

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JANUARY 26, 2010

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 January 26, 2010.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
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;
Catherine Maras, Chief Information Officer - Information Services Department;
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer;
Aurora Sanchez, Executive Director – Community Resources Department; and
Mary Salas, Interim Purchasing Agent.

When the following proceedings were had to-wit:

Father Kevin Fausz, CM, VU, Holy Redeemer Catholic 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 Reverend Clinton Rabb expressing to them the sympathy of the court on the loss of their loved one. He was raised in Wolfe City, Texas and graduated from Wolfe City High School in 1967. He graduated from Austin College in 1971 with a B.A. in Philosophy. He received an M.A. in Counseling Psychology from Trinity University, and a Master of Divinity from Austin Presbyterian Theological Seminary in 1974. He was ordained as a United Methodist pastor in 1975. He worked at the General Board of Global Ministries (GBGM) for 15 years. During this time, he was a missionary in Russia and worked within the areas of evangelism and church growth. He focused on new church initiatives, starting new churches and rehabilitating many congregations that had been politically suppressed. He created the In Mission Together program where churches in the United States partner with emerging churches in other countries throughout the world. He was most recently employed as the Executive General Secretary of Mission Volunteers at the General Board of Global Ministries. In this position, he directed and sent mission volunteers into thousands of ministries throughout the world. Prior to his appointment to the GBGM, he served as pastor in many Texas communities: Fannin Street UMC in Goliad, Malalieu UMC in Cologne, Colonial Hills UMC in San Antonio, McKinley Avenue UMC in San Antonio, Schertz UMC, Dripping Springs UMC, and St. Luke UMC in San Angelo. He also served as the Director of Summer Place in Corpus Christi and as Extension Ministries Chaplain in the Bexar County Prison System. He is survived by his wife Suzanne Field-Rabb, daughter Maury Rabb and son, Tyler Rabb; stepchildren, Jennylyne Scheuch, Travis Payne, Rev. Andrew Payne, Daniel Payne, Matthew Payne, and Claire Payne; and 3 grandchildren.

A letter of condolence is to be sent to the family of Kathy Reimherr expressing to them the sympathy of the court on the loss of their loved one. She is survived by her brothers, Michael Reimherr and David Reimherr, sisters, Margaret Espiritu and Joan Fallis, and numerous nieces, cousins and friends.

A letter of condolence is to be sent to the family of Beverly Ann Boyd Hallmark expressing to them the sympathy of the court on the loss of their loved one. She grew up in the Northside ISD attending Oak Hill Elementary, Pat Neff Junior High, and John Marshall High School. In her school days she was a member of the Ramblorette dance team, Leo Club, and J-Club. She received an Associate in Applied Science from SAC, a Bachelor of Science of Occupational Education from SWTSU, and a Masters of Science Degree in Educational Administration from Texas A&M, Kingsville. She was a member of several educational and professional organizations and was an Oak Hills Lions Club Member. She devoted a large amount of her life to community service both through school and the Lions Club and more importantly guided hundreds of her student into that work. She loved working as a teacher at her beloved MacArthur and at L.B. Johnson High School. She was instrumental in the Health Science Technology Program, HOSA Program and the Leo Club, at times heading the largest programs of each in the city. She is survived by her mother, Gloria Joan Robbins Boyd; husband, Douglas Kyle Hallmark; brothers Joe E. Boyd, James M. Boyd and Roy L. Boyd and numerous nieces, nephews and cousins.

A letter of condolence is to be sent to the family of John Keith Newell expressing to them the sympathy of the court on the loss of their loved one. As former Managing Editor of the San Antonio News and an employee for 32 years, he earned 12 Associated Press Award. He served in World War II, rising to the rank of Captain while seeing action on the islands of Guam, Saipan and Iwo Jima. He is survived by his three children, Jim Newell, Mary Pape and John Newell and 7 grandchildren and 7 great-grandchildren.

A letter of condolence is to be sent to the family of Hector Perez expressing to them the sympathy of the court on the loss of their loved one. He was a member of Church of New Beginnings, served as a U.S. Marine and a Bexar County Deputy Sheriff. He was a friend to everyone. He loved the Texas Longhorns, the NY Yankees, playing chess and spending time with his family and friends. He is survived by his wife, Tish Perez and children, Marcus and Emily Perez.

A letter of condolence is to be sent the family of Harry Nass Jr. expressing to them the sympathy of the court on the loss of their loved one. He attended St. Mary's Grade School and graduated from Central High School. He was a lifelong devoted Catholic and was a member of Blessed Sacrament Church for over 50 years. He was a graduate of the University of Texas at Austin and earned his Law Degree from UT Law. He practiced law in Bexar County for over 50 years, and also tried cases before the U.S. 5th Circuit Court of Appeals and the U.S. Supreme Court. He was a very devoted family man having been involved with his children in CYO Baseball, Boy Scouts and Indian Princesses. He was a lifelong member of the Simmering Lodge of the Order of the Sons of Hermann and the BPO Elks Lodge No. 215. He is survived by his wife, Jeanette; children, Harry A. Nass, III, Sharon A. Aten, Mike Nass, Tommy Nass, and Jeanne Ellen Nass-Franks; and 8 grandchildren and 1 great granddaughter.

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

*Reverend Clinton Rabb
Kathy Reimherr
Beverly Ann Boyd Hallmark
John Keith Newell
Hector Perez
Harry Nass Jr.*



Item – 3 (a-d)
January 26, 2010
Commissioners Court/Ceremonial Items

The Court presented a service pin to Sylvia M. Tejada with Justice of the Peace, Precinct 1, for 30 years of services with Bexar County. (Record)

The Court presented a Proclamation to the Cowboy Breakfast Foundation recognizing and proclaiming Friday, January 29, 2010 as “Cowboy Breakfast Day.” (Record)

The Court presented a Proclamation recognizing and proclaiming the week of February 4, 2010 through February 21, 2010 as “Official Rodeo Season” and February 5, 2010 as “Official Dress Western San Antonio, Bexar County Day.” (Record)

Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation recognizing and proclaiming February 7, 2010 as “National Black HIV/AIDS Awareness Day” in Bexar County. (Record)

The Court recognized Government Class students visiting from Northwest Vista College.



County Judge Nelson W. Wolff left the meeting at this time.
Commissioner Paul Elizondo is presiding officer.



Item – 4a
January 26, 2010
Community Resources

A presentation by Chakib Chehadi regarding the announcement of Workforce Solutions-Alamo receiving three (3) incentive awards totaling \$500,000 and the Workforce Solutions-Alamo’s Annual Fiscal Audit for the year ending June 30, 2009.

The Court hereby ordered and approved a motion approving the Workforce Solutions-Alamo’s Annual Fiscal Audit for the year ending June 30, 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, and Adkisson voting “Aye”.



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



Item – 5
January 26, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-84) with the exception of the following items 28, 29, 37, 48, 61, 62 and 63, 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”.



Item – 9
January 26, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a request by County Judge Nelson W. Wolff to appoint Joe Earl Linson to the Small, Minority and Women-owned Business Enterprise Program Advisory Committee (SMWBE) to fill the unexpired term of Carla Vela to begin upon approval and expire May 7, 2011. (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
January 26, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Kevin Wolff, Precinct 3, to appoint Col. Arthur J. Downey to the Alamo Regional Mobility Authority to serve a two-year term beginning upon appointment and expiring on February 1, 2012. (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
January 26, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Tommy Adkisson, Precinct 4, to appoint Edward C. Stolowski to the Bexar County Emergency Services District Number 12 to replace the expired term of James Burgin and to begin effectively upon appointment and expire December 31, 2011. (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
January 26, 2010
District Attorney

The Court hereby ordered and approved a motion approving a Professional Services Contract with Family Services Association of San Antonio, Inc. for counseling services in the amount of \$71,210.00 (1 Year Program) to be provided to the victims of family violence through the Bexar County Family Justice Center. (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
January 26, 2010
Sheriff' s Office

The Court hereby ordered and approved a motion authorizing the removal and sale of eighteen each firearms to various retired Deputies in the amount of \$250.00/each for older firearms, or \$414.00/each for new firearm replacement cost per attached Surplus Firearms List as requested by the Bexar County Sheriff's Office; authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate 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 – 14
January 26, 2010
Sheriff' s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff's Office to accept donations and spend funds on three community service programs: Stuff the Bear, Explorer, and Door Viewers, for FY 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 – 15
January 26, 2010
Sheriff' s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff's Office authorizing the County Auditor to pay \$875 from the Sheriff's Asset Forfeiture Fund-860 for the use of SAPD Driving Track to conduct driver training for the Sheriff's Patrol Officers. (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
January 26, 2010
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving the Software License and Maintenance Agreement with Netvantage, d/b/a Creditron, a Maryland Corporation, for the uses of proprietary software on all Tax Assessor-Collector’s Office remittance processor machines in the amount of \$31,152.00. (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 – 17
January 26, 2010
Tax Assessor-Collector

The Court hereby ordered and approved a motion denying request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$66.78 on account #19215-002-0300, Michael H. Quante, tax year(s) 2008 in accordance with Section 33.011 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 – 18
January 26, 2010
Tax Assessor-Collector

The Court hereby ordered and approved a motion denying request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$111.52 on account #11837-037-0100, Scott C. Nelson, tax year(s) 2008 in accordance with Section 33.011 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 – 19
January 26, 2010
County Courts-At-Law

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2, and the County Courts-at-Law to obtain a promotional salary of \$96,760 annually, for Dianne Garcia for the position of County Courts-at-Law Administrator effective January 25, 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 – 20
January 26, 2010
Probate Courts

