

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, FEBRUARY 23, 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 February 23, 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;
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
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Linda Rivas, President, SER-Jobs for Progress of SA gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Fernando Trevino expressing to them the sympathy of the court on the loss of their loved one. His passion was building, remodeling and creating custom cabinets crafted from native woods of Texas. While in the Army/Air Force, he worked with the Core of Engineers in France building the infrastructure needed for the Allied invasion. After his tour of duty he utilized his experience forming Alco Construction, Alco Rent-all Inc. and Echo Service Center. He is survived by his wife, Olga R. Trevino, his daughter, Odelia DeLaRosa, sons, Fred, Hector, John and Luis.

A letter of condolence is to be sent to the family of Juan Jose Patlan expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Elena Perez Patlan, sons, Dagoberto Patlan and Javier Patlan and 3 grandchildren.

A letter of condolence is to be sent to the family of Joseph Frank Surma expressing to them the sympathy of the court on the loss of their loved one. He served his country during WWII and was attached to the Combat Infantry 90th Infantry Division. He was a devoted member of Holy Trinity Catholic Church and a lifetime member of the Knights of Columbus. He enjoyed the Roaring Twenties dance music of Larry Herman in San Antonio. He owned and operated the well-known Surma's Bakery from 1948 to 1984 serving the San Antonio community. He is survived by his three children, Bob Surma, Nancy Cole and Cheryl Siever; 5 grandchildren.

A letter of condolence is to be sent to the family of Bertha Koenig expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Dan Koenig, Maurice Koenig, Adolph Koenig, and daughter, Evelyn Morin; numerous grandchildren, nieces and nephews.

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

*Fernando Trevino
Juan Jose Patlan
Joseph Frank Surma
Bertha Koenig*



Item – 3a-b
February 23, 2010
Commissioners Court

The Court presented service pins to the following Bexar County employees recognizing them for 25 and 30 years of services: (Record)

<u>Name</u>	<u>Department</u>
Belinda M. Machado	District Clerk’s Office
Donald S. Falcon	Sheriff’s Department
Carrie L. Huntzinger	Community Resources

County Commissioner Tommy Adkisson joined the meeting at this time.

The Court presented a proclamation to the San Antonio Chapter of Black Public Administrators recognizing and proclaiming February 22-26, 2010 as National Forum of Black Public Administrators week in Bexar County. (Record)

County Commissioner Paul Elizondo joined the meeting at this time.



Item – 5
February 23, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-73).

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

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to reconsider the vote by which the Consent Agenda was approved. Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”. Motion carried and the Consent Agenda be, and hereby is reconsidered.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to approve the Consent Agenda with the exception of item 27 which will be pulled at this time. Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.

Motion carried and the Consent Agenda be, and hereby is approved with the exception of item 27 which will be pulled at this time.



Item – 9

February 23, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioners Court to appoint the following nominations to the Technical Advisory Committee for Persons with Disabilities for a term to begin upon appointment and expire as listed: (Record)

<u>Name</u>	<u>Term Ending</u>
Anne Larme	2011
Arthur Muraida	2011
Daniel Ludwig	2012
Larry Johnson	2012

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



Item – 10
February 23, 2010
Government Relations Office

The Court hereby ordered and approved a motion ratifying a Resolution in support of H.R. 4438 sponsored by Congressman Ciro Rodriguez and Co-sponsored by Congressmen Henry Cuellar, Charlie Gonzalez, and Lamar Smith relating to the preservation, protection, restoration, and interpretation of the San Antonio Missions National Historical Park located in Bexar County, Texas. (Record)

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



Item – 11
February 23, 2010
District Clerk' s Office

The Court hereby ordered and approved a motion approving the Customer Agreement by and between the Texas Department of Information Resources (DIR), Texas NICUSA, LLC, and Bexar County to provide e-filing services utilized by the District Clerk' s Office at no cost to Bexar County to begin on March 1, 2010. (Record-agreement to be filed later)

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



Item – 12
February 23, 2010

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 \$707.57 from the Sheriff' s Commissary Fund-595 for the payment of four clear plastic inmate televisions. (Record)

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



Item – 13
February 23, 2010
Civil District Court

The Court hereby ordered and approved a motion approving the conversion of the 45th District Court job-share position with two Official Court Reporters back into a full-time position with one Official Court Reporter for the 45th District Court effective March 1, 2010. (Record)

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



Item – 14
February 23, 2010
Civil District Court

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Family Service Association of San Antonio, Inc., for the time period of September 1, 2009 through August 31, 2010, with total expenditures not exceeding \$81,940, to secure the operation of a program of therapy services to adults and children who are participating in the Children' s Court Family Drug Treatment Program funded by the Office of the Governor, Criminal Justice Division Grant, CJD Application Grant #1736706. (Record)

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



Item – 15
February 23, 2010
Civil District Court

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and the Family Services Association San Antonio, Inc., for the time period of October 1, 2009 through September 30, 2010, with total expenditures not exceeding \$53,900.00, to secure the development and operation of a program to care for children placed in the protective child care area of the Children' s Court. (Record)

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



Item – 16
February 23, 2010
Civil District Court

The Court hereby ordered and approved a motion approving a professional services contract in the amount of \$35,460.00 between Bexar County and River City Rehabilitation Center, Inc., for the time period of January 1, 2010 through September 30, 2010, with expenditures to be paid with approved monies from a JAG Grant, and with no County expenditures, to continue the operation of a program to administer drug tests, alcohol tests, pregnancy tests and DNA test to individuals and to provide testing results of the individuals referred by Bexar County, including, but not limited to referrals from the Children’s Court and the Children’s Court Family Treatment Drug Court Program. (Record)

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



Item – 17
February 23, 2010
County Auditor’s Office

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

- \$ 2,342,096.41 (Checks printed February 10, 2010)
- \$13,918,362.84 (Checks printed February 12, 2010)
- \$ 2,245,902.32 (Checks printed February 17, 2010)
- \$ 4,849,651.03 (Checks printed February 19, 2010)

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



Item – 18
February 23, 2010
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and auto allowances to be paid Friday, February 26, 2010. (Record)

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



Item – 19
February 23, 2010
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday, March 5, 2010. The list of bills paid will be presented to the Court on March 9, 2010. (Record)

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



Item – 20
February 23, 2010
County Auditor's Office

The Court hereby ordered and approved a motion approving Tax Refunds for Paid In Error Requests totaling \$117,605.92, which have been reviewed by the Auditor's Office and found to be valid. (Record)

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



Item – 21
February 23, 2010
County Auditor's Office

The Court hereby ordered and approved a motion accepting an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 200 but less than 240, and law-enforcement personnel with FLSA hours in excess of 440 but less than 480 as of the month ending January 31, 2010; 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 Tommy Adkisson, 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 – 22
February 23, 2010
County Auditor's Office

The Court hereby ordered and approved a motion approving Tax Assessor-Collector's Report of Taxes collected in January 2010 and approving order transferring tax collections for the month of February 2010 from unallocated receipts. (Record)

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



Item – 23
February 23, 2010
District Attorney's Office

The Court hereby ordered and approved a motion approving the Criminal District Attorney's Office request for

permission to submit an application, budget and resolution to the Office of the Governor, Criminal Justice Division, General Victim Assistance Direct Services Program for continued funding of a project entitled, "Community Advocate Program", in the amount of \$121,280, for FY 2010-11 and acceptance of grant funds, if available. Grant match will be provided through in-kind volunteer services with no County cash match required. (Record)

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



Item – 24
February 23, 2010
District Attorney's Office

The Court hereby ordered and approved a motion authorizing execution of one (1) Title IV-E purchase voucher to be submitted to the Texas Department of Protective and Regulatory Services for reimbursement in the total amount of \$70,117.12 for legal services rendered by the Criminal District Attorney's Office from October 2009 through December 2009. (Record-voucher to be filed later)

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



Item – 25
February 23, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding contracts for the lowest and best bid submitted by Standard Renewable Energy on Subparts "A", "B", "D", "G" and "I" in the estimated amount of \$771,240; and Source Contracting (SMWBE) on Subparts "C", "E" and "F" in the estimated amount of \$552,359.50; and M & M Weatherization Company (SMWBE) on Subpart "H" in the estimated amount of \$92,000 to provide services for the repair, replacement, or retrofit of heating and cooling appliances for the period beginning upon award and ending December 31, 2010 for a combined estimated amount of \$1,415,674.50 as requested by the Bexar County Department of Community Resources; 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 Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 26
February 23, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Texas Towing to provide for the purchase of vehicle towing and storage services for a one-year period beginning April 1, 2010 and ending

March 31, 2011 under the same terms, conditions and prices 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 Tommy Adkisson, 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 – 28
February 23, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of a contract with Bank of America in the estimated annual amount of \$168,316.00 to provide Bexar County with the purchase of Banking Depository Services for a period beginning February 23, 2010 and ending September 30, 2013 as requested by the Bexar County Auditor's Office and authorizing the filing of the appropriate award documents for the record. (Record)

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



Item – 29
February 23, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of the third amendment to the term of the County Depository and Lockbox Agreement between Bexar County and The Frost National Bank to provide Bank Depository and Lockbox Services to the Bexar County Office of the Tax Assessor-Collector for a period not to exceed 90 days beginning March 1, 2010 through May 31, 2010 for an estimated amount of \$21,000.00 as requested by the Bexar County Tax Assessor-Collector and filing of the appropriate award documents for the record. (Record)

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



Item – 30
February 23, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with McCombs HFC LTD (SWMBE) in the estimated amount of \$25,000.00; Jordan Ford, Incorporated in the estimated amount of

\$100,000.00; Poquito Mas Enterprises LLC (SWMBE) in the estimated amount of \$55,000.00; Full Service Auto in the estimated amount of \$70,000.00 on Subparts A & B; Jeka dba Mr. Transmission in the estimated amount of \$25,000.00 and Mitson Auto Incorporated dba Aamco ((SWMBE) in the estimated amount of \$25,000.00 to provide for the purchase of Miscellaneous Automotive Parts and Services on a requirements contract basis for a one-year period beginning March 1, 2010 and ending February 28, 2011 under the same pricing, terms and conditions for a combined estimated amount of \$300,000.00 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Tommy Adkisson, 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 – 31
February 23, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with The Sherwin-Williams Company dba Dobco to provide for the purchase of thermoplastic alkyd resin on a requirements contract basis for a one-year period beginning April 1, 2010 and ending March 31, 2011 under the same terms, conditions and prices for an estimated amount of \$97,000.00 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 Tommy Adkisson, 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 – 32
February 23, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to dispose of unneeded surplus and salvage office furniture in accordance with the attached Surplus and Salvage Furniture List by charitable donation to a non-profit agency at the request of Department of Community Resources. (Record)

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



Item – 33
February 23, 2010
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Invitation for Bids for the sale of surplus, salvage or waste electronic equipment; authorizing destruction and disposal if after the County undertakes to sell the equipment and is unable to do so if no bids are made; and authorizing the Purchasing

Agent to update the Bexar County Inventory Records. (Record)

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



Item – 34

February 23, 2010

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Invitation for Bids for the sale of surplus and salvage laboratory equipment; authorizing any of the surplus and salvage laboratory equipment be destroyed and disposed of if no bids are made; and authorizing the Purchasing Agent to update the Bexar County Inventory Records. (Record)

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



Item – 35

February 23, 2010

Community Resources

The Court hereby ordered and approved a motion ratifying a request to submit an electronic grant application to the Office on Violence Against Women “The Community-Defined Solutions to Violence Against Women Program” for the Bexar County Project LIVE – Lessen Interpersonal Violence Early – for \$1,000,000.00, and acceptance of funds if awarded. The grant is for a 24-month period with no match requirement. (Record)

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



Item – 36

February 23, 2010

Community Resources

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and the Center for Health Care Services for the time period of September 1, 2009 through August 31, 2010, with expenditures to be paid with approved monies from a Criminal Justice Division (CJD) grant from the Office of the Governor (Grant #:20470-02), and with no County expenditures, to provide 1) outpatient individual substance abuse

treatment; and 2) outpatient group substance abuse treatment. This is a requirements contract and cost will not exceed \$18,480.00 for the substance abuse treatment provider. (Record)

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



Item – 37
February 23, 2010
Community Resources

The Court hereby ordered and approved a motion approving execution of the Energy Efficiency Conservation Block Grant Agreement between Bexar County and McKinstry Essention, Inc. for the implementation and management of the Energy Efficiency Conservation Block Grant strategic project plan utilizing the County's direct allocation of EECBG funds from the Department of Energy in the amount of \$250,000.00. (Record)

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



Item – 38
February 23, 2010
Community Resources

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and Bexar Metropolitan Water District for the Calle Briseno Water Main Upgrade Project utilizing Program Year 2009 Community Development Block Grant (CDBG) funds in the amount of \$70,897.00. (Record)

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



Item – 39
February 23, 2010
Community Resources

The Court hereby ordered and approved a motion approving execution of the Project Management Agreement between Bexar County and Bexar Metropolitan Water District for the Calle Duarte Water Main Upgrade Project utilizing Program Year 2009 Community Development Block Grant (CDBG) funds in the amount of \$50,000.00. (Record)

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



Item – 40
February 23, 2010
Community Resources

The Court hereby ordered and approved a motion approving the Professional Services Agreement with Collaborative Research LLC in the amount of \$10,000.00 to conduct Quality Management audits of Clinical Service Providers funded with Ryan White Part A and Part B funds. (Record)

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



Item – 41
February 23, 2010
Community Resources

The Court hereby ordered and approved a motion approving a request for permission to advertise for engineering services to complete an Infrastructure Master Plan for the Community of Macdona utilizing Program Year 2009 Community Development Block Grant (CDBG) funds in the amount of \$151,000.00. (Record)

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



Item – 42
February 23, 2010
Community Resources

The Court hereby ordered and approved a motion approving a request for permission to advertise for the Project Management Agreement between Bexar County and The City of Von Ormy for the Infrastructure Master Plan Project utilizing Program Year 2009 Community Development Block Grant (CDBG) funds in the amount of \$75,000.00. (Record)

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



Item – 43
February 23, 2010
Community Resources

The Court hereby ordered and approved a motion approving the reappointments of the following nominations to the San Antonio Area HIV Health Services Planning Council with terms beginning March 1, 2010 and ending February

28, 2012: (Record)

<u>Name</u>	<u>Membership Category</u>
Emily French	Health Care Provider
Douglas Garriott	Affected Communities
Rachel Gonzalez	Ryan White Part C Grantee
Johnny Jackson	Affected Communities
Gabriel Puente	Non-Elected Community Leader
Rolando Recio	Hospital Planning Agency

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



Item – 44
February 23, 2010
Community Resources

The Court hereby ordered and approved a motion approving the appointment of the following nominations to the San Antonio Area HIV Health Services Planning Council for terms to begin on March 1, 2010 and expire February 28, 2010: (Record)

<u>Name</u>	<u>Membership Category</u>	<u>Replacing</u>
Christina Northrup	Community-Based Organization	Michele Durham
Julie Wisdom-Wild	Substance Abuse Provider	N/A
Carlos Carmona	Affected Communities	Daniel Graney
Roberto Villanueva	Affected Communities	N/A
Mario Resendiz	Social Service Provider	Lupe Montalvo

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



Item – 45
February 23, 2010
Economic Development

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1, to re-appoint Melissa Shannon to the Brookside, Hallie Heights, Heathers Cove, Hunters Pond, Lackland Hills, Mission Del Lago, Ridge Stone, Sky Harbor and Stablewood Farms Tax Increment Reinvestment Zone (TIRZ) Boards for terms to begin upon appointment and expire January 22, 2012. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County

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



Item – 46
February 23, 2010
Economic Development

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1, to re-appoint Manuel Leal to the Hunters Pond, Lackland Hills and Sky Harbor Tax Increment Reinvestment Zone (TIRZ) Boards for terms to begin upon appointment and expire January 22, 2012. (Record)

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



Item – 47
February 23, 2010
Economic Development

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to re-appoint Veronica Gonzalez to the Lackland Hills and Sky Harbor Tax Increment Reinvestment Zone (TIRZ) Boards for terms to begin upon appointment and expire January 22, 2012. (Record)

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



Item – 48
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$889,417.03 to be paid by SAWS for utility relocation on the Foster Road Phase II project. Precinct Number 4 (Record)

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



Item – 49
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of an Engineering Services Agreement between Bexar County and LNV Engineering, for professional civil engineering design services in an amount not to exceed \$226,900.00 for design fees related to the Heritage Park Phase III Project, BC 2010-065. Precinct Number 1 (Record)

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



Item – 50
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of the Second Amendment to the Engineering Services Agreement between Bexar County and Poznecki-Camarillo and Associates, Inc. in the amount of \$162,774.78 for professional civil engineering design services increasing the total contract amount to \$731,376.31 related to the Shepherd Road at Elm Creek and Black Hill Branch project (MR-8), BC 2008-123. Precinct Number 1 (Record)

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



Item – 51
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of a First Amendment to Professional Engineering Services Agreement between the County of Bexar and AMEC Earth and Environmental, Inc. to perform additional environmental services and/or investigations to include a Limited Subsurface Evaluation at a cost not to exceed \$31,990 for the property located at Lot 26, Block 120, NCB 227 and Lots 7-15, Block 118, NCB 228. Precinct Number 2 (Record)

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



Item – 52
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of the Second Amendment to the Engineering Services Agreement between Bexar County and TEDSI Infrastructure Group in the amount of \$985,678.25 for Professional Civil Engineering Design Services to complete the Intermediate and Final Designs for Babcock Road Phase V Project, BC 2007-346. Precinct Number 3 (Record)

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



Item – 53
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute CPS Field Alteration Number 2 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 \$162,708.22 to be paid by CPS at no cost to the County. Precincts Number 1 and 2 (Record)

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



Item – 54
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute CPS-Gas Field Alteration Number 5 to the contract between Bexar County and City Public Service in connection with the Blanco Road (FM 2696) Reconstruction Project, BC 2008-173 increasing the contract amount by \$6,320.00 to be paid by CPS Energy at no cost to the County. Precinct Number 3 (Record)

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



Item – 55
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute CPS-Gas Field Alteration Number 6 to the contract between Bexar County and City Public Service in connection with the Blanco Road (FM 2696) Reconstruction Project, BC 2008-173 decreasing the contract amount by \$7,840.00 to be credited to CPS Energy. Precinct Number 3 (Record)

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



Item – 56
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute the Final Recapitulation of Project Cost in connection with the Woodlake Parkway Reconstruction Project between Bexar County and E.E. Hood and Sons, BC 2007-99. The recap shows a decrease of \$392,356.60, which includes the total roadway and utility amounts, final construction amount (including utilities) is \$7,477,794.91. Precinct Number 4 (Record)

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



Item – 57
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute an Order designating Joe Newton, Asset Manager for Bexar County the authority to sign Right-of-Way Agreements, Right-of-Entry Agreements, Possession-and-Use Agreements and all closing documents for the purchase or sale of Rights-of Way and Real Property authorized by Commissioners Court on behalf of Bexar County, pursuant to Local Government Code 81.028. (Record)

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



Item – 58
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 72, Leon Valley Ranches, Second Filing, known as 6116 Jeff Loop in the City of Leon Valley, Bexar County, Texas, from Jesus Conchas and Belen Conchas and Rose M. Godoy AKA Rose Vera and Nemorio V. Vera, for a total consideration of \$165,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 3 (Record)

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



Item – 59
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of property, Lot 66, Leon Valley Ranches, Second Filing, known as 6209 Jeff Loop in the City of Leon Valley, Bexar County, Texas, from Shirley Ann Shaw, for a total consideration of \$119,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 3 (Record)

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



Item – 60

February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of property, the 1.997 acres comprising the East one-half of Tract 39 of Leon Valley Ranches, known as 5608 El Verde Road in the City of Leon Valley, Bexar County, Texas, from Kathryn A. Campbell, for a total consideration of \$235,000.00, Flood Control Capital Project, Huebner Creek Enhanced Convey NWWC, LC17. Precinct Number 3 (Record)

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



Item – 61
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of property, a parcel of land being out of Lot 3, Block 7, New City Block 15661, Valley View Acres Unit 2, known as 13303 Dime Street in the City of San Antonio, Bexar County, Texas, from Travis A. Major, Jr., for a total consideration of \$145,000.00, Flood Control Capital Project, Hausman Drainage Project Phase I, LC9. Precinct Number 3 (Record)

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



Item – 62
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of property, the West one-half of Lot 2, Block 2, New City Block 14888, Valley View Acres Unit 2, known as 7338 West Hausman Road in the City of San Antonio, Bexar County, Texas, from Jack B. McCloskey, for a total consideration of \$75,000.00, Flood Control Capital Project, Hausman Drainage Project Phase I, LC9. Precinct Number 3 (Record)

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



Item – 63
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the purchase of right of way, being 0.020 acres of land known as Parcel 69, Borgfeld Drive located in north central Bexar County from Susan Rutherford, Timothy Olson and Irene Rutherford for total consideration of \$2,925.00. Precinct Number 3 (Record)

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



Item – 64
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing purchase of right of way, being 0.0061 acres of land known as Parcel 22, Boerne Stage Road, located in northwest Bexar County from BACI, LLC for total consideration of \$800.00. Precinct Number 3 (Record)

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



Item – 65
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing purchase of a channel easement, being 0.0444 acres of land known as Parcel 21E, Boerne Stage Road, located in northwest Bexar County from Juan Arnulfo Reyna and BETM Guerra Investment, LTD. for total consideration of \$1,800.00. Precinct Number 3 (Record)

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



Item – 66
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing an Electric and Gas Line Right of Way Agreement being granted to City Public Service over and across a small strip of property adjoining, and to provide service to the new Bexar County Firing Range property, being 0.647 acre tract and a 0.265 acre tract located north of Farm Road and being out of County Block 5161. Precinct Number 1 (Record)

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



Item – 67
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing an Electric Right of Way Easement being granted to City Public Service over and across a 50 foot wide strip of property being 2.631 acres along the westerly property line of the Coliseum property for the appraised value of \$217,752.00 in order for CPS to provide an additional power line out of its Grandview substation, being out of Lot 2, Block 1, CAB Subdivision. Precinct Number 4 (Record)

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



Item – 68
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to sign a Deed for the sale of 2.494 acres of land at the southeast corner of Priest Road and Loop 1604, to B5 Management Group, LP, a Texas limited partnership, for total consideration of \$16,200.00. Precinct Number 1 (Record-deed to be filed in the County Clerk's Deed Records)

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



Item – 69
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin February 23, 2010: (Record)

Subdivision

Street/Drain

Villages at Bulverde, Unit 9
Plat #060518
(Precinct #3)

Terlingua Bend (503.39 lf) From beginning of streets construction matching existing pavement going north 463.39 lf to end of full cul-de-sac.
Subgrade: 6" Subgrade
Base: 8" Flex Base
Asphalt: 1.5" Type "D"

Running Ranch (290.0 lf) From beginning of street construction matching existing pavement going east 262.00 lf to end of street construction with header curb barricade guard posts.
Subgrade: 6" Subgrade
Base: 8" Flex Base
Asphalt: 1.5" Type "D"

Sierra Birch (541.72 lf) From Running Ranch going south 193.72 lf to end of full cul-de-sac and from Running Ranch going north 240.00 lf to end of full cul-de-sac.

Subgrade: 6" Subgrade
Base: 8" Flexible Base
Asphalt: 1.5" Type "D"

Hideout Falls (540.59 lf) From Terlingua Bend going south 486.59 lf to end of full cul-de-sac.
Subgrade: 6" Subgrade
Base: 8" Flexible Base
Asphalt: 1.5" Type "D"

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



Item – 70
February 23, 2010
Planning and Resource Management

The Court hereby ordered and approved a motion approving payment for Invoice Number 1760110001, in the amount of \$495.00 to Shelton Presort and Mailing Systems for an emergency requisition of supplies for postage metering equipment in Central Mail. (Record)

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



Item – 71
February 23, 2010
Planning and Resource Management

The Court hereby ordered and approved a motion approving a revision to the FY 2009-10 Adopted Budget, Texas Department of Transportation and Advanced Transportation District Multi-Year Fund – 282 in the amount of \$900,000 for the Superstreet 1604 Project. (Record)

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



Item – 72
February 23, 2010
Planning and Resource Management

The Court hereby ordered and approved a motion approving a resolution relating to establishing the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of the County's Combination Tax and Revenue Certificates of Obligation, Series 2010 to be issued by the County for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date of February 23, 2010. (Record)

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



Item – 73
February 23, 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
Justice of the Peace Technology Fund	BT10-46	\$430,000	Consultant Services - \$338,331 (3825); Furniture Minor - \$60,000 (6399); Appropriated Fund Balance - \$31,669 (9450)	Computer & Communication Parts - \$130,000 (6650); Computer & Communication Equipment - \$300,000 (8450)
Infrastructure Services – Fire Marshal	BT10-75	\$77,679	Appropriated Fund Balance (9400)	Other Facility Costs (3499) - \$1,879; Furniture Minor (6399) - \$12,670; Building Improvements (8040) - \$63,130
Government Relations	BT10- 084	\$45,000	Undesignated Funds (9400)	Rabies Control (5220)

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



Item – 6
February 23, 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. Oath of Office and Official Bond and Oath of Daniel Rene Garza as Purchasing Agent.
- b. Office of the Attorney General, Project Safe Neighborhood (PSN) Grant Fiscal Year 2009, approved January 5, 2010.
- c. Notice of claim on behalf of Kimberly Wagner from McClain Law Firm.



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



Item – 75 (a-b)
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of the Resolution approving Amendment Number 1 to the Agreement between Bexar County and the Advanced Transportation District (ATD) relating to the transfer of certain proceeds of the sales and use tax received by the ATD to the County to provide for the payment or reimbursement of certain cost relating to acquiring, designing, engineering, and constructing Loop 1604 Super Street/Operational Safety Improvement Project; authorizing other matters incident and related thereto; and providing an effective date. (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”.

The Court hereby ordered and approved a motion approving the amendment to an Interlocal Agreement between Bexar County and the Alamo Regional Mobility Authority (Alamo RMA) to provide funding from the TxDOT portion of the ATD sales tax for environmental clearance, engineering design, administration/project oversight and public meeting and outreach activities in an amount not to exceed \$900,000 for the Loop 1604 Super Street/Operational Safety Improvement Project. (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”.



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



Item – 27
February 23, 2010
Purchasing Department

A motion was presented by County Commissioner Sergio “Chico”, duly seconded by County Commissioner Kevin A. Wolff, to defer item 27 (Authorizing the negotiations of a contract from the proposal submitted by Tristar Risk Management to provide Bexar County with the purchase of a Claims Administrator for the Bexar County Workers’ Compensation and Liability Program as requested by the Bexar County Planning & Resource Management Department.) until the next Commissioners Court meeting.

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

Motion carried and Item 27 be, and hereby is deferred at this time.



Item – 7
February 23, 2010
Commissioners Court

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

Michelle Villarreal – item-27
Farris Hodge Jr.

Antonio Diaz



Item – 8
February 23, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, February 9, 2010 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 – 4a
February 23, 2010
Commissioners Court

A presentation by Mark Webb with University Health System regarding the announcement of the University Health System Capital Improvement Program Contractor’s Summit on Saturday, February 27, 2010 at St. Philip’s College Watson Fine Arts Center from 8:00 a.m. to Noon.

No action was taken.



Item – 74
February 23, 2010
County Clerk’s Office

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

Tim Rockey
Yvonne Kleypas
David May
Diane S. Homer
Cynthia Day
Beatrice Garcia
Julio Serenil Hernandez

Diane Margaret Moran
Molissie Horn Tedrow
James Matthew Delozier
Deborah Lynn Signoloff
Karin Frances Rowland
Gerardo J. Smith-Salinas
Patricia Heathcock

Michael Wilcoxson
Ignacio Jauregui II
Eric S. Brock
Katheryn Marie McClain
Ruby E. Castro
Juith Grover-Allen



Item – 76
February 23, 2010

Infrastructure Services

The Court hereby ordered and approved a motion approving the Cooperative Agreement between Bexar-Medina-Atascosa Counties Water Control and Improvement District No. 1, Bexar County, the San Antonio River Authority, the Bexar Metropolitan Water District, and the Edwards Aquifer Authority to provide funding not to exceed \$3,000,000 by Bexar County for planning, final design, permitting, construction, project management, and construction management relating to the Medina Dam project. (Record-agreement to be filed later)

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



Item – 79

February 23, 2010

Economic Development

The Court hereby ordered and approved a motion awarding a contract to Mason Tillman Associates LTD (SMWBE) for the purchase of Consulting Services to Provide a Disparity and Availability Study for an amount of \$210,000.00 as requested by the Economic Development Department; authorizing a FY10 budgetary transfer in the said amount; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the 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. 12:30 p.m.



Commissioners Court reconvened at this time. 1:45 p.m.

County Commissioner Paul Elizondo is presiding officer.



Item – 4b

February 23, 2010

Commissioners Court

The Final Public Hearing was called to order at 1:45 p.m. to accept applications from Public Service Agencies and other applications for Community Development Block Grant (CDBG) and HOME Program funds for the 2010-2011 Program Year as part of the Consolidated Plan process for the 5-year period of 2010 through 2014. (Record)

The following individuals signed the registration/sign-in to speak regarding this item:

<u>Individuals Name/Organization</u>	<u>Amount Request</u>
Ruby Rodriguez -Housing Authority	\$250,000
Dr. Sharon Small - Parent/Child Inc.	\$ 50,462
Greg Myles - Texas Agrilife Extension	\$ 50,000
Travis Pearson – San Antonio Family Endeavors	\$ 75,000
Marie A. Valentin – Monte Cristo Inc.	\$545,000

James Parsons & Rosalinsa Champion – JOVEN	\$ 50,000
Brice Moczygamba – Cristian Senior Services	\$ 47,600
Cathy Valdez – Project MEND	\$ 35,000
Christopher Haasa – Neighborhood Housing Serv.	\$580,000
Shannon Salazar – St. Vincent de Paul	\$ 73,000
Jennifer Padilla – Assist Inc.	\$ 90,000
Cynthia LeMonds – San Antonio Youth Centers	\$ 50,000
Stephanie Sinclair – Boys & Girls Club of SA	\$ 40,000
Mario Obledo Jr. – San Antonio Food Bank	\$ 50,000
Gracie Molina – Daughters of Charity Services	\$ 36,000
Robert Hogan – Gardendale Vol. Fire Dept.	\$ 65,890
Carol Lockett – Bexar Co Detention Ministries	\$ 17,000
Dorothy Morris – Sam Ministries	\$ 81,067

Public Hearing Closed at 2:40 p.m.

No action was taken.



Item – 4c
February 23, 2010
Commissioners Court

A presentation by Judge Peter Sakai, 225th District Court and Judge Gloria Saldana, 224th District Court regarding an update the Bexar County Family Drug Court. (Record)

No action was taken.



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



Item – 4d
February 23, 2010
Commissioners Court

A presentation by the Sheriff’s office regarding the feasibility of relocating the Sheriff’s Communication Center to a Regional Public Safety Center. (Record)

No action was taken.



County Judge Nelson W. Wolff is excused from the afternoon session due to illness.



Item – 77 (a-b)
February 23, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing renovations and construction to the Adult Detention Facility’s Main Kitchen and the Adult Detention Center Officers Dining Room/Food Court, including: (Record)

Approving an amendment between Bexar County and Aramark to shift funding between Aramark Infrastructure Projects at the Adult Detention Facility: Adult Detention Facility Main Kitchen and Officers Dining Room/Food Court Design and Set Up;

Approving an agreement between Bexar County and DRG Architects for architectural services in connection with the Adult Detention Facility Main Kitchen in the amount of \$18,000; and

Approving the issuance of Invitation For Bids for construction of the Officers Dining Room/Food Court Design and Set Up at the Adult Detention Facility.

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”.

♠♠

Item – 78
February 23, 2010
Economic Development

A presentation by David Marquez and discussion was held regarding the Centro Partnership. (Record)

No action was taken.

♠♠

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

551.072 -

Deliberation regarding real property:

- c. Property acquisition for the Flood Control Project relating to Valley View Subdivision and Laddie Place Subdivision both being located in north Bexar County.

3:45 p.m.

♠♠

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

3:50 p.m.

♠♠

County Commissioner Paul Elizondo returned to the meeting at this time and requested that he be shown as voting “Aye” on agenda item 77 (a-b).

♠♠

Item – 80
February 23, 2010
District Attorney’s Office

There being no objection item 89 (Discussion and appropriate action regarding a settlement proposal in the following litigation: Michael Gittinger v. Sgt. Richard Ramos, et. al.; and Michael Gittinger v. Bexar County.) is

deferred at this time.



The Court congratulated Melissa Shannon, Economic Development Manager on receiving her Master's of Public Administration from the Wayland Baptist University.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Fernando Trevino, Juan Jose Patlan, Joseph Frank Surma and Bertha Koenig* until Tuesday, March 9, 2010 at 11:00 a.m.

3:45 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS