 11, 2008
District Attorney

The Court hereby ordered and approved a motion ratifying a request from the Criminal District Attorney’s Office to submit an application, budget, and resolution to the Office of the Governor, Criminal Justice Division, Victims of Crime Act for approximately \$193,870 to fund a project entitled, the “Family Justice Center Coordinated Intake Project” for FY 2008-2009; and acceptance of funds, if awarded with no County cash match required. (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, and Judge Wolff voting “Aye”.



Item – 13
March 11, 2008
County Auditor

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

\$ 4,301,255.42 (Checks printed February 27, 2008)
\$ 9,789,698.74 (Checks printed February 29, 2008)
\$ 3,186,587.68 (Checks printed March 05, 2008)
\$ 898,830.41 (Checks printed March 07, 2008)

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, and Judge Wolff voting “Aye”.



Item – 14
March 11, 2008
County Auditor

The Court hereby ordered and approved a motion approving the payment of payrolls, including overtime, and auto allowances to be paid Friday, March 14, 2008. (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, and Judge Wolff voting “Aye”.



Item – 15
March 11, 2008
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, March 21, 2008. The list of bills paid will be presented to the Court on Tuesday, March 25, 2008. (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, and Judge Wolff voting “Aye”.



Item – 16
March 11, 2008
County Auditor

The Court hereby ordered and approved a motion approving payment of cellular telephone bills over \$75 for the period of January 2008 for ATT (Cingular) and Sprint, and December 2007 for Nextel. (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, and Judge Wolff voting “Aye”.



Item – 17
March 11, 2008
County Auditor

The Court hereby ordered and approved a motion approving the certificate of additional revenue into the Bexar County Sheriff’s Federal Asset Forfeiture Fund – 710 of \$31,397 and the Bexar County Sheriff’s State Asset Forfeiture Fund – 860 of \$44,881. (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, and Judge Wolff voting “Aye”.



Item – 18
March 11, 2008
Probate Courts

The Court hereby ordered and approved a motion approving an Interlocal Agreement with Catholic Charities organization for the purpose of mileage reimbursement for a two-year term from October 1, 2006 through September 30, 2008 in the amount of \$10,000 per year of the Agreement and funding for the Agreement will be from the Probate Courts Contribution Fund. (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, and Judge Wolff voting “Aye”.



Item – 19
March 11, 2008
Probate Court #1

The Court hereby ordered and approved a motion approving a request from Judge Polly Jackson Spencer, Probate Court Number 1 to rehire Anne Mulligan, a Bexar County retiree, as an Attorney II - Mental Health Advocacy – Probate Courts (Grade E-10) at an annual salary of \$63,132 effective March 1, 2008. (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, and Judge Wolff voting “Aye”.



Item – 20

March 11, 2008

Criminal Drug Court Magistrate

The Court hereby ordered and approved a motion ratifying submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Adult Drug Court in the amount of \$549,345; and acceptance of funds, if awarded with no County cash match required. (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, and Judge Wolff voting “Aye”.



Item – 21

March 11, 2008

Criminal Drug Court Magistrate

The Court hereby ordered and approved a motion ratifying submission of an electronic grant application to the Governor’s Office for “421 Funding” for the Bexar County Adult Drug Court in the amount of \$132,190; and acceptance of funds, if awarded with no County cash match required. (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, and Judge Wolff voting “Aye”.



Item – 22

March 11, 2008

Civil District Courts Administrator

The Court hereby ordered and approved a motion ratifying submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Family Drug Court in the amount of \$166,272; and acceptance of funds, if awarded with no County cash match required. (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, and Judge Wolff voting “Aye”.



Item – 23

March 11, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Nino's Produce and Processing Company, Category V (fresh produce) for an estimated amount of \$10,800; Labatt Food Service, Categories I (canned goods) II (fresh and frozen meats), III (dairy products), VII (other items) for an estimated amount of \$84,600; and Performance Food Group, Categories IV (baked goods), VI (general food items), VIII (fresh bread) for an estimated amount of \$40,000 as requested by the Bexar County Community Supervision & Corrections Department to provide for the purchase and delivery of food items for a five-month period under the same terms and conditions for a combined estimated amount of \$135,400; and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (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, and Judge Wolff voting "Aye".



Item – 24

March 11, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Fairfield House, LLC for the removal of a surplus modular building located at the Adult Detention Center in the amount of \$5,495 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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, and Judge Wolff voting "Aye".



Item – 25

March 11, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a Software Maintenance Agreement with CGI Technologies and Solutions Inc. to provide for use of the automated financial management system as requested by the Information Services Department for a one-year period, beginning January 1, 2008 and ending December 31, 2008, under the same price, terms and conditions for a total amount of \$135,027; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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, and Judge Wolff voting "Aye".



Item – 26

March 11, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to PC Image System for the purchase of Audio Visual equipment and construction services for the Bexar County Commissioners Court Audio Visual Upgrade, Phase I as requested by the Bexar County Infrastructure Services Department in the contract amount of \$47,844; and authorizing the Purchase Agent to execute and file appropriate award documents for record. (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, and Judge Wolff voting “Aye”.



Item – 27

March 11, 2008

Purchasing Department

The Court hereby ordered and approved a motion approving a Novation Agreement between Bexar County, Dade Behring, and Siemens Healthcare Diagnostics, Inc. recognizing the transfer of assets in the Bexar County Urinalysis Testing System Contract BC 2003-493, dated July 1, 2003 between Dade Behring and Bexar County; and authorizing the Purchasing Agent to execute and file appropriate documents for record. (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, and Judge Wolff voting “Aye”.



Item – 28

March 11, 2008

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to dispose of surplus cellular phones by donating them to the Family Violence Prevention Services, Inc., as requested by the Bexar County Information Services Department’s. (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, and Judge Wolff voting “Aye”.



Item – 29

March 11, 2008

Purchasing Department

The Court hereby ordered and approved a motion authorizing modification to the Refuse Collection Service Agreement with Waste Management of Texas, Incorporated for additional services at the Bexar County Juvenile Detention Center and the Bexar County Sheriff’s Law Enforcement Training Academy under the terms and conditions of the agreement; and authorizing the Purchasing Agent to execute a contract modification and file appropriate award documents for the record. (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, and Judge Wolff voting “Aye”.



Item – 30
March 11, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of an Agreement with American Municipal Tax-Exempt Compliance (AMTEC) for an estimated annual amount of \$11,400 to provide the Bexar County Auditor’s Office with arbitrage services for a three-year period beginning upon award and ending March 11, 2011 with two one-year renewal options; and authorizing the Purchasing Agent to file appropriate award documents for record. (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, and Judge Wolff voting “Aye”.



Item – 31
March 11, 2008
Purchasing Department

The Court hereby ordered and approved a motion granting discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract to Latitude Geographics for the purchase of Geocortex Internet Mapping Framework software and development services on a Sole Source basis as requested by the Bexar County Information Services Department and the Infrastructure Services Department in the amount of \$48,930; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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, and Judge Wolff voting “Aye”.



Item – 32
March 11, 2008
Purchasing Department

The Court hereby ordered and approved a motion granting exemption to the competitive bidding requirements as set forth in the Texas County Purchasing Act and awarding a Professional Services Contract to The University of Texas at San Antonio for the purchase of Archaeological Services in an amount not to exceed \$26,706 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, and Judge Wolff voting “Aye”.



Item – 33
March 11, 2008
Purchasing Department

The Court hereby ordered and approved a motion granting 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 Building Solutions for the purchase of labor and materials necessary in providing for a replacement computerized energy management heating, ventilation and air-conditioning control system at the Cyndi Taylor Krier Correctional Center in the amount of \$29,415 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, and Judge Wolff voting “Aye”.



Item – 34
March 11, 2008
Purchasing Department

The Court hereby ordered and approved a motion granting discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract to Calence, LLC for the purchase of email security services on a Sole Source basis as requested by the Bexar County Information Services Department beginning upon award and ending March 31, 2009 in the contract amount of \$62,048; and authorizing the Purchasing Agent to execute and file appropriate award documents for record, including the appropriate budgetary transfer. (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, and Judge Wolff voting “Aye”.



Item – 35
March 11, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Request for Proposals (RFP) to purchase a Medical Examiner Information System as requested by the Bexar County Criminal Justice Center Planning and Coordination Department, Medical Examiner’s Office. (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, and Judge Wolff voting “Aye”.



Item – 36
March 11, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Request for Proposals (RFP) for website development and marketing materials as requested by the Bexar County Economic Development Department. (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, and Judge Wolff voting “Aye”.



Item – 37
March 11, 2008
Criminal Justice Planning and Coordination Department

The Court hereby ordered and approved a motion ratifying submission of an electronic grant application to the Governor’s Office for “421 Funding” for a Forensic Nurse Examiner initiative for the Bexar County Medical Examiner’s Office in the amount of \$84,375; and acceptance of funds, if awarded with no County match required. (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, and Judge Wolff voting “Aye”.



Item – 38
March 11, 2008
Information Services Department

The Court hereby ordered and approved a motion authorizing the County Judge to sign an agreement between Bexar County and Pronto Direct Mail Marketing for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration. (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, and Judge Wolff voting “Aye”.



Item – 40
March 11, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and HDR Engineering, Inc. increasing the contract amount by \$429,830 for a total contract amount not to exceed \$523,888 for professional engineering services in preliminary, intermediate, and final design phases related to the Perrin-Beitel and Briar Glenn Channel Design Project, BC 2005-541. Precinct Number 4. (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, and Judge Wolff voting “Aye”.



Item – 41
March 11, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Carter & Burgess, Inc. increasing the contract amount by \$49,773.10 for a total contract amount not to exceed \$224,764.80 for the construction phase of the Mid-Beitel Creek Design Project, BC 2005-405. Precinct Number 4. (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, and Judge Wolff voting “Aye”.



Item – 42
March 11, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Poznecki-Camarillo and Associates, Inc. for professional civil engineering design services in an amount not to exceed \$479,991.24 for the Shepherd Road at Elm Creek and Black Hill Branch Project, BC 2008-123. Precinct Number 1. (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, and Judge Wolff voting “Aye”.



Item – 43
March 11, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Bain Medina Bain, Inc. for professional civil engineering design services in the amount not to exceed \$223,898.74 related to the Schaefer Road Drainage Project, Phase I, BC 2008-124. Precinct Number 4. (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, and Judge Wolff voting “Aye”.



Item – 44
March 11, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Maestas & Bailey, Inc. for professional civil engineering design services in an amount not to exceed \$184,500 for the Briggs Road Project, BC 2008-122. Precinct Number 1. (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, and Judge Wolff voting “Aye”.



Item – 45
March 11, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Raba Kistner Consultants for construction materials testing and observation services in connection with the construction of the Mission Road Juvenile Campus Improvements Project in the amount of \$91,573. Precinct Number 1(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, and Judge Wolff voting “Aye”.



Item – 46
March 11, 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 \$401,774.25 for design fees related to Foster Road Phase II Project, BC 2008-112. Precinct Number 4. (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, and Judge Wolff voting “Aye”.



Item – 47
March 11, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and STAR Engineering Group, for professional civil engineering design services in an amount not to exceed \$221,500 for fees related to the Bridge Inspections Project, BC 2008-088. County Wide. (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, and Judge Wolff voting “Aye”.



Item – 48
March 11, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution Assignment of Professional Services Agreement dated June 22, 2004 to provide Program Management Services. Original agreement was for Program Management for certain 2003 Bexar County Bond Projects, and by a First Amendment Agreement dated July 10, 2007 which specified remaining Project Management Services and Construction Management Services for such projects to Zachry Construction Corporation, a subsidiary of Zachry Industrial Inc., formerly known as ZCC Corporation. (Record-agreement 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, Elizondo, Larson, and Judge Wolff voting “Aye”.



Item – 49
March 11, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration CPS 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 \$38,974.65 to be paid by CPS. Precinct Number 2. (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, and Judge Wolff voting “Aye”.



Item – 50
March 11, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 3 to the contract between Bexar County and Acme Bridge Company, Inc., in connection with Drainage Structures 2004 Project, BC 2006-87 increasing the contract amount by \$30,424.55. Precinct Number 1. (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, and Judge Wolff voting “Aye”.



Item – 51
March 11, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge and County Commissioners to sign a Resolution requesting the Texas Transportation Commission adopt and pass an appropriate Minute Order declaring a 2.594 acres, more or less, tract of land at the northwest corner of FM 1976 (Walzem Road) and Gibbs-Sprawl Road, described by metes and bounds in Exhibit “A” and be declared surplus to the needs of the State and release it from the State Highway System and that Bexar County accepts the transfer, jurisdiction and maintenance of said property. Precinct Number 4. (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, and Judge Wolff voting “Aye”.



Item – 52
March 11, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution of the Comprehensive Nutrition Project Site Lease Agreement for Governmental Entities between Bexar County and the City of San Antonio for the Harlandale Community Center located at 115 West Southcross for the purpose of providing nutrition services for persons 60 years of age or older. Precinct Number 1. (Record-agreement 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, Elizondo, Larson, and Judge Wolff voting “Aye”.



Item – 53
March 11, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution of the Comprehensive Nutrition Project Site Lease Agreement for Government Entities between Bexar County and the City of San Antonio for the South San Community Center located at 503 East Lovett for the purpose of providing nutrition services for persons 60 years of age or older. Precinct Number 1. (Record-agreement 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, Elizondo, Larson, and Judge Wolff voting “Aye”.



Item – 55-56 & 58
March 11, 2008
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion establishing the following subdivision plats located within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: (Record)
Subdivision plat establishing West Pointe Gardens Unit 1A, owner: Robert Laurel located northwest of IH 90 and Cagnon Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat of The Bluffs of Lost Creek Unit 2, owner: Centex Homes, located west of Old Paseo Way and Paseo Crossing, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Subdivision plat establishing Sonoma Verde Unit 6, owner: Cedar Creek Ltd., located southwest of Vista Colina and Kyle Seale Parkway, within the Edwards Aquifer Recharge Zone. Precinct Number 3.

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, and Judge Wolff voting “Aye”.



Item – 59
March 11, 2008
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, Parcel Number 2, Borgfeld Drive, being 0.024 of an acre of land from David L. Milligan and Debra K. Milligan for total consideration of \$1,525. Precinct Number 3. (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, and Judge Wolff voting “Aye”.



Item – 60
March 11, 2008
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, Parcel Number 8, Borgfeld Drive, being 0.028 an acre of land from Roy Jerome Douglas, Jr. and Belinda Jane Douglas for total consideration of \$5,375. Precinct Number 3. (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, and Judge Wolff voting “Aye”.



Item – 61
March 11, 2008
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way Parcel Number 56, Borgfeld Drive, being 0.288 of an acre for \$20,390 and a channel easement Parcel Number 56E being 0.015 of an acre for \$610 from Jong Lee and wife, Susan Lee for total consideration of \$21,000. Precinct Number 3. (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, and Judge Wolff voting “Aye”.



Item – 62
March 11, 2008
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the of purchase of right-of-way Parcel Number 4 being 0.56 of an acre for \$39,600 and channel easement Parcel Number 4E being 0.29 of an acre for \$15,400, Bulverde Road, Phase I from Smithson Valley Road to US 281 from Tuscan Oaks, Inc., a Texas Corporation for total consideration of \$55,000. Precinct Number 3. (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, and Judge Wolff voting “Aye”.



Item – 63

March 11, 2008

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 the South Valley, Unit 2, Subdivision Plat Number CP200703. Precinct Number 1. (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, and Judge Wolff voting “Aye”.



Item – 64

March 11, 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 March 11, 2008: (Record)

<u>Subdivision</u>	<u>Streets/Drain</u>
Alamo Ranch Parkway Unit 1 (Precinct Number 1)	Storm Drain B (115.36 lf) Storm Drain A (24.26 lf) Storm Drain C Storm Drain D2 Storm Drain D1 Storm Drain E
The Villages at Bulverde Phase I (Precinct Number 3)	Drain A (112.89 lf) Drain B (144.55 lf) Drain C (142.41 lf) Drain D (141.01 lf)

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, and Judge Wolff voting “Aye”.



Item – 65

March 11, 2008

Infrastructure Services/Public Works Division

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

Stop zones to be established:
Precinct Number 1

Wild Pine at intersection with Westwood Loop

Precinct Number 3

Bulverde Road at intersection with Bulverde Oaks (2 stops-This makes this intersection an all way Stop control)

Precinct Number 4

Mustang Meadow at intersection with Sunview Valley
Mustang View at intersection with Sunview Valley
Sunview Valley at intersection with Mustang Cove

Speed zones to be established:

Precinct Number 1

Rescind court order dated March 29, 1989 stating the speed limit on Grosenbacher Road shall be 35 mph from Potranco Road to US Hwy 90 West.

The speed limit on Grosenbacher Road shall be 35 mph from Potranco Road to a point 50 feet south of Madrona:

The speed limit on Grosenbacher Road shall be 40 mph from 50 feet south of Madrona to the intersection of Old Grosenbacher Road at Canthree Drive:

The speed limit on Grosenbacher Road shall be 45 mph from Old Grosenbacher Road at Canthree Road to a point one mile north of US 90 West.

The speed limit on Grosenbacher Road shall be 35 mph from a point one-mile north of US 90 West to US 90 West.

Rescind court order dated August 14, 2007 stating speed limit on Wild Pine shall be 35 mph from Lone Star Parkway to end of road. (Due to boundary changes)

Wild Pine from Lone Star Parkway to Westwood Loop shall be 35 mph

The speed limit on Talley Road shall be 40 mph from a point 3400 feet south of Old F.M. 471 to Potranco Road (F.M. 1957).

Precincts Number 1 and 2

Rescind court order dated September 21, 1988 stating the limit shall be 40 mph on Talley Road from Potranco Road (F.M. 1957 to Culebra Road (F.M. 471).

The speed limit shall be 45 mph from Culebra Road (F.M. 471) to 3400 feet south of Old F.M. 471 Road.

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, and Judge Wolff voting “Aye”.



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

Office/Department	BT#	Amount	From	To
Planning & Resource Management	BT07-170	\$192,065	Appropriated Fund Balance	To various Offices and Departments-Salary, Regular

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, and Judge Wolff voting “Aye”.



Item – 5
March 11, 2008
Commissioners Court

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

- a. Memorandum of Agreement for Edwards Aquifer Recovery Implementation Program, approved January 8, 2008;
- b. Professional Services Agreement with Clark, Thomas & Winters, approved February 12, 2008;
- c. Water Line Easement Agreement with SA Real Estate, LLLP, approved June 21, 2007;
- d. FY 2008 Budget for Sheriff’ s Office Federal Asset Forfeiture Fund-710, State Asset Forfeiture Fund-860;
- e. Letter to Honorable Nelson W. Wolff from Hilgers Bell & Richards; Attorney at Law, Re: Property ID: 621427, Legal Description: NCB 16605 BLK 7 LOT 17 (Cobb Street Subd), and Property ID: 621428, Legal Description: NCB 16605 BLK 7 LOT 18 (Cobb Street Subd), and Property ID: 621429, Legal Description: NCB 16605 BLK 7 LOT 19 (Cobb Street Subd);
- f. Letter to the Honorable Nelson W. Wolff from Scientific Games SA, Inc. (formerly Oberthur Gaming Technologies Corp.) Closing Update at 9999 Westover Hills Blvd., San Antonio, Texas 78251;
- g. Notice of Claim on behalf of Bob and Herminia Ray;
- h. Aramark Corrections Services, LLC, Contract Agreement Number BC 2008-127, approved February 12, 2008.



Item – 6
March 11, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, February 26, 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, and Judge Wolff voting “Aye”.

♠♠

Item – 7
March 11, 2008
Commissioners Court

Communications including citizens who signed the registration form and reports:

Patricia S. Castillo – P.E.A.C.E. Initiative
Rachel Hernandez – P.E.A.C.E. Initiative
Josh Franco – OOLU
Patsy Cheyney

Maria A. Berriozabal – Santuario Sister Farm
Cynthia Medina – OOLU
Ernest Eisenberg – item 39
Faris Hodges, Jr.

♠♠

There being no objections item 68 will be heard at this time.

♠♠

Item – 68
March 11, 2008
Sheriff's Office

Discussion was held regarding issues relating to the Bexar County Adult Detention Facility. (Record)

No action was taken.

♠♠

Item – 39
March 11, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving a seven-year Lease Agreement between Bexar County, Texas and BFSC Group, L.P. for 18,200 square feet of office space, located at 7723 Guilbeau Road, Suite 105, at an initial rate of \$28,613.71 per month, for the future operation of the Justice of the Peace, Precinct 2, Constable's Office, Precinct 2 and Northwest Tax Office. Precinct Number 2. (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, and Judge Wolff voting "Aye".

♠♠

Commissioners Court recessed at this time. 12:15 p.m.

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

County Judge Nelson W. Wolff was not present.
Commissioner Paul Elizondo is presiding officer
Commissioner Tommy Adkisson joined the meeting at this time.

♠♠

Item – 10
March 11, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving resolution establishing the updated prevailing wage-rates for County public works projects from the Federal Register posted by the U. S. Department of Labor. (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, and Adkisson voting “Aye” and Commissioner Larson voting “Nay”.



A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to defer action on item 57 (Subdivision plat of Cibolo Canyon Unit 7A Enclave, owner: Forestar (USA) Real Estate Group, Inc., located northwest of Cibolo Canyon and Bulverde Green, within the Edwards Aquifer Recharge Zone. Precinct Number 3.) until later this afternoon.

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

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



Item – 67
March 11, 2008
Elections Office

Discussion was held regarding the Status updates on the March 4, 2008 Primary Election Day, early voting, and other election activities. (Record)

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

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to keep all 33 early voting sites open for the Tuesday, April 8, 2008 Runoff election.

**Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, and Adkisson voting “Aye”.
Motion carried**



Item – 68
March 11, 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. (Record)

No action was taken.

County Judge Nelson W. Wolff returned to the meeting at this time.



Item – 57
March 11, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving subdivision plat located within the Extra Territorial Jurisdiction of the City of San Antonio: Cibolo Canyon Unit 7A Enclave, owner: Forestar (USA) Real Estate Group, Inc., located northwest of Cibolo Canyon and Bulverde Green, within the Edwards Aquifer Recharge Zone. Precinct Number 3. (Record)

A motion was presented by County Commissioner Lyle Larson, 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 – 69
March 11, 2008
Community Investment

The Court hereby ordered and approved a motion accepting a status report regarding the petition for the creation of a public improvement district to be named the “Espada Special Improvement District Number 1”. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 70
March 11, 2008
Community Investment

The Court hereby ordered and approved a motion accepting a status report regarding the petition for the creation of a public improvement district to be named the “Espada Special Improvement District Number 2”. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 71
March 11, 2008
Community Investment

The Court hereby ordered and approved a motion accepting a status report regarding petition for the creation of a public improvement district to be named the “Espada Special Improvement District Number 3”. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 72
March 11, 2008
Infrastructure Services

Discussion was held regarding the Bexar County Calendar Year 2007 Energy Consumption and Cost, including Proposed Countywide Energy Reduction Initiatives. (Record)

No action was taken.

Commissioner Lyle Larson left the meeting at this time.



Item – 73
March 11, 2008
Economic Development

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



Item – 74
March 11, 2008
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a 381 grant agreement with the Free Trade Alliance in an amount not-to-exceed \$150,000 for the hosting of a globally-promoted conference to promote the region for economic development purposes and directing staff to prepare and release an RFP for additional strategy development and promotion support services. (Record)

Commissioner Lyle Larson returned to the meeting at this time.

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 – 75

March 11, 2008
Economic Development

The Court hereby ordered and approved a motion approving the Agreement for Personal Services with Naoko Mitsui Shirane in the amount of \$50,000, which includes terms for additional compensation for services provided in support of optional trade mission trips by County officials and/or staff to Japan. (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".



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Frank Paul Janacek, Robert Cullum, Apolinar Ramirez Rodriguez and Dee Webster* until Tuesday, March 25, 2008 at 11:00 a.m.

5:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
