

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, OCTOBER 7, 2008**

Court met at 11:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, October 7, 2008.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Lyle Larson, County Commissioner Precinct No. 3;  
Tommy Adkisson, County Commissioner Precinct No. 4;  
Seth Mitchell, Chief of Staff to County Judge;  
Tommy J. Tompkins, County Auditor;  
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:

Diana Pinales gave the invocation at today's meeting. County Commissioner Lyle Larson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Antonio "Tony" Uriegas expressing to them the sympathy of the court on the loss of their loved one. He proudly served his country in the United States Marine Corps during the Korean War, earning two purple hearts. He also served for many years as a school board trustee for the Southside Independent School District achieving the office of President of the school board. He also served as the Democratic Chairman of Precinct #1107 for over 20 years. He is survived by his daughter, Rose Mary Uriegas; sons, Joe Uriegas, Tom Uriegas and Leroy Uriegas; six grandchildren and three great-grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Clara T. Manzolo expressing to them the sympathy of the court on the loss of their loved one. She is survived by her partner Augustin Gonzales; daughter, Mary Serna, sons; Jose Manuel Garcia, Ruben Garcia, and Oswaldo Ramon Garcia; 11 grandchildren and 12 great-grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Geraldine D. Bennett expressing to them the sympathy of the court on the loss of their loved one. She loved traveling, cooking and spending time with her family and friends. She is survived by her husband William Charles Bennett; daughters, Alexandra and Samantha; son, Andrew; 6 grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Richard J. Kinnally expressing to them the sympathy of the court on loss of their loved one. He served in World War II and was honorably discharged from the Army. He was employed at the St. Anthony Hotel for 27 years over a 44-year period. Unprecedented in the Hospitality Industry, the St. Anthony Hotel named a suite after him and in 1989 held a reception to dedicate the opening of the Kinnally Suite included with the George Washington Suite, the Abraham Lincoln Suite and

the John Wayne Suite – he always liked to say they have me in with the heavy hitters. He was Past President and Chaplain Emeritus of the San Antonio Exchange Club, a member of the Harp and Shamrock Society of Texas and a Lifetime Member of the Knights of Columbus, Mystic Rose Council, No. 268 in the Bronx New York. He is survived by his brother, Robert D. Kinnally, Sr. and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Annette E. Carlton expressing to them the sympathy of the court on the loss of their loved one. She was born in Moore, grew up in San Antonio, and graduated from Hot Wells High School. She attended business school and college including Trinity and North Texas State. In 1951, she went to work at US Air Force Security Service at Brooks AFB and was later selected as secretary to the commander of all AF Security Service activities in Europe. She went to Germany as their first civilian employee sent overseas. She is survived by her husband William E. Carlton, USAF Ret.; son, Douglas Carlton; daughter, Dr. Rhonda Smith and 2 grandchildren.

A letter of condolence is to be sent to the family of Willie Ray Emerson, Sr. expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Mary Emerson; sons, Adam, Sr. and Willie Ray, Jr.; 3 grandchildren and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Eunice L. Pack expressing to them the sympathy of the court on the loss of their loved one. She was a member of St. Margaret Mary's Catholic Church. She is survived by her daughters, Linda McKeown, and Jan Motley; 6 grandchildren and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Guillermo C. "Willie" Cortez expressing to them the sympathy of the court on the loss of their loved one. He worked as a salesman for an insurance company for 13 years, at Knowlton's Creamery as a Supervisor, and the Bexar County Juvenile Detention Center until his retirement. He volunteered much of his time to serve the needs of disadvantaged children with the Wolverine Consul, was politically active in Democratic elections and school board elections with the Edgewood School District. He is survived by his children, Gloria P. Cortez, Dolores Lopez-Contreras, Guillermo Cortez, Jr. Ralph P. Cortez, George Cortez, Mary Stella Diaz and Norma C. Garza; 19 grandchildren and 25 great-grandchildren.

A letter of condolence is to be sent to the family of Thomas Elliot Brown expressing to them the sympathy of the court on the loss of their loved one. He attended elementary school in Kingsville before his family moved to Corpus Christi. He was a gifted student and went on to excel at CC King High School where he was recognized in Who's Who of American High School Students. He attended college at Texas A&M University where he had a distinguished career as a member of the Corps of Cadets. He was the Commanding Officer of the 2nd Battalion, and a member of the elite Ross Volunteers. He graduated with a BS in Building Construction in 1989. He was commissioned as a 2nd Lt. in the U.S. Army Corps of Engineers upon graduation. He earned his Jump Wings at Airborne School, and went on to serve with honor and distinction in Desert Storm. A military veteran from Desert Shield and Storm and service in Germany, he was a leader Soldiers and Commanders admired and respected. He led from the front in every mission. When confronted with being left to secure 350 POW's only with his pistol, he found a way to keep them contained and happy with MRE's. When left to destroy 100's of pieces of Iraqi military equipment, he kept his Soldiers motivated and entertained by having created your own explosive competitions. He found a way to make Soldiers keep going when things got tough, always with a knack for making everyone laugh in the worst of circumstances. He loved the military and treated his Soldiers as family, many times overwhelming. He earned numerous medals including the Saudi Arabian Medal for the Liberation of Kuwait, the Southwest Asia Service Medal, the Army Achievement Medal, and the Army Commendation Medal for Meritorious Service and, his highest honor, the Bronze Star. After leaving the service of his country, he enjoyed a successful career at San Antonio Steel Company and at MJ Boyle General Contractors. He was a member of many organizations including the Texas A&M Association of Former Students where he was an Endowed Member, the San Antonio A&M Club, the Association of General Contractors, Castle Hills First Baptist Church, and the First Baptist School Board where he served as a Trustee. He was also a member of Oak Hills Country Club where he enjoyed playing golf. He is survived by his wife Alison Neely Brown; his daughter Neely Kristian Brown.

A letter of condolence is to be sent to the family of Raymond Leon Balcer expressing to them the sympathy of the court on the loss of their loved one. A retired U.S. Air Force Colonel received a Bronze Star Medal, a Meitorious Service Medal, and two Legion of Merit Medals. He was also active in Fair Oaks Ranch City government and was the longest serving alderman on the city council. He is survived by his wife Ruth Ann Loy Balcer; children, Brent Balcer, Brenda Balcer, Kim Balcer Quade, Becky Caplener; step-children Robert Butler, Dianne Finke; and 8 grandchildren

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

*Antonio “Tony” Uriegas  
Clara T. Manzolo  
Geraldine D. Bennett  
Richard J. Kinnally  
Annette E. Carlton  
Willie Ray. Emerson, Sr.  
Eunice L. Pack  
Guillermo C. “Willie” Cortez  
Thomas Elliot Brown  
Alderman Raymond Balcer*



**Item – 3 (a-d)**

**October 7, 2008**

**Commissioners Court – Ceremonial items:**

The Court presented a Proclamation recognizing and proclaiming the month of October 2008 to be “National Domestic Violence Awareness Month.” (Record)

The Court presented a Proclamation to the National Alliance on Mental Illness of San Antonio (NAMI-SA) recognizing and proclaiming October 5-11, 2008 as “Mental Illness Awareness Week” in Bexar County. (Record)

The Court presented a Proclamation to San Antonio Latino AIDS Awareness Day Planning Committee, recognizing and proclaiming October 15, 2008 as “National Latino AIDS Awareness Day.” (Record)

The Court presented a Proclamation recognizing and proclaiming the month of October 2008 to be “Disability Awareness Month” and designating Sunday, October 12, 2008 to be “ Access Ability Fest Day.” (Record)



**Item – 4a (1-2)**

**October 7, 2008**

**Community Investment**

There being no objections item – 4a (1-2) (Presentation, discussion, and appropriate action regarding the following Public Improvement District Orders: 1) Approval of an Order granting the petition for the creation of a Public Improvement District to be named Espada Special Improvement District Number 1 and the appointment of the Board of Directors; and 2) Approval of an Order granting the petition for the creation of two Public Improvement Districts to be named Espada Special Improvement District Numbers 2 and 3.), will be deferred at this time.



**Item – 5**  
**October 7, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-82) with the exception of item 57 which will be heard separately.

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”.

**Records are to reflect that Commissioner Paul Elizondo joined the meeting after Consent Agenda was approved and request that he be shown as voting “Aye” for the approval of the Consent Agenda. There being no objections it is so ordered.**



**Item – 9**  
**October 7, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by Commissioner Lyle Larson, Precinct 3 to appoint Anthony A. Ludolph to fill the unexpired term of Rob Hoek serving as the Commissioner for Emergency Services District Number 8 to begin upon appointment and expire on 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 – 10**  
**October 7, 2008**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving a request from the Bexar County Criminal District Attorney’s Office to rehire a Bexar County retiree as an Investigator in the Criminal District Attorney’s Office (NE-11) at a monthly salary of \$3,993.00, plus \$305, monthly auto allowance, paid from the Criminal District Attorney Discretionary Funds effective October 13, 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 – 11**  
**October 7, 2008**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion authorizing execution of one (1) Title IV-E Supplement Purchase Voucher in the total amount of \$980.28 for allowable Administrative Cost incurred January 2008 through March 2008 and one (1) Title IV-E Purchase Voucher for \$62,523.89 to be submitted to the Texas Department of Protective and Regulatory Services for reimbursement for legal services rendered by the Criminal District Attorney’s Office from April 2008 through June 2008 for a total reimbursement of \$63,504.17. (Record-to be filed later)

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**  
**October 7, 2008**  
**Probate Court**

The Court hereby ordered and approved a motion approving the Probate Court’s Annual Budget for fees collected Local Government Code 118.064 that may be used for the continuing education of the judge and staff of the Probate Courts. (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**  
**October 7, 2008**  
**Probate Court**

The Court hereby ordered and approved a motion approving the Probate Court’s Annual Budget for fees collected under Fund 017 pursuant to Local Government Code 25.00213 that may be used only for the provision of services that support Probate Court function. (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**  
**October 7, 2008**  
**Probate Court**

The Court hereby ordered and approved a motion approving the Probate Court’s Annual Budget for fees collected under Fund 036 Local Government Code 118.067 that may only be used for the support of the judiciary in guardianship created under Section 683 of the Texas Probate 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 – 15**  
**October 7, 2008**  
**Civil District Courts Administration**

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and the Family Services Association San Antonio, Inc., for the time period of October 1, 2008 through September 30, 2009 with total expenditures not exceeding \$53,900, to secure the development and operation of a program to care for children placed in the protective child care area of the Children’s Court. (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**

**October 7, 2008**

**Civil District Courts Administration**

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and Family Violence Prevention Services, Inc., for the time period of October 1, 2008 through September 30, 2009, 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 Treatment Drug Court Program. The amount of the contract is \$7,500. (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**

**October 7, 2008**

**Civil District Courts Administration**

The Court hereby ordered and approved a motion approving the Amendments to the Professional Services Contract between Bexar County and Family Violence Prevention Services, Inc., aka FVPS, increasing from 12 to 20 the number of counseling sessions for the time period of October 1, 2007 through September 30, 2008, 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 Treatment Drug Court Program. The amount of the contract is \$10,000. (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**

**October 7, 2008**

**Civil District Courts Administration**

The Court hereby ordered and approved a motion approving the amendments to three Professional Services Contract between Bexar County and Alpha Home Inc, in the amount of \$215,720, The Patrician Movement, Inc. in the amount of \$105,240, and Volunteers of America, Texas in the amount of \$15,240 for the time period of October 1, 2007 through September 29, 2008 with expenditures to be paid with approved monies from Substance Abuse and Mental Health Services Administration grant #6 H79 TI17494-01-1, and with no County expenditures to provide residential treatment and outpatient services for the Children’s Court Family Drug Treatment 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 – 19**  
**October 7, 2008**  
**County Auditor**

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

\$ 15,829,166.64 (Checks printed September 17, 2008)  
\$ 2,059,061.40 (Checks printed September 19, 2008)  
\$ 3,887,592.84 (Checks printed September 24, 2008)  
\$ 1,936,670.84 (Checks printed September 26, 2008)  
\$ 13,357,946.74 (Checks printed October 01, 2008)  
\$ 3,080,162.09 (Checks printed October 03, 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 – 20**  
**October 7, 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 Wednesday, October 15, 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 – 21**  
**October 7, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, October 17, 2008. The list of bills paid will be presented to the Court on Tuesday, October 21, 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 – 22**  
**October 7, 2008**

**County Auditor**

The Court hereby ordered and approved a motion approving the payment of cellular telephone bills over \$75.00 for the period of August 2008 for AT&T (Cingular), Sprint, and July 2008 for Nextel. (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**  
**October 7, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion approving an order canceling one (1) previously issued Officer's Special Check in the amount of \$290.00 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 – 24**  
**October 7, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion approving an order canceling five (5) previously issued Officer's Special Checks totaling \$450.95 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 – 25**  
**October 7, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion approving an order canceling 206 previously issued Officer's Special Checks totaling \$1,792.52 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 – 26**  
**October 7, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks Return Undeliverable from the Bexar County Tax Office for checks totaling \$93,857.51 to be credited 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**  
**October 7, 2008**  
**Tax Assessor’s Office**

The Court hereby ordered and approved a motion approving the cost per account fee structure in the amount of \$1.06 per account for collection of Ad Valorem taxes for Bexar County and serviced taxing units for FY 2009 (tax year 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 – 28**  
**October 7, 2008**  
**Tax Assessor’s Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$93.89 on account #04844-237-0010, Marilyn Knapp Litt, tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (Record0

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**  
**October 7, 2008**  
**Tax Assessor’s Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$64.79 on account #02963-011-0090, Barbara A. Bottomley and David W. Cash, tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (Record0

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**  
**October 7, 2008**  
**Tax Assessor’s Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$105.47 on account #00000-109-0413, Little Teeth of Texas, Shawna Billick-Gerling, 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 – 31**

**October 7, 2008**

**Tax Assessor's Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$195.00 on account #90403-084-0305, BM Investment Company, LLC, Binu George, 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**

**October 7, 2008**

**Tax Assessor's Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$236.68 on account #05833-008-0030, Adams & Polunsky, representing Margaret H. Beitel, 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 – 33**

**October 7, 2008**

**Tax Assessor's Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$281.22 on account #13224-011-0250, James L. Clark, 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 – 34**

**October 7, 2008**  
**Tax Assessor's Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$315.72 on account #05139-000-0670, James L. Clark 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 – 35**  
**October 7, 2008**  
**Tax Assessor's Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$324.75 on account #05048-000-0356, DGAR Enterprises, LLC, George Bock, 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 – 36**  
**October 7, 2008**  
**Tax Assessor's Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction, in the amount of \$328.75 on account #04773-100-1671, David E. & Barbara F. Chardavoyne, represented by Klein & Barenblat, 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 – 37**  
**October 7, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing execution of a contract with Via Technology LLC, in the estimated amount of \$16,000; and Shelton and Valadez in the estimated amount of \$22,000 to provide

mentorship services on a requirements contract basis for the combined estimated amount of \$38,000 for the period beginning upon award and ending October 31, 2010 as requested by the Bexar County Planning and Resources Management Department; 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 – 38**

**October 7, 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 for an estimated amount of \$3,200.00, Labatt Food Service Category VII for an estimated amount of \$28,000 to provide for the purchase of Food Items for a two-month period beginning upon award and ending November 30, 2008 under the same terms and conditions and prices for a combined estimated amount of \$31,200.00 as requested by the Bexar County Community Supervision and Corrections Department; and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record-contract to be filed later)

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**

**October 7, 2008**

**Purchasing Department**

The Court hereby ordered and approved a motion approving the amendment to the Food Services Agreement with Aramark Correctional Services, LLC providing for dining room services in the Bexar County Adult Detention Center for the period beginning upon award and ending February 28, 2009 as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to execute a contract amendment and file the appropriate award documents for record. (Record-contract to be filed later)

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**

**October 7, 2008**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to execute the contract with ISDG, Inc., to provide for the purchase of website development and marketing materials and services on a requirements contract basis for the period beginning upon award and terminating September 30, 2009 for an

estimated amount of \$42,000.00 as requested by the Bexar County Economic Development Department; and authorizing the Purchasing Agent to file the 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**

**October 7, 2008**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to Alamo City Subs, LLC dba Quiznos providing for the purchase of Cafeteria Concession Services at the Cadena-Reeves Justice Center for a five-year period contingent upon successful negotiations and contract execution as requested by the Bexar County Cafeteria Committee. (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**

**October 7, 2008**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Quest Diagnostics Inc., to provide for the medical laboratory testing services under the same terms and conditions, and pricing for the period beginning upon award and ending December 31, 2008 for an estimated \$13,000 as requested by the Bexar County Community Supervision and Corrections Department; and authorizing the Purchasing Agent to execute contract modifications and file the appropriate award documents for record. (Record-contract to be filed later)

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**

**October 7, 2008**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing (i) the termination of a Printing Services Agreement with Indoff for the convenience of Bexar County in accordance with the terms and conditions of the Agreement; (ii) the rejection of the bid submitted by Accurate Forms and Supplies, Advantage Resources Services, and Business Envelopes, Inc., for failure to meet the County’s bid specifications and requirements; (iii) and awarding a contract to

lowest and best bid submitted from Rush American Printing, Inc., Subpart C for an estimated amount of \$12,000, and PMI Printing and Design Subpart B for an estimated amount of \$39,000 for a combined estimated amount of \$51,000 providing for the purchase of printing services for the period beginning upon award and terminating August 31, 2009 as requested by the Bexar County Elections Department; and authorizing the Purchasing Agent to execute and file the appropriate documents for the 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 – 44**

**October 7, 2008**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a maintenance agreement with Globalscope Communications to provide for the purchase of Avaya telephone switch maintenance services for a one-year period beginning November 1, 2008 and ending October 31, 2009 for an estimated \$188,000.00 under the same terms and conditions and pricing as requested by Bexar County Information Services Department; and authorizing the Purchasing Agent to execute a contract modification and file the 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 – 45**

**October 7, 2008**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Tezel & Cotter Air Conditioning for the purchase of equipment and mechanical services for the Bexar County Adult Detention Center Tower A Replacement Project as requested by the Bexar County Infrastructure Services Department in the contract amount of \$304,508.00; 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 – 46**

**October 7, 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 Applied Biosystems for the purchase of maintenance services for medical equipment for a three-year period beginning upon award and ending October 7, 2011 in the amount of \$65,911.23 as requested by the Bexar County Criminal Justice & Planning Coordination Department; and authorizing the Purchasing Agent to execute and file the

appropriate award documents for record. (Record-contract to be filed later)

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**

**October 7, 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 BI Incorporated for the purchase of electronic monitoring device on a rental basis and a service agreement for electronic monitoring equipment for a one-year period beginning upon award and terminating September 30, 2009 for an estimated amount of \$255,000.00 as requested by the Bexar County Community Supervision & Corrections Department, Bexar County Juvenile Probation Department, Bexar County Criminal Justice Planning and Coordination Department and Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to execute contract modification and file the 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 – 48**

**October 7, 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 medical laboratory testing services on a requirements contract basis as requested by the Bexar County Community Supervision and Correction 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 – 49**

**October 7, 2008**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Invitation for Bids for the purchase of Traffic Signal and School Zone Flasher maintenance services on a requirements contract basis 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 – 50**  
**October 7, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Qualifications (RFQ) and Request for Proposal (RFP) for the purchase of construction services on a Construction Manager at Risk basis for the construction of two parking garages scheduled for North Comal and South Flores Streets 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 – 51**  
**October 7, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to remove and sell one Firearm Weapon for \$250 as requested by Constable Jimmy Willborn, Bexar County Constable, Precinct #2; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file appropriate documents for the 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 – 52**  
**October 7, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to update the Bexar County Fixed Asset Inventory Records to reflect the acceptance of one pickup truck in accordance with the request submitted by Constable Jimmy Willborn, Bexar County Constable, Precinct #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 – 53**  
**October 7, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing payment to South Central Texas Regional Certification Agency in the amount of \$43,750.00 to provide for the purchase of vendor certification services for the period beginning October 1, 2008 and ending September 30, 2009 as requested by the Bexar County Planning &

Resources Management 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 – 54**

**October 7, 2008**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to remove and dispose of surplus office machines and equipment in accordance with the attached surplus list by donating them to the United Way of San Antonio and the Bexar Email aX-cess to Area Resources (B.E.X.A.R) Necessities Program at the request of the Bexar County Purchasing Agent. (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**

**October 7, 2008**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to remove and sell one 2006 Honda Goldwing Motorcycle, Tag No. 100689 (VIN No. 1HFSC47F06A511623) in accordance with the Texas Local Government Code, Disposition of Salvage or Surplus Property as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file appropriate award documents for the 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 – 56**

**October 7, 2008**

**Purchasing Department**

The Court hereby ordered and approved a motion rejecting the proposals submitted Electronic Data Systems Corporation, Govolution, LLC, JP Morgan Chase, Link2Gov, Merchants Group Inc., Municipal Services Bureau, nCourt, LLC, and Official Payments Corporation submitted in response to the County RFP Purchase of Credit Card, Check and Online Payment Processing Services, RFP No. 2007-105 dated August 2007; and terminating negotiations with Official Payments Corporation. (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 – 58**  
**October 7, 2008**  
**Criminal Justice Planning and Coordination**

