

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 16, 2008

Court met at 11:05 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, September 16, 2008.

Present at roll call:

Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Lyle Larson, County Commissioner Precinct No. 3; Presiding Officer
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:

Ruben Jimenez, Economic and Development Office gave the invocation at today's meeting.
County Commissioner Paul Elizondo led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of James Henry Dalbert Willingham expressing to the sympathy of the court on the loss of their loved one. He was a devoted friend and fellow racer. A native of San Antonio, he spent his early years tearing it up at the local round tracks such as Pan American and the San Antonio Speedway on Hwy 16. Before closing its gates, he continued his service to the track by running the wrecker for the weekend races. Recently, he celebrated his thirtieth year of ownership at Dalbert's Garage and Towing on the northeast side. His life's work was doing whatever he could for those he loved, family, and friends alike. He is survived by his mother Marie Doris Willingham, brothers, Ted, Gene, Richard, Ed, and twin brother Joe, sisters, Margie Murray, Nellie Ann Marshall and numerous nieces and nephews.

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

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

*James Henry Dalbert Willingham
Adolfo Garcia*



Item – 3a
September 16, 2008
Commissioners Court

The Court presented a Proclamation to Melissa Barlow Fisher and the Alamo Breast Cancer Foundation recognizing and proclaiming the month of October 2008 to be “National Breast Cancer Awareness Month,” and encouraging employees to participate in Lee National Denim Day on October 3, 2008. (Record)

County Judge Nelson W. Wolff and Commissioner Paul Elizondo joined the meeting at this time.



Item – 4a
September 16, 2008
Commissioners Court

Commissioners Court recessed at this time 11:15 a.m. and the meeting of the Bexar County Housing Finance Corporation Board of Directors was called to order by County Commissioner Lyle Larson.

Meeting adjourned at 11:20 a.m. and Commissioners Court reconvened.



Item – 5
September 16, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 7-57) with the exception of items 31 and 56 which will be heard separately and correcting typographical error on item – 57 (Budgetary transfer dollar amount for Juvenile District Courts should be \$100,000 instead of \$100,00).

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 – 7
September 16, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving the request from County Commissioner Lyle Larson, Precinct No 3 to appoint Charles Laljer to serve the unexpired term of Drew Clark, until January 1, 2009, as Emergency Services District Commissioners for Bexar County Emergency Services District No.4. (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 – 8
September 16, 2008
Fire Marshal/Emergency Management

The Court hereby ordered and approved a motion authorizing the expenditures of \$1,917,165 in Bexar County 2007 Homeland Security Grant Program (HSGP) grant funding as recommended by the Bexar County Sheriff's Office, Fire Marshal/Emergency Management Office, Bexar County Infrastructure Services, and Alamo Regional Citizen Corps Program. (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 – 9
September 16, 2008
Sheriff's Office

The Court hereby ordered and approved a motion approving the request from the Sheriff's Office to accept monetary and in-kind donations from community agencies, businesses, and individuals for the Explorers Program. (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 – 10
September 16, 2008
Sheriff's Office

The Court hereby ordered and approved a motion approving the request from the Sheriff's Office to accept monetary and in-kind donations from community agencies, businesses, and individuals for the annual "Stuff the Bears" event for economically disadvantaged children in Bexar County. (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 – 11
September 16, 2008
County Auditor

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

\$ 3,747,712.60 (Checks printed September 10, 2008)
\$ 3,305,741.98 (Checks printed September 12, 2008)

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 – 12
September 16, 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, September 29, 2008. (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 – 13
September 16, 2008
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, October 3, 2008. The list of bills paid will be presented to the Court on Tuesday, October 7, 2008. (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 – 14
September 16, 2008
County Auditor

The Court hereby ordered and approved a motion accepting the Fair Labor Standards Act (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 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 – 15
September 16, 2008
County Auditor

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in August 2008 and approving the order transferring tax collections for the month of August 2008 from unallocated receipts. (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 – 16
September 16, 2008
County Auditor

The Court hereby ordered and approved a motion approving the request from the County Auditor’s Office to accept a \$200 donation from Aldersgate United Methodist Church to help defray the cost of utilities associated with operating the Navajo Civic Center in Comanche Park, Senior Citizen Nutrition Center, in accordance with Local Government Code §81.032. (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 – 17
September 16, 2008
County Auditor

The Court hereby ordered and approved a motion approving the certification of revenue into the Bexar County District Attorney’s State Asset Forfeiture Fund – 700 of \$150,000. (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 – 18
September 16, 2008
County Auditor

The Court hereby ordered and approved a motion approving the order authorizing fees for service of civil process, or attempted service of civil process, to be effective January 1, 2009. (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 – 19
September 16, 2008
County Auditor

The Court hereby ordered and approved a motion approving the order canceling 33 previously issued Central Disbursement, Officer’s Special Elections and Payroll checks totaling \$2,582.36 to be credited to the Unclaimed Money Fund and are subject to public notification in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76. (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 – 20
September 16, 2008
County Auditor

The Court hereby ordered and approved a motion approving the order canceling 232 previously issued Central Disbursement, Officer's Special Elections, and Payroll checks totaling \$26,932.25 to be escheated to the state in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76. (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 – 21
September 16, 2008
County Auditor

The Court hereby ordered and approved a motion approving the order canceling 446 previously issued Central Disbursement, Officer's Special, Elections and Payroll checks totaling \$13,614.18 and crediting the monies to the Unclaimed Money Fund. (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 – 22
September 16, 2008
County Auditor

The Court hereby ordered and approved a motion approving the order canceling 8,183 previously issued Jury checks totaling \$56,830.00; \$50,268.00 will be credited to the General Fund and \$6,562.00 will be credited to the Unclaimed Money Fund - Due to State. (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 – 23
September 16, 2008
County Auditor

The Court hereby ordered and approved a motion approving the order canceling previously issued refund checks for overpayment or erroneous payment of taxes from the Bexar County Tax Office for 93 checks totaling \$109,088.82, in accordance with Tax Code Chapter 31.11, Refunds of Overpayment or Erroneous Payments and that monies from these accounts be transferred and then paid to the County General Fund. (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 – 24
September 16, 2008
County Auditor

The Court hereby ordered and approved a motion approving the order canceling previously issued refund checks from the Bexar County Tax Office for 181 checks totaling \$102,945.46 to be escheated to the state in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76 and the monies from these accounts be transferred and then paid to the County General Fund and Texas Comptroller of Public Accounts. (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 – 25
September 16, 2008
County Auditor

The Court hereby ordered and approved a motion approving the order canceling previously issued refund checks from the Bexar County Tax Office for 88 checks totaling \$5,908.57 to be credited to the Unclaimed Money Fund and subject to publication notification in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76. (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 – 26
September 16, 2008
County Auditor

The Court hereby ordered and approved a motion approving the order canceling previously issued refund checks from the Bexar County Tax Office for 329 checks totaling \$5,502.90 and crediting the monies to the Unclaimed Money Fund and the monies from these accounts be transferred and then be paid to the County General Fund. (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 – 27
September 16, 2008

Tax Assessor's Office

The Court hereby ordered and approved a motion approving the request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$39.72 on account # 18335-003-0340, Thomas C. Peacock and Sheri L. DeSantis, tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 28
September 16, 2008
Tax Assessor's Office

The Court hereby ordered and approved a motion approving the request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$76.58 on account # 90306-819-0700, Savoy Investments Ltd, Afhok Naik-General Manager, tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 29
September 16, 2008
Tax Assessor's Office

The Court hereby ordered and approved a motion approving the request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$99.39 on account # 90204-539-7350, Best Western Sunset Station, Darrel Saldausky-owner, tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 30
September 16, 2008
Tax Assessor's Office

The Court hereby ordered and approved a motion approving the request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$321.04 on account # 09486-006-0041, Danger Ltd Partnership et,al, c/o Cambridge Realty Group Inc, tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 32
September 16, 2008
Juvenile Probation Department

The Court hereby ordered and approved a motion approving the Amendment to the Contract with Analytical Toxicology Corporation that provides professional drug testing services for children who are enrolled in the Bexar County Juvenile Drug Court program, and authorizing the County Judge to execute this amendment and related documents. (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 – 33
September 16, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Deer Oaks EAP Services for the purchase of an Employee Assistance Plan for Bexar County employees and their eligible dependants as requested by the Bexar County Planning and Resource Management Department for a three-year period, beginning January 1, 2009 and ending December 31, 2011, for an estimated annual amount of \$64,000 contingent upon successful plan negotiations and execution of contract agreement. (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 – 34
September 16, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a contact for the purchase of construction services for the Mission County Park parking lot reconstruction project from Franks Paving Company in the amount of \$182,890 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 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 – 35
September 16, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding an extension of the contract with ABM Janitorial Services to provide for the purchase of Custodial Services for various County owned and leased facilities as requested by the Bexar County Infrastructure Services Department for a two month period, beginning October 1, 2008 and ending November 30, 2008, under the same pricing, terms and conditions in the amount of \$86,630.00; and authorizing the Purchasing Agent to execute modification and file appropriate award documents for record. (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 – 36
September 16, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Allied Barton Security Services to provide Security Services as requested by countywide departments for a one-year period beginning October 1, 2008 and ending September 30, 2009 under the same terms and conditions with an amendment to the contract allowing for a price adjustment for an annual amount of \$562,220.16; and authorizing the Purchasing Agent to execute contract modification and file appropriate documents for record. (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 – 37
September 16, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with The History Shop for the restoration of Spanish archives for a one-year period under the same pricing, terms and conditions at the request of the Bexar County Clerk’s Office for an estimated annual amount of \$60,000; and authorizing the Purchasing Agent to execute the contract modification and file appropriate award documents for record. (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 – 38
September 16, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from MJC and Associates General Contractors for the purchase of construction services for the City of Somerset Park Pavilion Upgrade Project as requested by the Bexar County Department of Community Investments – Community Development Block Grant Program in the contract amount of \$52,303; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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 – 39
September 16, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Tri-State Employment Services, Inc., to provide temporary labor payroll services on a requirements contract basis in the estimated annual amount of \$1,415,854 for a one-year period beginning on October 1, 2008 and ending September 30, 2009 as requested by 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 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 – 40
September 16, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding the lowest and best bid on a requirements contract basis to Las Cazuelas Catering for the purchase of catering services for the Small, Minority, Woman and Veteran Business Owned Conference to be held at the Joe and Harry Freeman Coliseum at the request of Bexar County Planning and Resource Management Department, for a fourteen (14) month period beginning October 1, 2008 and ending December 30, 2009 in the estimated annual amount of \$22,450 and authorizing the Purchasing Agent to execute a contract and file appropriate award documents for record. (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 – 41
September 16, 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 in the amount of \$41,760.00 on a sole source basis to Resonant Technology Partners, LLC for information technology, hardware and software support as requested by the Bexar County Metropolitan Planning Organization and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (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 – 42
September 16, 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 Work Zone Traffic Control Devices and Materials on a requirements contract basis for a one-year period as requested by the Bexar County Infrastructure Services Department. (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 – 43
September 16, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Request for Proposals for the purchase of Early Intervention Services for Ryan White Program as requested by the Bexar County Department of Community Investment. (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 – 44
September 16, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals for the purchase of Custodial Services for County Facilities as requested by the Bexar County Infrastructure Services Department. (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 – 45
September 16, 2008
Community Investment

The Court hereby ordered and approved a motion approving the execution of the Memorandum of Understanding between the Cooperative Extension Program and the San Antonio Minority Business Enterprise Center of the University of Texas at San Antonio to provide services and curriculum materials during the 2008 Citywide Youth Entrepreneurship Conference, targeting limited-resource youth, on September 25, 2008, at a total cost of \$2,446.40 from the General Fund. (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 – 46
September 16, 2008
Community Investment

The Court hereby ordered and approved a motion approving the execution of the Management Agreement between the County of Bexar and the 4-H Youth Issues Advisory Board for a period of the time beginning September 16, 2008 and ending September 30, 2009, in the amount of \$2,500 from the General Fund. (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 – 47
September 16, 2008
Economic Development

The Court hereby ordered and approved a motion approving the Economic Development Grant Agreement pursuant to Chapter 381 of the Texas Local Government Code in the amount of \$20,000.00 to the City of Windcrest for partial funding of the Walzem Road Area Revitalization, Inc., project. (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 – 48
September 16, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving the Economic Development Grant Agreement pursuant to Chapter 381 of the Texas Local Government Code in the amount of \$10,000.00 to the Free Trade Alliance San Antonio for economic development activities in Beijing China. (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 – 49
September 16, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving the Lease Amendment between Bexar County, Texas and Washington Place Joint Venture for 1,515 square feet of office space located at 215 South San Saba suite 100, for a total sum of \$7,318.72 which is for a four month period of time from May 1, 2008 through August 31, 2008, for use by the HIV Planning Council. 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, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 50
September 16, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and Lockwood, Andrews and Newman, Inc., in the amount of \$2,995 for professional engineering services in connection with the Schaefer Road Drainage Project Phase II, BC 2005-428. Precinct Numbers 4 (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 – 51
September 16, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 1 in the amount of \$22,500 to the Professional Services Agreement between Bexar County and HMG and Associates Inc., for design services to upgrade the Hot Water Return System/Towers B and C in the Adult Detention Center. 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, Elizondo, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 52
September 16, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving the agreement for Services for Raymond Russell Park between Bexar County and the University of Texas at San Antonio for the provision of design and construction of an Education Nature Trail and for the updating and improving of the Comprehensive Master Plan for Renovation of Raymond Russell Park. Precinct Number 3 (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 – 53
September 16, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving the following two Agreements for the installation of a traffic signal at the intersection of Emory Peak and Loop 1604 at no cost to Bexar County: (Record-funding agreement to be filed later)

Authorizing the County Judge to execute a Participation Agreement between Bexar County and Milestone Potranco Development, Ltd., Developer of Seal Subdivision for \$150,000 representing the local share of traffic signal improvements at the intersection of Emory Peak and Loop 1604.

Authorizing the County Judge to execute a Local Project Advance Funding Agreement (LPAFA) for \$150,000 between Bexar County and Texas Department of Transportation (TxDOT) to fund the local match for traffic signal improvements at the intersection of Emory Peak and Loop 1604 (provided by Milestone Potranco Development, Ltd.)

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 – 54
September 16, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 1, Field Alteration Number 2 and Field Alteration Number 3 to the contract between Bexar County and Yantis Company in connection with Bulverde Road Phase III Construction Project IFB 2007-115, increasing the contract amount by \$62,470.80. Precinct Number 3 (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 – 55
September 16, 2008
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number

1 to the contract between Bexar County and San Antonio Constructors Ltd., in connection with Foster Road Project, BC 2006-96 increasing the contract amount by \$3,000 to be paid by SAWS. Precinct Number 4 (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”.

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Item – 57

September 16, 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
Juvenile District Courts	BT08-137	\$100,000	Non Departmental Undersigned Funds (9400)	Court Appointed Attorney Fees (4223)
Constable Precinct 1,2,3 & 4	BT08-148	\$56,500	Contingencies-Gasoline (9412)	Vehicle Fuel & Oil (6800)

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 – 6

September 16, 2008

Commissioners Court

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

Bishop, Rodney Armstrong – item 60

Rhonda Northen

♠♠

County Commissioner Tommy Adkisson left the meeting at this time.

♠♠

Item – 31

September 16, 2008

Criminal Drug Court Magistrate

The Court hereby ordered and approved a motion approving a Second Amendment to a Professional Services Agreement between Bexar County and the Patrician Movement, Inc., for the time period of September 1, 2007 through August 31, 2008, with expenditures to be paid with approved monies from a Criminal Justice Division grant from the Office of the Governor (Grant number 17368-04), and with no County expenditures, to provide outpatient individual substance abuse treatment; outpatient group substance abuse treatment; and inpatient/residential substance abuse treatment services to the Adult Drug Court. (Record)

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

♠♠

Item – 56
September 16, 2008
Infrastructure Services

Discussion was held regarding subdivision plat within the Extra Territorial Jurisdiction of the City of San Antonio: Montgomery Living Community Townhouse P.U.D., owner: HTG Real Property Management, located northeast of Montgomery Drive and New World, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

No action was taken.

♠♠

County Commissioner Tommy Adkisson returned to the meeting at this time.
Records are to reflect Commissioner Adkisson voting on item – 31.

♠♠

Item – 58
September 16, 2008
Community Venues Program

Discussion was held regarding a status report on the Community Venues Programs listed below: (Record)

Community Arenas and Grounds
Cultural and Performing Arts
San Antonio River Improvements
Youth and Amateur Sports

No action was taken.

♠♠

Commissioners Court recessed at this time. 12:05 p.m.

♠♠

Commissioners Court reconvened at this time. 1:50 p.m.

♠♠

Item – 4b
September 16, 2008
Commissioner Court

Discussion was held regarding the proposed plan of the Center for Health Care Services (CHCS) to assemble and maintain a network of mental health service providers and continue its role as a Local Mental Health Authority. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, that the court prepare a five signature resolution to the board of managers for the University Health Systems that this Commissioners Court is extremely

interested in the University Health System participating in the bidding process for services provider relating to the mental health and medical services proposal.

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

Motion carried.



Item – 59
September 16, 2008
Information Services Department

Discussion was held regarding Bexar County’s Technology Portfolio including strategy, management and sourcing of information technology. (Record)

No action was taken.

County Commissioner Lyle Larson left the meeting at this time.



Item – 60
September 16, 2008
Sheriff’s Office

Discussion was held regarding status report on jail population monitoring and mitigation strategies, including the processing of paper ready inmates and mentally ill inmates.

No action was taken.



Item – 61
September 16, 2008
Government Relation

Discussion was held regarding an amendment to the City/County Interlocal Agreement for Animal Care and Rabies Control Services, Article VI, Payment for Services, Section 6.01 setting the FY 2008-09 annual fee; the FY 2008-09 adopted budget appropriated \$600,000 for these services.

No action was taken.



Item – 62
September 16, 2008
Planning & Resource Management

The Court hereby ordered and approved a motion approving the Bexar County Equal Employment Opportunity Plan and Wokforce Report 2008 – 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”.



County Commissioner Sergio “Chico” Rodriguez left the meeting at this time. Records are to reflect County Commissioners Sergio “Chico” Rodriguez and Lyle Larson voting on item 62.



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. 2006-GC-Class 3, DSABC vs. Bexar County [1:64 Arbitration], and
 - ii. 2007-CI-01431, DSABC vs. Bexar County [work permit lawsuit].

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

4:00 p.m.



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

4:20 p.m.



A motion for adjournment 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, 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 James Henry Dalbert Willingham and Adolfo Garcia* until Tuesday, October 7, 2008 at 11:00 a.m.

4:20 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
