

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

TUESDAY, MARCH 26, 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,  
Lyle Larson, County Commissioner Precinct No. 3,  
Tommy Adkisson, County Commissioner Precinct No. 4,  
Susan D. Reed, District Attorney (Rep. by Ed Schwening),  
Charles Eads, Purchasing Agent,  
Frankie McKnight, County Auditor  
David J. Morgan, Chief Information Officer,  
S. Marcus Jahns, Executive Director - Planning & Resource  
Management/Budget Officer,  
Jose E. Castillo, Executive Director - Housing and Human Services,  
Gabriel Perez, Executive Director - Infrastructure Services,  
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

DR. SARAH F. DAVIS, BETHEL A.M.E. CHURCH, GAVE THE  
INVOCATION AT TODAY'S MEETING. COUNTY JUDGE  
NELSON W. WOLFF LED THE PLEDGE OF ALLEGIANCE.

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

HARVEY ERBEN WAS A BUSINESSMAN AND FORMER  
LONGTIME CHAIRMAN OF THE BOARD OF TRUSTEES OF  
THE BAPTIST HEALTH SYSTEM. HE WAS BORN DECEMBER  
15, 1923 IN CLEAR SPRINGS. SHORTLY AFTER GRADUATING  
FROM NEW BRAUNFELS HIGH SCHOOL IN 1941, HE JOINED  
THE U.S. ARMY AIR CORPS. A PILOT, HE SPENT THE ENTIRE  
WAR AS A FLIGHT INSTRUCTOR AT RANDOLPH AFB AND  
IN KANSAS. MR. ERBEN ATTENDED ST. MARY'S AND  
TEXAS A & M UNIVERSITIES. HE WORKED 22 YEARS WITH  
FOX PHOTO INC. RETIRING IN 1977 AS EXECUTIVE VICE  
PRESIDENT AND CORPORATE DIRECTOR. HE WAS LATER A  
PARTNER IN ERBEN ASSOCIATES, A CONSULTING  
COMPANY ON MERGERS AND ACQUISITIONS. MR. ERBEN  
WAS A FORMER PRESIDENT OF THE BOARD OF TRUSTEES  
OF THE ALAMO HEIGHTS SCHOOL DISTRICT. HE ALSO  
SERVED ON THE BOARD OF DEACONS OF TRINITY BAPTIST  
CHURCH. HE HAD AN INCREDIBLE KNACK FOR BUSINESS.  
HE CAME UP WITH THE IDEA OF SATELLITE HOSPITALS,

AND THE FIRST WAS NORTHEAST BAPTIST. WHEN GROUND WAS BROKEN NOVEMBER 1, 1969 FOR NORTHEAST BAPTIST HOSPITAL IT WAS HAILED AS A "NEW CONCEPT IN URBAN HEALTH CARE BY BRINGING MODERN HOSPITAL FACILITIES TO THE AREA WHERE PEOPLE LIVE." HE IS SURVIVED BY HIS WIFE OF 56 YEARS, DONA LOU "DOODLE" ORNDORFF ERBEN; DAUGHTERS, SANDRA ERBEN MARQUEZ AND CANDYCE ERBEN WAGNER; SONS, RANDALL HARVEY ERBEN AND ANDREW CLAY ERBEN; 6 GRANDCHILDREN AND 3 GREAT-GRANDCHILDREN; SISTER, NELLROSE ERBEN LIVINGSTON AND 3 BROTHERS, JESSE JAMES, RAYMOND CHARLES AND RALPH.

COMMISSIONERS COURT WILL ADJOURN TODAY'S MEETING IN HONOR AND MEMORY OF HARVEY ERBEN.

-----  
A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO APPROVE THE CONSENT AGENDA (ITEMS 8-38) WITH THE EXCEPTION OF ITEMS 18 & 19 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

-----  
RECORDS ARE TO REFLECT THAT COUNTY COMMISSIONER PAUL ELIZONDO IS OUT OF TOWN ON COUNTY BUSINESS.

-----  
COMMISSIONERS COURT - ITEM 8  
ELECTIONS DEPARTMENT  
ORDER APPROVING EARLY VOTING CONTRACTS FOR THE PRIMARY RUNOFF ELECTION TO BE HELD APRIL 9, 2002. (NO RECORD OF CONTRACTS)

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 early voting contracts for the Primary Runoff Election to be held April 9, 2002 be, and hereby are, approved.

-----  
COMMISSIONERS COURT - ITEM 9  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN TOTALING \$4,112,954.17. (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 list of accounts be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 10  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH APRIL  
5, 2002. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay bills through April 5, 2002.

-----  
COMMISSIONERS COURT - ITEM 11  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO  
ALLOWANCES TO BE PAID MARCH 28, 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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid March 28, 2002 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 12  
COUNTY AUDITOR  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S  
REPORT OF TAXES COLLECTED DURING THE MONTH OF  
FEBRUARY, 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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Tax Assessor-Collector's Report of Taxes collected during the month of February , 2002 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 13  
COUNTY AUDITOR  
COUNTY CLERK  
ORDER TRANSFERRING TAX COLLECTION FOR THE MONTH  
OF FEBRUARY 2002 FROM UNALLOCATED RECEIPTS.  
(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 County Auditor and County Clerk be, and hereby are, authorized to make book transfers from the Tax Collector's Unallocated Receipts Fund.

-----  
COMMISSIONERS COURT - ITEM 14  
COUNTY AUDITOR  
COUNTY CLERK  
ORDER TRANSFERRING CASH BALANCES BETWEEN  
FUNDS. (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 County Auditor and County Clerk be, and hereby are, authorized to make book transfers between the General Fund, County Clerk Records Mgmt. Fund, Fire Code Fund, Farm to Market & Lateral Road Fund, Grants-in-Aid Fund, Home Program Funds, C.D.B.G. Programs Fund, Short-Term Capital Projects Fund, Self Insurance-Health & Life Fund, Fleet Maintenance Fund, Vehicle Replacement Fund, Technology Services Fund, Records Management Center Fund, Election Contract Services Fund, Community Supervision & Correction Fund, Constable Precinct 4-Federal Asset Forfeiture Fund, Sheriff-State Asset Forfeiture Fund, Community Corrections Fund to transfer funds resulting from expenditures pursuant to grants, distribution of central supplies and reclassification of expenditures in January, 2002.

-----  
COMMISSIONERS COURT - ITEM 15  
COUNTY AUDITOR  
ORDER APPROVING ELECTION PAYROLL AND TRANSFER  
OF FUNDS TO ELECTION PAYROLL ACCOUNT FOR EARLY  
VOTING FOR THE PRIMARY ELECTION WHICH WAS HELD  
MARCH 12, 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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor's payment of election payroll in the amount of \$91,350.25 and transfer of funds to Election Payroll Account for Early Voting for the Primary Election which was held March 12, 2002 be, and hereby are, approved.

-----  
COMMISSIONERS COURT - ITEM 16  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING AND EXECUTING AMENDMENT TO THE  
PUBLIC SERVICE AGREEMENT WITH YMCA OF SAN  
ANTONIO AND HILL COUNTRY TO INCREASE THE SERVICE  
AREA TO INCLUDE ALL OF PRECINCT 1 AND EXTEND THE  
COMPLETION DATE FROM AUGUST 31, 2002 TO SEPTEMBER  
30, 2002 FOR THE SOMERSET YOUTH DEVELOPMENT AND  
RECREATION PROGRAM UTILIZING FY 2001 COMMUNITY  
DEVELOPMENT BLOCK GRANT (C.D.B.G.) PUBLIC SERVICE  
FUNDS IN THE AMOUNT OF \$31,500. (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 Amendment to the Public Service Agreement with YMCA of San Antonio and Hill Country to increase the service area to include all of Precinct 1 and extend the completion date from August 31, 2002 to September 30, 2002 for the Somerset Youth Development and Recreation Program utilizing FY 2001 C.D.B.G. Public Services in the amount of \$31,500 be, and hereby is, approved.

-----

COMMISSIONERS COURT - ITEM 17  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING AND EXECUTING  
INTERDEPARTMENTAL AGREEMENT WITH BEXAR  
COUNTY'S INFRASTRUCTURE SERVICES FOR THE SANCHEZ-  
SPENCER BASEBALL FIELD RENOVATION PROJECT FOR  
REPLACEMENT OF THE BACKSTOP, OUTFIELD FENCE AND  
GRANDSTANDS UTILIZING FY 2002 COMMUNITY  
DEVELOPMENT BLOCK GRANT (C.D.B.G) REPROGRAMMED  
FUNDS IN THE AMOUNT OF \$50,000. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Interdepartmental Agreement with Bexar County's Infrastructure Services for the Sanchez-Spencer Baseball Field Renovation Project for replacement of the backstop, outfield fence and grandstands utilizing FY 2002 C.D.B.G. reprogrammed funds in the amount of \$50,000 be, and hereby is, approved.

-----

COMMISSIONERS COURT - ITEM 20  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING ISSUANCE AND ADVERTISEMENT OF  
THE REQUEST FOR PROPOSAL (RFP) FOR PROFESSIONAL  
SERVICES TO DEVELOP A NEEDS ASSESSMENT FOR THE  
SAN ANTONIO ELIGIBLE METROPOLITAN AREA. (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 issuance and advertisement of the RFP for Professional Services to develop a Needs Assessment for the San Antonio Eligible Metropolitan Area be, and hereby is, approved.

-----

COMMISSIONERS COURT - ITEM 21  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING THE RE-APPOINTMENT(S) OF THE  
FOLLOWING NOMINEES TO THE SAN ANTONIO AREA HIV  
HEALTH SERVICES PLANNING COUNCIL FOR TERMS TO  
BEGIN UPON APPOINTMENT AND EXPIRE AS LISTED.  
(RECORD)

<u>NAME</u>	<u>MEMBERSHIP CATEGORY</u>	<u>TERM ENDS</u>
MARY BLAKE	SOCIAL SERVICE PROVIDER	FEBRUARY 28, 2004
CHRISTIAN RAMSEY	HIV PREVENTION PROVIDER	FEBRUARY 28, 2004
SUZANNE MANISS	MENTAL HEALTH PROVIDER	FEBRUARY 28, 2004
MIGUEL MORA	STATE GOVERNMENT-MEDICAID PROGRAM	FEBRUARY 28, 2004
JOSEPH R. BRUCE	AFFECTED COMMUNITIES	FEBRUARY 28, 2004
BASHAR M. SALEM	SUBSTANCE ABUSE PROGRAM	FEBRUARY 28, 2004
JAY SANCHEZ	RYAN WHITE TITLE III	FEBRUARY 28, 2004
DONALD SHARITZ	RYAN WHITE TITLE II	FEBRUARY 28, 2004

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 re-appointment (s) of the above nominees to the San Antonio Area HIV Health Services Planning Council for terms to expire as listed be, and hereby is, approved.

-----  
 COMMISSIONERS COURT - ITEM 22  
 HOUSING AND HUMAN SERVICES  
 ORDER APPROVING APPOINTMENT(S) OF THE FOLLOWING  
 NOMINEES TO THE SAN ANTONIO AREA HIV HEALTH  
 SERVICES PLANNING COUNCIL FOR TERMS TO BEGIN UPON  
 APPOINTMENT AND EXPIRE AS LISTED. (RECORD)

<u>NAME</u>	<u>CATEGORIES</u>	<u>TERM ENDS</u>
<b>EVARISTO C. HERNANDEZ</b>	<b>AFFECTED COMMUNITIES</b>	<b>JULY 28, 2003</b>
<b>STEVE P. FARMER</b>	<b>COMMUNITY BASED ORGANIZATION</b>	<b>JULY 28, 2003</b>
<b>CID VARGAS</b>	<b>AFFECTED COMMUNITIES</b>	<b>JULY 28, 2003</b>
<b>PHILIP H. RANKIN</b>	<b>AFFECTED COMMUNITIES</b>	<b>FEBRUARY 28, 2004</b>
<b>STEVEN H. KINDRICK</b>	<b>AFFECTED COMMUNITIES</b>	<b>FEBRUARY 28, 2004</b>

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 appointment(s) of the above nominees to the San Antonio Area HIV Health Services Planning Council for terms to begin upon appointment and expire as listed be, and hereby is, approved.

-----  
 COMMISSIONERS COURT - ITEM 23  
 INFORMATION SERVICES  
 ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
 TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND  
 USIS-RECORD SERVICES FOR THE PURPOSE OF ALLOWING  
 ACCESS TO THE BEXAR COUNTY PUBLIC INFORMATION  
 NETWORK (BCPIN) FOR RECORDS LIMITED TO  
 INFORMATION OBTAINABLE BY THE PUBLIC UNDER THE  
 PROVISIONS OF RULE 12 OF THE RULES OF JUDICIAL  
 ADMINISTRATION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreement between Bexar County and USIS-Record Services 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 24  
INFRASTRUCTURE SERVICES  
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS  
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,  
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD

**PRECINCT NO. 3**

**ESTABLISHING JOHN DEERE SUBDIVISION (OWNER:  
R&R TRACTOR & EQUIPMENT, LTD., LOCATED  
NORTHWEST OF IH 10 AND FAIR OAKS PARKWAY)**

**REPLAT ESTABLISHING VILLAGE GREEN SUBDIVISION  
UNIT 2A P.U.D. (OWNER: TIM L. BEND, LOCATED NORTH  
OF WOODLAND GREEN AND TRADITION TRAIL)**

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

-----  
COMMISSIONERS COURT - ITEM 25  
INFRASTRUCTURE SERVICES  
ORDER APPROVING FIELD ALTERATION NO. 1,  
MONTGOMERY ROAD EAST LANES PROJECT, INCREASING  
THE CONTRACT AMOUNT BY \$7,011.75 (PRECINCT NO. 4).  
(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 Field Alteration No. 1, Montgomery Road East Lanes Project, increasing the contract amount by \$7,011.75 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 26  
INFRASTRUCTURE SERVICES  
ORDER ACCEPTING THE FOLLOWING STREETS AND  
DRAINS IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY  
MAINTENANCE TO BEGIN MARCH 26, 2002. (RECORD)

<u>SUBDIVISION (PRECINCT NO. 1)</u>	<u>ROAD/DRAIN</u>
WATERWOOD UNIT 11	COPPER CANYON (500 L.F.)
WATERWOOD UNIT 11	STARBUCK DRIVE (1,240 L.F.)
 <u>SUBDIVISION (PRECINCT NO. 3)</u>	
RIATA RANCH UNIT 5	MORRIS LYNN (540 L.F.)
RIATA RANCH UNIT 4	RIATA RIDGE (1,740 L.F.)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above streets in the identified subdivisions be, and hereby are, accepted for County maintenance to begin March 26, 2002.

-----  
COMMISSIONERS COURT - ITEM 27  
INFRASTRUCTURE SERVICES  
ORDER GRANTING OUR LADY QUEEN OF HEAVEN CATHOLIC CHURCH PERMISSION TO TEMPORARILY CLOSE COUNTY MAINTAINED SECTIONS OF 6<sup>TH</sup> STREET BETWEEN LADD AND ALIANN AND LADD BETWEEN ALIANN AND 6<sup>TH</sup> STREET, ON SUNDAY APRIL 7, 2002 FROM 9:00 A.M. TO 6:00 P.M. FOR THEIR FESTIVAL CONDITIONED THAT SAID ORGANIZATION INDEMNIFY BEXAR COUNTY FROM LIABILITY ARISING AS A RESULT OF THE ORGANIZATION'S CLOSURE OF SAID ROADWAYS. (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 Our Lady Queen of Heaven Catholic Church be, and hereby is, granted permission to temporarily close County maintained sections of 6<sup>th</sup> Street between Ladd and Aliann and Ladd between Aliann and 6<sup>th</sup> Street, on Sunday, April 7, 2002 for their festival conditioned that said organization indemnify Bexar County from liability arising as a result of the organization's closure of said roadway.

-----  
COMMISSIONERS COURT - ITEM 28  
INFRASTRUCTURE SERVICES  
ORDER APPROVING THE REAL ESTATE LIST FOR THE MAY 7, 2002 COMMISSIONERS COURT AUCTION AND AUTHORIZING THE SHERIFF TO ADVERTISE AND SELL THE PROPERTY AT A PUBLIC SALE PURSUANT TO 34.05(c) OF THE TEXAS TAX CODE. (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 Real Estate List for the May 7, 2002 Commissioners court Auction be, and hereby is, approved and the Sheriff is authorized to advertise and sell the property at a public sale pursuant to 34.05(c) of the Texas Tax Code.

-----  
COMMISSIONERS COURT - ITEM 29  
INFRASTRUCTURE SERVICES  
ORDER APPROVING LEASE AGREEMENT BETWEEN TEXAS WIRED MUSIC, INC. AND BEXAR COUNTY FOR THE PERIOD OF APRIL 15, 2002 THROUGH APRIL 15, 2003, AT A COST OF \$650 PER MONTH, ON AND IN THE TOWER LIFE BUILDING IN CONNECTION WITH PROVIDING TRANSMITTER AND ANTENNA SPACE FOR USE BY THE OFFICES OF THE BEXAR COUNTY SHERIFF AND BEXAR COUNTY FIRE MARSHAL. (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 Lease Agreement between Texas Wired Music, Inc. and Bexar County for the period of April 15, 2002 through April 15, 2003, at a cost of \$650 per month, on and in the Tower Life Building in connection with providing transmitter and antenna space for use by the Bexar County Sheriff and Bexar County Fire Marshal be, and hereby is, approved.

-----  
 COMMISSIONERS COURT - ITEM 30  
 INFRASTRUCTURE SERVICES  
 ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO EXECUTE CHANGE ORDER NO. 11, IN THE AMOUNT OF \$89.88, TO THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE COLISEUM ROAD IMPROVEMENTS PROJECT (CCSJ:9015-12-390). (RECORD-CHANGE ORDER WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order #11, in the amount of \$89.88, to the contract between Bexar County and TxDOT for the Coliseum Road Improvements Project.

-----  
 COMMISSIONERS COURT - ITEM 31  
 PLANNING AND RESOURCE MANAGEMENT  
 ORDER RE-AUTHORIZING THE CURRENT POSITIONS IN THE PRECINCT 5 JUSTICE OF THE PEACE AND CONSTABLE OFFICES FOR THE PERIOD OF APRIL 1, 2002 THROUGH APRIL 30, 2002 OR UNTIL THE POSITIONS ARE VACATED BY THE CURRENT INCUMBENTS AND APPROVING THE FOLLOWING BUDGETARY TRANSFERS. (RECORD)

**FROM: FUND 001-JUSTICE OF THE PEACE PCT. 1, PL. 3**

<b>AGENCY/ ORGN</b>	<b>SUB-ORGN OBJ.CODE</b>	<b>OBJECT CODE DESCRIPTION</b>	<b>TRANSFER AMOUNT</b>
231-2311	2312-0110	SALARY, REGULAR	\$222,026
	1090	SOCIAL SECURITY	16,784
	1095	RETIREMENT	19,921
	1210	GROUP LIFE INSURANCE	489
	1211	GROUP HEALTH INSURANCE	19,044
	1414	WORKER'S COMP.	3,150
	1420	UNEMPLOYMENT	483
	1821	TRAVEL, DISCRETIONARY	2,853
	2600	BUILDING RENTAL	43,195
	2810	TELEPHONE USAGE	2,176
	2820	POSTAGE	3,024
	3030	ELECTRIC & GAS	5,775
	3410	JANITORIAL SERVICES	2,700
	4600	COPIER RENTAL & EXPENSE	900
	4610	PRINTING & BINDING	900
	4665	TRANSPORTATION SERVICES	3,312
	4840	OFFICE & OTHER EQUIP. REPAIRS	38
	4895	COMPUTER & COMM EQUIP MAINT	224
	6020	OFFICE SUPPLIES	5,024
	6040	MAINTENANCE TOOLS & SUPPLIES	<u>225</u>

**TO: FUND 001-NON-DEPARTMENTAL**

900-9300 9301-9224 CONSTABLE WARRANT SERVICE \$322,243

**FROM: FUND 001-NON-DEPARTMENTAL**

AGENCY/ ORGN	SUB-ORGN OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9224	CONSTABLE WARRANT SERVICE	\$79,351

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

235-2350	2355-0110	SALARY, REGULAR	\$30,782
	1090	SOCIAL SECURITY	2,333
	1095	RETIREMENT	2,543
	1210	GROUP LIFE INSURANCE	119
	1211	GROUP HEALTH INSURANCE	2,332
	1414	WORKER'S COMP.	379
	1420	UNEMPLOYMENT	112
	1822	TRAVEL, LOCAL MILEAGE	10
	2600	BUILDING RENTAL	5,079
	2810	TELEPHONE USAGE	206
	2820	POSTAGE	336
	3030	ELECTRIC & GAS	675
	3410	JANITORIAL SERVICES	350
	4600	COPIER RENTAL & EXPENSE	278
	4610	PRINTING & BINDING	83
	4665	TRANSPORTATION SERVICES	<u>368</u>
		<b>SUB-TOTAL</b>	<b>\$45,985</b>

**TO: FUND 001-CONSTABLE, PCT. 5**

365-3960	3965-0110	SALARY, REGULAR	\$24,730
	1090	SOCIAL SECURITY	3,920
	1095	RETIREMENT	1,778
	1210	GROUP LIFE INSURANCE	67
	1211	GROUP HEALTH INSURANCE	1,900
	1414	WORKER'S COMP.	263
	1420	UNEMPLOYMENT	113
	2810	TELEPHONE USAGE	277
	4600	COPIER RENTAL & EXPENSE	218
	6800	VEHICLE FUEL & OIL	<u>100</u>
		<b>SUB-TOTAL</b>	<b>\$33,366</b>
		<b>TOTAL</b>	<b>\$79,351</b>

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 current positions in the Precinct 5 Justice of the Peace and Constable Offices be, and hereby are, authorized for the period of April 1, 2002 through April 30, 2002 and the above budgetary transfer are approved.

-----  
 COMMISSIONERS COURT - ITEM 32  
 PLANNING AND RESOURCE MANAGEMENT  
 ORDER APPROVING SELECTION OF FUTURE FIRST GLOBAL  
 (FFG) TO COMPLETE THE BEXAR COUNTY GUIDE  
 PUBLICATION PROJECT AND DIRECTING THE DISTRICT  
 ATTORNEY'S OFFICE TO PROCEED WITH CONTRACT  
 NEGOTIATIONS. (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 selection of Future First Global (FFG) to complete the Bexar County Guide Publication Project be, and hereby is, approved and the District Attorney's Office is directed to proceed with contract negotiations.

-----  
COMMISSIONERS COURT - ITEM 33  
PURCHASING DEPARTMENT  
FORENSIC SCIENCE CENTER  
ORDER REFERRING BIDS RECEIVED TO UPGRADE SECURITY  
SYSTEM TO CHARLES EADS, PURCHASING AGENT, FOR  
TABULATION AND AFTER TABULATION BIDS ARE TO BE  
REFERRED TO THE PROPER DEPARTMENT FOR  
RECOMMENDATION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bids received to upgrade security system 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 34  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS ON DUMP BODIES AND WATER  
DISTRIBUTOR BODIES FOR INFRASTRUCTURE SERVICES  
DEPARTMENT/PUBLIC WORKS DIVISION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on dump bodies and water distributor bodies.

-----  
COMMISSIONERS COURT - ITEM 35  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS ON CAB AND CHASSIS FOR  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on cab and chassis.

-----  
 COMMISSIONERS COURT - ITEM 36  
 PURCHASING DEPARTMENT  
 ORDER AWARDING BID RECEIVED ON PRINTERS,  
 SOFTWARE AND RELATED ITEMS FOR INFORMATION  
 SERVICES AS FOLLOWS AND AUTHORIZING THE  
 PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE  
 AWARD DOCUMENTS FOR RECORD. (RECORD)

<u>RECOMMENDED CONTRACTORS</u>	<u>EST'D ANNUAL CONTRACT AMOUNT</u>
COMPUTER EXPRESS: AWARDED ITEM: 11	\$15,400.00
MOBIUS PARTNERS, LLC AWARDED ITEMS: 16, 19, 21, 25	\$11,020.00
PC VISION, INC.: AWARDED ITEMS: 5-9, 15, 17, 20,22-24,26,29,30, 32	\$92,834.25
SAI COMPUTERS: ITEM AWARDED: 10	\$11,530.00
CYBER DYNE/ATS: AWARDED ITEMS: 1,2,1,13,14,28	\$17,523.75
NEW LIFE TOWNER: AWARDED ITEMS: 18,27	\$6,446.20
COMMONWEALTH COMPUTERS AWARDED ITEMS: 3,4,31	\$28,940.00

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 Printers, Software and Related Items 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 37  
 PURCHASING DEPARTMENT  
 ORDER AWARDING BID RECEIVED ON THERMOPLASTIC  
 ALKYD RESIN FOR INFRASTRUCTURE SERVICES TO DOBCO  
 IN THE ANNUAL ESTIMATED CONTRACT AWARD AMOUNT  
 OF \$84,832.00 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 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 Thermoplastic Alkyd Resin be, and hereby is, awarded to Dobco in the annual estimated contract award amount of \$84,832.00 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

-----  
 COMMISSIONERS COURT - ITEM 38  
 PURCHASING DEPARTMENT  
 ORDER AWARDING BID RECEIVED ON SIGN BLANKS, POSTS  
 AND HARDWARE, IN THE ESTIMATED ANNUAL CONTRACT  
 AWARD AMOUNT OF \$116,822.96, AS FOLLOWS AND  
 AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND  
 FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.  
 (RECORD)

<u>EST'D ANNUAL RECOMMENDED CONTRACTORS</u>	<u>CONTRACT AMOUNT</u>
OSBURN ASSOCIATES, INC. AWARDED ITEMS: 1-7	\$4,841.50
HALL SIGNS, INC. AWARDED ITEMS: 19-20 & 22	\$2,978.76
WENZEL WENZEL & ASSOCIATES AWARDED ITEMS: 21, 27, 29-37	\$36,113.70
NORTHWEST PIPE AWARDED ITEMS: 24-26	\$39,184.00
CUSTOM PRODUCTS AWARDED ITEMS: 8-18, 23 & 28	\$33,705.00

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 Sign Blanks, Posts and Hardware 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 4A-H

**SPECIAL PRESENTATIONS:**

**THE COURT PRESENTED A PROCLAMATION  
 RECOGNIZING AND PROCLAIMING THE MONTH OF  
 APRIL 2002 TO BE "CHILD ABUSE PREVENTION MONTH."  
 (RECORD)**

**THE COURT PRESENTED A PROCLAMATION  
 RECOGNIZING AND PROCLAIMING APRIL 1-7, 2002 TO BE  
 "BEXAR COUNTY CRIME VICTIMS' RIGHTS WEEK".  
 (RECORD)**

**THE COURT PRESENTED A PROCLAMATION  
 RECOGNIZING AND PROCLAIMING THE MONTH OF  
 APRIL 2002 TO BE "FAIR HOUSING MONTH". (RECORD)**

**PRESENTATION BY LINDA STONE, EXECUTIVE  
 DIRECTOR OF THE METROPOLITAN PARTNERSHIP FOR  
 ENERGY (MPE) ON THE MPE AGENDA FOR 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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that amendment to the Project Management Agreement between Bexar County and Bexar Met Water District extending the expiration date from March 31,2002 to April 30,2002 for the completion of the water main project along FM 1604 South from Oak Island to Pleasanton Road, located in South Bexar County using \$434,000 from FY 2000 C.D.B.G. Program funds be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 19  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING SELECTION OF THE ARCHITECTURAL FIRM OF WESTEAST DESIGN FOR DESIGN AND CONSTRUCTION ADMINISTRATION FOR CONSTRUCTION OF THE JEWISH FAMILY AND CHILDREN COUNSELING CENTER AT 1135 MISSION ROAD AND PERMISSION TO ENTER FEE NEGOTIATIONS FOR PROFESSIONAL ENGINEERING SERVICES USING \$377,501 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; IF NEGOTIATIONS ARE NOT SUCCESSFUL WITH THIS FIRM STAFF RECOMMENDS FEE NEGOTIATIONS WITH JYJ ARCHITECTS. (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 selection of the architectural firm of Wetttest Design for design and construction administration for construction of the Jewish Family and Children Counseling Center and permission to enter fee negotiations for professional engineering services using \$377,501 in C.D.B.G. Grant funds be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 39  
HOUSING AND HUMAN SERVICES  
DISCUSSION REGARDING THE EMERGENCY DEPLOYMENT OF ANY COUNTY RESOURCES NECESSARY TO ASSIST AREAS OF THE UNITED STATES IN NEED OF AID AS A RESULT OF THE TERRORIST ATTACKS AND OTHER DISASTERS THAT HAVE OCCURRED ON AND SUBSEQUENT TO SEPTEMBER 11, 2001.

-----  
COMMISSIONERS COURT - ITEM 40  
HOUSING AND HUMAN SERVICES/TEXAS COOPERATIVE EXTENSION  
ORDER ACCEPTING THE 2001 ANNUAL REPORT OF THE TEXAS COOPERATIVE EXTENSION/BEXAR COUNTY AND ANNUAL AUDIT OF BEXAR COUNTY MASTER GARDENERS, INC. FOR THE YEAR ENDED JUNE 30, 2001. (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 2001 Annual Report of the Texas Cooperative Extension/Bexar County and Annual Audit of Bexar County Master Gardeners, Inc. for the year ended June 30, 2001 be, and hereby are, approved.

-----  
COMMISSIONERS COURT - ITEM 41  
HOUSING AND HUMAN SERVICES  
ORDER DEFERRING ACTION ON APPROVAL OF THE ALAMO  
WORKFORCE DEVELOPMENT BOARD'S (AWDB) STRATEGIC  
AND OPERATIONAL MODIFICATION DRAFT FOR PROGRAM  
YEARS 2002-2004 AND FISCAL YEAR 2001-2002

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 action on approval of the AWDB Strategic and Operational Modification draft for FY 2002-2004 and FY 2001-2002 be, and hereby is, deferred.

-----  
COMMISSIONERS COURT RECESSED AT THIS TIME.

12:00 P.M.

-----  
COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:35 P.M.

-----  
COMMISSIONERS COURT - ITEM 4-I  
PLANNING AND RESOURCE MANAGEMENT  
ORDER ACCEPTING RECOMMENDATION OF THE HRIS  
STEERING COMMITTEE AND THE PROJECT MANAGER TO  
AWARD PROPOSAL RECEIVED ON HUMAN RESOURCES  
INFORMATION SYSTEM (HRIS) TO SAP/CEDAR AND  
AUTHORIZING STAFF TO PROCEED WITH NEGOTIATIONS  
OF A FIXED PRICE CONTRACT TO BE BROUGHT BACK TO  
COMMISSIONERS COURT FOR APPROVAL. (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 recommendation of the HRIS Steering Committee and the Project Manager to award proposal received on Human Resources Information System (HRIS) to SAP/Cedar be, and hereby is, accepted staff is authorized to proceed with negotiations of a fixed price contract to be brought back to Commissioners Court for approval.

-----  
COMMISSIONERS COURT - ITEM 43  
INFRASTRUCTURE SERVICES  
DISCUSSION REGARDING THE SOUTH TEXAS REGIONAL  
WATER PLANNING GROUP'S REQUEST THAT BEXAR  
COUNTY HELP FACILITATE THE COMPLETION OF SURVEYS  
FOR CERTAIN WATER PURVEYORS REGARDING THE  
FINANCING OF FUTURE IMPROVEMENTS TO LOCAL WATER  
SYSTEMS AND DEVELOPMENT OF ADDITIONAL WATER  
RESOURCES. (RECORD)

NO ACTION WAS TAKEN.  
-----

-----  
COMMISSIONERS COURT - ITEM 44  
PLANNING AND RESOURCE MANAGEMENT  
ORDER APPROVING ISSUANCE OF A REQUEST FOR  
PROPOSAL (RFP) FOR PROFESSIONAL SERVICES RELATING  
TO THE FEDERAL REIMBURSEMENT PROGRAM, INCLUDING  
THE SELECTION OF AN EVALUATION 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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the issuance of a RFP for Professional Services relating to the Federal Reimbursement Program, including the selection of an evaluation committee be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 45  
PLANNING AND RESOURCE MANAGEMENT  
ORDER APPROVING FY 2000-01 CARRY FORWARD  
ENCUMBRANCE BUDGETARY TRANSFERS AND DIRECTING  
STAFF TO NOTIFY OFFICES AND DEPARTMENTS THAT  
CARRY FORWARD ENCUMBRANCES WILL ONLY BE  
FUNDED IN EXCEPTIONAL CIRCUMSTANCES IN THE  
FUTURE. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that FY 2000-02 carry forward encumbrance budgetary transfers be, and hereby are, approved and staff is directed to notify offices and departments that carry forward encumbrances will only be funded in exceptional circumstances in the future.

-----  
COMMISSIONERS COURT - ITEM 46  
PLANNING AND RESOURCE MANAGEMENT  
DISCUSSION REGARDING REPORT ON THE YEAR-TO-DATE  
FY 2001-02 EXPENDITURES AS COMPARED TO THE FY 2001-  
02 ADOPTED BUDGET. (RECORD)

NO ACTION WAS TAKEN.

-----  
COMMISSIONERS COURT - ITEM 48  
PLANNING AND RESOURCE MANAGEMENT  
DISCUSSION REGARDING ACTIVITIES OF THE STRATEGIC  
MANAGEMENT TEAM (SMT). (RECORD)

NO ACTION WAS TAKEN.

-----  
COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING  
AT THIS TIME.  
-----

-----  
COMMISSIONERS COURT - ITEM 50  
PLANNING AND RESOURCE MANAGEMENT  
ORDER APPROVING RESOLUTION AUTHORIZING  
PUBLICATION OF THE NOTICE OF INTENTION TO ISSUE TO  
BEXAR COUNTY CERTIFICATES OF OBLIGATION, AS  
PREPARED BY BOND COUNSEL. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Resolution authorizing Publication of the Notice of Intention to Issue to Bexar County Certificates of Obligation, as prepared by bond counsel, be, and hereby is, approved.

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

551-071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

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

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

3:10 P.M.

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

3:50 P.M.  
-----

-----  
COMMISSIONERS COURT - ITEM 47  
ELECTIONS DEPARTMENT  
ORDER APPROVING MODIFICATIONS TO BEXAR COUNTY  
ELECTION PRECINCTS 4007, 4400, 1034, 1041, 3069 AND 4126  
AND CREATION OF ELECTION PRECINCTS 4185, 4186, 1121,  
3191 AND 4187 TO ENSURE COMPLIANCE WITH ELECTION  
CODE CHAPTER 42. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that modifications to Bexar County Election Precincts 4007, 4400, 1034, 1041, 3069 and 4126 and creation of Election Precincts 4185, 4186, 1121, 3191 and 4187 to ensure compliance with Election Code Chapter 42 be, and hereby are, approved.

-----  
A motion for adjournment was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, 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 HARVEY ERBEN*, until Tuesday, April 16, 2002 at 9:00 a.m.

3:55 p.m.

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

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

\_\_\_\_\_  
\*\*\*\*\*  
\*\*\*\*\*