

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, APRIL 23, 2002

Court met at 9:05 a.m.

A Regular Meeting in Regular Term of Commissioners Court of Bexar County, Texas.

Present at roll-call:

Nelson W. Wolff, County Judge,
Robert Tejada, County Commissioner Precinct No. 1,
Paul Elizondo, County Commissioner Precinct No. 2,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Susan D. Reed, District Attorney (Rep. by Ed 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:

KAREN ANGELINI, JUSTICE, 4TH COURT OF APPEALS, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER PAUL ELIZONDO LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF HENRY C. MORALES, FATHER OF FORMER ATTORNEY GENERAL DAN MORALES, EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE.

KNOWN BEST TO THE PUBLIC AS DAN MORALES DAD, THOSE CLOSE TO HENRY MORALES RECALLED HIM AS A LOVING FAMILY MAN, A SELFLESS FRIEND AND A TIRELESS WORKER FOR YOUTH. MR. MORALES DIED SATURDAY EVENING WITH HIS FAMILY AT HIS SIDE. BORN IN SEQUIN, TEXAS HE WAS ONE OF FOUR CHILDREN BORN TO TOMASITA AND HENRY MORALES. THE FAMILY LATER MOVED TO SAN MARCOS WHERE HE GRADUATED FROM SAN MARCOS HIGH SCHOOL AND RECEIVED HIS B.A. AND M.A. DEGREES IN EDUCATION FROM SOUTHWEST TEXAS COLLEGE. HE LATER EARNED A CERTIFICATE IN

GUIDANCE COUNSELING. MR. MORALES AND HIS FUTURE BRIDE MET IN 1954 AS STUDENTS AT SOUTHWEST TEXAS COLLEGE IN SAN MARCOS. SHE PLAYED PIANO, HE SANG. THE PARTNERSHIP FORMED THE FOLLOWING YEAR PRODUCED TWO MUSICIANS, RON AND MICHAEL, AND ONE POLITICIAN, DAN. MR. MORALES SPENT FOUR YEARS IN THE ARMY IN THE 1940'S AND WAS COMMISSIONED AN OFFICER IN THE ARMY RESERVES IN 1957, FROM WHICH HE RETIRED WITH THE RANK OF LT. COLONEL. MR. MORALES' PROFESSIONAL CAREER INCLUDED TEACHING AND COUNSELING STINTS IN THE EDGEWOOD AND HARLANDALE SCHOOL DISTRICTS, AS WELL AS ADMINISTRATIVE WORK AT SOUTH SAN ANTONIO AND NORTHSIDE, FROM WHICH HE RETIRED LAST YEAR. AS DIRECTOR OF STUDENT AID AT TRINITY UNIVERSITY FROM 1970 TO 1986, MR. MORALES WAS KNOWN TO GO THE EXTRA MILE TO HELP CASH-STRAPPED YOUNGSTERS. MR. MORALES WAS A TIRELESS WORKER ON HIS ELDEST SON'S CAMPAIGNS FOR STATE REPRESENTATIVE, ATTORNEY GENERAL AND GOVERNOR. HE IS SURVIVED BY HIS WIFE OF 47 YEARS, FELICIA; THREE SONS AND SIX GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF COLONEL (RET.) CLARENCE H. "CLANCY" WOLIVER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE.

MR. WOLIVER WAS BORN NOVEMBER 3, 1932 IN GOOSE CREEK, TEXAS, SON OF CLARENCE H. AND DOROTHY BELT WOLIVER. MR. WOLIVER GRADUATED FROM TEXAS A & M UNIVERSITY IN 1954 AND SPENT 31 YEARS IN THE U.S. ARMY, RETIRING AS THE POST COMMANDER OF FORT SAM HOUSTON IN 1986. HE WAS AWARDED M.A. IN BUSINESS ADMINISTRATION, WEBSTER UNIVERSITY IN 1985. SUBSEQUENT TO HIS RETIREMENT FROM THE ARMY, MR. WOLIVER SERVED AS THE PRESIDENT OF THE SAN ANTONIO MEDICAL FOUNDATION UNTIL JANUARY 1999. UNTIL JANUARY 2002 HE SERVED TWO TERMS AS THE SENIOR WARDEN FOR CHRIST EPISCOPAL CHURCH. IN ADDITION HE WAS PAST PRESIDENT OF THE ROTARY CLUB OF SAN ANTONIO, BOTH THE SAN ANTONIO A & M CLUB AND THE ATLANTA, GEORGIA A & M CLUB. HE IS SURVIVED BY HIS WIFE, JO ANN ANSLEY WOLIVER; SONS. WALTER HUGH AND DAVID ALLEN; BROTHER RONALD; STEPDAUGHTER EMMA GOETTING CALVERT; STEPSON, F. THORNTON GOETTING, III AND GRANDCHILDREN.

COMMISSIONERS COURT WILL ADJOURN IN HONOR AND MEMORY OF:

HENRY C. MORALES

COLONEL (RET.) CLARENCE H. "CLANCY" WOLIVER

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO APPROVE THE CONSENT AGENDA (ITEMS 8-32) WITH THE EXCEPTION OF ITEM 23 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 8
COUNTY JUDGE

ORDER APPROVING REQUEST TO TEMPORARILY PROMOTE COMMUNICATIONS OPERATOR INTO THE POSITION OF ASSISTANT TO THE COUNTY JUDGE, TABLE 1, GRADE 61, (\$23,568-\$31,810) FOR A PERIOD NOT TO EXCEED 61 DAYS, EFFECTIVE APRIL 29, 2002.

ORDER APPROVING COMPENSATION FOR THE TEMPORARY PROMOTION IN ACCORDANCE WITH BEXAR COUNTY PROMOTION POLICIES. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 9
ORDER AUTHORIZING A VOLUNTARY CONTRIBUTION OF \$750.00 ON BEHALF OF BEXAR COUNTY TO THE TEXAS ASSOCIATION OF COUNTY LEADERSHIP FOUNDATION (TACLF). (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the voluntary contribution of \$750.00 on behalf of Bexar County to the Texas Association of County Leadership Foundation be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING THE APPOINTMENT OF ORALIA SALAME, BY COUNTY COMMISSIONER ROBERT TEJEDA, TO FILL THE UNEXPIRED TERM OF CHARLIE PENA ON THE BEXAR COUNTY SMALL, MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE (SMWBE) PROGRAM ADVISORY COMMITTEE TO BEGIN UPON APPOINTMENT AND EXPIRE APRIL 24, 2003. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert 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 Oralia Salami to fill the unexpired term of Charlie Pena on the SMWBE Program Advisory Committee to begin upon appointment and expire April 24, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
ORDER APPROVING THE APPOINTMENT OF JESSE JAMES, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE BEXAR COUNTY CHILD WELFARE BOARD FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2004. (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 Jesse James to the Bexar County Child Welfare Board for a term to begin upon appointment and expire December 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
ELECTIONS DEPARTMENT
ORDER APPROVING CONTRACTS FOR EARLY VOTING SITE AND ELECTION SERVICE CONTRACTS FOR THE ELECTIONS OF MAY 4, 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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the contracts for early voting site and election service contracts for the elections of May 4, 2002 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 13
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH MAY 3, 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 May 3, 2002. The detailed list of bills paid will be submitted to the Court on May 7, 2002.

COMMISSIONERS COURT - ITEM 14
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID APRIL 30, 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 payment of payrolls and auto allowances to be paid April 30, 2002 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on May 7, 2002.

COMMISSIONERS COURT - ITEM 15
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF ELECTION PAYROLL AND
TRANSFER OF FUNDS TO ELECTION PAYROLL ACCOUNT.
(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's payment of election payroll in the amount of \$16,912.75 and transfer of funds to Election Payroll Account for early voting for the primary runoff election held on April 9, 2002 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
HOUSING & HUMAN SERVICES
ORDER APPROVING AND EXECUTING OF THE
PROFESSIONAL SERVICES AGREEMENT BETWEEN BEXAR
COUNTY AND WESTEAST DESIGN GROUP, INC, FOR
PROFESSIONAL SERVICES AND PROJECT MANAGEMENT
FEES OF \$61,220 (CONSISTING OF \$52,000 BASE FEES PLUS
\$15,220 IN REIMBURSEMENT COSTS) USING \$377,501 IN 1999
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO
CONSTRUCT AN APPROXIMATELY 2000-3000 SQUARE FOOT
FAMILY COUNSELING CENTER AT 1135 MISSION ROAD.
(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 professional services agreement between Bexar County and WestEast Design Group, Inc. For professional services and project management fees using \$377,501 in 1999 C.D.B.G. funds to construct an approximately 2000-3000 square foot family counseling center at 1135 Mission Road be, and hereby is, approved and executed.

COMMISSIONERS COURT - ITEM 17
INFORMATION SERVICES
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN AGREEMENTS BETWEEN BEXAR COUNTY AND THE
ORGANIZATIONS LISTED BELOW 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)

EMERSON BAIL BONDS
F & H FINANCIAL MANAGEMENT, LLC
K.T. WHITEHEAD, ATTORNEY AT LAW

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 County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreements between Bexar County and the organizations listed above 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 18
CONSTABLE, PRECINCT NO. 5
JUSTICE OF THE PEACE PRECINCT NO. 5
ORDER RE-AUTHORIZING THE CURRENT POSITIONS IN THE
PRECINCT 5 JUSTICE OF THE PEACE AND CONSTABLE
OFFICES FOR THE PERIOD OF MAY 1, 2002 THROUGH MAY 31,
2002 OR UNTIL THE POSITIONS ARE VACATED BY THE
CURRENT INCUMBENTS, AND APPROVING THE
APPROPRIATE BUDGETARY TRANSFERS. (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 current positions in the Precinct 5 Justice of the Peace and Constable Offices be, and hereby are, re-authorized for the period of May 1, 2002 through May 31, 2002 or until the positions are vacated by the current incumbents and approving the appropriate budgetary transfers.

COMMISSIONERS COURT - ITEM 19A
PURCHASING DEPARTMENT
INFRASTRUCTURE SERVICES
ORDER REFERRING BIDS RECEIVED ON ADULT DETENTION
CENTER -PHASE II - SECURITY SYSTEM IMPROVEMENTS
PROJECT 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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the bids received on ADC-Phase II-Security System Improvements Project be, and hereby are, referred to Charles Eads, Purchasing Agent, for tabulation and after tabulation bids are to be referred to the proper department for recommendation.

COMMISSIONERS COURT - ITEM 19B
PURCHASING DEPARTMENT
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION
ORDER REFERRING BIDS RECEIVED ON DUMP TRUCKS AND
WATER DISTRIBUTORS 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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the bids received on Dump Truck and Water Distributors 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 19C
PURCHASING DEPARTMENT
COUNTYWIDE
ORDER REFERRING BIDS RECEIVED ON CONCRETE,
CEMENT AND READY-MIX CONCRETE 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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the bids received on Concrete, Cement and Ready-Mix Concrete be, and hereby are, referred to Charles Eads, Purchasing Agent, for tabulation and after tabulation bids are to be referred to the proper department for recommendation.

COMMISSIONERS COURT - ITEM 20
PURCHASING DEPARTMENT
ORDER APPROVING ADMINISTRATIVE POLICY NO. 8.3,
PURCHASING CARD POLICY AND PROCEDURES. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Administrative Policy No. 8.3, Purchasing Card Policy and Procedures be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 21
PURCHASING DEPARTMENT
FORENSIC SCIENCE CENTER
ORDER AWARDING BID RECEIVED TO UPGRADE SECURITY
SYSTEM TO CHUBBS SECURITY SYSTEMS IN THE CONTRACT
AWARD AMOUNT OF \$28,232.57 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 to Upgrade Security System be, and hereby is awarded to Chubbs Security System in the contract award amount of \$28,232.57 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 22
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER RATIFYING SELECTION OF THE ARCHITECTURAL
CONSULTANT FIRM OF SALDANA AND ASSOCIATES TO
PROVIDE DESIGN SERVICES FOR THE BEXAR COUNTY FY
2001-2002 FACILITY CAPITAL PROJECT: POLICY & RESOURCE
MANAGEMENT. (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 selection of the architectural consultant firm of Saldana and Associates to provide design services for the Bexar County FY 2001-2002 Facility Capital Project: Policy and Resource Management be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 24
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

**ESTABLISHING JETT RANCH SUBDIVISION (OWNER:
W.C.L., INC. LOCATED SOUTH OF LOOP 1604 AND JETT
ROAD)**

**REPLAT AND SUBDIVISION PLAT OF THE HEIGHTS OF
WESTCREEK PHASE III (OWNER: CENTEX REAL ESTATE,
LOCATED SOUTHWEST OF WESTCREEK OAKS AND
MILITARY DRIVE)**

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 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 DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT
ORDER APPROVING EMERGENCY DISPATCH SERVICE
AGREEMENT BETWEEN BEXAR COUNTY AND THE CITY OF
ALAMO HEIGHTS FOR THE PERIOD OF APRIL 1, 2002
THROUGH MARCH 31, 2003, IN THE AMOUNT OF \$101,040, IN
CONNECTION WITH PROVIDING DISPATCHING SERVICE TO
THE VOLUNTEER FIRE DEPARTMENTS UNDER CONTRACT
WITH BEXAR COUNTY. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Emergency Dispatch Service Agreement between Bexar County and the City of Alamo Heights for the period of April 1, 2002 through March 31, 2003, in the amount of \$101,040, in connection with providing dispatching service to the volunteer fire departments under contract with Bexar County be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 26
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER GRANTING THE BAPTIST HEALTH SYSTEM
PERMISSION TO TEMPORARILY USE COUNTY MAINTAINED
SECTIONS OF EVANS ROAD FROM SAN ANTONIO CITY
LIMITS TO GREEN MOUNTAIN ROAD; SAN ANTONIO CITY
LIMITS TO BULVERDE ROAD; BULVERDE ROAD FROM
EVANS ROAD TO SMITHSON VALLEY ROAD; SMITHSON
VALLEY ROAD FROM BULVERDE ROAD TO BEXAR/COMAL
COUNTY LINE; AND LOOKOUT ROAD FROM SELMA CITY
LIMITS TO LOOP 1604 ON SATURDAY, MARCH 4, 2002, FROM
8:00 A.M. TO 3:00 P.M. FOR THEIR WILDFLOWER 100 BICYCLE
TOUR CONDITIONED THAT SAID ORGANIZATION
INDEMNIFY BEXAR COUNTY FROM LIABILITY ARISING AS
A RESULT OF THE ORGANIZATION'S USE OF SAID
ROADWAYS. (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 Baptist Health System be, and hereby is, granted permission to temporarily use County maintained sections of Evans Road from San Antonio City Limits to Green Mountain Road; San Antonio City Limits Bulverde Road; Bulverde Road from Evans Road to Smithson Valley Road; Smithson Valley Road from Bulverde Road to Bexar/Comal County Line; and Lookout Road from Selma City Limits to Loop 1604 on Saturday, Mach 4, 2002, from 8:00 a.m. to 3:00 p.m. for their Wildflower 100 Bicycle Tour conditioned that said organization indemnify Bexar County from liability arising as a result of the organization's use of said roadways.

COMMISSIONERS COURT - ITEM 27
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

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

PRECINCT NO. 3

**MIDDLE FORK AT INTERSECTION WITH MOUNTAIN
LODGE**

PRECINCT NO. 4

IRONMIL CREEK AT INTERSECTION WITH CRESTWAY

**IRONMIL CREEK AT INTERSECTION WITH FLAGSTONE
PASS**

**DAKOTA RUN AT INTERSECTION WITH FLAGSTONE
PASS**

**EASTERN CLOUDS AT INTERSECTION WITH
FLAGSTONE PASS**

**FLAGSTONE PASS AT INTERSECTION WITH WALNUT
BASIN**

**ORDER ESTABLISHING THE FOLLOWING “ALL TRUCKS
OVER 1 TON PROHIBITED ZONE (EXCEPT FOR LOCAL
DELIVERS: (RECORD)**

PRECINCT NO. 4

SERENE RIDGE FROM CRESTWAY TO CRESTWAY

**RIDGE MILE DRIVE FROM MILLER ROAD TO RIDGE ELM
DRIVE**

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 above stop and prohibited zones be, and hereby are, established.

COMMISSIONERS COURT - ITEM 28
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

**ORDER RESCINDING COMMISSIONERS COURT ORDER
DATED JANUARY 29, 2002 PROHIBITING ALL TRUCKS OVER
3/4 TON, EXCEPT FOR LOCAL DELIVERIES, FROM USING
SERENE RIDGE FROM CRESTWAY TO CRESTWAY (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Commissioners Court Order dated January 29, 2002 prohibiting all trucks over 3/4 ton, except for local deliveries, from using Serene Ridge from Crestway to Crestway be, and hereby is, rescinded.

COMMISSIONERS COURT - ITEM 29
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER RESCINDING COMMISSIONERS COURT ORDER
DATED JANUARY 29, 2002 PROHIBITING ALL TRUCKS OVER
3/4 TON, EXCEPT FOR LOCAL DELIVERIES, FROM USING
RIDGE MILE DRIVE FROM MILLER ROAD TO RIDGE ELM
DRIVE (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Commissioners Court Order dated January 29, 2002 prohibiting all trucks over 3/4 ton, except for local deliveries, from using Ridge Mile Drive from Miller Road to Ridge Elm Drive be, and hereby is, rescinded.

COMMISSIONERS COURT - ITEM 30
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE RELEASE OF LIEN FOR THE PROPERTY
LOCATED IN THE BAVARIAN HILLS SUBDIVISION: LOT 32,
BLK 1; OWNERS: CHARLES R. AND DONNA S. HILLE.
(PRECINCT NO. 3). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Release of Lien for the property located in the Bavarian Hills Subdivision: Lot 32, Blk 1; Owners: Charles R. And Donna S. Hille.

