

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, MARCH 19, 2002

Court met at 9:00 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,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Susan D. Reed, District Attorney (Rep. by Ed Schweningen & Kaye
Whitcomb),
Charles Eads, Purchasing Agent,
Frankie McKnight, County Auditor
David J. Morgan, Chief Information Officer,
S. Marcus Jahns, Executive Director - Planning & Resource
Management/Budget Officer,
Jose E. Castillo, Executive Director - Housing and Human Services,
Gabriel Perez, Executive Director - Infrastructure Services,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

FATHER FRANK KURZAJ, HOLY NAME CATHOLIC CHURCH,
GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY
COMMISSIONER TOMMY ADKISSON LED THE PLEDGE OF
ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY
OF ERIC STANLEY RIESTER, FORMER BEXAR COUNTY
EMPLOYEE, EXPRESSING TO THEM THE SYMPATHY OF THE
COURT ON THE LOSS OF THEIR LOVED ONE. ERIC STANLEY
RIESTER PASSED AWAY UNEXPECTEDLY MARCH 11, 2002
WHILE ON A FISHING TRIP. HE WAS BORN NOVEMBER 19,
1968 AT WILFORD HALL MEDICAL CENTER TO SALLIE AND
THE LATE DR. ALBERT ERIC RIESTER. HE GRADUATED
FROM CLARK HIGH SCHOOL IN 1987 AND RECEIVED A
BACHELOR OF ARTS DEGREE IN URBAN STUDIES FROM THE
UNIVERSITY OF PENNSYLVANIA IN 1991. HE EARNED A
MASTER OF SCIENCE DEGREE IN URBAN ADMINISTRATION
FROM TRINITY UNIVERSITY IN 1993. AT THE TIME OF HIS
DEATH HE WAS A SECOND YEAR LAW STUDENT AT ST.
MARY'S SCHOOL OF LAW. PRIOR TO ENTERING LAW
SCHOOL HE HAD WORKED FOR THE ALAMO WATER REUSE
AND CONSERVATION DISTRICT, THE DOWNTOWN OWNERS

ASSOCIATION, THE CITY OF SAN ANTONIO AND THE BEXAR COUNTY OFFICE OF BUDGET AND MANAGEMENT. HE WAS A VARSITY FOOTBALL PLAYER IN BOTH HIGH SCHOOL AND COLLEGE. HE WAS A LIFE LOYAL MEMBER OF THE SIGMA CHI FRATERNITY. HE WAS SELECTED FOR AND PUBLISHED IN THE LAW REVIEW AND HAD RECENTLY BEEN INDUCTED INTO THE PHI DELTA PHI HONORS FRATERNITY. HE WAS EAGERLY ANTICIPATING SEVERAL CLERKSHIPS THIS SUMMER AFTER HAVING ENJOYED THE EXPERIENCE OF A 5TH CIRCUIT COURT OF APPEALS CLERKSHIP LAST SUMMER. HE HAD A PASSION FOR THE OUTDOOR LIFE. HE LOVED BAY FISHING MOST OF ALL, BUT ALSO GREATLY ENJOYED HUNTING AND SPENDING TIME AT HIS FAMILY'S HILL COUNTRY RANCH. HE CHERISHED HIS TIME AT HOME, GRILLING ON THE PATIO AND MAINTAINING THE LANDSCAPE AROUND THE FAMILY'S HOUSE. ERIC WAS MOST OF ALL A DEVOTED HUSBAND, FATHER AND SON AND A LOYAL FRIEND. ALL WHO KNEW AND LOVED HIM WILL PROFOUNDLY MISS HIM. DR. ALBERT ERIC RIESTER, HIS FATHER, PRECEDES HIM IN DEATH. SURVIVORS INCLUDE HIS WIFE, DR. ANTOINETTE (TONI) RIESTER; DAUGHTER, AVERY ELIZABETH; MOTHER, SALLIE KRUSEN RIESTER; SISTER, LAUREN ELIZABETH PINCHBECK; MATERNAL GRANDMOTHER ELIZABETH H. KRUSEN AND NUMEROUS AUNTS, UNCLES AND COUSINS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF WANDA GRAHAM FORD EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. WANDA GRAHAM FORD PASSED AWAY ON MARCH 1, 2002. MRS. FORD STUDIED MODERN DANCE WITH THE LEGENDARY MARTHA GRAHAM, WAS ACTIVE IN CITY POLITICS, RAN THREE TIMES FOR CITY COUNCIL AND WAS PRESIDENT OF THE SAN ANTONIO CONSERVATION SOCIETY FROM 1955-1957. SHE IS SURVIVED BY HER CHILDREN, WANDITA ISABELLA FORD TURNER, MICHAEL O'NEIL FORD, LINDA ELIZABETH FORD AND JOHN DOUGLAS FORD, AND HER GRANDSON THOMAS O'NEIL TURNER.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ALICE G. TOMASELLO EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. ALICE TOMASELLO WAS PRESIDENT OF SKYLINE PARK NEIGHBORHOOD ASSOCIATION AND VERY ACTIVE IN VARIOUS ORGANIZATIONS. SHE IS SURVIVED BY DAUGHTERS, ALICE TOMASELLO AND VICKEY TOMASELLO-AMBRUS; SONS, MICHAEL J. AND JESSE R. TOMASELLO; GRANDCHILDREN; NUMEROUS NIECES, NEPHEWS AND COUSINS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF AURORA LOPEZ, WIFE OF TOM LOPEZ, EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. LOPEZ GRADUATED FROM SIDNEY LANIER HIGH SCHOOL IN 1972 AND WORKED FOR 29 YEARS AT THE MILLER CURTAIN COMPANY. SHE WAS A MEMBER OF SACRED HEART CATHOLIC CHURCH. A BELOVED WIFE, MOTHER AND FRIEND, SHE WILL BE DEARLY MISSED. SURVIVORS INCLUDE HER HUSBAND OF 20 YEARS, THOMAS C. LOPEZ, DAUGHTERS; NATALIE AND CATHERINE, A SISTER, BROTHERS AND NUMEROUS NEPHEWS AND NIECES AND A HOST OF FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF SGT. AMADEO T. HUBBARD EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. SGT. HUBBARD SERVED 35 YEARS IN LAW ENFORCEMENT WITH THE BEXAR COUNTY SHERIFF'S OFFICE. HE IS SURVIVED BY HIS WIFE, EVANGELINE; CHILDREN, JOHN, YVONNE AND MARY ESTER; GRANDCHILDREN, BROTHERS AND SISTERS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF WILLIAM M. ZEHNER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. ZEHNER'S CHILDHOOD HOME WAS IN DENISON, TEXAS WHERE HE ATTENDED ST. XAVIER'S CATHOLIC SCHOOL AND WAS AN EAGLE SCOUT. MR. ZEHNER WENT TO THE UNIVERSITY OF TEXAS FOR DEGREES IN ACCOUNTING AND LAW. HIS PROFESSIONAL LIFE WAS AT ERNST & ERNST, A PRIVATE LAW PRACTICE, AND MOST RECENTLY CFO AND GENERAL COUNSEL FOR KALEIDOSCOPE, A TELEVISION CABLE NETWORK. HE WAS A MEMBER OF THE STATE AND LOCAL CPA AND BAR ASSOCIATIONS. HE IS SURVIVED BY HIS WIFE, CAROLENE; DAUGHTER, GRETCHEN, A SISTER AND BROTHER.

COMMISSIONERS COURT WILL ADJOURN TODAY'S MEETING IN HONOR AND MEMORY OF:

**ERIC STANLEY RIESTER
WANDA GRAHAM FORD
ALICE G. TOMASELLO
AURORA LOPEZ
SGT. AMADEO T. HUBBARD
WILLIAM M. ZEHNER**

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-56) WITH THE EXCEPTION OF ITEMS 8, 10 AND 55 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED AND THE CONSENT AGENDA BE, AND HEREBY IS, APPROVED.

COUNTY COMMISSIONER PAUL ELIZONDO JOINED THE MEETING AT THIS TIME.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, THAT COUNTY COMMISSIONER PAUL ELIZONDO BE SHOWN VOTING "AYE" ON THE CONSENT AGENDA.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 9
ORDER APPROVING THE APPOINTMENT OF WALT SCHUMANN, BY COUNTY COMMISSIONER LYLE LARSON, TO THE BEXAR COUNTY HISTORICAL COMMISSION, TO FILL THE UNEXPIRED TERM OF THOMAS L. ZUMWALT, FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2002. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of Walt Schumann to the Bexar County Historical Commission, to fill the unexpired term of Thomas L. Zumwalt, for a term to begin upon appointment and expire December 31, 2002 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S CONTRACT WITH CAVENDER AUDI, FRANCHISE DEALER, TO ACT AS DEPUTY TAX COLLECTOR FOR THE PURPOSE OF PROCESSING TITLE AND REGISTRATION WORK. (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 contract with Cavender Audi, franchise dealer, to act as Deputy Tax Collector for the purpose of processing title and registration work be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 12
 TAX ASSESSOR-COLLECTOR
 ORDER DENYING REQUESTS FOR WAIVER OF PENALTY
 AND INTEREST ON THE FOLLOWING TAX ACCOUNTS IN
 ACCORDANCE WITH SECTION 33.011 OF THE TEXAS
 PROPERTY TAX CODE. (RECORD)

REQUESTOR	TAX ACCT. #	YEAR	REASON FOR DENIAL
GENE & LINDA GEE	04732-104-0220	1999	TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAXPAYER OVER-SIGHT AND WAIVER REQUEST NOT SUBMITTED IN THE TIME ALLOTTED BY TAX CODE.
MARIE S. RAMIREZ	19052-007-0040	2000	TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAX PAYER OVER-SIGHT.

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 requests for waiver of P&I on the above tax accounts be, and hereby are, denied.

 COMMISSIONERS COURT - ITEM 13
 SHERIFF'S DEPARTMENT
 ORDER APPROVING REQUEST TO SUBMIT A PRE-APPROVED
 GRANT APPLICATION AND A RESOLUTION TO THE TEXAS
 DEPARTMENT OF TRANSPORTATION FOR FUNDING FOR
 \$29,232 WITH A COUNTY CASH MATCH OF \$5,116 FOR
 FRINGE BENEFITS, FOR ENFORCEMENT OF OCCUPANT
 SAFETY AND SPEEDING DURING THE FY 2002 MEMORIAL
 DAY CLICK IT OR TICKET STEP STARTING APRIL 1, 2002 AND
 EXPIRING SEPTEMBER 30, 2002. (RECORD-DOCUMENTS
 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 request to submit a pre-approved grant application and resolution to TXDOT for funding for \$29,232 with a County cash match for fringe benefits, for enforcement of occupant safety and speeding during the FY Memorial Day Click It or Ticket Step be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
ELECTIONS DEPARTMENT
ORDER APPROVING AMENDED ORDER TO CONDUCT EARLY
VOTING FOR THE PRIMARY RUNOFF ELECTION TO BE HELD
ON APRIL 9, 2002.

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 Amended Order to Conduct Early Voting for the Primary Runoff Election to be held on April 9, 2002 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
ELECTIONS DEPARTMENT
ORDER ACCEPTING AND APPROVING A JOINT RESOLUTION
FOR A JOINT DEMOCRATIC AND REPUBLICAN RUNOFF
PRIMARY ELECTION TO BE HELD ON APRIL 9, 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 Joint Resolution for Joint Democratic and Republican Runoff Primary Election to be held on April 9, 2002 be, and hereby is, accepted and approved.

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

\$11,071,483.27 (CHECKS PRINTED MARCH 6, 2002)
\$1,746,405.64 (CHECKS PRINTED MARCH 13, 2002)
\$7,913,233.54 (CHECKS PRINTED MARCH 19, 2002)

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.

COMMISSIONERS COURT - ITEM 17
COUNTY AUDITOR
ELECTIONS DEPARTMENT
ORDER AUTHORIZING PAYMENT OF ELECTION PAYROLLS
AND TRANSFER OF FUNDS TO ELECTION PAYROLL
ACCOUNT FOR EARLY VOTING FOR THE PRIMARY
ELECTION HELD MARCH 12, 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 election payroll and transfer of funds to Election Payroll Account for early voting for the Primary Election held March 12, 2002 be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 18
HOUSING AND HUMAN SERVICES
ORDER APPROVING AND EXECUTING EMERGENCY SHELTER
GRANT MANAGEMENT AGREEMENT BETWEEN BEXAR
COUNTY AND THE CHILDREN'S SHELTER, INC. WHICH
PROVIDES EMERGENCY SHELTER GRANT FUNDS FOR THE
RENOVATION OF THE KITCHEN AT THE CEDAR STREET
EMERGENCY SHELTER USING \$5,000 IN 2001 EMERGENCY
SHELTER GRANT 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 ESG Management Agreement between Bexar County and the Children's Shelter, Inc. which provides ESG funds for the renovation of the kitchen at the Cedar Street Shelter using \$5,000 in 2001 ESG funds be, and hereby is, approved and executed.

COMMISSIONERS COURT - ITEM 19
HOUSING AND HUMAN SERVICES
ORDER APPROVING AND EXECUTING AMENDMENT TO THE
PROFESSIONAL SERVICES AGREEMENT WITH LOCKWOOD,
ANDREWS & NEWNAM, INC. IN THE AMOUNT OF \$21,635.75
FOR THE ELMENDORF WATER MAIN EXPANSION PROJECT
PHASE II UTILIZING FY 2002 COMMUNITY DEVELOPMENT
BLOCK GRANT (C.D.B.G.) PROGRAM FUNDS IN THE
AMOUNT OF \$135,000. (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 Amendment to the Professional Services Agreement with Lockwood, Andrews & Newnam, Inc. in the amount of \$21,635.75 for the Elmendorf Water Main Expansion Project Phase II utilizing FY 2002 C.D.B.G. Program funds in the amount of \$135,000 be, and hereby is, approved and executed.

COMMISSIONERS COURT - ITEM 20
HOUSING AND HUMAN SERVICES
ORDER APPROVING AGREEMENT FOR TUDESKTOP
BETWEEN BEXAR COUNTY AND TRANS UNION LLC AND
APPROVAL OF THE EMPIRICA ON-LINE AGREEMENT
BETWEEN BEXAR COUNTY, TRANS UNION LLC AND FAIR,
ISAAC AND CO., INC. FOR THE PURPOSE OF OBTAINING
CONSUMER CREDIT REPORTS AD CREDIT SCORES,
RESPECTIVELY, FOR THE BEXAR COUNTY HOUSING
FINANCE CORPORATION DOWN PAYMENT 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 the Agreement for TUDESKTOP between Bexar County and Trans Union LLC and the Empirica On-Line Agreement between Bexar County, Trans Union LLC and Fair, Isaac and Co., Inc. be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 21
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND
QUEST RESEARCH 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 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 Quest Research 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.

COMMISSIONERS COURT - ITEM 22
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND
BENDER & BEATTY, 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 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 Bender & Beatty, 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.

COMMISSIONERS COURT - ITEM 23
INFORMATION SERVICES DEPARTMENT
ORDER APPROVING CONTRACT BETWEEN BEXAR COUNTY
AND KPMG CONSULTING FOR AN ASSESSMENT OF THE
READINESS POTENTIAL FOR EGOVERNMENT
OPPORTUNITIES IN VARIOUS BEXAR COUNTY OFFICES AND
DEPARTMENTS AT A FIXED COST OF \$30,000. (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 between Bexar County and KPMG Consulting for an assessment of the readiness potential for eGovernment opportunities in various Bexar County offices and departments at a fixed cost of \$30,000 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 24
INFORMATION SERVICES DEPARTMENT
ORDER APPROVING REQUEST FOR A WAIVER, FOR SELECT
EMPLOYEES, TO THE FY 2001-02 PERFORMANCE PAY
PROGRAM GUIDELINES, WHICH REQUIRES STATUS FORMS
TO BE SUBMITTED TO THE AUDITOR'S OFFICE WITHIN
THIRTY (30) DAYS OF ELIGIBILITY, IN ORDER TO ALIGN
THEIR PERFORMANCE PAY WITH THE COMPLETION OF
MAJOR PROJECTS AND ALLOW THE AUDITOR'S OFFICE TO
UNENCUMBER FUNDS. THIS REQUEST REQUIRES NO
ADDITIONAL FUNDING. (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 a waiver, for select employees, to the FY 2001-02 Performance Pay Program Guidelines, which requires status forms to be submitted to the Auditor's Office within 30 days of eligibility, in order to align their performance pay with the completion of major projects and allow the Auditor's Office to unencumber funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 25
INFRASTRUCTURE SERVICES DEPARTMENT/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 RONTARA SUBDIVISION (OWNER:
RONALD D. WEEKS, LOCATED SOUTHEAST OF
SHEPHERD ROAD AND FOWLER ROAD)**

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 plat located **outside** the ETJ of the City of San Antonio be, and hereby is, approved subject to all County Regulations.

COMMISSIONERS COURT - ITEM 26 A-H
INFRASTRUCTURE SERVICES DEPARTMENT/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 ESTABLISHING BOWEN SUBDIVISION (OWNER: JAMES BOWEN, LOCATED NORTHWEST OF KEARNEY ROAD AND PEARSALL ROAD)

SUBDIVISION PLAT OF KRIEWALD ROAD (OWNER: OBRA HOMES, INC. LOCATED NORTHEAST OF KRIEWALD ROAD AND PUE ROAD)

PRECINCT NO. 2

SUBDIVISION PLAT OF SHAENFIELD PLACE UNIT 1 (OWNER: OBRA HOMES, INC. LOCATED NORTHWEST OF LOOP 1604 AND SHAENFIELD ROAD)

SUBDIVISION PLAT OF SHAENFIELD PLACE UNIT 2 (OWNER: OBRA HOMES, INC. LOCATED NORTH OF JUDIE ALLEN AND SHAENFIELD PLACE)

PRECINCT NO. 3

SUBDIVISION PLAT OF STONEWALL RANCH PHASE I P.U.D. (OWNER: H.M. DOMINION RIDGE L.T.D. LOCATED WEST OF STONEWALL BEND AND US 281)

SUBDIVISION PLAT ESTABLISHING WORSHAM SUBDIVISION (OWNER: BRENDA WORSHAM, LOCATED SOUTHWEST OF EAST BORGFELD AND BULVERDE ROAD)

PRECINCT NO. 4

SUBDIVISION PLAT OF QUAIL RUN SUBDIVISION (OWNER: QUAIL RUN DEVELOPMENT, INC. LOCATED SOUTHWEST OF HIGHWAY 87 AND BECK ROAD)

AMENDING PLAT OF CANDELWOOD PARK, UNIT 15 (OWNER: CANDLEWOOD JOINT VENTURE, LOCATED SOUTHWEST OF BINZ ENGLEMAN ROAD AND FOSTER ROAD)

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 27
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE RELEASE OF LIENS FOR THE PROPERTY
LOCATED IN THE LAKEWOOD ACRES SUBDIVISION
(PRECINCT NO. 4): (RECORD)

LOT 3, BLK 2; OWNER: J.C. WEBB

LOT 24, BLK 3; OWNER: THE ESTATE OF GEORGE D. BROWN

LOTS 25, 26, 27 & 28, BLK 3; OWNER: THE ESTATE OF GEORGE D. BROWN

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 Liens as stated above.

COMMISSIONERS COURT - ITEM 28
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ACCEPTING AND APPROVING FIELD ALTERATION
NO. 4, DECREASING CONTRACT AMOUNT BY \$2,865,
REQUESTED BY BEXAR COUNTY, IN CONNECTION WITH
THE CONTRACT WITH YANTIS COMPANY FOR THE
RAVENFIELD ROAD EXTENSION PROJECT, BC 2000-190,
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 Field Alteration #4 in connection with the contract with Yantis Company for the Ravenfield Road Extension Project be, and hereby is, accepted and approved.

COMMISSIONERS COURT - ITEM 29
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE CHANGE ORDER NO. 8, IN THE AMOUNT OF
\$3,413.97, TO THE CONTRACT BETWEEN BEXAR COUNTY
AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR
THE COLISEUM ROAD IMPROVEMENTS PROJECT (CCSJ:0915-
12-290). (RECORD- CHANGE ORDER 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 County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order #8 to the contract between Bexar County and TXDOT for the Coliseum Road Improvements Project.

COMMISSIONERS COURT - ITEM 30
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE CHANGE ORDER NO. 12, IN THE AMOUNT OF
\$1,002.45, TO THE CONTRACT BETWEEN BEXAR COUNTY
AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR
THE COLISEUM ROAD IMPROVEMENTS PROJECT (CCSG:0915-
12-390). (RECORD-CHANGE ORDER 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 County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order #12 to contract between Bexar County and TXDOT for the Coliseum Road Improvements Project.

COMMISSIONERS COURT - ITEM 31
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
CB 4577, P-7E, ABS 1143 LOCATED ON APACHERIA FOR
\$48,375.51 (AMOUNT OF JUDGMENTS AGAINST THE
PROPERTY) TO JOE B. AND DIANA KILLOUGH PURSUANT TO
SECTION 34.05(h) OF THE TEXAS TAX CODE AND
AUTHORIZING THE EXECUTION OF DEED (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 sale of property struck off to Bexar County for delinquent taxes known as CB 4577, P-7E, ABS 1143 located on Apacheria for \$48,375.51 to Joe B. And Diana Killough pursuant to Section 34.05(h) of the Texas Tax Code and execution of deed be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 32
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
NCB 18322, BLK 1, LOT 10 LOCATED AT 415 LAWN VIEW FOR
\$2,562.66 (AMOUNT OF JUDGMENTS AGAINST THE
PROPERTY) TO YOLANDA H. COLEBANK PURSUANT TO
SECTION 34.05(h) OF THE TEXAS TAX CODE AND
AUTHORIZING THE EXECUTION OF DEED (PRECINCT NO. 4).
(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 18322, BLK 1, LOT 10 located at 415 Lawn View to Yolanda H. Colebank pursuant to Section 34.05(h) of the Texas Tax Code and execution of deed be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 33
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
NCB 18324, BLK 3, LOT 6 LOCATED AT 5923 WAY VIEW FOR
\$2,472.16 (AMOUNT OF JUDGMENTS AGAINST THE
PROPERTY) TO YOLANDA H. HERNANDEZ PURSUANT TO
SECTION 34.05 (h) OF THE TEXAS TAX CODE AND
AUTHORIZING THE EXECUTION OF DEED (PRECINCT NO. 4).
(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 18324, BLK 3, LOT 6 located at 5923 Way View to Yolanda H. Hernandez pursuant to Section 34.05 (h) of the Texas Tax Code and execution of deed be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 34
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
NCB 18326, BLK 5, LOT 30 LOCATED AT 5887 TREE VIEW
STREET FOR \$2,807.38 (AMOUNT OF JUDGMENTS AGAINST
THE PROPERTY AND CODE COMPLIANCE LIEN) TO
YOLANDA H. COLEBANK PURSUANT TO SECTION 34.05(h)
OF THE TEXAS TAX CODE AND AUTHORIZING THE
EXECUTION OF DEED (PRECINCT NO. 4). (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 18326, BLK 5, LOT 30 located at 5887 Tree View Street to Yolanda H. Colebank pursuant to Section 34.05(h) of the Texas Tax Code and execution of deed be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 35
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING RESOLUTION REQUESTING THE STATE
OF TEXAS, ACTING BY AND THROUGH ITS TEXAS
TRANSPORTATION COMMISSION, TO PASS AN
APPROPRIATE MINUTE ORDER TO REMOVE A 2.02 ACRE
TRACT OF LAND ON OLD US (STATE) HIGHWAY 81 RIGHT OF
WAY FROM THE STATE HIGHWAY SYSTEM AND TRANSFER
MAINTENANCE AND JURISDICTION TO BEXAR COUNTY
(PRECINCT NO. 4) (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 requesting the State of Texas, acting by and through its Texas Transportation Commission, to pass an appropriate minute order to remove a 2.02 acre tract of land on Old US (State) Highway 81 Right of Way from the State Highway System and transfer maintenance and jurisdiction to Bexar County be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 36
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING EXECUTION OF A LICENSE
AGREEMENT BETWEEN BEXAR COUNTY AND SERENE AND
SCENIC HILLS HOMEOWNERS' ASSOCIATION TO IMPROVE
THE LANDSCAPING AND SIGNAGE AT THE ENTRANCE TO
THE ASSOCIATION'S SUBDIVISION (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 execution of a License Agreement between Bexar County and Serene and Scenic Hills Homeowners' Association to improve the landscaping and signage at the entrance to the association's subdivision be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 37
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF AN ESTOPPEL
CERTIFICATE FOR THE SPACE CURRENTLY LEASED BY THE
BEXAR COUNTY NORTHWEST JUVENILE PROBATION
DEPARTMENT LOCATED AT 6326 SOVEREIGN DRIVE, SUITE
250, SAN ANTONIO, 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 execution of an Estoppel Certificate for the space currently leased by the Bexar County Northwest Juvenile Probation Department located at 6326 Sovereign Drive, Suite 250, San Antonio, Texas be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 38
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF FIRST AMENDMENT
TO ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR
COUNTY AND CIVIL DESIGN SERVICES, INC. FOR THE
RAVENFIELD ROAD EXTENSION PROJECT (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 execution of 1st Amendment to Engineering Services Agreement between Bexar County and Civil Design Services, Inc. for the Ravenfield Road Extension Project be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 39
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF FIRST AMENDMENT
TO ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR
COUNTY AND HDR ENGINEERING, INC. FOR THE BABCOCK
ROAD REALIGNMENT AND DRAINAGE IMPROVEMENTS
PROJECT (PRECINCT NO. 3). (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 execution of 1st Amendment to Engineering Services Agreement between Bexar County and HDR Engineering, Inc. for the Babcock Road Realignment and Drainage Improvements Project be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 40
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF FIRST AMENDMENT
TO ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR
COUNTY AND LOCKWOOD, ANDREWS AND NEWNAM, INC.
FOR THE CRESTWAY ROAD PAVING AND DRAINAGE
RECONSTRUCTION PROJECT (PRECINCT NO. 4). (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 execution of 1st Amendment to Engineering Services Agreement between Bexar County and Lockwood, Andrews and Newnam, Inc. for the Crestway Road Paving and Drainage Reconstruction Project be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF FIRST AMENDMENT
TO ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR
COUNTY AND PAPE-DAWSON ENGINEERS, INC. FOR THE
NEW WORLD DRIVE PAVING AND DRAINAGE
RECONSTRUCTION PROJECT (PRECINCT NO. 4). (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 execution of 1st Amendment to Engineering Services Agreement between Bexar County and Pape-Dawson Engineers, Inc. for the New World Drive Paving and Drainage Reconstruction Project be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 42
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

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

PRECINCT NO. 1

BLACK BASS AT INTERSECTION WITH HUNTERS POND

POSSUM TRAIL AT INTERSECTION WITH BLACK BASS

**CATFISH HOLLOW AT INTERSECTION WITH BLACK
BASS**

DUCK LANDING AT INTERSECTION WITH BLACK BASS

**VILLAGES OF WESTCREEK PARK ENTRANCE AT
INTERSECTION WITH MILITARY DRIVE WEST**

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

PRECINCT NO. 1

**ALL TRUCKS OVER 44,000 LBS. ARE PROHIBITED FROM
USING TALLEY ROAD FROM POTRANCO ROAD TO OLD
FM 471.**

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 stop zones and "No Thru Truck" zone be, and hereby are, established.

COMMISSIONERS COURT - ITEM 43
PLANNING AND RESOURCE MANAGEMENT/BUDGET OFFICE
ORDER APPROVING THE FOLLOWING BUDGETARY
TRANSFERS. (RECORD)

**FROM: FUND 555 - VEHICLE REPLACEMENT FUND-NON-
DEPARTMENTAL**

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9450	APPROPRIATED FUND BAL.	\$32,019

**TO: FUND 555 - VEHICLE REPLACEMENT FUND-NON-
DEPARTMENTAL**

900-3500	3506-6199	OTHER SUPPLIES	\$32,019
----------	-----------	----------------	----------

FROM: FUND 003-COUNTY CLERK-RECORDS MGT. FUND

103-1030 1031-8440 OFFICE & OTHER EQUIP. \$25,000

TO: FUND 003-COUNTY CLERK-RECORDS MGT. FUND

103-1030 1031-6020 OFFICE SUPPLIES \$25,000

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 budgetary transfers be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 44
PLANNING AND RESOURCE MANAGEMENT
ORDER RATIFYING COMMISSIONERS COURT ACTION ON
FEBRUARY 26, 2002, APPROVING VENDOR SELECTION AND
DIRECTION BY COURT TO ENTER CONTRACT
NEGOTIATIONS WITH GOVERNMENT RESOURCE
ASSOCIATES, LLC (GRA) TO CONDUCT A PERFORMANCE
REVIEW OF THE FORENSIC SCIENCE CENTER, INCLUDING
REVIEWS OF BOTH THE CRIMINAL INVESTIGATION
LABORATORY AND THE MEDICAL EXAMINER'S OFFICE,
AND APPROVAL BY COMMISSIONERS COURT OF A
PROFESSIONAL SERVICES AGREEMENT BETWEEN BEXAR
COUNTY AND GRA. (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's action on February 26, 2002, approving vendor selection and direction by the Court to enter contract negotiations with Government Resource Associates, LLC (GRA) to conduct a performance review of the Forensic Science Center, including reviews of both the Criminal Investigation Laboratory and the Medical Examiner's Office, and approval by Commissioners Court of a Professional Services Agreement between Bexar County and GRA be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 45
PLANNING AND RESOURCE MANAGEMENT
ORDER APPROVING TERMINATION AGREEMENT BETWEEN
BEXAR COUNTY AND AVISTA PRODUCTS FOR THE
PURPOSE OF TERMINATING THE PROFESSIONAL SERVICES
AGREEMENT DATED AUGUST 7, 2001 BETWEEN THE
PARTIES. (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 Termination Agreement between Bexar County and Avista Products for the purpose of terminating the Professional Services Agreement dated August 7, 2001 between the parties be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 46A
PURCHASING DEPARTMENT
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER REFERRING BIDS RECEIVED ON THERMOPLASTIC
ALKYD RESIN 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 Thermoplastic Alkyd Resin 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
PURCHASING DEPARTMENT
DISTRICT ATTORNEY
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE MARSHAL
ORDER REFERRING BIDS RECEIVED ON RUGGEDIZED
LAPTOP COMPUTERS 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 Ruggedized Laptop Computers 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
PURCHASING DEPARTMENT
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER REFERRING BIDS RECEIVED ON SIGN BLANKS,
POSTS AND HARDWARE 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 Sign Blanks, Posts and Hardware 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 47
PURCHASING DEPARTMENT
COUNTY AUDITOR
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR PROPOSALS ON ASSET INVENTORY
VALUATION AND MANAGEMENT FOR THE COUNTY
AUDITOR'S OFFICE AND APPROVING PROJECT MANAGER
AND EVALUATION COMMITTEE. (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 Purchasing Agent be, and hereby is, authorized to advertise for proposals on Asset Inventory Valuation and Management for the County Auditor's Office and approving Project Manager and Evaluation Committee.

COMMISSIONERS COURT - ITEM 48
PURCHASING AGENT
SHERIFF'S OFFICE
ORDER AUTHORIZING SALE BY AUCTION OF VEHICLES
CLASSIFIED AS SALVAGE (BCT. 83838, BCT. 84713 & BCT.
84632) BY THE SHERIFF'S OFFICE 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 vehicles classified as salvage by the Sheriff's Office pursuant to V.T.C.A. Local Government code 263.152 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 49
PURCHASING DEPARTMENT
SHERIFF'S OFFICE
ORDER AUTHORIZING ACCEPTANCE OF A 1995 LAND ROVER
(BCT. 88029, UNIT 9662) INTO THE SHERIFF'S FLEET AND
SALE BY AUCTION OF SURPLUS SEIZED VEHICLES FROM
THE SHERIFF'S OFFICE 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 acceptance of a 1995 Land Rover into the Sheriff's Fleet and sale by auction of surplus seized vehicles from the Sheriff's Office pursuant to V.T.C.A. Local Government Code 263.152 be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 50
PURCHASING DEPARTMENT
SHERIFF'S OFFICE
ORDER FILING FOR RECORD MODIFICATION #7 ON
CONTRACT NO. BC 1999-185 FOR FOOD SERVICE FROM
ARAMARK CORRECTIONAL. (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 Modification #7 on Contract BC 1999-185 for Food Service from Aramark Correction be, and hereby is, filed for record.

COMMISSIONERS COURT - ITEM 51
PURCHASING DEPARTMENT
FORENSIC SCIENCE CENTER
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR PROPOSALS FOR A LABORATORY
INFORMATION MANAGEMENT SYSTEM FOR THE FORENSIC
SCIENCE CENTER. (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 Purchasing Agent be, and hereby is, authorized to advertise for proposals for a Laboratory Information Management System for the Forensic Science Center.

COMMISSIONERS COURT - ITEM 52
PURCHASING DEPARTMENT
INFRASTRUCTURE SERVICES DEPARTMENT/FACILITIES
DIVISION
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON ROOF REPLACEMENT AT THE
MITCHELL BUILDING. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids on roof replacement at the Mitchell Building.

COMMISSIONERS COURT - ITEM 53
PURCHASING DEPARTMENT
LAW LIBRARY
ORDER APPROVING SOLE SOURCE PURCHASE OF LIBRARY
SERVICES PURSUANT TO V.T.C.A. LOCAL GOVERNMENT
CODE 262.024(a)(7)(B) AVAILABLE ONLY FROM WEST
PUBLISHING CORPORATION. TOTAL COST TO BE \$48,936.71.
(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 Sole Source Purchase of Library Services pursuant to V.T.C.A. Local Government Code 262.024(a)(7)(B) available only from West Publishing Corporation be, and hereby is, approved.

 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>
EL STREAM SERVICES, INC. - BC 99-418	JUNE 1, 2003	\$110,000.00
MICROGRAPHIC SUPPLY BC 99-419	JUNE 1, 2003	\$39,000.00
DM2000 INC. BC99-420; MICROFILMING SERVICES-DISTRICT CLERK/COUNTY AUDITOR AND DISTRICT ATTORNEY	JUNE 1, 2003	\$5,000.00

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 at no change to contract price or contract provisions be, and hereby is, exercised.

 COMMISSIONERS COURT - ITEM 56
 PURCHASING DEPARTMENT
 COUNTY CLERK
 ORDER AWARDING BID RECEIVED ON FOUR (4) EACH
 MICROFILM READER PRINTERS TO CANON USA IN THE
 CONTRACT AWARD AMOUNT OF \$62,144.00 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 4 each Microfilm Reader Printers be, and hereby is, awarded to Canon USA in the contract award amount of \$62,144.00 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

 COMMISSIONERS COURT - ITEM 4A,B & C

SPECIAL PRESENTATIONS:

**THE COURT PRESENTED A PROCLAMATION
 CONGRATULATING THE COACHING STAFF AND JOHN
 JAY HIGH SCHOOL MUSTANG BASKETBALL TEAM FOR
 THEIR OUTSTANDING SEASON AND A GREAT WIN TO
 BRING THE CHAMPIONSHIP TITLE HOME TO SAN
 ANTONIO AND BEXAR COUNTY. (RECORD)**

PRESENT TO ACCEPT THE PROCLAMATION WERE:

**COACH ROMY VELA
TOM HINES, ASSISTANT & JUNIOR VARSITY COACH
JOHN MORALES, ASSISTANT & FRESHMAN COACH
ED MIZICKO & TERRI CUELLAR, TRAINERS
TONY BROWN, STUDENT MANAGER
DANNY RODRIGUEZ, STUDENT MANAGER
STEPHANIE HERNANDEZ, STUDENT TRAINER
LISA GATICA, STUDENT TRAINER**

TEAM MEMBERS:

**GEORGE REYES
CHRIS ROSS
PATRICK FIELDS
STEVE GOFF
KENNETH WILSON
JEFF DAVIS
CHRIS JONES
ROBERT SIMUNOVIC
AHNDRE PARNELL
CHRIS BIVINS
JOEY SMITH
KEVIN DEANS
TRAVIS FINCH
JOSHUA HAYNES
MATT GRIFFIN
MATT BULLOCK**

THE COURT PRESENTED A PROCLAMATION TO THE NATIONAL ASSOCIATION OF WOMEN BUSINESS OWNERS AND VARIOUS WOMEN'S ASSOCIATIONS' RECOGNIZING MARCH 2002 AS "WOMEN'S HISTORY MONTH". (RECORD)

THE COURT PRESENTED A PROCLAMATION TO BEXAR COUNTY AGRICULTURAL EXTENSION SERVICE RECOGNIZING MARCH 17-23, 2002 TO BE "NATIONAL AGRICULTURE WEEK IN BEXAR COUNTY". (RECORD)

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO, TO SUSPEND WITH THE REGULAR ORDER OF BUSINESS AND CONSIDER ITEM 77 AT THIS TIME.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 77
COUNTY COURTS-AT-LAW
DISTRICT ATTORNEY
ORDER AUTHORIZING THE DESIGNATION OF ADDITIONAL
SCHOOL AUDITORIUMS AT THE HIGH SCHOOLS OF ALAMO
HEIGHTS I.S.D., EAST CENTRAL I.S.D., EDGEWOOD I.S.D.,
HARLANDALE I.S.D., JUDSON I.S.D., NORTHEAST I.S.D.,
NORTHSIDE I.S.D., RANDOLPH FIELD I.S.D., SAN ANTONIO
I.S.D., SHERTZ/CIBOLO/UNIVERSAL I.S.D., SOMERSET I.S.D.,
SOUTH SAN ANTONIO I.S.D., SOUTHSIDE I.S.D., SOUTHWEST
I.S.D., BLESSED SACRAMENT ACADEMY, CALVARY CHAPEL
CHRISTIAN ACADEMY, CENTRAL CATHOLIC HIGH SCHOOL,
CORNERSTONE CHRISTIAN HIGH SCHOOL, DESTINY
CHRISTIAN HIGH SCHOOL, INCARNATE WORD HIGH
SCHOOL, LUTHERAN HIGH SCHOOL, ST. GERARD HIGH
SCHOOL, ST. ANTHONY'S CATHOLIC HIGH SCHOOL,
SENDERO CHRISTIAN ACADEMY, ALAMO CITY CHRISTIAN
ACADEMY, ANTIOCH CHRISTIAN ACADEMY, ANTONIAN
COLLEGE PREPARATORY HIGH SCHOOL, BELIEVERS
ACADEMY, BLESSED HOPE ACADEMY, CASTLE HILLS
FIRST BAPTIST HIGH SCHOOL, THE CHRISTIAN ACADEMY,
FAMILY FAITH ACADEMY, HIGGS CARTER KING CHARTER
ACADEMY, HOLY CROSS HIGH SCHOOL, INGRAM HILLS
CHURCH OF GOD HIGH SCHOOL, KEYSTONE SCHOOL,
MONTESSORI SCHOOLHOUSE HIGH SCHOOL, NEW LIFE
CHRISTIAN ACADEMY, PROVIDENCE HIGH SCHOOL, SAINT
MARY'S HALL HIGH SCHOOL, SALEM SAYERS BAPTIST
SCHOOL, SAN ANTONIO CHRISTIAN SCHOOL, SAN MARCOS
BAPTIST ACADEMY, SCHOOL OF LEADERSHIP, TEXAS
MILITARY INSTITUTE AND WINSTON SCHOOL SAN
ANTONIO-HIGH SCHOOL AS SITES FOR COURTROOMS FOR
COUNTY COURTS-AT-LAW NUMBERS 1-12 IN CONJUNCTION
WITH THE COURT IN SCHOOL 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 designation of additional auditoriums to expand the Courts In Schools Program for schools located in Bexar County be, and hereby is, authorized.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
TOMMY ADKISSON, DULY SECONDED BY COUNTY
COMMISSIONER ROBERT TEJEDA, TO SUSPEND WITH THE
REGULAR ORDER OF BUSINESS AND CONSIDER AGENDA
ITEM 71 AT THIS TIME.

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

MOTION CARRIED

COMMISSIONERS COURT - ITEM 71
PURCHASING DEPARTMENT
ORDER THAT DISCUSSION AND APPROPRIATE ACTION
REGARDING CHANGE TO POLICY 8.0, PERMITTING RATHER
THAN REQUIRING REJECTION OF BIDS FOR FAILURE TO
COMPLETE SMWBE FORMS, BE TABLED AT THIS TIME AND
SCHEDULED FOR A WORK SESSION WITHIN THE NEXT
THIRTY (30) DAYS.

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 discussion and appropriate action regarding change to Policy 8.0, permitting rather than requiring rejection of bids for failure to complete SMWBE Forms be, and hereby is, tabled at this time and scheduled for a work session within the next 30 days.

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

ROBERT RITTERBACH
JACK FINGER - ITEM 4F
RAYMOND SUIRE - ITEM 74
BOB SPISER - ITEM 74
ANNA MARIE CARRILLO - ITEM 74

COMMISSIONERS COURT - ITEM 4D 1 & 2
COMMUNITY ARENA PROJECT (SBC CENTER)

DISCUSSION REGARDING MONTHLY REPORT AND
PRESENTATION BY COMMUNITY ARENA PROJECT
MANAGER. (RECORD)

NO ACTION WAS TAKEN.

**ORDER APPROVING THE PROPOSED BUDGET OF \$621,712
TO FUND THE COUNTY'S SHARE OF PARKING LOT 9,
SUBJECT TO THE APPROVAL OF THE LETTER OF
AGREEMENT BETWEEN THE COUNTY, COLISEUM
ADVISORY BOARD (CAB) AND ARENA PROJECT
DEVELOPER (APD) AND SAN ANTONIO LIVESTOCK
EXPOSITION (S.A.L.E.) FOR THE CONSTRUCTION OF
PARKING LOT 9. (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 the proposed budget of \$621,712 to fund the County's share of Parking Lot 9 be, and hereby is, approved subject to the approval of the Letter of Agreement between the County, CAB, APD and S.A.L.E for the construction of Parking Lot 9.

COMMISSIONERS COURT - ITEM 4-E
PLANNING AND RESOURCE MANAGEMENT
ORDER ACCEPTING THE COMPREHENSIVE ANNUAL
FINANCIAL REPORT FOR FISCAL YEAR ENDING
SEPTEMBER 30, 2001. (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 Comprehensive Annual Financial Report for Fiscal Year ending September 30, 2001 be, and hereby is, accepted.

COMMISSIONERS COURT - ITEM 4-F
ELECTIONS DEPARTMENT
ORDER AMENDING AMENDED ORDER FOR CONDUCT OF
EARLY VOTING SITES FOR THE APRIL 9, 2002 RUNOFF
ELECTION TO INCLUDE H.E.B. #1, 1955 NACOGDOCHES.
(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 the Amended Order for conduct of early voting sites for the April 9,2002 Runoff Election be, and hereby is, amended to include H.E.B. #1, 1955 Nacogdoches.

COMMISSIONERS COURT - ITEM 4-F
ELECTIONS DEPARTMENT
ORDER APPROVING REQUEST FROM THE DEMOCRATIC
AND REPUBLICAN PARTY CHAIRS TO HAVE THE BEXAR
COUNTY ELECTIONS DEPARTMENT CONDUCT THE APRIL 9,
2002 PRIMARY RUN-OFF ELECTION. (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 request from the Democratic and Republican Party Chairs to have the Bexar County Elections Department conduct the April 9,2002 Primary Run-Off Election be, and hereby is, approved.

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

INTERLOCAL AGREEMENT WITH CITY OF SAN ANTONIO
FOR REGIONAL AUTO CRIMES TEAM (ReACT) (APPROVED
NOVEMBER 20, 2001)

SUBSTITUTE GRANT APPLICATION PAGES AND NEW
GRANT APPLICATION COVER SHEET FOR DISTRICT
ATTORNEY'S GANG INJUNCTION GROUP (APPROVED
DECEMBER 18, 2001)

EXECUTED COPY OF TAX PHASE-IN AGREEMENT WITH ZACHRY CONSTRUCTION CORPORATION (APPROVED JANUARY 8, 2002)

THE FOLLOWING AMENDMENTS TO RYAN WHITE CARE ACT 1990 PROGRAM MANAGEMENT AGREEMENTS: (APPROVED JANUARY 8, 2002)

S.A. METROPOLITAN HEALTH DISTRICT
UNIVERSITY HEALTH SYSTEM
CENTER FOR HEALTH CARE SERVICES
SOUTH TEXAS VETERANS HEALTH CARE SYSTEM

CONSTRUCTION AGREEMENT WITH CENTRAL ELECTRIC ENTERPRISE AND COMPANY, INC. FOR EXTERNAL COURTHOUSE RESTORATION PROJECT (ELECTRICAL) PHASE I (APPROVED JANUARY 8, 2002)

CONSTRUCTION AGREEMENT WITH TROPICAL PAINTING FOR EXTERNAL COURTHOUSE RESTORATION PROJECT (PAINTING) PHASE I (APPROVED JANUARY 8, 2002)

RESOLUTION AND INTERLOCAL COOPERATION AGREEMENT WITH OFFICE OF COURT ADMINISTRATION FOR CONTINUATION OF JUVENILE LAW REFEREE (APPROVED JANUARY 29, 2002)

THE FOLLOWING AMENDMENTS TO THE RYAN WHITE CARE ACT OF 1990 PROGRAM MANAGEMENT AGREEMENTS: (APPROVED FEBRUARY 26, 2002)

HOPE ACTION CARE
SAN ANTONIO AIDS FOUNDATION

CONSTRUCTION AGREEMENT WITH BUILDERS EQUIPMENT & TOOL COMPANY (BETCO) FOR EXTERIOR COURTHOUSE RESTORATION PROJECT (SCAFFOLDING) PHASE I (APPROVED FEBRUARY 12, 2002)

CONTINUATION CERTIFICATE BOND FOR FRANKIE MCKNIGHT, BEXAR COUNTY AUDITOR (ORIGINAL WILL BE FILED IN VITAL STATISTICS DEPARTMENT)

ORDER APPROVING APPOINTMENT OF ASSISTANTS TO COUNTY AUDITOR (RITA MORALES AND TAMLA WILLIAMS)

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, FEBRUARY 26, 2002 AS PRINTED.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Tuesday, February 26, 2002 be, and hereby are, approved as printed.

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

COMMISSIONERS COURT - ITEM 8
ORDER RATIFYING FIVE (5) SIGNATURE LETTER TO U.S. REPRESENTATIVE CHARLES A. GONZALEZ SUPPORTING FEDERAL FUNDING FOR A NEW ACCESS RAMP OFF SOUTH LOOP 410 AT FREEPORT BUSINESS CENTRE. (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 5-signature letter to U. S. Representative Charles A. Gonzales supporting federal funding for a new access ramp off South Loop 410 at Freeport Business Centre be, and hereby is, ratified.

COUNTY JUDGE NELSON W. WOLFF RETURNED TO THE MEETING.

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING A FIVE (5) SIGNATURE LETTER FROM COMMISSIONERS COURT TO STATE REPRESENTATIVE MICHAEL VILLARREAL IN SUPPORT OF EXISTING LAW GRANTING GOVERNMENTAL ENTITIES AUTHORITY TO PROHIBIT THE CARRYING OF CONCEALED LICENSED HANDGUNS IN GOVERNMENT-OWNED FACILITIES. (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 5-signature letter from Commissioners Court to State Representative Michael Villarreal in support of existing law granting governmental entities authority to prohibit the carrying of concealed licensed handguns in government-owned facilities be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 55
PURCHASING DEPARTMENT
COMMUNITY SUPERVISION & CORRECTIONS
ORDER AWARDING BID RECEIVED ON MICROFILMING SERVICES TO COLUMBUS MICROFILM IN THE ESTIMATED ANNUAL CONTRACT AWARD AMOUNT OF \$43,750.00 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Microfilming Services be, and hereby is, awarded to Columbus Microfilm in the estimated annual contract award amount of \$43,750.00 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 57
ORDER DIRECTING STAFF TO DEVELOP A REQUEST FOR QUOTATION FOR A THOROUGH PRO-ACTIVE EFFORT INVOLVING EXPANDING THE EXISTING WORKPLACE RECYCLING EFFORTS TO INCLUDE ALUMINUM CANS AND PLASTIC ALONG WITH OFFICE PAPER AT CERTAIN BEXAR COUNTY BUILDINGS. THIS EFFORT WILL ALSO INCLUDE THE FEASIBILITY OF RECYCLING AT COUNTY PARKS. (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 staff be, and hereby is, directed to develop a RFQ for a thorough pro-active effort involving expanding the existing workplace recycling efforts to include aluminum cans and plastics along with office paper at certain Bexar County buildings. This efforts will also include the feasibility of recycling at County Parks.

COMMISSIONERS COURT - ITEM 60
ORDER APPROVING THE APPOINTMENT OF COUNTY JUDGE NELSON W. WOLFF AND COUNTY COMMISSIONER TOMMY ADKISSON (ALTERNATE) TO SERVE ON THE CONFERENCE OF URBAN COUNTIES POLICY COMMITTEE FOR A TWO (2) YEAR TERM. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of County Judge Nelson W. Wolff and County Commissioner Tommy Adkisson (Alternate) to serve on the Conference of Urban Counties Policy Committee for a 2 year term be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 61
DRAWING FIVE (5) NAMES FROM THE 2001 GRAND JURY LIST TO SERVE ON THE 2002 SALARY GRIEVANCE COMMITTEE.

SUSAN A. BIBUS
JIMMY L. HAYES
THOMAS IRWIN GUGGOLZ
JEAN WOOTEN
JOYCE L. DeBRAVO

COMMISSIONERS COURT - ITEM 63
DISCUSSION REGARDING STATUS REPORT ON DETENTION POPULATION MONITORING REPORTS INCLUDING THE PROCESSING OF "PAPER READY" INMATES AND MENTALLY ILL INMATES. (RECORD)

NO ACTION WAS TAKEN.

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

COMMISSIONERS COURT - ITEM 62

SHERIFF'S OFFICE

ORDER APPROVING A WAIVER TO THE PERSONNEL RULES AND PLACE OFFICER REGINALD RUSSELL ON THE NINE (9) YEARS OF SERVICE OFFICER STEP PLAN OF \$2,590.00 MONTHLY TO BE EFFECTIVE MARCH 19, 2002 BASED ON HIS PRIOR SERVICE TO THE SHERIFF'S OFFICE FROM 1990 TO 1999 AND THEN FROM MARCH 2000 TO MARCH 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 and Larson voting "Aye". It is ordered by the Court that a waiver to the Personnel Rules and place Officer Reginald Russell on the 9 years of service Officer Step Plan of \$2,590.00 monthly to be effective March 19, 2002 based on his prior service to the Sheriff's Office be, and hereby is, approved.

COUNTY COMMISSIONER TOMMY ADKISSON RETURNED TO THE MEETING.

COMMISSIONERS COURT - ITEM 64

HOUSING AND HUMAN SERVICES

DISCUSSION REGARDING EMERGENCY DEPLOYMENT OF ANY COUNTY RESOURCES NECESSARY TO ASSIST AREAS OF THE UNITED STATES IN NEED OF AID AS A RESULT OF THE TERRORIST ATTACKS AND OTHER DISASTERS THAT HAVE OCCURRED ON AND SUBSEQUENT TO SEPTEMBER 11, 2001. (RECORD)

ORDER DIRECTING SETH MITCHELL, INTERGOVERNMENTAL SERVICES MANAGER, AND JOSE CASTILLO, EXECUTIVE DIRECTOR - HOUSING AND HUMAN SERVICES, TO DEVELOP LANGUAGE FOR A LETTER AND/OR A RESOLUTION TO THE ALAMO WORKFORCE DEVELOPMENT URGING THEM TO USE THE WORK POOL OF DISLOCATED EMPLOYEES CREATED BY THE CLOSING OF ALBERTSON'S, AND OTHER COMPANIES THAT HAVE CLOSED IN BEXAR COUNTY, AND REQUESTING THAT AWD WORK WITH COMPANIES THAT HAVE TAX PHASE-IN AGREEMENTS WITH THE COUNTY URGING THEM TO ALSO USE THE WORK POOL OF DISLOCATED EMPLOYEES AND ECONOMIC DISADVANTAGES PEOPLE.

A motion was presented by County Commissioner , duly seconded by County Commissioner , 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 order be, and hereby is, approved.

COMMISSIONERS COURT
ORDER DIRECTING STAFF TO PREPARE A RESOLUTION IN
SUPPORT OF A NATIONAL VACCINE LAB LOCATED AT
BROOKS TECHNOLOGY AND BUSINESS PARK.

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 and Adkisson voting "Aye". It is ordered by the Court that staff be, and hereby is, directed to prepare a resolution in support of a National Vaccine Lab located at Brooks Technology and Business Park.

COMMISSIONERS COURT RECESSED AT 12:10 P.M.

COMMISSIONERS COURT RECONVENED AT 1:45 P.M.

COUNTY COMMISSIONER PAUL ELIZONDO WAS NOT
PRESENT.

COMMISSIONERS COURT - ITEM 4G
PRESENTATION BY MOOREHOUSE & ASSOCIATES
REGARDING THE SOUTH TEXAS REGIONAL WATER PLAN.
(RECORD)

NO ACTION WAS TAKEN.

COUNTY JUDGE NELSON W. WOLFF LEFT THE MEETING.
COUNTY COMMISSIONER ROBERT TEJEDA IS PRESIDING
OFFICER.

COMMISSIONERS COURT - ITEM 65
INFORMATION SERVICES
ORDER APPROVING FORMATION OF THE BEXAR COUNTY
INFORMATION SERVICES BUSINESS PARTNERS COMMITTEE,
INCLUDING APPROVING OF THE BUSINESS PARTNERS
COMMITTEE GUIDELINES AND DIRECTION TO THE CHIEF
INFORMATION OFFICER TO INVITE MEMBERSHIP IN
ACCORDANCE WITH THOSE GUIDELINES. COUNTY
COMMISSIONER TOMMY ADKISSON TO SERVE ON THE
COMMITTEE. (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 Tejada, Larson and Adkisson voting "Aye". It is ordered by the Court that the formation of the BCIS Business Partners Committee, including Business Partners Committee Guidelines be, and hereby are, approved and the CIO is directed to invite membership in accordance with those guidelines. County Commissioner Tommy Adkisson to serve on the committee

COMMISSIONERS COURT - ITEM 66
DISCUSSION REGARDING STATUS OF ACTIVITIES ON THE
SAN ANTONIO RIVER IMPROVEMENT AND FLOOD CONTROL
PROJECTS IN OTHER WATERSHEDS IN BEXAR COUNTY.
(RECORD).NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 67
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION RELATED TO A PRESENTATION ON THE
DETAILS RELATED TO BEXAR COUNTY'S INVOLVEMENT IN
THE REGIONAL MOBILITY AUTHORITY (RMA) PROGRAM.
(RECORD)

**ORDER APPROVING LETTER TO PHILLIP E. RUSSELL,
DIRECTOR, TEXAS TURNPIKE AUTHORITY, URGING
CONSIDERATION TO USE THE OVERSIGHT RULES
DEVELOPED FOR REGIONAL TOLL ROLL AUTHORITIES.
(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, Larson and Adkisson voting "Aye". It is ordered by the Court that the letter to Phillip E. Russell, Director, Texas Turnpike Authority be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 68
PLANNING AND RESOURCE MANAGEMENT
ORDER APPROVING BUDGETARY TRANSFER TO FUND
SALARY INCREASES IN ALL BEXAR COUNTY OFFICES AND
DEPARTMENTS AS APPROVED IN THE FY 2001-02 ADOPTED
BUDGET. (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, Larson and Adkisson voting "Aye". It is ordered by the Court that the budgetary transfer to fund salary increases in all Bexar County offices and departments as approved in the FY 2001-02 Adopted budget be, and hereby is, approved.

COUNTY JUDGE NELSON W. WOLFF RETURNED TO THE
MEETING.

COMMISSIONERS COURT - ITEM 69
PLANNING AND RESOURCE MANAGEMENT

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
ROBERT TEJEDA, DULY SECONDED BY COUNTY
COMMISSIONER LYLE LARSON, TO APPROVE
AMENDMENT EXTENDING THE CURRENT TAX PHASE-IN
AGREEMENT WITH CHASE BANKCARD SERVICES, INC.
AND DIRECTING STAFF TO NEGOTIATE TERMS AND
CONDITIONS FOR A TAX PHASE-IN AGREEMENT WITH
CHASE BANKCARD SERVICES, INC. BASED ON COUNTY
PARTICIPATION OF 100%, FLOOD CONTROL TAX
PARTICIPATION OF 100% AND UNIVERSITY HEALTH
SYSTEM PARTICIPATION OF 70%. (RECORD)**

AN AMENDMENT WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON TO EXCLUDE FLOOD CONTROL TAX AND UNIVERSITY HEALTH SYSTEM PARTICIPATION.

MOTION DIED FOR LACK OF SECOND

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

IT IS ORDERED BY THE COURT THAT THE AMENDMENT EXTENDING THE CURRENT TAX PHASE-IN AGREEMENT WITH CHASE BANKCARD SERVICES, INC. BE, AND HEREBY IS, APPROVED AND STAFF IS DIRECTED TO NEGOTIATE TERMS AND CONDITIONS FOR A TAX PHASE-IN AGREEMENT WITH CHASE BANKCARD SERVICES, INC. BASED ON COUNTY PARTICIPATION OF 100%, FLOOD CONTROL TAX OF 100% AND UNIVERSITY HEALTH SYSTEM PARTICIPATION OF 70%. (RECORD)

COMMISSIONERS COURT - ITEM 70
PLANNING AND RESOURCE MANAGEMENT/PERSONNEL DIVISION
ORDER APPROVING THE COUNTY OF BEXAR REAFFIRMATION OF EQUAL EMPLOYMENT OPPORTUNITY RESOLUTION, THE 2001 WORKFORCE REPORT AND THE 2002 EQUAL EMPLOYMENT OPPORTUNITY PLAN. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County of Bexar Reaffirmation of Equal Employment Opportunity Resolution, the 2001 Workforce Report and the 2002 Equal Employment Opportunity Plan be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 72
PURCHASING DEPARTMENT
COUNTYWIDE
ORDER AWARDING BID RECEIVED ON DETAINEE ITEMS (REBID) AS FOLLOWS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

<u>RECOMMENDED CONTRACTOR</u>	<u>CONTRACT AWARD AMOUNT</u>
ATD AMERICAN - ITEMS 141-148	\$5,945.00
LESLEE SCOTT - ITEMS 166-177;179-194	\$12,728.20
ANSON APPAREL CO. - ITEMS 236-276	\$13,693.50
TABB TEXTILES - ITEMS 283; 284	\$22,700.00

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 Detainee Items (rebid) 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 73
 PURCHASING DEPARTMENT
 COUNTYWIDE
 ORDER AWARDING BID RECEIVED ON PHOTOGRAPHIC SUPPLIES AND SERVICES AS FOLLOWS, SUBJECT TO COMPLETION OF SMWBE FORMS, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

<u>RECOMMENDED CONTRACTOR</u>	<u>EST'D ANNUAL AMOUNT</u>
FOCUS CAMERA - ITEMS 1-9; 10-24	\$20,219.46
NATIONAL GRAPHIC SUPPLY - ITEMS 25-33	\$10,788.15
RITZ CAMERA (DBA WOLF CAMERA)-ITEMS 34-46	\$19,006.83

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 Photographic Supplies and Services be, and hereby is, awarded as stated above, subject to completion of SMWBE forms and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

 COMMISSIONERS COURT - ITEM 74
 PURCHASING DEPARTMENT
 COUNTYWIDE
 ORDER AWARDING BIDS RECEIVED ON ROCK AND ASPHALTIC ROAD MATERIALS - REQUIREMENTS, AS FOLLOWS, WITH THE UNDERSTANDING THAT IF SMWBE FORMS ARE NOT SUBMITTED AWARD WILL BE CANCELLED, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. **BIDS RECEIVED ARE FILED FOR RECORD.(RECORD)**

<u>RECOMMENDED CONTRACTOR</u>	<u>EST'D CONTRACT AWARD AMOUNT</u>
OSBURN MATERIALS, INC. ITEMS AWARDED: 6-9; 11-12	\$11,293.08
KELLER MATERIALS, INC. ITEMS AWARDED: 17-22	\$11,326.50
CAPITOL AGGREGATES, LTD ITEMS AWARDED: 2-6, 16, 19-20	\$303,437.50
PERFORMANCE GRADE ASPHALT ITEMS AWARDED: 10, 12, 14	\$344,700.00

TIGER ASPHALT SALES ITEMS AWARDED: 10, 12, 14-15	\$423,500.00
C.C.S. ITEMS AWARDED: 10, 11, 14-15	\$451,350.00
ERGON ASPHALT & EMULSIONS, INC. ITEMS AWARDED: 10, 12-15	\$466,757.50
CLEVELAND ASPHALT PRODUCTS ITEMS AWARDED:10, 12-15	\$479,545.00
SMYTH MINES, LLP ITEMS AWARDED: 2-7	\$718,800.00
H.L. ZUMWALT CONSTRUCTION, INC. ITEMS AWARDED: 4, 6, 8	\$1,333,250.00
MEDINA CRUSHED STONE ITEMS AWARDED: 1-6, 8, 16, 21	\$1,778,307.50
MARTIN MARIETTA MATERIALS ITEMS AWARDED: 1-6, 8-9, 16	\$2,330,137.50
VULCAN CONSTRUCTION MATERIALS ITEMS AWARDED:1-9, 16, 23	\$2,836,187.60

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bids received on Rock and Asphaltic Road Materials be, and hereby are, awarded as stated above, with the understanding that if SMWBE forms are not submitted award will be cancelled and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 75
PURCHASING DEPARTMENT
COUNTYWIDE
ORDER REFERRING AND AWARDED BIDS RECEIVED ON
BOND, COMPUTER AND ROLL PAPER AS FOLLOWS AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND
FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.
(RECORD)

CONTRACTOR	ITEMS	EST'D ANNUAL AMOUNT
WILLAMETTE IND., INC.	1,2,3,5,6,7,8,9,9R,10R,12,12R,13,13R,14,14R,15,15R,16,16R,43,43S	\$84,970.65
CLAMPITT PAPER CO.	18L,19,19R,20,20R,21,21R,22,22R,23,23R,24L,24LR,25L,26L,26LR,27L,27LR,28L,28LR,29R,30LR,31LR,32R,33LR,34LR,37,38,39,40	<u>\$158,273.72</u>
TOTAL AWARD EST'D AMOUNT		\$243,244.37

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 bids received on Bond, Computer and Roll Paper be, and hereby are, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 76
INFORMATION SERVICES
ORDER APPROVING THE AGENDA FORECAST PROCESS
AND GUIDELINES AND DIRECTING STAFF TO COORDINATE
IMPLEMENTATION OF THE PROCESS COUNTYWIDE,
INCLUDING EVALUATION OF THE PROCESS IN SIX AND
TWELVE MONTHS. (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 Agenda Forecast Process and Guidelines be, and hereby are, approved and staff is directed to coordinate implementation of the process Countywide, including evaluation of the process in 6 and 12 months.

COMMISSIONERS COURT - ITEM 50
INTERGOVERNMENTAL SERVICES
ORDER APPROVING AMENDMENT TO THE JANUARY 8, 1996
COMMISSIONERS COURT ORDER PROHIBITING POSSESSION
OF CONCEALED HANDGUNS ON COUNTY OWNED
PROPERTY TO INCORPORATE THE PROVISIONS OF PENAL
CODE SECTION 30.06 AND DIRECTING INFRASTRUCTURE
SERVICES DEPARTMENT TO TAKE NEEDED STEPS TO
INSTALL REQUIRED SIGNAGE. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioners Lyle Larson and 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 amendment to the January 8, 1996 Commissioners Court Order Prohibiting Possession of Concealed Handguns on County Owned Property be, and hereby is amended to incorporate the provisions of Penal Code Section 30.06 and directing Infrastructure Services Department to take needed steps to install required signage.

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:

PENDING OR CONTEMPLATED LITIGATION OR SETTLEMENT
OFFERS IN THE FOLLOWING MATTERS:

DEPARTMENT OF LABOR AUDIT OF SHERIFF'S
OFFICE

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.

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

LORI DE LOS SANTOS V. BEXAR COUNTY

MARIA GRACIA V. BEXAR COUNTY, ET AL

VALERIE HERNANDEZ GALLAN V. BEXAR COUNTY

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

LEGAL ISSUES PERTAINING TO THE:

LEGAL ISSUES PERTAINING TO THE ASSESSMENT OF THE JUSTICE COURT TECHNOLOGY FUND

4:50 P.M.

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

5:25 P.M.

COMMISSIONERS COURT - ITEM 58
INTERGOVERNMENTAL SERVICES
ORDER RESCINDING COMMISSIONERS COURT ORDER OF JANUARY 7, 2001 THAT AUTHORIZED CREATION OF A JUSTICE COURT TECHNOLOGY FUND AND AUTHORIZED THE BEXAR COUNTY JUSTICES OF THE PEACE TO ASSESS A \$4 FEE ON MISDEMEANOR CONVICTIONS AND DIRECTING STAFF TO PLACE FUNDS COLLECTED IN ESCROW. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Commissioners Court Order of January 7, 2001 that authorized creation of a Justice Court Technology Fund and authorized the Bexar County Justices of the Peace to assess a \$4 fee on misdemeanor convictions be, and hereby is, rescinded and staff is directed to place funds collected in escrow.

COMMISSIONERS COURT - ITEM 78
DISTRICT ATTORNEY
ORDER APPROVING NEGOTIATED SETTLEMENT IN THE
AMOUNT OF \$23,000 IN VALERIE HERNANDEZ GALLAN VS.
BEXAR COUNTY.

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the negotiated settlement amount of \$23,000 in Valerie Hernandez Gallan Vs. Bexar County be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 80
DISTRICT ATTORNEY
ORDER APPROVING NEGOTIATED SETTLEMENT IN THE
AMOUNT OF \$15,286 IN MARIA GRACIA VS. BEXAR COUNTY.

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 negotiated settlement in the amount of \$15,286 in Maria Gracia Vs. Bexar County, et al, be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 81
DISTRICT ATTORNEY
ORDER ACCEPTING SETTLEMENT OFFER IN THE AMOUNT
OF \$179,000 WITH AMR CORP., AMERICAN AIRLINES, INC.,
ONPOINT L.P. AND HILL TSR, LTD.

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that settlement offer in the amount of \$179,000 with AMR Corp., American Airlines, Inc., On point L.P. and Hill TSR, LED be, and hereby is, accepted.

COMMISSIONERS COURT - ITEM 82
DISTRICT ATTORNEY
SHERIFF'S OFFICE
ORDER APPROVING RESOLUTION OF INDIVIDUAL FSLA
CLAIMS IN DEPARTMENT OF LABOR AUDIT - SHERIFF'S
OFFICE, NOT TO EXCEED \$12,000, AS FOLLOWS AND
DIRECTING STAFF TO PREPARE A LETTER TO SHERIFF
LOPEZ REQUESTING THAT HE MONITOR LAW
ENFORCEMENT OVERTIME.

EXEMPT LAW ENFORCEMENT OFFICERS PAID DOWN TO 480
OVER TIME HOURS

NON-EXEMPT LAW ENFORCEMENT OFFICERS PAID DOWN
TO 400 OVER TIME HOURS

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 resolution of individual FLA. claims in Department of Labor Audit-Sheriff's Office be, and hereby is, approved, not to exceed \$12,000, and directing staff to prepare a letter to Sheriff Lopez requesting that he monitor Law Enforcement overtime..

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 ERIC STANLEY RIESTER, WANDA GRAHAM FORD, ALICE G. TOMASELLO, AURORA LOPEZ, WILLIAM M. ZEHNER AND SGT. AMADEO T. HUBBARD**, until Tuesday, March 26, 2002 at 9:00 a.m.

5:40 p.m.

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

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

