

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, OCTOBER 21, 2008**

Court met at 10:00 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 21, 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 Schweninger);  
Keith L. Charlton, Executive Director - Criminal Justice Planning & Coordination Department;  
David Marquez, Executive Director of Economic Development;  
Joe Aceves, Executive Director - Infrastructure Services Department;  
David J. Morgan, Chief Information Officer - Information Services Department;  
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer;  
Aurora Sanchez, Executive Director – Community Investment Department; and  
Gary O'Bar, Purchasing Agent.

When the following proceedings were had to-wit:

Linda Pena Ortiz, Alderman Place 5 City of Elmendorf, gave the invocation at today's meeting. County Judge Nelson W Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Carmen M. Ruiz expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Antonio M. Ruiz, Beatrice M. Ruiz, Ernest M. Ruiz, Yolanda R. Wilbur, Robert M. Ruiz, Olga R. Gonzales, Raul M. Ruiz and Sylvia Ruiz Mendelsohn; 21 grandchildren and 27 great grandchildren.

A letter of condolence is to be sent to the family of Mary Ann Koerber expressing to them the sympathy of the court on the loss of their loved one. She was a sixty plus member of the Son's of Hermann Mission Lodge #80. She is survived by her children, Florence Higgins, Barbara Lubianski, Patrick Koerber, Rose Mary Hendrix, Gregory Koerber, Bernadette Gillespie, and daughter-in-law, Tina Koerber; 15 grandchildren and 10 great-grandchildren.

A letter of condolence is to be sent to the family of Irene L. Guajardo expressing to them the sympathy of the court on the loss of their loved one. She was a life long member of St. Margaret Mary Catholic Church, of the Servants of the Lord Ministries and several other religious organizations. She is survived by her husband, Arturo R. Guajardo; children, Cynthia Ann, Denise Renee, Lisa Marie, Arthur Michael and John Gabriel; 11 grandchildren and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Agapito Muniz expressing to them the sympathy of the court on the loss of their loved one. He was a supportive and loving father. He taught his children to be kind, hardworking and generous. He demonstrated these traits by example every day of his life. He is survived by family, Carmen Muniz, Mario Muniz, Carmen Puente, Karen Muniz, Irma Dromgoole, Rachel Velasquez and Mary Rodriguez and his grandchildren.

A letter of condolence is to be sent to the family of Joseph H. Conner expressing to them the sympathy of the court on the loss of their loved one. He graduated from Harlandale High School and attended San Antonio College before serving in the United States Army from 1954-57. A San Antonio firefighter for 21 years, he enjoyed the camaraderie of the fire station and had many friends in the department even after retiring. After his retirement, he became co-owner of Medals and Awards International. He was a member of the Harlandale Masonic Blue Lodge, the Alzafar Shriners and the Scottish Rite. He is survived by his wife, Elaine; daughter, Sheryl Sepulveda; son, Scott Conner; and 5 grandchildren.

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

*Carmen M. Ruiz  
Mary Ann Koerber  
Irene L. Guajardo  
Agapito Muniz  
Joseph H. Conner*



There being no objections Commissioner Paul Elizondo is excused from today's meeting.



**Item – 3 (a-e)**  
**October 21, 2008**  
**Commissioners Court**

The Court presented service pins recognizing the following Bexar County employees for 25 years of service:  
(Record)

<u>Name</u>	<u>Department</u>
Ronald C. Schuh	Infrastructure Services
Veronica Silva	County Courts at Law
Patricia Garcia	County Courts at Law
Harold D. Walker	Juvenile Detention
Anthony Mora	Infrastructure Services
Juan A. Anguiano	Sheriff's Office
Ronald D. Bennett	Sheriff's Office
Adam Carrillo	Sheriff's Office
Patrick J. Skillman	Sheriff's Office
Carmen Y. Kelsey	289 <sup>th</sup> Juvenile District Court

The Court presented a proclamation to San Antonio Council on Alcohol and Drug Abuse, Circles of San Antonio Community Coalition, recognizing and proclaiming October 18-26, 2008 as "Red Ribbon Week in Bexar County."  
(Record)

The Court presented a proclamation to The Greater San Antonio Chamber Of Commerce recognizing and proclaiming October 20-24, 2008 as "Chamber of Commerce Week." (Record)

The Court presented a proclamation recognizing and proclaiming the month of October as "Czech Heritage Month." (Record)

The Court presented Certificates of Appreciation to Leonard Mora, Cathy Aguilar, Marilyn E. Rodriguez, Chris Buentello and Penny Compton for their participation in the 1<sup>st</sup> annual Bexar County Precinct Number 4 and Emergency Services District Number 1 Family Day. (Record)



**Item – 4a**

**October 21, 2008**

**Community Investment**

Presentation given by Craig Erickson, announcing the 2008 Veterans/Community Service Award Honorees: John A. Rodriguez, Pct. 1, Baldemar “JR” Garza, Jr., Pct. 2, Evelyn Reiffert, Pct. 3, and Judith Markelz, Pct. 4. The Leroy V. Greene Jr. Award was presented to John A. Rodriguez, Pct. 1. (Record)



**Item – 4 b**

**October 21, 2008**

**Planning and Resource Management**

Presentation given by Rita Campos regarding Annual Enrollment for the 2009 Employee Medical and Voluntary Benefits Plans, including scheduled Employee Health Fairs. (Record)



**Item – 5 a**

**October 21, 2008**

**Commissioners Court**

There being no objections Item-51 (Resolution approving the issuance of Tarrant County Cultural Education Facilities Finance Corporation Revenue Refunding Bonds (Christus Health) Series 2008; Reissuance of Tarrant County Cultural Education Facilities Finance Corporation Revenue Bonds (Christus Health) Series 2007A and Series 2007B, Harris County Health Facilities Development Corporation Revenue Bonds (Christus Health) Series 2005A and Coastal Bend Health Facilities Development Corporation Revenue Bonds (Christus Health) Series 2005B, all to finance or refinance the cost of health facilities for Christus Health located and to be located in Bexar County) which will be deferred at this time.



**Item – 6**

**October 21, 2008**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-68) with the exception of items 51 and 65(a), which will be deferred at this time.

A motion was presented by County Commissioner Tommy Adkisson, 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 – 9**  
**October 21, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by Commissioner Sergio “Chico” Rodriguez to appoint Brent De La Paz to the Dispute Resolution Center Advisory Board to serve as a replacement for Rebecca Brune for a term set to begin upon appointment and set to expire October 21, 2010. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 10**  
**October 21, 2008**  
**Constable Precinct No. 4**

The Court hereby ordered and approved a motion approving a request from Constable, Precinct 4 to hire a Bexar County retiree as a Criminal Warrant Processor (NE-4) to fill that opening. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 11**  
**October 21, 2008**  
**Fire Marshal’s Office**

The Court hereby ordered and approved a motion approving the Joint Resolution establishing an Interjurisdictional Emergency Management Program and plan for the City of Balcones Heights and Bexar County and execution of Adoption of Interjurisdictional Emergency Management Plan, Bexar County and Certain Municipalities as adopted by the City of Balcones Heights. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 12**  
**October 21, 2008**  
**District Attorney**

The Court hereby ordered and approved a motion ratifying reimbursement request made by the Criminal District Attorney to the Southwest Border Prosecution Initiative on October 7, 2008, for the time frames of October 1, 2007 through December 31, 2007 and January 1, 2008 through March 31, 2008 in the total amount of \$95,000 and authorizing Kaye Whitcomb, as the designee of the Criminal District Attorney to submit the request and acceptance of funds, if awarded. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 13**  
**October 21, 2008**  
**Tax Assessor**

The Court hereby ordered and approved a motion approving a contract between Bexar County and Mission Chrysler Jeep Inc. to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration work. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 14**  
**October 21, 2008**  
**Law Library**

The Court hereby ordered and approved a motion approving the Law Library’s request to increase the hours per week for the part-time library clerk from 20 hours per week to 32 hours per week. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 15**  
**October 21, 2008**  
**County Auditor**

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

- \$ 1,619,655.61 (Checks printed October 08, 2008)
- \$ 5,245,686.53 (Checks printed October 10, 2008)
- \$15,784,841.55 (Checks printed October 15, 2008)
- \$ 2,943,367.93 (Checks printed October 17, 2008)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 16**  
**October 21, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion approving the payment of payrolls, including overtime, and auto allowances to be paid on Friday, October 31, 2008. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 17**  
**October 21, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion approving and authorizing the County Auditor to pay bills through Friday, November 14, 2008. The list of bills paid will be presented to the Court on Tuesday, November 18, 2008. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 18**  
**October 21, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion accepting the 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 Tommy Adkisson, 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 – 19**  
**October 21, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion approving the mileage rates and per diem rates effective October 1, 2008 thru September 30, 2009. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 20**  
**October 21, 2008**  
**County Auditor**

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

A motion was presented by County Commissioner Tommy Adkisson, 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 – 21**  
**October 21, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the amendment to the contract with M&M Computers, BC2008-342 providing for the purchase of information systems hardware on a requirements contract basis for the purpose of deleting contract items 2, 3, 4, 5, 7, 9, 10, 11, 12 and 14 as requested by the Bexar County Information Services Department; and authorizing the Purchasing Agent to execute an amendment and file appropriate award documents for record. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 22**  
**October 21, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Inline Electric Solution of Texas LLC for the purchase of Retrofitting Lighting Systems at the Bexar County Vista Verde Plaza Building and Courthouse Annex as requested by the Bexar County Infrastructure Services Department in the amount of \$49,568.95; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 23**  
**October 21, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Jamail and Smith Construction for the purchase of a Grease Interceptor and Lift Station as requested by the Bexar County Infrastructure Services Department in the amount of \$194,276.59; and authorizing the Purchasing Agent to execute and file appropriate award documents for record and including the appropriate budgetary transfer of \$31,564. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 24**  
**October 21, 2008**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to T.F. Harper and Associates, LP for the purchase of portable seating systems and trash receptacles for the Somerset Park Upgrade Project located in Bexar County Precinct Number 1 as requested by the Bexar County Department of Community Investment Community Development Block Grant Division in the amount of \$31,782.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 25**  
**October 21, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Sirius Computer Solutions, Inc. to provide for the purchase of an upgrade to the z800 IBM Server on a three-year lease basis beginning January 1, 2009 and ending December 31, 2011 in the amount of \$132,975.00 for year one and in the amount of \$172,615.00 for each of the two remaining years for a combined total amount of \$345,230.00; and authorizing the Purchasing Agent to execute and file appropriate award documents for record; including the appropriate budgetary transfer. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 26**  
**October 21, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Modis Inc. and Sistema Technologies, Inc. to provide staff augmentation as needed for the Countywide Integrated Justice System Project (CIJS) as requested by the Bexar County Information Services Department for a period beginning upon award and ending September 30, 2009 not to exceed a combined annual amount of \$230,000; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for record.

A motion was presented by County Commissioner Tommy Adkisson, 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 – 27**  
**October 21, 2008**

**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Invitation for Bids for the purchase of equipment maintenance services for the Medical Examiners equipment as requested by the Bexar County Criminal Justice Planning and Coordination Department. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 28**  
**October 21, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Labatt Food Service for the purchase of Food Items Category VII on a requirements contract basis for a period beginning upon award and ending March 31, 2009 for an estimated amount of \$109,000.00 as requested by the Bexar County Community Supervision and Corrections 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 Tommy Adkisson, 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 – 29**  
**October 21, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from Water Chemsultants for the purchase of Water Treatment Services for various Bexar County facilities for the period November 1, 2008 through September 30, 2010 in the contract amount of \$119,627.92 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-contract to be filed later)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 30**  
**October 21, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract using multiple awards schedule to lowest and best bids, from Adkins and Associates on items 3-5, 7, 10, 18-21; Andrade Business on items 2-5, 6, 8-11, 17, 19, and 20; Bob Bevard and Associates on item 2-5, 7, 8, 17-20; Jo Condrill on items 2, 5, 7, 10, and 18; Consolidated Installation Support on items 1-4, 6-11, 13, 14, 16-22; DTI Training Consortium on items 1-5, 8-11, 13, 14, 17, 18 and 20; e3 Professional Trainers on items 4, 5, 7, 9-11, 17-20; EmpoYou, LLC. on items 1-12, 14, 17-22; Lisa Hoy, Triangle Consulting on items 1-5, 7-11, 17-22; Human Resources Consultants on items 3-5, 17-19; InVision Results on items 7, 10, 12, and 18; Integrated Peak Solutions, LLC. on items 3-5, 7, 10, 18-20; ITEC on items 2, 3, 5, 7, 8,

14, 17, 18 and 20; Mary E Raunch Communications on item 4, 7, 10 and 18; Muses3 on items 1 and 10; National Seminars Group on items 1-11, 14, 17-21; New World Spanish on item 16; NEXTAFF of San Antonio on items 1, 3-11, 14 18-21; Dondi Scumaci Incorporated on items 3, 7, 9, 10, 18 and 20; Simply the Best on items 4, 5, 7, 8, 14, 17 and 18; SkillPath Response on items 1-11, 14, 17-21; The Covghlin Edge on Items 1, 3-5, 7, 10, 11, 14, 17-20; The University of Texas at Austin on items 1-11, 14, 17-21; Training Evolution Incorporated on items 1-5, 7, 8, 10, 17-20; TVD Enterprises Incorporated on items 12 and 19; and Workforce Development Strategies on items 2, 5, 7, 8, 16 and 19, to facilitate training courses on a requirements contract basis for an amount not to exceed \$125,000.00 annually for the period beginning November 1, 2008 and ending September 30, 2009, as requested by the Bexar County Planning Resource Management Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 31**  
**October 21, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to upgrade the Bexar County Fixed Asset Inventory Records to reflect the acceptance of one vehicle (2000 Ford Mustang Unit) and the removal of one vehicle (1994 Chevrolet Suburban) in accordance with the Texas Local Government Code, Disposition of Salvage or Surplus Property and the Texas Criminal Code of Procedures, Forfeiture of Contraband and Disposition of Forfeiture Property as requested by the Bexar County Sheriff’s Office and filing the appropriate documents for record. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 32**  
**October 21, 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 two vehicles (2001 Ford Expedition and 2001 Dodge Ram Pickup) and the removal of two vehicles (1997 Ford Supercab Pickups) in accordance Texas Local Government Code, Disposition of Salvage or Surplus Property and the Texas Criminal Code of Procedures, Forfeiture of Contraband and Disposition of Forfeiture Property as requested by the Bexar County Sheriff’s Office. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 33**  
**October 21, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject the only bid submitted by Cram Roofing Company, Inc. in response to the Bexar County IFB 2008-155 for the purchase of Repair Metal Roof at the Adult Detention Center as requested by the Bexar County Infrastructure Services Department and authorizing the Purchasing Agent to advertise a new Invitation for Bid with a revised scope of work and requirements. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 34**  
**October 21, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving the rejection of proposals received from Crownhill Builders, Inc. Kegley, Inc., Vertex Corporation, Davila Construction, Inc., Pletz Construction, LLC, and Charlie & Company submitted in response to the County RFP for New Construction Services for the Juvenile Placement Facility #1, RFP #2008-068 dated May 2008 and terminating negotiations with Crownhill Builders, Inc. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 35**  
**October 21, 2008**  
**Criminal Justice Planning and Coordination Department**

The Court hereby ordered and approved a motion approving the Bexar County Criminal Justice Community Plan 2008 – 2009 for submission to the Alamo Area Council of Governments (AACOG). (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 36**  
**October 21, 2008**  
**Criminal Justice Planning and Coordination Department**

The Court hereby ordered and approved a motion authorizing execution of Interlocal Agreements with the following Counties for contracting with the Bexar County Appellate Public Defender’s Office for attorney services in indigent appeals as set out in the interlocal agreements with the following counties: (Record)

- |                  |                 |
|------------------|-----------------|
| Frio County      | Atascosa County |
| Dimmit County    | Karnes County   |
| Guadalupe County | Kerr County     |
| Medina County    | Kendall County  |
| Maverick County  | Menard County   |
| Zavala County    | Wilson County   |

A motion was presented by County Commissioner Tommy Adkisson, 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 – 37**  
**October 21, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving a Lease Agreement between Bexar County, Texas and BFSC Group, L.P., for 6,000 square feet of office space, located at 8407 Bandera Road, Suite 153, at an initial rate of \$9,420 per month, for the future operation of the northwest Tax Office. Precinct Number 2 (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 38**  
**October 21, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Tetra Tech, Inc., in the amount of \$207,390.37 for the development of a Greenhouse Gas (GHG) Emission Inventory for Bexar County’s internal operations. Countywide. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 39**  
**October 21, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval of a Professional Engineering Services Agreement with Bexar County and AMEC Earth and Environmental, Inc. to perform environmental investigation work on a three-acre tract of land associated with the new Justice of the Peace 1, Constable 1 and Tax Office building to be built at the intersection of Pleasanton Road and Ashley Road for an amount not to exceed \$6,975. Precinct Number 1 (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 40**  
**October 21, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval of the Third Amendment to the Professional

Engineering Services Agreement between Bexar County and AMEC Earth and Environmental, Inc. to perform additional environmental services and/or investigations for the Jail Campus Project within NCB 192 in the amount of \$123,995. Precinct Number 2 (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 41**  
**October 21, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 2 in the amount of \$404,400 to the Professional Services Agreement between Bexar County and Carter Burgess for LEED Services for the Cadena Reeves Justice Center Expansion Project and approving the necessary budget transfer. Precinct Number 4 (Record-amendment to be filed later)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 42**  
**October 21, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval to execute an Interlocal Agreement among the City of San Antonio; Bexar County; the San Antonio River Authority; and the City of Grey Forest in Bexar County for participation by Suburban Cities in the Bexar Regional Watershed Management Program in Bexar County. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 43**  
**October 21, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval of an Inter-Local Agreement with the City of San Antonio in the amount of \$3,000 for contribution to the development of a regional Greenhouse Gas (GHG) Emission Inventory for the San Antonio/Bexar County Area, to be developed by Alamo Area Council of Government (AACOG). Countywide. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 44**  
**October 21, 2008**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.022 acres of land known as Parcel 28, and being 0.010 acres of land known as Parcel 30, Borgfeld Road from Carol Cook Lacon and Greg Lacon for total consideration of \$4,174. Precinct Number 3 (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 45**

