

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS
TUESDAY, JANUARY 29, 2002

Court met at 9:05 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 (Rep. by David Smith)
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:

JUDGE TOM RICKHOFF, PROBATE COURT NO. 2, GAVE THE
INVOCATION AT TODAY'S MEETING. COUNTY
COMMISSIONER ROBERT TEJEDA LED THE PLEDGE OF
ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY
OF HUBERT HARDIN EXPRESSING TO THEM THE SYMPATHY
OF THE COURT ON THE LOSS OF THEIR LOVED ONE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY
OF NORMA JOY LUITJEN, MOTHER OF DISTRICT COURT
JUDGE MARK LUITJEN, EXPRESSING TO THEM THE
SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED
ONE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY
OF MARIE JUAREZ, MOTHER OF HENRY T. CARRERA,
EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON
THE LOSS OF THEIR LOVED ONE.

COMMISSIONERS COURT WILL ADJOURN TODAY'S
MEETING IN HONOR AND MEMORY OF HUBERT HARDIN,
NORMA JOY LUITJEN AND MARIA JUAREZ.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
ROBERT TEJEDA, DULY SECONDED BY COUNTY
COMMISSIONER LYLE LARSON, TO APPROVE THE CONSENT
AGENDA (ITEMS 8-60) WITH THE EXCEPTION OF ITEMS 12, 13,
51 & 52 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO RECONSIDER THE VOTE ON WHICH THE CONSENT AGENDA WAS APPROVED AND INCLUDE ITEM 47 WITH THE ITEMS THAT WILL BE HEARD SEPARATELY.

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

IT IS ORDERED BY THE COURT THAT THE CONSENT AGENDA BE, AND HEREBY IS, APPROVED WITH THE EXCEPTION OF ITEMS 12, 13, 47,51 AND 52.

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING THE APPOINTMENT OF ANTHONY GARCIA, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE SMALL, MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE PROGRAM ADVISORY COMMITTEE FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE APRIL 24, 2003. (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 appointment of Anthony Garcia to the SMWBE Program 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 APPOINTMENT OF MARIA ALICIA BURGER, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE BEXAR COUNTY HISTORICAL COMMISSION FOR A TWO (2) YEAR TERM TO BEGIN ON JANUARY 1, 2002 AND EXPIRE DECEMBER 31, 2003

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 appointment of Maria Alicia Burger to the Bexar County Historical Commission for a term to begin on January 1, 2002 and expire December 31, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
ELECTIONS DEPARTMENT
ORDER APPROVING PERSONAL SERVICES CONTRACT WITH CINDY DUARTE FOR PROGRAMMING OF ELECTION WITH SOUTHSIDE INDEPENDENT SCHOOL DISTRICT. (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 Personal Services contract with Cindy Duarte for programming of Election with Southside I.S.D. be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 90901-005-6100, JAY CHARLES OF
I:COMM NETWORKS, LLC, FOR TAX YEAR 2000. REASON
FOR DENIAL: TAX OFFICE CAN NOT BE HELD RESPONSIBLE
FOR TAXPAYER OVERSIGHT. (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 request for waiver of Penalty & Interest on the above account for tax year 2000 be, and hereby is, denied.

COMMISSIONERS COURT - ITEM 14
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING REQUEST FOR PERMISSION TO SUBMIT
AN APPLICATION FOR JUVENILE ACCOUNTABILITY
INCENTIVE BLOCK GRANT (JAIBG) FOR FOURTH YEAR
FUNDING OF EARLY INTERVENTION WITH YOUTH PLACED
ON DEFERRED PROSECUTION IN THE AMOUNT OF \$212,983
WITH A 13% MATCH OF \$31,874 FOR A TOTAL OF \$244,857
AND AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO
ACCEPT THE GRANT 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 request for permission to submit an application for JAIBG for fourth year funding of early intervention with youth placed on deferred prosecution in the amount of \$212,983 with a 13% match of \$31,874 for a total of \$244,857 be, and hereby is, approved and County Judge Nelson W. Wolff is authorized to accept the grant if awarded.

COMMISSIONERS COURT - ITEM 15
DISTRICT ATTORNEY
ORDER APPROVING REQUEST FOR PERMISSION TO MAKE
NON-SUBSTANTIVE REVISIONS TO AN APPLICATION
SUBMITTED 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
2003, IN THE AMOUNT OF \$84,102 WITH NO COUNTY CASH
MATCH AND AUTHORIZING TO SUBMIT REVISED
APPLICATION. (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 request for permission to make non-substantive revisions to an application submitted 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 2003, in the amount of \$84,102 with no County cash match and authorization to submit revised application be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 16
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$11,857,826.61 (CHECKS PRINTED JANUARY 16, 2002)
\$9,137,537.91 (CHECKS PRINTED JANUARY 23, 2002)
\$886,547.82 (CHECKS PRINTED JANUARY 29, 2002)

ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
FEBRUARY 8, 2002. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the lists of accounts, be, and hereby are, approved and the County Auditor is authorized to pay bills through February 8, 2002. The detailed list of bills will be submitted to the Court on February 12, 2002.

COMMISSIONERS COURT - ITEM 17
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID ON JANUARY 31, 2002. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid January 31, 2002 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on February 12, 2002.

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S
REPORT OF TAXES COLLECTED IN DECEMBER, 2001.
(RECORD)

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

COMMISSIONERS COURT - ITEM 19
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING TAX COLLECTIONS FOR THE
MONTH OF DECEMBER, 2001 FROM UNALLOCATED
RECEIPTS. (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 County Auditor and County Clerk be, hereby are, authorized to make book transfers from Tax Assessor-Collector's Unallocated Receipts Fund.

COMMISSIONERS COURT - ITEM 20
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.
(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 County Auditor and County Clerk be, and hereby are, authorized to make book transfers between the General Fund, County Clerk Records Management Fund, County Wide Records Management Fund, Courthouse Security Fund, Graffiti Eradication Fund, Farm to Market and Lateral Road Fund, Grants-in-Aid Fund, Home Program Funds, C.D.B.G. Programs Fund, Short-Term Capital Projects Fund, Fleet Maintenance Fund, Vehicle Replacement Fund Secondary Recipient Grants Fund, Officer's Special Fund, Community Supervision & Correction Fund, Constable Precinct 4-Federal Asset Forfeiture Fund, Community Corrections Fund, Bexar County Housing Finance Corp. Fund to transfer funds resulting from expenditures in November, 2001.

COMMISSIONERS COURT - ITEM 21
COUNTY AUDITOR
ORDER STATING THAT COMMISSIONERS COURT HAS
REVIEWED THE INVESTMENT STRATEGY AND
RECOMMENDS NO CHANGES. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Commissioners Court has reviewed the Investment Policy and Investment Strategy and recommends no changes.

COMMISSIONERS COURT - ITEM 22
HOUSING AND HUMAN SERVICES
ORDER RATIFYING EXECUTION OF A CONTRACT WITH THE
TEXAS DEPARTMENT OF HEALTH USING THE FY 2001-2002
RYAN WHITE TITLE I FUNDS FOR THE STATE OF TEXAS'
AIDS DRUG ASSISTANCE PROGRAM. (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 execution of a contract with the Texas Department of Health using the FY 2001-2002 Ryan White Title I Funds for the State of Texas' AIDS Drug Assistance Program be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 23
HOUSING AND HUMAN SERVICES
ORDER APPROVING FINAL REPROGRAMMING OF \$50,000 IN
1999 EMERGENCY SHELTER GRANT (ESG) FUNDS FROM THE
BEXAR COUNTY JUVENILE PROBATION DEPARTMENT TO
SAN ANTONIO URBAN MINISTRIES FOR THE WOMEN
OFFENDERS WITH MENTAL ILLNESS NETWORK (WOMIN)
PROGRAM. (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 final reprogramming of \$50,000 in 1999 ESG Funds from the Bexar County Juvenile Probation Department to San Antonio Urban Ministries for the WOMIN Program be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 24
HOUSING AND HUMAN SERVICES
ORDER APPROVING EMERGENCY SHELTER GRANT (ESG)
MANAGEMENT AGREEMENT WITH SAN ANTONIO URBAN
MINISTRIES FOR THE WOMEN OFFENDERS WITH MENTAL
ILLNESS NETWORK (WOMIN) PROGRAM. (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 ESG Management Agreement with San Antonio Urban Ministries for the WOMIN Program be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 25
HOUSING AND HUMAN SERVICES
ORDER APPROVING HOME PROGRAM CONTRACT WITH
OUR CASAS RESIDENT COUNCIL, INC. UTILIZING \$87,450 IN
FY 2001 HOME INVESTMENT PARTNERSHIP PROGRAM
FUNDS FOR THE ACQUISITION OF EIGHTEEN (18) SINGLE-
FAMILY LOTS. (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 HOME Program contract with Our Casas Resident Council, Inc. utilizing \$87,450 in FY 2001 HOME Investment Partnership Program Funds for the acquisition of 18 single-family lots be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 26
HOUSING AND HUMAN SERVICES
ORDER APPROVING AND EXECUTING EMERGENCY SHELTER
GRANT (ESG) MANAGEMENT AGREEMENTS (1) BETWEEN
BEXAR COUNTY AND CATHOLIC CHARITIES, ARCHDIOCESE
OF SAN ANTONIO, INC. USING \$15,000 IN 2001 EMERGENCY
SHELTER GRANT FUNDS AND (2) BETWEEN BEXAR COUNTY
AND GREATER RANDOLPH AREA SERVICES PROGRAM
(GRASP) USING \$7,500 IN 2001 EMERGENCY SHELTER GRANT
(ESG) FUNDS. (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 execution of the ESG Management Agreements between Bexar County and Catholic Charities, Archdiocese of San Antonio, Inc. using \$15,000 in 2001 ESG Funds and between Bexar County and Greater Randolph Area Services Program using \$7,500 in 2001 ESG Funds be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 27
HOUSING AND HUMAN SERVICES
ORDER APPROVING AND EXECUTING AMENDMENT TO THE
PROFESSIONAL SERVICE AGREEMENT WITH LOCKWOOD,
ANDREWS & NEWNAM, INC. FOR THE MACDONA
DRAINAGE PROJECT TO INCREASE THE CONSTRUCTION
DESIGN SERVICE FEE TO INCLUDE ADDITIONAL SERVICES
FROM \$125,428 TO \$137,428 USING 1995, 1996 AND 1997
COMMUNITY DEVELOPMENT BLOCK GRANT (C.D.B.G.)
FUNDS ALLOCATED TO THE PROJECT IN THE AMOUNT OF
\$486,491. (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 execution of the Amendment to the Professional Service Agreement with Lockwood, Andrews & Newnam, Inc. for the Macdona Drainage Project to increase the construction design service fee to include additional services from \$125,428 to \$137,428 using 1995, 1996 and 1997 C.D.B.G. funds allocated to the project in the amount of \$486,491 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 28
HOUSING AND HUMAN SERVICES/FORENSIC SCIENCE
CENTER
ORDER APPROVING REQUEST FOR PERMISSION TO SUBMIT
A REQUEST TO THE NATIONAL INSTITUTE OF JUSTICE
APPROVING A \$50,000 TRANSFER OF FUNDS IN THE 1998 DNA
GRANT FROM OFFICE EQUIPMENT & FURNITURE TO LAB
SUPPLIES. (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 request for permission to submit a request to the National Institute of Justice approving a \$50,000 transfer of funds in the 1998 DNA Grant from Office Equipment & Furniture to Lab Supplies be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 29
HOUSING AND HUMAN SERVICES/FORENSIC SCIENCE
CENTER
ORDER APPROVING A REQUEST FOR PERMISSION TO
SUBMIT A REQUEST TO THE NATIONAL INSTITUTE OF
JUSTICE APPROVING AN EXTENSION OF THE 1998 DNA
GRANT FROM JULY 31, 2002 TO DECEMBER 3, 2002.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for permission to submit a request to the National Institute of Justice approving an extension of the 1998 DNA Grant from July 31, 2002 to December 3, 2002 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 30

INFORMATION SERVICES

ORDER APPROVING A WAIVER TO THE PERSONNEL RULES TO HIRE A TECHNOLOGY BUSINESS ANALYST, TABLE 1, GRADE 66 (\$35,500-\$49,700) AT \$42,600, THE MIDPOINT OF THE PAY GRADE, EFFECTIVE FEBRUARY 4, 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 FIVE (5) YEARS EXPERIENCE. (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 waiver to the Personnel Rules to hire a Technology Business Analyst \$42,600, the midpoint of the pay grade, effective February 4, 2002 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 31

INFORMATION SERVICES

ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND DATAPROMPT CORPORATION FOR THE PURPOSE OF FURNISHING COPIES OF THE FORCIBLE DETAINEERS FILED WITH BEXAR COUNTY JUSTICE OF THE PEACE COURTS, JPJCBRIM ON DISKETTES, ON A MONTHLY BASIS. (RECORD)

ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND RAY HARRIS ADAMS, 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 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 County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreements as stated above.

COMMISSIONERS COURT - ITEM 32

INFORMATION SERVICES

ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND JOHN R. DISRUD, 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 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 County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreement between Bexar County and John R. Disrud, 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 33
INFORMATION SERVICES

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

ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND MAURICE ANTHONY, 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 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 County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreements as stated above.

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. 2

AMENDING PLAT OF SHADOW CANYON UNIT ONE-A P.U.D. (OWNER: SHADOW CREEK CANYON L.T.D., LOCATED SOUTHWEST OF BANDERA ROAD AND CHIMNEY CREEK ROAD)

PRECINCT NO. 3

SUBDIVISION PLAT OF STAGE RUN SUBDIVISION UNIT 1 (OWNER: KAUFMAN & BROAD HOMES, LOCATED NORTHWEST OF I.H. 10 AND BOERNE STAGE ROAD)

SUBDIVISION PLAT OF STAGE RUN SUBDIVISION UNIT 2 (OWNER: KAUFMAN & BROAD HOMES, LOCATED NORTH OF CALVARY STAGE AND BRAZOS STAGE)

PRECINCT NO. 4

A PLANNED UNIT DEVELOPMENT REPLAT OF WOODLAKE PARK SUBDIVISION UNIT 9 (OWNER: CONTINENTAL HOMES OF TEXAS, LOCATED NORTHWEST OF BINZ ENGLEMAN AND WOODLAKE PARKWAY)

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 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 RESCINDING COMMISSIONERS COURT ORDER DATED JANUARY 8, 2002, APPROVING SUBDIVISION PLAT WITHIN THE ETJ OF THE CITY OF SAN ANTONIO: SPRING CREEK UNITED METHODIST CHURCH, BEXAR COUNTY, TEXAS (PRECINCT NO. 3). (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 Commissioners Court Order dated January 8, 2002, approving subdivision plat within the ETJ of the City of San Antonio: Spring Creek United Methodist Church be, and hereby is, rescinded.

COMMISSIONERS COURT - ITEM 36
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
ORDER AUTHORIZING RATIFICATION OF EXECUTION OF ASSIGNMENT OF CONTRACT FUNDS AND CONSENT BY SOUTH TEXAS UTILITIES TO SOUTHWEST ESCROW COMPANY PURSUANT TO INSTRUCTIONS FROM GULF INSURANCE COMPANY IN CONNECTION WITH THE OLD CORPUS CHRISTI ROAD PROJECT, BEXAR COUNTY, TEXAS (PRECINCT NO. 4)

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 ratification of execution of Assignment of Contract Funds and Consent by South Texas Utilities to Southwest Escrow Company pursuant to instructions from Gulf Insurance Company in connection with the Old Corpus Christi Road Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 37
INFRASTRUCTURE SERVICES
ORDER CLOSING AND ABANDONING SOUTH GATES LANE LOCATED IN SOUTHEAST BEXAR COUNTY, TEXAS AS EXCESS RIGHT-OF-WAY (PRECINCT NO. 4). (RECORD- ORIGINAL TO BE FILED IN DEED RECORDS - COUNTY CLERK'S OFFICE)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that South Gates Lane located in Southeast Bexar County be, and hereby is, closed and abandoned.

COMMISSIONERS COURT - ITEM 38
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE RELEASE OF LIEN FOR PROPERTY LOCATED
IN THE KINGS POINT SUBDIVISION: LOT 9, BLK 10; OWNERS:
JOE A. AND EVA MENA, BEXAR COUNTY, TEXAS (PRECINCT
NO. 1). (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 County Judge Nelson W. Wolff be, and hereby is, authorized to execute Release of Lien for property located in the Kings Point Subdivision as stated above.

COMMISSIONERS COURT - ITEM 39
INFRASTRUCTURE SERVICES/CAPITAL PROJECTS DIVISION
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE CHANGE ORDER NO. 7, INCREASING THE
CONTRACT AMOUNT OF \$5,429, 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. (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 County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order #7, increasing the contract amount of \$5,429, to the construction contract with Baron Long Construction for Bid Package 4: Annex Renovations of the Bexar County ADC Annex Renovations Project.

COMMISSIONERS COURT - ITEM 40
INFRASTRUCTURE SERVICES/CAPITAL PROJECTS DIVISION
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE CHANGE ORDER NO. 10, INCREASING THE
CONTRACT AMOUNT OF \$775, TO THE CONSTRUCTION
CONTRACT WITH G. W. MITCHELL, INC. FOR BID PACKAGE
2BG: GENERAL WORK PACKAGE FOR THE BEXAR COUNTY
ADULT DETENTION CENTER ANNEX EXPANSION PROJECT,
BC 200-370. (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 County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order #10, increasing the contract amount by \$775, to the construction contract with G. W. Mitchell, Inc. for Bid Package 2BG: General Work Package for the Bexar County ADC Annex Expansion Project.

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
ORDER APPROVING AND EXECUTING SALES AGREEMENT
WITH RIGHT OF ENTRY AND WARRANTY DEED TO THE
CITY OF SAN ANTONIO FOR RIGHT OF WAY, BEING 0.146 OF
AN ACRE OF LAND, IN THE AMOUNT OF \$17,600, ALONG THE
JUVENILE FACILITY PROPERTY ON MISSION ROAD FOR THE
MISSION TRAILS PROJECT, BEXAR COUNTY, TEXAS
(PRECINCT NO. 1). (RECORD-AGREEMENT WILL BE FILED
LATER)

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 Sales Agreement with Right of Entry and Warranty Deed to the City of San Antonio for right of way along the juvenile facility property on Mission Road for the Mission Trails Project be, and hereby are, approved and executed.

COMMISSIONERS COURT - ITEM 42
INFRASTRUCTURE SERVICES
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
NCB 15630, BLK 2, N 150 FT OF 2 LOCATED AT 5134 SHERRY
FOR \$2,332.37 (AMOUNT OF JUDGMENTS AGAINST THE
PROPERTY) TO RICHARD R. AND CHIE WHITCHER
PURSUANT TO SECTION 34.05h OF THE TEXAS PROPERTY
TAX CODE AND AUTHORIZING EXECUTION OF DEED
(PRECINCT NO. 1). (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 sale of property struck off to Bexar County for delinquent taxes known as NCB 15630, BLK 2, N 150 ft of 2 located at 5134 Sherry for \$2,332.37 to Richard R. and Chie Whitcher pursuant to Section 34.05h of the Texas Property Tax Code and execution of deed be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 43
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
ORDER APPROVING A LEASE AGREEMENT BETWEEN BEXAR
COUNTY HOSPITAL DISTRICT D/B/A/ UNIVERSITY HEALTH
SYSTEM AND BEXAR COUNTY FOR 1,501 SQUARE FEET OF
OFFICE SPACE LOCATED AT 527 N. LEONA AT A MONTHLY
RATE OF \$1,801.20 BEGINNING FEBRUARY 1, 2002 THRU
JANUARY 31, 2006, FOR USE BY THE RYAN WHITE CARE ACT
OF 1990 TITLE I PROGRAM, BEXAR COUNTY, TEXAS
(PRECINCT NO. 2). (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 lease agreement between Bexar County Hospital District d/b/a UHS and Bexar County for 1,501 square feet of office space located at 527 N. Leona for use by the Ryan White CARE ACT OF 1990 Title I Program be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 44
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
ORDER APPROVING AMENDMENT TO FLOOD DAMAGE
PREVENTION COURT ORDER, BEXAR COUNTY, TEXAS,
ARTICLE 3, SECTION B: "*BASIS FOR ESTABLISHING THE AREAS
OF SPECIAL FLOOD HAZARD ZONES.*" (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 Amendment to Flood Damage Prevention Court Order, Bexar County, Texas, Article 3, Section B: "*Basis for Establishing the Areas of Special Flood Hazard Zones*" be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 45
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION

**ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)**

PRECINCT NO. 1

**MILITARY DRIVE AT ITS INTERSECTION WITH
KINGSBRIDGE**

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

PRECINCT NO. 1

**CAGNON ROAD FROM HIGHWAY 90 TO LOOP 1604 SHALL
BE 30 MPH.**

PRECINCT NO. 4

**BERNHARDT ROAD FROM STUART ROAD TO LOOP 1604
SHALL BE 40 MPH.**

**ORDER ESTABLISHING THE FOLLOWING ONE WAY
ZONE: (RECORD)**

PRECINCT NO. 1

**PUE ROAD FROM HIGHWAY 90, SOUTHBOUND
DIRECTION TO LOOP 1604.**

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

PRECINCT NO. 4

**RICHTER ROAD FROM OLD CORPUS CHRISTI ROAD TO
300 FT. EAST OF OLD CORPUS CHRISTI ROAD, NORTH
SIDE OF RICHTER ROAD ONLY.**

ORDER ESTABLISHING THE FOLLOWING PROHIBITED ZONE: (RECORD)

PRECINCT NO. 4

ALL TRUCKS OVER 3/4 TON, EXCEPT FOR LOCAL DELIVERIES, ARE PROHIBITED FROM USING:

SERENE RIDGE DRIVE FROM CRESTWAY TO CRESTWAY.

FOREST RIDGE DRIVE FROM CRESTWAY TO FALCON RIDGE DRIVE.

RIDGE MILE DRIVE FROM MILLER ROAD TO RIDGE ELM DRIVE

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 above orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 46A
PURCHASING DEPARTMENT
COUNTY CLERK
ORDER REFERRING BIDS RECEIVED ON MICROFILM READER PRINTERS 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 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 bids received on Microfilm Reader Printers 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 46B
COMMUNITY SUPERVISION & CORRECTIONS
PURCHASING DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON MICROFILMING 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 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 bids received on Microfilming Services 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 46C
INFRASTRUCTURE SERVICES
PURCHASING DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON COURTHOUSE
EXTERIOR RESTORATION TO CHARLES EADS, PURCHASING
AGENT, FOR TABULATION ND AFTER TABULATION BIDS
ARE TO BE REFERRED TO THE PROPER DEPARTMENT FOR
RECOMMENDATION. (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 bids received on Courthouse Exterior Restoration 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 48
SHERIFF'S OFFICE
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE SALE BY AUCTION OF SEIZED
PROPERTY (BOAT/TRAILER/MOTOR) PURSUANT TO V.T.C.A.
LOCAL GOVERNMENT CODE 263.152. (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 sale by auction of SEIZED property from the Sheriff's Office pursuant to V.T.C.A. Local Government Code 263.152 be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 49
SHERIFF'S OFFICE/COURT SECURITY DIVISION
PURCHASING DEPARTMENT
ORDER AUTHORIZING ACCEPTANCE OF TWO (2) X-RAY
MACHINES AND ONE (1) WALK-THRU METAL DETECTOR;
AND RETENTION OF SURPLUS MACHINES FOR PARTS.
(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 acceptance of 2 X-Ray machines and 1 Walk-Thru Metal Detector and retention of surplus machines for parts be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 50
INFRASTRUCTURE SERVICES
PURCHASING DEPARTMENT
ORDER FILING FOR RECORD CONTRACT AWARD
DOCUMENT, THE SOUTHWELL COMPANY, ON BC 2002-41
FOR ANNEX EXPANSION SIGNAGE . (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 Contract Award Document on BC 2002-41 for Annex Expansion Signage be, and hereby is, filed for record.

 COMMISSIONERS COURT - ITEM 53
 PURCHASING DEPARTMENT
 ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR
 CONTRACTS AS SHOWN BELOW AT NO CHANGE TO
 CONTRACT PRICE OR CONTRACT PROVISIONS AND
 AUTHORIZING THE PURCHASING AGENT TO EXECUTE
 CONTRACT MODIFICATION AND FILING FOR RECORD.
 (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>EST'D ANNUAL CONTRACT PRICE</u>
WILSON CULVERTS, INC.; CONTRACT NO. BC 01-185; CORRUGATED STEEL PIPE; PUBLIC WORKS DEPARTMENT	JANUARY 23, 2003	\$119,601.50

DELPHAX SYSTEMS CONTRACT NO. BC 01-191; LASER PRINTERS; INFORMATION SERVICES	FEBRUARY 28, 2003	\$73,200.00
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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 Option to Renew for 1 year contracts as shown above be, and hereby is, exercised and authorizing the Purchasing Agent to execute contract modifications and filing for record.

 COMMISSIONERS COURT - ITEM 54
 PURCHASING DEPARTMENT
 ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR
 CONTRACT AS SHOWN BELOW AT NO CHANGE TO
 CONTRACT PRICE OR CONTRACT PROVISIONS AND
 AUTHORIZING THE PURCHASING AGENT TO EXECUTE
 CONTRACT MODIFICATION AND FILING FOR RECORD.
 (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>EST'D ANNUAL CONTRACT PRICE</u>
IDEAS UNLIMITED PRINTING; CONTRACT NO. BC 98-248; PRINTING SERVICES; COUNTYWIDE	APRIL 30, 2003	\$28,878.00

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Option to Renew for 1 year contract as shown above be, and hereby is, exercised and authorizing the Purchasing Agent to execute contract modifications and filing for record.

 COMMISSIONERS COURT - ITEM 55
 PURCHASING DEPARTMENT
 ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR
 CONTRACT AS SHOWN BELOW AT NO CHANGE TO
 CONTRACT PRICE OR CONTRACT PROVISIONS AND
 AUTHORIZING THE PURCHASING AGENT TO EXECUTE
 CONTRACT MODIFICATION AND FILING FOR RECORD.
 (RECORD)

<u>NEW</u>	<u>EST'D ANNUAL</u>
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CONTRACTOR EXPIRATION DATE CONTRACT PRICE

ARAMARK FEBRUARY 29, 2003 \$3,625,242.00
CORRECTIONAL SERVICES; CONTRACT BC 99-195; FOOD SERVICE;
ADULT DETENTION CENTER, JUVENILE DETENTION CENTERS
(MISSION & SOUTHTON)

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 Option to Renew for 1 year contract as shown above be, and hereby is, exercised and authorizing the Purchasing Agent to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 56
PURCHASING DEPARTMENT
ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR
CONTRACT AS SHOWN BELOW AT NO CHANGE TO
CONTRACT PRICE OR CONTRACT PROVISIONS AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE
CONTRACT MODIFICATION AND FILING FOR RECORD.
(RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>EST'D ANNUAL CONTRACT PRICE</u>
ROCHE DIAGNOSTICS CORPORATION; CONTRACT BC 01-274; URINALYSIS/SALIVIA TEST KITS; ADULT DETENTION, JUVENILE PROBATION, PRE-TRIAL SERVICES	APRIL 30, 2003	\$33,277.50

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 Option to Renew for 1 year contract as shown above at no change to contract price or contract provisions be, and hereby is, exercised and authorizing the Purchasing Agent to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 57
PURCHASING DEPARTMENT
COMMUNITY SUPERVISION & CORRECTIONS
ORDER AWARDING BID RECEIVED ON CONFIRMATION
DRUG TESTING TO MEDSCAN LABORATORY, INC. IN THE
ESTIMATED CONTRACT AWARD AMOUNT OF \$89,480.00 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 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 Confirmation Drug Testing for Community Supervision & Corrections be, and hereby is, awarded to Medscan Laboratory, Inc. in the estimated contract award amount of \$89,480.00 and authorizing Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 58
PURCHASING DEPARTMENT
SHERIFF'S OFFICE
ORDER REFERRING AND AWARDING BID RECEIVED ON
EXTRADITION SERVICES TO TRANSCOR AMERICA IN THE
CONTRACT AWARD AMOUNT OF \$100,000.00 (ANNUAL
ESTIMATE) AND AUTHORIZING THE PURCHASING AGENT
TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS
FOR RECORD. (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 bid received on Extradition Services be, and hereby is, awarded to TransCor America in the contract award amount of \$100,000.00 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 59
PURCHASING DEPARTMENT
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
ORDER AWARDING BID RECEIVED ON VENTURA
SUBDIVISION PROJECT PHASE IV TO R.L. JONES COMPANY
IN THE CONTRACT AWARD AMOUNT OF \$1,058,065.79 AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND
FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.
(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 bid received on Ventura Subdivision Project Phase IV be, and hereby is, awarded to R. L. Jones Company in the contract award amount of \$1,058,065.79 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 60
PURCHASING DEPARTMENT
ORDER REFERRING AND AWARDING BID RECEIVED TO
UPGRADE AND MAINTAIN MAINFRAME COMPUTER TO
MAINLINE INFORMATION SYSTEMS IN THE CONTRACT
AWARD AMOUNT OF \$106,377.00 AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
AWARD DOCUMENTS FOR RECORD. (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 bid received to Upgrade and Maintain Mainframe Computer be, and hereby is, awarded to Mainline Information Systems in the contract award amount of \$106,377.00 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

SPECIAL PRESENTATIONS:

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND CONGRATULATING THE HYATT REGENCY HILL COUNTY RESORT FOR THE GRAND OPENING OF WINDFLOWER, THE HILL COUNTRY SPA. (RECORD)

PRESENTATION BY RANDOLPH METROCOM CHAMBER OF COMMERCE REGARDING AN HONORARY MEMBERSHIP FOR BEXAR COUNTY IN THEIR CHAMBER OF COMMERCE.

COMMISSIONERS COURT - ITEM 12
ORDER APPROVING AN AMENDMENT TO THE CITY-COUNTY INTERLOCAL AGREEMENT FOR PARK RESERVATIONS MODIFYING THE RENEWAL PERIOD AND SETTING OUT THE METHOD OF CALCULATING CONSIDERATION TO BE PAID BY BEXAR COUNTY TO THE CITY OF SAN ANTONIO DURING THE RENEWAL PERIOD. (RECORD - AMENDMENT WILL BE FILED AT LATER DATE)

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 amendment to the City-County Interlocal Agreement for Park Reservations modifying the renewal period and setting out the method of calculating consideration to be paid by Bexar County to the City of San Antonio during the renewal period be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 51
PURCHASING DEPARTMENT
SHERIFF'S OFFICE
ORDER APPROVING SOLE SOURCE PURCHASE OF RADIO/CELLULAR PHONE AIR-TIME PURSUANT TO V.T.C.A. 262.024(a)(7)(A) AVAILABLE ONLY FROM NEXTEL COMMUNICATIONS IN THE ANNUAL ESTIMATED COST OF \$39,773.40. (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 Radio/Cellular Phone Air-time available only from Nextel Communications in the annual estimated cost of \$39,773.40 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4C

SPECIAL PRESENTATION:
PRESENTATION BY DR. JOE THORNTON OF SAFE FAMILY COALITION REGARDING DESIGNATING THE UHS TO OVERSEE THE ACTIVITIES OF THE FATALITY REVIEW TEAM ESTABLISHED UNDER SB 515.

ORDER DESIGNATING THE UNIVERSITY HEALTH SYSTEM TO OVERSEE THE ACTIVITIES OF THE FATALITY REVIEW TEAM ESTABLISHED UNDER AUTHORITY OF SENATE BILL 515.

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 University Health System be, and hereby is, designated to oversee the activities of the Fatality Review Team established under authority of Senate Bill 515.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO SUSPEND WITH THE REGULAR ORDER OF BUSINESS AND CONSIDER AGENDA ITEM 78 AT THIS TIME.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 78
ORDER ADOPTING RESOLUTION EXPRESSING THE SUPPORT OF BEXAR COUNTY COMMISSIONERS COURT FOR THE CHILDREN'S HEALTH INSURANCE PROGRAM (CHIP).
(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 Resolution expressing the support of Bexar County Commissioners Court for the Children's Health Insurance Program (CHIP) be, and hereby is, adopted.

COMMISSIONERS COURT - ITEM 4D

SPECIAL PRESENTATION:
PRESENTATION BY SAN ANTONIO WATER SYSTEM ON THE PROPOSED POLICY FOR USE OF RECYCLED WATER ON THE EDWARDS AQUIFER RECHARGE ZONE.
(RECORD)

COMMISSIONERS COURT - ITEM 4E

SPECIAL PRESENTATION:
PRESENTATION OF FINAL DESIGN PLANS FOR THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS COMPETITIVE GRANT - WOMEN'S HOUSING INITIATIVE.

COMMISSIONERS COURT - ITEM 47
ORDER APPROVING ADMINISTRATIVE POLICY NO. 8.2, PURCHASING POLICY AND PROCEDURES, EFFECTIVE AS OF DATE OF APPROVAL, SUBJECT TO CLARIFICATION BY THE DISTRICT ATTORNEY'S OFFICE OF ISSUES RAISED. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, 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 Administrative Policy No. 8.2, Purchasing Policy and Procedures, be, and hereby is, approved effective as of date of approval and subject to clarification by the District Attorney's Office of issues raised.

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

NO ACTION WAS TAKEN.

COMMISSIONER TOMMY ADKISSON LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 4F-2
COMMUNITY ARENA PROJECT (SBC CENTER)
ORDER ACCEPTING THE ARENA PROJECT DEVELOPER'S MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE REPORT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the Arena Project Developer's Minority and Women -Owned Business Enterprise Report be, and hereby is, accepted.

COUNTY COMMISSIONER TOMMY ADKISSON RETURNED TO THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 4F-3
COMMUNITY ARENA PROJECT (SBC CENTER)
ORDER DIRECTING STAFF TO WORK WITH THE DISTRICT ATTORNEY'S OFFICE TO BEGIN THE APPROPRIATE CONTRACT NEGOTIATION AND DEVELOPMENT WITH THE RECOMMENDED CONSULTANT FOR PLANNING SERVICES ON BEHALF OF THE ARENA DISTRICT COMMUNITY DEVELOPMENT PLAN FUNDING PARTNERS. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner

Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that staff be, and hereby is, directed to work with the District Attorney's Office to begin the appropriate contract negotiation and development with the recommended consultant for planning services on behalf of the Arena District Community Development Plan funding partners.

COMMISSIONERS COURT - ITEM 4F-4
COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION WAS HELD REGARDING THE NOVEMBER
HOTEL/MOTEL OCCUPANCY TAX AND MOTOR VEHICLE
RENTAL TAX RECEIPTS. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 4F-5
COMMUNITY ARENA PROJECT (SBC CENTER)
ORDER APPROVING THE REVISED FY 2001-02 COMMUNITY
ARENA VENUE PROJECT FUND BUDGET, COMPRISED OF
THE COMMUNITY ARENA CONSTRUCTION ACCOUNT,
ARENA PROJECT OFFICE ACCOUNT, DEBT SERVICE -
NONTAXABLE ACCOUNT, DEBT SERVICE - TAXABLE
ACCOUNT, NONTAXABLE DEBT SERVICE RESERVE
ACCOUNT, THE TAXABLE DEBT SERVICE ACCOUNT AND
THE CONTINGENCY ACCOUNT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioners Lyle Larson and 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 Revised FY 2001-02 Arena Venue Project Fund Budget comprised of the above accounts be, and hereby is, revised.

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

LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING
AGREEMENTS FOR MILLER AND CRESTWAY ROADS
(APPROVED SEPTEMBER 18, 2001)

AMENDMENT TO 2000 HOWPA COMPETITIVE GRANT
AGREEMENT WITH U.S. DEPARTMENT OF HOUSING
(APPROVED JANUARY 8, 2002)

MODIFICATION OF CONTRACT WITH WASTE MANAGEMENT.

COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT FOR
PERIOD ENDING OCTOBER 31, 2001)

ORDER APPROVING APPOINTMENT OF ASSISTANT TO
COUNTY AUDITOR (SABRINA M. SWENSON)

ORDER OF DISTRICT JUDGES AMENDING FEE SCHEDULE
FOR HANDLING CRIMINAL CASES.

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF THE FOLLOWING
COMMISSIONERS COURT MEETINGS AS PRINTED:

TUESDAY, DECEMBER 4, 2001

TUESDAY, JANUARY 8, 2002

THURSDAY, JANUARY 10, 2002

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 the above Commissioners Court Meetings 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.

RUBEN C. TEJEDA, CONSTABLE, PRECINCT NO. 5

JO McCALL AND JO ANN RAMON - ITEM 47

COUNTY COMMISSIONERS PAUL ELIZONDO AND LYLE
LARSON LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 13
OFFICE OF COURT ADMINISTRATION/JUVENILE DISTRICT
COURTS
ORDER APPROVING RESOLUTION SUPPORTING THE TEXAS
OFFICE OF COURT ADMINISTRATION'S SUBMISSION OF A
GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR,
CRIMINAL JUSTICE DIVISION FOR FOURTH YEAR FUNDING
OF A JUVENILE ACCOUNTABILITY INCENTIVE BLOCK
GRANT (JAIBG)FOR THE CONTINUATION OF A JUVENILE
LAW REFEREE FOR THE 386TH DISTRICT COURT, TO BE
EFFECTIVE AUGUST 1, 2002 THROUGH JULY 31, 2003 IN THE
AMOUNT OF \$100,629 (\$66,377 FROM CJD AND \$44,252
COUNTY CASH MATCH AND; APPROVING INTERLOCAL
COOPERATION AGREEMENT BETWEEN THE OFFICE OF THE
COURT ADMINISTRATION AND BEXAR COUNTY AND
AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO
ACCEPT THE GRANT IF AWARDED. (RECORD-GRANT WILL
BE FILED AT LATER DATE - LETTER FROM JUDGE LAURA
PARKER INCLUDED)

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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Resolution supporting the Texas Office of Court Administrations submission of a grant application to Office of the Governor CJD for 4th year funding of Juvenile Accountability Incentive Block Grant (JAIBG) for continuation of a Juvenile Law Referee for the 386th District Court, to be effective August 1, 2002 through July 31, 2003 in the amount of \$100,629 and Interlocal Cooperation Agreement between the Office of Court Administration and Bexar County be, and hereby are, approved and authorizing County Judge Nelson W. Wolff to accept grant if awarded.

COMMISSIONERS COURT - ITEM 52
PURCHASING DEPARTMENT
INFORMATION SERVICES
ORDER APPROVING SOLE SOURCE PURCHASE OF
EGOVERNMENT ASSESSMENT PURSUANT TO V.T.C.A.
LOCAL GOVERNMENT CODE 262.024(a)(7)(D) AVAILABLE
ONLY FROM KPMG. TOTAL COST TO BE \$30,000. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Sole Source Purchase of eGovernment Assessment pursuant to V.T.C.A. Local Government Code 262.024(a)(7)(D) available only from KPMG be, and hereby is, approved.

COMMISSIONERS COURT
ORDER APPROVING A FIVE (5) SIGNATURE LETTER FROM
COMMISSIONERS COURT TO WHOLE EARTH COMPOSTING
FACILITY, LOCATED AT IH 37 SOUTH AND LOOP 1604,
EXPRESSING OPPOSITION TO THEIR TEXAS NATURAL
RESOURCE CONSERVATION COMMISSION (TNRCC)
REGISTRATION APPLICATION #42019 AND TO THEIR
PROPOSED FACILITY. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 5-signature letter to Whole Earth Composting Facility, expressing opposition to their TNRCC Registration Application #42019 and to their proposed facility be, and hereby is, approved.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:15 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:35 P.M.

COUNTY COMMISSIONER PAUL ELIZONDO WAS NOT
PRESENT AT THIS TIME.

COMMISSIONERS COURT - ITEM 4
PLANNING AND RESOURCE MANAGEMENT
ORDER APPROVING A RESOLUTION RELATING TO
ESTABLISHING THE COUNTY'S INTENT TO REIMBURSE
ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS
FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO
BE ISSUED BY THE COUNTY FOR AUTHORIZED PURPOSES;
AUTHORIZING OTHER MATTERS INCIDENT AND RELATED
THERETO; AND PROVIDING AN EFFECTIVE DATE. (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 relating to establishing the County's intent to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the County for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 61
ORDER DONATING \$250.00 TO THE NORTHEAST
PARTNERSHIP ECONOMIC DEVELOPMENT CORPORATION,
NON-PROFIT ORGANIZATION; FUNDS TO COME FROM THE
UNDESIGNATED FUNDS ACCOUNT OF THE NON-
DEPARTMENTAL CONTINGENCIES BUDGET TO THE
CONTRIBUTIONS TO OTHER AGENCIES ACCOUNT OF THE
NON-DEPARTMENTAL COUNTYWIDE BUDGET. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that \$250.00 be, and hereby is, donated to the Northeast Partnership Economic Development Corporation, non-profit organization; funds to come from the Undesignated Funds Account of the Non-Departmental Contingencies budget to the Contributions to Other Agencies Account of the Non-Departmental Countywide budget.

COMMISSIONERS COURT - ITEM 62
ORDER DECLARING THE INTENT OF COMMISSIONERS
COURT TO COMPOSE THE 2002 SALARY GRIEVANCE
COMMITTEE OF NINE (9) PUBLIC MEMBERS IN
ACCORDANCE WITH 152.014(a)(2) OF THE LOCAL
GOVERNMENT CODE AND TO IMMEDIATELY PROCEED TO
SELECT THE NINE (9) PUBLIC MEMBERS FOR SERVICE ON
THE COMMITTEE BY DRAWING NAMES PROVIDED BY
152.015 OF THE LOCAL GOVERNMENT CODE. (RECORD)

GEORGIA A. TIJERINA
ELVIRA A. MORENO
FRED BUSTAMANTE
RENEE WOODS
RICHARD G. MILLER, JR.
HENRY ABBATE
HECTOR MATTHEW VILLARREAL
SUK BIN KONG
GUILLERMO V. VILLACORTE

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 intent of Commissioners Court to compose the 2002 Salary Grievance Committee of 9 public members in accordance with 152.014(a)(2) of the Local Government Code be, and hereby is, declared and the above names were drawn for service on the committee provided by 152.105 of the Local Government Code.

COMMISSIONERS COURT 71
INFRASTRUCTURE SERVICES

ORDER APPROVING REQUEST FROM INFRASTRUCTURE SERVICES DEPARTMENT TO HIRE THE COUNTY ARCHITECT, TABLE 1, GRADE 70 (\$50,014-\$73,826) AT A SALARY OF \$65,000, EFFECTIVE FEBRUARY 1, 2002. THE REQUEST FOR THE WAIVER IS BASED ON THE FACT THAT MR. JOHN HAS A BACHELOR'S AND MASTER'S DEGREE IN ARCHITECTURE, EXCEEDING WHAT IS REQUIRED BY THE JOB DESCRIPTION AND OVER TWENTY-SIX (26) YEARS OF CRITICAL, RELEVANT ARCHITECTURE EXPERIENCE WHICH FAR EXCEEDS THE FIVE (5) YEARS OF EXPERIENCE REQUIRED BY THE JOB DESCRIPTION. (RECORD)

ORDER AUTHORIZING REIMBURSEMENT OF ACTUAL MOVING EXPENSES FOR THE COUNTY ARCHITECT IN THE AMOUNT NOT TO EXCEED \$1,500.

ORDER DECLARING THE COUNTY ARCHITECT POSITION, TABLE 1, GRADE 70, SENSITIVE FOR THE PURPOSES OF EXEMPTION FROM CIVIL SERVICE.

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 above orders be, and hereby are, approved.

COUNTY COMMISSIONER PAUL ELIZONDO JOINED THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 65
COUNTY AUDITOR
REVIEW AND DISCUSSION OF QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDED DECEMBER, 2001.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 64
SHERIFF'S OFFICE
ORDER APPROVING LEASE AGREEMENT BETWEEN BEXAR
COUNTY AND THE CITY OF BALCONES HEIGHTS FOR USE
OF OFFICE SPACE, LOCATED AT 123 ALTGELT AVENUE, BY
THE SHERIFF'S OFFICE. (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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the lease agreement between Bexar County and the City of Balcones Heights for use of office space, located at 123 Altgelt Avenue, by the Sheriff's Office be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 68
HOUSING AND HUMAN SERVICES
ORDER APPROVING THE BROOKSIDE TAX INCREMENT
FINANCING INTERLOCAL AGREEMENT BETWEEN BEXAR
COUNTY AND THE CITY OF SAN ANTONIO AT A LEVEL OF
100% PARTICIPATION. (RECORD - AGREEMENT WILL BE
FILED FOR RECORD AT LATER DATE)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Brookside Tax Increment Financing Interlocal Agreement between Bexar County and the City of San Antonio at a level of 100% participation be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 69
HOUSING AND HUMAN SERVICES
ORDER APPROVING THE STABLEWOOD FARMS TAX
INCREMENT FINANCING INTERLOCAL AGREEMENT
BETWEEN BEXAR COUNTY AND THE CITY OF SAN ANTONIO
AT A LEVEL OF 100% PARTICIPATION. (RECORD -
AGREEMENT WILL BE FILED FOR RECORD AT LATER DATE)

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 Stablewood Farms Tax Increment Financing Interlocal Agreement between Bexar County and the City of San Antonio at a level of 100% participation be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 67
HOUSING AND HUMAN SERVICES
ORDER SELECTING THE ENGINEERING FIRM OF TURNER
COLLIER & BRADEN, INC. FOR DESIGN AND
CONSTRUCTION ADMINISTRATION FOR RECONSTRUCTION
AND DRAINAGE IMPROVEMENTS TO BARON ROAD AND
CASIAS COURT LOCATED IN THE CITY OF SOMERSET; STAFF
TO BEGIN FEE NEGOTIATIONS WITH TURNER COLLIER &
BRADEN, INC.; IF FEE NEGOTIATIONS ARE NOT
SUCCESSFUL WITH THIS FIRM, STAFF IS TO NEGOTIATE
WITH FORD ENGINEERING, INC. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the engineering firm of Turner Collier & Braden, Inc. be, and hereby is, selected for design and construction administration for reconstruction and drainage improvements to Baron Road and Casias Court located in the City of Somerset; staff to begin fee negotiations with Turner Collier & Braden, Inc.; if fee negotiations are not successful with this firm, staff is to negotiate with Ford Engineering, Inc.

 COMMISSIONERS COURT - ITEM 76
 INTERGOVERNMENTAL SERVICES
 DISCUSSION WAS HELD REGARDING THE CURRENT STATUS
 OF THE CENTRAL MAGISTRATION PROJECT. (RECORD)

NO ACTION WAS TAKEN.

 COMMISSIONERS COURT - ITEM 77
 DISCUSSION WAS HELD REGARDING THE ISSUANCE OF
 ATTORNEY IDENTIFICATION BADGES TO EXPEDITE ACCESS
 THROUGH THE BEXAR COUNTY COURTHOUSE AND JUSTICE
 CENTER SECURITY CHECKPOINTS. (RECORD)

NO ACTION WAS TAKEN.

 COMMISSIONERS COURT - ITEM 79
 PLANNING AND RESOURCE MANAGEMENT/BUDGET OFFICE
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFER. (RECORD)

FROM: FUND 001-SHERIFF'S OFFICE

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
350-3500	3506-4715	TECHNOLOGY IMPROVEMENTS	\$32,340

TO: FUND 001-SHERIFF'S OFFICE

350-3500	3501-2810	TELEPHONE USAGE	\$32,340
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A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, 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 budgetary transfer be, and hereby is, approved.

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

551.071 - CONSULTATION WITH ATTORNEY FOR ADVICE
 REGARDING:

1(A)&(B) 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, TEXAS, ET AL.

BEXAR COUNTY VS. WACKENHUT CORRECTIONS CORPORATION

LEGAL CLAIMS AGAINST AMR CORP., AMERICAN AIRLINES, INC. ONPOINT L.P. AND HILL TSR, LTD.

2. THE FOLLOWING MATTERS IN WHICH THE DUTY OF THE ATTORNEY FOR BEXAR COUNTY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT:

A. LEGAL ISSUES PERTAINING TO THE:

- iv. LEASE AGREEMENT WITH WACKENHUT CORRECTIONS CORPORATION REGARDING THE CENTRAL TEXAS PAROLE VIOLATOR FACILITY
- v. PROPOSED LEASE OF A PORTION OF THE BEXAR COUNTY RECORDS STORAGE CENTER TO THE BEXAR APPRAISAL DISTRICT FOR STORAGE OF RECORDS.
- vi. LEGAL ISSUES CONCERNING AN AGREEMENT WITH EMERSON PARTNERS, L.L.P. FOR COMMERCIAL REAL ESTATE SERVICES AND CONCERNING AN INTERLOCAL AGREEMENT WITH OTHER COUNTIES TO PURCHASE A BUILDING FOR THE CONFERENCE OF URBAN COUNTIES

4:20 P.M.

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

6:05 P.M.

 COMMISSIONERS COURT - ITEM 72
 PLANNING AND RESOURCE MANAGEMENT
 CONSTABLE, PRECINCT NO. 5
 JUSTICE OF THE PEACE, PRECINCT NO. 5
 ORDER AUTHORIZING AND FUNDING CURRENT POSITIONS
 AND OPERATIONAL COSTS FOR PRECINCT 5 JUSTICE OF
 THE PEACE AND CONSTABLE OFFICES FOR THE PERIOD OF
 FEBRUARY 1, 2002 THROUGH FEBRUARY 28, 2002, OR UNTIL
 JUSTICE DEPARTMENT PRE-CLEARANCE IS GRANTED,
 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	9301-9224	CONSTABLE WARRANT SERV.	\$76,207

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
	4600	COPIER RENTAL & EXPENSE	100
	4610	PRINTING & BINDING SERV.	100
	4665	TRANSPORTATION SERVICES	368
	6020	OFFICE SUPPLIES	<u>550</u>
		SUB-TOTAL	\$38,731

TO: FUND 001-CONSTABLE, PCT. 5

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
365-3960	3965-0110	SALARY, REGULAR	\$18,627
	1090	SOCIAL SECURITY	3,287
	1095	RETIREMENT	6,202
	1210	GROUP LIFE INSURANCE	111
	1211	GROUP HEALTH INSURANCE	7,439
	1414	WORKER'S COMP.	175
	1420	UNEMPLOYMENT	15
	2810	TELEPHONE USAGE	285
	2820	POSTAGE	113
	4600	COPIER RENTAL & EXPENSE	90
	4605	EQUIPMENT RENTAL	472
	4610	PRINTING & BINDING SERV.	83
	4840	OFFICE & EQUIPMENT 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	<u>100</u>
		SUB-TOTAL	\$37,476
		TOTAL	\$76,207

A motion for 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 funding of current positions and operational costs for Precinct 5 Justice of the Peace and Constable Offices be, and hereby are, authorized for the period of February 1, 2002 through February 28, 2002, or until Justice Department Pre-Clearance is granted, and the above budgetary transfer is approved.

COMMISSIONERS COURT - ITEM 73
ORDER APPROVING FIFTH AMENDMENT TO THE CONTRACT BETWEEN COUNTY OF BEXAR AND WACKENHUT CORRECTIONS CORPORATION REGARDING THE HOUSING OF INMATES AND SEVENTH AMENDMENT TO LEASE AGREEMENT BETWEEN COUNTY OF BEXAR AND WACKENHUT CORRECTIONS CORPORATION FOR LEASE OF A PORTION OF THE CENTRAL TEXAS PAROLE VIOLATOR FACILITY. (RECORD - SEVENTH AMENDMENT WILL BE FILED AT LATER DATE)

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 Fifth Amendment to the contract between County of Bexar and Wackenhut Corrections Corporation regarding the housing of inmates and Seventh Amendment to Lease Agreement between County of Bexar and Wackenhut Corrections Corporation for lease of a portion of the Central Texas Parole Violator Facility be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 74
PLANNING AND RESOURCE MANAGEMENT
ORDER APPROVING APPLICATION FOR AND ACCEPTANCE OF REIMBURSEMENT FUNDS, IF AWARDED, FROM THE U.S. DEPARTMENT OF JUSTICE FY 2002 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) FOR THE REPORTING PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2001; AUTHORIZATION TO APPLY THE DIGITAL SIGNATURE OF THE BEXAR COUNTY JUDGE ON THE APPLICATION AND AWARD AND DESIGNATING THE GRANTS COORDINATOR AS THE JURISDICTION'S PRIMARY POINT OF CONTACT. (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 application for and acceptance of reimbursement funds, if awarded, from the U. S. Department of Justice FY 2002 State Criminal Alien Assistance Program for the reporting period of July 1, 2000 through June 30, 2001; authorization to apply the digital signature of the Bexar County Judge on the application and award be, and hereby are, approved and the Grants Coordinator is designated as the jurisdiction's primary point of contact.

COMMISSIONERS COURT - ITEM 75
INTERGOVERNMENTAL SERVICES
**ORDER APPROVING AN EXCLUSIVE REPRESENTATION
AGREEMENT WITH EMERSON PARTNERS, L.L.P. FOR
COMMERCIAL REAL ESTATES SERVICES TO ASSIST
BEXAR, AND SELECTED OTHER MEMBER COUNTIES OF
THE CONFERENCE OF URBAN COUNTIES (CUC), IN
ACQUIRING A BUILDING IN AUSTIN, TEXAS TO SERVE AS
PERMANENT HEADQUARTERS OF THE CUC. (RECORD)**

**ORDER APPROVING AN INTERLOCAL AGREEMENT WITH
THE COUNTIES OF BELL, COLLIN, DALLAS, HARRIS,
TARRANT AND SUCH OTHER COUNTIES WHICH DESIRE
TO PARTICIPATE IN ACQUIRING A HEADQUARTERS
BUILDING FOR THE CONFERENCE OF URBAN COUNTIES.
(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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above orders be, and hereby are, approved.

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 HUBERT HARDIN, NORMA JOY LUITJEN AND MARIA JUAREZ**, until Tuesday, February 12, 2002 at 9:00 a.m.

6:25 p.m.

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

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

