

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, NOVEMBER 25, 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, November 25, 2008.

Present at roll call:

Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Lyle Larson, County Commissioner Precinct No. 3; Presiding Officer
Tommy Adkisson, County Commissioner Precinct No. 4;
Seth Mitchell, Chief of Staff to County Judge;
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 (Rep. by Melissa Shannon);
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:

Kevin Wolff, Commissioner Elect Precinct No. 3 gave the invocation at today's meeting.
County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of William Keith Blair, Jr. expressing to them the sympathy of the court on the loss of their loved one. He received his formal training at Jamaica Plains High School, and graduated from Providence College with a Bachelor's Degree of Arts in 1966. He entered the United States Air Force on July 18, 1966 and was honorably discharged on July 17, 1970 from Lackland Air Force Base. He was a former director of the Barbara Jordan Community Center, the assistant director at the Carver Cultural Center, the Woodlake Middle School ISS Coordinator, the official photographer at the Joe and Harry Freeman Coliseum, the Americorp's Director at the George Gervin Youth Center. He was also a member of the Buffalo Soldiers of San Antonio, Tx, Honorable Constable of Precinct Four, and played basketball for the Boston Celtics. He is survived by his wife Michele Blair, son, Damian Norfleet, daughters, Megan Blair, Nakeesha Norfleet, Tamequa Poole, and Jordan Blair; and 1 grandson and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Rosalie Bolner expressing to them the sympathy of the court on the loss of their loved one. She was a direct descendant of the Canary Island families of Curgelo, de Armas, Padron and Travleso. She grew up exposed to classical music, as her mother played the piano and her father the violin. She began studying keyboards as a child. Her favorite music story dates from 1945 when she was a neophyte organ student attending St. Mary's High School downtown San Antonio. She continued her music studies in college, graduating Magna Cum Laude with a Bachelors Degrees in Music from Our Lady of the Lake University. OLLU recently awarded her an Honorary Doctorate in Music celebrating her 30 years of service on the Board of Trustees and as a Major Contributor to her beloved Alma Mater. She taught and performed music for 65 years and served as President of the Tuesday Music Club, was on the Board of the Opera Guild, sang in the Mastersingers for 25 years, served as an officer of the San Antonio Symphony League and was the parish organist at St. Paul's Catholic Church and Our Lady of Grace Catholic Church for 45 years. Her Literary, historical preservation, philanthropic, and civic interests led to active participation in organizations such as the San Antonio Conservation Society, the Southwest Foundation Forum, Los Compadres, the Cancer Center Council in support of Cancer Therapy and Research Center, Sultanas de Bexar,

Gibbons Literary Club, and Friends of the Ronald McDonald House. She also served as a Trustee on the Board of Santa Rosa Children's Hospital and in past President of St. Monica's Guild and was a member of the St. Patrick's Holy Family Guild for 50 years. The Oblate Priest of Mary Immaculate was an integral part of her life and she was an Honorary Lifetime member of the Oblate Associate. She is survived by husband, Clifton J. Bolner; her children, Tim Bolner, Mike Bolner, Debbie Bolner Prost, Cindy Meeh, Beverly Bolner, Chris Bolner and Mary Bolner; and 19 grandchildren.

A letter of condolence is to be sent to the family of Douglas Harlan expressing to them the sympathy of the court on the loss of their loved one. He was a prolific writer and speaker, gifted teacher and administrator, dedicated and creative public servant, versatile and talented lawyer, treasured mentor, enthusiastic outdoorsman, and generous friend. He held a B.A. from Rice Univ., an M.A. From Duke Univ., and a law degree and Ph.D. in political science from the Univ. of Texas at Austin. However, he always reserved his most ardent loyalty and service for Rice, which will now enjoy his perpetual support in the form of his bequest of over \$2.2 million to establish a new program for the study of political campaigns.

A letter of condolence is to be sent to the family of Graceann M. Durr expressing to them the sympathy of the court on the loss of their loved one. She graduated from Brackenridge High School in May 1943. She attended Southwestern University in Georgetown, Texas, during the war years. She began her public service as president of the Laura Steele Elementary School PTA, before becoming the president of the San Antonio Council of PTA. She was elected to the Board of Trustee's of SAISD in 1968 serving 2 terms, totaling 12 years. During her tenure on the board, she served as secretary and then was elected president of the board, becoming the first woman elected to head a large city school board. She was honored by Southwestern University in 1976 with their distinguished Alumni award. In 1981 she was elected to the Methodist Hospital Board, serving as secretary in 1992-1993 and continuity to serve on the Methodist Healthcare Ministries Community Board. She was a member of numerous organizations including; Salvation Army, San Antonio Conservation Society, Women's Society of Christian Service, Lifetime Blue Bird Auxiliary, Daughters of the American Revolution, Assistance League of San Antonio, Friends of the San Antonio Library, TREDATA. She was a member of Highland Terrace United Methodist Church and a member of the Alamo Heights United Methodist Church. She is survived by her sons, Robert Gordon Durr, and Kenneth Wesley Durr and 3 grandchildren and many nieces and nephews.

A letter of condolence is to be sent to the family of Bernice Hubbert expressing to them the sympathy of the court on the loss of their loved one. She retired from Brooks Field AFB in 1978 after 35 years in the Civil Service. She was a member of St. Benedict's Parish for 44 years and was an active volunteer at South East Baptist Hospital. She was the current president of KJZT #38, a position she held for many years. She is survived by her sons, Bill, Dennis, Robert and Ron; daughter Susan; and 9 grandchildren.

A letter of condolence is to be sent to the family of Alice Ransleben expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, David Ransleben; sons, Daryl and Daniel Ransleben; daughters, Jennifer McGowan, Brenda Frazier and Cheryl Kerr; and 8 grandchildren.

A letter of condolence is to be sent to the family of Irwin "Mike" Sexton expressing to them the sympathy of the court on the loss of their loved one. He was a retired Librarian and director for the San Antonio Public Library for over 28 years. He also served as Director of the Public Library in St. Joseph, Missouri and Oklahoma City, Oklahoma. His career was at times stormy, innovative and productive. Prior to graduation from Purdue University and Western Reserve University, he served in the Army Air Corp during World War II. He taught school for three years in Indiana. He is survived by his son, David Sexton, and one granddaughter.

A letter of condolence is to be sent to the family of Former Texas Attorney General Jim Mattox expressing to them the sympathy of the court on the loss of their love one. He was a former state legislator, congressman and Texas attorney general who was a leading Democratic politician in Texas throughout the 1980's. He was a longtime Democrat, worked his way up the ladder and got involved in hometown Dallas precinct politics, won a seat in the Texas House and then served three terms in the U.S. House. A former Dallas County prosecutor, he served as attorney general from 1983 to 1990. He is survived by his son, James Sterling Mattox and daughter, Janet Mary Kathryn Mattox.

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

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

*William Keith Blair, Jr.
Rosalie Bolner
Douglas Harlan
Graceann M. Durr
Bernice Hubbert
Alice Ransleben
Irwin "Mike" Sexton
Pete Knowles
Jim Mattox*



Item – 3 (a-d)
November 25, 2008
Commissioners Court

The Court presented a service pin to Cindy A Hyatt for 25 years of service to Bexar County Civil District Court. (Record)

The Court presented a proclamation to the "Bexar County Child Welfare Board and the Texas Department of Family and Protective Services" recognizing and proclaiming the month of November as Adoption Awareness Month in Bexar County and across the nation. (Record)

County Judge Nelson W. Wolff joined the meeting at this time.

The Court presented a proclamation to World AIDS Day Planning Committee, recognizing and proclaiming December 1, 2008 as "World AIDS Day". (Record)

The Court presented a proclamation recognizing and congratulating Reba Malone on her induction into the 2008 American Public Transportation Association Hall of Fame. (Record)



Item – 4a
November 25, 2008
Special Presentation

A Presentation by Lupe Landeros CDP - Texas AgriLife Extension Service and the Cooperative Extension Program at Prairie View A&M University presented Bexar County Commissioners Court the 2008 Partners in Education Award and a mock-up check representing the almost \$1.8 million in volunteer service. (Record)



Item – 6
November 25, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-40) with the exception of item 40 which will be heard separately. (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 – 9
November 25, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Lyle Larson, Precinct 3, to re-appoint J.J. Arida, Kathryn Mohn, and Stephen Surratt to the Bexar County Emergency Services District #4 for a term to begin upon appointment and to expire December 31, 2010. (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 – 10
November 25, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Lyle Larson, Precinct 3, to re-appoint the members listed below to the Bexar County Emergency Services District # 3 for a term to begin upon appointment and expire as listed: (Record)

<u>Name</u>	<u>Term Expires</u>
Brenda Steubing	12/31/2009
Raymond Wilkinson	12/31/2009
Robert Moss	12/31/2010

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 – 11
November 25, 2008
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$131.45 on account # 91905-833-8071, K.S. Business Corp, dba Step N Go, Karim Mamdani, tax year 2007 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 12
November 25, 2008
Probate Courts

The Court hereby ordered and approved a motion approving the payment in the total amount of \$5,455.32 to Walthall Sachse and Pipes, Inc. for two public-official bonds in the amount of \$500,000 each for Probate Court Judges Polly Spencer and Tom E. Rickhoff as required by House Bill 2967 enacted by the 80th Texas Legislature, effective November 1, 2007, and continuing authority for the Auditor to pay such premiums annually. (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 – 13
November 25, 2008
County Auditor’s Office

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

\$ 4,574,835.81 (Checks printed November 19, 2008)
\$ 2,820,667.65 (Checks printed November 21, 2008)

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 – 14
November 25, 2008
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, December 5, 2008. The list of bills paid will be presented to the Court on Tuesday, December 9, 2008. (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 – 15
November 25, 2008
County Auditor’s Office

The Court hereby ordered and approved a motion approving the payment of payrolls, including overtime, and auto allowances to be paid Wednesday November 26, 2008. (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 – 16

November 25, 2008
County Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to transfer funds to Elections Payroll Account for the General Election held on November 4, 2008. (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 – 17
November 25, 2008
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in October 2008 and approving the order transferring tax collections for the month October 2008 from unallocated receipts. (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 – 18
November 25, 2008
County Auditor's Office

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 Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 19
November 25, 2008
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of a contract with MTG Management Consultants LLC, in the amount of \$160,000 to provide for the purchase of professional services in regards to the preparation and presentation of the County Integrated Justice System (CIJS) Architecture for the period beginning upon award and ending March 31, 2009 as requested by the Bexar County Information Services Department 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 Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 20
November 25, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding the modification of contract BC 2008-332 with Redwood Toxicology Laboratory, Inc to change the price of line item 9 to \$0.74 per item and to change the price of line 10 to \$0.96 per line item for Rapid Drug Screen Test Kits on a requirements contract basis beginning upon award and ending August 31, 2009 as requested by the Bexar County Criminal Justice Planning and Coordination Department, Juvenile Probation Department, and the Sheriff' s office under the same terms and conditions and pricing for all other line items 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 Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson, and Judge Wolff voting "Aye".



Item – 21

November 25, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Air Jireh Service to provide for the purchase of Assessment of Heating and Cooling Appliances and Weatherization Services for low-income households under the Comprehensive Energy Assistance Program (CEAP) for a one-year period beginning December 1, 2008 and ending November 30, 2009 under the same pricing, terms and conditions for an estimated amount of \$67,700 as requested by the Bexar County Department of Community Investment; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for record. (Record0

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 – 22

November 25, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with M & M Weatherization Company to provide for the purchase of Repair, Replace or Retrofit Heating and Cooling Appliances in low-income households under the Comprehensive Energy Assistance Program (CEAP) for a one-year period beginning December 1, 2008 and ending November 30, 2009 under the same pricing, terms and conditions for an estimated annual amount of \$225,000 as requested by the Bexar County Department of Community Investment; 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 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 – 23

November 25, 2008

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Integralis, Inc. to provide for the purchase of Firewall Equipment Maintenance as requested by the Bexar County Information Services Department for the period beginning upon award and ending November 30, 2009 in the amount of \$40,106.25 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 Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 24
November 25, 2008
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Instant Data Technologies dba Indatatech, Inc. to provide for the purchase of fixed asset inventory and management services on a requirements contract basis as requested by the Bexar County Purchasing Department for an estimated amount of \$45,000.00 and authorizing the Purchasing Agent to execute and file the appropriate award document for record. (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 – 25
November 25, 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 NCR Corporation for the purchase of maintenance services as requested by the Bexar County Tax Assessor-Collector in the amount of \$28,689.85 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 Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 26
November 25, 2008

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject the proposals received from Indatatech, Inc., Kenyon International, LCC and ALS 88 Design Build, LCC submitted in response to the Bexar County RFP for Mentor Protégé Program Consulting Services, RFP No. 2008-129 dated October 10, 2008 and authorizing the Purchasing Agent to advertise a new Request for Proposals as requested by the Bexar County Planning and Resource Management Department. (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 – 27

November 25, 2008

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to internally advertise and transfer within Bexar County 2,164 articles of surplus office furniture and office equipment from Bexar County Community Supervision and Corrections Department. (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 – 28

November 25, 2008

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to remove and dispose of 85 articles of salvage office furniture and office equipment in accordance with the Salvage List by donating them to the United Way of San Antonio and the Bexar County Email aX-cess to Area Resources (B.E.X.A.R) Necessities Program and authorizing the Bexar County Purchasing Agent to execute and file the appropriate documents for record. (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 – 29

November 25, 2008

Information Services

The Court hereby ordered and approved a motion authorizing for the County Judge to sign agreement(s) between Bexar County and the following organizations: Law Offices of Serna & Serna and Robert J. Barrera 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 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 – 30
November 25, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and PATE Engineers for professional civil engineering design services in an amount not to exceed \$280,200 related to the Rosillo Creek RSWF Project (Flood Control Division SC-15), BC 2009-006. Precinct Number 4 (Record)

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



Item – 31
November 25, 2008
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.030 acres of land known as Parcel 44, and being 0.303 acres of land known as Parcel 45, Borgfeld Road from SA Kinder Ranch No. 1, Ltd., A Texas Limited Partnership for total consideration of \$29,000. Precinct Number 3 (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 – 32
November 25, 2008
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.708 acres of land known as Parcel 42 Borgfeld Road from The Kinder Partnership, Ltd., a Texas Limited Partnership for total consideration of \$106,674. Precinct Number 3 (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 – 33
November 25, 2008
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right of way, Parcel 26, Borgfeld Road, being 0.012 acres of land from Rudy S. Martinez and Alice P. Martinez for total consideration of \$1,338. Precinct Number 3 (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 – 34
November 25, 2008
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.013 acres of land known as Parcel 16, Borgfeld Road from Samuel D. Dibrell, Jr. and Virginia B. Dibrell for total consideration of \$5,500. Precinct Number 3 (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 – 35
November 25, 2008
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 1 to the contract between Bexar County and Capital Excavation, in connection with Blanco Road (FM 2696) Reconstruction Project, BC 2008-173 increasing the contract amount by \$10,200. Precinct Number 3 (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 – 36
November 25, 2008
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving a Policy authorizing the County Engineer to approve request from civic groups to temporarily close Bexar County roads for specific events, in accordance with Texas Transportation Code Section 251.158. Countywide. (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 – 37
November 25, 2008
Community Investment

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Family Services Association for a one-year period beginning October 1, 2008 and ending on September 30, 2009, in the amount of \$40,000 from the General Fund. (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 – 38

November 25, 2008
Community Investment

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Bexar County Detention Ministries for a one-year period beginning October 1, 2008 and ending September 30, 2009 in the amount of \$50,000.00 from General Revenue Fund. (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 – 39
November 25, 2008
Planning and Resource Management

The Court hereby ordered and approved a motion approving modification to the County's pre-approved underwriting pool removing UBS Financial Services and Wachovia Securities and adding Stifel Nicolaus.

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 – 7
November 25, 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. Declaration of Disaster for Bexar County signed by County Judge Nelson W. Wolff on November 6, 2008;
- b. Declaration of Disaster for Bexar County signed by County Judge Nelson W. Wolff on November 13, 2008;
- c. Notice of Citation directed to Bexar County Texas: Jaime M. Tailes vs. Rolando R. Tafolla;
- d. Notice of Citation directed to the County of Bexar, Bexar County Sheriff's Department; Graciela Garcia vs. the County of Bexar.



Item – 40
November 25, 2008
Planning and Resource Management

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

Office/Department	BT#	Amount	From	To
Infrastructure Services Department	BT09-016	\$300,000	Borgfield Road Phase II, Pct 3 (5343)	Bulverde Road Phase III Pct. 3 (5347)
Elections Department	BT09-014	\$11,298	Technology Fund (9450)	Elections Department Technology Fund (6650)

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



Item – 41
November 25, 2008
Purchasing Department

The Court hereby ordered and approved a motion approving the renewal of a contract with Software AG, Inc. to provide for the purchase of a software license and maintenance for the Bexar County Justice System for a three-year period beginning upon award and ending September 30, 2011 for an aggregate amount of \$1,575,000 as requested by the Bexar County Information Services Department and authorizing the Purchasing Agent to execute 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, Larson, Adkisson, and Judge Wolff voting “Aye”.



Item – 42
November 25, 2008
Infrastructure Services/Public Works Division

Presentation and discussion regarding the new Road Asset Management System implemented by the Infrastructure Services Department/Public Work Division. (Record)

No action was taken.



Item – 43
November 25, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving the First Amendment to the Professional Services Agreement between Bexar County and TCB, Inc. for a contract amount not to exceed \$2,997,788.46 for Program

Management Services in connection with the Flood Control Capital Improvement Program. (Record)

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

County Commissioner Paul Elizondo joined the meeting at this time.



Item – 5a
November 25, 2008
Election’s Department

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

No action was taken.

The Court congratulated Jacque Callanen, Elections Administrator, on a job well done and presented her with the San Antonio Express–News Front Page framed of the 2008 Election Edition signed by the County Judge and Commissioners.



Commissioners Court recessed at this time. 12:15 p.m.



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



Item – 5b
November 25, 2008
Commissioners Court

Commissioners Court recessed at 1:40 p.m. and the meeting of the Bexar County Housing Finance Corporation Board of Directors was called to order by County Commissioner Paul Elizondo, President.

Meeting adjourned at 1:55 p.m. and Commissioners Court reconvened.

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



Item – 45
November 25, 2008
Community Venues Program

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



Item – 46
November 25, 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 – 5c
November 25, 2008
Commissioners Court

Presentation given by Terry Brechtel, Executive Director, Alamo RMA and discussion regarding a Resolution outlining the types of information required to be included and addressed in the Alamo Regional Mobility Strategic Plan. (Record)

The Court hereby ordered and approved a motion approving a resolution outlining the types of information required to be included and addressed in the Alamo Regional Mobility Authorities 2009-2013 Strategic Plan. (Record)

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



County Judge Nelson W. Wolff and
County Commissioner Lyle Larson left the meeting at this time.



Item – 44
November 25, 2008
Infrastructure Services

The Court hereby ordered and approved a motion approving, as amended, the recommended capital improvement projects for year 2 of the 2007-2017 Bexar County 10 Year Flood Control Program Phase I that includes the additional localized projects. Precinct 1, 2, 3, and 4 and adding Project MR29 Luckey Road Flood Protection – Phase 1 Year 2 and Project LC19 Whisper Creek RSWF – Phase I Year 2 and deleting Project LC16 – Upper Leon Creek RSWF (6 sites). (Record)

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



Item – 47
November 25, 2008
Community Investment

The Court hereby ordered and approved a motion approving the appointment of 5 County representatives to the 2010 Census Communication Campaign-Complete Count Committee and assignment of additional County staff to provide support for the six proposed subcommittee. (Record)

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



Commissioner Lyle Larson returned to the meeting at this time.



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, and Adkisson 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 William Keith Blair, Jr., Rosalie Bolner, Douglas Harlan, Graceann M. Durr, Bernice Hubbert, Alice Ransleben, Irwin "Mike" Sexton, Pete Knowles and Jim Mattox* until Tuesday, December 9, 2008 at 11:00 a.m.

3:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
