

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JUNE 17, 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, June 17, 2008.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
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; (Rep. by Susan Yates);
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:

Lauren Holguin, Intern with Commissioner Sergio "Chico" Rodriguez's office gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Thurman Kennedy expressing to them the sympathy of the court on the loss of their loved one. He was a proud class of 1946 graduate of Texas A&M University. Upon graduation from A&M, he began a distinguished career with the Texas Agricultural Extension Service. He served as an Agricultural Extension Agent in Stonewall, Young and Bexar counties. The recipient of numerous professional awards and commendations, his career was highlighted by his service as President of the Texas County Agricultural Agents Association in 1964 and as President of the National Association of County Agricultural Agents in 1976. Throughout his career in San Antonio, he was involved with the San Antonio Chamber of Commerce Farm and Ranch Committee, the South Texas Farm and Ranch Club, the Bexar County Junior Livestock Show, and the San Antonio Livestock Show and Rodeo. After retirement, he became the Assistant Director, then Director of the San Antonio Livestock Show. He was the 1990 recipient of the Joe Freeman Award from the San Antonio Chamber of Commerce in recognition of his contributions to agribusiness in San Antonio and South Texas. He is survived by his sons, Jim, Jeff and Joe; 4 grandchildren and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Randy K. Wickenhoefer expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, E. Connie Wickenhoefer.

A letter of condolence is to be sent to the family of Frank Gomez, Jr. expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Carmen Gomez; sons, Sergio Gomez, Hector Gomez, Richard Gomez, Albert Gomez, and Carlos Gomez; 12 grandchildren and 3 great-grandchildren; and numerous nieces and nephews.

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

A letter of condolence is to be sent to the family of Leopoldo P. Botello, Jr. expressing to them the sympathy of the court on the loss of their loved one. He graduated from St. Mary's University with a B.A. in accounting and obtained his CPA certification thereafter. Appointed to the State Board of Accountancy by Governor Clements in 1989, and happily served on State board for 6 years. He was very active in Texas Society of CPA's and served in numerous committees. He was instrumental in passing most of the legislations pertaining to CPA's in Texas including monumental strides in tort reform. He is survived by his wife, Sharon Hull Botello; his children, Leopoldo P. Botello, III, Lourdes B. Valdez, Leticia B. Mond, and Luis Botello; step daughter, Lyndell Sippel and numerous nieces and nephews.

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

*Thurman Kennedy
Randy K. Wickenhoefer
Frank Gomez, Jr.
Celestina Campos Cuellar
Leopoldo P. Botello, Jr.*



Item – 3 (a-c)
June 17, 2008
Commissioners Court
Ceremonial Items:

The Court presented Certificates of Appreciation to following Co-Chairs of the Bexar County Community Facilities Taskforce committees for their many contributions and leadership on the success of Bexar County's visitor's tax initiatives approved by Bexar County voters on May 10, 2008. (Record)

Henry Munoz	Melton Guess	Robert Anguiano
George Block	Marco Barro	

The Court presented a Proclamation to the San Antonio 164 Chapter of SCORE (Service Corps of Retired Executives), declaring June 30, 2008 to be "San Antonio 164 Chapter of SCORE Day." (Record)

The Court presented a Proclamation to the San Antonio Area HIV Health Services Planning Council, People's Caucus, recognizing June 27, 2008 to be "National HIV Testing Day." (Record)

County Commissioner Paul Elizondo joined the meeting at this time.



Item – 9
June 17, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving the request from County Judge Nelson W. Wolff to reappoint Dr. Dianna M. Burns-Banks, M.D. to the Center for Health Care Services for a term to begin upon appointment and expire on June 30, 2010. (Record)

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



Item – 10
June 17, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving the request from Commissioner Tommy Adkisson, Precinct 4 to appoint Patricia P. Candia, Ph.D. to fill the unexpired term of Ken Leeds to the Child Welfare 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 11
June 17, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving the agreement between Bexar County and Western Art Foundation to provide \$250,000 in 2003 voter-approved Bond funds for the stabilization of a portion of the Hertzberg Building located at 106 West Market Street for the public purpose of housing art and literacy activities as authorized by Texas Local Government Code Section 381.004. (Record)

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



Item – 12
June 17, 2008
Tax-Assessor’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$754.76 on account #90307-270-5000, Smart Business Advisory and Consulting LLC, for tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 13
June 17, 2008
Tax-Assessor’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$68.11 on account #02881-006-0190, Sandra Cisneros, for tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County

Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 14
June 17, 2008
Tax-Assessor’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$23.81 on account #04680-000-0101, Brett Winters, for tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 15
June 17, 2008
Tax-Assessor’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$756.80 on account #19216-020-0270, Ron Schumacher, for tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 16
June 17, 2008
Tax-Assessor’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$23.29 on account #00000-105-4089, Canyon Lumber Limited, for tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 17
June 17, 2008
Tax-Assessor’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$10.91 on account #04006-701-0150, Sandra J. Moore, for tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County

Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 18
June 17, 2008
Tax-Assessor’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$66.90 on account #04900-127-0230, Damaso Marty, for tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 19
June 17, 2008
Tax-Assessor’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$1,408.88 on account #35936-001-0200, Dr. Michael P. Vaughn, for tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 20
June 17, 2008
Tax-Assessor’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$195.43 on account #00856-020-0100, Chrysta Bell Zucht, for tax years 2006 and 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 21
June 17, 2008
Tax-Assessor’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$89.66 on account #04250-000-0268, Mr. and Mrs. Anthony C. Cortez, for tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County

Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 22
June 17, 2008
Tax-Assessor’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$5.97 on account #13182-013-0192, Rachele Proctor, for tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 23
June 17, 2008
County Auditor

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

- \$ 1,889,996.12 (Checks printed June 4, 2008)
- \$ 782,197.77 (Checks printed June 6, 2008)
- \$ 4,236,763.87 (Checks printed June 11, 2008)
- \$ 13,496,475.76 (Checks printed June 13, 2008)

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



Item – 24
June 17, 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 Monday, June 30, 2008. (Record)

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



Item – 25

June 17, 2008
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Wednesday, July 2, 2008. The list of bills paid will be presented to the Court on Tuesday, July 8, 2008. (Record)

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



Item – 26
June 17, 2008
County Auditor

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in May 2008 and the order transferring tax collections for the month of May 2008 from unallocated receipts. (Record)

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



Item – 27
June 17, 2008
County Auditor

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff's Federal Asset Forfeiture Fund – 710 of \$129,082 and the Bexar County Sheriff's State Asset Forfeiture Fund – 860 of \$122,544. (Record)

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



Item – 28
June 17, 2008
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay employees from the Fire Marshal and the Sheriff's Offices who worked various assignments in preparedness for Hurricane Dean Evacuation efforts for the period of August 17, 2007 through August 21, 2007. (Record)

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



Item – 29

June 17, 2008
County Auditor

The Court hereby ordered and approved a motion accepting an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 200 but less than 240, and law enforcement personnel with FLSA hours in excess of 440 but less than 480. (Record)

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



Item – 30
June 17, 2008
County Auditor

The Court hereby ordered and approved a motion approving a request to accept a \$25 donation from Mr. and Mrs. Manuel De Los Santos, M.D. for juvenile detention school supplies, request the County Auditor’s certification of the additional revenue to the General Fund and directing the Budget Office to transfer the funds to the Juvenile Detention supply fund. (Record)

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



Item – 31
June 17, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of an agreement with RemoteCom to provide the Bexar County Community Supervision and Corrections Department with internet monitoring services for adult probationers for a one-year period beginning upon award and ending May 31, 2009 with two one-year options to renew at no cost to the County; and authorizing the Purchasing Agent to file appropriate award documents for record. (Record-agreement to be filed later)

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



Item – 32
June 17, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Burns Business Forms & Systems to provide for the purchase of printing services for printing of multi-part forms for Bexar County offices and departments for a one-year period, beginning July 1, 2008 and ending June 30, 2009, under the same pricing, terms and conditions for an estimated annual amount of \$36,500; and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo,

Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 33
June 17, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Ecolab, Inc., to provide laundry chemicals and dispensers on a requirements contract basis as requested by the Bexar County Sheriff’s Office, Juvenile Probation Department and Community Supervision and Corrections Department for a one-year period beginning July 1, 2008 and ending June 30, 2009 for an estimated annual amount of \$22,000; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 34
June 17, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Bexar County Courier Service to provide transportation of deceased individuals (bodies) on a requirements contract basis in the estimated annual amount of \$257,250.00 for a one-year period beginning July 1, 2008 and ending June 30, 2009 as requested by the Bexar County Criminal Justice Planning and Coordination 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 35
June 17, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Allegra Print & Imaging on item one to provide printing services for Bexar County offices and departments on a requirements contract basis in the estimated annual amount of \$16,000.00 for a one-year period beginning upon award and ending June 30, 2009 as requested by the Bexar County Purchasing Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. Items two and three have been deleted and will not be purchased at this time. (Record))

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



Item – 36

June 17, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bids submitted by Affordable Custodial Supplies, Inc., on Items 28 and MC-1 (\$2,100); American Products, Inc., on Items 7, 34-35, 38, 40, 44, and MC-2 (\$51,000); Bob Barker Company, Inc., on Items 18, 36, 43, and 46 (\$47,000); Corporate Express on Items 3, 24, and MC-3 (\$6,500); D.C. Distributing on Items 1-2, 8-9, 25 and 31 (\$125,000); EJS Industries on Items 30 and 45 (\$15,000); ICS on Items 17, 37, and 41 (\$3,000); Interboro Packaging Corp. on Items 12, 19, and 47-48 (\$7,000); Jinny Beauty Supply on Item 39 (\$6,000); Medical Wholesale Inc., on Items 20 and 21 (\$104,000); MIC Industries, Inc., on Items 22-23 and 29 (\$11,000); Millennium Packaging on Items 5-6 and 15 (\$19,000); Pollock Paper Co. on Items 4 and 14 (\$13,500); Pyramid School Products on Items 16, 26-27, and 32-33 (\$13,500); Quill Corporation on Items 10 and MC-4 (\$23,000); Sir Joseph, Inc. on Items 11, 13, and 42 (\$38,000); and Sanivac/Davis Mfg. Co. on Items MC-5 and MC-6 (\$10,000) to provide janitorial and personal care items on a requirements contract basis in the estimated annual amount of \$494,000.00 for a one-year period beginning July 1, 2008 and ending June 30, 2009 as requested by the Bexar County Adult Detention Center, Juvenile Detention Center, and Community Supervision and Corrections Department for a combined estimated annual amount of \$494,000; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 37

June 17, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Bagley's Floor Services for the purchase of floor covering services for the second floor Courthouse Annex as requested by the Bexar County Infrastructure Services Department and supported by the Bexar County Information Services Department in the amount of \$39,500.00; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 38

June 17, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Honeywell International, Incorporated for the one-time purchase and installation of a fire alarm system at the Juvenile Detention Building "A" located at 600 Mission Road as requested by the Bexar County Infrastructure Services Department in the contract amount of \$110,000.00; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 39
June 17, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors Incorporated for the purchase of one sports utility vehicle as requested by the Bexar County Infrastructure Services Department in the amount of \$26,726.29; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 40
June 17, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors, Incorporated for the purchase of one full-size sedan vehicle as requested by the Bexar County Juvenile Probation Department in the amount of \$23,448.31; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 41
June 17, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to purchase various rapid drug-testing services as requested by the Criminal Justice Planning and Coordination Department, Community Supervision and Corrections Department, and the Sheriff’s Office. (Record)

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



Item – 42
June 17, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to purchase food items as requested by the Bexar County Community Supervision and Corrections Department. (Record)

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



Item – 43

June 17, 2008

Criminal Justice Planning and Coordination Department

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Dr. Lou Lasher in the amount not to exceed \$873.00 to conduct a presentation on the dynamics of conflict and to administer the Strength Deployment Inventory to training participants on July 25, 2008 as part of the Bexar County Dispute Resolution Center’s Basic Mediation Training Program. (Record)

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



Item – 44

June 17, 2008

Criminal Justice Planning and Coordination Department

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Dr. Norma Guerra in the amount of \$500.00 to conduct a presentation on the process of communication in mediation to training participants on July 26, 2008 as part of the Bexar County Dispute Resolution Center’s Basic Mediation Training Program. (Record)

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



Item – 45

June 17, 2008

Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution of an Architectural Services contract between Bexar County and Steve J. Patmon for a Firing Range Feasibility Study in the amount of \$59,669. Precinct Number 1. (Record)

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



Item – 46
June 17, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the Infrastructure Services Department to pay airfare, hotel accommodations, meals, and appropriate ground transportation to bring applicants for job interviews for the Parks Manager position, not to exceed \$2,000 per applicant. (Record)

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



Item – 47
June 17, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as NCB 08989, BLK 6, Lot E 110.26 ft of 41 as shown by a Deed of Record in Volume 03975, Page 0020 of the Deed Records of Bexar County, Texas; located at 646 S.W. 38th Street for \$9,100 (the total amount of the adjudged value (market value) of the property) to Rudy Jimenez pursuant to Section 34.05(h) of the Texas Tax Code; and authorizing the execution of Deed. Precinct Number 2. (Record)

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



Item – 48-51
June 17, 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)

Vacate, Resubdivision, and Subdivision plat establishing 151 Development Unit 3, owner: James Trautmann, located northeast of Alamo Ranch and Alamo Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Subdivision plat establishing North Park Toyota Phase I, owner: William Vaughn, located southwest of I.H. 410 and I.H. 35, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

Vacate and Resubdivision plat establishing Woodlake Golf Vista, Owner: Todd Burek, located southeast of Woodlake Parkway and Golf Vista Boulevard, not within the Edwards Aquifer Recharge Zone. Precinct Number 4. (Record)

Subdivision plat establishing Horizon Pointe Unit 8, owner: Continental Homes of Texas, L.P., located northeast of Foster Road and Sierra Sunset not within the Edwards Aquifer Recharge Zone. Precinct Number 4. (Record)

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



Item – 52
June 17, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving an Amendment to the Professional Services Agreement with AMEC Earth & Environmental adding \$5,550 to cover the cost for disposal of wastes from soil borings and traffic control services in relation to the subsurface investigation on Comal Street. (Record)

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



Item – 53
June 17, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the execution of the Interlocal Agreement between Bexar County and San Antonio River Authority for Surveying and Right-of-Way acquisition services in an amount not to exceed the following: (Record)

- a. \$146,850 related to the Shepherd Road at Elm Creek and Black Hill Branch (MR-8), Precinct 1
- b. \$244,700 related to the Schaefer Road Drainage Phase I (CB-19), Precinct 4
- c. \$95,960 related to the Briggs Road (MR-28), Precinct 1

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



Item – 54
June 17, 2008
Infrastructure Services

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin June 17, 2008: (Record)

<u>Subdivision</u>	<u>Streets/Drain</u>
Alamo Ranch-Cottonwood Way, Unit 2 Plat Number 060320 (Precinct Number 1)	Cottonwood Way (1,069.49 lf)
Alamo Ranch-Cottonwood Way, Unit 2 Plat Number 060320 (Precinct Number 1)	Drain A (92.99 lf)
Alamo Ranch-Lone Star Parkway, Unit 1 Plat Number 050080 (Precinct Number 1)	Lone Star Parkway (4,011.82 lf)

Alamo Ranch –Lone Star Parkway, Unit 2 Plat Number 050660 (Precinct Number 1)	Alamo Ranch Parkway (3,868.32 lf)
Alamo Ranch Parkway, Unit 1 Plat Number 050199 (Precinct Number 2)	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 Plat Number 060060 (Precinct Number 2)	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)
Indian Springs, Unit 3B Plat Number 050107 (Precinct Number 3) Miller Ranch, Unit 2 Plat Number 040048 (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”)) 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) Drain A (127 lf) Drain B (144.40 lf)
Miller Ranch, Unit 2 Plat Number 040048 (Precinct Number 3)	
The Preserve at Indian Springs, Unit 1-1 Plat Number 050181 (Precinct Number 3)	Drain A (866.16 lf)
Villages of Bulverde PW-3 Plat Number 060287 (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 Plat Number 060287 (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 Plat Number 040557 (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 lf (Type "L"))
Villages of Bulverde, Unit 6 Plat Number 040557 (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)
Meadows of Bridgewood, Unit 6 Plat Number 050573 (Precinct Number 2)	Drain C (10.0 lf) Drain G (10 lf) Drain D (10 lf) Drain F (10.0 lf)
Silver Oaks, Unit 1 Plat Number 040218 (Precinct Number 2)	Drain A (103.17 lf) Drain B (970 lf)
Silver Oaks, Unit 2-A Plat Number 050546 (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 Plat Number 050546 (Precinct Number 2)	Drain A (142.65 lf) Drain B (11 lf)
Silver Oaks, Unit 4-A Plat Number 040219 (Precinct Number 2)	Drain A (11 lf)
Stillwater Ranch, Unit 6 Plat Number 050602 (Precinct Number 2)	Perini Ranch (528.14 lf) Prude Ranch (217.73 lf) Fletchers (322.02 lf)
Wildhorse, Unit 20 Plat Number 050154 (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
 Plat Number 050179
 (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
 Plat Number 050381
 (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)

Escondido Meadows Subdivision
 Plat Number 060043
 (Precinct Number 4)

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

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



Item – 55
June 17, 2008
Planning and Resource Management

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

Office/Department	BT#	Amount	From	To
Criminal District Courts	BT08-089	\$12,680	Statements Transcripts line item	Visiting Judges line item
Information Services	BT08-090	\$108,034	Capital Lease Project Fund (250)—Direct E-Filing System Project	Courthouse Ethernet Migration Project and the Exchange Cluster Project

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



Item – 6
June 17, 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. Order declaring results of an Election held on May 10, 2008 relating to the incorporation of the City of Von Ormy, Texas;
- b. Right-of-Entry for Military Operations contract with the United States of America for use of Bullis County Park, approved April 22, 2008;
- c. First Amendment to Interlocal Agreement for the Redevelopment of Main Plaza with the City of San Antonio, approved April 22, 2008;
- d. Letter from attorney David Earl, Earl & Associates, Re: Withdrawal of request for creation of Public Improvement District – Crestmark;
- e. Bexar County Sheriff’s Civil Service Commission, Bexar County, Texas – Order regarding Carlos Santiago;
- f. Bexar County Civil Service Commission, Bexar County, Texas – Order regarding Cynthia Marie Lopez;
- g. Citation directed to Bexar County and through the Bexar County Sheriff’s Department – Oscar C. Carrizales vs. Raul G. Medellin, Jr, et al.;
- h. Return of Citation by Personal Service in a Delinquent Tax Suit – City of Schertz, et al vs. Kenneth Robert Coale, et al;
- i. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD, et al vs. Esther Trujillo, et al;
- j. Return of Citation by Personal Service in a Delinquent Tax Suit – Schertz, Cibolo, Universal City ISD, et al vs. Criterion Income Properties Inc., a corporation;
- k. Summons in a Civil Action – US. District Court – Walter A. Kobylack vs. County of Bexar, State of Texas;
- l. Notice of Claim on behalf of Cristian Salas from Attorney Jeffrey R. Davis.



Item – 7
June 17, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, May 20, 2008, Tuesday, May 27, 2008, Thursday, May 29, 2008, and Tuesday, June 3, 2008 as printed. (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
June 17, 2008
Fire Marshall/Emergency Management

The Court hereby ordered and approved a motion approving an order prohibiting the outdoor burning of incendiary devices, an order prohibiting the sale and use of wing items, and an order restricting the use of certain fireworks to designated safe areas. (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”.



Commissioners Court recessed at this time. 12:00 p.m.



Commissioners Court reconvened at this time. 1:40 p.m.
County Commissioner Paul Elizondo was not present at this time.



Item – 4a

June 17, 2008

Community & Development Programs

Commissioners Court recessed at 1:40 p.m. and the Public Hearing was called to order to accept comment regarding the preliminary selection of projects to be funded with Program Year 2008 Community Development Block Grant (\$1,688,259) and HOME Program (\$585,641) funds for the 2008-2009 Budget Year and the reprogramming of prior year CDBG Program funds in the amount of \$115,000 as part of the Consolidated Plan Process for the five- year period of 2005-2009 and permission to advertise the preliminary selection of projects for a required 30-day public comment period. (Record)

The following citizens signed the registration form to speak:

Kevin Baker – BEAT AIDS

Debra Guerrero- The NRP Group

Public Hearing closed at 1:50 p.m. and Commissioners Court reconvened.

Commissioner Lyle Larson joined the meeting at this time.

The Court hereby ordered and approved a motion approving as amended the preliminary selection of projects to be funded with Program Year 2008 Community Development Block Grant (\$1,688,259) and HOME Program (\$585,641) funds for the 2008-2009 Budget Year and the reprogramming of prior year CDBG Program funds in the amount of \$115,000 as part of the Consolidated Plan Process for the five- year period of 2005-2009 with the understanding that \$24,130 will be transferred out of Infrastructure back to Public Service and permission to advertise the preliminary selection of projects for a required 30-day public comment period. (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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 57

June 17, 2008

Government Relations

Discussion was held regarding the draft proposals submitted for the Bexar County Legislative Agenda for the 81st Session of the Texas Legislature. (Record)

No action was taken.



County Commissioner Paul Elizondo joined the meeting at this time.



Item – 59

June 17, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Stoddard Construction Management Inc., for the purchase of construction services for the Bexar County Courthouse Rehabilitation-Restoration and Fifth Floor Life Safety Upgrade Project, as requested by the Bexar County Infrastructure Services Department in the contract amount of \$4,231,774; 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



County Commissioner Lyle Larson left the meeting at this time.



Item – 60

June 17, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Silverado Brothers Construction Company for the purchase of construction services for the Kriewald Road Reconstruction Project, as requested by the Bexar County Infrastructure Services Department in the contract amount of \$4,877,061.88; 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



County Commissioner Lyle Larson returned to the meeting at this time.



Item – 4b

June 17, 2008

Commissioners Court

The Court hereby ordered and approved a motion approving the Grant and Development agreement between Bexar

County, City of San Antonio, and Bexar County Performing Arts Foundation in substantially final from with authorization for the Judge to execute the agreement upon receipt of a survey and legal description satisfactory to the Judge. (Record-agreement to be filed later)

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



Item – 8
June 17, 2008
Commissioners Court

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

Faris Hodge, Jr.

Birthday wishes to County Commissioner Paul Elizondo from staff.

There being no objections Item 62 will be heard at this time.



Item – 62
June 17, 2008
Planning and Resource Management

The Court hereby ordered and approved a motion approving an Order by the Commissioners Court of Bexar County, Texas authorizing the issuance of “Bexar County, Texas Unlimited Tax Road Bonds, Series 2008”: levying an annual ad valorem tax, without limit as to rate or amount, upon all taxable property in the County; prescribing the forms, terms, conditions, and resolving other matters incident to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements imposed by the letter of representation previously executed with the Depository Trust Company and providing an effective date. (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 – 63
June 17, 2008
Planning and Resource Management

The Court hereby ordered and approved a motion approving the following action: (Record)

Order authorizing the issuance of “Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2008”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of the pledged revenues of the parking station;

providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said certificates including the approval and distribution of an official statement; authorizing the execution of a paying agent/registrar agreement and a purchase contract complying with the provisions of the Depository Trust Company's Letter of Representation; and providing an effective date.

Order authorizing the issuance of "Bexar County, Texas Combination Flood Control Tax and Revenue Certificates of Obligation, Series 2008"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of the pledged revenue of the parking station; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the provision of the Depository Trust Company's Letter of Representation; and providing an effective date.

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 – 61

June 17, 2008

Planning and Resource Management

The Court hereby ordered and approved a motion approving the following positions and additional funding in the Bexar County Community Venues program office effective June 17, 2008, to include: (Record)

**Creation of one Accountant V position, Grade E-08 (salary range: \$47,148 - \$73,080);
Creation of one Small Minority Women-Owned Business Enterprise (SMWBE) Analyst position,
Grade E-05 (salary range: \$34,020 - \$51,036);
Funding for operations, supplies, and travel and training for positions; and
Funding for consulting services in the amount of \$50,000.**

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



Item – 58

June 17, 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.



Item – 64

June 17, 2008

Fire Marshal/Emergency Management

The Court hereby ordered and approved a motion approving the Mass Gathering Application submitted by Nikita Productions, Inc., to hold the “South Texas Rock Fest” on July 11, 12, and 13, from 2:00 p.m. to 10:00 p.m., each event day, behind the Javelina Harley-Davidson building located at 29078 I.H. 10 West, Boerne, TX 78006. (Record)

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

♠♠

Item – 65

June 17, 2008

Economic Development

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

♠♠

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:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. State of Texas v. Henry L. Zumwalt
 - ii. Roger Pedraza vs. Bexar County Sheriff's Civil Service Commission

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

4:30 P.M.

♠♠

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

5:00 P.M.

♠♠

Item – 66

June 17, 2008

District Attorney

The Court hereby ordered and approved a motion approving a Professional Services Agreement with attorney

Charles Frigerio for legal defense of the Civil Service Commission in pending litigation filed against it by Roger Pedraza. (Record-agreement to be filed later)

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

♠♠

Item – 67

June 17, 2008

District Attorney

Discussion was held regarding a Resolution authorizing legal action and all claims of Bexar County to be filed against Henry L. Zumwalt, including intervention in litigation filed by the State of Texas in Travis County against Henry L. Zumwalt concerning his legal responsibility in causing and contributing to a catastrophic mulch/brush fire which burned for months on his property near the City of Helotes, Texas last year. (Record)

No action was taken.

♠♠

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, 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 Thurman Kennedy, Randy K. Wickenhoefer, Frank Gomez, Jr., Celestina Campos Cuellar and Leopoldo P. Botello, Jr., until Wednesday, June 18, 2008 at 9:00 a.m.

5:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
