

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, DECEMBER 18, 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:

Nelson W. Wolff, County Judge,
Robert Tejada, County Commissioner Precinct No. 1,
Paul Elizondo, County Commissioner Precinct No. 2,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Susan D. Reed, District Attorney (Rep. by Ed Schweningen),
Charles Eads, Purchasing Agent,
Frankie McKnight, County Auditor
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:

REVEREND KENNETH MILLHOUSE, GOD THE FATHER
BAPTIST CHURCH, GAVE THE INVOCATION AT TODAY'S
MEETING. COUNTY COMMISSIONER TOMMY ADKISSON
LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY
OF JUDGE PETER MICHAEL CURRY EXPRESSING TO THEM
THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR
LOVED ONE. PETER MICHAEL CURRY WAS THE CHILD OF
LEBANESE IMMIGRANTS. AS A GRADUATE OF THOMAS
JEFFERSON HIGH SCHOOL, HE WAS INSPIRED BY A
TEACHER TO GO ON TO COLLEGE WHEREUPON HE SOLD HIS
BICYCLE FOR \$14.75 AND HEADED TO THE UNIVERSITY OF
TEXAS AT AUSTIN. ALONG THE WAY HE MET AND ROOMED
WITH FUTURE TEXAS GOVERNOR JOHN CONNALLY WHOM
HE HELPED PROMOTE TO BECOME PRESIDENT OF THE
STUDENT BODY. AFTER PASSING THE STATE BAR HE
RETURNED TO SAN ANTONIO TO PRACTICE LAW BUT WAS
INTERRUPTED BY THE ONSET OF WORLD WAR II. ALONG
WITH HIS BROTHER, JOE, HE JOINED THE UNITED STATES
ARMY AIR CORPS, TRAINED FIRST IN THE INFANTRY THEN
IN FLIGHT SCHOOL AND FINALLY WAS ASSIGNED A ROLE
AS AN INTELLIGENCE OFFICER WHERE HIS ABILITY TO
SPEAK FIVE LANGUAGES WAS UTILIZED. WITH THE
ENDING OF THE WAR, PETER MICHAEL WAS

ABLE TO PURSUE THE PRACTICE OF LAW WITH CHARACTERISTIC DETERMINATION AND A CONSUMING PASSION FOR THE UNDERDOG. HE MET LOVELY MARY MARGARET NELLIGAN AND HER YOUNG SON, BRUCE, AND THEY WERE SOON MARRIED. THE HAPPY UNION PRODUCED THE CHILDREN WHO WERE A SOURCE OF GREAT PRIDE TO HIM. UNDER HIS INFLUENCE TERRI, MICHAEL, KATHLEEN AND BRUCE EMULATED THEIR FATHER IN BECOMING LAWYERS. WHEN JOHN CONNALLY DECIDED TO RUN FOR GOVERNOR, PETER MICHAEL WORKED WITH HIM FOR ELECTION AND WAS REWARDED WITH AN APPOINTMENT TO THE NEWLY CREATED 166TH DISTRICT COURT WHERE HE REMAINED UNTIL MANDATORY RETIREMENT AFTER THIRTY (30) YEARS. WHILE SERVING ON THE DISTRICT COURT, PETER MICHAEL WAS MADE ADMINISTRATIVE JUDGE OF THE 4TH JUDICIAL DISTRICT AND DISTINGUISHED HIMSELF WITH THE LONGEST SERVICE IN THE COUNTY'S HISTORY. RETIREMENT IMPOSED BY LAW ON SENIOR JURISTS ONLY ALTERED THE SETTING FOR THE DISPENSING OF JUSTICE AS PETER CONTINUED PRESIDING BY ASSIGNMENT IN BEXAR COUNTY AND OCCASIONALLY IN LAREDO AND OTHER SOUTH TEXAS CITIES. FEBRUARY 2002 WOULD HAVE BEEN THE ANNIVERSARY OF HIS 39 YEARS ON THE BENCH. AFTER THE DEATH OF HIS BELOVED MARY MARGARET, PETER MET AND MARRIED MARTHE DOWNING AND EMBRACED HER TEENAGERS, TISH AND CHRIS, WITH WARM AFFECTION THAT WAS RECIPROCAL. PETER MICHAEL PRACTICED HIS FAITH QUIETLY ALLOWING HIS ACTIONS TO SPEAK FOR HIS BELIEFS. HE WAS GENUINE, GENTLE, COMPASSIONATE AND A MAN WHO DEEPLY TOUCHED AND INFLUENCED THOSE WHO KNEW AND LOVE HIM. HE IS SURVIVED BY HIS WIFE, MARTHE CURRY, DAUGHTERS, TERRI CURRY PEACE AND KATHLEEN CURRY; SON, MICHAEL CURRY; STEPDAUGHTER, TISH TUCKER; STEPSONS, BRUCE ROBERTSON, JR. AND CHRIS HAGEE; GRANDDAUGHTERS, SUZANNE, HEATHER, ALLISON, MCKENZIE; GRANDSONS, JOEY AND SAM; SISTER, JOSEPHINE KARAM, NUMEROUS NIECES AND NEPHEWS.

COMMISSIONERS COURT WILL ADJOURN TODAY'S MEETING IN HONOR AND MEMORY OF JUDGE PETER MICHAEL CURRY.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO APPROVED THE CONSENT AGENDA (ITEMS 8-50) WITH THE EXCEPTION OF ITEMS 10, 17, 30 AND 32 WHICH WILL BE HEARD SEPARATELY AND ITEM 42 WHICH WILL BE DEFERRED AT THIS TIME.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING THE REAPPOINTMENT OF VIVIAN GARZA-STEELE, BY COUNTY JUDGE NELSON W. WOLFF, TO THE CHILD WELFARE BOARD FOR A THREE (3) YEAR TERM TO BEGIN ON JANUARY 1, 2002 AND EXPIRE DECEMBER 31, 2004. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the reappointment of Vivian Garza-Steele to the Child Welfare Board for a term to begin January 1, 2002 and expire December 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
ORDER APPROVING THE REAPPOINTMENT OF JENNIFER PERALES, BY COUNTY COMMISSIONER LYLE LARSON, TO THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) BOARD OF DIRECTORS, AS AN ALTERNATE FOR PRECINCT 3, FOR A TWO (2) YEAR TERM TO BEGIN UPON REAPPOINTMENT AND EXPIRE DECEMBER 31, 2003. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the reappointment of Jennifer Perales to the AACOG Board of Directors, as an alternate for Precinct 3, for a term to begin upon reappointment and expire December 31, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
JUSTICE OF THE PEACE, PRECINCT NO. 2
ORDER APPROVING A WAIVER TO THE PERSONNEL RULES TO HIRE THE COURT CLERK, TABLE 2, GRADE 36 (\$19,800-\$27,720) AT \$22,200 PER YEAR, WHICH IS ABOVE THE MINIMUM OF THE PAY GRADE, EFFECTIVE JANUARY 2, 2002. THE REQUEST FOR THE WAIVER IS BASED ON THE FACT THAT LAURA JOSEPH HAS COMPLETED 24 HOURS TOWARDS A BACHELOR'S DEGREE IN CRIMINAL JUSTICE AND HAS OVER SEVEN (7) YEARS OF RELEVANT EXPERIENCE IN THE JUDICIAL FIELD.

HER QUALIFICATIONS FAR EXCEED THE JOB DESCRIPTION REQUIREMENTS OF A HIGH SCHOOL DIPLOMA AND THREE YEARS EXPERIENCE. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the waiver to the Personnel Rules to hire the Court Clerk at \$22,200 per year effective January 2, 2002 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12

SHERIFF'S OFFICE

ORDER APPROVING REQUEST TO REPROGRAM \$57,326 OF \$250,240 FROM 2001 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) PROGRAM, RADIO DEPLOYMENT INITIATIVE FUNDS, TO FUND TWO (2) ENTRY-LEVEL LAW ENFORCEMENT OFFICERS, TABLE 5, GRADE 3 (\$29,795-\$39,552) SUPPORTING BOMB DOG OPERATIONS FROM JANUARY 9, 2002 THROUGH SEPTEMBER 30, 2002. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to reprogram \$57,326 of \$250,420 from 2001 LLEBG Program, Radio Deployment Initiative funds, to fund 2 entry-level law enforcement officers supporting bomb dog operations from January 9, 2002 through September 30, 2002 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13

SHERIFF'S OFFICE

ORDER APPROVING REQUEST FOR RATIFICATION OF A GRANT ADJUSTMENT REQUEST IN THE AMOUNT OF \$4,602.27 TO THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS FOR FISCAL YEAR 2002 TOBACCO COMPLIANCE GRANT. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for ratification of a grant adjustment request in the amount of \$4,602.27 to the Texas Comptroller of Public Accounts for FY 2002 Tobacco Compliance Grant be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14

SHERIFF'S OFFICE

ORDER APPROVING REQUEST FOR PERMISSION TO SUBMIT A GRANT APPLICATION TO THE TEXAS GOVERNOR'S OFFICE, CRIMINAL JUSTICE DIVISION, FOR FUNDING OF THE "COLD CASE UNIT" IN THE AMOUNT OF \$131,435 WITH NO COUNTY MATCH REQUIRED, AND ACCEPTANCE OF FUNDS IF AWARDED. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for permission to submit a grant application to the Texas Governor's Office, CJD, for funding of the "Cold Case Unit" in the amount of \$131,435 with no County match required, and acceptance of funds if awarded be, and hereby are is, approved.

COMMISSIONERS COURT - ITEM 15
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING REQUEST FOR PERMISSION TO SUBMIT
A GRANT APPLICATION TO THE TEXAS GOVERNOR'S
OFFICE, CRIMINAL JUSTICE DIVISION, FOR SUPPORT OF
FISCAL YEAR 2003 EMERGENCY SHELTER PLACEMENTS IN
THE AMOUNT OF \$84,229 WITH NO COUNTY MATCH
REQUIRED, AND ACCEPTANCE OF FUNDS IF AWARDED.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for permission to submit a grant application to the Texas Governor's Office, CJD, for support of FY 2003 Emergency Shelter Placements in the amount of \$84,229 with no County match required, and acceptance of funds if awarded be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING REQUEST FOR PERMISSION TO ACCEPT
ADDITIONAL AWARDED FUNDS FROM THE TEXAS
GOVERNOR'S OFFICE, CRIMINAL JUSTICE DIVISION'S
JUVENILE JUSTICE DELINQUENCY PREVENTION GRANT,
FOR SUPPORT OF FISCAL YEAR 2002 EMERGENCY SHELTER
PLACEMENTS IN THE AMOUNT OF \$1,917 WITH NO
ADDITIONAL COUNTY MATCH REQUIRED. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for permission to accept additional awarded funds from the Texas Governor's Office, CJD's Juvenile Justice Delinquency Prevention Grant, for support of FY 2002 Emergency Shelter Placements in the amount of \$1,917 with no additional County match required be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$1,882,649.57 (CHECKS PRINTED DECEMBER 14, 2001)

\$8,102,155.69 (CHECKS PRINTED DECEMBER 18, 2001)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the lists of accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 19
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
JANUARY 4, 2002. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay bills through January 4, 2002. The detailed list of bills paid will be submitted to the Court on January 8, 2002.

COMMISSIONERS COURT - ITEM 20
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID DECEMBER 31, 2001. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid December 31, 2001 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on January 8, 2002.

COMMISSIONERS COURT - ITEM 21
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S
REPORT OF TAXES COLLECTED IN NOVEMBER 2001.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Tax Assessor-Collector's Report of Taxes collected in November 2001 be, and hereby is, approved as printed.

COMMISSIONERS COURT - ITEM 22
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING TAX COLLECTIONS FROM
UNALLOCATED RECEIPTS. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor and County Clerk be, and hereby are, authorized to make book transfers from the Tax Collector's Unallocated Receipts Fund to various funds.

COMMISSIONERS COURT - ITEM 23
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor and County Clerk be, and hereby are, authorized to make book transfers between the General Fund, County Clerk Records Mgt. Fund, Courthouse Security Fund, Fire Code Fund, Domestic Relations Office, Farm to Market & Lateral Road Fund, Grants-in-Aid Fund, Home Program Funds, C.D.B.G. Program Funds, Short-Term Capital Projects Fund, Self Insurance-General Liability Fund, Fleet Maintenance Fund, Vehicle Replacement Fund, Technology Services Fund, Secondary Recipient Grants Fund, Election Contract Services, D.A.-State Asset Forfeiture Fund, Community Supervision & Corrections Fund, Juvenile Probation Commission Fund, Community Corrections Fund, Bexar County Housing Finance Corp. Fund to transfer funds resulting from expenditures pursuant to grants, distribution of central supplies and reclassification of expenditures in October 2001.

COMMISSIONERS COURT - ITEM 24A
PURCHASING DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON DETAINEE ITEMS FOR COUNTYWIDE USE TO CHARLES EADS, PURCHASING AGENT FOR TABULATION AND AFTER TABULATION BIDS ARE TO BE REFERRED TO THE PROPER DEPARTMENT FOR RECOMMENDATION. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bids received on detainee items for Countywide use be, and hereby are, referred to Charles Eads, Purchasing Agent for tabulation and after tabulation bids are to be referred to the proper department for recommendation.

COMMISSIONERS COURT - ITEM 24B
PURCHASING DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON VENTURA SUBDIVISION PROJECT PHASE IV FOR INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION TO CHARLES EADS, PURCHASING AGENT, FOR TABULATION AND AFTER TABULATION BIDS ARE TO BE REFERRED TO THE PROPER DEPARTMENT FOR RECOMMENDATION. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bids received on Ventura Subdivision Project Phase IV for Infrastructure Service/Public Works Division be, and hereby are, referred to Charles Eads, Purchasing Agent, for tabulation and after tabulation bids are to be referred to the proper department for recommendation.

COMMISSIONERS COURT - ITEM 24C
PURCHASING DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON CONFIRMATION DRUG TESTING FOR COMMUNITY SUPERVISION & CORRECTIONS TO CHARLES EADS, PURCHASING AGENT, FOR TABULATION AND AFTER TABULATION BIDS ARE TO BE SENT TO THE PROPER DEPARTMENT FOR RECOMMENDATION. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bids received on Confirmation Drug Testing for Community Supervision & Corrections be, and hereby are, referred to Charles Eads, Purchasing Agent, for tabulation and after tabulation bids are to be referred to the proper department for recommendation.

 COMMISSIONERS COURT - ITEM 24D
 PURCHASING DEPARTMENT
 ORDER REFERRING BIDS RECEIVED ON BEXAR COUNTY
 COURTHOUSE EXTERIOR MASONRY RESTORATION PROJECT
 FOR INFRASTRUCTURE SERVICES TO CHARLES EADS,
 PURCHASING AGENT, FOR TABULATION AND AFTER
 TABULATION BIDS ARE TO BE REFERRED TO THE PROPER
 DEPARTMENT FOR RECOMMENDATION. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bids received on Bexar County Courthouse Exterior Masonry Restoration Project be, and hereby are, referred to Charles Eads, Purchasing Agent, for tabulation and after tabulation bids are to be referred to the proper department for recommendation.

 COMMISSIONERS COURT - ITEM 25
 PURCHASING DEPARTMENT
 HOUSING AND HUMAN SERVICES
 ORDER REFERRING AND AWARDDING BID RECEIVED ON
 HEATING AND COOLING SYSTEMS FOR CEAP AS FOLLOWS
 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE
 AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.
 (RECORD)

ITEMS	CONTRACT AWARD AMOUNT
AIR-STREAM HEATING & A/C/ COMPANY SCHEDULES "A" AND "B"	\$597,601.47
FARGO MECHANICAL, INC SCHEDULE "B"	\$532,660.00
E. TAMEZ COMMERCIAL REFRIGERATION SCHEDULE "C"	\$59,950.00

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Heating and Cooling Systems for CEAP be and hereby is, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
INFRASTRUCTURE SERVICES/FACILITIES MAINTENANCE
DIVISION
ORDER CANCELING IFB 2002-04 FOR METAL DETECTION
EQUIPMENT FOR THE ADULT DETENTION CENTER ANNEX
AND AUTHORIZING THE PURCHASING AGENT TO RE-
ADVERTISE FOR BIDS. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the IFB 2002-04 for Metal Detection Equipment be, and hereby is, canceled and the Purchasing Agent is authorized to re-advertise for bids.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
INFORMATION SERVICES
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON A REQUIREMENTS BASIS TO
REPAIR LAPTOP COMPUTERS. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on a requirements basis to Repair Laptop Computers

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
COUNTY CLERK
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS FOR THE PURCHASE OF MICROFILM
READER PRINTERS. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for the Purchase of Microfilm Reader Printers.

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
INFORMATION SERVICES
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR PROPOSALS ON CONSULTING SERVICES
FOR SYSTEM ANALYSIS AND DESIGN OF CASH COLLECTION
SYSTEM. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for proposals on Consulting Services for System Analysis and Design of Cash Collection system.

COMMISSIONERS COURT - ITEM 31
PURCHASING DEPARTMENT
INFRASTRUCTURE SERVICES/FACILITIES MAINTENANCE
DIVISION
ORDER AWARDING BID RECEIVED ON ELEVATOR
MAINTENANCE TO OMNI ELEVATOR IN THE CONTRACT
AWARD AMOUNT OF \$67,860.00 AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Elevator Maintenance be, and hereby is, awarded to Omni Elevator in the contract award amount of \$67,860.00 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 33
PURCHASING DEPARTMENT
INFORMATION SERVICES
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR PROPOSALS TO PURCHASE A TAPE
LIBRARY MANAGEMENT SYSTEM. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for proposals to purchase a Tape Library Management System .

COMMISSIONERS COURT - ITEM 34
PURCHASING DEPARTMENT
INFORMATION SERVICES
ORDER APPROVING SOLE SOURCE PURCHASE OF
SOFTWARE MAINTENANCE SUPPORT ON A MONTHLY BASIS
PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE
262.024(a)(&)(A) AVAILABLE ONLY FROM IBM
CORPORATION. TOTAL MONTHLY COST IS \$37,944.00.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Sole Source Purchase of Software Maintenance Support on a monthly basis pursuant to V.T.C.A. Local Government Code 262.024(a)(7)(A) available only from IBM Corporation be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 35
PLANNING AND RESOURCE MANAGEMENT
ORDER APPROVING ACTIVITY REPORT AND PAYMENT OF
EXPENSES RELATED TO THE SMALL, MINORITY AND
WOMEN-OWNED BUSINESS ENTERPRISE (SMWBE) PROGRAM
OUTREACH EVENT HELD ON DECEMBER 5, 2001 AT THE
HENRY B. GONZALEZ CONVENTION CENTER. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the activity report and payment of expenses related to the SMWBE Program Outreach event held on December 5, 2001 at the Henry B. Gonzalez Convention Center be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 36
 PLANNING AND RESOURCE MANAGEMENT/BUDGET OFFICE
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFER. (RECORD)

FROM: FUND 001-JURY OPERATIONS

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
224-2285	2286-4715	TECHNOLOGY IMP. FEE	\$3,739

TO: FUND 001-GENERAL FUND

224-2285	2286-4840	OFFICE & OTHER EQUIP. REPAIR	\$3,739
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A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above budgetary transfer be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 37
 PLANNING AND RESOURCE MANAGEMENT/PERSONNEL
 DIVISION

ORDER APPROVING REQUEST TO TEMPORARILY PROMOTE A HUMAN RESOURCE STAFF MEMBER INTO THE POSITION OF HUMAN RESOURCES TRAINING AND DEVELOPMENT SPECIALIST, TABLE 1, GRADE 67 (\$38,253-\$55,467) FOR A PERIOD NOT TO EXCEED 120 DAYS, EFFECTIVE DECEMBER 26, 2001.

ORDER APPROVING COMPENSATION FOR THE TEMPORARY PROMOTION IN ACCORDANCE WITH BEXAR COUNT PROMOTION POLICIES, I.E. "PROMOTED EMPLOYEES WILL RECEIVE THE MINIMUM OF THE NEW GRADE OR 8% ABOVE CURRENT BASE PAY, WHICHEVER IS GREATER." (RECORD)

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

 COMMISSIONERS COURT - ITEM 38
 PLANNING AND RESOURCE MANAGEMENT
 ORDER APPROVING TRANSFER OF THE POSITION OF
 INTERGOVERNMENTAL SERVICES COORDINATOR, TABLE 1,
 GRADE 69 (\$46,286-\$67,115) FROM THE PLANNING AND
 RESOURCE MANAGEMENT DEPARTMENT TO
 COMMISSIONERS COURT EFFECTIVE DECEMBER 18, 2001
 AND THE FOLLOWING BUDGETARY TRANSFER. (RECORD)

FROM: FUND 001-PLANNING AND RESOURCE MANAGEMENT

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
112-1200	1206-0110	SALARY, REGULAR	\$39,020
	1090	SOCIAL SECURITY	3,600
	1095	RETIREMENT	4,273
	1210	LIFE INSURANCE	105
	1211	HEALTH INSURANCE	1,953
	1414	WORKERS COMPENSATION	263
	1420	UNEMPLOYMENT	<u>66</u>
		TOTAL	\$49,280

TO: FUND 001-COMMISSIONERS COURT

101-1000	1010-0110	SALARY, REGULAR	\$39,020
	1090	SOCIAL SECURITY	3,600
	1095	RETIREMENT	4,273
	1210	LIFE INSURANCE	105
	1211	HEALTH INSURANCE	1,953
	1414	WORKERS COMPENSATION	263
	1420	UNEMPLOYMENT	<u>66</u>
		TOTAL	\$49,280

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the transfer the position of the Intergovernmental Services Coordinator from Planning and Resource Management Department to Commissioners Court and the above budgetary transfer be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 39
 PLANNING AND RESOURCE MANAGEMENT
 ORDER APPROVING REQUEST FOR A WAIVER TO THE
 PERSONNEL RULES TO HIRE AN ANALYST, PLANNING AND
 POLICIES, TABLE 1, GRADE 66 (\$35,500-\$49,700) AT \$42,600,
 THE MIDPOINT OF THE PAY GRADE, EFFECTIVE JANUARY 2,
 2002. THE REQUEST FOR THE WAIVER IS BASED ON THE
 FACT THAT THE CANDIDATE'S QUALIFICATIONS AND
 EXPERIENCE FAR EXCEED THE JOB DESCRIPTION
 REQUIREMENTS OF A BACHELOR'S DEGREE AND ONE (1)
 YEAR EXPERIENCE. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for a waiver to the Personnel Rules to hire an Analyst, Planning and Policies at \$42,600 ,the midpoint of the pay grade, be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 40
 HOUSING AND HUMAN SERVICES
 ORDER APPROVING AND EXECUTING ONE (1) 2001 ESG ORIGINAL MANAGEMENT AGREEMENT FOR SAN ANTONIO AIDS FOUNDATION TO BE USED FOR ESSENTIAL SERVICE COSTS TO INCLUDE SALARY AND FRINGE BENEFITS FOR A CASE MANAGER FOR \$23,400 FROM THE FISCAL YEAR 2001-2002 ESG PROGRAM FUNDING OF \$78,000. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of one (1) 2001 ESG Original Management Agreement for San Antonio AIDS Foundation to be used for essential service costs to include salary and fringe benefits for a Case Manager for \$23,400 from FY 2001-2002 ESG Program Funding of \$78,000 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 41
 HOUSING AND HUMAN SERVICES
 ORDER APPROVING THE FOLLOWING RE-APPOINTMENT(S) AND NEW APPOINTMENT(S) TO THE ALAMO WORKFORCE DEVELOPMENT BOARD FOR TERMS BEGINNING JANUARY 1, 2002 AND ENDING DECEMBER 31, 2004. (RECORD)

<u>NAME</u>	<u>TYPE</u>	<u>CATEGORY</u>
SHERRY CUNNINGHAM	RE-APPOINTMENT	ECONOMIC DEV.
MARGARITO GARZA	RE-APPOINTMENT	BUSINESS
ALVIN LOEWENBERG	RE-APPOINTMENT	COMMUNITY BASED ORGANIZATION
TONY VILLANEVA	RE-APPOINTMENT	EDUCATION
DIANE CORTEZ	NEW APPOINTMENT	BUSINESS
DONALD SIKES	NEW APPOINTMENT	BUSINESS

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above re-appointment(s) and new appointment(s) to the Alamo Workforce Development Board for terms beginning January 1, 2002 and ending December 31, 2004 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 43
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 4

**A PLANNED UNIT DEVELOPMENT REPLAT AND
SUBDIVISION PLAT ESTABLISHING WOODLAKE PARK
SUBDIVISION UNIT 8C (OWNER: CONTINENTAL HOMES
OF TEXAS, LOCATED EAST OF BINZ ENGLEMAN ROAD
AND WOODLAKE PARKWAY)**

**A PLANNED UNIT DEVELOPMENT REPLAT AND
SUBDIVISION PLAT ESTABLISHING WOODLAKE PARK
SUBDIVISION UNIT 10 (OWNER: CONTINENTAL HOMES OF
TEXAS, LOCATED NORTHWEST OF BINZ ENGLEMAN
ROAD AND WOODLAKE PARKWAY)**

**A PLANNED UNIT DEVELOPMENT REPLAT AND
SUBDIVISION PLAT ESTABLISHING WOODLAKE PARK
SUBDIVISION UNIT (OWNER: CONTINENTAL HOMES OF
TEXAS, LOCATED NORTHEAST OF BINZ ENGLEMAN
ROAD AND WOODLAKE PARKWAY)**

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above subdivision plats located inside the ETJ of the City of San Antonio be, and hereby are, approved subject to all County Regulations.

COMMISSIONERS COURT - ITEM 44
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE RELEASE OF LIEN FOR THE PROPERTY
LOCATED IN LAKEWOOD ACRES SUBDIVISION: LOT 16, BLK
5: OWNER: H&H INVESTMENTS, INC. BEXAR COUNTY,
TEXAS (PRECINCT NO. 4). (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Release of Lien for the property located in the Lakewood Acres Subdivision: LOT 16, BLK 5: owner: H &H Investments, Inc. Bexar County, Texas.

COMMISSIONERS COURT - ITEM 45
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
ORDER RESCINDING COMMISSIONERS COURT ORDER
DATED OCTOBER 8, 1986, ESTABLISHING A 30 MPH SPEED
LIMIT ON RAVEN FIELD DRIVE FROM ASH FIELD DRIVE TO
FISHER FIELD DRIVE, BEXAR COUNTY, TEXAS (PRECINCT
NO. 1). (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Commissioners Court Order dated October 8, 1986, establishing a 30 mph speed limit on Raven Field Drive from Ash Field Drive to Fisher Field Drive, Bexar County, Texas be, and hereby is, rescinded.

COMMISSIONERS COURT - ITEM 46
INFRASTRUCTURE SERVICES/CAPITAL PROJECTS DIVISION
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE CHANGE ORDER NO. 6, INCREASING THE
CONTRACT AMOUNT BY \$353, TO THE CONSTRUCTION
CONTRACT WITH BARON LONG CONSTRUCTION OR BID
PACKAGE 4: ANNEX RENOVATIONS OF THE BEXAR COUNT
ADULT DETENTION CENTER ANNEX RENOVATIONS
PROJECT, BC 2001-90. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order No. 6, increasing the contract amount by \$353, to the construction contract with Baron Long Construction for Bid Package 4: Annex Renovations of the Bexar County Adult Detention Center Annex Renovations Project, BC 2001-90.

COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES/ENVIRONMENTAL SERVICES
DIVISION
ORDER APPROVING THE VARIANCE REQUEST TO ARTICLE
4, SECTION D(4) AND ARTICLE R. SECTION D(5)(d) OF THE
BEXAR COUNTY FLOOD DAMAGE PREVENTION COURT
ORDER AS REQUESTED BY PAPE-DAWSON ENGINEERS, INC.
ON BEHALF OF THE OWNER/DEVELOPER OF STAGE RUN
SUBDIVISION, UNITS 1 AND 2, BEXAR COUNTY, TEXAS
(PRECINCT NO. 3)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order as requested by Pape-Dawson Engineers, Inc. on behalf of the owner/developer of Stage Run Subdivision, Units 1 and 2, Bexar County, Texas be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 48
INFRASTRUCTURE SERVICES
ORDER AUTHORIZING THE EXECUTION OF .717 ACRE
SANITARY CONTROL EASEMENT LOCATED ON NORTHERN
BOUNDARY OF COLISEUM PROPERTY TO THE CITY OF SAN
ANTONIO. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of .717 acre sanitary control easement located on northern boundary of Coliseum Property to the City of San Antonio be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 49A, B & C
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION

**ORDER ESTABLISHING THE FOLLOWING SPEED ZONE:
(RECORD)**

PRECINCT NO. 1

**RAVEN FIELD DRIVE FROM ADAMS HILL TO ASH FIELD
DRIVE SHALL BE 30 MPH.**

**ORDER ESTABLISHING THE FOLLOWING "NO PARKING"
ZONE: (RECORD)**

PRECINCT NO. 4

**NO PARKING OF MOTOR VEHICLES WILL BE PERMITTED
ON BENDING CREST FROM 60FT. NORTH OF BARTON
ROCK LANE TO 110 FT. NORTH OF BARTON ROCK LANE.**

**ORDER ESTABLISHING THE FOLLOWING "NO PARKING,
STOPPING OR STANDING" ZONE: (RECORD)**

PRECINCT NO. 4

**NO PARKING, STANDING OR STOPPING OF MOTOR
VEHICLES WILL BE PERMITTED ON SKULL VALLEY
FROM PUE ROAD TO 500 FT. SOUTH OF PRUE ROAD (WEST
SIDE OF STREET ONLY) FROM 7A.M.-9A.M. AND 2P.M.-
4P.M, SCHOOL DAYS ONLY.**

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

COMMISSIONERS COURT - ITEM 50
INFORMATION SERVICES

**ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND PAUL
A. ESQUIVEL, ATTORNEY AT LAW, FOR THE PURPOSE OF
FURNISHING BEXAR COUNTY JAIL ACTIVITY LISTS FOR
STATE/COUNTY/BOOKING ADDRESS, WITH NO SID NUMBER,
KBJ7060D, ON HARD COPY REPORTS, ON A DAILY BASIS.
(RECORD)**

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreement between Bexar County and Paul A. Esquivel, Attorney At Law, for the purpose of furnishing Bexar County Jail Activity Lists for State/County/Booking Address, with no SID number, on hard copy reports, on a daily basis.

COMMISSIONERS COURT - ITEM 4A

SPECIAL PRESENTATION:

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING TUESDAY, DECEMBER 18, 2001 TO BE "40+SAN ANTONIO BANDITS' DAY" IN RECOGNITION OF THEIR ACCOMPLISHMENTS AT THE 14TH ANNUAL MEN'S SENIOR BASEBALL LEAGUE WORLD SERIES BY WINNING THE CHAMPIONSHIP IN THE FEDERAL DIVISION ON NOVEMBER 3, 2001. (RECORD)

COMMISSIONERS COURT - ITEM 10

TAX ASSESSOR-COLLECTOR

ORDER APPROVING REQUEST TO ENTER INTO AN AGREEMENT WITH PUGET OF TEXAS, INC. FOR LEASE OF OFFICE SPACE FOR THE TAX OFFICE'S NORTHWEST SUBSTATION AT 6812 BANDERA ROAD, SUITE 124, FOR A PERIOD OF FIVE YEARS AND FOUR MONTHS (JANUARY 1, 2002 THROUGH APRIL 30, 2007). (RECORD)

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 Wolff voting "Aye". It is ordered by the Court that the request to enter into an agreement with Puget of Texas, Inc. for lease of office space for the Tax Office's Northwest substation for a period of five (5) years and four months be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4B-1 & B-3

COMMUNITY ARENA PROJECT (SBC CENTER)

DISCUSSION REGARDING CURRENT STATUS OF THE SBC CENTER PROJECT INCLUDING MONTHLY REPORT AND PRESENTATION BY ARENA PROJECT DEVELOPER. (RECORD)

DISCUSSION REGARDING OCTOBER HOTEL/MOTEL OCCUPANCY TAX AND MOTOR VEHICLE RENTAL TAX RECEIPTS FOR THE COMMUNITY ARENA VENUE PROJECT. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 4-C

PLANNING AND RESOURCE MANAGEMENT/PERSONNEL DIVISION

ORDER APPROVING EXTENSION OF CONTRACT BETWEEN BEXAR COUNTY AND EMPLOYEE ASSISTANCE PROGRAMS, INTERNATIONAL TO PROVIDE EMPLOYEE ASSISTANCE SERVICES FOR A PERIOD FROM JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 FOR AN AMOUNT NOT TO EXCEED \$60,000. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the extension of a contract with Employee Assistance Programs, International to provide employee assistance services for a period from January 1, 2002 through December 31, 2002 for an amount not to exceed \$60,000 be, and hereby is, approved.

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

3RD AMENDMENT TO AGREEMENT WITH INTERNATIONAL FACILITIES GROUP (IFG) (APPROVED NOVEMBER 20, 2001)

LETTER MODIFYING SCOPE OF THE PERFORMANCE REVIEW TO BE CONDUCTED ON THE FORENSIC SCIENCE CENTER REQUIRED UNDER THE CURRENT CRIME LAB CONTRACT. LETTER ALSO FULFILLS REQUIREMENT THAT PERFORMANCE REVIEW BE AGREED UPON BY BOTH PARTIES.

BASELINE BUDGET FOR THE DISTRICT ATTORNEY'S OFFICE FOR ITS STATE ASSET SEIZURE FUNDS FOR FY 2002.

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, NOVEMBER 20, 2001 AND FRIDAY, NOVEMBER 30, 2001 AS PRINTED.

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Tuesday, November 20, 2001 and Friday, November 30, 2001 be, and hereby are, approved as printed.

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

ROBERT RITTERBACH FARIS HODGE, JR.
JACK M. FINGER

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO, TO DEFER ACTION ON AGENDA ITEM 63 (TAX PHASE-IN APPLICATION FROM UNITED HEALTH CARE SERVICES, INC.) UNTIL JANUARY 2002.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 17

DISTRICT ATTORNEY

ORDER APPROVING SUBMISSION OF AN APPLICATION AND RESOLUTION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR GY 2002-2003, THE THIRD YEAR OF THE "GANG INJUNCTION GROUP (GIG) PROJECT", IN THE AMOUNT OF \$219,056 CJD FUNDS, \$73,019 COUNTY CASH MATCH, FOR A TOTAL OF \$292,075 AND ACCEPTANCE OF FUNDS IF AWARDED. (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 Wolff voting "Aye". It is ordered by the Court that the permission to submit an application and a resolution to the Texas Governor's Office, Criminal Justice Division for GY 2003 of the "gang Injunction Group Project", in the amount of \$219,056 with a County match of \$73,019, for a total of \$292,075, and acceptance of funds if awarded be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 30

PURCHASING DEPARTMENT

SHERIFF'S OFFICE

ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR CONTRACT AS SHOWN BELOW AT NO CHANGE TO CONTRACT PRICE OR CONTRACT PROVISIONS; APPROVING NOVATION AGREEMENT CHANGING CONTRACTOR NAME FROM SECURITYLINK TO ADT SECURITY SERVICES, INC. AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING FOR RECORD. (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>EST'D ANNUAL CONTRACT PRICE</u>
ADT SECURITY SERVICES, INC; CONTRACT BC 99-450; VOICE VERIFICATION MONITORING SYSTEM	JANUARY 31, 2003	\$32,040.00

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Option to Renew for one (1) year contract as shown above at no change to contract price or contract provisions be, and hereby is, exercised and the Novation Agreement changing contractor name from SecurityLink to ADT Security Services, Inc. is approved and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 32
PURCHASING DEPARTMENT
ORDER MODIFYING CONTRACT BC 00-408 WITH EVERCOM
SYSTEMS, INC. TO PROVIDE AN ADDITIONAL SERVICE
(SMARTCONNECT) TO THE PRESENT CONTRACT AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE
CONTRACT MODIFICATION AND FILING FOR RECORD.
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejada , which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the contract BC 00-408 with Evercom Systems, Inc. be, and hereby is, modified to provide an additional service (SmartConnect) to the present contract and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 51
ORDER APPROVING ORDER, AS AMENDED, ESTABLISHING
THE STRATEGIC MANAGEMENT TEAM. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Order Establishing the Strategic Management Team be, and hereby is, approved as amended.

COMMISSIONERS COURT - ITEM 51
ORDER APPROVING THE APPOINTMENT OF S. MARCUS
JAHNS, EXECUTIVE DIRECTOR, PLANNING AND RESOURCE
MANAGEMENT/BUDGET OFFICE, AS CHAIR OF THE
STRATEGIC MANAGEMENT TEAM.

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of S. Marcus Jahns, Executive Director, Planning and Resource Management/Budget Office, as Chair of the Strategic Management Team be, and hereby is, approved.

COUNTY JUDGE NELSON W. WOLFF LEFT THE MEETING AT
THIS TIME. COUNTY COMMISSIONER PAUL ELIZONDO IS
PRESIDING OFFICER.

COMMISSIONERS COURT - ITEM 52
SHERIFF'S OFFICE
ORDER APPROVING THE TRANSFER OF THE PERSONNEL
SUPERVISOR POSITION, TABLE 1, GRADE 65 (\$32,569-\$45,596)
FROM THE SHERIFF'S OFFICE TO THE CIVIL SERVICE
DEPARTMENT OR TO HUMAN RESOURCES DIVISION OF THE
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT,
AND THE APPROPRIATE BUDGETARY TRANSFER,
EFFECTIVE DECEMBER 18, 2001 THROUGH SEPTEMBER 30,
2002 AT THE INCUMBENT'S CURRENT ANNUAL BASE
SALARY OF \$40,164. (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 and Adkisson voting "Aye". It is ordered by the Court that transfer of the Personnel Supervisor position from the Sheriff's Office to the Civil Service Department or to the Human Resources Division of the Planning and Resource Management, and the appropriate budgetary transfer, effective December 18, 2001 through September 30, 2002 at the incumbent's current annual base salary of \$40,164 be, and hereby is, approved.

COUNTY JUDGE NELSON W. WOLFF RETURNED TO THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 53
PURCHASING DEPARTMENT
FORENSIC SCIENCE CENTER
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR PROPOSALS ON FORENSIC SCIENCE CENTER PERFORMANCE REVIEW FOR PLANNING & RESOURCE MANAGEMENT DEPARTMENT

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for proposals of Forensic Science Center Performance Review for Planning & Resource Management Department.

THERE BEING NO OBJECTIONS AGENDA ITEM 54 (ACCEPTANCE OF GRANT FROM TEXAS DEPARTMENT OF HEALTH TO OPERATE AS AN HIV CARE ADMINISTRATIVE AGENCY FOR THE VICTORIA/CORPUS CHRISTI HIV SERVICE DELIVERY AREA) WILL BE DEFERRED AT THIS TIME.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:05 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:20 P.M.

COUNTY COMMISSIONER PAUL ELIZONDO LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 55
HOUSING AND HUMAN SERVICES
ORDER APPROVING THE BEXAR COUNTY FAIR HOUSING PLAN FOR CALENDAR YEARS 2002-2005. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Bexar County Fair Housing Plan for calendar years 2002-2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 56
HOUSING AND HUMAN SERVICES
DISCUSSION REGARDING THE EMERGENCY DEPLOYMENT
OF ANY COUNTY RESOURCES NECESSARY TO ASSIST
AREAS OF THE UNITED STATES IN NEED OF AID AS A
RESULT OF THE TERRORIST ATTACKS AND OTHER
DISASTERS THAT HAVE OCCURRED ON AND SUBSEQUENT
TO SEPTEMBER 11, 2001.

COMMISSIONERS COURT - ITEM 4D
ELECTIONS DIVISION
ORDER CONCURRING WITH THE ADDED ALIGNMENT OF
VOTING PRECINCTS IN BEXAR COUNTY, TEXAS IN
COMPLIANCE WITH THE COURT DECISIONS WHICH
ESTABLISHED NEW DISTRICTS FOR U.S. REPRESENTATIVES,
TEXAS STATE SENATORS, TEXAS STATE REPRESENTATIVES
AND TEXAS STATE BOARD OF EDUCATION
REPRESENTATIVES. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Commissioners Courts concurs with the added alignemnt of voting precincts in Bexar County in compliance with the Court decisions which established new districts for U. S. Representatives, Texas State Senators, Texas State Representatives and Texas State Board of Education Representatives.

COMMISSIONERS COURT - ITEM 57
HOUSING AND HUMAN SERVICES
ORDER APPROVING REPROGRAMMING OF \$50,000 FROM
FISCAL YEAR 1999 EMERGENCY SHELTER GRANT FUNDS
FROM THE BEXAR COUNTY JUVENILE PROBATION
DEPARTMENT TO SAN ANTONIO URBAN MINISTRIES FOR
THE WOMEN OFFENDERS WITH MENTAL ILLNESS NETWORK
(WOMIN) PROGRAM AND PERMISSION TO PUBLISH FOR
PUBLIC COMMENT, CONTINGENT UPON RECEIVING
PERFORMANCE MEASURERS. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the reprogramming of \$50,000 from FY 1999 ESG funds from the Bexar County Juvenile Probation Department to San Antonio Urban Ministries for the Women Offenders with Mental Illness Network Program and permission to publish for public comment be, and hereby is, approved contingent to receiving performance measurers.

COUNTY COMMISSIONER PAUL ELIZONDO RETURNED TO
THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 58
DISCUSSION REGARDING STATUS OF ACTIVITIES ON THE
SAN ANTONIO RIVER IMPROVEMENT AND FLOOD CONTROL
PROJECTS IN OTHER WATERSHEDS IN BEXAR COUNTY.
(RECORD)

 COMMISSIONERS COURT - ITEM 59
 PLANNING AND RESOURCE MANAGEMENT/PERSONNEL
 DIVISION

ORDER RE-AUTHORIZING THE CURRENT POSITIONS IN THE
 JUSTICE OF THE PEACE PRECINCT NO. 5 AND CONSTABLE,
 PRECINCT NO. 5 FOR THE PERIOD OF JANUARY 1, 2002
 THROUGH FEBRUARY 1, 2002 AND APPROVING THE
 FOLLOWING BUDGETARY TRANSFER. (RECORD)

FROM: FUND 001-NON-DEPARTMENTAL

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9400	CONSTABLE WARRANT SERV.	\$77,393

TO: FUND 001-JUSTICE OF THE PEACE, PCT. 5

235-2350	2355-0110	SALARY, REGULAR	\$24,670
	1090	SOCIAL SECURITY	1,865
	1095	RETIREMENT	2,216
	1210	GROUP LIFE INSURANCE	54
	1211	GROUP HEALTH INSURANCE	2,116
	1414	WORKER'S COMP.	350
	1420	UNEMPLOYMENT	44
	2600	BUILDING RENTAL	5,079
	2810	TELEPHONE USAGE	242
	2820	POSTAGE	336
	3030	ELECTRIC & GAS	641
	3410	JANITORIAL SERVICES	392
	4600	COPIER RENTAL & EXPENSE	100
	4665	TRANSPORTATION SERVICES	2,576
	4895	COMP. & COMM. EQUIP. MAINT.	25
	6020	OFFICE SUPPLIES	583
	6040	MAINT. TOOLS & SUPPLIES	25
		SUB-TOTAL	\$41,414

TO: FUND 001-CONSTABLE, PCT. 5

365-3960	0110	SALARY, REGULAR	\$23,032
	0520	AUTO ALLOWANCE	5,520
	1090	SOCIAL SECURITY	1,743
	1095	RETIREMENT	2,072
	1210	GROUP LIFE INSURANCE	51
	1211	GROUP HEALTH INSURANCE	1,637
	1414	WORKER'S COMP.	263
	1420	UNEMPLOYMENT	41
	2810	TELEPHONE USAGE	285
	2820	POSTAGE	113
	4600	COPIER RENTAL & EXPENSE	90
	4605	EQUIPMENT RENAL	472
	4610	PRINTING & BINDING SERVICES	83
	4840	OFFICE & EQUIP. REPAIRS	10
	4890	VEHICLE REPAIRS & MAINT.	73
	4895	COMP. & COMM. EQUIP. MAINT.	214
	6020	OFFICE SUPPLIES	133
	6030	BOOKS & PERIODICALS	21
	6050	AMMUNITION	21
	6060	COMPUTER SUPPLIES	5
	6800	VEHICLE FUEL & OIL	100
		SUB-TOTAL	\$35,979

TOTAL **\$77,393**

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 Wolff voting "Aye". It is ordered by the Court that the current positions in Justice of the Peace, Precinct No. 5 and Constable, Precinct No. 5 be, and hereby are, re-authorized for the period of January 1, 2002 through February 1, 2002 and the above budgetary transfer is approved.

COMMISSIONERS COURT - ITEM 60
DISCUSSION REGARDING APPOINTMENTS TO THE BEXAR
COUNTY SMALL, MINORITY AND WOMEN-OWNED
BUSINESS ENTERPRISE PROGRAM ADVISORY COMMITTEE.
(RECORD)

COMMISSIONERS COURT - ITEM 61
ORDER APPROVING AMENDMENT TO THE TAX PHASE-IN
AGREEMENT BETWEEN BEXAR COUNTY AND DEE HOWARD
AIRCRAFT MAINTENANCE, L.P. (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 Wolff voting "Aye". It is ordered by the Court that the amendment to the Tax Phase-In Agreement between Bexar County and Dee Howard Aircraft Maintenance, L. P. be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 62
ORDER DEFERRING ACTION ON TAX PHASE-IN
APPLICATION FROM UNITED HEALTH CARE SERVICES, INC.
UNTIL JANUARY 8, 2002.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the action on Tax Phase-in Application from United Health Care Services, Inc. be, and hereby is, deferred until January 8, 2002.

A motion for adjournment 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, 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 JUDGE PETER MICHAEL CURRY**, until Tuesday, January 8, 2002 at 9:00 a.m.

3:00 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
