

Orders of Commissioners Court
Bexar County, Texas

WEDNESDAY, SEPTEMBER 5, 2012

Commissioners Court Work Session was called to order by County Judge Nelson W. Wolff at 10:00 a.m.
Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
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 Schweninger);
David Marquez, Executive Director of Economic Development;
Daniel Garza, Purchasing Agent.

When the following proceedings were had to-wit:

County Commissioner Paul Elizondo is excused from today's meeting due to medical reason.



Item – 2
September 05, 2012
Fire Marshal/Emergency Management

The Court hereby ordered and approved a motion approving the permit application by Mi Casa Tamales to hold a Stoney LaRue Concert on September 8, 2012 from 6:30 p.m. to 11:30 p.m. at 25930 I.H. 10 West, Boerne, Texas 78006. (Record-permit to be filed later)

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, Adkisson, and Judge Wolff voting "Aye".



Item – 3
September 05, 2012
Management and Finance Department

The Court hereby ordered and approved a motion approving a Contract between Bexar County and Tischler-Bise to perform consulting services and provide Bexar County with recommendations regarding delivery of municipal services to citizens in the unincorporated area of Bexar County with a term of 8 months or until acceptance of the last deliverable, whichever is latest, at a corrected cost of \$198,135. (Record-contract to be filed later)

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, Adkisson, and Judge Wolff voting "Aye".



County Commissioner Kevin Wolff joined the meeting at this time.



Item – 4
September 05, 2012
Commissioners Court

Discussion was held regarding the 2012 ad valorem tax rate recommendation for the Bexar County Hospital District d/b/a University Health System in support of its Operating and Capital Budget for FY 2013 and in support of its Debt Service, and authorizing a proposal to adopt the Bexar County Hospital District d/b/a University System tax rate. (Record)

No action taken at this time.

The following members for University Health System Board of Managers were present:

George B. Hernandez Jr., CEO/President	James Adams, Chair
Dr. Roberto L. Jimenez	Ira Smith Jr.
Alexander E. Briseño	Rebecca Cedillo
Robert Engberg	Peggy Deming
Mark Webb	Bill Phillips
Bryan Alsip	Michael Hernandez



Item – 5
September 05, 2012
Commissioners Court

Discussion regarding the proposed Bexar County Fiscal Year 2012-13 Operating and Capital Budget to include: Outside Agencies. (Record)

No action was taken at this time.

The following agencies signed the registration/sign-in form to speak:

El Carmen Senior Center	Faith in Action – Griffin, Milliagan, Ogle, Fisher
Home Comforts, Inc. – Patsy Cheyney	TheFund – Rod Rubbo
Gardendale Center – Betty Jo Cunningham	City/County Elderly Affair- Edmund Keely
Lexis Place – Leighann Balzer	Harmony Senior Center – Michelle Wilkerson
CASA – Child Advocates – Ivan Jaime	Opera Piccola of S.A. – Mark Richter
Project Quest – Mary Ochipo	Project Quest – Alexandra Cantu
San Antonio College/GED - Dr. Helen Vera	SAC Women’s Ctr – Maria Elena Torralva
SAS – Susan Blackwood	Christian Senior Services – Sharon Baughman
Christian Senior Services – Brice Moczygamba	Walzem Road Area – Gloria Ramirez
Catholic Charities – Kelly Gallant	JOVEN – James Parsons
Guadalupe Community Center – James Hernandez	YMCA Senior Connection Prg. – Henrieta Farias
George Gervin Youth, Inc. – Chuck Landy	Project Advance – Mary Lou Mendoza
Bexar County Det. Ministries – Carol Lockett	Health Collaborative – Elizabeth DelaFuentes
The Magik Theatre – Richard Rosen	SA Education Partnership – Eyra Perez
Project MEND – Jennifer Raines	ChildSafe – Kim Abernety
ChildSafe – Larry Mathews	ChildSafe – Elizabeth Crawford
Seton Home – Margaret Bamford	

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

County Commissioner Tommy Adkisson is presiding officer.



Item – 1
September 05, 2012
Commissioners Court

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

Tina Avila	Dan Acosta
Andrew Lopez - DSABC	Joel Janssen - DSABC
Gary Schott – Alamo Soil & Water	



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, Wolff, and Adkisson voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, until Monday, September 10, 2012 at 11:00 a.m.

12:30 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS