

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, FEBRUARY 21, 2012

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 21, 2012.

Present at roll call:

Nelson W. Wolff, County Judge;
Paul Elizondo, County Commissioner Precinct No. 2
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Adkisson, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, 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;
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

Regina Pickard gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, to excuse County Commissioner Sergio "Chico" Rodriguez from today's meeting due to illness.

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



A letter of condolence is to be sent to the family of Rodemiro Gonzalez expressing to them the sympathy of the court on the loss of their loved one. Mr. Gonzalez graduated from Texas Christian University after accepting an athletic scholarship where he lettered in football and baseball. He started teaching and coaching at Page Middle School. He later went to Brackenridge, where as an assistant coach, the Brackenridge Eagles won the 1962 state championship in football. He then became the youngest head coach in the SAISD at Fox Tech. He also coached at Jefferson High School before moving to administration. He became Assistant Principal at Edison High School, and then after several years was promoted to Principal at Jefferson High School. He served in that capacity for twelve years, becoming the second Principal at Jefferson with the longest tenure. He was then promoted to the Human Resources department. He spent nine years in Human Resources before retiring in 2001. He is survived by his loving wife, Patricia Kajs Gonzalez; daughter, Stefanie "Patti" and nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Hector Benavides Jr. expressing to them the sympathy of the court on the loss of their loved one. He was a native and lifetime resident of San Antonio. He is survived by his mother Beatrice Benavides; sons Hector Benavides III and Zeke Benavides and 3 grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Jimmy Parks Jr. expressing to them the sympathy of the court on the loss of their loved one. He was a graduate of Churchill High School where he met the love of his soul mate, Liz Byrd. He helped pick the school colors at Churchill the year it opened. He was the 1st All City player and captain of the football team earning the Outstanding Football Player Award. Jimmy was Vice President of the Junior Class. He was the Key Club President. Coincidentally, Liz Byrd was voted to be the Key Club Sweetheart. He was a member of the National Honor Society, was voted most likely to succeed and class favorite his senior year, and earned the Outstanding Senior Award. He also won the Ward's Award when he graduated Churchill. Jimmy was offered a full scholarship to Princeton but turned it down to stay here with his love, Liz Byrd. Jimmy and Liz married soon after graduating from high school and started their life journey together. They started a family that became the focus and inspiration for his success. Jimmy graduated from Trinity University where he attended on a scholarship for academics and football. He sold cookware door to door and won the National Salesman of the Year Award for Vitacraft. After graduating from college, he started an office equipment business. His mother and father helped run the business so he could attend Saint Mary's School of Law where he earned his judicial doctorate and spent the rest of his life establishing himself as one of the best defense attorneys in the nation. Jimmy has had several recognitions including Best Lawyers in America; Scene in SA Best Lawyers in San Antonio; Texas Monthly - Top Attorneys; Texas Super Lawyers; Texas Super Lawyers - The Top Attorneys in Texas. Jimmy has received the AV rating - Highest rating in legal ability and Ethical Standards for Martindale-Hubbell. Mr. Parks authored the "Winning in the Courtroom" DVD Series, giving step-by-step instructions on how to try a case from jury selection to closing arguments. He had an inimitable sense of humor that touched everyone he met. He is survived by his wife Liz Parks; son, James Byston Parks, III; his daughter Tina Allen; his mother, Juanita Parks; 4 grandchildren and many nieces, nephews, other family members and colleagues.

A letter of condolence is to be sent to the family of Rebecca Anne Menefee expressing to them the sympathy of the court on the loss of their loved one. She was a dedicated respected Angel of Mercy and an Immaculate Care Giver in her profession as a registered nurse in neonatal intensive care. She was an employee of Christos Santa Rosa Children's Hospital, caring for children and families in need. She saved many lives and was loved and revered by all. She is survived by her husband George E. Menefee; a daughter, Angela Fry; a son, Brad Fry; 2 grandchildren and other family members.

A letter of condolence is to be sent to the family of Alex Rodriguez expressing to them the sympathy of the court on the loss of their loved one. Mr. Rodriguez was a graduated of San Antonio Tech High School and San Antonio College. He served in the Marine Corps, and was a veteran of the Korean War, part of "I" Company, 1st Marine Division guarding the 38th Parallel. In 1959 he became a San Antonio Police officer and continued his career with the City of San Antonio holding various positions until his retirement in 1996. He was an active member of the Peeler Breakfast Club. He is survived by his wife Lydia Z. Rodriguez; daughter, Rita E. Rodriguez and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Olivia S. De La Garza expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter Marilyn and husband Joe Flores.

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

*Rodemiro Gonzalez
Hector Benavides, Jr.
Jimmy Parks, Jr.
Rebecca Anne Menefee
Alex Rodriguez
Olivia S. De La Garza*



Item – 3a
February 21, 2012
Commissioners Court

The Court presented service pins recognizing the following Bexar County employees for 25 years of service: (Record)

Paul Elizondo, County Commissioner Precinct No. 2
Melissa L. Priest – District Attorney’s
John A. Little - Sheriff’s Office
Ronald W. Songer – Sheriff’s Office

Susan Reed, District Attorney
Janet J. Miller - Justice of the Peace, Pct. 3
Eduardo Maldonado – Sheriff’s Office
Edward L. Taylor – Facilities Management

The Court presented a proclamation recognizing and proclaiming March 10, 2012 to be “National Women and Girls HIV/AIDS Awareness Day”. (Record)

The Court presented a proclamation recognizing and proclaiming the 18th Annual Basura (Trash) Bash being held Saturday, February 25, 2012. (Record)

The Court presented a proclamation recognizing and proclaiming February 7, 2012 as “St. Luke Men’s Club Wild Game Dinner Day”.



Item – 5
February 21, 2012
Commissioners Court

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

Faris Hodge Jr.

Julie Pousson

Shari Kubik



Item – 4a&b
February 21, 2012
Economic Development

Commissioners Court recess at 11:30 a.m. and the Public Hearing regarding the revision of the County of Bexar’s Order governing the County’s participation in the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code was called to order.

There being no citizens to be heard, Public Hearing closed at 11:35 a.m. and Commissioners Court reconvened at this time.

The Court hereby ordered and approved a motion approving the Order of the Commissioners Court of Bexar County, Texas approving the County’s participation in the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, providing tax incentives, designating a liaison for communication with interested parties, and nominating KCI USA, Inc. to the office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project. (Record)

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

Judge Wolff voting "Aye".



Item – 6
February 21, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-77), with the exception of items 19 and 53, which will be pulled at this time.

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



Item – 9
February 21, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Edward Ortiz to the Emergency Services District No. 1 for a term to begin upon appointment and expire on December 31, 2013. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 10
February 21, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Maria Yates to the Emergency Services District No. 10 for a term to begin upon appointment and expire on December 31, 2013. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 11
February 21, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Dan Lazar to the Emergency Services District No.10 for a term to begin upon appointment and expire on December 31, 2012. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 12

February 21, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of LeRoy Schleicher to the Emergency Services District No.11 for a term to begin upon appointment and expire on December 31, 2013. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 13
February 21, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Earline Williams to the Emergency Services District No.11 for a term to begin upon appointment and expire on December 31, 2012. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 14
February 21, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Paul Parker to the Emergency Services District No.11 for a term to begin upon appointment and expire on December 31, 2012. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 15
February 21, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of James Lowak to the Emergency Services District No.12 for a term to begin upon appointment and expire on December 31, 2013. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 16
February 21, 2012

Commissioners Court

The Court hereby ordered and approved a motion approving the re-appointment of Steve Layton to the Bexar County Watershed Improvement Committee for a term to begin upon appointment and expire on December 31, 2013. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 17

February 21, 2012

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 funding of a project entitled, "Project LIVE" (Lessen Interpersonal Violence Everyday), in the amount of \$105,749.80 for FY 2012-13 and acceptance of grant funds if available. Grant match in the amount of \$26,437.45 will be provided through in-kind volunteer services. No Bexar County cash match required. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 18

February 21, 2012

District Attorney's Office

The Court hereby ordered and approved a motion ratifying a grant application submitted to the Texas Department of Transportation (TxDOT) for a project entitled "Bexar County No-Refusal Initiative", in the amount of \$180,000 with an in-kind match of \$61,233.47 totaling \$241,233.41 for the period of October 1, 2012 through September 30, 2013, approving a resolution and acceptance of funds, if awarded. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 20

February 21, 2012

Sheriff's Office

The Court hereby ordered and approved a motion approving to submit electronic application and resolution to Office of the Governor, State Criminal Justice Division, for FY 2013 entitled "Bexar County Inmate Culinary Pilot Program" (BICCP). The project budget is \$185,000, 100% funded and no cash match is required. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 21
February 21, 2012
Sheriff's Office

The Court hereby ordered and approved a motion approving a request to Establish Change Fund for Bexar County Sheriff's Office Intellectual Property Crime Enforcement Program, 2011-BE-BX-0005, in the amount of \$5,550 for Investigators to purchase counterfeit items throughout the duration of the grant period 10-1-2011 thru 90-30-2012. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 22
February 21, 2012
Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving a contract between Bexar County and Texas Tag and Title, Inc., to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration transactions; and approving of Amendment One to agreement for the use State of Texas automation equipment workstations. (Record-amendment one to agreement to be filed later)

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



Item – 23
February 21, 2012
Juvenile Probation

The Court hereby ordered and approved a motion approving the submission of an application to the Office of the Governor, Criminal Justice Division for funding of the New Life Project over the term of September 1, 2012 through August 31, 2013 in the amount of \$101,500 representing \$81,200 in Victim Assistance-Human Trafficking grant funds, plus an in-kind match of \$20,300, with power to accept grant funds if awarded, and authorizing the County Judge to execute a resolution to effect this approval. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 24
February 21, 2012
Auditor's Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, February 20, 2012 through Friday, March 9, 2012. The list of bills paid will be presented to the Court on Tuesday, March 13, 2012. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 25
February 21, 2012
Auditor's Office

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, and auto allowance to be paid, Wednesday, February 29, 2012. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 26
February 21, 2012
Auditor's Office

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

\$ 3,018,102.71 (Checks printed February 8, 2012)
\$ 1,783,205.65 (Checks printed February 10, 2012)
\$17,197,827.78 (Checks printed February 15, 2012)
\$ 2,124,579.25 (Checks printed February 17, 2012)

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



Item – 27
February 21, 2012
Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Refunds for Paid in Error Requests totaling \$106,385.86, which have been reviewed by the Auditor's Office and found to be valid. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 28
February 21, 2012
Auditor's Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes Collected in January 2012 and the order transferring tax collections for the month of January 2012 from unallocated receipts. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 29
February 21, 2012
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 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending February 1, 2012. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 30
February 21, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Varsity Contractors, Inc. to provide Bexar County with the purchase of Custodial Services at various County facilities and adding Constable Pct. 4 to contract for a one-year period beginning March 1, 2012 and ending February 28, 2013 under the same pricing, terms and conditions as requested by the Bexar County Facilities & Parks Department in the amount of \$707,813.10; 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 Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 31
February 21, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with McCombs HFC LTD (SWMBE) in the estimated amount of \$70,200; Jordan Ford Incorporated in the estimated amount of \$67,200;

Poquito Mas Enterprises LLC (SWMBE) in the estimated amount of \$47,000; Full Service Auto in the estimated amount of \$71,500; on Subparts A and B; Jeka dba Mr. Transmission in the estimated amount of \$6,500; and Mitson Auto Incorporated dba Aamco (SWMBE) in the estimated amount of \$15,000, to provide for the purchase of Miscellaneous Automotive parts and Services on a requirements basis for a one-year period beginning March 1, 2012 and ending February 28, 2013, under the same pricing, terms and conditions for a combined estimated amount of \$277,400 as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 32
February 21, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Nardis Public Safety to provide for the one-time purchase and delivery of Night Vision/Thermal Imaging Equipment in the contract amount of \$102,250.00, as requested by the Bexar County Sheriff's Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 33
February 21, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Statements of Qualifications to provide the Bexar County Sheriff's Office with Psychological Assessment Testing Services as requested by the Bexar County Sheriff. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 34
February 21, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to solicit competitive proposals for the purchase of Property Insurance as requested by the Bexar County Auditor's Office. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 35
February 21, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Borroughs Corporation c/o Professional Filing Systems, Incorporated to provide for the one-time purchase, delivery, and installation of Industrial Shelving Units in the contract amount of \$97,521.66, as requested the Bexar County Records & Training Center and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 36
February 21, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to provide for the purchase of construction equipment to Romco Equipment Co. for three (3) motor graders and one (1) vibratory asphalt compactor in the amount of \$589,356.27, Cooper Equipment Co. for one (1) asphalt distributor and one (1) chipsreader in the amount of \$299,190.00, Freighter of San Antonio, Ltd. For three (3) tandem dump trucks in the amount of \$241,716.63, and Interstate Trailers, Inc. for one (1) tag-along trailer in the amount of \$15,702.00, for a combined amount of \$1,145,964.90, as requested by the Bexar County Public Works Department, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 37
February 21, 2012
Community Resources

The Court hereby ordered and approved a motion approving the submission of an electronic grant application and resolution to the Office of the Governor, Criminal Justice Division (CJD) for the Central Magistration Diversion Program in the amount of \$184,828.01 with no required County match; and acceptance of funds if awarded. The term of the grant is from September 1, 2012 through August 31, 2013. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 38
February 21, 2012
Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment No. 1 for an increase in funds totaling \$7,000 for Training Services in Health Literacy for the County’s Ryan White Program, in an effort to improve the health literacy knowledge and skills for the Ryan White Quality Management providers, consumers and committee members. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 39
February 21, 2012
Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment No. 1 for an increase in funds totaling \$5,000 to design and develop Foto Novelas in Health Literacy for the County’s Ryan White Program, in an effort to improve the health literacy knowledge and skills for the Ryan White Quality Management providers, consumers and committee members. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 40
February 21, 2012
Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment No. 1 for an increase in funds totaling \$2,781 for services funded by Ryan White Part B-State Services provided by The Center for Health Care Services for the contract period of September 1, 2011 through August 31, 2012. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 41
February 21, 2012
Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment No. 1 with Victoria City-County Health Department allowing additional time to process Emergency Financial Assistance payments for Part B-Service Delivery FY11-12. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 42
February 21, 2012
Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment No.1 with Victoria-City County Health Department additional time to process Emergency Financial payments for Part B-State Services FY11-12. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 43
February 21, 2012
Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment No. 4 for an increase in funds totaling \$31,000 for services funded by Ryan White Part A Formula provided by El Centro Del Barrio. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 44
February 21, 2012
Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment No. 6 for an increase in funds totaling \$59,000 for services funded by Ryan White Part A Supplemental and Part A Minority AIDS Initiative (M.A.I) provided by the San Antonio AIDS Foundation. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 45
February 21, 2012
Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment No. 6 for a decrease in funds totaling \$90,000 for services funded by Ryan White Part A Formula, Part A Supplemental and Part A Minority AIDS Initiative (M.A.I) provided by the University Health System. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 46
February 21, 2012
Community Resources

The Court hereby ordered and approved a motion approving the appointments of the individuals listed below to the San Antonio Area HIV Health Services Planning Council with term beginning upon appointment and ending February 28, 2014, five reappointments with terms to begin March 1, 2012 and end on February 28, 2014, the acceptance of one resignation, and one removal of a member due to incompliance with membership terms: (Record)

Name	Membership Category	Replacing
Donald Rodriguez	Affected Community	N/A
Alfred Montoya	HIV Related Fields (Research and Development)	N/A
Jacqueline Peltier	Non-Elected Community Leader	Gabriel Puente
Emily French	Health-care Provider	Reappointment
Rachel Gonzalez	Part C Provider	Reappointment
Julie Wisdom-Wild	Substance Abuse Provider	Reappointment
Capri Berain	Local Public Health Agencies	Reappointment
Ramon Garcia	Affected Community	Reappointment
Cynthia Avila	HIV Prevention	Letter of Resignation
Benito Perales	Affected Community	Excessive Absences

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



Item – 47
February 21, 2012
Technology Department

The Court hereby ordered and approved a motion approving a request to submit a letter of Intent to Submit Application to the Texas Indigent Defense Commission (TIDC) for Bexar County Information Technology Video Conferencing Equipment in the amount of \$350,000 with a County cash match of \$350,000; upon invitation and approval by the TIDC, Bexar County will submit a formal grant application. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 48
February 21, 2012
Public Works Department

The Court hereby ordered and approved a motion authorizing the County Auditor to pay \$316.64 for a miscellaneous service to ADT Security Services. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 49

February 21, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Name Change Agreement from AMEC Earth & Environmental, Inc. to AMEC Environmental & Infrastructure, Inc. for the following contracts: BC 2011-159 Perrin Beitel, BC 2011- 349 Robert Glenn LWC, and BC 2011-199 Knoll Creek. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 50

February 21, 2012

Public Works Department

The Court hereby ordered and approved a motion rescinding Commissioners Court Order dated 09/01/98 that established a 20mile-per-hour speed limit on Pleasanton Road from 1,950 ft. north of Loop 1604 to 3,000 ft. north of Loop 1604. Academic classes are no longer given at the school at 20110 Pleasanton Road. Precinct Number 1 (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 51

February 21, 2012

Public Works Department

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and HVJ Associates, Inc. in the amount of \$ 38,640.00 for construction materials testing and inspection in connection with West Military Bridge Extension Project, BC 2012-114. Precinct Number 1 (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 52

February 21, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Inspection Services Agreement between Bexar County and Don Durden, Inc., dba Civil Engineering Consultants, for Contract Number BC 2012-138, in the amount of \$215,284.00 for Construction Inspection Services in connection with the Flood Control Capital Project, Sixmile Creek Drainage Improvements – South Flores Bridge, SA43. Precinct Number 1 (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 54

February 21, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and SWCA, Inc. in the amount of \$109,634.50 for professional environmental services in connection with the Flood Control Capital Project, French Creek Trib NWWC - Environmental Project, LC23, BC 2012-153. Precinct Number 3 (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 55

February 21, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Terracon Consultants, Inc. in the amount of \$6,980.00 for professional environmental services in connection with the Flood Control Capital Project, French Creek Trib NWWC - Environmental Project, LC23, BC 2012-137. Precinct Number 3 (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 56

February 21, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving to execute Final Recapitulation of project costs between Bexar County and Hunter Demolition and Wrecking Corporation (SMWBE) in connection with Flood Control Capital Project, Huebner Creek Demolition, LC17, BC 2011-026. The recap shows a decrease of \$29,005.38. The recap shows a final construction amount of \$587,740.72. Precinct Number 2 (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 57-58
February 21, 2012
Public Works Department

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

Subdivision plat establishing Fox Grove Unit 12A, owner: KB Home Lone Star, Inc., located east of Dusty Canyon and Semora Oak, within the Edwards Aquifer Recharge Zone. Precinct Number 3.

Plat establishing Napa Oaks Unit 2A P.U.D., owner: Napa Oaks, SA, Ltd., located north of Napa Landing and Sonoma Ambre, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

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



Item – 59
February 21, 2012
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2004-TA1-01438; account number 028240080330; Lot 33 situated in New City Block 02824 Block 8 in the City of San Antonio, Bexar County, Texas, as shown in Volume 02755 Page 681 of the Deed and Plat records of Bexar County, Texas; located at 1617 Amestoy for \$6,440.05 (total judgments against the property) to Elvia Pacheco Romero, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2 (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 60
February 21, 2012
Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving a 0.046 acre (1,988.6 sq. ft. more or less) variable width Temporary Construction Easement being granted to the City of San Antonio over, across and upon property owned by Bexar County, for the total consideration of \$500.00, located in east Bexar County, as shown on a plat of Willowood Estates, Unit 3, New City Block 10575. Precinct Number 4 (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 61

February 21, 2012

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-02775; account number 013260040170; County Block New City Block 1326 Block 4 Lot 17 in the City of San Antonio, Bexar County, Texas, as shown in Volume 11524, Page 0494 of the Deed and Plat Records of Bexar County, Texas; located at 714 Arthur for \$6,053.22 (the total adjudged value of property plus code compliance cost) to Ruben F Fechner Jr., pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 62

February 21, 2012

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2003-TA1-01904; account number 179890030550; Lots 55 and 56 situated in New City Block 17989 Block 003 in the City of San Antonio, Bexar County, Texas, as shown in Volume 04199 Page 0128 of the Deed and Plat Records of Bexar County, Texas; located at 2602 Minnie St. for \$7,666.09 (the total adjudged value of property plus code compliance cost) to Anna L. Esquivel, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 63

February 21, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 1.293 acres of land in fee for drainage out of the 2.192 acre tract described in the deed from Cotton Investment Company to Texas Refrigerator Lines, Inc. recorded under Volume 4817, Page 418, in the Deed Records of Bexar County, Texas, from Jo Anne Marie Weaver, Mary Weller Cates, and Ronald C. Jaroszewski, Heirs to the Owner of record, Kirby Manor Development Co., in the amount of \$19,400.00 plus applicable closing costs and recording fees. Flood Control Capital Project, Rosillo Creek RSWF, SC15. Precinct Number 4 (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 64

February 21, 2012

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing the acceptance of the donation of a 4.417 acre tract of land, being out of a remaining portion of a 522.6 acre tract, described in Deed recorded in Volume 7916, Pages 1115-1127 of the Official Public Records on Real Property of Bexar County, Texas, out of the Beaty, Seale & Forwood Survey No. 1, Abstract 113, County Block 4926, and the C.L. Muller survey No. 385, Abstract 531, County Block 4928, in Bexar County, Texas, from 281 Canyon Partners, Ltd., Owner of record, for the public purpose of the Wilderness Oak Bridge project. Precinct Number 3 (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 65

February 21, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.0388 acre of land for right of way out of the 0.367 acre tract described in the deed from Thomas R. McKenna, et al, to Jung V Ltd., recorded under Volume 10691, Page 100, in the Official Public Records of Real Property, Bexar County, Texas, from Neral Enterprises, Inc., Owner of record, in the amount of \$5,100.00 plus applicable closing costs. Flood Control Capital Project, Rosillo Creek RSWF, SC15. Precinct Number 4 (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 66

February 21, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.005 acre of land for right of way out of a 0.63 acre tract recorded in Volume 4401, Page 315, of the Official Public Records of Real Property, Bexar County, Texas, described as the Southeast irregular part of Lot 2, New City Block 8619, Pecan Grove Addition Subdivision recorded in Volume 642, Page 306, of the Deed and Plat Records of Bexar County, Texas, from Maria Del Socorro Salinas, Owner of record, in the amount of \$700.00 plus applicable closing costs. Flood Control Capital Project, VFW Drainage, SA44. Precinct Number 1 (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 67

February 21, 2012

Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion authorizing the purchase of a 0.0087 acre of land for a permanent water easement out of the 0.367 acre tract described in the deed from Edgar Von Scheele, Trustee, et al, to Thomas A Kneupper as recorded under Volume 2030, Page 73, Real Property Records of Bexar County, Texas, from Eden Bogar Garcia and Lorraine Cheryl Garcia, Owners of record, in the amount of \$1,650.00 plus applicable closing costs. Flood Control Capital Project, Rosillo Creek RSWF, SC15. Precinct Number 4 (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 68

February 21, 2012

Facilities Management and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to sign a Recycled Water Service Agreement between Bexar County and SAWS for the purpose of providing recycled water to Mission County Park in connection with the redevelopment project. (Record-agreement to be filed later)

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



Item – 69

February 21, 2012

Facilities Management and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute Professional Services Agreement between Bexar County and Terracon Consultants, Inc., in the amount of \$31,220.00 for Construction Materials Testing and Special Inspections in connection with the Justice Center Renovation Project. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 70
February 21, 2012
Facilities Management and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute the first amendment to the Professional Services Agreement between Bexar County and Professional Services Industries, Inc., in the amount of \$20,437.00 for Construction Materials Testing in connection with the Bexar County Firing Range Phase II Project. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 71
February 21, 2012
Facilities Management and Parks Department

The Court hereby ordered and approved a motion approving the Interior Design Services Agreement between Bexar County and S. Brooks Garner Commercial & Residential Interior Design, in the amount not to exceed \$71,500.00 in fees/contingency and \$2,750.00 in reimbursable expenses, for supplementary Interior Design Services necessary to generate an inventory and surplus plan for furniture owned by Bexar County. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 72
February 21, 2012
Management Services and Finance

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 Tax-Exempt Obligations to be issued by the County for authorized purposes; authorizing other matters incident and related thereto; to be effective February 21, 2012. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 73
February 21, 2012
Budget Department

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Veterans Treatment Court (Grant Number: 23902-03) in the amount of \$247,359, approving a resolution, and acceptance of funds if awarded. The term of the grant is from September 1, 2012 through August 31, 2013. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 74
February 21, 2012
Budget Department

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Family Drug Court (Grant Number: 17367-09) in the amount of \$190,610, approving a resolution, and acceptance of funds if awarded. The term of the grant is from September 1, 2012 through August 31, 2013. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 75
February 21, 2012
Budget Department

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Adult Drug Court (Grant Number: 20470-05) in the amount of \$305,517, approving a resolution, and acceptance of funds if awarded. The term of the grant is from September 1, 2012 through August 31, 2013. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 76
February 21, 2012
Budget Department

The Court hereby ordered and approved a motion approving the following budgetary transfer(s): (Record)

Office/Department	BT #	Amount	From	To
Capital Improvement Program	BT 12-027	\$200,000	Countywide Roofing (90000)	Bexar County Firing Range (90000)

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



Item – 77
February 21, 2012
Human Resources Department

The Court hereby ordered and approved a motion approving an electronic agreement between Bexar County and Laboratory Corporation of America Holdings (LabCorp) for the use of the Laboratory Data Management system, for the Employee Health and Wellness Clinic, effective March 1, 2012. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 19
February 21, 2012
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying an electronic grant application and resolution submittal to the Texas Department of Transportation (TxDOT) for FY 2013 Comprehensive STEP (Selective Traffic Enforcement Program) totaling \$610,884.70. Allocation of federal funds \$548,541.37 (89.79%), and a minimum in-kind county match of \$62,343.15 (10.21%) is required for the second year. Funding will be paid for traffic officers to work overtime to reduce speed and alcohol-related crashes and fatalities, and save lives. The term of the grant will begin October 1, 2012, and expire on September 30, 2013; and approving grants funding upon award. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 53
February 21, 2012
Public Works Department

The Court hereby ordered and approved a motion approving the Eighth Amendment to the Engineering Services Agreement BC 2008-125 between Bexar County and Atkins North America, Inc. to increase the construction administration and management and engineering design services by \$34,391.40 for Culebra Road construction project in an amount not to exceed \$ 4,132,940.09. Precincts 2 & 3 (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 79

February 21, 2012
Elections Department

Discussion was held regarding planning activities associated with the 2012 Joint Primary Election. (Record)

No action taken.



Item – 78
February 21, 2012
District Clerk's Office

The Court hereby ordered and approved a motion approving a request from the District Clerk's Office to participate in "Passport Day in the USA" to be held on Saturday, March 10, 2012 from 10:00 a.m. until 3:00 p.m. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting "Aye".



Item – 81
February 21, 2012
Economic Development

Discussion was held regarding the Economic Development Department's 2012 Work Plan. (Record)

No action was taken.



Item – 7
February 21, 2012
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. Application for Construction Services between Bexar County and Southwestern Bell Telephone d/b/a AT&T Texas; approved December 20, 2011.
- b. Pass-Through Agreement for Payment of Pass-Through Tolls between Bexar County and the Texas Department of Transportation; approved December 20, 2011.
- c. Fax letter from Joel Janssen, President Deputy Sheriff's Association of Bexar County, Re: Grievance No. 2012-DSABC-GC-02 from Deputy Christopher Jackson.



Item – 8
February 21, 2012
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, February 7, 2012 as printed. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 80
February 21, 2012
Management Services

The Court hereby ordered and approved a motion approving the issuance of a Request For Proposals for consultant services to provide Bexar County with recommendations regarding the provision of municipal services to citizens in the unincorporated area. (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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



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



Item – 82
February 21, 2012
Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of two Agreements for long distance services, voice, data lines and video circuits with TwTelecom in the estimated annual amount of \$256,032.00, and with AT&T in the estimated annual amount of \$396,000.00, to provide Bexar County with the purchase and installation of telecommunication services for a three year period beginning upon execution of the agreement and ending February 20, 2015, as requested by the Bexar County Information Technology Department; 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 Paul Elizondo, which motion was voted on as follows: Commissioners Elizondo, Adkisson, and Judge Wolff voting “Aye”.



Item – 83
February 21, 2012
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Dan Williams Company to provide for the purchase of construction services for the Schaefer Road Drainage Phase I (CB-19) Project in Precinct 4, in the amount of \$5,902,349.15, as requested by the Bexar County Public Works 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 Paul Elizondo, which motion was voted on as follows: Commissioners Elizondo, Adkisson, and Judge Wolff voting “Aye”.

♠♠

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

♠♠

Item – 85
February 21, 2012
County Clerk' s Office

Drawing twenty (20) additional names from the 2011 Grand Jury List, nine (9) names are needed to serve on the 2012 Salary Grievance Committee. Additional names may be selected to serve as alternate members. (Record)

Columba Jones	Kristin Nicole Stern	Aline Gonzalez-Hernandez
Susan Anita Lucas	Dr. Sharla Jones	Meredith Bess
Cecilia Santos Vasquez	Irene Mena	Ramon Mascarenas
Mark W. Hegerle	Philip Andrew Guajardo	Clifford Sipes
Michel Tsali McGervey	Reynaldo J. Galindo	Adam Ybarra
Deon Michael Todd	Mario Alberto Salas	Ernest Zavala
Jeffrey B. Woodward	Jerrett Ferris	

♠♠

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. Claims against Atascosa Rural Water Supply Corporation.

1:25 p.m.

♠♠

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

1:30 p.m.



Item – 86
February 21, 2012
District Attorney’s Office

The Court hereby ordered and approved a motion approving authorization to file litigation against Atascosa Rural Water Supply Corporation because of its responsibility in causing damage to Bexar County property. (No 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 Elizondo, Wolff, Adkisson, and Judge Wolff voting “Aye”.



Item – 84
February 21, 2012
Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Pape Dawson Engineers, Inc., for professional civil engineering design services in an amount not to exceed \$2,378,951.46 for design fees related to the loop 1604 Pass-Through Finance Project, BC 2012-200. Precinct 4 (Record)

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



Item – 4c
February 21, 2012
Community Resources

Commissioners Court recessed at 1:30 p.m. and the Final Public Hearing to accept application from Public Service Agencies, to include applications not submitted at other public hearings from Community Development Block Grant and HOME Program funds Year 2012-2013, as part of the 2011-2016 Consolidated Plan process, was called to Order.

The following agencies signed the registration/sign-in form to speak regarding item 4c:

Alfred Valenzuela – Housing Authority of Bexar County
Carol Lockett – Bexar County Det. Ministries
Angie Mock – Boys & Girls Club of S.A.
Shanna Salazar – Society of St. Vincent de Paul
Loni Crownover – SA Independent Living Services
Dario Chapa – Our Casas Resident Council

Leighann Balzer – Lexi’s Place
Sharon Small – Parent/Child Incorporated
Corey Weber – Family Endeavors
Kathleen Doria – Alpha Home Inc.
Mario Obledo Jr. – San Antonio Food Bank
Joseph Szlyubinlka – Family Endeavors

Public Hearing closed at 2:10 p.m. and Commissioners Court reconvened at this time.



A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *In honor and memory of Jimmy Byston Parks Jr., Rebecca Anne Menefee, Alex Rodriguez, Rodemiro Gonzalez, Hector Benavides Jr., and Olivia S. De La Garza* until Tuesday, March 13, 2012 at 11:00 a.m.

2:15 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS