

Orders of Commissioners Court
Bexar County, Texas

WEDNESDAY, JULY 9, 2008

Commissioners Court Work Session was called to Order by County Judge Nelson W. Wolff at 9:00 a.m.
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;
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:



Item – 1

July 9, 2008

Information Services

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

Accepting an update on the project status;

Approving Amendment Number 3 to Techshare Juvenile Case Management System Project addendum between Tarrant, Dallas, and Bexar Counties and the Texas Conference of Urban Counties at no additional cost to Bexar County;

Authorizing the Texas Conference of Urban Counties to a contract on the County's behalf with the vendor selected unanimously by the participating counties and the Texas Juvenile Probation Commission (TJPC) through a competitive procurement process.

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



County Commissioner Tommy Adkisson left the meeting at this time.



Item – 2
July 9, 2008
Information Services

The Court hereby ordered and approved a motion approving the following action associated with Bexar County Intergrated Justice System: (Record)

Authorizing cessation of negotiations with Maximus;

Authorizing the development and release a Request for Proposal (RFP) for system architecture design and integration plan;

Authorizing negotiations with the City of San Antonio and other partners for participation in the project and for ongoing support and maintenance;

Directing staff to bring the system architecture design and integration plan back to Commissioners Court for approval.

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



County Commissioner Tommy Adkisson returned to the meeting at this time.
County Commissioner Paul Elizondo joined the meeting at this time.



Item – 3
July 9, 2008
Community Investment

Presentation given by Ed Garza on City South Management Authority and discussion was held regarding the development and zoning issues. (Record)

No action was taken.



A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, to defer action from Tuesday, July 8, 2008 Item 52 – Economic Development (Approval of an Order with Respect to Waste Management, Inc. Project approving the issuance of revenue bonds by the Mission Economic Development Corporation) until the next Commissioners Court meeting on Tuesday, July 22, 2008.

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

Motion carried.

It is ordered by the Court that the above order be, and hereby is, deferred until the next Commissioners Court meeting on Tuesday, July 22, 2008.



Item – 4
July 9, 2008
Economic Development

Discussion was held regarding an update on the Base Realignment and Closure 2005.

No action was taken.



Item – 5
July 9, 2008
Commissioners Court

Discussion was held regarding the adoption of an order regulating outdoor lighting in the unincorporated areas of Bexar County, Texas located within three-miles of the boundaries of Camp Bullis and establishing a date and time for a public hearing.

The Court hereby ordered and approved a motion directing staff to proceed with the Notice for Public Hearing scheduled for July 22, 2008 at 3:00 p.m. and subsequent adoption of the order.

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 – 6
July 9, 2008
Community Investment

The Court hereby ordered and approved a motion approving the request for establishing the annual LeRoy V. Greene, Jr. Memorial Veterans Community Service Award in honor of LeRoy V. Greene, Jr., initial member of the Bexar County Veterans’ Advisory Committee. (Record)

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



County Commissioners Sergio “Chico” Rodriguez and Lyle Larson left the meeting at this time.



Item – 7
July 9, 2008
Planning & Resource Management

The Court hereby ordered and approved a motion accepting, as amended, the 2008 Citizens Advisory Committee Report on Elected Officials’ Salaries and adopting the Committee recommendations for Elected Officials’ salaries for FY 2008-09, to be effective the first pay period of FY2008-09. (Record)

Amendment added:

Elected Officials who are issued a County-owned vehicle are not eligible for a car allowance.

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 Sergio "Chico" Rodriguez returned to the meeting at this time.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, until Tuesday, July 22, 2008 at 10:00 a.m.

12:30 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