The Court hereby ordered and approved a motion approving a request from Criminal Justice Planning and Coordination, Pre-Trial Services to rehire a Bexar County retiree as a Pretrial Bond Officer 1 (NE05) on a Part-Time temporary basis at a rate of \$1, 342.20 monthly effective October 9, 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 – 59**  
**October 7, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Kerry Andrews Architect in the amount of \$11,000 for architectural services in connection with the construction of the Judson Service Center Expansion, BC 2008-289. 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 – 60**  
**October 7, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the First Amendment to Engineering Services Agreement between Bexar County and Fugro Consultants, Inc. in the amount of \$10,000 for Merging of Pavement Management System Databases. (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 – 61**  
**October 7, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the First Amendment to the lease between Bexar County, Texas and BFSC Group, L.P., for 16,828 square feet of office space located at 7723 Guilbeau Road Suite, 105 at an initial rate of \$24,400.60 per month, for the future operation of the Justice of the Peace, Precinct 2, Constables Office Precinct 2. 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 – 62**  
**October 7, 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 \$79,433 and Change Order Number 2 in the amount of \$9,848 to the contract between Bexar County and Honeywell International Inc., for the HVAC Control Replacement Project at 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 – 63**  
**October 7, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 2 to the contract between Bexar County and EE Hood and Sons, Inc., in connection with Braun Road Reconstruction Project, BC 2007-75 increasing the contract amount by \$499,587.13. 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 – 64**  
**October 7, 2008**  
**Infrastructure Services**

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

Ingram Road Low Water Crossing number 58 (LC-8)	\$53,000
Hausman Drainage Project Phase 1 (LC-9)	\$284,000
Huebner Creek RSWF at Prue Road (LC-15)	\$107,900
Huebner Creek Enhanced Conveyance NWWC (LC-17)	\$391,000
Live Oak Slough – Overflow Control (MR-27)	\$30,400
Laddie Place RSWF Phase III (SA-2)	\$30,400
Shane Road Low Water Crossing number 2301 (SA-4)	\$54,850
Rock Creek NWWC/Outfall (SA-6)	\$279,500
Balcones Heights RSWF (Woodlawn) (SA-38)	\$37,750
Evan Road (SC-2)	\$161,500
Perrin Beitel Bridge Expansion (SC-9)	\$81,410
Menger Road (SC-12)	\$56,740
Rosillo Creek RSWF (SC-15)	\$47,530
Roland Avenue Bridge (SC-18)	\$62,000

(All projects under San Antonio River Authority Inter-Local Agreement Contract Number 2008-130.)

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



**Item – 65**

**October 7, 2008**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving the Construction and Maintenance Agreement for Left Turn Lane and Drainage Improvements at FM 3351 (Ralph Fair Road) at Old Paseo Way by a contractor hired by Centex Real Estate at no cost to the 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 – 66-68**

**October 7, 2008**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion approving the following Subdivision plats located within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations. (Record)

Replat establishing Alamo Ranch U44A Lots 58-70 and Lot 901 P.U.D., owner: Pulte Homes of Texas, L.P., located southwest of Alamo Ranch Parkway and Alamo Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1 (Record)

Replat and Subdivision plat establishing Silver Oaks Unit 8 Phase A, owner: Centex Homes, located southwest of Silver Pointe and Stone Chase, not within the Edwards Aquifer Recharge Zone. Precinct Number 2 (Record)

Subdivision plat establishing Shady Falls Estates, owner: C&L Investments Co., Inc., located southwest of Borregas Road and Old Corpus Christi Road, not within the Edwards Aquifer Recharge Zone. 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”.



**Item – 69**

**October 7, 2008**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval of a 20 foot wide Water Utility and Services Easement being granted to Bexar Metropolitan Water District over and across a strip of property along Mogford Road, being part of Tract 90, Block 8, C.B.4162 Precinct Number 1 (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 – 70**  
**October 7, 2008**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, being 0.501 acres of land known as Parcel 66 and for the purchase of a channel easement, being 0.104 acres of land known as Parcel 66E, Borgfeld Road from Charles J. Staudt and Dorice N. Staudt for total consideration of \$44,926. 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 – 71**  
**October 7, 2008**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, being 0.287 acres of land known as Parcel 20 and for the purchase of a channel easement, being 0.279 acres of land known as Parcel 20E, Borgfeld Road from Edward G. Sivek and Lazeema K. Sivek for total consideration of \$28,852. 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 – 72**  
**October 7, 2008**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, being 0.017 acres of land known as Parcel 22 and for the purchase of a channel easement, being 0.004 acres of land known as Parcel 22E, Borgfeld Road from Robert Matthew Clifford and Anna R. Clifford for total consideration of \$2,767. 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 – 73**  
**October 7, 2008**  
**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion correcting an Order authorizing the purchase of right of way, being 0.050 acres of land known as Parcel 73, and for the purchase of a channel easement, being 0.49 acres of land known as Parcel 73E, Borgfeld Road from Mary Lou Prendergast for a total consideration of \$12,622. 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 – 74**

**October 7, 2008**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion correcting an Order authorizing the purchase of right of way, being 0.046 acres of land known as Parcel 79 Borgfeld Road from Phillip L. Lux for a total consideration of \$5,552. 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 – 75**

**October 7, 2008**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion correcting an Order authorizing the purchase of right-of-way, being 0.045 acres of land known as Parcel 82, Borgfeld Road from Phillip L. Lux for a total consideration of \$6,832. 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 – 76**

**October 7, 2008**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivision for County maintenance to begin October 7, 2008: (Record)

Subdivision

Road/Drain

Alamo Ranch, Cottonwood Way, Unit 1  
Plat Number 050625  
(Precinct Number 2)

Drain A (189.34 lf)

Fox Grove Subdivision, Unit 8  
Plat Number 060341  
(Precinct Number 3)

Cape Coral (415.54 lf)  
Creek River (569.85 lf)  
Coral Spur (919.84 lf)  
Orchard Rim (1,028.07 lf)

Fox Grove Subdivision, Unit 8  
Plat Number 060341  
(Precinct Number 3)

Drain A (134.29 lf)

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 – 77**

**October 7, 2008**

**Infrastructure Services/Public Works Division**

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

Stop zones:

Precinct Number 1

5<sup>th</sup> Street at intersection with Main Street (2 stops) (replacing yield signs to make intersection more restrictive)

Precinct Number 3

Hornpipe Hills at intersection with Adonis (2 stops)

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 – 78**

**October 7, 2008**

**Information Services Department**

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreements between Bexar County and the following organizations The Mulliner Law Firm, PLLC, Mi Casa Financial, LLC, Adminstaff Holdings, LLC, AA-Bext Bail Bonds, Omni Data Retrieval, Inc., and Law Office of Rochelle Acevedo for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration. (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 – 79**

**October 7, 2008**

**Planning & Resource Management**

The Court hereby ordered and approved a motion approving the issuance of a Request for Proposals (RFP) for Swap Pricing and Advisory Services. (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 – 80**

**October 7, 2008**

**Planning & Resource Management**

The Court hereby ordered and approved a motion approving the modification to the Inter-local Agreement between Bexar County and VIA Metropolitan Transit for bus service for County employees and persons called to jury duty, extending the current term of the agreement with a yearly renewal date of January 1<sup>st</sup>, in lieu of November 1<sup>st</sup>, resulting in an extension of the initial five-year term by two months. (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 – 81**

**October 7, 2008**

**Planning & Resource Management**

The Court hereby ordered and approved a motion approving the revised Debt Management Policy, for the purpose of clarifying the types of expenditures that can be made using bond proceeds, effective 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 – 82**

**October 7, 2008**

**Planning & Resource Management**

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

<b>Office/Department</b>	<b>BT#</b>	<b>Amount</b>	<b>From</b>	<b>To</b>
Infrastructure Services Department	BT08-154	\$27,889	Capital Improvement Fund (208)	Justice Center Expansion Project (5523)

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**

**October 7, 2008**

**Commissioners Court**

Filing for record the following legal and administrative documents and directing the Criminal District Attorney to take action, if necessary: (Record)

Interlocal Agreement for Justice Assistance Grant (JAG) between Bexar County and City of San Antonio approved July 22, 2008.

Federal Asset Forfeiture Budget, Fund 735, State Asset Forfeiture Budget, Fund 830 and Law Enforcement Officers Special Education (LEOSE) Fund for Ruben C. Tejada, Constable Precinct 1, Budget FY 2008- 2009.

Federal Asset Forfeiture, Fund 850, State Asset Forfeiture Fund 840 and Law Enforcement Officers Special Education (LEOSE) Fund 024, for Robert “Mike” Blount, Constable Precinct 4, Budget FY 2009.

Federal Asset Forfeiture Fund 710, State Asset Forfeiture Fund 860 and Law Enforcement Officer Standards and Education (LEOSE) Fund 019 for Bexar County Sheriff’s Office, Rolando R. Tafolla, Sheriff, Budget FY 2009.

Susan D. Reed, Criminal District Attorney, Baseline Budget for Money Laundering Funds FY 2009.

Susan D. Reed, Criminal District Attorney, Baseline Budgets for State Asset Seizure Funds, LEOSE and Comptroller Funds for FY 2009.

Notice of Intent to file Federal Lawsuit from Adam E. Salazar.



**Item – 7**  
**October 7, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, September 8, 2008, Wednesday, September 9, 2008, and Tuesday, September 16, 2008 as printed. (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 – 8**  
**October 7, 2008**  
**Commissioners Court**

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



**Item – 57**

**October 7, 2008**

**Community Investment**

The Court hereby ordered and approved a motion approving the Resolution on State funding for the Workforce Development in the Alamo Region and approving the appointment of the following nominations to the Workforce Solution-Alamo Board for the terms listed below: (Record)

<u>Name</u>	<u>Term</u>	<u>Category</u>
Beth Coyle	1/01/2009 to 12/31/2011	Business
Phil Butrum	1/01/2009 to 12/31/2011	Business
Bob Green	1/01/2009 to 12/31/2011	Business
Grace Moser	1/01/2009 to 12/31/2011	Public Asst.
Guadalupe Ruvalcaba	1/01/2009 to 12/31/2011	Adult Basic ED.
Paula Blacklock	1/01/2009 to 12/31/2011	Voc. Rehab.
Polly Davenport	1/01/2009 to 12/31/2011	Business
Leslie Cantu	10/1/2009 to 12/31/2009	Business
Susan Rios	1/01/2009 to 12/31/2011	Business
David Vinson	1/01/2009 to 12/31/2011	Education

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”.



**Item – 83 (a-e)**

**October 7, 2008**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approving the Purchase Agreement Contracts between Bexar County, Texas and the following listed below:

Approving the Purchase Agreement Contract between Bexar County, Texas and Jerry Martinez for the purchase of the property known as North 69 feet of Lots 11 and 12, South one-half of Block 82, N.C.B. 192 aka 1233 West Commerce, City of San Antonio, Bexar County, Texas, or 1233 West Commerce, for a total consideration of \$275,000. Precinct Number 2 (Record)

Approving the Purchase Agreement Contract between Bexar County, Texas and Ramiro Martinez and Florinda Q. Martinez, husband and wife, for the purchase of the property known as Lot 1, Block 82, N.C.B. 192 aka 1222 West Houston, City of San Antonio, Bexar County, Texas, or 1222 West Houston, for a total consideration of \$137,800. Precinct Number 2 (Record)

Approving the Purchasing Agreement Contract between Bexar County, Texas and the Estate of Morgan

Villarreal, by Aaron Villarreal, Sr. Executor for the purchase of the property known as Lot 2, Block 82, N.C.B.192, aka 1220 West Houston, City of San Antonio, Bexar County, Texas or 1220 West Houston, for a total consideration of \$63,600. Precinct Number 2 (Record)

Approving the finding and Commissioners Award of Condemnation Cause Number 2008-ED-0020, County of Bexar v. Rose Silveira, ET AL for the property described as lots 3 and 4, Block 82, N.C.B. 192 aka 1218 West Houston, in the amount of \$72,500. Precinct Number 2 (Record)

Approving a Release and Settlement Agreement Contract between Bexar County, Texas and the Alamo Aircraft Supply, Inc and LOBO Houston, LTD., for the purchase of the property known as Lots 7, 8, 9 and 10, Block 82, N.C.B. 192 and Lots 5 and 6, in the South one-half of Block 82; the North 69 feet of Lot 13; the North 69 feet of the East 10.9 feet of Lot 14 and the North 69 feet of Lots 15, 16, 17, 18, 19, and 20, Block 82, New City block 192, City of San Antonio, Bexar County, Texas for a total consideration of \$2,660,000. Precinct Number 2 (Record-novation agreement to be filed later)

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



**Item – 85**

**October 7, 2008**

**Community Venues Program**

There was nothing to report on the Community Venues Programs: Community Arenas Grounds, Cultural and Performing Arts, San Antonio River Improvements and Youth and Amateur Sports.



**Item – 86**

**October 7, 2008**

**Sheriff’s Office**

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

No action was taken.



**Item – 84**

**October 7, 2008**

**Elections Department**

Discussion was held regarding planning activities associated with the November 4, 2008 Joint General Special and Tax Rollback Election. (Record)

No action was taken.



**Commissioner Paul Elizondo joined the meeting at this time.**



Commissioners Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.072 –

Deliberation regarding real property:

- c. N.C.B. 295, Block 32, Lot 13 within San Antonio, Texas

12:20 p.m.



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

12:35 p.m.



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Antonio "Tony" Uriegas, Clara T. Manzolo, Geraldine D. Bennett, Richard J. Kinnally, Annette E. Carlton, Willie Ray Emerson, Sr. Eunice L. Pack, Guillermo C. "Willie" Cortez, Thomas Elliot Brown and Raymond Leon Balcer* until Wednesday, October 8, 2008 at 9:00 a.m.

12:40 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF

COUNTY CLERK  
BEXAR COUNTY, TEXAS

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