

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, JANUARY 23, 2001

Court met at 9:10 a.m.

A Regular Meeting in Regular Term of Commissioners Court of Bexar County, Texas.

Present at roll-call:

Cyndi Taylor Krier, County Judge,
Robert Tejada, County Commissioner Precinct No. 1,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Susan D. Reed, District Attorney (Rep. by Ed Schweningen & Kaye
Campbell),
Charles Eads, Purchasing Agent,
Daniel C. Johnson, County Auditor (Rep. by Frankie McKnight),
Michael A. Martin, County Engineer,
David J. Morgan, Chief Information Officer,
S. Marcus Jahns, Executive Director - Planning & Resource
Management/Budget Officer,
Jose E. Castillo, Executive Director - Housing and Human Services,
Gabriel Perez, Executive Director - Infrastructure Services,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

GLORIA FERRUZZI, ASSISTANT TO THE COUNTY JUDGE,
GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY
JUDGE CYNDI TAYLOR KRIER LED THE PLEDGE OF
ALLEGIANCE.

A COPY OF MS. FERRUZZI'S PRAYER WILL BE FILED FOR
RECORD.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY
OF ENRIQUE BONILLA, FATHER OF CONGRESSMAN HENRY
BONILLA, EXPRESSING TO THEM THE SYMPATHY OF THE
COURT ON THE LOSS OF THEIR LOVED ONE.

COMMISSIONERS COURT WILL ADJOURN IN HONOR AND
MEMORY OF ENRIQUE BONILLA.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
ROBERT TEJEDA, DULY SECONDED BY COUNTY
COMMISSIONER LYLE LARSON, TO APPROVE THE CONSENT
AGENDA (ITEMS 8-48) WITH THE EXCEPTION OF ITEMS 10, 11,
26 & 36C WHICH WILL BE HEARD SEPARATELY.

MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONERS
TEJEDA, ELIZONDO, LARSON, ADKISSON AND JUDGE KRIER
VOTING "AYE".

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING THE RE-APPOINTMENT OF MARIO
LLANO AS ALTERNATE FOR COUNTY COMMISSIONER
TOMMY ADKISSON TO THE ALAMO AREA COUNCIL OF
GOVERNMENT (AACOG) BOARD OF DIRECTORS FOR A TERM
TO BEGIN UPON APPOINTMENT AND TO EXPIRE DECEMBER
31, 2002. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the re-appointment of Mario Llano as alternate for County Commissioner Tommy Adkisson to the AACOG Board of Directors for a term to begin upon appointment and expire December 31, 2002 be, and hereby is approved.

COMMISSIONERS COURT - ITEM
ORDER APPROVING THE PUBLIC OFFICIAL BOND FOR TAX
ASSESSOR-COLLECTOR SYLVIA S. ROMO. (RECORD -
ORIGINAL BOND WILL BE FILED IN VITAL STATISTICS
DEPARTMENT - COUNTY CLERK'S OFFICE)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the Public Official Bond for Tax Assessor-Collector Sylvia Romo be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
SHERIFF'S DEPARTMENT
ORDER APPROVING REQUEST BY THE SHERIFF'S
DEPARTMENT TO PAY DECOYS (MINORS) \$25 A DAY AND
USE OF FUNDS TO PURCHASE TOBACCO PRODUCTS AS PART
OF STING OPERATION ACTIVITIES RELATED TO THE
ENFORCEMENT OF THE TOBACCO COMPLIANCE GRANT
THAT RUNS FROM SEPTEMBER 1, 2000 TO AUGUST 31, 2001.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the request by the Sheriff's Department to pay decoys (minors) \$25 a day and use of funds to purchase tobacco products as part of sting operation activities related to the enforcement of the Tobacco Compliance Grant that runs from September 1, 2000 to August 31, 2001 be, and hereby is, approved.

COMMISSIONERS COURT - ITEMS 13-19
COUNTY AUDITOR

ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$10,246,057.23 (CHECKS PRINTED JANUARY 17, 2001)

\$3,322,717.95 (CHECKS PRINTED JANUARY 23, 2001)

**ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
FEBRUARY 9, 2001. (RECORD)**

**ORDER AUTHORIZING PAYMENT OF PAYROLLS AND
AUTO ALLOWANCES TO BE PAID JANUARY 31, 2001 AND
FEBRUARY 15, 2001. (RECORD)**

**ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S
REPORT OF TAXES COLLECTED IN DECEMBER, 2000.
(RECORD)**

ORDER AUTHORIZING THE COUNTY AUDITOR AND COUNTY CLERK TO TRANSFER TAX COLLECTIONS FROM UNALLOCATED RECEIPTS FOR THE MONTH OF NOVEMBER, 2000. (RECORD)

ORDER AUTHORIZING THE COUNTY AUDITOR AND COUNTY CLERK TO TRANSFER CASH BALANCES BETWEEN FUNDS. (RECORD)

ORDER APPROVING ORDER STATING THAT COMMISSIONERS COURT HAS REVIEWED THE INVESTMENT POLICY AND INVESTMENT STRATEGY AND RECOMMENDS NO CHANGES. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the above orders pertaining to the County Auditor be, and hereby are, approved.

COMMISSIONERS COURT - ITEMS 20-25, 27-30
PURCHASING DEPARTMENT

ORDER REFERRING BIDS RECEIVED ON SIGN BLANKS, POSTS & HARDWARE FOR INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION TO CHARLES EADS, PURCHASING AGENT, FOR RECOMMENDATION AND AFTER RECOMMENDATION BIDS ARE TO BE REFERRED TO THE PROPER DEPARTMENT FOR RECOMMENDATION. (RECORD)

ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR BIDS ON ROOF REPAIRS AT THE RECORDS MANAGEMENT CENTER FOR INFRASTRUCTURE SERVICES. (RECORD)

ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR BIDS ON A MAINTENANCE AGREEMENT TO MAINTAIN ELECTRONIC IMAGING STATIONS FOR THE DISTRICT ATTORNEY'S OFFICE. (RECORD)

ORDER AWARDING BID RECEIVED ON YEAR 2001 VEHICLES AS FOLLOWS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

RECOMMENDED	
CONTRACTOR	AWARD AMOUNT
SOUTHWAY FORD	
ITEMS AWARDED: 1 & 2	\$64,294.00
LEIF JOHNSON FORD TRUCK CENTER	
ITEM AWARDED: 3	\$26,837.00
GRANDE TRUCK CENTER	
ITEM AWARDED: 4	\$245,856.00

<u>CONTRACTOR</u>	<u>AWARD AMOUNT</u>
FREIGHTLINER OF SA ITEMS AWARDED: 5 & 6	\$285,660.00
SANTEX TRUCK CENTER ITEMS AWARDED: 7 & 8	<u>\$244,689.00</u>
TOTAL \$867,335.00	

ORDER AWARDING BID RECEIVED ON ROCK AND ASPHALTIC ROAD MATERIALS - REQUIREMENTS - COUNTYWIDE USE AS FOLLOWS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD

<u>RECOMMENDED CONTRACTOR</u>	<u>TOTAL ANNUAL ESTIMATED AMOUNT</u>
CAPITAL AGGREGATES ITEMS AWARDED: 3-7, 20-21	\$272,262.50
ALAMO CONCRETE PROD. ITEM AWARDED: 1	\$280,140.00
PERFORMANCE GRADE ASPHALTS ITEMS AWARDED: 11-13, 15	\$437,500.00
CHAMPION ASPHALT PRODUCTS ITEMS AWARDED: 11-16	\$519,500.00
ERGON ASPHALT & EMULSIONS ITEMS AWARDED: 11-16	\$579,990.00
SMYTH MILLS, LLP ITEMS AWARDED: 3-8	\$697,510.00
VULCAN CONST. MATERIALS LP ITEMS AWARDED: 1-10, 17, 24	<u>\$2,937,237.50</u>
TOTAL \$5,724,140.00	

ORDER AWARDING BID RECEIVED ON FOSTER ROAD BRIDGES FOR INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION TO RELMCO, INC. IN THE CONTRACT AWARD AMOUNT OF \$312,666.37 AND AUTHORIZING EXECUTION OF CONSTRUCTION AGREEMENT UPON RECEIPT OF GOOD AND SUFFICIENT BONDS AND FILING APPROPRIATE AWARD DOCUMENTS FOR RECORD.

ORDER AWARDING BID RECEIVED ON BEXAR COUNTY ADULT DETENTION CENTER ANNEX EXPANSION PROGRAM - PKG 05 TO ANGELO REFRIGERATION IN THE CONTRACT AWARD AMOUNT OF \$346,924.00 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

ORDER AWARDING BID RECEIVED ON DETAINEE ITEMS FOR COUNTYWIDE USE AS FOLLOWS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

RECOMMENDED CONTRACTOR	CONTRACT AWARD AMOUNT
ROBINSON TEXTILES ITEMS AWARDED: 1A-15A	\$52,869.12
NATIONAL TEXTILE & APPAREL ITEMS AWARDED: 87-104	\$34,023.52
ICS ITEMS AWARDED: 122-124, 111-117; 120	\$16,766.10
NW WOOLEN MILLS ITEMS AWARDED: 121	\$25,920.00
HAMILTON UNIFORMS ITEMS AWARDED: 126-141	\$2,414.40
ELMAR TEXTILES ITEMS AWARDED: 172-173	\$18,741.89

ORDER REFERRING AND AWARDING BID RECEIVED ON CORRUGATED STEEL PIPE FOR INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION TO WILSON CULVERTS, INC. IN THE CONTRACT ESTIMATED AWARD AMOUNT OF \$119,601.50 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR CONTRACT AS SHOWN BELOW AT NO CHANGE TO CONTRACT PRICE OR CONTRACT PROVISIONS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING FOR RECORD. (RECORD)

CONTRACTOR	NEW EXPIRATION DATE	EST'D ANNUAL CONTRACT PRICE
HEALTHCOMP EVALUATION SVC; CONTRACT NO. BC.00-135; CONFIRMATION DRUG TESTING; COMMUNITY SUPERVISION & CORRECTIONS/ADULT PROBATION	JANUARY 25, 2002	\$87,580.00

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the above orders pertaining to the Purchasing Department be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 31
 PLANNING AND RESOURCE MANAGEMENT
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFER. (RECORD)

FROM: FUND 001 - JUVENILE REGISTRY

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
353-3608	3609-0110	SALARY REGULAR	\$51,899
	1090	SOCIAL SECURITY	4,020
	1095	RETIREMENT	8,428
	1210	GROUP LIFE	286
	1211	GROUP HEALTH	12,968
	1414	WORKERS COMP	2,913
	1420	UNEMPLOYMENT INS.	115
	2820	POSTAGE	4,681
	4665	TRANSPORTATION SERV	1,250
	6020	OFFICE SUPPLIES	<u>1,165</u>
TOTAL			\$87,725

TO: FUND 001 - DISTRICT CLERK

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
222-2260	2261-0110	SALARY REGULAR	\$38,703
	1090	SOCIAL SECURITY	2,961
	1095	RETIREMENT	3,547
	1210	GROUP LIFE	103
	1211	GROUP HEALTH	6,768
	1414	WORKERS COMP.	1,586
	1420	UNEMPLOYMENT INS.	85
	2820	POSTAGE	4,681
	4665	TRANSPORTATION SERV	1,250
	6020	OFFICE SUPPLIES	<u>1,165</u>
TOTAL			\$60,849

TO: FUND 001 - JUVENILE PROBATION

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
353-3600	3601-0110	SALARY REGULAR	\$19,257
	1090	SOCIAL SECURITY	1,475
	1095	RETIREMENT	1,779
	1201	GROUP LIFE	51
	1211	GROUP HEALTH	3,384
	1414	WORKERS COMP	888
	1420	UNEMPLOYMENT INS.	<u>44</u>
TOTAL			\$26,876

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the above budgetary transfer be, and hereby, is approved.

COMMISSIONERS COURT - ITEMS 33-35
HOUSING AND HUMAN SERVICES

ORDER APPROVING CHANGE IN SCOPE OF WORK FOR UNIVERSAL CITY'S PARKVIEW ESTATES DRAINAGE PROJECT UTILIZING YEAR 2000 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$112,472 FOR DESIGN OF A MASTER PLAN AND UTILITY RELOCATIONS. (RECORD)

ORDER APPROVING IMPLEMENTATION OF INTERLOCAL AGREEMENT BETWEEN BEXAR COUNTY AND TRAVIS COUNTY FORENSIC TOXICOLOGY LABORATORY WHILE TRAVIS COUNTY REPAIRS THEIR TOXICOLOGY LABORATORY. (RECORD)

ORDER APPROVING BEXAR COUNTY CRIMINAL INVESTIGATION LABORATORY (CIL) TO SUBMIT REVISED APPLICATION, AND ACCEPT FUNDS, FOR FORENSIC DNA ENHANCEMENT PROJECT TO THE CRIMINAL JUSTICE DIVISION. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the above orders pertaining to Housing and Human Services be, and hereby are, approved.

COMMISSIONERS COURT - ITEMS 36A, B & D 37-46
INFRASTRUCTURE SERVICES

ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO, SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 1

SUBDIVISION PLAT OF COPPER RIDGE SUBDIVISION UNIT 1A (OWNER: CAMPBELTON ROAD LTD., LOCATED WEST OF LOOP 1604 AND CAMPBELTON ROAD)

SUBDIVISION PLAT OF BECKER RANCH ESTATES SUBDIVISION UNIT 2 (OWNER: BECKER RANCH LTD., LOCATED SOUTH OF TALLEY ROAD AND TAMARON PASS)

PRECINCT NO. 4

A PLANNED UNIT DEVELOPMENT SUBDIVISION PLAT OF WOODLAKE PARK SUBDIVISION UNIT 9 (OWNER: CONTINENTAL HOMES OF SAN ANTONIO LP, LOCATED NORTHWEST OF BINZ-ENGLEMAN AND WOODLAKE)

ORDER AUTHORIZING COUNTY JUDGE CYNDI TAYLOR KRIER TO EXECUTE RELEASE OF LIEN FOR THE FOLLOWING PROPERTY LOCATED IN LAKEWOOD ACRES SUBDIVISION (PRECINCT NO. 4): (RECORD)

LOTS 6 & 7, BLOCK 5; OWNER: DONALD BIERSCHWALE

LOT 7, BLOCK 2; OWNER WALTER R. BRANSON

LOTS 13 & 14, BLOCK 3; OWNER: CONCEPTION RAMIREZ, JR.

LOT 14, BLOCK 6; OWNER: E.G. CARDENAS

LOT 15, BLOCK 2; OWNER: WILLIAM J. BACA

LOT 18, BLOCK 5; OWNER: NINA AND S.W. TRACY

LOTS 22 & 23, BLOCK 3; OWNER: ELVIRA QUINONES

LOT 24, BLOCK 4; OWNER: LESLIE ANN STILE

LOT 27, BLOCK 2; OWNER: EDNA ESPERANZA MIGUES

LOT 31, BLOCK 2; OWNER: JO ANN CULVER

LOT 43, BLOCK 3; OWNERS: MARIA J. AND HAROLD C. WOOD, JR.

ORDER ACCEPTING AND APPROVING FIELD ALTERATION NO. 2 DECREASING CONTRACT AMOUNT BY \$89,236.80 REQUESTED BY BEXAR COUNTY IN CONNECTION WITH THEIR CONTRACT WITH E.E. HOOD & SONS, INC. FOR THE 1999 PREVENTIVE MAINTENANCE PROJECT, BC 99-501, BEXAR COUNTY, TEXAS. (RECORD)

ORDER RESCINDING COMMISSIONERS COURT ORDER DATED APRIL 4, 2000 AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 11550, BLK E, LOT 257 LOCATED AT 637 OAK KNOLL DR. FOR \$11,923.20 (TOTAL AMOUNT OF JUDGEMENTS AGAINST THE PROPERTY) TO SAMUEL AND MARIA S. HERNANDEZ PURSUANT TO SECTION 34.05h OF THE TEXAS TAX CODE AND AUTHORIZING THE EXECUTION OF DEED (PRECINCT NO. 2). (RECORD)

ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 11550, BLK E, LOT 257 LOCATED AT 637 OAK KNOLL DR. FOR \$11,923.20 (TOTAL AMOUNT OF JUDGEMENTS AGAINST THE PROPERTY) TO FERNANDO G. AND KANDRA J. CASTANEDA PURSUANT TO SECTION 34.05h OF THE TEXAS TAX CODE AND AUTHORIZING THE EXECUTION OF DEED (PRECINCT NO. 2). (RECORD)

ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 1373, BLK 1, LOT N 53.71 FT OF 24 LOCATED AT 110 MAYES FOR \$1,120.08 (TOTAL AMOUNT OF JUDGEMENTS AND CODE COMPLIANCE LIENS AGAINST THE PROPERTY) TO CHARLES-MINTER BRADLEY PURSUANT TO SECTION 34.05h OF THE TEXAS TAX CODE AND AUTHORIZING THE EXECUTION OF DEED (PRECINCT NO. 4). (RECORD)

ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 12170, BLK, LOT SW 10.07 FT OF E LOCATED AT 841 CORINNE DRIVE FOR \$4,564.59 (TOTAL AMOUNT OF JUDGEMENTS AGAINST THE PROPERTY) TO TED KHORASANI PURSUANT TO SECTION 34.05h OF THE TEXAS TAX CODE AND AUTHORIZING THE EXECUTION OF DEED (PRECINCT NO. 4). (RECORD)

ORDER AUTHORIZING THE SALE OF A PERMANENT EASEMENT BEING 0.541 ACRES (23,568 SQUARE FEET) OF LAND, MORE OR LESS, BEING OUT OF AND A PART OF THAT CERTAIN ORIGINAL 2.71 ACRE TRACT OUT OF THE SOUTHERN PORTION OF A 12.32 ACRE OF LAND IN BEXAR COUNTY, TEXAS, TO THE CITY OF SAN ANTONIO IN THE AMOUNT OF \$1,886 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE THE EASEMENT (PRECINCT NO. 4). (RECORD)

ORDER APPROVING VOLUNTEER FIRE DEPARTMENT ASSISTANCE AGREEMENTS BETWEEN BEXAR COUNTY AND THE FOLLOWING DEPARTMENTS TO PROVIDE FIRE PROTECTION IN UNINCORPORATED AREAS OF BEXAR COUNTY FOR THE PERIOD OF JANUARY 1, 2001 THROUGH DECEMBER 31, 2001: (RECORD)

ATA-BEXAR	BEXAR BULVERDE
CAMELOT FIRE & RESCUE	CHINA GROVE FIRE & RESCUE
CONVERSE	GARDENDALE
GERONIMO VILLAGE	GREY FOREST
HARMONY	HELOTES
JARRET	LEON SPRINGS
LONE OAK	LYTLE
NORTHWEST	PRIMROSE
SANDY OAKS	SOMERSET
SOUTH BEXAR FIRE & RESCUE	
SOUTHWEST	ST. HEDWIG

**ORDER APPROVING INTERLOCAL AGREEMENTS BETWEEN
 BEXAR COUNTY AND THE FOLLOWING CITIES FOR FIRE
 PROTECTION IN UNINCORPORATED AREAS OF BEXAR
 COUNTY FOR THE PERIOD JANUARY 1, 2001 THROUGH
 DECEMBER 31, 2001: (RECORD)**

KIRBY SCHERTZ SELMA WINDCREST

**ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS
 IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY
 MAINTENANCE TO BEGIN JANUARY 23, 2001:**

PRECINCT NO. 1

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
HICKORY HOLLOW #3	POST OAK VIEW (1,411.52 l.f.)
HICKORY HOLLOW #3	HICKORY PASS (3,455.21 l.f.)
HICKORY HOLLOW #3	SANDY CIRCLE (1,165.48 l.f.)
HICKORY HOLLOW #3	BLACK JACK VIEW (1,312.54 l.f.)
HICKORY HOLLOW #3	HICKORY WAY (1,642.20 l.f.)
HICKORY HOLLOW #3	TURKEY CHASE (1,828 l.f.)
WILLOW BROOK #2 PHASE A	ADDINGHAM (190.41 l.f.)
WILLOW BROOK #2 PHASE A	TETFORD (728.02 l.f.)
WILLOW BROOK #2 PHASE A	WHEATHILL (383.52 l.f.)
WILLOW BROOK #2 PHASE B	TETFORD (175 l.f.)
WILLOW BROOK #2 PHASE B	LEDBURY (611.63 l.f.)
CARACOL CREEK #1	LAYBACK CREEK (422.09 l.f.)
CARACOL CREEK #1	TERRITORY OAK (1,068.29 l.f.)
CARACOL CREEK #1	WIGGINS CREEK (933.18 l.f.)
CARACOL CREEK #1	WATERSONE PLACE (170 l.f.)
CARACOL CREEK #1	WINTERS EDGE (406.12 l.f.)
CARACOL CREEK #1	DRAIN A (115.68 l.f.)

PRECINCT NO. 4

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
CANDLEWOOD PARK #13	CANDLETREE (655.02 l.f.)
CANDLEWOOD PARK #13	CANDLEHILL (777.59 l.f.)
CANDLEWOOD PARK #13	LYNDELL SPRINGS (762.23 l.f.)
CANDLEWOOD PARK #14	CANDLEBROOK LANE (263.48 l.f.)
CANDLEWOOD PARK #14	DRAIN A (495.39 l.f.)
CANDLEWOOD PARK #14	DRAIN B (50.52 l.f.)
VENTURA #27	ROCKY SCHOALS (474.15 l.f.)
VENTURA #27	WALZEM ROAD (672.63 l.f.)
VENTURA #27	FERRYSAGE DRIVE (1,226.05 l.f.)
VENTURA #27	SECRET SHORES (468.47 l.f.)
VENTURA #27	BRONZEROCK DRIVE (1,185.06 l.f.)
VENTURA #27	UNION SCHOALS (15 l.f.)
VENTURA #27	DRAIN A (28.75 l.f.)
VENTURA #27	DRAIN B (753 l.f.)
VENTURA #27	DRAIN C (159 l.f.)
VENTURA #27	DRAIN D (164 l.f.)
DOVER 1	MORNING GROVE (508.40 l.f.)
DOVER 1	COLE CREEK DRIVE (585.38 l.f.)
DOVER 1	TRACE CREEK (141.3 l.f.)
DOVER 1	TARIN POINT (253.20 l.f.)
DOVER 1	BLOSSOM CREEK (499.53 l.f.)
DOVER 1	SENECA CREEK (667.84 l.f.)
DOVER 1	DRAIN A (596.98 l.f.)
DOVER 1	DRAIN B (154 l.f.)
DOVER 1A	MORNING GROVE (326 l.f.)
DOVER 1A	SIERRA SPRINGS (207.80 l.f.)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the above orders pertaining to Infrastructure Services be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 47

INFORMATION SERVICES

ORDER AUTHORIZING COUNTY JUDGE CYNDI TAYLOR KRIER TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND CANDACE COOPER, BACKGROUND ASSURANCE GROUP, FOR THE PURPOSE OF ALLOWING ACCESS TO THE BEXAR COUNTY PUBLIC INFORMATION NETWORK (BCPIN) FOR RECORDS LIMITED TO INFORMATION OBTAINABLE BY THE PUBLIC UNDER THE PROVISIONS OF THE TEXAS PUBLIC INFORMATION ACT. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that County Judge Cyndi Taylor Krier be, and hereby is, authorized to sign agreement between Bexar County and Candace Cooper, Background Assurance Group, for the purpose of allowing access to the Bexar County Public Information Network (BCPIN) for records limited to information obtainable by the public under the provisions of the Texas Public Information Act.

COMMISSIONERS COURT - ITEM 48A & B

INFORMATION SERVICES

ORDER AUTHORIZING COUNTY JUDGE CYNDI TAYLOR KRIER TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND THE BELOW LISTED FIRMS FOR THE PURPOSE OF FURNISHING BEXAR COUNTY JAIL ACTIVITY LISTS FOR STATE/COUNTY/BOOKING ADDRESS, WITH NO SID NUMBER (KBJ7060D), HARD COPY REPORTS, ON A DAILY BASIS OBTAINABLE BY THE PUBLIC UNDER THE PROVISIONS OF THE TEXAS PUBLIC INFORMATION ACT: (RECORD)

BROWN, IDE SOFSYS

MARK H. BENAVIDES,
ATTORNEY AT LAW

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that County Judge Cyndi Taylor Krier be, and hereby is, authorized to sign agreements between the above listed firms for the purpose of furnishing Bexar County Jail Activity Lists for State/County/Booking address, with no SID number (KBJ7060D), hard copy reports, on a daily basis obtainable by the public under the provisions of the Texas Public Information Act..

COMMISSIONERS COURT - ITEM 4A,B & C

SPECIAL PRESENTATIONS:

THE COURT PRESENTED TWENTY-FIVE (25) YEAR SERVICE PINS TO THE FOLLOWING EMPLOYEES:

SUSAN F. CRISSY, CRIMINAL DISTRICT COURTS

RANDOLPH L. GONZALES, DISTRICT CLERK'S OFFICE

THE COURT PRESENTED AN HIDALGO TO DANIEL C. JOHNSON, BEXAR COUNTY AUDITOR, WHO IS RETIRING AFTER THIRTY-FOUR (34) YEARS OF SERVICE TO THE CITIZENS AND EMPLOYEES OF BEXAR COUNTY.

THE COURT PRESENTED A PROCLAMATION TO THE COWBOY BREAKFAST FOUNDATION RECOGNIZING AND PROCLAIMING JANUARY 26-FEBRUARY 18, 2001 TO BE "GO WESTERN, GO RODEO DAYS" IN BEXAR COUNTY AND URGES ALL CITIZENS, YOUNG AND OLD, TO SUPPORT THE SAN ANTONIO LIVESTOCK SHOW AND RODEO BY DECORATING IN A WESTERN MOTIF, DRESSING WESTERN AND THUS HELPING TO PERPETUATE OUR EARLY TEXAS HERITAGE. (RECORD)

COMMISSIONERS COURT - ITEM 4D
PRESENTATION BY FRANCISCO G. CIGARROA, M.D., PRESIDENT OF THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER, REGARDING THE STATUS OF THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 5
FILING FOR RECORD THE FOLLOWING LEGAL AND ADMINISTRATIVE DOCUMENTS AND AUTHORIZING THE DISTRICT ATTORNEY TO TAKE ACTION IF NECESSARY. (RECORD)

ORDER OF DISTRICT JUDGES APPOINTING FRANKIE MCKNIGHT INTERIM COUNTY AUDITOR.

PROFESSIONAL SERVICES AGREEMENT WITH MARY LEE NETHERY D/B/A/ NETHERY DESIGN, FOR COURTHOUSE BEATIFICATION PROGRAM (APPROVED NOVEMBER 28, 2000)

AMENDMENT TO RYAN WHITE CARE ACT MANAGEMENT AGREEMENTS WITH UNIVERSITY HEALTH SYSTEM, ALAMO AREA RESOURCE CENTER, HOPE ACTION CARE, SAN ANTONIO AIDS FOUNDATION, EL CENTRO DEL BARRIO AND PATRICIAN MOVEMENT (APPROVED OCTOBER 31, 2000)

AWARD DOCUMENT AND PROPOSAL OF TRANSCOR AMERICA FOR EXTRADITION SERVICES FOR SHERIFF'S DEPARTMENT (APPROVED JANUARY 10, 2001)

REVISED GRANT APPLICATION RETENTION PLAN COMMUNITY ORIENTED POLICING SERVICE (COPS) LAW ENFORCEMENT OFFICERS-SHERIFF'S DEPARTMENT (APPROVED MAY 16, 2000)

ALLOCATION OF NEW FUNDS IN AMOUNT OF \$25,432 TO THE SHERIFF'S STATE FORFEITED FUND-860 BUDGET

NOTICE OF CLAIM FROM MICHAEL IRVIN TUCKER
REGARDING INJURIES SUFFERED WHILE INCARCERATED IN
ADULT DETENTION CENTER

NOTIFICATION THAT EL PASO ENERGY CORP. HAS
RECEIVED APPROVAL FROM FEDERAL TRADE COMMISSION
AND HAS ACQUIRED PG&E GAS TRANSMISSION-TEXAS

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, JANUARY 10,
2001 AS PRINTED.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the Minutes of Tuesday, January 10, 2001 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 5
ORDER CORRECTING THE MINUTES OF TUESDAY,
DECEMBER 19, 2000 AS FOLLOWS.

PAGE 6 ITEM 20 SHOULD READ:

**SHERIFF'S DEPARTMENT
ORDER APPROVING REQUEST FROM THE SHERIFF'S
OFFICE TO ACCEPT \$8,300 FROM THE NATIONAL
SHERIFF'S ASSOCIATION TO BE USED TO PAY OVERTIME
SALARY AND BENEFITS TO SHERIFF DEPUTIES TO
ENFORCE DRIVING WHILE INTOXICATED LAWS FROM
DECEMBER 19, 2000 TO DECEMBER 22, 2000 TO COINCIDE
WITH THE NATIONAL HIGHWAY TRAFFIC AND SAFETY
ADMINISTRATION'S NATIONAL "YOU DRINK AND DRIVE,
YOU LOSE" CAMPAIGN. (RECORD)**

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the Minutes of Tuesday, December 19, 2000 be, and hereby are, corrected.

COMMISSIONERS COURT - ITEM 7
COMMUNICATIONS, INCLUDING CITIZENS WHO SIGNED THE
COMMISSIONERS COURT WITNESS REGISTRATION/SIGN-IN,
AND REPORTS.

FARIS HODGE, JR.

COMMISSIONERS COURT - ITEM 32
HOUSING AND HUMAN SERVICES
ORDER APPROVING AND EXECUTING SECOND AMENDMENT
TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN
BEXAR COUNTY AND WESTEAST DESIGN GROUP FOR
DESIGN AND CONSTRUCTION MANAGEMENT OF THE
GARDENDALE PCI CHILD CARE CENTER TO INCREASE THE
REIMBURSABLE AMOUNT FROM \$14,200 TO \$15,633.45 USING
1998 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN
THE AMOUNT OF \$478,925.70. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the Second Amendment to the Professional Services Agreement between Bexar County and WestEast Design Group for design and construction management of the Gardendale PCI Child Care Center to increase the reimbursable amount from \$14,200 to \$15,633.45 using 1998 Community Development Block Grant Funds in the amount of \$478,925.70 be, and hereby is, approved and executed.

COMMISSIONERS COURT - ITEM 36C
INFRASTRUCTURE
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS
LOCATED WITHIN THE ETJ OF THE CITY OF SAN ANTONIO,
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 3

SUBDIVISION PLAT OF BRIDLEWOOD P.U.D. (OWNER: R.
KEITH SUTTLE, LOCATED NORTH OF BOERNE STAGE ROAD
AND DOS CERROS DRIVE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the above subdivision plat be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4E-1
COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION REGARDING CURRENT STATUS OF THE SBC
CENTER PROJECT INCLUDING A MONTHLY REPORT AND
PRESENTATION BY ARENA PROJECT DEVELOPER.

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 4E-2
COMMUNITY ARENA PROJECT (SBC CENTER)
ORDER AUTHORIZING ADDITIONAL WORK TO CONSTRUCT
PARKING LOT 8 AT AN ADDITIONAL COST NOT TO EXCEED
\$15,000. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the additional work to construct Parking Lot 8 at an additional cost not to exceed \$15,000 be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 4E-3
COMMUNITY ARENA PROJECT (SBC CENTER)
ORDER APPROVING THE COMMUNITY ARENA PROJECT SITE
MASTER PLAN. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the Community Arena Project Site Master Plan be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 49
ORDER APPROVING FORMATION OF A COMMITTEE TO
REVIEW COUNTY PRECINCTS FOR COMPLIANCE WITH
SECTION 42.031 OF THE TEXAS ELECTION CODE COMPOSED
OF REPRESENTATIVES FROM EACH COMMISSIONERS
OFFICE, DISTRICT ATTORNEY'S CIVIL SECTION, ELECTIONS
DEPARTMENT, VOTER REGISTRATION DIVISION,
DEMOCRATIC AND REPUBLICAN PARTIES AND A
REPRESENTATIVE FROM THE CITY CLERK'S OFFICE AND
DIRECTING SETH MITCHELL TO CONVENE THE FIRST
MEETING. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that formation of a committee to review county precincts for compliance with Section 42.031 of the Texas Election Code composed of the above representatives be and hereby is, approved and Seth Mitchell is directed to convene the first meeting..

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:00 P.M.

COMMISSIONERS COURT RECONVENED AND MET IN
EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS
GOVERNMENT CODE AND THE FOLLOWING ITEMS WERE
DISCUSSED.

551.071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

1(A) PENDING OR CONTEMPLATED LITIGATION OR
SETTLEMENT OFFERS IN THE FOLLOWING
MATTERS:

HAROLD M. HITT VS. JERRY CONNELL

1(B) 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:

LEGAL ISSUES PERTAINING TO THE:

SPURS LICENSE AGREEMENT

551.076 - DELIBERATION ABOUT SECURITY DEVICES

DELIBERATION REGARDING THE DEPLOYMENT OR SPECIFIC OCCASIONS FOR IMPLEMENTATION OF SECURITY PERSONNEL OR DEVICES:

SECURITY CONTRACT FOR THE BEXAR COUNTY COURTHOUSE AND OTHER COUNTY LOCATIONS.

1:40 P.M.

COMMISSIONERS COURT RETURNED TO OPEN SESSION AT THIS TIME AND THE FOLLOWING ACTION WAS TAKEN.

2:55 P.M.

COMMISSIONERS COURT - ITEM 50
HOUSING AND HUMAN SERVICES
ORDER APPROVING AND EXECUTING MANAGEMENT AGREEMENT FOR GUARDIANSHIP SERVICES BETWEEN BEXAR COUNTY AND JEWISH FAMILY SERVICES BEGINNING DECEMBER 1, 2000 AND ENDING SEPTEMBER 30, 2001 IN THE AMOUNT OF \$82,250. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the Management Agreement for Guardianship Services between Bexar County and Jewish Family Services beginning December 1, 2000 and ending September 30, 2001 in the amount of \$82,250 be, and hereby is, approved and executed.

THERE BEING NO OBJECTIONS AGENDA ITEM 51 (AGREEMENT WITH ALCOHOL REHABILITATION CENTER) WILL BE DEFERRED AT THIS TIME.

COMMISSIONERS COURT - ITEM 52
RECORD AND TECHNOLOGY CENTER
INFRASTRUCTURE SERVICES
ORDER APPROVING THE PROPOSED INFRASTRUCTURE
SERVICES DEPARTMENT ACTION PLAN, AS AMENDED, TO
ASSESS AND REPAIR, STAFF AND OCCUPY THE BEXAR
COUNTY RECORD AND TECHNOLOGY CENTER AND
RATIFICATION OF ACTIONS TAKEN BY STAFF RELATED TO
THE PROPOSED ACTION PLAN FOLLOWING THE CAPITAL
IMPROVEMENT PROGRAM STEERING COMMITTEE MEETING
ON JANUARY 30, 2001. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioners Robert Tejada and Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the proposed Infrastructure Services Department Action Plan to assess and repair, staff and occupy the Bexar County Record and Technology Center be, and hereby is, approved as amended and actions taken by staff related to the proposed Action Plan following the Capital Improvement Program Steering Committee meeting on January 3, 2001 are ratified.

COMMISSIONERS COURT - ITEM 53
COUNTY AUDITOR
DISCUSSION REGARDING THE BEXAR COUNTY
INVESTMENT ACTIVITY REPORT FOR THE PERIOD ENDED
DECEMBER 31, 2000.

NO ACTION WAS TAKEN.

THE FOLLOWING INDIVIDUALS SIGNED THE
COMMISSIONERS COURT WITNESS REGISTRATION/SIGN-IN
AND SPOKE REGARDING ITEM 54.

LYNN MOORE - GRS

SCOTT FAUSTO & DONALD E. LEE, JR. - LANDATA
TECHNOLOGIES.

COMMISSIONERS COURT - ITEM 54
COUNTY CLERK
PURCHASING DEPARTMENT

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
LYLE LARSON, DULY SECONDED BY COUNTY
COMMISSIONER TOMMY ADKISSON TO ACCEPT
RECOMMENDATION OF THE EVALUATION COMMITTEE
AND AWARD PROPOSAL RECEIVED ON IMAGING
SERVICES FOR THE COUNTY CLERK'S OFFICE TO
LANDATA TECHNOLOGIES, INC. AND DIRECTING STAFF
FROM THE PURCHASING DEPARTMENT, DISTRICT
ATTORNEY'S OFFICE AND COUNTY CLERK TO
NEGOTIATE CONTRACT, TO INCLUDE ALL TERMS AND
COSTS, WITH LANDATA TECHNOLOGIES, INC. IF
NEGOTIATIONS WITH LANDATA TECHNOLOGIES, INC.
ARE UNSUCCESSFUL THEN STAFF IS TO NEGOTIATE A
CONTRACT WITH GOVERNMENT RECORDS SERVICES.**

A SUBSTITUTE MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA THAT THE EVALUATION COMMITTEE SEEK THE BEST AND FINAL OFFERS FROM LANDATA TECHNOLOGIES, INC. AND GOVERNMENT RECORDS SERVICES FOR IMAGING SERVICES AND TO BRING BACK RECOMMENDATIONS TO THE COURT ON FEBRUARY 13, 2000.

VOTING ON THE SUBSTITUTE MOTION WAS AS FOLLOWS: COMMISSIONERS TEJEDA AND ELIZONDO VOTING "AYE", COMMISSIONER LARSON ABSTAINING AND COMMISSIONER ADKISSON AND JUDGE KRIER PRESENT BUT NOT VOTING.

SUBSTITUTE MOTION FAILED.

VOTING ON THE ORIGINAL MOTION WAS AS FOLLOWS: COMMISSIONERS LARSON, ADKISSON AND JUDGE KRIER VOTING "AYE" AND COMMISSIONERS TEJEDA AND ELIZONDO VOTING "NAY".

IT IS ORDERED BY THE COURT THAT THE RECOMMENDATION OF THE EVALUATION COMMITTEE BE, AND HEREBY IS, ACCEPTED AND THE PROPOSAL RECEIVED ON IMAGING SERVICES FOR THE COUNTY CLERK'S OFFICE IS AWARDED TO LANDATA TECHNOLOGIES, INC. AND DIRECTING STAFF FROM THE PURCHASING DEPARTMENT, DISTRICT ATTORNEY'S OFFICE AND COUNTY CLERK TO NEGOTIATE A CONTRACT, TO INCLUDE ALL TERMS AND COSTS, WITH LANDATA TECHNOLOGIES, INC. IF NEGOTIATIONS WITH LANDATA TECHNOLOGIES, INC. ARE UNSUCCESSFUL THEN STAFF IS DIRECTED TO NEGOTIATE A CONTRACT WITH GOVERNMENT RECORDS SERVICES FOR SAID IMAGING SERVICES. (RECORD)

COMMISSIONERS COURT - ITEM 4-G
PLANNING AND RESOURCE MANAGEMENT
DISCUSSION WAS HELD REGARDING THE PROPOSED REVISIONS TO THE 1992 *DISADVANTAGED BUSINESS ENTERPRISE* (DBE) ADMINISTRATIVE POLICY 8.0 INCLUDING RENAMING THE POLICY *SMALL, MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE PROGRAM POLICY (ALL PROCUREMENT, EXCEPT PROFESSIONAL SERVICES)* AND DIRECTION TO THE SMWBE PROGRAM ADVISORY COMMITTEE AND STAFF TO REVIEW AND MAKE RECOMMENDATIONS ON THE PROFESSIONAL SERVICES PORTION OF THE SMWBE PROGRAM AND POLICY.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO TO ACCEPT SMALL, MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE ADVISORY COMMITTEE REPORT.

MOTION DIED FOR LACK OF SECOND.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON TO DEFER ACTION ON THIS ITEM UNTIL WEDNESDAY, JANUARY 31, 2001.

MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONERS TEJEDA, ELIZONDO, LARSON AND ADKISSON VOTING "AYE".

IT IS ORDERED BY THE COURT THAT ACTION ON AGENDA ITEM 4-G BE, AND HEREBY IS, DEFERRED UNTIL WEDNESDAY, JANUARY 31, 2001.

THE FOLLOWING INDIVIDUAL SIGNED THE COMMISSIONERS COURT WITNESS REGISTRATION/SIGN-IN AND SPOKE REGARDING AGENDA ITEM 55

JACK M. FINGER

COMMISSIONERS COURT - ITEM 55
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE EXTENSION OF THE CURRENT SECURITY GUARD SERVICE CONTRACT WITH CHAMPION NATIONAL SECURITY THROUGH MAY 31,2001 AND AUTHORIZING THE PURCHASING AGENT TO ISSUE AN INVITATION FOR BID (IFB) AS NECESSARY. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada , which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that the current Security Guard Service Contract with Champion National Security be, and hereby is, extended through May 31, 2001 and authorizing the Purchasing Agent to issue Invitation For Bid (IFB) as necessary.

COMMISSIONERS COURT - ITEM 56
JUSTICE OF THE PEACE, PRECINCT NO. 2
PURCHASING DEPARTMENT
ORDER REFERRING PROPOSALS AND APPROVING THE IMPLEMENTATION OF A PILOT PROGRAM TO TEST THE ACCEPTANCE OF CREDIT CARDS AND ELECTRONIC CHECKING TO PAY TRAFFIC FINES AND COSTS IN THE JUSTICE OF THE PEACE, PRECINCT NO. 2 COURT AND AUTHORIZING THE DISTRICT ATTORNEY'S CIVIL SECTION TO EXECUTE AN AGREEMENT WITH OFFICIAL PAYMENT CORP. TO IMPLEMENT THE PILOT PROJECT. (RECORD)

PROPOSALS RECEIVED ARE FILED FOR RECORD.

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the proposals are referred and the implementation of a pilot program to test the acceptance of credit cards and electronic checking to pay traffic fines and costs in Justice of the Peace, Precinct No. 2 Court be, and hereby is, approved and the District Attorney's Civil Sections is authorized to execute an agreement with Official Payment Corp. To implement the pilot program.

 COMMISSIONERS COURT - ITEM 4E-4
 COMMUNITY ARENA PROJECT (SBC CENTER)
 ORDER APPROVING AMENDMENT TO THE COUNTY'S
 CONTRACT, TO CHANGE THE PROFESSIONAL LIABILITY
 INSURANCE REQUIREMENT, WITH INTERNATIONAL
 FACILITIES GROUP (IFG) FOR OWNER'S REPRESENTATION
 SERVICES RELATED TO THE SBC CENTER COMMUNITY
 ARENA PROJECT. (RECORD - AMENDMENT WILL BE FILED
 LATER)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Krier voting "Aye". It is ordered by the Court that the amendment to the County's contract, to change professional liability insurance requirement, with International Facilities Group (IFG) for owner's representation services related to the SBC Center Community Arena Project be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 10
 TAX ASSESSOR-COLLECTOR
 ORDER APPROVING REQUEST FOR WAIVER OF PENALTY
 FOR MELODIE R.HALIK ON ACCOUNT #09308-887-8175 FOR
 TAX YEAR 1997 IN ACCORDANCE WITH SECTION 33.011 OF
 THE TEXAS PROPERTY TAX CODE. REASON FOR WAIVER:
 TAX OFFICE DID NOT EXPLAIN THAT REMAINING BALANCE
 WAS DUE TO ADDITIONAL SEPARATE BILLING BY S.A.I.S.D.
 UNTIL AFTER THE TAXES WERE DELINQUENT. (RECORD)

A motion was presented by County Judge Cyndi Taylor Krier, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Krier voting "Aye". It is ordered by the Court that the waiver of penalty on account #90308-887-8175 for tax year 1997 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 11
 TAX ASSESSOR-COLLECTOR
 ORDER DENYING REQUESTS FOR WAIVER OF PENALTIES ON
 THE TAX ACCOUNTS LISTED BELOW IN ACCORDANCE WITH
 SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.
 (RECORD)

REQUESTER	TAX ACCOUNT #	YEAR	REASON FOR DENIAL
CARLA D. BISHOP	16663-001-0080	1998	OWNER DID NOT PROVIDE CORRECT MAILING ADDRESS AND REQUEST FOR WAIVER WAS NOT MADE FOR WITHIN THE 180 DAY LIMIT PROVIDED BY TAX CODE SECTION 33.011(d)
LINDA BOUSQUET	91901-057-9045	1999	TAX STATEMENTS WERE BEING SENT TO CORRECT POST OFFICE-TAX OFFICE NOT RESPONSIBLE FOR TAXPAYER OVERSIGHT

REQUESTOR	TAX ACCOUNT #	YEAR	REASON FOR DENIAL
CENTER FOR INTERCULTURAL COMMUNICATIONS, INC.	00827-002-0010	1999	OWNER DID NOT NOTIFY BEXAR APPRAISAL WITH NEW ADDRESS UNTIL 10/06/00 AND HAS EXCEEDED 180 DAY LIMIT PROVIDED BY THE TAX CODE
WILLIAM J. DEARIEN	90202-768-5000 & 90202-768-5100	1999	ORIGINAL STATEMENT FOR 1999 WAS NOT DIRECTED TO THE FIDUCIARY AS REQUESTED BY THE OWNER, BUT JANUARY REMINDERS AND DELINQUENT NOTICES WERE MAILED CORRECTLY TO THE PROPERTY OWNER AND WAIVER REQUEST WAS NOT MADE WITHIN 180 DAYS OF DELINQUENCY DATE AS REQUIRED BY TAX CODE 33.011(d)
COL. DOUGLAS A. DOVEY	19084-005-0040	1999	PAYMENT REQUIREMENTS AND DUE DATE FOR SPLIT PAYMENT OPTION IS VERY CLEAR ON ORIGINAL STATEMENT AND CHANGE OF ADDRESS WAS NOT FILED IN A TIMELY MANNER BY OWNER
HEATH & LORIE KEOHLER	04847-105-0140	1998	REQUEST FOR WAIVER NOT SUBMITTED 180 DAYS OF DELINQUENCY DATE AS REQUIRED BY TAX CODE SECTION 33.011(d)
JERRIE MCVEA	06053-014-0010	1998	SUPPLEMENTAL BILL WAS SENT IN A TIMELY MANNER, HOWEVER, ENTIRE AMOUNT WAS NOT PAID IN A TIMELY MANNER

TAX STATEMENTS
 WERE BEING SENT
 CORRECTLY AND
 TIMELY TO
 CO-OWNER IN
 DALLAS BASED ON
 POST OFFICE
 FORWARDING ORDER
 AND NO CHANGE OF
 ADDRESS WAS
 PROVIDED BY EITHER
 OWNER. TAX OFFICE
 IS NOT RESPONSIBLE
 FOR TAXPAYER
 OVERSIGHT

A motion was presented by County Judge Cyndi Taylor Krier, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the requests for waiver of penalties on the tax accounts listed above be, and hereby are, denied.

 THERE BEING NO OBJECTIONS AGENDA ITEM 58 (UPDATE
 ON CONSTABLES PERFORMANCE INDICATORS) WILL BE
 DEFERRED UNTIL TUESDAY, FEBRUARY 23, 2001.

COMMISSIONERS COURT - ITEM 59
 CONSTABLE, PRECINCT NO. 3
 PLANNING AND RESOURCE MANAGEMENT/PERSONNEL
 DIVISION
 ORDER AUTHORIZING AND FUNDING ONE (1) DEPUTY
 CONSTABLE POSITION, TABLE 4, GRADE 4 (24,480-\$35,748)
 EFFECTIVE JANUARY 23, 2001 AND APPROVING THE
 FOLLOWING BUDGETARY TRANSFER. (RECORD)

FROM: FUND 001-NON-DEPARTMENTAL

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-0300	9301-9224	CONSTABLE WARRANT SVC.	\$28,987

TO: FUND 001-CONSTABLE, PCT. 3

363-3958	3963-0110	SALARY, REGULAR	\$17,340
	0520	AUTO ALLOWANCE	6,800
	1090	SOC. SECURITY & MEDIC.	1,327
	1095	RETIREMENT	1,602
	1210	GROUP LIFE INS.	39
	1211	GROUP HEALTH INS.	1,598
	1414	WORKERS COMP.	248
	1420	UNEMPLOYMENT INS.	33

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Krier voting "Aye". It is ordered by the Court that the one (1) Deputy Constable position be, and hereby is, authorized and funded effective January 23, 2001 and the above budgetary transfer is approved.

COMMISSIONERS COURT - ITEM 57
INFORMATION SERVICES
PURCHASING DEPARTMENT
ORDER AWARDING PROPOSAL RECEIVED ON WEB BASED
PURCHASING SYSTEM FOR THE PURCHASING DEPARTMENT
TO BIDNET AT NO COST TO BEXAR COUNTY AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND
FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.
(RECORD)

PROPOSALS RECEIVED ARE FILED FOR RECORD.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Krier voting "Aye". It is ordered by the Court that the proposal received on Web Based Purchasing System be, and hereby is, awarded to BidNet at no cost to Bexar County and the Purchasing Agent is authorized to execute and file appropriate award documents for record..

COMMISSIONERS COURT - ITEM 60
PLANNING AND RESOURCE MANAGEMENT
ORDER APPROVING INTERLOCAL AGREEMENT FOR
ENVIRONMENTAL HEALTH SERVICES BETWEEN THE CITY
OF SAN ANTONIO AND BEXAR COUNTY, WITH TERMS AND
CONTRACT PRICES AS OUTLINED, FOR A FIVE (5) YEAR
PERIOD BEGINNING FEBRUARY 1, 2001 THROUGH JANUARY
31, 2006. (RECORD - ORIGINAL WILL BE FILED AT LATER
DATE)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier voting "Aye". It is ordered by the Court that the Interlocal Agreement for Environmental Health Services between the City of San Antonio and Bexar, with terms and contract prices as outlined, for a five (5) year period beginning February 1, 2001 through January 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 61
DISCUSSION REGARDING STATUS OF ACTIVITIES ON THE
SAN ANTONIO RIVER IMPROVEMENT AND FLOOD CONTROL
PROJECTS IN OTHER WATERSHEDS IN BEXAR COUNTY.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 62
PLANNING AND RESOURCE MANAGEMENT
DISCUSSION WAS HELD REGARDING APPOINTMENTS TO
VARIOUS BOARDS AND COMMISSIONS, JUDICIAL AND
OTHER OFFICIAL POSITIONS THAT MAY BE FILLED BY
APPOINTMENT OF COMMISSIONERS COURT OR INDIVIDUAL
MEMBERS OF COMMISSIONERS COURT. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 63
DISCUSSION REGARDING BEXAR COUNTY'S LEGISLATIVE
AGENDA FOR THE 77TH SESSION OF THE TEXAS STATE
LEGISLATURE AND OTHER LEGISLATIVE ISSUES AFFECTING
BEXAR COUNTY. (RECORD)

NO ACTION WAS TAKEN.

A motion for adjournment was presented Commissioners Court, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Krier 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 ENRIQUE BONILLA, FATHER OF CONGRESSMAN HENRY BONILLA**, until Wednesday, January 31, 2001 at 11:00 a.m.

7:10 p.m.

**CYNDI TAYLOR KRIER, COUNTY JUDGE
BEXAR COUNTY, TEXAS**

**ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS**
