

Orders of Commissioners Court
Bexar County, Texas

WEDNESDAY, DECEMBER 17, 2008

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 10:25 a.m.
Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Lyle Larson, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
Seth Mitchell, Chief of Staff to County Judge;
Tommy J. Tompkins, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweningen);
Keith L. Charlton, Executive Director - Criminal Justice Planning & Coordination Department;
David Marquez, Executive Director of Economic Development;
Joe Aceves, Executive Director - Infrastructure Services Department;
David J. Morgan, Chief Information Officer - Information Services Department;
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer;
Aurora Sanchez, Executive Director – Community Investment Department; and

When the following proceedings were had to-wit:

A letter of condolence is to be sent to the family of Deb Hanson expressing to them the sympathy of the court on the loss of their loved one. Her husband Doug Hanson and sister-in-law, District Judge Barbara Nellermoe, survive her.

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

Deb Hanson



Item – 2
December 17, 2008
Community Investment

The Court hereby ordered and approved a motion approving the proposed revisions to the selection of projects funded through Community Development Block Grant and HOME Programs and authorizing permission to implement the changes for the upcoming 2009-2010 program year. (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".



Commissioner Paul Elizondo joined the meeting at this time.



Item – 3a & b
December 17, 2008
Government Relations

Discussion was held regarding the Bexar County’s Legislative Agenda for the 81st Session of the Texas Legislature and an analysis by Planning and Resource Management concerning the establishment and implementation of additional County and District Courts. (Record)

Commissioner Lyle Larson left the meeting at this time.

The Court hereby ordered and approved a motion approving the proposed Meet and Confer legislation amending Local Government Chapter 161 applicable to employees not currently covered by collective bargaining. (Record)

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



A motion for adjournment 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, 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 Deb Hanson* until Tuesday, December 23, 2008 at 2:00 p.m.

12:20 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS