

Orders of Commissioners Court
Bexar County, Texas

MONDAY, SEPTEMBER 8, 2008

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 10:05 a.m.

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:

Item – 1
September 8, 2008
Commissioners Court

Communications, including citizens who signed the registration/sign-in form and reports: (Record)

Adam Kobs – item 2

Megan Conner

George Britton – item 2

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



Item – 2
September 8, 2008
Planning and Resource Management

Discussion was held regarding the Bexar County FY 2008-09 Proposed Operating and Capital Budget, to include, but not limited to: (Record)

Performance Review – Public Defender’s Office

The Court hereby ordered and approved a motion approving the following recommendation regarding the Court Appointed Counsel Procedure Analysis: (Record)

**Setting up Appellate Public Defenders Office (APDO) as an internal service fund.
Implementing Billable Hours in the Appellate Public Defenders Office, prior to grant expiration, conduct cost-benefit analysis of Private Counsel vs. Appellate Public Defenders Office
Order that the Appellate Public Defenders Office (APDO) report to Commissioners Court.**

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, Adkisson, and Judge Wolff voting “Aye”.

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

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Commissioners Court reconvened at this time. 1:40 p.m.

County Commissioner Paul Elizondo joined the meeting at this time.

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**Item – 2
September 8, 2008
Planning and Resource Management**

Discussion continued regarding the Bexar County FY 2008-09 Proposed Operating and Capital Budget to include, but not limited to: (Record)

Outside Agencies

The Court hereby ordered and approved a motion accepting the FY 2008-09 Outside Agency requests & proposed recommendations, as amended: (Record)

FY 2007-08 Outside Agency Requests:

AACOG	\$0
Alamo Soil and Water	\$4,000
Children Senior Services (Meals on Wheels-Senior Nutrition)	\$36,000
City/County Seniors	\$6,500
Compadres for Scholarships	\$10,000
Detention Ministries	\$50,000
Family Service Assoc-Mental Health Svcs Project for Seniors	\$60,000
Keep S.A. Beautiful	\$10,000
Life Recovery	\$0
Methodist Mission Home	\$0

Project Mend	\$0
Project Quest (COPS/METRO)	\$240,000
San Antonio AIDS Foundation	\$50,988
San Antonio Education Partnership	\$100,000
San Antonio Food Bank	\$10,112
San Antonio Sports Foundation	\$50,000
Senior Co-ops Jefferson Area, Northeast Areas & Scoop Areas	\$0
Seton Homes	\$30,000
Sports for Life	\$0
The Fund	\$30,000
The San Antonio Opera	\$25,000
The San Antonio Symphony	\$50,000
Voices for Children	\$0

Economic Development

Alamo Workforce Development	\$0
BioMed S.A.	\$100,000
Free Trade Alliance	\$60,000
MLK March	\$10,000
SATAI	\$40,000
Solar San Antonio	\$35,000
TBAC (Ag/Bio Defense)	\$100,000
Walzem Rd/Windcrest	\$10,000
Neighborhood Resource	\$10,000
Blue Star	\$10,000
Medal of Honor	\$25,000
TOTAL	\$1,202,600

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

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

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A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, to use funding in the amount of 1 million, if found by the County Auditor, for tax relief.

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

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



There being no further business Commissioners Court adjourned today's meeting at 2:55 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