The Court hereby ordered and approved a motion approving an Interlocal Agreement with Catholic Charities organization for the purpose of mileage reimbursement with a term of two years, from October 1, 2008 through September 30, 2010 in the amount of \$10,000 per year of the agreement to be paid from the Probate Courts Contribution Fund; and no impact to 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 – 21
January 26, 2010
Adult Drug Court

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Volunteers of America, Inc., for the time period of October 1, 2009 through September 30, 2010, with expenditures to be paid with approved monies from a Substance Abuse and Mental Health Services Administration grant (Grant #:TI-21528), and with no County expenditures, to provide residential substance abuse treatment services to the Adult Criminal Drug Court; this is a requirement contract for an amount not to exceed \$61,875 for the substance abuse treatment provider. (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
January 26, 2010
Law Library

The Court hereby ordered and approved a motion approving payments only to suppliers of books/services and online research for the Law Library, District and County Court Judges, District Attorney’s Office, Jail Library and other miscellaneous court offices for a total amount of \$71,129.96. (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
January 26, 2010
County Auditor

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

\$ 16,096,516.39 (Checks printed January 01, 2010)
\$ 9,844,586.86 (Checks printed January 08, 2010)
\$ 1,763,840.00 (Checks printed January 13, 2010)
\$ 17,754,839.53 (Checks printed January 15, 2010)
\$ 2,576,527.70 (Checks printed January 20, 2010)
\$ 3,407,329.35 (Checks printed January 22, 2010)

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
January 26, 2010
County Auditor

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and auto allowances to be paid Friday, January 29, 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 – 25
January 26, 2010
County Auditor

The Court hereby ordered and approved a motion approving and authorizing the County Auditor to pay routine bills through Friday February 5, 2010. The list of bills paid will be presented to the Court on February 9, 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 – 26
January 26, 2010
County Auditor

The Court hereby ordered and approved a motion approving Tax Refunds for Paid In Error Requests totaling \$161,749.19, which 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 – 27
January 26, 2010
County Auditor

The Court hereby ordered and approved a motion approving payment of cellular telephone bills over \$75.00 for the period of November 2009 through December 2009 for ATT (Cingular), NexTel, and Sprint. (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 – 30
January 26, 2010
County Auditor

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in December 2009 and approving the order transferring tax collections for the month of January 2010 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 – 31
January 26, 2010
County Auditor

The Court hereby ordered and approved a motion approving to create two petty cash funds for the Juvenile Probation Department, (the Post Adjudication Drug Court and the Mental Health Court), in the amount of \$5,000.00 annually for each program, for a total of \$10,000. (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 – 32
January 26, 2010
Juvenile Probation

The Court hereby ordered and approved a motion approving amendments to contracts funded by a grant awarded to

Bexar County by the Office on Violence Against Women of the U.S. Department of Justice that serve to extend by six months the provision of professional services to the Bexar County Safe Havens Collaborative and to allow the County to fully utilize all grant monies. The providers and the amounts allocated to the extended contract term are as follows: Center for Family Relations, Inc. (\$38,598); Family Violence Prevention Services, Inc. (\$2,500); and Family Service Association of San Antonio, Inc. (\$42,350). (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
January 26, 2010
Juvenile Probation

The Court hereby ordered and approved a motion approving the submission of an application to the Office of the Governor, Criminal Justice Division for 12th year funding of the Early Intervention Project over the term of September 1, 2010 through August 31, 2011 in the amount of \$285,739, representing \$100,814 in Juvenile Accountability Block Grant funds, plus a cash match of \$184,925, and acceptance of funds if awarded, 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 – 34
January 26, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract for the lowest and best bid submitted by Shelton Presort, Inc. to provide for the purchase of pre-sort mail service on a requirements contract basis for a period beginning upon award and ending January 31, 2011 for an estimated amount of \$63,700.00 as requested by the Bexar County Planning and Resource Management 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 – 35
January 26, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Waste Management of TX, Inc. to provide for the purchase of Refuse Collection Services for a one-year period beginning February 1, 2010

and ending January 31, 2011 under the same terms, conditions and pricing in the contract amount of \$322,608.26 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. This one-year renewal represents the second of three available options to renew provided for in the contract. (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
January 26, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with San Antonio Snack & Vending, L.P. (SMWBE) to provide for the purchase of Vending Concession Services to Bexar County for a one-year period beginning April 1, 2010 and ending March 31, 2011, under the same contract commission rate, vending item pricing, terms and conditions for an estimated average annual revenue commission on gross sales proceeds in the amount of \$174,000.00; 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 – 38
January 26, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Apex Systems, Inc. to provide for the purchase of staff augmentation for the Countywide Integrated Justice System Project (CIJS) for a grant funded Technology Training Support Specialist for a three year period for an estimated amount not to exceed \$153,618 as requested by the Bexar County Information Services Department; and authorizing the Purchasing Agent to execute contract and file 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 – 39
January 26, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Dell to provide for the purchase of two (2) Storage Area Network (SAN) servers for the Countywide Integrated Justice System Project (CIJS), as requested by the Bexar County Information Services Department in the amount of \$108,598.68; and authorizing the

Purchasing Agent to execute contract and file 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 – 40

January 26, 2010

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to SHI Government Solutions for the purchase of a SHI Professional Services for the purchase, installation, integration and maintenance of Attunity Connection Enterprise Software in the amount of \$118,392.10 as requested by the Bexar County Information Services Department; and authorizing the Purchasing Agent to execute contract and file 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 – 41

January 26, 2010

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Xerox Corporation for the purchase of 14 each Xerox branded copiers with accessories and services on a 36-month lease basis beginning March 1, 2010 and ending February 28, 2013 in the amount of \$122,018.40; and providing for \$23,725.80 in the current fiscal year for the purchase of the lease as requested by the Bexar County District Attorney’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 – 42

January 26, 2010

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Interstate Trailers, Inc. to provide for the purchase of five (5) tag-along trailers as requested by the Bexar County Infrastructure Services Department in the amount of \$68,133.00; and authorizing the Purchasing Agent to execute contract and file 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 – 43
January 26, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to dispose of waste fixture items in accordance with the Waste Food Service Items List at no cost to County as part of ongoing infrastructure improvements at the Adult Detention Center and Annex as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to file the appropriate 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
January 26, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell one surplus 1998 Dodge Ram 1500 and update the County Inventory Record reflecting acceptance of one each 2003 Ford Expedition as a result of asset forfeiture proceedings in accordance with the Vehicle Equipment List as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to file the appropriate 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 – 45
January 26, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Request for Proposals (RFP) to provide for the purchase of Early Intervention Services for the Ryan White Program as requested by the Bexar County Department of Community Resources. (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 – 46
January 26, 2010
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 a 2010 Volkswagen Jetta TDI on a brand name basis as requested by the Bexar County Constable, Precinct 3 Office. (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 – 47
January 26, 2010
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 prisoner extradition and transportation services on a requirements contract basis as requested by the Bexar County Sheriff’s Office. (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
January 26, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to re-advertise an Invitation for Bids to provide for the purchase of two (2) refurbished manufactured homes as requested by the Bexar County Department of Community Resources. (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
January 26, 2010
Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and the Texas Department of Family and Protective Services for the administration of adoption services through “Project Push” and “Project Swift” in Bexar County for a one year period beginning October 1, 2009 and ending September 20, 2010 in the amount of \$292,914.00 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 – 51
January 26, 2010
Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Bexar County Detention Ministries for a one-year period beginning October 1, 2009 and ending September 30, 2010 in the amount of \$44,000.00 from General Revenue Funds. (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
January 26, 2010
Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and the San Antonio Symphony for a one-year period beginning October 1, 2009 and ending September 30, 2010 in the amount of \$40,000.00 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 – 53
January 26, 2010
Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Seton Home for a one-year period beginning October 1, 2009, and ending on September 30, 2010, in the amount of \$30,000.00 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 – 54
January 26, 2010
Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Christian Senior Services for a one-year period beginning October 1, 2009, and ending on September 30, 2010, in the amount of \$18,000 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 – 55
January 26, 2010
Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and San Antonio Food Bank for a one-year period beginning October 1, 2009, and ending on September 30, 2010, in the amount of \$11,000 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 – 56
January 26, 2010
Community Resources

The Court hereby ordered and approved a motion authorizing the County Judge to execute the \$3,200 contract between Bexar County and the Alamo Soil and Water Conservation District #330 to carry out Plans and Programs for Flood Control and Soil Conservation for Fiscal Year 2009-2010. (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
January 26, 2010
Community Resources

The Court hereby ordered and approved a motion approving contract amendment totaling \$851.00 for services funded by Ryan White Part B Service Delivery by Mujeres Unidas Contra la SIDA for the contract ending March 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 – 58
January 26, 2010
Community Resources

The Court hereby ordered and approved a motion approving the Bexar County Dispute Resolution Center’s request to transfer \$3,087 in unexpended funds contributed by the San Antonio Bar Foundation for the “Amigos in Mediation” (AIM) Peer Mediation Program’s FY 2008-09 budget to the FY 2009-10 budget and approving the establishment of a budget for the expenditure of the funds. (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
January 26, 2010
Economic Development

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to re-appoint Charles Martin Wender to the Westside 211 Special Improvement District board of directors serving a term that begins upon appointment and expires on June 1, 2011. (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 – 60
January 26, 2010
Information Services

