

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, OCTOBER 5, 2010

Court met at 10:00 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 October 5, 2010.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Tommy Adkisson, County Commissioner Precinct No. 4;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar);
Susan Reed, District Attorney (Rep. by Ed Schweninger);
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:

Jesus R. Rubio 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 Albert H. Trevino III expressing to them the sympathy of the court on the loss of their loved one. Mr. Trevino worked for the Bexar County Clerk's Office Recordings Department. Albert enjoyed music, traveling, and spending time with his family and friends. He is survived by his parents, Albert and Gloria Trevino Jr., his sisters, Cheryl Vargas, Beverly Guerrero, and Lori Espinoza; 7 nieces and nephews and other family members and friends.

A letter of condolence is to be sent to the family of Marianita Ortiz Perez expressing to them the sympathy of the court on the loss of their loved one. Mrs. Perez is survived by her husband of 43 years, Erasmo Salinas Perez; her children, Rick Perez, Alma Patino, Jesus Perez, Erasmo Perez Jr., and Belinda P. Zamudio; 12 grandchildren and a number of extended family and friends.

A letter of condolence is to be sent to the family of Anna Maria Connolly Plate expressing to them the sympathy of the court on the loss of their loved one. Mrs. Plate is survived by her children, Michael Plate, Charles Plate, Daniel Plate, Theresa Plate, Stephen Plate, Patrick Plate, Father Brian Plate, and Sean Plate and many grandchildren and great grandchildren.

A letter of condolence is to be sent to the family of Harry Vernon Hooker Sr. expressing to them the sympathy of the court on the loss of their loved one. Mr. Hooker is survived by his son, Harry Vernon Hooker Jr. and daughter, Sarah Elizabeth Hooker and daughter-in-law, Mary S. Hooker; 5 grandchildren and 8 great grandchildren.

A letter of condolence is to be sent to the family of Elizabeth Estrada and son, Stephen Estrada expressing to them the sympathy of the court on the of loss their loved ones. Her husband, Steve Estrada and family members survive Mrs. Estrada and son Stephen Estrada.

A letter of condolence is to be sent to the family of Jennie V. Wilson expressing to them the sympathy of the court on the loss of their loved one. She was a longtime member of the St. Rest Baptist Church. Mrs. Wilson faithfully served as a deaconess, a matron and a Sunday school teacher. While living in San Antonio, Texas she united with the Covenant Community Church under the leadership of Rev. Earl Grant Jr. Mrs. Wilson is survived by her four children, Hershey Johnson, Gloria Johnson-Smith, Mary Walker, and Alvin Walker; 7 grandchildren and 8 great-grandchildren and a host of nieces and nephews.

A letter of condolence is to be sent to the family of Harold "Red" Cockerham expressing to them the sympathy of the court on the loss of their loved one. Mr. Cockerham retired from Southern Steel in 2005 after 39 years of service. During his employment, he was able to visit every state within the continental US and Mexico. He was proud of his travels and knowledge he gained about our country. After retirement he founded CMS Maintenance and continued to serve jails and prisons throughout Texas. He was a member of Herman Sons, Bexar Bowling Club, Bexar County 8 Ball Association and the Highland Hills Neighborhood Association. Mr. Cockerham is survived by his wife of 45 years, Ruth Ann Cockerham, 3 loving children, Anna Wright, Joe Cockerham and Sarah Chavez, and 2 granddaughters and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Gary W. Pilarczyk expressing to them the sympathy of the court on the loss of their loved one. He is survived by wife of 31 years, Nancy Pilarczyk, daughter, Shanel Lentz; and 2 grandsons and other family members and friends.

A letter of condolence is to be sent to the family of Nadine Davis expressing to them the sympathy of the court on the loss of their loved one. She attended Prairie View A & M University and later worked as a secretary and a nurse's aide. When her husband died, she picked up where he left off and proudly carried on the legacy of the man who helped found the Davis-Scott YMCA for African American youth in 1944. Mrs. Davis is survived by her daughter, Norma Boney, sons Odie Davis III and Nathaniel Davis and 3 grandchildren.

A letter of condolence is to be sent to the family of John R. O'Dowd expressing to them the sympathy of the court on the loss of their loved one. He proudly served his country for twenty years in the United States Air Force as a pilot and navigator and completed two tours of duty in Vietnam. While in the Air Force he graduated from Texas A & M with a degree in meteorology and later served as a weather officer in the USAF. After leaving the Air Force, he became a commissioned peace officer and pilot for the Texas Parks and Wildlife Department. Later, he became a Civil Service contracting and procurement officer at the San Antonio Contracting Center. Mr. O'Dowd is survived by his wife of 57 years, Gayle; 3 children, Marshall, Dana, and Brian; 6 grandchildren and 1 great-grandson.

A letter of condolence is to be sent to the family of Edward Joseph Montez, Sr. expressing to them the sympathy of the court on the loss of their loved one.

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

*Albert H. Trevino III
Marianita Ortiz Perez
Anna Maria Connolly Plate
Harry Vernon Hooker Sr.
Elizabeth Estrada and Stephen Estrada
Jennie V. Wilson
Harold Cockerham
Gary W. Pilarczyk
Albert Jorzombek
Nadine Davis
John R. O'Dowd
Edward Joseph Montez Sr.*



Item – 3 (a-d)
October 5, 2010
Commissioners Court

The Court presented a Proclamation, recognizing and proclaiming the month of October 2010 to be “National Breast Cancer Awareness Month”, and encouraging Bexar County employees to participate in Lee National Denim Day on Friday, October 8, 2010. (Record)

County Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation recognizing and proclaiming October 3-9, 2010 as “National 4-H Week.” (Record)

The Court presented a Proclamation recognizing and proclaiming October 15, 2010 to be “National Latino AIDS Awareness Day” in Bexar County, and urge all citizens to join the local and global effort in educating those who are HIV infected but are not aware of their HIV status. (Record)

The Court presented a Proclamation recognizing and proclaiming the week of October 3-9, 2010 to be “National Fire Prevention Week” in Bexar County; to make the citizens of Bexar County aware of Fire Prevention Week and to assist citizens with practicing fire prevention all year long. (Record)



Item – 4a
October 5, 2010
Commissioners Court

A Presentation of engraved plaques by Will Carter, Director of Bexar-Medina-Atascosa Water District, to Commissioner Court for their support and assistance with the needed upgrades to Medina Dam. (Record)



Item – 10
October 5, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to re-appoint Jimmy Hasslocher to serve on the Bexar Metro 9-1-1 Network District Board of Managers for a term to begin upon appointment and to expire February 28, 2012. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 11
October 5, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson to re-appoint Mr. Ira Smith, Jr. to the Bexar County University Health System District Board of Managers to begin upon appointment and expire August 14, 2011. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 12
October 5, 2010
Sheriff’ s Office

The Court hereby ordered and approved a motion approving the Sheriff’ s request to accept monetary and in-kind donations from community agencies, businesses, and individuals for the Explorers program. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 13
October 5, 2010
Sheriff’ s Office

The Court hereby ordered and approved a motion approving an addition to the Memorandum of Understanding between Bexar County and the Texas Forest Services (TFS) and the Regional Incident Management Team (RIMT) approved on August 4, 2009 to delineate responsibilities and procedures for RIMT activities under the authority of the State of Texas Emergency Management Plan, with the only change being the separate contract for an additional two Sheriff’ s authorized supervisors. (Record-Memorandum of Understanding to be filed later)

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



Item – 14
October 5, 2010
Sheriff’ s Office

The Court hereby ordered and approved a motion approving the Sheriff’ s request to accept a \$1,500 donation from the San Antonio Bar Association to the Sheriff’ s Crime Prevention Unit and approval for the County Auditors to establish a fund and use these funds to finance senior citizen projects conducted by the Sheriff’ s Office throughout the year. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 15

October 5, 2010
Juvenile District Courts

The Court hereby ordered and approved a motion approving a request to obtain a promotional salary of \$32,500 annually, for Alejandro P. Chavez for the position of Court Support Specialist (E-02) effective October 4, 2010. (Record)

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



Item – 16
October 5, 2010
County Auditor

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

\$ 15,197,504.93 (Checks printed September 15, 2010)
\$ 3,958,343.84 (Checks printed September 17, 2010)
\$ 3,170,979.73 (Checks printed September 22, 2010)
\$ 2,318,335.46 (Checks printed September 24, 2010)
\$ 2,988,468.43 (Checks printed September 29, 2010)
\$ 12,727,244.57 (Checks printed October 01, 2010)

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, Adkisson, and Judge Wolff voting “Aye”.



Item – 17
October 5, 2010
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills through Friday October 15, 2010. The list of bills paid will be presented to the Court on October 19, 2010. (Record)

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



Item – 18
October 5, 2010
County Auditor

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and auto allowances to be paid Friday, October 15, 2010. (Record)

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



Item – 19
October 5, 2010
County Auditor

The Court hereby ordered and approved a motion approving the payment of cellular telephone usage over \$75 for the period of July through August 2010 for ATT Mobility and Sprint together with Nextel. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 20
October 5, 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 FLSA hours in excess of 440 but less than 480 as of the month ending July 31, 2010. (Record)

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



Item – 21
October 5, 2010
County Auditor

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid In Error Requests totaling \$94,222.54 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 22
October 5, 2010
County Auditor

The Court hereby ordered and approved a motion approving the certification of additional revenue of \$6,222.93 from the State’s Reimbursement of Nonresident Witness Expense Program, available for the Bexar County General Fund, and authorizing the appropriate budgetary transfer. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 23
October 5, 2010

Elections Department

The Court hereby ordered and approved a motion approving a request to submit a budget for the Election Department Contract Fund per Texas Election Code Section 31.100 (d)(f) and (g) starting October 6, 2010. (Record)

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



Item – 24

October 5, 2010

Elections Department

The Court hereby ordered and approved a motion approving a request to submit a budget for the Election Department Contract Fund per Texas Election Code Chapter 19 funds through the Secretary of State and the Texas Election Code Section 19.004 (a)(b), effective upon approval, starting October 6, 2010. (Record)

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



Item – 25

October 5, 2010

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Maximus Consulting Services, Incorporated to provide Bexar County with the purchase of Consulting Services to implement a Bexar County overhead cost allocation program contingent upon successful negotiations and contract execution as requested by the Bexar County Planning & Resource Management Department. (Record-contract to filed later)

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



Item – 26

October 5, 2010

Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of a contract with Full Spectrum Analytics, Inc. to provide for the purchase of maintenance services for medical and laboratory equipment for a one-year period beginning upon award and ending September 30, 2011 under the same pricing, terms and conditions for an annual amount of \$19,716.00 and providing for 3 one-year options for renewal as requested by the Bexar County Department of Community Resources Medical Examiner’s Office and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 27
October 5, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Corrections Software Solutions, L.P. to provide for the purchase of software and data processing services for a one-year period beginning November 1, 2010 and ending October 31, 2011 under the same pricing, terms and conditions for an estimated amount of \$208,596.00 as requested by the Bexar County Community Supervision & Corrections Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 28
October 5, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Hospital Klean of Texas, Inc. to provide for the purchase of Custodial Services for various County facilities for a one-year period beginning November 1, 2010 and ending October 31, 2011 under the same prices, terms and conditions in the amount of \$766,917.36 and amending contract to add the new Bexar County Justice Center Expansion for a period of four months beginning October 1, 2010 and ending January 31, 2011 in the amount of \$116,668.00 as requested by the Bexar County Infrastructure Services Department in the combined amount of \$883,585.36; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 29
October 5, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Leading Edge Personnel to provide for Temporary Labor Services on a requirement contract basis for a one-year period, beginning upon award and ending September 30, 2011 under the same price, terms and conditions for an estimated annual amount of \$80,000 as requested by the Bexar County Elections Department; authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 30
October 5, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with the AES Cabling Group to provide for the purchase of countywide network cabling services on a requirements contract basis for period beginning upon award and ending September 30, 2011 under the same pricing, terms and conditions for an estimated amount of \$142,900 as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for record. (Record)

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



Item – 31
October 5, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of requirements contracts with Affordable Custodial Supplies, Inc. (SMWBE) on Subpart “B” in the estimated amount of \$41,000.00; Amercare Products, Inc. on Subpart “D” in the estimated amount of \$184,000.00; and D.C. Distributing on Subparts “A” and “C” in the estimated amount of \$303,000.00 to provide for the purchase and delivery of janitorial and personal care items for a period beginning upon award through September 30, 2011 under the same terms and conditions as requested by the Bexar County Purchasing Agent to execute and file the appropriate award documents file for the record. (Record)

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



Item – 32
October 5, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Stars Information Solutions to provide Forensic Science Center’s Criminal Investigation Laboratory Division with the purchase of Crime Lab Back File Conversion Services on a requirements contract basis for the period beginning upon award and ending September 30, 2011 under the same pricing, terms and conditions for an estimated annual amount of \$67,000 as requested by the Bexar County Department of Community Resources and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for the record. (Record)

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



Item – 33
October 5, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to GT Distributors, Inc. for the purchase of law enforcement shields, carry bags, LED lights and shield panels as requested by the Bexar County Sheriff's Office in the amount of \$87,633.54; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 34
October 5, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to IBM for the purchase of IBM Middleware software licenses and maintenance for the period beginning upon award and ending September 30, 2011 for an estimated amount of \$236,556.00 as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 35
October 5, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Safety Supply, Inc. (SMWBE) for the purchase of replacement items in the Weapons of Mass Destruction (WMD) kits as requested by the Bexar County Sheriff's Office in the amount of \$115,273.40; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 36
October 5, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Jones & Cook Stationers in the amount of \$61,114.82 and Krueger International Inc. in the amount of \$11,477.40 to provide for the purchase of miscellaneous furniture for the Justice Center Expansion, Phase III as requested by the Bexar County Infrastructure Services Department in the combined amount of \$72,592.22; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 37

October 5, 2010

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Caliente Harley-Davidson to provide for the purchase of Parts and Services for Harley-Davidson Law Enforcement Motorcycles on a requirements contract basis for a two-year period beginning upon award and ending September 30, 2012 as requested by the Bexar County Infrastructure Services Department in the annual estimated amount of \$60,000.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 38

October 5, 2010

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Grande Truck to provide for the purchase of Parts and Services for Medium and Heavy-Duty Trucks on a requirements contract basis for a two-year period beginning upon award and ending September 30, 2012 as requested by the Bexar County Infrastructure Services Department in the estimated annual amount of \$60,000.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 39

October 5, 2010

Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one each surplus firearm

weapon to Deputy Gregory M. Owens, Bexar County Sheriff's Office in the amount of \$414.00 in accordance with attached surplus firearm equipment 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 Sergio "Chico" Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting "Aye".



Item – 40

October 5, 2010

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for the purchase of Countywide Training Services as requested by the Bexar County Planning and Resources Management Department. (Record)

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



Item – 41

October 5, 2010

Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise Request for Proposal for the purchase of FY 2011-2012 Ryan White Program's Part A, Minority AIDS Initiative, and Part B – Services Delivery, and HIV Health and Social Services Funding for the San Antonio HIV Administrative Services Area as requested by the Bexar County Department of Community Resources. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 42

October 5, 2010

Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set fourth in the Texas County Purchasing Act for the purpose of awarding a contract to Nardis Public Safety in the amount of \$88,029.00 for the purchase of law enforcement, stab-resistant and bulletproof vests 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 Sergio "Chico" Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting "Aye".



Item – 43

October 5, 2010
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract to NEC Corporation of America in the amount of \$138,765.00 for the purchase of a software upgrade, database expansion and supporting equipment for the AFIS (Automated Fingerprint Identification System) as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 44
October 5, 2010
Community Resources

The Court hereby ordered and approved a motion ratifying approval to apply for and accept funding, if awarded, from The Hogg Foundation for Mental Health to fund the Bexar County Mental Health Consortium in the amount of \$335,456 for two years for personnel and operational costs to begin November 1, 2010. (Record)

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



Item – 45
October 5, 2010
Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$75,576 to Victoria City County Health Department for services funded through HIV Health and Social Services (State Services) for the contract period of September 1, 2010 through August 31, 2011. (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, Adkisson, and Judge Wolff voting "Aye".



Item – 46
October 5, 2010
Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and Bexar County Detention Ministries for the Rental Assistance Program utilizing Year (PY) 2010 Community Development Block Grant (CDBG) funds in the amount of \$17,000.00.

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



Item – 47

October 5, 2010

Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and Society of St. Vincent de Paul for the Homeless Prevention Program utilizing year (PY) 2010 Community Development Block Grant (CDBG) funds in the amount of \$20,000.00. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 48

October 5, 2010

Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and Kirby Senior Center for the Senior Meal Program utilizing Year (PY) 2010 Community Development Block Grant (CDBG) funds in the amount of \$25,020.00. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 49

October 5, 2010

Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and San Antonio Food Bank for the Fighting Hunger: Bexar Initiative Program utilizing Year (PY) 2010 Community Development Block Grant (CDBG) funds in the amount of \$30,000.00. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 50

October 5, 2010

Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and JOVEN, Inc. for the after School Fitness Program utilizing Year (PY) 2010 Community Development Block Grant (CDBG) funds in the amount of \$30,777.00. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 51

October 5, 2010

Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Management Agreement between Bexar County and Christian Senior Services for meals on wheels Program utilizing Year (PY) 2010 Community Development Block Grant (CDBG) funds in the amount of \$47,600.00. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 52

October 5, 2010

Community Resources

The Court hereby ordered and approved a motion approving one contract totaling \$8,293 with University Health System for services funded for FY 2010-2011 Part A Minority HIV/AIDS Initiative (MAI) for the contract period beginning March 1, 2010 through February 31, 2011. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 53

October 5, 2010

Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$107,269 to United Medical Centers-Eagle Pass for services funded through HIV Health and Social Services (State Services) for the contract period of September 1, 2010 through August 31, 2011. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 54

October 5, 2010

Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$197,840 to Alamo Area Resource Center for services funded through HIV Health and Social Services (State Services) for the contract period of September 1, 2010 through August 31, 2011. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 55

October 5, 2010

Community Resources

The Court hereby ordered and approved a motion authorizing approval to apply for and accept funding, if awarded from the Texas Task Force on Indigent Defense 2011 Formula Grant Program in the estimated amount of \$721,192 to assist in paying Bexar County’s increased indigent defense costs for the period of October 1, 2010 through September 30, 2011; to include approval of the associated resolution authorizing the grant request, responsibility for the appropriate expenditure of funds, and authorizing the Senior Grant Analyst to digitally sign the application for the County Judge. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 56

October 5, 2010

Community Venues Program

The Court hereby ordered and approved a motion approving the Second Amendment to Agreement for Personal Services between Bexar County and George Block to extend the term of the original Agreement for Personal Services dated August 5, 2008, as amended, for one year commencing August 5, 2010 through August 4, 2011 and to add Northside I.S.D. Aquatics Facility to the amateur athletic venue projects under the agreement. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 57

October 5, 2010

Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment Number 1, to the Professional Services Agreement between Bexar County and Strategic Initiatives, for an extension of the contract period to March 31, 2011, in connection with the Planning Services in connection with the San Antonio River Redevelopment Project. (Record)

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



Item – 58
October 5, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution of the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$1,015,941.63 for their participation in the joint bid of the Ingram Road Low Water Crossing Number 58 Project (Flood Control Division LC-8). Precinct Number 2 (Record)

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



Item – 59
October 5, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution of the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$1,598,335.16 for their participation in a joint bid of the San Pedro Huisache, Phase II project (Flood Control Division SA-22). Precincts Number 2 and 4 (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 60
October 5, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 2 to the contract between Bexar County and D&D Contractors, Inc. in connection with the Bulverde Road Phase I Street Reconstruction Project, BC 2010-118 increasing the contract amount by \$959.50. Precinct Number 3 (Record)

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



Item – 61
October 5, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 18 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 \$231,725.49. Precinct Number 3 (Record)

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



Item – 62

October 5, 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 Commissioners Court authorized real estate related documents including but not limited to deeds, closing documents for the purchase or sale of real estate by Bexar County, Possession and Use Agreement, Right-of-Way Agreements, Right of Entry Agreements and all closing documents for the purchase or sale of real estate, pursuant to Local Government Code 81.028. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 63

October 5, 2010

Infrastructure Services

The Court hereby ordered and approved a motion approving the Third 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 voluntary cleanup program and environmental support activities at a cost not to exceed \$68,310 for the Toudouze 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson, and Judge Wolff voting “Aye”.



Item – 64 & 65

October 5, 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)

Replat and Subdivision plat establishing Belterra Unit 3 P.U.D., owner: Bul-Tex Development Company, located southwest of Portola View and Torena Loop, is within the Edwards Aquifer Recharge Zone. Precinct Number 3

Replat establishing Foster Place owner: Jose A. and Enedelia Rodriguez located northeast of Houston Street-F.M.

1346 and North Foster Road is not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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, Adkisson, and Judge Wolff voting “Aye”.



Item – 66

October 5, 2010

Infrastructure Services/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a temporary easement being a 0.179 acre tract of land out of the Elizabeth Plunkett Survey Number 72, Abstract 573, County Block 4433, and being a portion of Lot 7, Block 1, New City Block 16931 Via-Ingram Subdivision recorded in Volume 9535 Page 6 of the Deed and Plat records of Bexar County, Texas, and being out of 1.859 acre tract granted to VIA Metropolitan Transit as described in Volume 5932, Page 1789 Official Public Record of Real Property, Bexar County, Texas, Known as 3215 Northwestern Drive in the City of San Antonio, Bexar County, Texas from VIA Metropolitan Transit, Owner, for a total consideration of \$8,793.00, Flood Control Capital Project, Ingram Road Low Water Crossing Number 58, LC8. Precinct Number 2 (Record)

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



Item – 67

October 5, 2010

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(5)(d) and Article 6, Section A(8) of the Bexar County Flood Damage Prevention Court Order for the Alamo City Youth Soccer Organization Culebra Soccer Fields Project. Precinct Number 2 (Record)

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



Item – 68

October 5, 2010

Infrastructure Services/Public Works Division

The Court hereby ordered and approved a motion establishing the following Stop zones: (Record)

Stop zones to be established:

Precinct No. 3

The controlled road shall be Cedro at its intersection with Shady Acres (1 stop)
The controlled road shall be Epcot at its intersection with Cedro (1 stop)

The controlled road shall be Epcot at its intersection with Shady Acres (1 stop)

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, Adkisson, and Judge Wolff voting “Aye”.



Item – 69

October 5, 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 October 5, 2010: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Indian Springs Loop Road Subdivision Plat No. 050180 (Precinct No. 3)	Preserve Parkway South (1,141.82 lf) Preserve Parkway North (1,141.82 lf) Preserve Crest (176.75 lf) Preserve Parkway (1,802.99 lf) Coriander (55.77 lf)
Indian Springs Loop Road Subdivision Plat No. 050180 (Precinct No. 3)	Drain “A” (20 lf)
Potranco West High School Offsite Infrastructure Plat No. CIP200801 (Precinct No. 1)	Cottonwood Way (3,423.59 lf)
Potranco West High School Offsite Infrastructure Plat No. CIP200801 (Precinct No. 1)	Drain “A” (13.0 lf) Drain “B” (13.0 lf) Drain “C” (13.0 lf)

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, Adkisson, and Judge Wolff voting “Aye”.



Item – 70

October 5, 2010

Planning and Resource Management

The Court hereby ordered and approved a motion approving a resolution by the Commissioners Court of Bexar County, Texas approving distribution of the County’s Preliminary Official Statement pertaining to the refunding of outstanding short-term Venue Project Revenue Bonds, which will be designated as “Bexar County, Texas, Tax-Exempt Venue Project Revenue Refunding Bonds (Combined Venue Tax), Series 2010” and “Bexar County, Texas, Tax-Exempt Venue Project Revenue Refunding Bonds (Motor Vehicle Rental Tax), Series 2010.” (Record)

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



Item – 71
October 5, 2010
Planning and Resource Management

The Court hereby ordered and approved a motion approving the purchase of an upgrade to the SAS Software package from Executive Information Systems, Inc. at a cost of \$103,878.92. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 72
October 5, 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
Trial Expense	BT10-243	\$93,527	Undesignated Funds (9400)	Psychiatric Evaluations (3620) - \$40,749; Investigation Services (4421) - \$35,136 Professional Testimony (4426) - \$17,642
Jury Operations	BT10-250	\$48,283	Undesignated Funds (9400)	Jurors (2240)
Infrastructure Services - Environmental Services	BT 10-248	\$25,000	Undesignated Funds (9400)	Regular Salaries (0110) – \$21,200; Social Security & Medicare (1090) - \$1,500; Retirement (1095) - \$2,300
Adult and Juvenile Detention Facilities Fund	BT 10-246	\$20,000	Office Supplies (6020)	Consultant Services (3825)
PRM – Administration	BT10-252	\$10,352	Undesignated (9400)	Building Rental (2600)

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, Adkisson, and Judge Wolff voting “Aye”.



Item – 7
October 5, 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. SAVNS Maintenance Grant Contract between the Office of the Attorney General and Bexar County for the State Fiscal Year 2011, approved July 13, 2010.

- b. Bexar County Sheriff’s Office, FY 2010-11 Budget for Federal Asset Forfeiture Fund 710, State Asset Forfeiture Fund 860, and LEOSE Fund 019, as prescribed by the CCP Ch 59 and Federal Forfeiture Guidelines.
- c. Ruben C. Tejada, Constable Precinct 1, FY 2010-2011 Budget for Federal Asset Forfeiture Fund 735, State Asset Forfeiture Fund 830 and LEOSE Fund 023.
- d. Robert “Mike” Blount, Constable Precinct 4 FY 2010-11 Budget for Federal Asset Forfeiture Fund 850, State Asset Forfeiture Fund 840 and LEOSE Fund 024.
- e. David Kilcrease, President, Deputy Sheriff’s Association of Bexar County – Re: Submission for Arbitration of Grievance 2010-GC-01.
- f. Probate Court Number 1 reports of funds collected from filing fees in probate matters Fund 017, Fund 036 and 037.
- g. Bexar County Community Supervision and Corrections Department Fiscal Year 2011 First Budget Adjustment, as approved by a majority of Criminal Court Judges in Bexar County on September 15, 2010.
- h. Notice of Property Damage Claim of Dominick Colombrito submitted by Attorneys William Germany, Bayne, Snell & Krause.



Item – 9
October 5, 2010
Commissioners Court

The Court hereby ordered and approved a motion approving Commissioners Court minutes for Tuesday, September 7, 2010, Wednesday, September 8, 2010, Thursday, September 9, 2010, and Monday, September 13, 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, Adkisson, and Judge Wolff voting “Aye”.



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



Item – 73
October 5, 2010
Planning and Resource Management

The Court hereby ordered and approved a motion approving an appropriate budgetary transfer in the amount of \$1,020,393 for the Criminal County Courts-At-Law, the Criminal District Courts, and the Civil District Courts.

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”.

The following individuals signed the registration/sign-in form to speak regarding item 73.

Joe Strickland
Theresa Huntzinger
Norma Gonzalez
Ryan Church
Patricia Jay
Adam Kobs

Trey Porter
Andrew Del Cueto- (power point presentation)
Eric Sandvig
John “Bud” Ritenour
John Convery



Item – 5a

October 5, 2010

Commissioners Court, Precinct 2

The Court hereby ordered and approved a motion approving a resolution supporting full state funding for mental health substance services. (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 – 5b

October 5, 2010

Commissioners Court, Precinct 2

The Court hereby ordered and approved a motion approving a resolution in support of the Center for Health Care Services’ effort to develop a local network development plan in compliance with the provisions of Texas Health and Safety Code Chapter 533. (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 – 74

October 5, 2010

Economic Development

There being no objection item 74 (Discussion and appropriate action regarding a Master Funding Participation Agreement among Bexar County, San Antonio Economic Development Corporation, Texas Research and Technology Foundation, University of Texas Health Science Center at San Antonio and University of Texas San Antonio to provide grant funding to InCube Labs, LLC) will be pulled at this time.



County Commissioner Tommy Adkisson left the meeting at this time.



Item – 75
October 5, 2010
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement agreement with Conway Freight Inc. (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, and Judge Wolff voting “Aye”.



Item – 76
October 5, 2010
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with Becton, Dickinson and Company. (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, and Judge Wolff voting “Aye”.



Item – 8
October 5, 2010
Commissioners Court

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

Daman Mason	Will Carter
Kent Butler – Ventura Heights	Faris Hodge Jr.



Commissioners Court recessed at this time. 11:50 a.m.



Commissioners Court reconvened at this time. 1:50 p.m.



Item – 78
October 5, 2010
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor’s Office to stop payroll deduction for savings bonds effective January 1, 2011, and directing staff to provide advance notice to all affected employees not later than December 1, 2010. (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, Wolff, Adkisson, and Judge Wolff voting “Aye” and Commission Elizondo abstaining.



Item – 5c
October 5, 2010
Commissioners Court-Precinct 4

Special presentation by Scott Larsen, President of the San Antonio Hotel & Lodging Association and General Manager of the Holiday Inn Hotel San Antonio International Airport, regarding the “Green” efforts being made by Holiday Inn. (Record)

No action taken.



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



Item – 5d
October 5, 2010
Community Resources

The Court hereby ordered and approved a motion accepting a Report from Workforce Solutions-Alamo. (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, Adkisson, and Judge Wolff voting “Aye”.



Item – 79
October 5, 2010
Purchasing Department

The Court hereby ordered and approved a motion approving the renewal of an existing agreement with Aramark Correctional Services, LLC. to provide for the purchase of food services for a period beginning upon award through September 30, 2011 under the same terms and conditions as requested by the Bexar County Sheriff’s Office and Juvenile Probation Department in the estimated amount of \$4,429,525.00; and authorizing the Purchasing Agent to file the appropriate documents for the record. (Record)

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



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



Item – 80
October 5, 2010
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Journeyman Construction Company to provide for the purchase of construction services for the Bexar County Firing Range, Phase I, Precinct 1 in the amount of \$2,627,000.00 as requested by the Bexar County Infrastructure Services Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

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”.



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



Item – 77
October 5, 2010
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with Glazer’s Wholesale Drug Company, Inc and Glazer Investment. (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”.



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



Item – 81
October 5, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving a request to hire Todd M. Putman as a Civil Engineer for the Infrastructure Services Department/Flood Control Division at a Grade E-10, at a salary of \$66,288 annually, effective October 6, 2010. (Record)

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



Item – 82
October 5, 2010
Infrastructure Services

The Court hereby ordered and approved a motion approving authorizing the County Judge to execute Amendment Number 1 to the Construction Manager at Risk Agreement between Bexar County and Journeyman Construction in connection with Parking Garage located on North Comal Street to a lump sum, in the amount of \$13,954,261.00. (Record-agreement to be filed later)

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 – 83
October 5, 2010
Infrastructure Services

The Court hereby ordered and approved a motion authorizing approval of the Third Amendment and Renewal of the Professional Services Agreement for year four services in connection with the program management of the Bexar County Flood Control Capital Improvement Program between Bexar County and AECOM Technical Services, Inc. (AECOM) for a contract amount not to exceed \$5,689,495.20 and to include appropriate budgetary transfer. Precincts Number 1, 2, 3, and 4 (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 – 84
October 5, 2010
Community Resources

The Court hereby ordered and approved a motion authorizing the posting for sale of the Twin Valley PCI Building located at 22047 Hwy. 16 South constructed with CDBG funding in the amount of \$357, 000. (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 – 88
October 5, 2010
District Attorney

The Court hereby ordered and approved a motion finding, based upon this understanding of the intended closed deliberation pursuant to Section 551.0725, it appears that an open deliberation on these issues will have a

detrimental effect on the negotiating position of the Commissioners Court, and therefore, authorization is hereby provided to deliberate about these matter in closed session. (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”.



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

551.071 -

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Richard Pena vs. Bexar County;
 - ii. Jonathan Ramirez vs. Bexar County, SA-5:10-CV-00296(FB);
 - iii. John Ernest Weisner vs. Bexar County Texas and Deputy Dennis Douglas;
 - iv. Bexar County vs. Bexar County Democratic Party; and
 - v. Legal claims against Alamo Title and Jerry Martinez.

- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. Service provider contracts with B.E.A.T. AIDS; and
 - ii. Union dues deductions.

551.072 –

Deliberation regarding real property:

- a. 902 Morales Street, San Antonio, Texas
- f. Property acquisition for the Flood Control Project relating to Valley View Subdivision and Laddie Place Subdivision both being located in north Bexar County.

551.0725 –

Deliberation regarding contract being negotiated:

(Upon receipt of written authorization from the Criminal District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with a third person.)

- a. Collective Bargaining negotiations with the Deputy Sheriff’s Association of Bexar County under Chapter 174 of the Local Government Code.

2:50 p.m.



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

4:00 p.m.



Item – 85

October 5, 2010

District Attorney

The Court hereby ordered and approved a motion approving recommendation from the District Attorney's office regarding a settlement agreement in the amount of \$36,375 in the following legal claim: Bexar vs. Alamo Title Insurance Company.

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, Wolff, Adkisson, and Judge Wolff voting "Aye".



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Albert H. Trevino III, Marianita O. Perez, Anna Maria Plate, Harry Vernon Hooker Sr., Elizabeth Estrada, Stephen Estrada, Jennie V. Wilson, Harold Cockerham, Gary Pilarczyk, Albert Jarzombek, Nadine Davis, John R. O'Dowd, and Edward Joseph Montez, Sr.* until Tuesday, October 12, 2010 at 1:30 p.m.

4:05 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS