

STATE OF TEXAS *

COUNTY OF BEXAR *

BE IT REMEMBERED, that the Honorable Commissioners Court met at the Courthouse, thereof, in the City of San Antonio on Tuesday, January 8, 2002 in Regular Meeting in Regular Term at 9:05 a.m.

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 Schwening),
Charles Eads, Purchasing Agent,
Frankie McKnight, County Auditor (Rep. by Larry Wallis),
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:

DR. G.P. SINGH, PRESIDENT AND CEO OF KARTA TECHNOLOGIES, INC., GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY JUDGE NELSON W. WOLFF LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF SGT. 1ST CLASS NATHAN ROSS CHAPMAN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. NATHAN R. CHAPMAN WAS BORN AT ANDREWS AIR FORCE BASE, MD. HE JOINED THE ARMY AFTER GRADUATING FROM CENTERVILLE HIGH SCHOOL IN OHIO IN JUNE 1988. HE GRADUATED FROM SPECIAL FORCES SCHOOL AT FORT BRAGG, N.C. AND SPEND MOST OF HIS CAREER AT FORT LEWIS, WHERE HE WAS ASSIGNED TO THE 1ST SPECIAL FORCES GROUP. FOLLOWING THE SEPTEMBER 11TH ATTACKS HE WAS REASSIGNED TO THE 5TH SPECIAL FORCES GROUP AT FORT CAMPBELL, KY. SGT. CHAPMAN WAS THE FIRST U.S. SOLDIER KILLED BY ENEMY FIRE IN AFGHANISTAN. HE WAS DESCRIBED BY HIS WIDOW, RENAE, AS A QUIET PROFESSIONAL "WHO JUST WANTED TO CHANGE THE WORLD." SGT. CHAPMAN, A GREEN BERET COMMUNICATIONS SPECIALIST, DIED LAST FRIDAY WHEN HE WAS HIT BY SMALL-ARMS FIRE IN AN AMBUSH NEAR THE AFGHAN TOWN OF KHOST. HE AND A CIA OFFICER HAD BEEN MEETING WITH LOCAL TRIBAL LEADERS. HE IS SURVIVED BY HIS WIFE, RENAE; DAUGHTER, AMANDA, 2;

SON, BRANDON, 1; PARENTS, WILL AND LYNN CHAPMAN; GRANDPARENTS, EVELYN AND NEIL GALBREATH.

COMMISSIONERS COURT WILL ADJOURN TODAY'S MEETING IN HONOR AND MEMORY OF SGT. 1ST CLASS NATHAN ROSS CHAPMAN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MARGARITA T. GUTIERREZ EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. SHE IS SURVIVED BY HER CHILDREN, BARBARA AND JESSE GONZALES, JAMES AND SYLVIA GUTIERREZ, DONALD GUTIERREZ, STEVE AND SONIA GUTIERREZ AND MARIO AND PATRICIA GUTIERREZ, BROTHER JOE E. TEJEDA AND WIFE GLORIA AND GRANDCHILDREN.

COMMISSIONERS COURT WILL ADJOURN TODAY'S MEETING IN HONOR AND MEMORY OF MARGARITA T. GUTIERREZ.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO APPROVE THE CONSENT AGENDA (ITEMS 8-46) WITH THE EXCEPTION OF ITEMS 11, 12, 26, 28, 29 AND 33.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING THE APPOINTMENT OF DR. MORRIS STRIBLING, BY COUNTY JUDGE NELSON W. WOLFF, TO THE SMALL, MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE PROGRAM (SMWBE) ADVISORY COMMITTEE FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE APRIL 24, 2003. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of Dr. Morris Stribling, by County Judge Nelson W. Wolff, to the SMWBE Advisory Committee for a term to begin upon appointment and expire April 24, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
ORDER APPROVING THE REAPPOINTMENT OF E.Z. MULL, BY COUNTY COMMISSIONER PAUL ELIZONDO, AS AN ALTERNATE FOR PRECINCT 2 TO THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) BOARD OF DIRECTORS FOR A TWO (2) YEAR TERM TO BEGIN UPON REAPPOINTMENT AND EXPIRE DECEMBER 31, 2003. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the reappointment of E.Z.Mull as an alternate to Precinct 2 to the AACOG Board of Directors for a term to begin upon reappointment and expire December 31, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
COUNTY CLERK
ORDER APPROVING ALL APPLICATIONS FOR ALLOCATION OF SPACE WITHIN THE DEED RECORDS AREA OF THE COUNTY CLERK'S OFFICE BY NON-GOVERNMENTAL AGENCIES SUCH AS TITLE COMPANIES, BEGINNING JANUARY 1, 2002 AND ENDING DECEMBER 31, 2002. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that all applications for allocation of space within the deeds records area of the County Clerk's Office by non-governmental agencies such as title companies beginning January 1, 2002 and ending December 31, 2002 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 13
TAX ASSESSOR-COLLECTOR
ORDER RATIFYING COMMISSIONERS COURT ACTION ON DECEMBER 20, 2001, APPROVING A REQUEST FROM THE TAX OFFICE 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 (5) YEARS AND FOUR (4) MONTHS (JANUARY 2, 2002 THROUGH APRIL 30, 2007) AT A MONTHLY RATE OF \$1.20/SQUARE FOOT OR \$6,069.00 MONTHLY. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Commissioners Court action on December 20, 2001, approving a request from the Tax Office 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 5 years and 4 months (January 2, 2002 through April 30, 2007) at a monthly rate of \$1.20/square foot or \$6,069.00 monthly be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 14
DISTRICT ATTORNEY
ORDER APPROVING REQUEST FOR PERMISSION TO SUBMIT AN APPLICATION AND RESOLUTION TO THE TEXAS DEPARTMENT OF TRANSPORTATION, TRAFFIC SAFETY DIVISION, FOR FUNDING OF A PROJECT ENTITLED, "*CRIMINAL DISTRICT ATTORNEY'S FELONY DWI PROSECUTION PROGRAM*", FOR FY 2002-03, IN THE AMOUNT OF \$84,102 WITH NO COUNTY CASH MATCH AND ACCEPTANCE OF FUNDS, IF AWARDED. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for permission to submit an application and a Resolution to the Texas Department of Transportation, Traffic Safety Division, for funding of a project entitled "Criminal District Attorney's Felony DWI Prosecution Program", in the amount of \$84,102 with no County cash match and acceptance of funds if awarded be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$11,358,548.32 (CHECKS PRINTED DECEMBER 26, 2001)
\$12,337,085.32 (CHECKS PRINTED JANUARY 2, 2002)
\$11,424,514.08 (CHECKS PRINTED JANUARY 9, 2002)

ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
JANUARY 25, 2002. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above orders pertaining to the County Auditor be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 16
COUNTY AUDITOR
ORDER APPROVING A RESOLUTION CHANGING
AUTHORIZED REPRESENTATIVES FOR LOGIC
INVESTMENTS, REMOVING DANIEL C. JOHNSON (FORMER
COUNTY AUDITOR) AND ADDING LARRY WALLIS (FIRST
ASSISTANT COUNTY AUDITOR). (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Resolution changing authorized representatives for LOGIC Investments, removing Daniel C. Johnson (former County Auditor) and adding Larry Wallis (First Assistant County Auditor) be, and hereby be, is approved.

COMMISSIONERS COURT - ITEM 17
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID ON JANUARY 15, 2002. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid January 15, 2002 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on January 29, 2002.

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
ORDER APPROVING AND RATIFYING POSITIVE PAY
AGREEMENT WITH FROST BANK EXECUTED BY THE
COUNTY JUDGE. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Positive Pay Agreement with Frost Bank executed by the County Judge be, and hereby is, approved and ratified.

COMMISSIONERS COURT - ITEM 19
PURCHASING DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON AIR DUCT
CLEANING FOR INFRASTRUCTURE SERVICES/FACILITIES
MAINTENANCE 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 Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bids received on Air Duct Cleaning 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 20
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON A ONE (1) YEAR REQUIREMENTS
BASIS TO PURCHASE PRINTERS, SOFTWARE AND RELATED
COMPUTER ITEMS FOR THE INFORMATION SERVICES
DEPARTMENT AND COUNTYWIDE USE; TO INCLUDE
DETERMINATION OF PURCHASE ON A BRAND NAME BASIS.
(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, 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 1 year requirements basis to purchase printers, software and related computer items for Information Services Department and Countywide use; to include determination of purchase on a brand name basis.

COMMISSIONERS COURT - ITEM 21
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR PROPOSALS TO PURCHASE A MAINFRAME
LASER PRINTER FOR INFORMATION SERVICES
DEPARTMENT. (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, 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 Mainframe Laser Printer for Information Services Department.

COMMISSIONERS COURT - ITEM 22
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON MICROFILMING SERVICES FOR
COMMUNITY SUPERVISION AND CORRECTIONS
DEPARTMENT. (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, 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 Microfilming Services for Community Supervision and Corrections Department.

COMMISSIONERS COURT - ITEM 23
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR PROPOSALS FOR E-GOVERNMENT
ASSESSMENT FOR INFORMATION SERVICES DEPARTMENT.
(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, 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 for e-Government Assessment for Information Services Department.

COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE SALE BY AUCTION OF SURPLUS
VEHICLE (BCT 83925, UNIT 9633) FROM THE SHERIFF'S
OFFICE PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE
263.152 AND ACCEPTANCE OF A 1995 HONDA, PASSPORT
(BCT 88006, UNIT 9655). (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the sale by auction of surplus vehicle from the Sheriff's Office pursuant to V.T.C.A. Local Government Code 263.152 and acceptance of a 1995 Honda, Passport be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER AWARDED BID RECEIVED ON YEAR 2002 DETAINEE
ITEMS FOR ADULT DETENTION; JUVENILE DETENTION &
RESTITUTION AS FOLLOWS AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
AWARD DOCUMENTS FOR RECORD AND AUTHORIZING
REBID OF ITEMS NOT AWARDED. (RECORD)

CONTRACTOR	AWARD AMOUNTS
ROBINSON TEXTILES ITEMS AWARDED: 1-90; 155-156	\$192,660.70
LESLEE SCOTT ITEMS AWARDED: 97-100;118-137; 155-165; 234-235	\$42,009.87
ADT AMERICAN ITEMS AWARDED: 138-140	\$457.20
SHOE CORP. OF BIRM. ITEMS AWARDED: 149-165; 195-233	\$25,464.50
VENUS TEXTILES ITEMS AWARDED:280-282	\$6,585.05
ICS ITEMS AWARDED: 91-96; 101-116;279; 285-289	<u>\$118,166.66</u>
TOTAL	\$385,343.98

ITEMS NOT AWARDED AND SUITABLE FOR REBID:117;141-148;166-178;179-194;236-276;277-278;283-284.

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on year 2002 Detainee Items for Adult Detention; Juvenile Detention & Restitution be, and hereby is, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award documents for record and authorizing rebid of items not awarded.

 COMMISSIONERS COURT - ITEM 27
 PURCHASING DEPARTMENT
 ORDER AWARDED BID RECEIVED ON TRAFFIC PRODUCTS
 FOR INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
 AS FOLLOWS IN THE CONTRACT AWARD AMOUNT OF
 \$157,168.03 AND AUTHORIZING THE PURCHASING AGENT TO
 EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS
 FOR RECORD. (RECORD)

CONTRACTOR	AWARD AMOUNT
3M CENTER ITEMS AWARDED:1-5	\$48,955.53
NIPPON CARBIDE INDUSTRIES ITEMS AWARDED:6-9	\$18,800.00
PATHMARK TRAFFIC PRODUCTS ITEMS AWARDED:10-12	\$14,812.50
WENZEL WENZEL & ASSOCIATES ITEM AWARDED: 13	\$74,600.00

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Traffic Products 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 30
HOUSING & HUMAN SERVICES
DISPUTE RESOLUTION CENTER
ORDER APPROVING REQUEST FOR PERMISSION TO SUBMIT
A GRANT APPLICATION AND A RESOLUTION TO THE
OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION,
FOR GRANT YEAR 2002-2003 FOR FUNDING OF THE "AMIGOS
IN MEDIATION" (AIM) PEER MEDIATION PROGRAM IN THE
AMOUNT OF \$88,015 WITH NO COUNTY MATCH REQUIRED
AND ACCEPTANCE OF FUNDS, IF AWARDED. (RECORD)

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for permission to submit a grant application and Resolution for funding of the "Amigos in Mediation" Peer Mediation Program in the amount of \$88,015 with no County match required and acceptance of funds, if awarded be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 31
HOUSING & HUMAN SERVICES
ORDER APPROVING AND EXECUTING ONE (1) 2001
COMMUNITY DEVELOPMENT BLOCK GRANT (C.D.B.G)
ORIGINAL PUBLIC SERVICE GRANT MANAGEMENT
AGREEMENT FOR GARDENDALE AREA COMMUNITY
CENTER TO BE USED FOR SALARIES AND FRINGE BENEFITS
FOR TWO (2) FOOD SERVICE ASSISTANTS FOR \$17,000 FROM
THE FISCAL YEAR 2001-2002 C.D.B.G. PROGRAM FUNDING OF
\$2,138,000. (RECORD)

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the execution of 1 2002 C.D.B.G. Original Public Service Grant Management Agreement for Gardendale Area Community Center to be used for salaries and fringe benefits for 2 Food Service Assistants for \$17,000 from FY 2001-2002 C.D.B.G. Program funding of \$2,138,000 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 32
HOUSING & HUMAN SERVICES
ORDER APPROVING EXECUTION OF AN AMENDMENT TO
THE 2000 HOUSING OPPORTUNITIES FOR PERSONS WITH
AIDS COMPETITIVE GRANT AGREEMENT WITH THE UNITED
STATES DEPARTMENT OF HOUSING TO ADJUST THE
BUDGET. (RECORD-AMENDMENT WILL BE FILED AT LATER
DATE)

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of an Amendment to the 2000 HOPWA Competitive Grant Agreement with the U. S. Department of Housing to adjust the budget be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 34
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. 1

**REPLAT AND SUBDIVISION PLAT OF BILL MILLER-IH 37
AT FM 1604 (OWNER: BILL MILLER BAR-B-Q, LOCATED
NORTHWEST OF FM 1604 AND IH 37)**

**AMENDING PLAT OF A PORTION OF WESTCREEK
GARDENS, P.U.D. (OWNER: SEDCOR LTD., LOCATED
SOUTHWEST OF WESTCREEK OAKS AND MILITARY
DRIVE)**

**REPLAT AND SUBDIVISION PLAT ESTABLISHING
VILLAGES OF WESTCREEK UNIT 4 (OWNER: SOWELL
PROPERTY PARTNERS, LOCATED NORTH OF POTRANCO
ROAD AND GROSENBACHER ROAD)**

PRECINCT NO. 2

**REPLAT AND SUBDIVISION PLAT ESTABLISHING LOS
ALTOS GARDEN HOMES SUBDIVISION UNIT 1 (OWNER:
BANDERA STATION LTD., LOCATED WEST OF MOUNTAIN
CLIMB AND RANCH PARKWAY)**

**SUBDIVISION PLAT ESTABLISHING BRIDGEWOOD
SUBDIVISION UNIT 9A (OWNER: K.B. HOME LONE STAR
L.P., LOCATED VOLLMER LANE AND WINTERSTONE
DRIVE)**

**SUBDIVISION PLAT ESTABLISHING BRIDGEWOOD
SUBDIVISION UNIT 14 (OWNER: K.B. HOME LONE STAR
L.P., LOCATED NORTHWEST OF BRAZORIA PARK AND
STAGWOOD PASS)**

**AMENDING PLAT OF RETABLO RANCH SUBDIVISION
UNIT 2 (PLANNED UNIT DEVELOPMENT) (OWNER:
CROCKET DEVELOPMENT, LOCATED SOUTHEAST OF
SANTA LOMA AND LA NORIA)**

PRECINCT NO. 3

**SUBDIVISION PLAT OF SPRING CREEK UNITED
METHODIST CHURCH SUBDIVISION (OWNER: SPRING
CREEK UNITED METHODIST CHURCH, LOCATED
SOUTHEAST OF DIETZ-ELKHORN ROAD AND OLD
FREDERICKSBURG ROAD)**

**REPLAT AND SUBDIVISION PLAT OF LAREDO SPRINTS
SUBDIVISION UNIT 2A (PLANNED UNIT DEVELOPMENT)
(OWNER: 281 CANYON PARTNERS LT., LOCATED
NORTHEAST OF ALPINE LODGE AND SEVEN WINDS)**

PRECINCT NO. 4

**SUBDIVISION PLAT OF CONVERSE HEIGHTS
SUBDIVISION UNIT 2 (OWNER: GENERAL PARTNERS
CONVERSE HEIGHTS, LOCATED EAST OF MYRTLE TRAIL
AND FOSS MEADOW)**

**SUBDIVISION PLAT OF TEXACO - FM 78 (OWNER: JACK L.
NEWTON, LOCATED NORTHWEST OF GULF SHORE
BOULEVARD AND SEGUIN ROAD)**

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, 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 35
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLAT
LOCATED **OUTSIDE** THE ETJ OF THE CITY OF SAN ANTONIO,
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 1

**SUBDIVISION PLAT OF JOPPICH HOMESTEAD
SUBDIVISION (OWNER: DOTTIE RICHARDS, LOCATED
SOUTHWEST OF IH 35 AND SHEPHERD ROAD)**

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above subdivision plat located outside the ETJ of the City of San Antonio be, and hereby is, approved subject to all County Regulations.

COMMISSIONERS COURT - ITEM 36
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
ORDER ACCEPTING IRREVOCABLE LETTER OF CREDIT NO.
D-219695, ATTACHED HERETO AND MADE A PART HEREOF,
ISSUED BY JP MORGAN CHASE BANK ON BEHALF OF
JOPPICH FAMILY TRUST IN THE AMOUNT OF \$217,199.80 TO
GUARANTEE THE PROPER CONSTRUCTION OF STREETS
AND DRAINAGE IN THE JOPPICH HOMESTEAD
SUBDIVISION, BEXAR COUNTY, TEXAS (PRECINCT NO. 1).
(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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Irrevocable letter of Credit, attached hereto and made a part hereof, issued by JP Morgan Chase Bank on behalf of Joppich Family Trust in the amount of \$217,199.80 to guarantee the proper construction of streets and drainage in the Joppich Homestead Subdivision, Bexar County, Texas be, and hereby is, accepted.

COMMISSIONERS COURT - ITEM 37
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE NOTICE OF INTENT (NOI) FOR STORM WATER
DISCHARGES ASSOCIATED WITH CONSTRUCTION
ACTIVITY UNDER A NATIONAL POLLUTANT DISCHARGE
ELIMINATION SYSTEM GENERAL PERMIT FOR THE BIG
COUNTRY SUBDIVISION PHASE III PROJECT, BEXAR
COUNTY, TEXAS (PRECINCT NO. 1). (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, 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 Notice of Intent for Storm Water Discharges Associated with Construction Activity Under a National Pollutant Discharge Elimination System General Permit for the Big Country Subdivision Phase III Project, Bexar County, Texas.

COMMISSIONERS COURT - ITEM 38
INFRASTRUCTURE SERVICES
ORDER RESCINDING COMMISSIONERS COURT ORDER
DATED JULY 11, 2000, AUTHORIZING THE SALE OF COUNTY-
OWNED PROPERTY STRUCK OFF TO BEXAR COUNTY FOR
DELINQUENT TAXES KNOWN AS NCB 7697, BLK 6, LOT 12
LOCATED AT 2909 MISSION ROAD FOR \$6,462.96 (TOTAL
AMOUNT OF JUDGMENTS AGAINST THE PROPERTY) TO 2909
MISSION LAND TRUST PURSUANT TO SECTION 34.05h OF
THE PROPERTY TAX CODE (PRECINCT NO. 1). (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Commissioners Court Order dated July 11, 2000, authorizing the sale of County-owned property struck off to Bexar County for delinquent taxes known as NCB 7697, BLK 6, Lot 12 located at 2909 Mission Road for \$6,462.96 to 2909 Mission Land Trust pursuant to Section 34.05h of the Property Tax Code be, and hereby is, rescinded.

COMMISSIONERS COURT - ITEM 39
INFRASTRUCTURE SERVICES
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK
OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN
AS NCB 7697, BLK 6, LOT 12 LOCATED AT 2909 MISSION
ROAD FOR \$6,462.96 (TOTAL AMOUNT OF JUDGMENTS
AGAINST THE PROPERTY) TO WILLIAMS. EVANS PURSUANT
TO SECTION 34.05h OF THE PROPERTY TAX CODE (PRECINCT
NO. 1). (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Commissioners Court Order dated July 11, 2000, authorizing the sale of County-owned property struck off to Bexar County for delinquent taxes known as NCB 7697, BLK 6, Lot 12 located at 2909 Mission Road for \$6,462.96 to William S. Evans pursuant to Section 34.05h of the Property Tax Code be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 40
INFRASTRUCTURE SERVICES
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK
OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN
AS NCB 15634, BLK 3, LOT 13 LOCATED AT 5334 GWENDA
LEA FOR \$2,782.17 (AMOUNT OF JUDGMENTS AGAINST THE
PROPERTY) TO ROXIE M. DAILY PURSUANT TO SECTION
34.05h OF THE TEXAS TAX CODE AND AUTHORIZING THE
EXECUTION OF DEED (PRECINCT NO. 1. (RECORD)

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the sale of property struck off to Bexar County for delinquent taxes known as NCB 15634, BLK 3, Lot 13 located at 5334 Gwenda Lea for \$2,782.17 to Roxie M. Daily pursuant to Section 34.05h of the Texas Tax Code and execution of deed be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES/PUBLIC WORKS
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE RELEASE OF LIENS FOR PROPERTY LOCATED
IN THE FOLLOWING SUBDIVISIONS: (RECORD)

KINGS POINT - PRECINCT NO. 1

**LOT 10, BLK 8; OWNERS: ABEL, AURELIO, CARMEN,
GERARDO AND GABRIEL ALVAREZ, JR.**

LAKWOOD ACRES - PRECINCT NO. 4

**LOT 10, BLK 7; OWNERS: JOLENE K. MAI AND JOHN
PHILIP KELLEY**

**LOT 15, BLK 5; OWNERS: BONNIE K. AND THOMAS E.
WALKER**

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, 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 Liens as stated above.

COMMISSIONERS COURT - ITEM 42
INFRASTRUCTURE SERVICES/ENVIRONMENTAL SERVICES
DIVISION
ORDER APPROVING VARIANCE 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 MOUNTAIN LODGE
SUBDIVISION UNITS 7 AND 7A, BEXAR COUNTY, TEXAS
(PRECINCT NO. 3). (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, 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 Mountain Lodge Subdivision Units 7 and 7A be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 43
INFRASTRUCTURE SERVICES/FIRE MARSHAL/EMERGENCY
MANAGEMENT
ORDER APPROVING INTERLOCAL AGREEMENTS FOR FIRE
PROTECTION BETWEEN BEXAR COUNTY AND THE
FOLLOWING CITIES IN UNINCORPORATED AREAS OF
BEXAR COUNTY FOR THE PERIOD JANUARY 1, 2002
THROUGH DECEMBER 31, 2002: (RECORD)

KIRBY SCHERTZ SELMA WINDCREST

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Interlocal Agreements for Fire Protection between Bexar County and the above cities in unincorporated areas of Bexar County for the period January 1, 2002 through December 31, 2002 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 44
INFRASTRUCTURE SERVICES/FIRE MARSHAL/EMERGENCY
MANAGEMENT
ORDER APPROVING VOLUNTEER FIRE DEPARTMENT
ASSISTANT AGREEMENTS BETWEEN BEXAR COUNTY AND
THE FOLLOWING DEPARTMENTS TO PROVIDE FIRE
PROTECTION IN UNINCORPORATED AREAS OF BEXAR
COUNTY FOR THE PERIOD OF JANUARY 1, 2002 THROUGH
DECEMBER 31, 2002. (RECORD)

ATA-BEXAR
BEXAR BULVERDE
CAMELOT FIRE & RESCUE
CHINA GROVE FIRE & RESCUE
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

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the VFD Assistance Agreements between Bexar County and the above departments to provide fire protection in unincorporated areas of Bexar County for the period of January 1, 2002 through December 31, 2002 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 45
INFRASTRUCTURE SERVICES
ORDER AUTHORIZING WACKENHUT CORRECTIONAL CORPORATION TO PROCEED WITH ELEVATOR REPLACEMENTS AT THE CENTRAL TEXAS PAROLE VIOLATOR FACILITY LOCATED AT 281 SOUTH LAREDO STREET AND AUTHORIZE REIMBURSEMENT OF COST AS PROVIDED IN THE LEASE AGREEMENT BETWEEN WACKENHUT AND BEXAR COUNTY. (RECORD)

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Wackenhut Correctional Corporation be, and hereby is, authorized to proceed with elevator replacements at the Central Texas Parole Violator Facility located at 281 South Laredo Street and authorizing reimbursement of cost as provided in the Lease Agreement between Wackenhut and Bexar County.

COMMISSIONERS COURT - ITEM 46
INFORMATION SERVICES
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND STERLING TESTING SYSTEMS, INC. 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 RULE 12 OF THE RULES OF JUDICIAL ADMINISTRATION. (RECORD)

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, 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 Sterling Testing Systems, Inc. for the purpose of allowing access to the BCPIN for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration.

COUNTY COMMISSIONER PAUL ELIZONDO JOINED THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 4A-G

SPECIAL PRESENTATIONS:

EMPLOYEE SERVICE PIN WAS PRESENTED TO SALVADOR C. MARIN FOR TWENTY-FIVE (25) YEARS OF SERVICE IN THE SHERIFF'S OFFICE.

PROCLAMATION WAS PRESENTED TO REPRESENTATIVES FROM THE CONSTRUCTION INDUSTRY FOR SPONSORING THE “CONSTRUCT A KID’S CHRISTMAS” PROGRAM RECOGNIZING AND APPLAUDING THE EFFORTS OF INDIVIDUALS FOR HELPING THE ABUSED AND NEGLECTED CHILDREN OF BEXAR COUNTY ENJOY THE HOLIDAY SEASON. (RECORD)

PROCLAMATION PRESENTED TO THE FAMILY OF JESSE “J.J.” GONZALES EXPRESSING TO THEM THE SINCERE AND PROFOUND SYMPATHY AND SORROW OF THE COURT OVER THE GREAT LOSS OF THE LOVED ONE. (RECORD)

COMMISSIONERS COURT WILL ADJOURN TODAY’S MEETING IN HONOR AND MEMORY OF JESSE “J.J.” GONZALES.

AN HIDALGO WAS PRESENTED TO CARLOS ENRICO, CENTRAL CATHOLIC HIGH SCHOOL’S FOOTBALL COACH FOR LEADING THE BUTTONS TO WIN THE 2001 TAPPS 5A STATE CHAMPIONSHIP.

A PROCLAMATION WAS PRESENTED RECOGNIZING AND CONGRATULATING THE CENTRAL CATHOLIC HIGH SCHOOL FOOTBALL TEAM FOR WINNING THE 2001 TEXAS ASSOCIATION OF PRIVATE AND PAROCHIAL SCHOOLS (TAPPS) STATE CHAMPIONSHIP. (RECORD)

A PROCLAMATION WAS PRESENTED RECOGNIZING AND CONGRATULATING THE CENTRAL CATHOLIC JUNIOR ROTC TEAM FOR THEIR PERFORMANCE IN THE LOBO INVITATIONAL SKILLS MEET AND THE CHAMINADE GUARD FOR EARNING THE 1ST PLACE TROPHY. (RECORD)

A PROCLAMATION WAS PRESENTED RECOGNIZING AND PROCLAIMING THE WEEK OF JANUARY 13, 19, 2002 AS “MISS BEXAR COUNTY WEEK.” (RECORD)

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
HOUSING & HUMAN SERVICES
ORDER AWARDING PROPOSAL RECEIVED ON TISSUE HARVESTING FOR HOUSING & HUMAN SERVICES TO SOUTH TEXAS BLOOD & TISSUE CENTER IN THE CONTRACT AWARD AMOUNT OF \$180,000, SUBJECT TO SOUTH TEXAS BLOOD & TISSUE CENTER AGREEING TO REPORT ON A QUARTERLY OR ANNUA BASIS, 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 Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Adkisson and Judge Wolff voting "Aye" and Commissioner Larson abstaining. It is ordered by the Court that the proposal received on Tissue Harvesting be, and hereby is, awarded to South Texas Blood & Tissue Center in the contract award amount of \$180,000, subject to South Texas Blood & Tissue Center agreeing to report on a quarterly or annual basis, and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

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

CONTRACT WITH EOS CLAIMS SERVICES FOR 3RD PARTY ADMINISTRATION SERVICES OF WORKER'S COMPENSATION ADMINISTRATION, LIABILITY AND PROPERTY CLAIMS (AWARDED APRIL 24, 2001)

AMENDMENT TO RYAN WHITE CARE ACT PROGRAM MANAGEMENT AGREEMENT WITH UNIVERSITY HEALTHS SYSTEM (APPROVED JUNE 5, 2001)

ORDER APPROVING APPOINTMENT OF ASSISTANT TO COUNTY AUDITOR (ADAM HOFFMAN)

COMMISSIONERS COURT - ITEM 4H
STATEMENT FROM COUNTY JUDGE NELSON W. WOLFF ON THE 2002 BEXAR COUNTY AGENDA AND ON PROGRESS MADE ON 2001 SPECIAL INITIATIVES AND PROGRAMS. (RECORD)

COMMISSIONERS COURT - ITEM 11
SHERIFF'S OFFICE
ORDER RE-TITLING THE DEPUTY CHIEF, ORGANIZED CRIME & INTELLIGENCE, TO DEPUTY CHIEF, INMATE FISCAL SERVICES AND PROGRAMS AND APPROVING A WAIVER TO THE PERSONNEL RULES FOR COMPENSATION TO THE SHERIFF'S OFFICE DEPUTY CHIEF, INMATE SERVICES AND PROGRAMS, TABLE 1, GRADE 71 (\$56,006-\$81,209) TO THE MIDPOINT OF THE PAY GRADE TO BE EFFECTIVE JANUARY 2, 2002. THE REQUEST FOR THE WAIVER IS BASED ON THE FACT THAT THE INDIVIDUAL HAS A JURIS DOCTOR, EXCEEDING THE REQUIRED BACHELOR'S DEGREE REQUIRED BY THE JOB DESCRIPTION AND EIGHT (8) YEARS OF RELEVANT EXPERIENCE IN ADMINISTRATION, EXCEEDING THE FOUR (4) YEARS OF EXPERIENCE REQUIRED IN THE JOB DESCRIPTION. (RECORD)

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 Deputy Chief, Organized Crime & Intelligence be, and hereby is, re-titled to Deputy Chief, Inmate Fiscal Services and Programs and approving a waiver to the personnel rules for compensation to the Deputy Chief, Inmate Services and Programs to the midpoint of the pay grade to be effective January 2, 2002.

COUNTY COMMISSIONER PAUL ELIZONDO LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, DECEMBER 18, 2001 AND THURSDAY, DECEMBER 20, 2001 AS PRINTED.

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Tuesday, December 18, 2001 and Thursday, December 20, 2001 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 29
PLANNING AND RESOURCE MANAGEMENT/PERSONNEL DIVISION
CIVIL SERVICE COMMISSION
ORDER AUTHORIZING THE TRANSFER OF THE PERSONNEL SUPERVISOR, TABLE 1, GRADE 65, FROM THE SHERIFF'S OFFICE TO THE BEXAR COUNTY CIVIL SERVICE COMMISSION OFFICE, CONTINGENT UPON THE APPROVAL OF THE BEXAR COUNTY CIVIL SERVICE COMMISSION, TO BE EFFECTIVE FROM DECEMBER 18, 2001 UNTIL SUCH TIME AS DEEMED APPROPRIATE BY THE COURT AND APPROVING THE FOLLOWING BUDGETARY TRANSFER. (RECORD)

FROM: FUND 001-SHERIFF'S OFFICE

AGENCY/ ORGN	SUB.ORGN OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
350-3580	3584-0110	SALARY, REGULAR	\$30,545
	1090	SOCIAL SECURITY	2,304
	1095	RETIREMENT	2,735
	1210	LIFE INSURANCE	67
	1211	HEALTH INSURANCE	1,953
	1414	WORKERS COMPENSATION	263
	1420	UNEMPLOYMENT	<u>42</u>
		TOTAL	\$37,909

TO: FUND 001-CIVIL SERVICE COMMISSION

117-1500	1501-0110	SALARY, REGULAR	\$30,545
	1090	SOCIAL SECURITY	2,304
	1095	RETIREMENT	2,735
	1210	LIFE INSURANCE	67
	1211	HEALTH INSURANCE	1,953
	1414	WORKERS COMPENSATION	263
	1420	UNEMPLOYMENT	<u>42</u>
		TOTAL	\$37,909

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the transfer of the Personnel Supervisor from the Sheriff's Office to the Bexar County Civil Service Commission, contingent upon the approval of the Bexar County Civil Service Commission, to be effective from December 18, 2001 until such time as deemed appropriate by the Court be, and hereby is, authorized and the above budgetary transfer is approved.

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 Tax Phase-In Agreement between Bexar County and Zachry Construction Corporation be, and hereby is, approved.

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING
AT THIS TIME.

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER REFERRING AND AWARDING BIDS RECEIVED ON
AUTOMOTIVE BODY REPAIR SERVICES FOR
INFRASTRUCTURE SERVICES/FLEET MAINTENANCE TO A &
A BODY FRAME AND PAINT IN THE ESTIMATED CONTRACT
AWARD AMOUNT OF \$54,575.81 AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
AWARD DOCUMENTS FOR RECORD. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on automotive body repair services for Infrastructure Services/Fleet Maintenance be, and hereby is, awarded to A & A Body Frame and Paint in the estimated contract award amount of \$54,575.81 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COUNTY COMMISSIONER LYLE LARSON RETURNED TO THE
MEETING AT THIS TIME.

COUNTY COMMISSIONER ROBERT TEJEDA LEFT THE
MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 48
ELECTIONS DEPARTMENT

**ORDER APPROVING ORDER TO CONDUCT EARLY
VOTING FOR A PRIMARY ELECTION TO BE HELD ON
MARCH 12, 2002 AND A RUNOFF ELECTION ON APRIL 9,
2002 AND SUBJECT TO REVISION OF EARLY VOTING
SITES IF NECESSARY. (RECORD)**

**ORDER SETTING COMPENSATION FOR SERVICES
RENDERED FOR DEPUTY EARLY VOTING CLERKS FOR
EARLY VOTING IN THE PRIMARY ELECTION TO BE HELD
ON MARCH 12, 2002 AND THE RUNOFF ELECTION ON
APRIL 9, 2002. (RECORD)**

**ORDER DESIGNATING A MAIN EARLY VOTING PLACE
AND ESTABLISHING BRANCH POLLING PLACES FOR THE
PRIMARY ELECTION TO BE HELD ON MARCH 12, 2002
AND THE RUNOFF ELECTION ON APRIL 9, 2002.
(RECORD)**

**ORDER APPROVING VOTING SYSTEM TO BE USED IN
THE MARCH 12, 2002 PRIMARY ELECTION AND THE APRIL
9, 2002 RUNOFF ELECTION. (RECORD)**

**ORDER SETTING TIMES ON SATURDAYS AND SUNDAYS
DURING EARLY VOTING IN THE PRIMARY ELECTION TO
BE HELD ON MARCH 12, 2002. (RECORD)**

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, 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 49
ELECTION DEPARTMENT
ORDER AUTHORIZING EXECUTION OF CONTRACTS TO
CONDUCT THE MARCH 12, 2002 AND, IN NECESSARY, APRIL
9, 2002 PRIMARY AND RUNOFF ELECTIONS FOR THE
DEMOCRATIC AND REPUBLICAN PARTIES OF BEXAR
COUNTY. (CONTRACTS WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the contracts to conduct the March 12, 2002 and, if necessary, April 9, 2002 Primary and Runoff Elections for the Democratic and Republican Parties of Bexar County be, and hereby are, approved.

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

COUNTY COMMISSIONER ROBERT TEJEDA RETURNED TO
THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 50
INFORMATION SERVICES
DISCUSSION WAS HELD REGARDING INSTALLATION OF
THE REPLACEMENT TELEPHONE SYSTEM AT THE
SHERIFF'S OFFICE ADULT DETENTION CENTER, ADULT
DETENTION CENTER ANNEX AND ADULT DETENTION
CENTER ANNEX EXPANSION. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 12
SHERIFF'S OFFICE
ORDER APPROVING REQUEST TO SUBMIT GRANT
PROPOSAL TO THE TEXAS DEPARTMENT OF
TRANSPORTATION FOR FUNDING OF THE "SPEED CONTROL
TEAM" IN THE AMOUNT OF \$103,995 WITH \$25,998
REQUIRED COUNTY MATCH, WITH THE TERM OF OCTOBER
1, 2002 TO SEPTEMBER 30, 2003 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 and Adkisson voting "Aye". It is ordered by the Court that the request to submit grant proposal to the Texas Department of Transportation for funding of the "Speed Control Team" be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 33
 HOUSING & HUMAN SERVICES
 ORDER APPROVING MANAGEMENT AGREEMENT BETWEEN
 BEXAR COUNTY AND JEWISH FAMILY AND CHILDREN'S
 SERVICE FOR A TERM BEGINNING OCTOBER 1, 2001 AND
 ENDING SEPTEMBER 20, 2002 IN THE AMOUNT OF \$90,000.
 (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 and Adkisson voting "Aye." It is ordered by the Court that the Management Agreement between Bexar County and Jewish Family and Children's Service for a term beginning October 1, 2001 and ending September 20, 2002 in the amount of \$90,000 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 47
 ORDER APPROVING BEXAR COUNTY'S MEMBERSHIP IN
 THE STATEWIDE COALITION-TEX 21 (TRANSPORTATION
 EXCELLENCE FOR THE 21ST CENTURY) DEDICATED TO
 ADVANCING STATEWIDE TRANSPORTATION PRIORITIES IN
 WASHINGTON AND AUSTIN AND AUTHORIZING THE
 ATTACHED BUDGETARY TRANSFER OF FUNDS. (RECORD)

FROM: FUND 001-NON-DEPARTMENTAL

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9400	UNDESIGNATED FUNDS	\$25,000

TO: FUND 001-NON-DEPARTMENTAL

900-9000	9010-5470	CONTRIB. TO OTHER AGENCIES	\$25,000
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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 and Adkisson voting "Aye". It is ordered by the Court that Bexar County's membership in the Statewide Coalition-TEX-21 and the above budgetary transfer be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 51
 PLANNING AND RESOURCE MANAGEMENT/BUDGET OFFICE
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFER. (RECORD)

FROM: FUND 280-SPECIAL ROAD & BRIDGE

AGENCY/ ORGN	SUB-ORGN OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
501-5285	5285-3849	OLD CORPUS CHRISTI ROAD PROJECT	\$142,000

TO: FUND 280-SPECIAL ROAD & BRIDGE

501-5302	5302-3849	VENTURA PHASE IV ROAD PROJECT	\$142,000
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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 the above budgetary transfer be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 52
PLANNING AND RESOURCE MANAGEMENT/PERSONNEL
DIVISION
ORDER APPROVING REQUEST FROM THE HUMAN
RESOURCES INFORMATION SYSTEM (HRIS) STEERING
COMMITTEE TO HIRE THE HRIS PROJECT MANAGER, TABLE
1, GRADE 70 (\$50,914-\$73,826) AS A TEMPORARY EMPLOYEE
(FOR DURATION OF THE HRIS PROJECT) AT AN ANNUAL
BASE SALARY OF \$70,000 FOR A TOTAL ANNUAL SALARY
COST OF \$75,803 EFFECTIVE JANUARY 9, 2002. (RECORD)

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 Adkisson voting "Aye". It is ordered by the Court that the request from the Human Resources Information System (HRIS) Steering Committee to hire the HRIS Project Manager as a temporary employee (for the duration of the HRIS Project) at an annual base salary of \$70,000 for a total annual salary cost of \$75,803 effective January 9, 2002 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 55
HOUSING & 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, 2002.

NO ACTION WAS TAKEN.

COUNTY JUDGE NELSON W. WOLFF RETURNED TO THE
MEETING.

COMMISSIONERS COURT - ITEM 56
HOUSING & HUMAN SERVICES
ORDER ACCEPTING THE TEXAS DEPARTMENT OF
HEALTH'S GRANT OFFER TO BECOME A HIV CARE
ADMINISTRATIVE AGENCY FOR THE VICTORIA/CORPUS
CHRISTI HIV SERVICE DELIVERY AREA AND AUTHORIZING
THE DEPARTMENT OF HOUSING AND HUMAN SERVICES TO
ENTER INTO CONTRACT NEGOTIATIONS WITH THE
DEPARTMENT OF HEALTH FOR SAID GRANT. (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 acceptance of the Texas Department of Health's Grant offer to become a HIV Care Administrative Agency for the Victoria/Corpus Christi HIV Service Delivery area be, and hereby is, approved and the Department of H&HS is authorized to enter into contract negotiations with the Texas Department of Health for said grant..

COMMISSIONERS COURT - ITEM 57
HOUSING AND HUMAN SERVICES
ORDER APPROVING THE REALLOCATION OF FY 2001-2002
RYAN WHITE TITLE I FUNDS DUE TO DEOBLIGATION OF
ALLOCATED FUNDS, UNALLOCATED FUNDS AND CHANGES
IN SERVICE CATEGORIES PERCENTAGES MADE BY THE
SAN ANTONIO HIV HEALTH SERVICES PLANNING COUNCIL
AND APPROVING AMENDMENTS TO RYAN WHITE TITLE I
MANAGEMENT AGREEMENTS TO REFLECT THE ABOVE
CHANGES. (RECORD-AMENDED AGREEMENTS WILL BE
FILED AT LATER DATE

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 reallocation of FY 2002-2002 Ryan White Title I Funds due to deobligation of allocated funds, unallocated funds and changes in service categories percentages made by the San Antonio HIV Health Services Planning Council and amendments to Ryan White Title I Management Agreements to reflect the above changes be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 60
INFRASTRUCTURE SERVICES
ORDER APPROVING THE REQUEST FOR QUALIFICATIONS
FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR
FACILITY DESIGN SERVICES RELATED TO RENOVATIONS
OF THE BEXAR COUNTY COURTHOUSE TO INCLUDE THE
CHILDREN'S COURT, DISTRICT COURT TECHNICAL
ENHANCEMENT AND THIRD FLOOR OFFICE SPACE
PROJECTS. (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 Wolff voting "Aye". It is ordered by the Court that the RFP for Professional Architectural Services for facility design services related to renovations of the Bexar County Courthouse to include the Children's Court, District Court Technical Enhancement and 3rd Floor Office Space Projects be, and hereby is, approved.

COUNTY JUDGE NELSON W. WOLFF AND COUNTY
COMMISSIONER LYLE LARSON LEFT THE MEETING AT THIS
TIME.

COMMISSIONERS COURT - ITEM 58
HOUSING & HUMAN SERVICES
ORDER APPROVING EXECUTION OF THE CONTRACT
BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT
OF PROTECTIVE AND REGULATORY SERVICES FOR THE
FAMILY BASED SERVICES/IN-HOME SERVICES PROGRAM
IN THE AMOUNT OF \$1,348,352.00 FOR THE PERIOD OF
OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002. (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, Elizondo and Adkisson voting "Aye". It is ordered by the Court that execution of the contract between Bexar County and TDPRS for the Family Based Services/In-Home Services Program be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 59
DISCUSSION REGARDING STATUS OF ACTIVITIES ON THE
SAN ANTONIO RIVER IMPROVEMENT AND FLOOD CONTROL
PROJECTS IN OTHER WATERSHEDS IN BEXAR COUNTY.

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 61
PURCHASING DEPARTMENT
ORDER DECLARING AN EMERGENCY AND APPROVING
ACTION TAKEN TO REPAIR WATER LEAK AT THE LAREDO
STREET JAIL FOR THE FACILITIES MAINTENANCE;
GRANTING AN EXEMPTION TO V.A.C.S. LOCAL
GOVERNMENT CODE 262.023 DUE TO UNFORSEEN
CIRCUMSTANCES AND FILING APPROPRIATE DOCUMENTS
FOR RECORD. (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 and Adkisson voting "Aye". It is ordered by the Court that an emergency be, and hereby is, declared and action taken to repair water leak at the Laredo Street Jail for the Facilities Maintenance is approved; and granting an exemption to V.A.C.S. Local Government Code 262.023 due to unforeseen circumstances and filing appropriated documents for record.

COMMISSIONERS COURT - ITEM 62
PURCHASING DEPARTMENT
ORDER AWARDING BID RECEIVED ON THE EXTERNAL
COURTHOUSE RESTORATION PROJECT - PHASE I AS
FOLLOWS; AUTHORIZING THE EXECUTION OF
CONSTRUCTION AGREEMENTS UPON RECEIPT OF GOOD
AND SUFFICIENT BONDS AS REQUIRED AND FILING OF
APPROPRIATE AWARD DOCUMENTS FOR RECORD;
REJECTING ALL OTHER BIDS RECEIVED ON PACKAGES
REMAINING AND AUTHORIZING RE-ADVERTISING OF THOSE
PACKAGES. (RECORD)

<u>CONTRACTOR</u>	<u>PACKAGE</u>	<u>AMOUNT</u>
CURTIS HUNT MASONRY	MASONRY	\$1,207,185.
CENTRAL ELECTRIC	ELECTRICAL	\$37,100.
DEAN GARY	BEE CONTROL	\$6,304.
TROPICAL PAINTING	PAINTING/WINDOW	\$255,730.

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 and Adkisson voting "Aye". It is ordered by the Court that the bid received on the External courthouse Restoration Project-Phase I be, and hereby is, awarded as stated above; authorizing execution of construction agreements upon receipt of good and sufficient bonds as required and filing of appropriate award documents for record; rejecting all other bids received on packages remaining and authorizing re-advertising of those packages.

COUNTY JUDGE NELSON W. WOLFF AND COUNTY
COMMISSIONER LYLE LARSON RETURNED TO THE
MEETING.

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

551.086 -

DELIBERATION REGARDING THE FOLLOWING ECONOMIC
DEVELOPMENT NEGOTIATIONS:

TAX ABATEMENT APPLICATION FROM UNITED
HEALTH CARE SERVICES, INC.

551.076 -

CONSULTATION WITH ATTORNEY FOR ADVICE
REGARDING:

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

FEDERAL CAUSE NO. SA-01-CV-1049-HG;
SERGIO J. RODRIGUEZ, JOSE G. FARIAS,
DOROTEO M. MONTELONGO, RUBEN C. TEJEDA,
MAURICIO ARAGON, GEORGE AGUILAR,
MARCARIO RAMIREZ, TROY HITCHINGS, DIANE
PATTERSON LOPEZ AND MARK OLIVARES VS.
BEXAR COUNTY, ET AL.

5:15 P.M.

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

6:20 P.M.

A motion for adjournment was presented by Commissioners Court, 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 STG. 1ST CLASS NATHAN ROSS CHAPMAN, MARGARITA T.
GUTIERREZ AND JESSE "J.J." GONZALES**, until Tuesday, January 29, 2002 at 9:00 a.m.

6:20 p.m.

**NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS**

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