**October 21, 2008**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.101 acres of land known as Parcel 29 and being 0.010 acres of land known as Parcel 31, Borgfeld Road from Walter G. Cook, III for total consideration of \$2,620. Precinct Number 3 (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 46**

**October 21, 2008**

**Infrastructure Services**

The Court hereby ordered and approved a motion approving Change Order Number 1 to the Design Contract between Bexar County and Land Design Partners in the amount of \$13,860 for Lakewood Acres (now known as: Crescent Bend Nature Park), #BC 2005-382. Precinct Number 4 (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 47**

**October 21, 2008**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 3 in the amount of \$482,650.46 to the contract between Bexar County and Journeyman Construction LP, in connection with the Juvenile Campus Project, BC 2007-361 in the amount of \$482,650.46. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 48**

**October 21, 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 Pue Road Reconstruction Project, BC 2007-126 increasing the contract amount by \$8,959.04. Precinct Number 2 (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 49**

**October 21, 2008**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 3 to the contract between Bexar County and EE Hood and Sons, Inc., in connection with Woodlake Parkway Reconstruction Project, BC 2007-99 increasing the roadway contract amount by \$60,538.94. Precinct Number 4 (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 50**

**October 21, 2008**

**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration SAWS Number 3 to the contract between Bexar County and EE Hood and Sons, Inc., in connection with Woodlake Parkway Reconstruction Project, BC 2007-99 increasing the SAWS contract amount by \$133,503.86 to be paid by SAWS at no cost to the County. Precinct Number 4 (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 52-54**

**October 21, 2008**

**Infrastructure Services**

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)

Subdivision plat of Potranco/American Lotus, owner: Milestone Potranco Development, Ltd., located southeast and

west of Potranco Road-FM 1957 and American Lotus, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat establishing Weston Oaks Unit 1, owner: Armadillo Construction Co., Inc., located southwest of Potranco Road-FM 1957 and Grosenbacher Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat establishing Weston Oaks Unit 5, owner: Armadillo Construction Co., Inc., located southwest of Potranco Road-FM 1957 and Grosenbacher Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

A motion was presented by County Commissioner Tommy Adkisson, 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 – 55**  
**October 21, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing temporary use of Bexar County maintained sections of Babcock Road, Luskey Boulevard, Scenic Loop Road and Boerne Stage Road; on Friday, October 24, 2008 and Saturday, October 25, 2008 for the Ragnar Relay/Texas. Precinct Number 3 (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 56**  
**October 21, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving ratification of the temporary closure of street location by the County Engineer within the Windfield Subdivisions (Bolden Fields Street) for National Neighbors Night Out, which was held on October 7, 2008. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 57**  
**October 21, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion approving the temporary closure of approximately 2.3 mile section of New Sulphur Springs Road between Stuart Road (FM 1628) and 0.18 mile west of Gardner Road on November 15, 2008 between approximately 9:00 a.m. and 2:00 p.m. for the March-A-Thon fundraiser benefiting the East Central School District Band Boosters. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 58**

**October 21, 2008**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for county maintenance to begin October 21, 2008: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Alamo Ranch, Unit 1 Plat Number 050580 (Precinct Number 1)	Drain A (99.11 1f) Drain B (11.0 1f) Drain C (385.0 1f) Drain D (763.38 1f)
Canyon Crossing U-1A Plat Number 050413 (Precinct Number 1)	Alamo Canyon (540.86 1f) Red Canyon (334.18 1f) Antler Canyon (354.29 1f) Chase Canyon (207.98 1f) Bluff Canyon (341.04 1f)
Canyon Crossing U-1A Plat Number 050413 (Precinct Number 1)	Drain A (10.0 1f) Drain B (10.0 1f) Drain C (60.0 1f)
Canyon Crossing U-1B Plat Number 050414 (Precinct Number 1)	Butch Canyon (1208.14 1f) Snake Canyon (512.93 1f) Bat Canyon (391.43 1f) Country Canyon (1194.68 1f) Hollow Canyon (266.33 1f) Hidden Canyon (294.31 1f) Sandy Canyon (371.70 1f) Fossil Canyon (177.25 1f)
Canyon Crossing U-1B Plat Number 050414 (Precinct Number 1)	Drain E (10.0 1f) Drain F (10.0 1f)
Wolf Creek Subdivision, Unit 4 Plat Number 050348 (Precinct Number 1)	Ranchland Fox (386.02 1f) Gray Fox Creek (669.17 1f) Alpha Wolf Bay (335.72 1f) Bayhill Den (773.84 1f) Big Wolf Creek (515.74 1f) Black Wolf Bay (807.56 1f)
Wolf Creek Subdivision, Unit 4 Plat Number 050348	Drain A (11.0 1f) Drain B (344.65 1f)

(Precinct Number 1)

Alamo Ranch, Unit 7  
Plat Number 060276  
(Precinct Number 1)

Harris Hawk (1,031.77 1f)  
Medina Mill (879.71 1f)  
Donley Cove (486.05 1f)  
Oldham Cove (479.31 1f)

Silver Oaks, Unit 17  
Plat Number 060370  
(Precinct Number 2)

White Mulberry (743.92 1f)  
Wild Pistachio (330.95 1f)  
Autumndale (103.98 1f)  
Lazy Pebble (870.63 1f)  
Triton Glen (145.0 1f)

Indian Springs Estate South Subdivision, Unit 4  
Plat Number 060218  
(Precinct 3)

Wounded Knee (536.12 1f) Type "A")  
Howling Wolf (838.20 1f) Type "A")  
Pawnee Pride (649.01 1f) Type "A")  
Shoshoni Rise (1,076.52 1f) Type "A")

A motion was presented by County Commissioner Tommy Adkisson, 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 – 59**

**October 21, 2008**

**Infrastructure Services/Public Works Division**

The Court hereby ordered and approved a motion establishing the following Traffic Control Devices: (Record)

Stop Zones to be established:

Precinct Number 1

Trebark Lane at intersection with Grand Spring Drive (1 stop)  
Grand Spring Drive at intersection with Waterwood Pass (1 stop)  
Blue Beech Drive at intersection with Grand Spring Drive (1 stop)  
Big Falls Drive at intersection with Grand Spring Drive (1 stop)

All trucks over 1 ton prohibited (except for local deliveries):

Precinct Number 3

Ramblewood Street from Smithson Valley Road to U.S. 281 (two signs each end)  
Indian Crest from Smithson Valley to end of road

A motion was presented by County Commissioner Tommy Adkisson, 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 – 60**  
**October 21, 2008**  
**Economic Development**

The Court hereby ordered and approved a motion approving an amendment to the Economic Development Grant agreement, pursuant to Chapter 381 of the Texas Local Government Code, with the Free Trade Alliance in the amount of \$150,000. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 61**  
**October 21, 2008**  
**Elections Office**

The Court hereby ordered and approved a motion approving an Order appointing the Presiding Judge of the Early Ballot Board for the November 4, 2008 Joint General, Special and Tax Rollback Election and the Order to establish the Central Counting Station and appointing the Presiding Judge for the November 4, 2008 Election. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 62**  
**October 21, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to appoint Marcus Jahns, Linda Rivas, and Aurora M. Sanchez to the Verano Tax Increment Reinvestment Zone Board for a two-year term to begin upon appointment and expire on October 20, 2010. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 63**  
**October 21, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and San Antonio AIDS Foundation for a one-year period beginning October 1, 2008 and ending September 30, 2009 in the amount of \$50,988 from the General Fund. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 64**  
**October 21, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Family Service Association for a one-year period beginning October 1, 2008, and ending September 30, 2009 in the amount of \$60,000 from the General Fund. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 65(b-c)**  
**October 21, 2008**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving corrections to the FY 2008-09 Adopted County Budget, to include the following: the Farm to Market and Lateral Road Fund (096) line items that were inadvertently omitted from the Change Memo and the Special Road and Bridge Fund (280) line items that were inadvertently omitted from the Change Memo. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 66**  
**October 21, 2008**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving authorization to submit an application to the Texas Task Force on Indigent Defense, 2009 Formula Grant Program for assistance in paying Bexar County’s increased costs in providing indigent defense services and complying with the Fair Defense Act during the period of October 1, 2008 through September 30, 2009, approval of a resolution authorizing the grant request and the County’s responsibility for the appropriate expenditure of funds, if awarded, and authorizing the Senior Grant Analyst to apply the “digital signature” of the County Judge to the electronic application, as well as to apply for and accept the grant in the amount of \$711,711 (FY 2009). (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 67**  
**October 21, 2008**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving the appointment of Banc of America Securities, Duncan Williams, Inc., and Siebert, Brandford, Shank & Co. LLC, as the underwriting syndicate for the second

issuance of pass-through debt funds in the amount of \$33,506,000 to pay for improvements to Culebra and Blanco Roads. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 68**

**October 21, 2008**

**Planning and Resource Management**

The Court hereby ordered and approved a motion approving adopting of the FY 2008-09 Community Venue Project Fund (911) and the Community Arena Venue Project Fund (590) Budgets including certification of revenues by the Bexar County Auditor and funding for the projects, operating costs and debt service associated with the Visitor Tax. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 7**

**October 21, 2008**

**Commissioners Court**

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

- a. Modification of contract with Texas Department of Criminal Justice, approval August 19, 2008.
- b. Agreement with University Health System and Bexar County to provide on site healthcare services to persons in custody at the Frank Wing Municipal Court Building approved August 26, 2008.
- c. Roger L. Terry, Constable Precinct 3- Funds proposed Budget for 2008-09 (FY 09) training in accordance with mandated guidelines for Texas Commission on Law Enforcement Officers Training and standards (TCLEOSE) funds.
- d. US District Court – Summons in Civil Action: Beatrice Gerardo vs. Bexar County Sheriff and Bexar County Jail.
- e. US District Court – Summons in Civil Action: Amelia Garcia vs. Bexar County.
- f. Notice of claim from Law Offices of Rudy Vasquez, P.C. on behalf of Dora Garcia.
- g. Notice of Claim from Law Offices of Arturo Barrera on behalf of Sylvia Villanueva.



**Item – 8**

**October 21, 2008**

**Commissioners Court**

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

Patsy Cheyney

David Arevalo

Rhett Smith

Faris Hodge, Jr.



**Item – 5 b**

**October 21, 2008**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointments of the following four part-time Bexar County Magistrates by the Bexar County Criminal District Court Judges, effective October 21, 2008: Kerrisa Chelkowski, Juan Carlos Hernandez, Sharon C. Thorn and Lori I. Valenzuela. (Record)

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



Commissioners Court recessed at this time. 11:50 a. m.



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



There being no objections item – 70 will be heard at this time.



**Item – 70**

**October 21, 2008**

**Commissioners Court**

The Court hereby ordered and approved a motion approving a Resolution to support renaming segments of the local highway system in honor of two locally born World War II Heroes and Congressional Medal of Honor recipients, SSgt. William James Bordelon, Jr. and Lt. Col. Robert George Cole. (Record-resolution to be filed later)

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



**Item – 5 c (1)**

**October 21, 2008**

**Community Investment**

The Court hereby ordered and approved a motion approving the resolution and the order granting the petition for the creation of Public Improvement District (PID) to be named Espada Special Improvement District (ESID) No. 1 and approving the appointment of the following Board of Directors: Steve Tillotson, Bruce Tschoepe, Donald Vestal, Tom Garcia, Roberto Vasquez, Herman Segovia and Leo Gomez. (Record)

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



**Item – 5 c (2)**  
**October 21, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving the order granting the petition for the creation of a Public Improvement District (PID) to be named Espada Special Improvement District (ESID) No. 2. (Record)

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



**Item – 5 c (3)**  
**October 21, 2008**  
**Community Investment**

The Court hereby ordered and approved a motion approving the order granting the petition for the creation of a Public Improvement District (PID) to be named Espada Special Improvement District No. 3. (Record)

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



**Item – 5d**  
**October 21, 2008**  
**Economic Development**

Discussion was held regarding the update on the former Kelly Air Force Base. (Record)

No action was taken.



**Item – 69**  
**October 21, 2008**  
**Commissioners Court**

There being no objections item – 69 (Discussion and appropriate action concerning approval of the Third Amendment Interlocal Agreement for Central Magistration Services between Bexar County and the City of San Antonio.) will be heard later this afternoon.



**Item – 71**  
**October 21, 2008**  
**Information Services**

The Court hereby ordered and approved a motion awarding a contract between Bexar County and MTG Management Consultants for development of the County Integrated Justice System (CJIS) Architecture pending a successfully negotiated contract in an amount not to exceed \$160,000. (Record)

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



**Item – 72**  
**October 21, 2008**  
**Information Services**

The Court hereby ordered and approved a motion awarding a contract between Bexar County and Initiate Systems for development and implementation of the Enterprise Master Name Index pending a successfully negotiated contract in an amount not to exceed \$1.75 million. (Record)

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



**Item – 73**  
**October 21, 2008**  
**Community Venues Program**

There was nothing to report on the Community Venues Programs.



**Item – 74**  
**October 21, 2008**  
**Sheriff's Office**

There being no objections item – 74 (Discussion and appropriate action regarding the Sheriff's request for the addition of six positions in Inmate Fiscal Services Fund 595 to provide for the increased inmate needs in program and services. The positions are: one Substance Abuse Counselor, one Life Skill Instructor, one Social Services Technician, two Detention Sergeants, and one Banking Supervisor at a maximum amount of \$314,050 in salaries, benefits, and supplies effective October 1, 2008) will be deferred at this time.

**A motion was presented by County Commissioner Sergio "Chico" Rodriguez, motion withdrawn at this time and item – 74 is deferred until the next court meeting.**



**Item – 76**  
**October 21, 2008**  
**Elections Office**

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

**A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Adkisson, to approve the budgetary transfer in the amount of \$4,000.00 to provide lunch for election employees working Election Day.**

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

**Motion carried.**

♠♠

Commissioner Lyle Larson left the meeting at this time.

♠♠

**Item – 77**  
**October 21, 2008**  
**County Auditor**

The Court hereby ordered and approved a motion authorizing the County Auditor to transfer funds to Election Payroll Account for the Joint General, and Special Election held on November 4, 2008. (Record)

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

♠♠

**Item – 75**  
**October 21, 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 – 78**  
**October 21, 2008**  
**Planning and Resource Management**

The Court hereby ordered and approved a motion approving the proposed FY 2008-09 Pay Table E and the implementation guidelines, to be effective November 10, 2008. (Record)

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



**Item – 79**  
**October 21, 2008**  
**Infrastructure Services**

The Court hereby ordered and approved a motion authorizing approval of the revised application to the Texas Department of Transportation (TxDOT) for two Pass Through Financing Projects: SH 211 (Hill Country Parkway) from FM 471 (Culebra Road) to FM 1957 (Potranco Road) and FM 1957 (Potranco Road) from Loop 1604 to 1.1 miles west of SH 211 (Hill Country Parkway). (Record)

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



**Item – 80**  
**October 21, 2008**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving to form a Bank Depository Evaluation Committee with representatives from the Bexar County Clerk’s Office, the Bexar County Tax Assessor Collector’s Office, the Bexar County Planning & Resource Management Department, the Bexar County District Clerk’s Office, the Bexar County Auditor’s Office, and the Bexar County Information Services Department for the purpose of evaluating and recommending a proposal(s) submitted in response to the Bexar County RFP to Purchase Banking Depository Services. (Record)

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



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. Martinez v. Bexar County (2006-CI-19286)
  - ii. State of Texas v. Henry L. Zumwalt (County intervention and other contemplated litigation)
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under

the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:

- iii. Lease agreements with Toyota on-site suppliers.
- iv. Third Amendment Interlocal Agreement for Central Magistration Services between Bexar County and the City of San Antonio.
- v. City/County Agreement for Animal Care Services

3:45 P.M.



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

4:10 P.M.



**A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to reconsider item – 69 at this time. Motion was voted on as follows: Commissioners Rodriguez, Adkisson, and Judge Wolff voting “Aye”. Motion carried.**



**Item – 69**  
**October 21, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Third Amendment Interlocal Agreement for Central Magistration Services between Bexar County and the City of San Antonio, with the exception of the \$66,612 IT Fee and authorizing the appropriate budgetary transfer. (Record)

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

The Court hereby ordered and approved a motion directing staff to begin planning for the centralized magistrate system to be located in the vicinity of the jail. (Record)

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



**Item – 82a-ii**  
**October 21, 2008**  
**Commissioners Court**

The Court hereby ordered and approved a motion authorizing at the request of the District Attorney’s Office a litigation budget not to exceed \$20,000 for litigation expenses needed for County intervention in legal action previously filed by the State of Texas by the Attorney General’s office in Austin against Henry Zumwalt and for any

other legal expenses related to other County litigation which may be necessary against Henry Zumwalt related to the mulch fire.

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, Adkisson, and Judge Wolff voting "Aye".



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, 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 Carmen M. Ruiz, Mary Ann Koerber, Irene L. Guajardo, Agapitos Muniz, and Joseph H. Conner* until Wednesday, November 19, 2008 at 10:00 a.m.

4:25 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:       GERARD RICKHOFF  
                  COUNTY CLERK  
                  BEXAR COUNTY, TEXAS