

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, DECEMBER 23, 2008

Commissioners Court Work Session was called to Order by County Judge Nelson W. Wolff at 2:00 p.m.
Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
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 Kelsey Menzel);
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 (Rep. by Delia Perez); and
Gary O'Bar, Purchasing Agent.

When the following proceedings were had to-wit:

A letter of condolence is to be sent to the family of Elizabeth L. Bonewitz-Buehring expressing to them the sympathy of the court on the loss of their loved one. She was a devoted member of St. Gerard's Catholic Church where she served as an usher and was in charge of candles at the 5 o'clock mass. She is survived by her husband, Leroy Buehring, daughter, Carolyn Pollok and 3 grandchildren and 3 great-grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Conrad Ploch expressing to them the sympathy of the court on the loss of their loved one. He was a lifetime member of Hermann Sons, 30 years of service to American Legion. He is survived by his sisters-in-law, Lorraine Korus Sullivan and Frances Ploch and numerous nieces and nephews.

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

Elizabeth L. Bonewitz-Buehring
Conrad Ploch



Addendum Item – 2
December 23, 2008
Commissioners Court

The Court hereby ordered and approved a motion approving the revised fiscal year 2008-09 County Holiday schedule to include Friday, December 26, 2008, as a County Holiday and directing staff to agendize this matter for ratification at the January 6, 2009 meeting of the Bexar County Commissioners Court.

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".



Item – 3
December 23, 2008
Commissioners Court

There being no objections Item – 3 (Discussion and appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee as listed below) will be deferred at this time.

Joe Aceves, Executive Director, Infrastructure Systems
Keith Charlton, Executive Director, Criminal Justice Planning & Coordination
David Marquez, Executive Director, Economic Development
Seth Mitchell, Chief of Staff, County Judge
David J. Morgan, Chief Information Officer, Information Services
Aurora Sanchez, Executive Director, Community Investment
David Smith, Executive Director, Planning and Resource Management
Orlando Hernandez, Fire Marshal



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, 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 Elizabeth L. Bonewitz-Buehring and Conrad Ploch* until Tuesday, January 6, 2009 at 11:00 a.m.

2:45 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
