

Orders of Commissioners Court
Bexar County, Texas

WEDNESDAY, AUGUST 8, 2012

Commissioners Court Work Session was called to order at 1:35 p.m., by County Judge Nelson W. Wolff.
Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Kevin A. Wolff, County Commissioner Precinct No. 3;
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:

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin Wolff, to excuse County Commissioner Tommy Adkisson from today's meeting.
Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting "Aye".
Motion carried.

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Item – 2

August 8, 2012

Resources Management

The Court hereby ordered and approved a motion approving a Resolution approving the Plan of Finance of the Via Metropolitan Transit Advanced Transportation District in connection with its issuance of certain Obligations designated as the "Via Metropolitan Transit Advanced Transportation District Contract Revenue Bonds, Series 2012"; complying with the provisions of the Interlocal Agreement previously executed between the Commissioners Court of Bexar County, Texas and the Board of Trustees of the Via Metropolitan Transit Advanced Transportation District, as amended; and other matters in connection therewith. (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, and Judge Wolff voting "Aye".

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Commissioner Paul Elizondo jointed the meeting at this time.

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Item – 3

August 8, 2012

Resources Management

The Court hereby ordered and approved a motion approving the selection of Aetna as the third party administrator of Bexar County's health plan, and directing staff to negotiate a contract and proposed plan design changes. (Record)

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



Item – 4

August 8, 2012

Resources Management

The Court hereby ordered and approved a motion approving a Resolution relating to Bexar County 's legislative program for the 83rd Legislature and the timeline related to the assumption of staff services provided to the Alamo Regional Mobility Authority. (Record)

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



A motion for adjournment was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, until Tuesday, August 21, 2012 at 10:00 a.m.

3:35 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS