

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 1, 2009

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, September 1, 2009.

Present at roll call:

Nelson W. Wolff, County Judge;
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 Ed Schweningen);
David Marquez, Executive Director of Economic Development;
Joe Aceves, Executive Director - Infrastructure Services Department;
David Marquez, Interim 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:

Father Mario Marzocchi, St. Joseph's Church gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Oscar Garcia expressing to them the sympathy of the court on the loss of their loved one. A lifelong resident of San Diego, Texas and a 1947 graduate from San Diego High School. He was a WWII U.S. Army Veteran who served with the occupational forces in Japan. He attended Texas A&M University in Business Administration. He was the longest serving County Clerk in Duval County history having served over 26 years. Prior to his election as County Clerk, he worked for many years as bookkeeper for Duval Motor Company. He is survived by his wife Rebecca Garcia and two sons, Orlando L. Garcia of San Antonio, Texas and Oscar G. Garcia III of San Diego, Texas; two daughters, Irma Restaino of Birmingham, Mich., and Becky Kageler of Lake Jackson, Texas; 5 grandchildren and 1 great-granddaughter and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Paul Scott Abdo expressing to them the sympathy of the court on the loss of their love one. He is survived by his children, Danielle, Elliott and Nicholas Abdo.

A letter of condolence is to be sent to the family of Dr. Lanier Byrd expressing to them the sympathy of the court on the loss of their loved one. He was a member of the St. Phillips College Family for over 35 years. He is survived by his wife, Dr. Deborah Byrd, and three children, Shanna, Sean and Sharanay.

A letter of condolence is to be sent to the family of Rudolph Garcia expressing to them the sympathy of the court on the loss of their loved one. He joined the Army when he was 19 years old and was wounded in Germany during W.W.II. He was a P.O.W. and M.I.A. soldier and highly decorated receiving the Purple Heart Medal, Bronze Service Star, European African Middle and Eastern Theatre Medal, and American Theatre Medal. He is survived by his wife, Minnie A. Garcia and six children; Sylvia L. Croley, Rudolph A. Garcia, Sandra A. Carrillo, Joel M. Garcia, Belinda Galindo and Deborah A. Charlton and 8 grandchildren.

A letter of condolence is to be sent to the family of Charles Toudouze Sr. expressing to them sympathy of the court on the loss of their loved one. He attended Central Catholic High School and was a graduate of Chaminade Preparatory High School and St. Mary's University. He was a charter member of Our Lady of Grace Catholic Church for 70 years, and a member of Oblate Associates. He received the Archbishop Furey Award in 1977. He was a lifetime member of the Knights of Columbus and Order of Alhambra. He was a World War II Veteran, Captain, and Marine Corp Pilot. He served as President and CEO of Toudouze, Inc. He was past chairman and director of Associated Employees, Inc. past chairman and director of San Antonio Better Business Bureau, past chairman and director of San Antonio Retail Merchants Association, past officer of Sierra Club and was a founder of Cattleman Square Association. He served on many community organizations, boards and committees in the past years which include: San Antonio Greater Chamber of Commerce, Community Chest, United Fund, United Way, National Conference of Christians and Jews, St. Mary's University Board and Governors, St. Mary's University School of Business Advisory, Lions Club, San Antonio Jr Chamber of Commerce and Toastmaster. He is survived by his wife Betty Heard Toudouze; daughters, Susan Brotherman, Nancy Starr, Sally Toudouze and Kathleen Weirich; sons, Chuck Toudouze, and Wilson Toudouze; 15 grandchildren and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Albert de la Garza Sr. expressing to them the sympathy of the court on the loss of their loved one. He proudly served in the United States Air Force during World War II and the Korean War. He was involved in the automotive business his entire life. He owned the Las Palmas Texaco for 18 years prior to working for Ancira-Winton Chevrolet for 23 years. He is survived by his daughter Sally de la Garza; son Albert de la Garza; son-in-law Richard Cruz; 4 grandchildren and 3 great-grandchildren.

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

*Oscar Garcia Jr.
Paul Scott Abdo
Dr. Lanier Byrd
Rudolph Garcia
Charles Toudouze Sr.
Albert de la Garza Sr.*



Item – 6
September 1, 2009
Commissioners Court

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

Kenneth Phelps – item 8
Sudie Sarton – item 8
Damon Mason

Mel Borel – item 8
Mike Wikman
Jack Finger – item 3b

Warren Wagner – item 8
Bob Sarton – item 8



Commissioners Sergio “Chico” Rodriguez and Kevin A. Wolff joined the meeting at this time.



Item – 3a
September 1, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving the Workforce Solutions-Alamo’s 2009-2010 Budget in the amount of \$62,009,584 and Workforce Solutions - Alamo’s 2009-2011 American Recovery Reinvestment Act Budget in the amount of \$27,212,744. (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, Adkisson, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.



Dr. Bobby Martinez and his students visiting from N.W. Vista College.



Item – 70
September 1, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of the Interlocal Cooperation Agreement between Bexar County and the City of Schertz regarding Crescent Bend Nature Park, formerly known as Lakewood Acres County Park establish this park as a joint County-City park. (Record-agreement to be filed later)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 4
September 1, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-56) with the exception of item 10, 13, 23, 26, and 28 which will be heard separately and deferring item 33 until next court meeting.

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



Item – 8
September 1, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1, to appoint Robert Rodriguez to the Alamo Regional Mobility Authority for a term to begin upon appointment and to expire February 1, 2010. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 9
September 1, 2009
Economic Development

The Court hereby ordered and approved a motion approving a payment to the McAllister Park Little League in the amount of five thousand dollars (\$5,000) in support of their efforts in the 2009 Little League World Series. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 11
September 1, 2009
Sheriff’ s Office

The Court hereby ordered and approved a motion approving a Memorandum of Agreement (MOA) between Lackland Air Force Base and Bexar County to outline responsibilities and major actions required to support confinement of Air Force pre-trial and post-trial prisoners on an emergency case-by-case basis in the Bexar County Adult Detention Center (ADC), based on available space, at a diem rate of \$60.00 per prisoner commencing August 18, 2009 to be reviewed every three (3) years. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 12
September 1, 2009
Sheriff’ s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff’ s Office to approve the Grant Contract between the Office of the Attorney General and Bexar County Sheriff’ s Office for the State Fiscal Years 2010 and 2011 for the continued funding of the Victim Coordinator Liaison program in the amount of \$37,241 per year, and reduced previously approved cash-match by Commissioners Court on April 21, 2009 from \$44,107 to \$31,545. The term of the grant contract is from September 1, 2009 thought August 31, 2011. (Record-contract to be filed later)

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



Item – 14

September 1, 2009
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 \$2,410.70 on account # 00000-112-0082, Susan Cotterman for Fifth Third Leasing Co., tax year(s) 2008 in accordance with Section 33.011 of the Texas Property Tax Code. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 15
September 1, 2009
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 \$2,146.84 on account #18335-000-0038, Tim Sawtelle for HM Stonewall Estates, LTD, tax year(s) 2008 in accordance with Section 33.011 of the Texas Property Tax Code. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 16
September 1, 2009
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 \$184.64 on account # 00000-111-2614, Liliana Valencia for Warehouse Pool Supply #134, tax year(s) 2008 in accordance with Section 33.011 of the Texas Property Tax Code. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 17
September 1, 2009
Juvenile Probation

The Court hereby ordered and approved a motion approving amendment to contract with Avalon Social Services, Inc. that provides professional counseling services for children who are enrolled in the Bexar County Juvenile Drug Court program, and authorizing the County Judge to execute this amendment and any related documents. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 18
September 1, 2009
County Auditor

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

- \$ 4,265,291.88 (Checks printed August 19, 2009)
- \$ 2,123,086.67 (Checks printed August 21, 2009)
- \$ 2,942,172.74 (Checks printed August 26, 2009)
- \$ 1,777,026.94 (Checks printed August 28, 2009)

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



Item – 19
September 1, 2009
County Auditor

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and auto allowances to be paid Tuesday, September 15, 2009. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 20
September 1, 2009
County Auditor

The Court hereby ordered and approved a motion approving and authorizing the County Auditor to pay routine bills through Friday, September 11, 2009. The list of bills paid will be presented to the Court on September 15, 2009. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 21
September 1, 2009
County Auditor

The Court hereby ordered and approved a motion approving Tax Refunds for Paid in Error Requests totaling \$277,574.89 that have been reviewed by the Auditor's Office and found to be valid. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 22
September 1, 2009
County Auditor

The Court hereby ordered and approved a motion approving payment of cellular telephone bills over \$75.00 for the period of June - July 2009 for ATT (Cingular), NexTel, and Sprint. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 24
September 1, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Redwood Toxicology Laboratory, Inc. to provide for the purchase of Rapid Drug Screen Test Kits for a one-year period beginning September 1, 2009 and ending August 31, 2010 under the same pricing, terms and conditions for an estimated annual amount of \$58,000 as requested by the Bexar County Juvenile Probation Department, 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 Sergio "Chico" Rodriguez, 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
September 1, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract to Osburn Associates, Inc.; Safelane Traffic Supply, LLC; and Wenzel, Wenzel & Associates to provide for the purchase of Traffic Control Devices and Materials 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 \$58,000.00 as requested by the Bexar County Infrastructure Services Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 27
September 1, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Presto Printing to provide for the purchase of Printing Services for Envelopes and Business Cards 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 \$33,000 as requested by the Bexar County Purchasing Department 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 Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 29
September 1, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Dailey-Wells Communications for the purchase of portable radios and accessories in the amount of \$127,202.70 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 Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 30
September 1, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Office Communications Systems, Inc. d/b/a Toshiba Business Solutions – Texas for the purchase of three (3) each Toshiba Branded Copiers with accessories and services on a 36-month lease basis beginning September 1, 2009 and ending August 31, 2012 as requested by the Bexar County Auditor’s office in the amount of \$38,827.44 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 Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 31
September 1, 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 to Anderson Marketing Group in the amount of \$49,813.00 for the purchase of public service announcements that are necessary to preserve or protect the public health or safety of the residents of the county as requested by the Bexar County Fire Marshal's Office and the Office of Emergency Management 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 32
September 1, 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 Allied Fire Protection for the purchase of captive replacement parts to repair the existing fire sprinkler system at the Bexar County Records Management and Technology Center in the amount of \$30,750.00 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 Sergio "Chico" Rodriguez, 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
September 1, 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 Automotive and Equipment Batteries on a requirements contract basis for a one-year period with four, one-year options to renew upon mutual consent of the contractor and Bexar County as requested by the Bexar County Infrastructure Services Department. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 35
September 1, 2009
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Invitation for Bids for the sale of surplus corrugated baling equipment in accordance with the attached Surplus Equipment List;

authorizing destruction and disposal if after the County undertakes to sell the surplus corrugated baling equipment property and is unable to do so because no bids are made; and authorizing the Purchasing Agent to update the Bexar County Inventory Records as requested by Bexar County Clerk's Office. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 36
September 1, 2009
Information Services

The Court hereby ordered and approved a motion authorization for the County Judge to sign agreement(s) between Bexar County and the following organizations(s) Law Offices of Ronald A. Ramos, Gonzales, Hoblit & Ferguson, and The Ackerman Law Firm 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 Sergio "Chico" Rodriguez, 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
September 1, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the continued collection of the County Road and Bridge Fee in the amount of \$10 for each vehicle registered in Bexar County for registration year 2010 as provided under Chapter 502, Section 502.172 of the Transportation Code. Countywide. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 38
September 1, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the continued collection of the School Crossing Guard Fee in the amount of \$1.50 for each vehicle registered in Bexar County for registration year 2010 as provided under Chapter 502, Section 502.173 of the Transportation Code. Countywide. (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, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 39
September 1, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 1, in the amount of \$11,500.00 to the Architectural Services Agreement between Bexar County and Kell Munoz Architects, in connection with the Comal Street Parking Garage Project. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 40
September 1, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 10 in the amount of \$71,642.05 to the construction contract between Bexar County and Journeyman Construction Inc., in connection with the Bexar County Juvenile Campus Project BC 2007-362. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 41
September 1, 2009
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.2034 acres of land known as Parcel 15, Galm Road, located in northwest Bexar County from Earl W. Moos and Lillie Mae Moos for total consideration of \$10,950.00. Precinct Number 2 (Record)

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



Item – 42
September 1, 2009
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.0217 acres of land known as Parcel 3, Galm Road, located in northwest Bexar County from Qua Tan Vo and wife Le Hong Dung for total consideration of \$21,000.00. Precinct Number 2 (Record)

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



Item – 43

September 1, 2009

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.039 acres of land known as Parcel 7, Galm Road, located in northwest Bexar County from Qua Tan Vo and wife Le Hong Dung for total consideration of \$1,550.00. Precinct Number 2 (Record)

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



Item – 44

September 1, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 5 for the contract between Bexar County and EE Hood and Sons, Inc. in connection with the Culebra Road (FM 3487) Reconstruction Project, BC 2008-177, increasing the contract amount by \$104,076.90. Precincts Number 1 and 2 (Record)

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



Item – 45

September 1, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute CPS Field Alteration Number 1 to the contract between Bexar County and EE Hood and Sons, Inc. in connection with the Culebra Road (FM 3487) Reconstruction Project, BC 2008-177 increasing the contract amount by \$27,830.50 to be paid by CPS at no cost to the county. Precincts Number 1 and 2 (Record)

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



Item – 46

September 1, 2009

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute SAWS Field Alteration

Number 8 to the contract between Bexar County and EE Hood and Sons, Inc. in connection with the Culebra Road (FM 3487) Reconstruction Project, BC 2008-177 increasing the contract amount by \$7,775.20 to be paid by SAWS at no cost to the county. Precincts Number 1 and 2 (Record)

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



Item – 47
September 1, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute SAWS Field Alteration Number 9 to the contract between Bexar County and EE Hood and Sons, Inc. in connection with the Culebra Road (FM 3487) Reconstruction Project, BC 2008-177 increasing the contract amount by \$55,063.23 to be paid by SAWS at no cost to the county. Precincts Number 1 and 2 (Record)

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



Item – 48
September 1, 2009
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 8 to the contract between Bexar County and Yantis Company, in connection with the Bulverde Road Phase III Construction Project IFB 2007-115, increasing the contract amount by \$33,734.83. Precinct Number 3 (Record)

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



Item – 49
September 1, 2009
Community Investment

The Court hereby ordered and approved a motion approving the contract totaling \$18,500 for Bernard Warren (Consultant) related to preparation of Bexar County’s Ryan White Part A application for funding. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 50
September 1, 2009
Community Investment

The Court hereby ordered and approved a motion approving contract amendments totaling \$6,579 for services funded by Minority AIDS Initiative (MAI) grant funds for the contract period August 1, 2008 through July 31, 2009. (Record)

<u>Provider</u>	<u>Funding Source</u>	<u>Amount</u>
Alamo Area Resource Center	MAI: 2008-2009	\$3,405
BEAT AIDS	MAI: 2008-2009	\$3,174

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



Item – 51
September 1, 2009
Community Investment

The Court hereby ordered and approved a motion approving execution of the First Amendment of the Project Management Agreement between Bexar County and The City of Somerset for the Waste Water Treatment Plant Design Project utilizing Program Year (PY) 2008 Community Development Block Grant (CDBG) funds in the amount of \$96,983.75. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 52
September 1, 2009
Community Investment

The Court hereby ordered and approved a motion approving the Amendment to the June 2, 2009 HOME Agreement between Bexar County and Merced Housing Texas revising the procedure for payment of the HOME funds. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 53
September 1, 2009
Community Investment

The Court hereby ordered and approved a motion approving the final reprogramming of \$57,664 in FY 2003 HOME funds from Neighborhood Housing Services to the Tenant Based Rental Assistance – Drug Court program (\$40,000) and the Tenant Based Rental Assistance – Family Violence Prevention Services program (\$17,664). (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 54
September 1, 2009
Community Investment

The Court hereby ordered and approved a motion approving the appointment/reappointment of the following individuals to the Workforce Solutions – Alamo Board for the term and category listed: (Record)

Name	Category	Term	Replacing
Theresa Ramos	Labor	Sept. 2009 – Dec. 31, 2009	Rachel Hernandez
Julie Delahunt	Business	Sept. 2009 – Dec. 31, 2009	Lawrence Reyes
Robert Hoek	Business	Jan. 1, 2010 – Dec. 31, 2012	Re-appointment
Julie Delahunt	Business	Jan. 1, 2010 – Dec. 31, 2012	Re-Appointment
Ray Romero	Business	Jan. 1, 2010 – Dec. 31, 2012	Re-Appointment
Ernest Serrato	Business	Jan. 1, 2010 – Dec. 31, 2012	Re-Appointment
Toni Van Buren	Comm. Based Org.	Jan. 1, 2010 – Dec. 31, 2012	Re-Appointment
Nancy Hard	Comm. Based Org.	Jan. 1, 2010 – Dec. 31, 2012	Re-Appointment
Theresa Ramos	Labor	Jan. 1, 2010 – Dec. 31, 2012	Re-Appointment
Lydia Martinez	Literacy	Jan. 1, 2010 – Dec. 31, 2012	Re-Appointment
Scott Eychner	P. Employment	Jan. 1, 2010 – Dec. 31, 2012	Re-Appointment

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



Item – 55
September 1, 2009
Planning and Resource Management

The Court hereby ordered and approved a motion accepting the Investment Quarterly Report for the 3rd Quarter of FY 2008-09 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 56
September 1, 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
Community Supervision & Corrections Department	BT09-146	\$16,187	Other Operational Services (4700) - \$10,887; Building Rental (2600) - \$5,300	Building Equipment (8310) - \$16,187
Non-Departmental	BT09-147	\$285,000	Library Contingency (9417)	Library Services (5205)
County Buildings Capital Improvement Fund	BT09-150	\$200,000	Undesignated Funds (9400)	Building Improvement (8040)
Planning and Resource Management	BT09-151	\$2,500,000	Other Post Employee Benefits Fund (9910)	General Fund (9600)
Criminal District Court	BT09-152	\$28,000	Technology Improvement (4715)	Salary, Regular (0110)
Planning and Resource Management	BT09-153	\$23,980	Performance Pay (9300)	Salary, Regular (0110)
Constable Precinct 2	BT09-154	\$216,895	Performance Pay (9300)	Regular Salaries (0110) - \$177,251; Uniform Allowance (0565) - \$350; Social Security & Medicare (1090) - \$20,903; Retirement (1095) - \$17,228; Group Life Insurance (1210) - \$1,163
Crime Lab	BT09-155	\$235,261	Performance Pay (9300)	Regular Salaries (0110) - \$202,906; Social Security & Medicare (1090) - \$11,232; Retirement (1095) - \$20,152; Group Life Insurance (1210) - \$971
Infrastructure Services	BT09-156	\$121,859	Performance Pay (9300)	Salary, Regular (0110) - \$104,879; Social Security & Medical (1090) - \$6,364; Retirement (1095) - \$10,194; Group Life Insurance (1210) - \$422
Infrastructure Services	BT09-157	\$31,552	Performance Pay (9300)	Salary, Regular (0110) - \$24,064; Social Security & Medical (1090) - \$1,790; Retirement (1095) - \$5,697; Worker's Comp (1210) - \$1
Non-Departmental	BT09-160	\$45,000	Undesignated Funds (9400)	Rabies Control (5220)
Infrastructure Services	BT09-163	\$47,617	Undesignated Funds (9400)	Salary – Regular (0110) - \$42,289; Social Security

				& Medical (1090) - \$1,478; Retirement (1095) - \$3,850
Infrastructure Services	BT09-166	\$136,878	Performance Pay (9300)	Salary-Regular (0110) - \$112,221; Social Security & Medical (1090) - \$7,983; Retirement (1095) - \$16,674

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



Item – 5
September 1, 2009
Commissioners Court

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

- a. Bexar County Community Supervision and Corrections Department Fiscal Year 2010 and 2011 Budgets.
- b. Bexar County Civil Service Commission Order Re: Dino Conde.
- c. Letter to County Judge Nelson W. Wolff from Texas Department of Licensing and Regulation Re: Notice of Alleged Violation – Bexar County N.E. Service Center at 17310 Judson Road, San Antonio, Texas 78247.
- d. Notice of property damage claim from Cynthia J. Tumiel.
- e. Plaintiff’ s Original Petition, Re: Cause 2009CI12865; Janis M. Modesette, Individually and as Heir to the Estate of Christina Marie French, Deceased vs. Bexar County.
- f. Notice of claim on behalf of Benjamin Rodriguez from Jim Adler & Associates Texas Injury Lawyers.
- g. Notice of claim on behalf of Melissa Dolan from Michael Dolan.



Item – 7
September 1, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving Commissioners Court minutes for August 4, 2009, August 10, 2009, August 11, 2009, August 18, 2009 and August 27, 2009 as printed. (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 – 64
September 1, 2009
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office for the County Auditor to pay \$918,128.92 for various invoices for inmate supplies and services including the appropriate budgetary transfer. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.

♠♠

Commissioners Court recessed at this time. 12:45 p.m.

♠♠

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

♠♠

Item – 58
September 1, 2009
County Auditor

A presentation by Tommy Tompkins, County Auditor, on the financial overview of the County’s revenue for the ten months ending July 31, 2009 and an estimate of revenue for the fiscal year ending September 30, 2009. (Record)

No action was taken.

♠♠

Item – 3b
September 1, 2009
Commissioners Court

A presentation by George Hernandez, President/CEO of the University Health System on Federal Health Care Reform. (Record)

No action was taken.

♠♠

Item – 3c
September 1, 2009
Commissioners Court

The Court hereby ordered and approved a motion accepting recommendation that Commissioners Court set a total tax rate of \$0.266235 per \$100 valuation for Bexar County Hospital District d/b/a University Health System in support of its Operating and Capital Budget for FY 2010 and in support of its Debt Service, and authorizing a proposal to adopt the Bexar County Hospital District d/b/a University Health System tax rate on September 15, 2009. (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, Adkisson, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.

♠♠

Commissioners Sergio “Chico” Rodriguez and Paul Elizondo joined the meeting at this time.

♠♠

Item – 57
September 1, 2009
Commissioners Court

The Court hereby ordered and approved a motion approving the selection of Catherine Maras as the new Chief Information Officer/Executive Director of Information Services (Table E, Grade 17). (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.

♠♠

Commissioner Kevin A. Wolff left the meeting at this time.

♠♠

Item – 26
September 1, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Image Solutions Texas to provide for the purchase of Mailing of Tax Statements on a requirements contract basis for an eighteen-month period beginning September 20, 2009 and ending March 31, 2011 in the estimated annual amount of \$40,000 as requested by the Office of the Bexar County Tax Assessor-Collector 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 Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.

♠♠

Item – 28
September 1, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Full Spectrum Analytics, Inc. for the purchase of maintenance services for medical and laboratory equipment for a one-year period beginning October 1, 2009 and ending September 30, 2010 in the amount of \$19,716.00 as requested by the Bexar County Department of Community Investment Medical Examiner’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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 13
September 1, 2009
Law Library

The Court hereby ordered and approved a motion approving a request from the Law Library for the County Auditor to pay \$152,941.23 for various invoices for Books/Services and Online Research for the Law Library and District and County Court Judges including the appropriate budgetary transfer. (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”.



Commissioner Kevin A. Wolff returned to the meeting at this time.



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to show Commissioner Kevin A. Wolff voting “Aye” on agenda items 26, 28 and 13.

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

Motion carried.



Item – 23
September 1, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Davila Construction, Inc. for the purchase of construction services for the Inmate Property Conveyor System at the Bexar County Adult Detention in the amount of \$633,857.00 as requested by the Bexar County Infrastructure Services Department and authorizing contract execution and filing the appropriate award documents for the record. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 10
September 1, 2009
Sheriff' s Office

The Court hereby ordered and approved a motion approving a First Amendment to an Interlocal Cooperation Agreement between Bexar County and Crystal City to house inmates from Bexar County changing the inmate per diem rate from \$48.22 to \$46.00 effective August 1, 2009. (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 – 59
September 1, 2009
Planning and Resource Management

There was nothing to report on item 59 (Discussion and appropriate action regarding a status report on the FY 2008-09 Hiring Freeze and other budget balancing strategies.)



Item – 60
September 1, 2009
Planning and Resource Management

The Court hereby ordered and approved a motion approving the updates to the following Bexar County Human Resources Polices to be effective September 1, 2009: (Record)

- 7.1.01 Equal Employment Opportunity
- 7.3.03 Family and Medical Leave Act
- 7.1.07 Americans with Disabilities Act

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



Item – 61
September 1, 2009
Government Relations

The Court hereby ordered and approved a motion directing staff to proceed to solicit a Request for Proposal (RFP) from interested parties qualified to provide legislative and lobbying services on behalf of Bexar County and approving the proposed timeline schedule. (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”.



Commissioner Tommy Adkisson left the meeting at this time.



Item – 62 (a-c)
September 1, 2009
Economic Development

Order deferring action on item 62 (a-c) Discussion and appropriate action regarding: Approval of the Outbuildings Construction Agreement between Bexar County, San Antonio Livestock Exposition, Inc. (“SALE”), and Community Arenas Board (“CAB”) for the construction of a Show Ring Expansion Building and an Exhibition Building to be built with \$5,600,000 for Bexar County venue funds and \$1,089,443 of SALE funds to be located on the combined site of the Freeman Coliseum and the AT&T Arena; and Consideration and approval of a resolution relating to establishing Bexar County, Texas’ intention to reimburse itself for the prior lawful expenditure of funds in furtherance of acquiring, constructing, equipping, and improving public facilities from the proceeds of tax-exempt obligations to be issued by the issuer for authorized purposes; authorizing other matters incident and related thereto; and to be effective September 1, 2009. Direction from Bexar County Commissioners Court to County staff to commence negotiations with the San Antonio Livestock Exposition, Inc. (“SALE”) and the Community Arena Management, Ltd. (“CAM”) on an amendment to the SALE License Agreement to address: (1) an extension of the term of the Agreement; (2) SALE’s use of the two new County Outbuildings during the Rodeo Season and an additional 30 days per year; (3) maintenance of those County Outbuildings; and (4) naming rights (if any), concessions and revenues from those County Outbuildings.), until the next Commissioners Court meeting.



Item – 63
September 1, 2009
Community Venues Program

The Court hereby ordered and approved a motion approving the Grant and Development Agreement and the Operating Agreement between Bexar County and Alamo City Youth Soccer Organization (“ACYSO”) for development of a Sports Facility for soccer for the youth and young adults of Bexar County to be located on ACYSO’ s Alamo Sportsplex and a portion of the City of San Antonio’ s Culebra Creek Park and to be funded, in part, with Bexar County venue funds.

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



Commissioner Tommy Adkisson returned to the meeting at this time.

There being no objection records are to reflect Commissioner Tommy Adkisson voting “Aye” on item 63.



Item – 65
September 1, 2009
Purchasing Department

The Court hereby ordered and approved a motion amending the Bexar County Purchasing Policy 8.1 with conforming changes to the Bexar County Purchasing Manual associated with: 1) legislation passed by the 81st Texas Legislature; 2) recommendations provided by the Bexar County Small, Minority, and Woman Owned Business

Enterprise Program Advisory Committee. (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 – 66
September 1, 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 and Sons, Incorporated to provide for the purchase of construction services for Shaenfield Road Reconstruction Project in Precinct 2 in the amount of \$5,179,464.65 as requested by the Bexar County Infrastructure Services Department; and authorizing contract execution and filing for the record. (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 – 67
September 1, 2009
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract from the proposal submitted by Kencon Constructors-Construction Managers, Ltd. For the purchase of construction services for the Solar System Upgrade, Roof, and Air Conditioning Unit Replacement at the Bexar County Adult Detention Center in the amount of \$4,379,000.00 as requested by the Bexar County Infrastructure Services Department; authorizing contract execution and filing the appropriate award documents for the record. (Record)

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



Item – 68
September 1, 2009
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Request for Proposals to provide for the purchase of Emergency Financial Assistance to referred clients participating in the Ryan White Program as requested by the Bexar County Department of Community Investment. (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, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 69
September 1, 2009

Fire Marshal

The Court hereby ordered and approved a motion approving the contract in the amount of \$17,564.80 for Camelot Volunteer Fire Department to be a provider for Fire Protection in unincorporated Bexar County. (Record)

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



Commissioners Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - ii. Legal claims involving the Bexar County Democratic and Republican Parties for debt owed from the 2006 primary.

4:00 p.m.



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

4:10 p.m.



Item – 71
September 1, 2009
District Attorney

The Court hereby ordered and approved a motion rescinding its prior action taken December 18, 2007 accepting a partial payment from Carla Vela, Chair for the Democratic Party, to satisfy the full outstanding balance owed for the 2006 party primary. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, 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, 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 Oscar Garcia Jr., Paul Scott Abdo, Dr. Lanier Byrd, Rudolph R. Garcia, Charles Toudouze Sr., and Albert de la Garza Sr.* until Wednesday, September 2, 2009 at 9:00 a.m.

4:25 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERARD RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