The Court hereby ordered and approved a motion authorizing the County Judge to sign agreement(s) between Bexar County and the following organization(s): Boone & Rocheleau, PLLC, Law Office of George Scharmen and Price Protective Services, Inc 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 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 – 64
January 26, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and City Public Service (CPS) in the amount of \$156,519.41 to be paid by CPS for utility relocation on the Bulverde Road Phase I project. 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 – 65
January 26, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 1 to the contract between Bexar County and MJC & Associates in the amount of \$2,541.00 for the relocation of a structural column and the addition of doors to the Judson Services Center. 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 – 66
January 26, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 1 to the contract between Bexar County and High Sierra Electronics, Inc. in connection with the Jungman Road High Water Detection System – MR3A decreasing the contract amount by \$50.00 and closing this contract. 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 – 67
January 26, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 13 to the contract between Bexar County and Capital Excavation, in connection with the Blanco Road (FM 2696) Reconstruction Project, BC 2008-173 increasing the contract amount by \$71,821.00. 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 – 68
January 26, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute SAWS Field Alteration Number 1 to the contract between Bexar County and Capital Excavation, in connection with the Blanco Road (FM 2696) Reconstruction Project, BC 2008-173 increasing the contract amount by \$9,500.00 to be paid by SAWS at no cost to the County. 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 – 69
January 26, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration SAWS Number 2 to the contract between Bexar County and Yantis Company, in connection with the Bulverde Road Phase III Reconstruction Project, BC 2008-042 increasing the contract amount by \$6,627.00 to be paid by SAWS at no cost to the County. 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 – 70
January 26, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute SAWS Field Alteration Number 12 to the contract between Bexar County and E.E. Hood and Sons, Inc. in connection with the Culebra Road (FM 3487) Reconstruction Project, BC 2008-177 increasing the contract amount by \$3,750.22 to be paid by SAWS at no cost to the county. Precincts Number 1 and 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 71
January 26, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 14 in the amount of \$100,415.35 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 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 – 72
January 26, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order Number 2 in the amount of \$20,763.92 to the construction contract between Bexar County and CAS Companies in connection with the renovation project for the Fire Marshal’s Offices. (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 – 73
January 26, 2010
Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 9, Block 8, New City Block 15662, Valley View Acres Unit 2, known as 13211 Danvers Drive in the City of San Antonio, Bexar County, Texas, from Lewis Freeman Sansom, for a total consideration of \$70,000.00, Flood Control Capital Project, Hausman Drainage Project Phase I, LC9. 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 – 74
January 26, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the closing and abandoning of a small unused portion of Green Mountain Road right of way, located in north Bexar County, being 0.545 acres out of County Blocks 5018 and 4962 and execution of a Deed Without Warranty conveying said 0.545 acre tract to the abutting property owner, Alamo Cement Company, as per an Agreement of Exchange previously passed by Commissioners Court on April 25, 1990. Precinct Number 3 (Record-deed recorded in the County Clerks Deed Records department)

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 – 75
January 26, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Kings Point Subdivision, Lot 10, Block 15, C.B. 4194B; owner: Teddy and Mary Bettis. (Record-release of lien filed in the County Clerks Deed Records department)

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 – 76-81
January 26, 2010
Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving the following Subdivision Plats located within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision plat establishing Alamo Ranch Unit 22B, owner: Continental Homes of Texas, L.P., located southeast of Roft Road and Culebra Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat establishing Canyon Road P.U.D., owner: Lost Spurs Development Incorporated, located southwest of Dove Canyon and Loop SW 1604, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat establishing KB Culebra Unit 3A P.U.D., owner: KB Home, located southwest of Gass Road and Culebra Road F.M. 471, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Replat and subdivision plat establishing Laura Heights Unit 6 P.U.D., owner: HJ Enterprises, L.P., located north of Nixon Point (private) and Sun Mill (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat Kinder Parkway Unit 2, owner: SA Kinder No. 1, Ltd., located west of Kinder Parkway and Bulverde Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat establishing River Rock Unit 2 P.U.D., owner: Green Land Ventures, Ltd., located northeast of River Ranch and Boerne Stage Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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 – 82

January 26, 2010

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin January 26, 2010: (Record)

Subdivision

Alamo Ranch, Unit 11
Plat #060729
(Precinct #1)

Amber Ledge, Unit 3
Plat #050131
(Precinct #1)

Street/Drain

Dewitt Way (14.0 lf)
Donley Cove (80.0 lf)

Amber Ledge (540.36 lf)
Amber Leaf (214.73 lf)
Amber Breeze (1,333.73 lf)
Amber Hollow (290.48 lf)

Amberwood, Unit 2 Plat #040085 (Precinct #1)	Amber Chase (204.15 lf)
Cibolo Canyon, Unit 2, Phase I Plat #010437 (Precinct #3)	Amber Breeze (629.61 lf) Amber Leaf (634.51 lf) Amber Gap (242.48 lf) Amber Cove (278.15 lf) Amber Ledge (535.12 lf)
Heritage Park, Unit 28 Plat #060357 (Precinct #1)	Drain A (192.47 lf) Drain A-1 (181.50 lf) Drain A-2 (8.52 lf) Drain B (199.88 lf) Drain B1 (126.01 lf) Drain B2 (29.84 lf) Drain B3 (23.06 lf) Drain C (236.24 lf) Drain C1 (253.53 lf) Drain C2 (37.45 lf) Drain C3 (31.57 lf)
Heritage Park, Unit 28 Plat #060357 (Precinct #1)	Dixon Wood (1,103.0 lf) Maple Ranch (1,103.0 lf) Marble Spur (559.57 lf) Sunbird Bay (440.7 lf) Cactus Fall (135 lf)
Heritage Park, Unit 28 Plat #060357 (Precinct #1)	Drain "A" (141.50 lf)
KB Potranco U-2 Plat #050643 (Precinct #1)	Drain "A" (267.53 lf) Drain "B" (11.0 lf)
Lakeview Ranch, Unit 1 Plat #070362 (Precinct #4)	Compass Rose (1381.42 lf) Spinnaker Path (596.02 lf) Leeward Lane (1384.66 lf) Helmsman Heights (278.36 lf)
Lakeview Ranch, Unit 1 Plat #070362 (Precinct #4)	Drain A (11.0 lf) Drain B (472.01 lf)
Valley View Unit 6 Plat #070001 (Precinct #4)	Sunview Valley (1,055.03 lf) Mustang Cove (611.56 lf) Mustang View (919.05 lf) Mustang Meadow (780.72 lf)
Villages at Bulverde Phase 4 Plat #050008 (Precinct #3)	Ashleaf Wells (663.54 lf) Wimberley Oaks (381.57 lf) Waterwell Oaks (590.88 lf)

Lazy Clover (417.69 lf)
Saffron Plum (1,127.66 lf)
Texas Buckeye (218.66 lf)
Longhorn Creek (695.82 lf)

Villages at Bulverde Phase 4
Plat #050008
(Precinct #3)

Drain A (149.0 lf)
Drain B (140.65 lf)
Drain D (11.0 lf)
Drain E (331.78 lf)
Drain F (220 lf)
Drain G (11.0 lf)

West Pointe Gardens, Unit 1A
Plat #080016
(Precinct #1)

Spurs Ranch Road (5,378.63 lf)
Begonia Rock (1,993.14 lf)
Butterfly Bush (1,660.91 lf)
Thymus Drive (864.71 lf)
Cape Primrose (933.33 lf)
Sea Holly (264.95 lf)
Cup Flower (396.98 lf)
Winter Cherry (974.95 lf)

West Pointe Gardens, Unit 1A
Plat #080016
(Precinct #1)

Drain A (23.0 lf)
Drain B (216.0 lf)
Drain C (20.0 lf)
Drain D (21.75 lf)
Drain E (195.77 lf)
Drain F (226.72 lf)
Drain G (37.0 lf)

Westwinds, Unit 3, Alamo Parkway
Plat #050202
(Precinct #1)

Alamo Pkwy (2,630.44 lf)

Wildhorse Unit 6
Plat #030082
(Precinct #2)

Caspian Path (486.75 lf)
Wild Rose Bay (321.68 lf)
Timber Country (406.68 lf)
Chariot Trail (359.05 lf)

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 – 83
January 26, 2010
Planning and Resource Management

The Court hereby ordered and approved a motion approving revival of and amendment to the contract between Bexar County and Linebarger Goggan Blair & Sampson, LLP and Escamilla & Poneck, Inc. for the collection of delinquent fines and fees extending the term of the contract through September 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 – 84

January 26, 2010

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
Various Office/Departments	BT09-217	\$554,647	Appropriated Fund Balance (9450)	Telephone Usage (2810-22953) - \$14,254; Telephone Usage (2810-35003) - \$303,389; Inmate Meals (4640-35503) - \$208,821; Office Supplies (6020-39594) - \$11,845; Telephone Usage (2810-60603) - \$16,338
Planning and Resource Management	BT10-62	\$33,699	Undesignated Funds (9400)	Transfers to Grant-in-Aid (9620)
County Buildings Capital Improvement Fund	BT10-68	\$64,000	Building Equipment (8310)	Consultant Services (3825)
Flood Control Cash Fund 308	BT10-69	\$61,835	Appropriated Fund Balance (9450)	Hilltop Acres Master Park Plan Project (3746) - \$32,715; Drainage Analysis Precinct 3 – Evans Road LWC Project (3742) - \$26,389; Loma View at Menger Project (3739) - \$2,731

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 – 6

January 26, 2010

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. Implementing agreement between Edwards Aquifer Recovery Implementation Program parties, as approved on October 20, 2009.
- b. Professional Services agreement with Ross Molina Oliveros for legal representation in proceedings involving County’s condemnation of real estate needed for County purposes, approved November 17, 2009.

- c. Letter from County Judge Nelson W. Wolff to Chris Bell, Patton Boggs LLP, Re: Patton Boggs LLP-Professional Services Agreement for Federal Representation Exercise of Renewal Option for Contract ending December 31, 2009.
- d. Joint Order regarding leave time for District Court Official and additional official court reporters.
- e. Letter to Judge Nelson W. Wolff from Richard Eaton, Radiology Associates of San Antonio, P.A., Re: Notice of Layoff Pursuant to the Worker Adjustment and Retaining Notification (WARN) Act.
- f. Notice of Citation directed to: County of Bexar by serving its County Judge, Nelson W. Wolff, Re: State National Insurance Company Inc. vs. County of Bexar.
- g. Notice of personal injury claim by Eric Ramirez and Olga Perez on behalf of Decedent, Jonathan Ramirez, submitted by Attorney Isabel de la Riva.
- h. Bexar County Sheriff's Office, Amadeo Ortiz, Re: Revised FY10 Budgets for Sheriff's Office Federal Asset Forfeiture Fund-710 and State Asset Forfeiture Fund-860.



Item – 7
January 26, 2010
Commissioners Court

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

Angela Garcia – Lulac Re-Entry Program – items 95-96
 Nick Pena – Lulac Re-Entry Program – items 95-96



Item – 61
January 26, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of the Interlocal Agreement between Bexar County and the City of Leon Valley to establish the rights and obligations between the two governmental agencies with regards to watershed projects. (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”.



Item – 8
January 26, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, January 5, 2010 as printed. (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 – 63
January 26, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 3 to the Professional Services Agreement between Bexar County and Zachry Construction Corporation, to extend the term of the Agreement for construction management services in connection with the Adult and Juvenile Probation Facilities. (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”.

♠♠

Commissioners Court recessed at this time. 12:25 p.m.

♠♠

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

♠♠

Item – 4b
January 26, 2010
Government Relations Office

The Court hereby ordered and approved a motion approving the Bexar County’s Proposed FY 2011 Federal Legislative Program for the Second Session of the 111th Congress and directing staff to add language for reimbursement as part of the comprehensive study on expansion of National Park Service Boundaries and Potential Land Acquisition. (Record)

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

♠♠

Item – 62
January 26, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Rebecca Cedillo/Strategic Initiatives, in the amount of \$66,000 for professional planning services in connection with the San Antonio River Re-Development Project. (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 left the meeting at this time.



Item – 29
January 26, 2010
County Auditor

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s Federal Asset Forfeiture Fund – 710 of \$27,269 and the Bexar County Sheriff’s State Asset Forfeiture Fund- 860 of \$72,138. (Record)

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



Item – 48
January 26, 2010
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 five (5) law enforcement motorcycles on a brand name basis as requested by the Bexar County Sheriff’s Office. (Record)

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



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



Item – 4c
January 26, 2010

Economic Development

The Court hereby ordered and approved a motion authorizing to move forward with the findings and recommendations of the City of San Antonio Mayor’s Corporate Retention and Recruitment Subcommittee and adding that the board have appropriate geographical ethnic and gender representation.

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 – 86
January 26, 2010
Economic Development

The Court hereby ordered and approved a motion approving a resolution nominating the Toyota Motor Manufacturing, Texas, Inc.’ s “Truck Manufacturing Project” for Enterprise Zone Project designation within the Texas Enterprise Zone Program. (Record)

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 – 87
January 26, 2010
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate Tax Abatement agreement with Nationwide Mutual Insurance Company for the purpose of creating a corporate campus in Bexar County. (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 – 4d
January 26, 2010
Infrastructure Services

The Court hereby ordered and approved a motion directing the Energy Council to develop and propose goals, policies, and strategies for future consideration by Commissioners Court. (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 – 85
January 26, 2010
County Clerk’s Office

Drawing the following 20 names from the 2009 Grand Jury List, nine (9) names are needed to serve on the 2010 Salary Grievance Committee and additional names may be selected to serve as Alternate members. (Record)

Juan Antonio Perez
Beverly Buchhorn
Rose Marie Mann
Priscilla R. White
David A. Douglas
Laura S. Williams
Maria Monica Espinoza

Amelia M. Calvo
Alicia G. Carrillo
Roland R. Reinhardt
Krystle Marie Almaraz
Carmen Soto Cedillo
Frances Davis Feist
Tara Marie Schmidt

Ernest Edward Bull
Garron Devon Peterson
Jenny N. Gamez
Heather Michelle Taraskiewicz
David Rivera
Karen Speer



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



Item – 37
January 26, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors, Inc to provide for the purchase of six law enforcement vehicles and one law enforcement pick-up, as requested by the Bexar County Constable, Precinct 1 in the amount of \$180,274.55 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, Adkisson, and Judge Wolff voting “Aye”.



Item – 88
January 26, 2010
Community Venues Program

There was nothing to report regarding (Discussion and appropriate action regarding a status report on the Community Venues Programs) at this time.



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



Item – 89
January 26, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposals to provide for the purchase of a Court Case Management Systems for the County Integrated Justice System (CJIS) as requested by the Bexar County Information Services Department. (Record)

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



Item – 90
January 26, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Dell Corporation to provide for the purchase of a Microsoft Full Platform Core Client Access License Enterprise Agreement for Microsoft desktop and server operating systems, desktop Microsoft Office licenses, middleware components, and desktop optimization applications for an amount not to exceed \$1,118,165.26 per year for three years 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 Tommy Adkisson, duly seconded by County Commissioners Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 91
January 26, 2010
Purchasing Department

The Court hereby ordered and approved a motion approving an amendment to the existing agreement between Bexar County and American Cadastre, LLC (AMCAD) for the addition of e-Truancy and E-Citation functionality for the Bexar County Justice of the Peace Courts Project in the amount of \$614,280.00 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 including appropriate budgetary transfer. (Record)

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



Item – 92
January 26, 2010
Purchasing Department

Discussion was held regarding award of a contract for Legislative Consulting Services at the State Level and authorizing staff to negotiate a contract with the selected service provider. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioners Paul Elizondo, to approve the committee’s recommendation and award a contract to Sheldon & Valadez for Legislative Consulting Services at the State Level.

A substitute motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to amend the motion accepting the Evaluation Committee’s recommendation and awarding a contract to Shelton & Valadez, et al at \$60,000 per year and directing staff to negotiate an additional contract with Adams & Zottarelli, at the rate of \$60,000 per year for Legislative Consulting Services at the State Level.

Substitute motion was voted on as follows: Commissioners Elizondo, Adkisson, and Judge Wolff voting

**“Aye” and Commissioners Rodriguez and Wolff voting “Nay”.
Substitute motion carried and it is so ordered.**



Item – 93
January 26, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Qualifications (RFQ) and Request for Proposal (RFP) for the purchase of construction services on a Construction Manager at Risk basis for the Renovation of Mechanical Systems at the Bexar County Adult Detention Center as requested by the Bexar County Infrastructure Services Department. (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 – 94
January 26, 2010
County Auditor

The Court hereby ordered and approved a motion approving a contract with Lawson Software Americas, Inc. for the purchase of license agreement in the amount of \$1,457,634.00 and the purchase of implementation support in the amount of \$3,641,051.00 to install a countywide financial system. (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”.



Item – 95
January 26, 2010
Community Resources

The Court hereby ordered and approved a motion approving the Bexar County’s inclusion in the Texas Department of Criminal Justice Second Chance Grant Application with no County match required. (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 – 96
January 26, 2010
Community Resources

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Texas Department of Family and Protective Services for a one-year period beginning October 1, 2009, and ending on September 30, 2010, in the amount of \$2,030,384.00 from the General Fund. (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”.



County Judge Nelson left the meeting at this time.
Commissioner Paul Elizondo is presiding.
Commissioner Tommy Adkisson left the meeting at this time.



Item – 28
January 26, 2010
County Auditor

The Court hereby ordered and approved a motion accepting the FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 200 but less than 240, and law-enforcement personnel with FLSA hours in excess of 440 but less than 480 as of the month ending December 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Wolff voting “Aye”.



Item – 97
January 26, 2010
Planning and Resource Management

The Court hereby ordered and approved a motion approving the updates to the following Bexar County Human Resources Policy No.7.3.03 Family and Medical Leave Act, to be effective January 26, 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, and Adkisson voting “Aye”.



Commissioner Tommy Adkisson returned to the meeting at this time.



Item – 98
January 26, 2010
Planning and Resource Management

The Court hereby ordered and approved a motion approving the proposed process for soliciting proposals and selecting providers for the Optional/Individual Voluntary Benefit Programs for Bexar County employees for the 2011 plan year. (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, and Adkisson voting “Aye”.



Commissioner Tommy Adkisson left the meeting at this time.



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

551.71 -

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Cause No. 2009-CI-08747, Syneia Thompson v. Sgt. Valentin Saucedo and Bexar County;
 - ii. Cause No. 349063, Lonnie Moten v. Sgt. Valentin Saucedo and Bexar County;
 - iii. Notice of Claim on behalf of Angelica Escobedo individually a/n/f of Gabriela Escobedo v. Sgt. Valentin Saucedo and Bexar County Sheriff’s Office;
 - iv. Michael Gittinger v. Sgt. Richard Ramos, et. al.;
 - v. Michael Gittinger v. Bexar County;
 - vi. Legal claims against web based hotel booking service companies such as Hotels.com, Expedia.com, Travelocity and others.

5:30 p.m.



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

5:55 p.m.



Items – 99, 100 & 101
January 26, 2010
District Attorney’s Office

The Court hereby ordered and approved a motion accepting the recommendations from the District Attorney’s Office to accept settlement offers in the total amount of \$28,500.00 resolving all legal claims in the following matters arising from a single auto accident:

Syneia Thompson v. Sgt. Valentin Saucedo and Bexar County;

Lonnie Moten v. Sgt Valentin Saucedo and Bexar County and;

Angelica Escobedo individually a/n/f of Gabriela Escobedo v. Sgt. Valentin Saucedo and Bexar County Sheriff’ s Office.

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

Wolff voting "Aye".



A motion for adjournment was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and 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 Rev. Clinton Rabb, Kathy Reimherr, Beverly Hallmark, John Newell, Hector Perez and Harry Nass Jr.* until Tuesday, February 9, 2010 at 11:00 a.m.

6:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS