

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, AUGUST 19, 2008

Court met at 9:30 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, August 19, 2008.

Present at roll call:

Nelson W. Wolff, County Judge;
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 Schweningen);
Keith L. Charlton, Executive Director - Criminal Justice Planning & Coordination Department;
David Marquez, Executive Director of Economic Development;
Joe Aceves, Executive Director - Infrastructure Services Department;
David J. Morgan, Chief Information Officer - Information Services Department;
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer;
Aurora Sanchez, Executive Director – Community Investment Department; and
Gary O'Bar, Purchasing Agent.

When the following proceedings were had to-wit:

Angela Kelly, Office Assistant, Office of Community Venues Program gave the invocation at today's meeting. County Judge Nelson W Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of David Pipes Steves, Jr. expressing to them the sympathy of the court on the loss of their loved one. He was a direct descendant of the original Canary Islanders who settled in San Antonio in 1732 and of John W. Smith, the Alamo's last messenger and San Antonio's first mayor. A 1954 graduate of Texas Military Institute, he attended the University of Texas at Austin where he was a member of the Sigma Chi fraternity. In 1958 he graduated with a Bachelor of Arts degree in English. Subsequently, he returned to San Antonio where he worked first in the family business, served his country as a Captain in the United States Army Reserve, and then retired from USAA after 14 years as an Operations Project Manager. For a time he and a good friend had a small business manufacturing heavy gun safes. Always ready with a friendly handshake and a contagious smile, David had a zest for life and was a family oriented person, loving nothing better than being with his wife and children. David's favorite hobbies included, playing the guitar and singing in his beautiful baritone voice; fishing, cooking, building furniture, star gazing from his prized telescope and watching the San Antonio Spurs. He also had an interest in his family's genealogy and worked at trying to find every ancestor possible. As a member of the Texas Cavalier's, the time he served as King Antonio LIX as well as the years he spent working on the Cavalier's River Parade was an especially rewarding and passionate part of his life. Visiting the school children of the city during Fiesta Week remained a happy memory for him. He is survived by his wife, Vera; his children, Christian, Hollis, Michael and Katherine; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Sidney G. Ordway expressing to them the sympathy of the court on the loss of their loved one. He served three tours in Vietnam and was a Major in the Delta Forces of the Army's prestigious Green Berets. He has a history of many honors and decorations. He received the Silver Star, 3 Bronze Stars, 4 Purple Hearts, Combat Infantry Badge, Airborne Wings, and Vietnamese Cross of Gallantry w/Gold Star. The awards he received were the 1972 "Who's Who among Students in American Universities"; Delta Epsilon Sigma; Political Science Honor Society; German Language Honor Society; 1973

Honored for gallantry and community contribution by the City of Los Angeles; 1976 Texas Handicapped Person of the Year; 1982 Outstanding Veteran Award; 2003 Recognized by Low Vision Club of S.A. for Volunteer Service; BVA - Maj. Gen. Melvin J. Maas Award for Outstanding Achievement. He was blinded during a firefight with hostile forces that caused total loss of sight, impaired hearing, loss of smell and taste, and an injury to the brain. He sought to overcome his sight loss through education a decision that has made him a model and inspiration to fellow blinded veterans and sighted individuals alike by earning a law degree and a doctorate in political science. As a retired attorney Sid did a lot of volunteer work such as the National Secretary of the Blinded Veterans Assoc.; President of the South Texas Regional Group/BVA; member of the VISN 17 Management Assist. Council (MAC), member of the Blind Rehab. Advisory Board; member of the following: Audie L. Murphy Visually Impaired Services Team Advisory Group, Regional Advisory Committee, Texas Commission for the Blind; Advisor to the Low Vision Club of San Antonio, the Disability Access Committee for San Antonio, the VIA Transit Board, and a member of the Ethics Committee for Bexar County Sheriff Dept. He is survived by his two sons, Roland and Terry Ordway, as well as his beloved daughter Andrea Rand; and 4 granddaughters and 2 grandsons.

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

David Pipes Steves, Jr.
Sidney G. Ordway



Item – 3a
August 19, 2008
Commissioner Court

The Court presented a service pin to Honorable Judge Richard Garcia, Children's Court, for 20 years of service to Bexar County. (Record)



Item – 4a
August 19, 2008
Planning and Resource Management

Presentation by Rod Rubbo regarding the results of the 2008 Bexar County Campaign for "theFund" and thanking Commissioners Court for their continued support of "theFund." (Record)

County Commissioner Sergio "Chico" Rodriguez joined the meeting at this time.



Item – 4b
August 19, 2008
Commissioners Court

Commissioners Court recessed at 9:50 a.m. and the meeting of the Bexar County Housing Finance Corporation Board of Directors was called to order by County Commissioner Sergio "Chico" Rodriguez. (Record)

Meeting adjourned at 9:55 a.m. and Commissioners Court reconvened.



Item – 4c

August 19, 2008

Planning & Resource Management

Discussion was held regarding the FY 2008-09 Proposed Budget and the proposed tax rate to fund the FY 2008-09 Proposed Operating and Capital Budget, to include authorizing notice of two public hearings, if the proposed tax rate exceeds the calculated effective tax rate, and authorizing a proposal to adopt the Bexar County tax rate on September 9, 2008. (Record)

County Commissioner Paul Elizondo joined the meeting at this time.

The Court hereby ordered and approved a motion acknowledging receipt of the FY 2008-09 Proposed Tax Rate and Proposed Budget. (Record)

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

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

The Court hereby ordered and approved a motion setting two public hearings on the FY 2008-09 Proposed Tax Rate and FY 2008-09 Proposed Budget as listed below:

1st Public Hearing on Tax Rate scheduled for August 28, 2008 at 9:00 a.m.

2nd Public Hearing on Tax Rate scheduled for September 2, 2008 at 9:00 a.m.

Public Hearing on the Proposed Budget scheduled for September 9, 2008 at 11:00 a.m.

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 Commissioner Sergio "Chico" Rodriguez returned to the meeting.

Records are to reflect Commissioner Sergio "Chico" Rodriguez voting on item – 4c

The Court hereby ordered and approved a motion setting date to consider the FY 2008-09 Proposed Tax Rate and FY 2008-09 Proposed Budget as listed below:

Adoption of Tax Rate at \$0.326866 per \$100 Valuation on September 9, 2008, after Public Hearing.

Adoption of FY 2008-09 Proposed Budget on September 9, 2008 after Public Hearing.

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".

The Court hereby ordered and approved a motion authorizing publication and posting of dates of Public Hearing and votes in accordance with Tax Code Chapter 26 and Local Government Code Chapter 111.

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".



Commissioners Court recessed at this time. 12:30 p.m.



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



Item – 4d
August 19, 2008
Planning & Resource Management

The Court hereby ordered and approved a motion adopting the proposed tax rate of \$0.261022 per \$100 valuation for the FY 2008 Ad Valorem Property Tax Rate recommendation for the Bexar County Hospital District, d/b/a University Health System, in support of its Operating and Capital Budget for FY 2009 and in support of its Debt Service for Bexar County Hospital District Combination Tax and Revenue Certificates of Obligation, Series 2008, to include authorizing notice of two public hearings and authorizing a proposal to adopt the Bexar County Hospital District, d/b/a University Health System tax rate on September 9 2008. (Record)

- 1st Public Hearing – August 28, 2008 at 9:00 a.m.
- 2nd Public Hearing – September 2, 2008 at 9:00 a.m.

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



Item – 4e
August 19, 2008
Planning & Resource Management

The Court hereby ordered and approved a motion approving an Order authorizing the issuance of Bexar County Hospital District Combination Tax and Revenue Certificates of Obligation, Series 2008; specifying the terms and features of the Certificates of Obligation; providing for the payment of the Certificates of Obligation by the levy of an ad valorem tax upon taxable property within the District and a lien on and pledge of certain surplus revenues of the District’s Hospital System; approving a form of purchase contract and paying agent/registrar agreement; authorizing the execution of a letter of representations with the depository trust company; approving a preliminary and a final official statement and authorizing their distribution; resolving other matters incident and related to the issuance, sale, payment and delivery of the certificates; and providing an effective date. (Record)

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



Item – 89
August 19, 2008
Elections Department

The Court hereby ordered and approved a motion accepting, as amended, the planning activities associated with the November 4, 2008 Joint General Special and Tax Rollback Election, to include a request from the City of San Antonio to add the University of Texas at San Antonio as an early voting site conditioned upon the City of San Antonio paying its full pro-rata share of election cost currently estimated to be \$434, 000, plus any additional cost incurred as a result of adding this site. (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 – 5
August 19, 2008
Commissioners Court

The Court hereby ordered and approved motion approving the Consent Agenda (items 9-79) with the exception of items 54 and 77, which will be heard separately and item 48 which will be deferred 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 – 9
August 19, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson to appoint Heather Ramon-Ayala to the Child Welfare Board to fill the unexpired term of Erin Barry to begin upon appointment and expire December 31, 2010. (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”.



Item – 10
August 19, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a Personal Services Agreement for consulting services to be performed by Leilah H. Powell for a term to begin October 1, 2008 and ending March 31, 2009 in an amount not to exceed \$58,000. (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”.



Item – 11
August 19, 2008
Fire Marshal’s Office

The Court hereby ordered and approved a motion approving an Order restricting outdoor burning for a period of 90 days, unless earlier terminated by Bexar County Commissioners Court. (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”.



Item – 12
August 19, 2008
District Attorney’s Office

The Court hereby ordered and approved a motion authorizing execution of a contract renewal between Bexar County and the Texas Department of Protective and Regulatory Services for reimbursement to the County from Title IV-E funds for legal services provided to carry out applicable provisions of Title IV-E of the Social Security Act. (Record-contract 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 – 13
August 19, 2008
District Attorney’s Office

The Court hereby ordered and approved a motion approving an agreement with Allen McDougall for breath-test services at a rate of \$10,130 a month, including reimbursement of an amount not to exceed \$1,300 a month for rent, a cost incurred due to lack of County space for his operations, and reimbursement of operating expenses in an amount not to exceed \$10,000, for a term beginning on March 1, 2008 and expiring on September 30, 2008. (Record)

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



Item – 14
August 19, 2008
Sheriff’s Office

The Court hereby ordered and approved a motion approving a contract renewal between Bexar County and the Texas Department of Criminal Justice (TDCJ) to house released parolees from TDCJ in the Adult Detention Center Work Release Program at a per diem rate of \$55 per releasee, amount of the contract not to exceed \$321,200 for a term to begin September 1, 2008 and expire on August 31, 2009. (Record-contract 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 – 15

August 19, 2008
Tax Assessor-Collector

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 \$403.79 on account # 34753-103-0110, Peggy C. Cash, for tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (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".



Item – 16
August 19, 2008
Tax Assessor-Collector

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 \$33.62 on account #10506-010-0040, Jewell H. Graham, for tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (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".



Item – 17
August 19, 2008
Tax Assessor-Collector

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 \$32.18 on account # 00984-000-0380, Alfonso Mandujano, for tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (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".



Item – 18
August 19, 2008
Tax Assessor-Collector

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 \$11.66 on account # 05111-200-0080, Roy A. Orluk, Jr., for tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (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".



Item – 19

August 19, 2008
Tax Assessor-Collector

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 \$97.50 on account # 05080-515-0240, Lavern Smith, for tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (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".



Item – 20
August 19, 2008
Tax Assessor-Collector

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 \$24.47 on account # 06376-018-0020, Sylvia R. Wineglass, for tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (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".



Item – 21
August 19, 2008
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a contract between Bexar County and Gunn Mission Leasing, d/b/a Gunn Acura, to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration documents. (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".



Item – 22
August 19, 2008
Tax Assessor-Collector

The Court hereby ordered and approved a motion accepting the submission of the 2008 Effective and Rollback Tax Rates for Bexar County as calculated by the Office of the Bexar County Tax Assessor-Collector, per Section 26.04 of the Texas Property Tax Code. (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".



Item – 23

August 19, 2008

Civil District Courts Administration

The Court hereby ordered and approved a motion accepting a donation of \$50,000 from the Hidalgo Foundation of Bexar County for the Children's Court Project, a/k/a the Family Drug Treatment Court. The funds will be used to pay for a contract with Family Services of San Antonio who provides a child therapist to the program. (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".



Item – 24

August 19, 2008

Civil District Courts Administration

The Court hereby ordered and approved a motion approving the Professional Services Contract between Bexar County and the Family Services Association San Antonio, Inc., for a term to begin on February 1, 2008 and expire on December 31, 2008, with total expenditures not exceeding \$50,000, to partially fund the salary of a child therapist to provide services to children participating in the Children's Court Family Drug Treatment Program. (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".



