

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, AUGUST 18, 2009

Court met at 10:15 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 August 18, 2009.

Present at roll call:

Nelson W. Wolff, County Judge;
Kevin A. Wolff, 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);
David Marquez, Executive Director of Economic Development;
Joe Aceves, Executive Director - Infrastructure 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:

Father Jim Shea, St. Gerard's Church gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Joe Rodriguez expressing to them the sympathy of the court on the loss of their loved one. He joined the U.S. Navy at the young age of 14 years. He served proudly during World War II on the USS Hornet. He had a passion for baseball and was recruited by the San Antonio Missions on Mission Road, as well as asked to try out for the Minnesota Twins. He denied such requests to pursue his education at St. Mary's University. He played baseball on the Gloworm Lounge League and was a member of the Social Club. He also worked for San Antonio Parks and Recreation as an umpire and scorekeeper. He was a member of the Knights of Columbus for Our Lady of Grace Catholic Church. He is survived by his wife Yolanda Rodriguez and their children, Jodie, Jacob, Jason, and Joel Rodriguez, and Valene Salas; former wife Margie Rodriguez, their children, Jeanette Flores, Joe John Rodriguez Jr., Joyce Louis, James Rodriguez and Jessica Hernandez; and 17 grandchildren and 4 great-grandchildren.

A letter of condolence is to be sent to the family of James "Darrell" Denton expressing to them the sympathy of the court on the loss of their loved one. He and his family came to San Antonio in 1984 and quickly became a beloved member of the community. He was the owner of Denton Pest Control. He lived his life with passion, honesty and love. He is survived by his wife Sherry Linn Denton; sons, Nathan and Jeremy Denton; mother, Marjorie Denton, and extended family and friends

A letter of condolence is to be sent to the family of Lt. Colonel USAFR (Ret) Frank Jennings expressing to them the sympathy of the court on the loss of their loved one. A native of Missoula, Montana he served 40 years in the US Army as a commissioned information officer and later as a civilian employee successively in the US Army, the Office of Secretary of Defense and the US Air Force. He was an Army officer during World War II. As an avid writer he wrote for numerous military publications and in 1957 coined the word "aerospace," which he was declared "Public Affairs Pioneer" in 2001 by the Air Force Public Affairs Alumni Association. He was awarded two Decoration of Exceptional Civilian Service awards, one from the Department of the Air Force and another from the Secretary of the Air Force. After his Air Force civil service retirement in 1985, he continued his writing career by delving into an array of topics, but most predominantly,

the history of San Antonio, publishing countless articles in Texas Highways, Senior Sentinel, The San Antonio Conservation Society Journal, and other publications. In 1998 his 400 page overview of the city and its cultural heritage, San Antonio: *The Story of an Enchanted City* was published by the San Antonio Express News. His interest in San Antonio's history extended to his involvement in the Texas State Historical Association, the San Antonio Historical Association, the San Antonio Genealogical and Historical Society, the San Antonio Conservation Society and other local organizations. He played a central role in having several Texas historical markers erected, including one on Houston Street to commemorate San Pedro Creek as the birthplace of San Antonio. He was also instrumental in planning and organizing San Antonio's first annual Founders Day to celebrate the 20+ cultural groups who shaped its history and unique character. He is survived by his wife, Isabel (Lita) Yumol Jennings; his four children from his former marriage to Grayce L. Siderius of Kalispell, Montana; Gretchen Fallon, Gregory Jennings, Frances Gibson, Joanne Kahn; and 4 grandchildren.

A letter of condolence is to be sent to the family of Carl Ponebshek expressing to them the sympathy of the court on the loss of their loved one. He lived a rich and varied life. Intellectually curious, he learned several languages, was an avid reader, and earned degrees from St. Mary's and Our Lady of the Lake universities. He served for 25 years in the US Army, retiring as a Major. He taught at St. Gerard's High School and St. Peter's Prince of the Apostles School, and for many years practiced counseling with Catholic Family Services. He was a proud veteran of WWII, an Eagle Scout who remained active in Scouting throughout his life, a devout Catholic, and an avid cave explorer. He is survived by his wife Emily Ponebshek; daughters, Joann De Luna and Annalisa Peace; son Phillip Ponebshek; and 3 grandchildren.

A letter of condolence is to be sent to the family of Gene Suechs expressing 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:

Joe Rodriguez
James "Darrell" Denton
Frank Jennings
Carl Ponebshek
Gene Suechs



Item – 3 (a-b)
August 18, 2009
Commissioners Court

A presentation by Rob Rubbo, Executive Director on the results of the 2009 Bexar County Campaign for "theFund," and presentation awarding an original piece of art from a local artist to the Bexar County Infrastructure Services Department who raised the most funds this year for "theFund," and expression of thanks to County officials for their continued support of "theFund," including the matching grant that goes to help local arts and cultural organizations. (Record)

The Court presented a proclamation recognizing and proclaiming August 15, 2009 as "Battle of Medina Memorial Day."



Commissioner Sergio "Chico" Rodriguez joined the meeting at this time.



Item – 7
August 18, 2009
Commissioners Court

Communications, including citizens who signed the registration/sign-in form to speak.

H. Edward Cain Damon Mason Rhett Smith



Item – 6
August 18, 2009
Commissioners Court

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

- a. Agreement with the City of San Antonio for Library System Services, approved April 21, 2009.
- b. Agreement with the City of San Antonio for Animal Services, approved May 5, 2009.
- c. Modification of Contract with Texas Department of Criminal Justice, Contract No. 696-PD-1-1L0066, approved July 7, 2009.



Item – 63 (a-c)
August 18, 2009
Infrastructure Services

The Court hereby ordered and approved a motion accepting the resignation on August 13, 009 of Orlando P. Hernandez as Fire Marshall/Emergency Management Coordinator.

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

The Court hereby ordered and approved a motion approving the appointment of Ross Coleman as acting Fire Marshal/Emergency Management Coordinator; and directing staff to post the Fire Marshal/Emergency Management Coordinator position and have the Executive Director Infrastructure Service work with the County Judge to bring forward candidates for the commissioners court consideration.

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



Item – 64
August 18, 2009
Commissioners Court

Discussion was held concerning filling a vacancy in the office of Justice of the Peace, Precinct Four. (Record)

The Court hereby ordered and approved a motion approving application and posting notice of vacancy and directing staff to proceed with the timeline; and all applications be directed to Commissioner Tommy Adkisson, Precinct No. 4 and allow Commissioners Court to make the appointment prior to September 8, 2009. (Record)

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



Item – 65
August 18, 2009
Sheriff's Office

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Tommy Adkisson, to defer action on agenda item 65 until the afternoon session (Discussion and appropriate action regarding Sheriff's request to fill four openings in the Public Safety Communications Center at an annual cost of \$150,131 in salaries and benefits.)

Motion was voted on as follows: Commissioners Rodriguez, Adkisson, and Judge Wolff voting "Aye" and Wolff voting "Nay".

Motion carried



Item – 5
August 18, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-62) with the exception of items 15, 27, 29, 30, 39, 42 and 44, which will be heard separately.

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

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, to reconsider the vote by which Consent Agenda was approved and pull agenda item 17 at this time.

Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".

Motion carried.

It is ordered by the Court that the Consent Agenda (items 8-62) be, and hereby is approved with the exception of agenda items 15, 17, 27, 29, 30, 39, 42 and 44. Records are to reflect County Commissioner Tommy Adkisson abstaining from voting on Consent Agenda item 45.

County Commissioner Paul Elizondo joined the meeting after the Consent Agenda was approved and requested that he be shown as voting "Aye" for the approval of the Consent Agenda. There being no objections it is so ordered.



Item – 8
August 18, 2009
Commissioner Court

The Court hereby ordered and approved a motion approving the appointment of Commissioner Kevin A. Wolff, Precinct 3, to the Bexar Metropolitan Water District Oversight Committee on behalf of Commissioners Court. (Record)

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



Item – 9
August 18, 2009
Commissioner Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4, to appoint Frank Vitale to serve the unexpired term vacated by Tina Bucheger on the Bexar County Emergency Services District Number 1 to begin upon appointment and expire December 31, 2010. (Record)

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



Item – 10
August 18, 2009
Sheriff' s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff' s Office to submit a no-cost-time extension request to the Office of the Attorney General of Texas, who administers the Project Safe Neighborhoods (PSN)-Anti Gang Initiative from the Department of Justice (DOJ), Bureau of Justice Assistance (BJA) to extend the ending date from August 31, 2009 to September 30, 2009 on a grant project entitled the Street Crime Initiative, and acceptance of extension date, if approved. (Record)

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



Item – 11
August 18, 2009
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving Submission of 2009 Effective Tax Rate and Rollback Tax Rate for Bexar County as calculated by the Office of the Bexar County Tax Assessor-Collector per Section 26.04 of the Texas Property Tax Code. (Record)

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



Item – 12

August 18, 2009
District Attorney

The Court hereby ordered and approved a motion approving the ratification of a grant request to Green Spaces Alliance from the Criminal District Attorney and the Juvenile Probation Department in the amount of \$6,998.65 for funding the development of a community garden for juvenile offenders and acceptance of funding if awarded. (Record)

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



Item – 13
August 18, 2009
Civil District Courts

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Family Violence Prevention Services, Inc., in the amount of \$94,000, to be paid solely with funds from an Hidalgo Grant, for the Celebrating Families! Curriculum program and services for participants referred from the Bexar County Family Drug Treatment Court Program from May 18, 2009 through May 17, 2010. (Record)

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



Item – 14
August 18, 2009
Adult Drug Court

The Court hereby ordered and approved a motion approving an First Amendment to a Professional Services Agreement between Bexar County and Elite Counseling for the time period of January 1, 2009 through August 31, 2009, with expenditures to be paid with approved monies from a Criminal Justice Division (CJD) grant from the Office of the Governor (Grant Number 20470-01), and with no County expenditures, to provide outpatient individual substance abuse treatment, outpatient group substance abuse treatment, and inpatient/residential substance abuse treatment services to the Adult Criminal Drug Court in the additional amount of \$5,000. (Record)

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



Item – 16
August 18, 2009
Juvenile Probation

The Court hereby ordered and approved a motion ratifying sought for the submission of an application to the Officer of the Governor, Criminal Justice Division for 7th year funding of the Bexar County Juvenile Drug Court over the term of September 1, 2009 through August 31, 2010 in the amount of \$160,245, representing \$144,220 in Juvenile Accountability Block Grant funds, plus a cash match of \$16,025 for acceptance of funds upon award, and authorizing the County Judge to execute a resolution to effect this approval. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff,

Adkisson, and Judge Wolff voting “Aye”.



Item – 18
August 18, 2009
County Auditor’s Office

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

\$ 4,745,000.16 (Checks printed August 5, 2009)
\$ 2,647,377.82 (Checks printed August 7, 2009)
\$ 3,293,141.55 (Checks printed August 12, 2009)
\$13,417,819.62 (Checks Printed August 14, 2009)

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



Item – 19
August 18, 2009
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid Monday, August 31, 2009. (Record)

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



Item – 20
August 18, 2009
County Auditor’s Office

The Court hereby ordered and approved a motion approving and authorizing the County Auditor to pay routine bills through Friday, August 28, 2009. The list of bills paid will be presented to the Court on September 1, 2009. (Record)

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



Item – 21
August 18, 2009
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$106,714.13 that have been reviewed by the Auditor's Office and found to be valid. (Record)

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



Item – 22
August 18, 2009
County Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in July 2009 and approval of the order transferring tax collections for the month July 2009 from unallocated receipts. (Record)

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



Item – 23
August 18, 2009
County Auditor's Office

The Court hereby ordered and approved a motion approving to increase the change fund for Justice of the Peace Court, Precinct 2 in the amount of \$250.00. (Record)

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



Item – 24
August 18, 2009
County Auditor's Office

The Court hereby ordered and approved a motion accepting an 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 as of the month ending July 31, 2009; and authorization to pay those employees who have accumulated hours in excess of the FLSA maximum level. (Record)

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



Item – 25
August 18, 2009
Purchasing Department

The Court hereby ordered and approved a motion amending a service contract with Loomis US, Incorporated to provide for the purchase of Armored Car Services for departments and offices for a period not to exceed 60 days beginning upon award under the same pricing, terms and conditions for an estimated amount of \$14,000, and authorizing the Purchasing Agent to execute the contract modification and file the appropriate award documents for the record. (Record)

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



Item – 26
August 18, 2009
Purchasing Department

The Court hereby ordered and approved a motion ratifying action taken for the disposal and sale of a 1996 John Deere Motor Grader to The Travelers Insurance Claims in the amount of \$31,500.00 in accordance with attached salvage equipment list as requested by the Bexar County Infrastructure Services Department and authorizing the Purchasing Agent to update the Bexar County Inventory Records. (Record)

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



Item – 28
August 18, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by E.E. Hood & Sons, Inc. to provide for the purchase of construction services for the reconstruction of Comal Street in the amount of \$274,534.75 as requested by the Bexar County Infrastructure 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 Kevin A. Wolff, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 31
August 18, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to USA Mobility Wireless, Inc., for the purchase of pager services on a requirements contract basis for a two-year period beginning August 22, 2009 and ending August 21, 2011 for an estimated amount of \$52,417.20 from which \$2,765.00 is estimated for the current fiscal year as requested by the Bexar County Information Services Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 32

August 18, 2009

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Advantage Resource Services, Ideas Unlimited Printing & Screen Print and PMI Printing & Design to provide for the purchase of printing services on a requirements contract basis for a one-year period beginning September 1, 2009 and ending August 31, 2010 under the same pricing, terms and conditions in the estimated amount of \$72,608.00 as requested by the Bexar County Elections Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 33

August 18, 2009

Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract to The Levy Company, LP, to provide for the purchase of Traffic Signal and School Zone Flasher Maintenance Services on a requirements contract basis for a one-year period beginning October 1, 2009 and ending September 30, 2010 under the same pricing, terms and conditions in the estimated amount of \$175,000.00 as requested by the Bexar County Infrastructure Services Department and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 34

August 18, 2009

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of construction services for the Rodriguez Park Restroom Renovations as requested

by the Bexar County Infrastructure Services Department. (Record)

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



Item – 35

August 18, 2009

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise an Invitation for Bids to provide for the purchase of Food Items as requested by the Bexar County Community Supervision & Corrections Department. (Record)

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



Item – 36

August 18, 2009

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 Smiths Detection, Inc. for the purchase of one ion mobility spectrometer and one gas identification infrared spectrometer in the amount of \$203,374.00 as requested by the Bexar County Fire Marshal’s Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 37

August 18, 2009

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 The History Shop for the purchase of restoration services for the Spanish Archives on a requirements contract basis for a one-year period beginning October 1, 2009 and ending September 30, 2010 in the estimated annual amount of \$60,000.00 as requested by the Bexar County Clerk’s Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 38

August 18, 2009

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 Resonant Technology Partners, LLC for the purchase of Information Technology, Hardware and Software Support for a fourteen-month period beginning October 1, 2009 and ending November 30, 2010 in the amount of \$34,800.00 as requested by the Bexar County Metropolitan Planning Organization and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 40

August 18, 2009

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 Derby Industries for the purchase of 448 Institutional Mattresses in the amount of \$44,928.00 as requested by the Bexar County Sheriff’s Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 41

August 18, 2009

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 Fisher Scientific Company, LLC for the purchase of Interceptor Systems in the amount of \$49,671.65 as requested by the Bexar County Fire Marshal and Emergency Management Office 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 Kevin A. Wolff, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 43

August 18, 2009

Economic Development

The Court hereby ordered and approved a motion approving the Third Amendment to the Conditional Order Granting the Petition for the Creation of the Westside 211 Public Improvement District with full powers until August 30, 2010 or indefinitely if Section 2 conditions are met by August 30, 2010. (Record)

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



Item – 45
August 18, 2009
Infrastructure Services

The Court hereby ordered and approved a motion approving the ratification of a letter of understanding from AmeriPoint Title to perform title examination work and prepare closing documents for upcoming property acquisitions related to the Galm Road right-of-way improvement project located in located in northwest Bexar County. Precinct Number 2 (Record)

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



Item – 46
August 18, 2009
Infrastructure Services

The Court hereby ordered and approved a motion approving the sale and signing of applicable paperwork for a property obtained by Bexar County in a bail bond foreclosure (Suit Number 1979-CI-3020) to the City of San Antonio for their use as part of a linear park project for the current appraised value of \$17,000; this property is described as Lots 5 and 6, Block 8, N.C.B. 3109, Fox’s Beacon Hill, also known as 1009 W. Rosewood. Precinct Number 4 (Record-deed to be recorded in the Deed Records Department with the County Clerk’s)

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



Item – 47
August 18, 2009
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of a channel easement being 0.007 acres of land known as Parcel 74E, Borgfeld Drive, Phase II, located in north central Bexar County, Texas from Justin Douglas Foster and Patricia L. Foster for total consideration of \$700.00. Precinct Number 3 (Record)

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



Item – 48
August 18, 2009
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right-of-way, being 0.040 acres of land known as Parcel 77 and drainage easement being 0.012 acres of land known as Parcel 77E, Borgfeld Drive, Phase II, located in north central Bexar County, Texas from Richard D. Lathrop and Katherine O. Lathrop for total consideration of \$9,060.00. Precinct Number 3 (Record)

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



Item – 49

August 18, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the donation of right-of-way, being 0.006 acres of land known as Parcel 91, Borgfeld Drive located in north central Bexar County, Texas from the Board of Trustees of the Comal Independent School District. Precinct Number 3 (Record)

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



Item – 50

August 18, 2009

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving of a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for San Antonio Intermodal (Plat Number 080234). Precinct Number 1 (Record)

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



Item – 51

August 18, 2009

Infrastructure Services

The Court hereby ordered and approved a motion correcting Commissioners Court minutes of Tuesday, July 21, 2009, item # 51, to read as follows: Approving the purchase of right of way, being 0.215 acres of land known as Tract 7, and being 0.648 acres of land known as Tract 13, Shepherd Road, from Barbara E. Adamson, Owner, for a total consideration of \$19,514.00, Flood Control Capital Project, Shepherd Road Project MR8. Precinct Number 1 (Record)

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



Item – 52
August 18, 2009
Infrastructure Services

The Court hereby ordered and approved a motion correcting Commissioners Court minutes of Tuesday, July 21, 2009, item # 46, to read as follows: Order approving the purchase of right of way, being 0.168 acres of land known as Tract 2, and being 0.229 acres of land known as Tract 9, Shepherd Road, from Silvia R. Aguilar, Owner, for a total consideration of \$8,380.00, Flood Control Capital Project, Shepherd Road Project MR8, Precinct No.1 (Record)

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



Item – 53
August 18, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 1, in the amount of \$58,680.00 to the construction contract between Bexar County and Pugh Constructors, Inc., in connection with the Vista Verde Building Exterior Repair Project. (Record)

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



Item – 54
August 18, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 1, in the amount of \$10,000.00 to the Architectural Services Agreement between Bexar County and Vitetta Group, Inc., in connection with the Bexar County Courthouse Roof Project. (Record)

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



Item – 55
August 18, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 3 to

the contract between Carter Burgess Inc., and Bexar County for the architectural/engineering services in the amount of \$15,000.00 in connection with the Justice Center Expansion and Parking Garage Project. (Record)

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



Item – 56

August 18, 2009

Community Investment

The Court hereby ordered and approved a motion approving the appointment of Catherine Novak to the San Antonio Area HIV Health Services Planning Council, filling the unexpired term of Virginia Tejada with a term to begin upon appointment and end on February 28, 2010. (Record)

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



Item – 57

August 18, 2009

Community Investment

The Court hereby ordered and approved a motion approving execution of the Memorandum of Understanding between the Cooperative Extension Program and the San Antonio Minority Business Enterprise Center of the University of Texas at San Antonio to provide services and curriculum materials during the 2009 Citywide Youth Entrepreneurship Conference, targeting limited-resource youth, on September 25, 2009, at a total cost of \$2,000.00 from the General Fund. (Record)

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



Item – 58

August 18, 2009

Community Investment

The Court hereby ordered and approved a motion approving execution of the Management Agreement between the County of Bexar and the 4-H Youth Issues Advisory Board for a period of time beginning August 18, 2009, and ending September 30, 2010, in the amount of \$1,000 from the General Fund. (Record)

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



Item – 59
August 18, 2009
Community Investment

The Court hereby ordered and approved a motion approving the following administrative changes to the San Antonio Area HIV Health Services Planning Council membership roster: (Record)

Name	Reason for Removal	Replaced By
Lori Kay Smith	Resigned 3/31/09	No replacement is necessary (Affected Community)
Rebecca Lachel	Not Meeting Attendance Requirements	No replacement is necessary (Non-elected Community Leaders)
Robert Herrera	Resigned 6/09/09	No replacement has been named

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



Item – 60
August 18, 2009
Planning and Resource Management

The Court hereby ordered and approved a motion approving the reclassification of the Intake Worker job description from Exempt (E-02) to Non-Exempt (NE-07), and authorizing the payment of overtime hours for current and past employees in position from January 2007 to the present. (Record)

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



Item – 61
August 18, 2009
Planning and Resource Management

The Court hereby ordered and approved a motion approving the modification to the County’s pre-approved underwriting pool adding Cabrera Capital Markets. (Record)

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



Item – 62
August 18, 2009
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	BT09-144	\$20,000	Facilities Maintenance-Juvenile Detention Center (5130)	Facilities Maintenance-Adult Detention Center (5120)

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



Item – 17
August 18, 2009
County Auditor’s Office

The Court hereby ordered and approved a motion approving as amended and authorizing fee changes as passed by the 81st Texas Legislature in its Regular Session and to provide the Court with fee changes that are subject to being established by the Commissioners Court with the exception of the following items, HB 144 authorizes Commissioner Court to create a Judicial Court Improvement Fund by imposing a fee on all civil filings, SB 1685 authorizes Commissioners Court to create a District Court Record Technology Fund by imposing a fee on civil filings and HB 3637 section 51.708 is statutory but gives Commissioners Court the authority to set a fee up to \$10 . (Record)

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



Item – 15
August 18, 2009
Adult Drug Court

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and the Association for the Advancement of Mexican Americans for the time period of January 1, 2009, through August 31, 2009, with expenditures to be paid with approved monies from a Criminal Justice Division (CJD) grant from the Office of the Governor (Grant Number: 20470-01), and with no County expenditures, to provide outpatient individual substance abuse treatment and outpatient group substance abuse treatment services to the Adult Criminal Drug Court in the amount of \$15,225. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff,

Adkisson, and Judge Wolff voting “Aye”.



Commissioner Paul Elizondo joined the meeting at this time.



Item – 29

August 18, 2009

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to ADT Security Services, Inc. for the purchase of materials and labor to upgrade the fire alarm system at the Bexar County Records and Training Center in the amount of \$58,085.94 as requested by the Bexar County Clerk’s Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 30

August 18, 2009

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Ergon Asphalt & Emulsions Inc., for the purchase of Emulsified Asphalt on a requirements contract basis for the period beginning upon award ending on November 30, 2009 for an estimated amount of \$400,000.00 as requested by the Bexar County Infrastructure Services Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 39

August 18, 2009

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 without time to give a proper notice or an advertisement to be made because an item is necessary to preserve or protect the public health or safety of the residents of the County; awarding a contract to Air-Stream Heating and Air Conditioning Company for the purchase and installation of a replacement Carrier Brand Heating and Air Conditioning System in the amount of \$32,612.80 as requested by the Bexar County Community Supervision & Corrections Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo,

Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 42
August 18, 2009
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 Charm-Tex to provide for the purchase of Institutional Footwear Products in the amount of \$25,275.60 as requested by the Bexar County Juvenile Probation Department, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 44
August 18, 2009
Economic Development

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to defer action on agenda item 44 (Approval of the Order Consenting to the Issuance of Cibolo Canyons Special Improvement District Limited Ad Valorem Tax Bonds, Series 2009 by the Cibolo Canyons Special Improvement District and the First Amendment to Order Granting Petition for Creation of the Cibolo Canyons Special Improvement District.) until the afternoon session.

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

Motion carried.



Item – 27
August 18, 2009
Purchasing Department

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, to defer action on agenda item 27 (Awarding a contract to the lowest and best bid submitted by Mission Cyclesports, LP d/b/a Caliente Harley- Davidson to provide for the purchase of three law enforcement motorcycles in the amount of \$49,170.00 as requested by the Bexar County Sheriff’s Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.) until the afternoon session.

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

Motion carried.

♠♠

Item – 4a
August 18, 2009
Commissioners Court

Discussion was held regarding an update on the Tarrant County Re-Entry Council’s initiatives and progress in reducing recidivism and jail population.

No action was taken.

♠♠

Commissioners Court recessed at this time. 12:00 p.m.

♠♠

Commissioners Court reconvened at this time. 1:55 p.m.

♠♠

Item – 44
August 18, 2009
Economic Development

The Court hereby ordered and approved a motion approving, as amended the Order Consenting to the Issuance of Cibolo Canyons Special Improvement District Limited Ad Valorem Tax Bonds, Series 2009 by the Cibolo Canyons Special Improvement District and the First Amendment to Order Granting Petition for Creation of the Cibolo Canyons Special Improvement District, to include the memo exchange from the Attorney General. (Record)

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

♠♠

Item – 4b
August 18, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving the Bexar Appraisal District’s Preliminary Budget for Fiscal Year (FY) 2010. (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” and Commissioner Wolff voting “Nay”.

♠♠

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

Commissioner Paul Elizondo is presiding officer

♠♠

Item – 27
August 18, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Mission Cyclesports, LP d/b/a Caliente Harley- Davidson to provide for the purchase of three law enforcement motorcycles in the amount of \$49,170.00 as requested by the Bexar County Sheriff's Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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

♠♠

County Judge Nelson W. Wolff returned to the meeting at this time.

♠♠

Item – 65
August 18, 2009
Sheriff's Office

The Court hereby ordered and approved a motion authorizing approval on a temporary bases the Sheriff's request to fill four openings in the Public Safety Communications Center at an annual cost of \$150,131 in salaries and benefits: Two Dispatcher I, NE-05 and Two Public Safety Operator, NE-04. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".

♠♠

Item – 4c
August 18, 2009
Commissioners Court

Commissioners Court recessed at this time 3:00 p.m. and the Public Hearing on the proposed adoption of an amended order regulating outdoor lighting near Camp Bullis, extending the boundary from three miles to five miles as recommended by the Camp Bullis Joint Land Use Study and requested by the Commanding General of Fort Sam Houston was called to order by County Judge Nelson W. Wolff.

There being no citizens to be heard Public Hearing closed at 3:00 p.m. and Commissioners Court reconvened.

♠♠

Item – 4d
August 18, 2009

Commissioners Court

The Court hereby ordered and approved a motion approving the proposed adoption of an amended order regulating outdoor lighting near Camp Bullis, extending the boundary from three miles to five miles as recommended by the Camp Bullis Joint Land Use Study and requested by the Commanding General of Fort Sam Houston. (Record)

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



Item – 66 **August 18, 2009** **Sheriff's Office**

There was nothing to report on item 66 (Discussion and appropriate action concerning the following issues relating to the Bexar County Adult Detention Facility: Update on current jail population; and Jail population mitigation strategies.)



Item – 67 **August 18, 2009** **Planning and Resource Management**

There was nothing to report on item 67 (Discussion and appropriate action regarding a status report on the FY 2008-09 Hiring Freeze and other budget balancing strategies.)



Item – 68 **August 18, 2009** **Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to IBM Corporation to provide for the purchase of IBM WebSphere software and IBM WebSphere DataPower hardware in the amount of \$981,827.00 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 Kevin A. Wolff, duly seconded by County Commissioners Sergio "Chico" Rodriguez and Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 69 **August 18, 2009** **Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a contract with Tri-State Employment Services, Inc. to provide for the purchase of temporary labor payroll services on a requirements contract basis for a one-year period beginning October 1, 2009 and ending September 30, 2010 under the same pricing, terms and conditions in the estimated amount of \$1,415,854.00 as requested by the Bexar County Elections 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".

♠♠

Item – 70
August 18, 2009
Fire Marshal

There being no objection item 70 (Discussion and appropriate action regarding a contract for Camelot Volunteer Fire Department to be a provider for Fire Protection in unincorporated Bexar County.) will be deferred until the next court meeting.

♠♠

Item – 71
August 18, 2009
Community Venues Program

There was nothing to report on item 71 (Discussion and appropriate action regarding the Community Venues Programs.)

♠♠

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. Edwin Bruton vs. County of Bexar, Bexar County, Public Works, 2006-CI-18525

3:05 p.m.

♠♠

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

3:10 p.m.

♠♠

A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff and Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, 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 Joe Rodriguez, James "Darrell" Denton, Frank Jennings, Carl Ponebshek and Gene Suechs* until August 18, 2009 at 10:00 a.m.

3:15 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