Item – 25

August 19, 2008

Civil District Courts Administration

The Court hereby ordered and approved a motion approving the Professional Services Contract between Bexar County and Family Violence Prevention Services, Inc., a/k/a FVPS, for a term to begin on October 1, 2007 and expire on September 30, 2008, in the amount of \$10,000, with expenditures to be paid with approved monies from a Hidalgo Grant, and with no County expenditures, as to the operation of a program to secure education and group counseling services for male and female perpetrators of domestic violence referred by the Children's Court Family Drug Treatment Program. (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".



Item – 26

August 19, 2008

County Auditor

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

\$ 6,178,216.46 (Checks printed August 06, 2008)

\$ 1,583,946.23 (Checks printed August 08, 2008)

\$ 3,117,306.40 (Checks printed August 13, 2008)

\$ 13,360,123.01 (Checks printed August 15, 2008)

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 – 27
August 19, 2008
County Auditor

The Court hereby ordered and approved a motion approving the payment of payrolls, including overtime, and auto allowances to be paid on Friday, August 29, 2008. (Record)

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



Item – 28
August 19, 2008
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, September 5, 2008. The list of bills paid will be presented to the Court on September 9, 2008. (Record)

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



Item – 29
August 19, 2008
County Auditor

The Court hereby ordered and approved a motion approving the following Tax Refunds for Paid in Error Requests listed below, which have been reviewed by the Auditor’s Office and found to be valid: (Record)

\$2,752.06 paid in error to account 04971 403 0090 by Citi Mortgage, Inc.

\$7,305.24 paid in error to account 04971 403 0080 by Citi Mortgage, Inc.

\$4,625.83 paid in error to account 04389 125 0070 by Citi Mortgage, Inc.

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 – 30
August 19, 2008
County Auditor

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



Item – 31

August 19, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Texas Department of Criminal Justice, Texas Correctional Industrial/Metal Division and Garment Division for the purchase of bunk beds and mattresses as requested by the Bexar County Community Supervision and Corrections Department in the contract amount of \$37,175; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-delivery order to be filed later)

A motion was presented by County Commissioner 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 – 32

August 19, 2008

Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of an agreement with Booth Research Group, Inc., to provide Bexar County Sheriff's Office with promotional measurement testing services for a one-year period beginning upon award and ending on August 31, 2009; and authorizing the Purchasing Agent to file the appropriate award documents for record. (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".



Item – 33

August 19, 2008

Purchasing Department

The Court hereby ordered and approved a motion approving a Novation Agreement between Bexar County, System Innovators, Inc., and N. Harris Computer Corp., recognizing the transfer of assets in Bexar County Cashiering System, Contract BC 2007-137 between System Innovators and Bexar County; and contract extension ending upon successful implementation of the new Standardized Countywide Cashiering System; and authorizing the Purchasing

Agent to execute and file appropriate documents for record. (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”.



Item – 34

August 19, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Fazzone Construction Company, Inc., for the purchase of construction services for Lake Wood Acres Park project in the amount of \$348,925, 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 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 – 35

August 19, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bids submitted by Advantage Resources Services on Subpart A, \$15,803; Indoff on Subparts B and C, \$29,361; and Ideas Unlimited Printing & Screen Print on Subparts D and E, \$17,805 to provide printing services on a requirements contract basis in the combined estimated annual amount of \$62,969, for a one-year period beginning upon award and ending August 31, 2009, as requested by the Bexar County Elections Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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”.



Item – 36

August 19, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding the lowest and best bids on a requirements contract basis to Best Buy Gov LLC on items 15-21; Howard Technology Solutions on items 11-13; ValCom Computer Center on items 13-14; Commonwealth Computer on item 2; M&M Computers on items 2-5, 7, 9-12, 14, 17-24, and 26-29; INX, Inc. on items 15-16 and 22-28; PC Vision Inc., on items 1-2, 4, 6, 8-9 and 14; AT&T Datacomm, Inc. on items 23 and 28; Computer Products and Supplies on items 15-22, 25-27, and 29; IKON Office Solutions on

items 1, 10, and 24; Aprisa Technology, LLC on items 6 and 11; Computer Express on items 12; New Beginnings Capital Partner on items 3, 5, 7-10, and 29; and Austin Ribbon and Computer on items 3-8 and 13 for the purchase of computer network equipment as requested by the Bexar County Information Services Department for a one-year period, beginning upon award and ending July 31, 2009 for an estimated annual amount of \$654,000; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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".



Item – 37
August 19, 2008
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Scott Equipment, Inc., for the purchase and installation of one washer extractor and two dryers in the amount of \$43,406, 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 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 – 38
August 19, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing a modification to the Software Maintenance Agreement with Cartegraph Systems, Inc., in the amount of \$50,000 to provide additional software upgrades as requested by the Bexar County Infrastructure Services Department and coordinated with the Bexar County Information Services Department, under the same 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 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 – 39
August 19, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Laser Printers and Mailing Services, Inc., to provide for the mailing of tax statements as requested by the Bexar County Office of the Tax Assessor-Collector for a one-year period beginning September 21, 2008 and ending September 20, 2009, under the same pricing terms and conditions for an estimated annual amount of \$29,000; and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record)

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



Item – 40
August 19, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Sprint Solutions, Inc. for the purchase of wireless voice and equipment services as requested by the Bexar County Information Services Department for a six- month period beginning September 1, 2008 and ending February 28, 2009 for an estimated amount of \$82,500; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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”.



Item – 41
August 19, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with AT&T Mobility for the purchase of cellular voice and data services as requested by the Bexar County Information Services Department for a six-month period beginning September 1, 2008 and ending February 29, 2009 for an estimated amount of \$42,500; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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”.



Item – 42
August 19, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract to AT&T for the purchase of long distance and directory assistance telephone services as requested by the Bexar County Information Services Department for a one-year period beginning September 1, 2008 and ending August 31, 2009 for an estimated annual amount of \$61,200; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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”.



Item – 43

August 19, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding an extension of a requirements contract with Nino's Produce and Processing Company, Category V (fresh produce) for an estimated amount of \$1,733.34; Labatt Food Service, Categories I (canned good), II (fresh & frozen meats), III (dairy products), VII (other items) for an estimated amount of \$13,998.61; and Performance Food Group, Categories IV (baked goods), VI (general food items), VIII (fresh bread) for an estimated amount of \$6,691.67; as requested by the Bexar County Community Supervision and Corrections Department to provide for the purchase and delivery of food items for a one-month period, under the same terms and conditions for a combined estimated amount of \$22,423.62; and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record)

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



Item – 44

August 19, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding an extension of a requirements contract with Compliance Consortium Corporation and Varian Incorporated Diagnostics to provide for the purchase of rapid drug and alcohol screen test kits as requested by the Bexar County Sheriff's Office, Juvenile Probation Department, and Criminal Justice Planning & Coordination Department for a two-month period, beginning September 1, 2008 and ending no later than October 31, 2008, under the same pricing, terms and conditions for an estimated amount of \$11,255; and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record)

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



Item – 45

August 19, 2008

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the purchase of construction services for the repair of the metal roof at the Bexar County Adult Detention Center as requested by the Bexar County Infrastructure Services Department. (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”.



Item – 46
August 19, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the purchase of construction services for the Live Oak Slough Benton City Road project as requested by the Bexar County Infrastructure Services Department. (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”.



Item – 47
August 19, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids for the purchase of water treatment services for several Bexar County facilities as requested by the Bexar County Infrastructure Services Department. (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”.



Item – 49
August 19, 2008
Community Investment

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and Atascosa Rural Water Supply Corporation for the ESS Road Upgrade reprogrammed project utilizing Program Year (PY) 2007 Community Development Block Grant (CDBG) funds in the amount of \$25,250. (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”.



Item – 50
August 19, 2008
Community Investment

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and the City of Somerset for the lift stations upgrade project utilizing reprogrammed Community Development Block Grant (CDBG) funds in the amount of \$90,000. (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”.



Item – 51
August 19, 2008
Community Investment

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and ASSIST, Inc. for the bleacher and fencing project upgrades utilizing reprogrammed Program Year (PY) 2000 Community Development Block Grant funds in the amount of \$20,203. (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”.



Item – 52
August 19, 2008
Community Investment

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and Greater Randolph Area Services Program for the renovation project utilizing Program Year (PY) 2007 Community Development Block Grant Reprogrammed funds in the amount of \$30,000. (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”.



Item – 53
August 19, 2008
Economic Development

The Court hereby ordered and approved a motion approving an Economic Development Grant Agreement pursuant to Chapter 381 of the Texas Local Government Code with Greater San Antonio Hospital Council in the amount of \$5,000. (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”.



Item – 55
August 19, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution of an Asset Management Consulting Services Agreement in the amount of \$299,520 between Bexar County and Data Transfer Solutions, LLC, for right-of-way Data Collection Services for the sign, guardrail, sidewalk and drainage right-of-way inventory, BC 2008-297. (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”.



Item – 56
August 19, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the execution of an Engineering Services Agreement between Bexar County and Kerry Andrews, Architect in the amount of \$50,900 for engineering and architectural services in connection with the construction of the Southton Service Center Warehouse, BC 2008-317. Precinct Number 1 (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”.



Item – 57
August 19, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the execution of an Engineering Services Agreement between Bexar County and Halff Associates, Inc., for professional civil engineering design services in an amount not to exceed \$342,200 related to the Laddie Place RSWF Phase III (Flood Control Division SA-2), BC 2008-303. Precinct Number 2 (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”.



Item – 58
August 19, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the execution of an Engineering Services Agreement between Bexar County and CP&Y, Inc., for professional civil engineering design services in an amount not to exceed \$415,499.37 related to the Hausman Drainage Project Phase I (Flood Control Division LC-9), BC 2008-302. Precinct Number 3 (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”.



Item – 59
August 19, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and TCB Inc., for professional civil engineering design services in an amount not to exceed \$638,816 for the design fee related to the Boerne Stage Road Project, BC 2005-471. Precinct Number 3 (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”.



Item – 60
August 19, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute an Engineering Services Agreement between Bexar County and PBS&J, in an amount not to exceed \$35,000 for archeological services required by the Texas Historical Commission (State Office of the State Archeologist) for the purpose of Archeological observation at the Bexar County Courthouse, courthouse tract, Main Plaza Project, BC 2008-309. Precinct Number 4 (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”.



Item – 61
August 19, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution of the Interlocal Agreement between Bexar County and San Antonio Water System for Bexar County’s Mid-Beitel Creek Channel Restoration Flood Control Project, SC-5 in the amount of \$90,749.66. Precinct Number 4 (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”.



Item – 62
August 19, 2008
Infrastructure Services/Public Works Division

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

Stop zones to be established:
Precinct Number 2

- Stillwater Parkway at intersection with Silver Pointe (1 stop)
- Rushing Creek at intersection with Silver Pointe (1 stop)
- Limpia Creek at intersection with Stillwater Creek (1 stop)
- Juniper Flat at intersection with Stillwater Creek (1 stop)
- Juniper Flat at intersection with Old Stillwater (1 stop)
- William Bonney at intersection with Old Stillwater (1 stop)

Milton Favor at intersection with Old Stillwater (1 stop)
Stillwater Creek at intersection with Milton Favor (1 stop)

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 – 63

August 19, 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 August 19, 2008: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Hillcrest, Unit 2-A Plat Number 040338 (Precinct Number 1)	Drain B (11.0 lf)
Laura Heights, Unit 1 PUD Plat Number 060191 (Precinct Number 2)	Mill Park (490.71 lf)
Laura Heights, Unit 1 PUD Plat Number 060191 (Precinct Number 2)	Drain C (70.0 lf)

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 – 64

August 19, 2008

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, being 0.044 acres of land known as Parcel 34, Borgfeld Drive located in north central Bexar County, Texas from Gilbert Q. Campos and Mary D. Campos for total consideration of \$12,525. Precinct Number 3 (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".



Item – 65

August 19, 2008

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, being 0.057 acres of land known as Parcel 67, Borgfeld Drive and for the purchase of a channel easement Parcel 67A, being 0.004 acres of land for total consideration of \$1,000 from Solomon Abdo and A.L. Hernden and George J. Abdo. Precinct Number 3 (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”.



Item – 66
August 19, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the closing, vacating, and abandoning 0.09 of an acre of land being a portion of Cleveland Avenue located in southeast Bexar County, Texas as excess right-of-way to the owners of the abutting land being Tony Salas and Rosalinda Cavazos and Diana O. Vasquez, in accordance with Transportation Code Sections 251.058(b). Precinct Number 1 (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”.



Item – 67
August 19, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the closing, vacating, and abandoning 0.83 of an acre of land being a portion of DeWitt Avenue located in southeast Bexar County, Texas as excess right-of-way to the owners of the abutting land being Tony Salas and Rosalinda Cavazos, in accordance with Transportation Code Sections 251.058(b). Precinct Number 1 (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”.



Item – 68
August 19, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the closing, vacating, and abandoning 0.54 of an acre of land being a portion of Whitney Avenue located in southeast Bexar County, Texas as excess right-of-way to the owners of the abutting land being Tony Salas and Rosalinda Cavazos, in accordance with Transportation Code Sections 251.058(b) Precinct Number 1 (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”.



Item – 69
August 19, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the closing, vacating, and abandoning 0.17 of an acre of land being a portion of Fayette Avenue located in southeast Bexar County, Texas as excess right-of-way to the owner of the abutting land being Mary Helen Olivas Mora, in accordance with Transportation Code Section 251.058(b). Precinct Number 1 (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”.



Item – 70
August 19, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the donation of right-of-way on Cottonwood Way, being three tracts of land, containing 1.461 acres, 1.719 acres, and 3.478 acres for roadway purposes; and approval to a temporary 1,827.2 square feet access, utility water, sanitary sewer, and drainage easement, being 0.042 acres of land from SPH Culebra, Ltd, a Texas Limited Partnership, acting by and through SPH Culebra Management, L.C., a Texas limited liability company, its General Partner. Precinct Number 1 (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”.



Item – 71
August 19, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the continued collection of the County Road and Bridge Fee in the amount of \$10 for each vehicle registered in Bexar County for registration year 2009 as provided under Chapter 502, Section 502.172 of the Transportation Code. (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”.



Item – 72
August 19, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the continued collection of the School Crossing Guard

Fee in the amount of \$1.50 for each vehicle registered in Bexar County for registration year 2009, as provided under Chapter 502, Section 502.173 of the Transportation Code. (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".



Item – 73

August 19, 2008

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration SAWS Number 1 to the contract between Bexar County and Pronto Sandblasting Coating and Oil Field Service Co. Inc., in connection with Raven Field Drive Construction Project, IFB 2005-466 increases the SAWS contract amount by \$401,514 at no cost to Bexar County. Precinct Number 1 (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".



Item – 74

August 19, 2008

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration SAWS Number 1 to the contract between Bexar County and Yantis Company in connection with Bulverde Road Phase III Construction Project, IFB 2007-115; increases the contract amount by \$56,358.70 at no cost to Bexar County. Precinct Number 3 (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".



Item – 75

August 19, 2008

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 1, in the amount of \$71,100 to the construction contract with Davila Construction, for the Bexar County Adult Detention Center Temporary Housing Project, BC 2007-326. Precinct Number 2 (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".



Item – 76

August 19, 2008

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 2, in the amount of \$43,302 to the construction contract with Davila Construction for the Bexar County Adult Detention Center 1/64 project, BC 2007-326. Precinct Number 2 (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”.



Item – 78

August 19, 2008

Planning & Resource Management

The Court hereby ordered and approved a motion accepting the Investment Quarterly Report for the third quarter of FY 2007-08 in accordance with Section 2256.023(a) of the Texas Public Funds Investment Act. (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”.



Item – 79

August 19, 2008

Planning & Resource Management

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

Office/Department	BT#	Amount	From	To
Community Investment	BT08-126	\$90,000	Salary Regular line Item	Benefit Payments line item
Sheriff’s Office	BT08-131	\$350,000	Non-Departmental, Contingencies – Gasoline line item	Sheriff’s Office – Law Enforcement, Vehicle Fuel and Oil line item

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 – 6

August 19, 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. Interlocal and Easement Agreement with the City of San Antonio for 30 foot-wide strip of property running through and along Comanche and Covington Parks, approved July 8, 2008;
- b. U.S. District Court – Summons in a Civil Action: Melvyn Gambert vs. Bexar County, Texas and Bexar County Sheriff’s Department;
- c. Notice of Claim on behalf of Jamie Wolff, as next of friend of Deborah Wilson;
- d. District Court Judges Special Order 61746 approving County Auditor Budget and Salary of County Auditor, Assistant County Auditors, and Court Reporters of the District Courts for FY 2008-09, approved by District Court Judges on August 7, 2008.



County Commissioner Sergio “Chico” Rodriguez left the meeting at this time.



Item – 7
August 19, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, July 22, 2008, Tuesday, August 5, 2008, and Wednesday, August 6, 2008 as printed. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 8
August 19, 2008
Commissioners Court

Communications, including citizens who signed the sign-in/registration form and reports.

David Arevalo	Rhett Smith – 4c	Faris Hodge, Jr. – 4b
Louise Luther – item 81	Doug White – item 81	



County Commissioner Sergio “Chico” Rodriguez returned to the meeting at this time.



Item – 81
August 19, 2008

Infrastructure Services

There being no objections item 81 (Discussion and appropriate action regarding approval of the Bexar County Stormwater Pollution Prevention Program effective October 1, 2008 to include: Approval of the Bexar County Regulations for Stormwater Pollution Prevention and Approval of a court order assessing a Federal Stormwater Fee in the unincorporated areas.) will be deferred until the next meeting.



Item – 80

August 19, 2008

Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of a resolution and submission of a joint grant application to the U.S. Fish and Wildlife from Bexar County and the City of San Antonio for the Regional Habitat Conservation Planning Assistance Grant in the amount of \$2.39 million requiring a 25% local match to be paid equally by Bexar County (\$298,750) and the City of San Antonio (\$298,750), beginning October 1, 2009; and acceptance of funds, if awarded. Countywide (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”.



County Commissioner Paul Elizondo left the meeting at this time.



Item – 77

August 19, 2008

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 1 to the construction contract with Kunz Construction for the Bexar County Main Plaza project, BC 2008-150 in the amount of \$25,000. Precinct Number 4 (Record)

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



Item – 54

August 19, 2008

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the execution of a Professional Services Agreement between Bexar County and Project Verde in the amount of \$113,775 for evaluation and engineering services for repairs and upgrades to the existing Solar Hot Water System located at the Jail Annex. Precinct Number 2 (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, Larson, Adkisson, and Judge Wolff voting "Aye".

♠♠

*County Commissioner Paul Elizondo returned to the meeting at this time.
Records are to reflect County Commissioner Paul Elizondo voting on Item 80.*

♠♠

Item – 84
August 19, 2008
Community Investment

The Court hereby ordered and approved a motion approving a "Resolution of Time Extension" for three Public Improvement Districts to be named Espada Public Improvement District No. 1, No. 2 and No. 3, which extends the timeframe for creation by the County as October 21, 2008. (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".

♠♠

Item – 85
August 19, 2008
Community Investment

The Court hereby ordered and approved a motion approving a Resolution of Intent to Enter into an Economic Participation Agreement for the three Public Improvement Districts to be named Espada Public Improvement District No. 1, No. 2, and No. 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".

♠♠

County Commissioners Sergio "Chico" Rodriguez and Tommy Adkisson
left the meeting at this time.

♠♠

Item – 82
August 19, 2008
Economic Development

Discussion was held regarding an update on the draft Texas/Northeastern Mexico Vehicle Manufacturing Industry report and outreach efforts to date. (Record)

No action was taken.

♠♠

Item – 87
August 19, 2008
Criminal District Attorney

The Court hereby ordered and approved a motion authorizing a \$10,000 temporary annual salary supplement to Patricia Prowse of the District Attorney's Office from funds previously approved for an attorney position needed to complete venue tax projects. (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 Elizondo, Larson, and Judge Wolff voting "Aye".



Item – 88
August 19, 2008
Community Venues Program

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 Tax-Exempt Venue Project Revenue Refunding Bonds (Combined Venue Tax), Series 2008, Bexar County, Texas Taxable Venue Project Revenue Refunding Bonds (Combined Venue Tax and License Revenues), Series 2008, Bexar County, Texas Tax-Exempt Venue Project Revenue Bonds (Motor Vehicle Rental Tax), Series 2008, and Bexar County, Texas Tax-Exempt Venue Project Revenue Bonds (Combined Venue Tax), Series 2008; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds, including the approval and distribution of one or more Official Statements pertaining thereto; authorizing the execution of one or more Paying Agent/Registrar Agreements, one or more Purchase Contracts, and an Escrow and Trust Agreement; complying with the requirements of the Depository Trust Company; enacting other provisions incident and related to the subject and purpose of this order; and providing for an effective date. (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 Elizondo, Larson, Adkisson, and Judge Wolff voting "Aye".

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



Item – 86
August 19, 2008
Community Venues Program

There being no objections item 86 (Discussion and appropriate action regarding a status report on the Community Venues Programs of the following: Community Arenas and Grounds, Cultural and Performing Arts, San Antonio River Improvements and Youth and Amateur Sports) will be deferred until the next meeting.



Item – 83
August 19, 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.



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. Julia Jackson, et al. vs. Bexar County, federal lawsuit

5:30 p.m.

County Commissioner Lyle Larson left the meeting at this time.



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

5:45 p.m.



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 Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of David Pipes Steves, Jr., and Sidney G. Ordway* until Tuesday, August 26, 2008 at 9:00 a.m.

5:45 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