COMMISSIONERS COURT - ITEM 31
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ACCEPTING THE FOLLOWING STREETS IN THE
IDENTIFIED SUBDIVISIONS FOR COUNTY MAINTENANCE TO
BEGIN APRIL 23, 2002. (RECORD)

SUBDIVISION
PRECINCT NO. 1

WATERWOOD 8

PRECINCT NO. 2
BRIDGEWOOD UNIT 7

ROAD/DRAIN

BLACK CHERRY (1,820 L.F.)
DRAIN #1

DONLEY PONE (737.20 L.F.)
STAGEWOOD HILL (777.01 L.F.)
IRONGATE OAK (468.21 L.F.)
TALON POINT (545.46 L.F.)
EXPEDITION CREEK (140.54 L.F.)
DRAIN B (174.40 L.F.)
DRAIN C (189.46 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, Elizondo, 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 April 23, 2002.

COMMISSIONERS COURT - ITEM 32
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLAT
LOCATED WITHIN BEXAR COUNTY, SUBJECT TO ALL
COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 3

**SUBDIVISION PLAT OF FGL SUBDIVISION ESTABLISHING
LOTS 1 & 2 (OWNER: HADDOCK L. DEVELOPMENT LLC,
LOCATED AT INTERSECTION OF LOST VALLEY AND
TOUTANT BEAUREGARD ROAD)**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above SUBDIVISION Plat located within Bexar County be, and hereby is, approved subject to all County Regulations.

COMMISSIONERS COURT - ITEM 4A,B & C

SPECIAL PRESENTATIONS:

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING MAY 1, 2002 TO BE
"LAW DAY" AND CALLING UPON THE PEOPLE OF BEXAR
COUNTY TO JOIN THEIR FELLOW CITIZENS ACROSS THE
UNITED STATES IN RECOGNIZING AND PARTICIPATING
IN THIS SPECIAL OBSERVANCE. (RECORD)**

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING APRIL 2002 TO BE
"SEXUAL ASSAULT AWARENESS MONTH" AND CALLING
FOR GREATER AWARENESS OF SEXUAL ASSAULT AND
THE HEALING POTENTIAL FOR SURVIVORS. (RECORD)**

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING APRIL 23, 2002 TO BE
"TOUR OF LIGHT DAY" AND ENCOURAGES OUR FELLOW
CITIZENS TO SUPPORT THEIR PERFORMANCES
THROUGHOUT THIS MONTH. (RECORD)**

COMMISSIONERS COURT - ITEM 23
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING COMMISSIONERS COURT FIVE-
SIGNATURE LETTER TO THE TEXAS DEPARTMENT OF
TRANSPORTATION REQUESTING FUNDS FOR THE PURPOSE
OF INITIATING A FEASIBILITY STUDY FOR LOCAL
REGIONAL MOBILITY AUTHORITY (RMA) PROJECTS.
(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 Commissioners Court five-signature letter to TxDOT requesting funds for the purpose of initiating a feasibility study for local Regional Mobility Authority projects be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4-D
ORDER APPROVING THE IMMEDIATE AND HOUSING NEEDS
WORK PLAN THAT IS INTENDED TO ASSIST VICTIMS OF THE
MARCH 19TH STORMS AND THE REPROGRAMMING OF
\$243,801 IN HOME FUNDS FOR REPLACEMENT HOUSING.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Immediate and Housing Needs Work Plan that is intended to assist victims of the March 19th storms April 30, 2002 and reprogramming of \$243,801 in HOME funds for replacement housing be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 4-E
PRESENTATION BY JOHN GAINES, CHIEF APPRAISER, FOR
BEXAR APPRAISAL DISTRICT, REGARDING UPDATE ON
OPEN SPACE LAND IN AGRICULTURAL USE SPECIAL
VALUATION APPLICATION AND GUIDELINES FOR
QUALIFICATIONS FOR SPECIAL VALUATION UNDER
AGRICULTURAL I-d-I PROGRAMS WHICH WERE MODIFIED
FOR TAX YEAR 2002. (RECORD)

**ORDER THAT A FIVE-SIGNATURE LETTER BE PREPARED
REQUESTING THE BEXAR APPRAISAL DISTRICT TO
WORK WITH EACH OF THE REMAINING 1,000
PROTESTANTS TO RESOLVE THE CASES AFFECTING
THEM AT THE BEXAR APPRAISAL DISTRICT AND THAT
ANY UNRESOLVED CASES BE CONSIDERED FOR "GRAND
FATHERING" UNTIL SUCH CASES MAY BE REASONABLY
RESOLVED.**

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 a five-signature letter be prepared requesting the B.A.D. to work with each of the remaining 1,000 protestants to resolve the cases affecting them at the B.A.D. and that any unresolved cases be considered for "grand fathering" until such cases may be reasonably resolved.

COMMISSIONERS COURT - ITEM 4-G

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING ROGER C. HILL, JR.
KING ANTONIO LXXX. (RECORD)**

**FIESTA MEDALS AND APPRECIATION LETTER WERE
PRESENTED TO THE COURT BY KING ANTONIO AND HIS
AIDES, THE TEXAS CAVALIERS, IN CELEBRATION OF
FIESTA WEEK. (LETTER FILED FOR RECORD)**

COMMISSIONERS COURT - ITEM 4-H

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING CHARLES T.
BARRETT, JR. AS HIS ROYAL MAJESTY, EL REY FEO LIV.
(RECORD)**

**FIESTA MEDALS WERE PRESENTED TO THE COURT BY
EL REY FEO AND HIS ROYAL COURT IN CELEBRATION OF
FIESTA WEEK.**

COMMISSIONERS COURT - ITEM 4-F

**PRESENTATION OF THE CENTER FOR HEALTH CARE
SERVICES FY 2002 PROPOSED BUDGET. (RECORD)**

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
ROBERT TEJEDA THAT THE COURT FOLLOW THE
INTENT OF THE RESOLUTION APPROVED THAT
REQUESTED THE UNIVERSITY HEALTH SYSTEM TO
FIND 1.6 MILLION DOLLARS FOR USE BY THE CENTER
FOR HEALTH CARE SERVICES.**

MOTION DIED FOR LACK OF SECOND.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:30 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:50 P.M.

COMMISSIONERS COURT - ITEM 7

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

FARIS HODGE, JR.

ROSA ROSALES - ITEM 4K

JACK CRUTCHER - ITEM 4A

JACK FINGER

ROBERT RITTERBACK

LYNN BLANCE - ITEM 4B

COMMISSIONERS COURT - ITEM 4-F
ORDER THAT A COMMISSIONERS COURT WORK SESSION BE SCHEDULED, AS SOON AS POSSIBLE, WITH THE UNIVERSITY HEALTH SYSTEM BOARD OF DIRECTORS AND THE CENTER FOR HEALTH CARE SERVICES BOARD OF DIRECTORS TO DISCUSS THE SPECIFIC ISSUES RAISED BY COUNTY COMMISSIONER ROBERT TEJEDA.

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 a Commissioners Court Work Session be scheduled, as soon as possible, with the UHS Board of Directors and CHCS Board of Directors to discuss the specific issues raised by County Commissioner Robert Tejeda.

COMMISSIONERS COURT - ITEM 4-Ji
PLANNING AND RESOURCE MANAGEMENT
ORDER APPROVING AN ORDER AUTHORIZING THE ISSUANCE OF "BEXAR COUNTY, TEXAS COMBINATION FLOOD CONTROL TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2002"; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE COUNTY AND FURTHER SECURING SAID CERTIFICATES BY A LIEN ON AND PLEDGE OF THE PLEDGED RESERVES OF THE PARKING STATION; PROVIDING THE TERMS AND CONDITIONS OF SAID CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID CERTIFICATES INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT; COMPLYING WITH THE REQUIREMENTS IMPOSED BY THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE.
(RECORD)

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

COMMISSIONERS COURT - ITEM 4-Jii
ORDER APPROVING AN ORDER AUTHORIZING THE
ISSUANCE OF "BEXAR COUNTY, TEXAS COMBINATION TAX
AND REVENUE CERTIFICATES OF OBLIGATION, SERIES
2002"; PROVIDING FOR THE PAYMENT OF SAID
CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX
UPON ALL TAXABLE PROPERTY WITHIN THE COUNTY AND
FURTHER SECURING SAID CERTIFICATES BY A LIEN ON AND
PLEDGE OF THE PLEDGED REVENUES OF THE PARKING
STATION; PROVIDING THE TERMS AND CONDITIONS OF
SAID CERTIFICATES AND RESOLVING OTHER MATTERS
INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT,
SECURITY, SALE AND DELIVERY OF SAID CERTIFICATES,
INCLUDING THE APPROVAL AND DISTRIBUTION OF AN
OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION OF
A PAYING AGENT/REGISTRAR AGREEMENT AND A
PURCHASE CONTRACT; COMPLYING WITH THE
REQUIREMENTS IMPOSED BY THE LETTER OF
REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE
DEPOSITORY TRUST COMPANY; AND PROVIDING AN
EFFECTIVE DATE. (RECORD)

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

COMMISSIONERS COURT - ITEM 4-Jiii
ORDER APPROVING AN ORDER BY THE COMMISSIONERS
COURT OF BEXAR COUNTY, TEXAS AUTHORIZING THE
ISSUANCE OF "BEXAR COUNTY, TEXAS LIMITED TAX
GENERAL OBLIGATION REFUNDING BONDS, SERIES 2002",
LEVYING AN ANNUAL AD VALOREM TAX WITHIN THE
LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT OF
THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS
AND RESOLVING OTHER MATTERS INCIDENT AND RELATED
TO THE ISSUANCE, SALE AND DELIVERY OF THE BONDS,
INCLUDING THE APPROVAL AND DISTRIBUTION OF AN
OFFICIAL STATEMENT PERTAINING THERETO;
AUTHORIZING THE EXECUTION OF A PAYING
AGENT/REGISTRAR AGREEMENT, A PURCHASE CONTRACT
AND AN ESCROW AND TRUST AGREEMENT, COMPLYING
WITH THE REQUIREMENTS IMPOSED BY THE LETTER OF
REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE
DEPOSITORY TRUST COMPANY; AND PROVING AN
EFFECTIVE DATE. (RECORD)

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

COMMISSIONERS COURT - ITEM 4-I
ORDER ACCEPTING RECOMMENDATION OF THE TASK
FORCE COMMITTEE AND AWARDDING REQUEST FOR
PROPOSAL (RFP) ON VOTING SYSTEMS TO ELECTION
SYSTEMS & SOFTWARE (ES&S); REQUESTING THAT COUNTY
COMMISSIONER PAUL ELIZONDO ASSIST STAFF FROM THE
DISTRICT ATTORNEY'S OFFICE, BUDGET OFFICE, COUNTY
CLERK'S OFFICE, PURCHASING DEPARTMENT,
INFORMATION SERVICES DEPARTMENT AND ELECTIONS
DEPARTMENT IN NEGOTIATING A CONTRACT WITH ES&S.

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 recommendation of the Task Force Committee is accepted and the RFP on Voting systems be, and hereby is, awarded to Election Systems & Software (ES&S) and County Commissioner Paul Elizondo is requested to assist staff to negotiate a contract with ES&S.

COMMISSIONERS COURT - ITEM 4-K
HOUSING & HUMAN SERVICES
DISCUSSION WAS HELD REGARDING THE ALAMO
WORKFORCE DEVELOPMENT BOARD'S STRATEGIC AND
OPERATIONAL MODIFICATION DRAFT FOR PROGRAM
YEARS 2002-2004 AND FISCAL YEAR 2001-2002.

**ORDER RECOMMENDING AND REQUESTING PROJECT
SER AND ALAMO WORKFORCE DEVELOPMENT BOARD
ENTER INTO MEDIATION FOR RESOLUTION OF ISSUES
RAISED BY COMMISSIONER TEJEDA; AND DIRECTING
JOSE CASTILLO, EXECUTIVE DIRECTOR - HOUSING AND
HUMAN SERVICES, AND MARLENE LABENZ-HOUGH,
DIRECTOR - DISPUTE RESOLUTION, TO SCHEDULE
MEDIATION AS SOON AS POSSIBLE; AND HOLDING
DISAPPROVAL OF THE AWD BOARD'S STRATEGIC AND
OPERATIONAL MODIFICATION DRAFT FOR PY 2002-2004
AND FY 2001-2002.**

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Project SER and AWD Board be, and hereby are, requested to enter into mediation for resolution of issues raised by Commissioner Tejada; and Jose Castillo and Marlene Labenz-Hough are directed to schedule mediation as soon as possible and holding disapproval of the AWD Boards Strategic and Operational Modification Draft for PY 2002-2004 and FY 2001-2002.

COMMISSIONERS COURT - ITEM 5
FILING FOR RECORD THE FOLLOWING LEGAL AND
ADMINISTRATIVE DOCUMENTS. (RECORD)

COPY OF SETTLEMENT AND RELEASE AGREEMENT AND
CHECK PAYABLE TO BEXAR COUNTY FROM AMERICAN
AIRLINES.

COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT FOR
FEBRUARY 2002.

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING
AT THIS TIME.

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, APRIL 16, 2002
AND THURSDAY, APRIL 18, 2002 AS PRINTED.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Minutes of Tuesday, April 16, 2002 and Thursday, April 18, 2002 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 34
ORDER APPROVING A ONE-TIME EXPENDITURE OF \$12,450
TO THE TEXAS EMANCIPATION DAY COMMISSION, INC., A
501-3C NON-PROFIT ORGANIZATION, AS THE COUNTY'S
CONTRIBUTION FOR THE JUNETEENTH FREEDOM MONTH
FESTIVAL, OF WHICH BEXAR COUNTY IS CO-HOSTING, TO
BE USED SPECIFICALLY FOR: BREAKFAST (\$5,000), PARADE
(\$3,200) AND HISTORICAL FREEDOM JOURNAL TROPHIES &
AWARDS (\$4,250); SUBJECT TO BEING IN ACCORDANCE
WITH THE COUNTY AUDITOR'S STANDARD
DOCUMENTATION FOR EXPENSES AND APPROVING THE
FOLLOWING BUDGETARY TRANSFER. (RECORD)

FROM: FUND 001-GENERAL-NON-DEPARTMENTAL

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9400	UNDESIGNATED FUNDS	\$12,450

TO: FUND 001-GENERAL-NON-DEPARTMENTAL

900-9000	9010-5470	CONTRIBUTIONS TO AGENCIES	\$12,450
-----------------	------------------	--------------------------------------	-----------------

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that a one-time expenditure of \$12,450 to the Texas Emancipation Day Commission, Inc. A 501-3C non-profit organization, as the County's contribution for the Juneteenth Freedom Month Festival, of which Bexar County is co-hosting, to be used specifically as stated above, subject to being in accordance with the County Auditor's standard documentation for expenses, and the budgetary transfer be, and hereby are, approved.

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

COMMISSIONERS COURT - ITEM 35
CONSTABLE, PRECINCT NO. 2
ORDER DEFERRING ACTION ON THE REQUEST FOR A
TEMPORARY DEPUTY TO FILL THE POSITION HELD BY
DEPUTY DANIEL PEREZ, WHO IS CURRENTLY AWAY ON
ACTIVE DUTY WITH THE TEXAS NATIONAL GUARD.

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 action on the request for a temporary deputy to fill the position held by Deputy Daniel Perez, who is currently away on active duty with the Texas National Guard be, and hereby is, deferred.

COMMISSIONERS COURT - ITEM 36-A
PLANNING AND RESOURCE MANAGEMENT
THE FOLLOWING ACTION WAS TAKEN REGARDING THE
MAIL ROOM SECURITY PROJECT COMPONENT OF THE FY
2002-WORK PLAN: (RECORD)

**ORDER APPROVING THE PLANNING AND RESOURCE
MANAGEMENT DEPARTMENT TO:**

**INCORPORATE MAIL SECURITY TRAINING AS
PART OF ALL NEW EMPLOYEE ORIENTATION;
AND CONTINUE TO OFFER UP-TO-DATE MAIL
SECURITY TRAINING TO COUNTY
EMPLOYEES ON A QUARTERLY BASIS.**

**ORDER APPROVING A REQUEST BY THE
COMMISSIONERS COURT FOR HEIGHTENED OFFICE AND
DEPARTMENT PARTICIPATION IN COUNTY EMERGENCY
MANAGEMENT PROGRAMS TO ENSURE DIRECT
CHANNELS OF COMMUNICATIONS AND AN EFFECTIVE
RESPONSE TO MAIL SECURITY SITUATIONS.**

**ORDER APPROVING STAFF TO DEVELOP AND
IMPLEMENT A MAIL SECURITY QUALITY ASSURANCE
PROGRAM FOR COUNTYWIDE MAIL OPERATIONS TO
ENSURE THAT VULNERABILITIES ARE FIXED AND
PROTOCOLS ARE BEING CONSISTENTLY PRACTICED.**

**ORDER APPROVING THE ORGANIZATION OF A MAIL
SECURITY TASK FORCE, IN TANDEM WITH THE
STRATEGIC MANAGEMENT TEAM, TO EXAMINE THE
LONG-TERM SAFETY AND WORKPLACE EFFICIENCIES OF
THE COUNTY'S DECENTRALIZED VERSUS CENTRALIZED
MAIL ROOM OPERATIONS.**

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

COMMISSIONERS COURT - ITEM 36-B
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT
ORDER APPROVING THE EMERGENCY RESPONSE PLANS
FOR THE BEXAR COUNTY COURTHOUSE, JUSTICE CENTER,
COURTHOUSE ANNEX AND VISTA VERDE BUILDINGS.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Emergency Response Plans for the Bexar County Courthouse, Justice Center, Courthouse Annex and Vista Verde Buildings be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 37
COUNTY AUDITOR
REVIEW AND DISCUSSION OF THE QUARTERLY
INVESTMENT REPORT FOR THE PERIOD ENDED MARCH 31,
2002. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 39
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A FIVE-SIGNATURE LETTER FROM
COMMISSIONERS COURT STATING INTEREST IN PURSUING
AN EARLY ACTION COMPACT WITH THE TEXAS NATURAL
RESOURCE CONSERVATION COMMISSION (TNRCC) AND THE
ENVIRONMENTAL PROTECTION AGENCY (EPA). (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that a five-signature letter from Commissioners Court stating interest in pursuing an early action compact with the TNRCC and the EPA be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER DIRECTING STAFF TO TAKE THE NECESSARY
ACTION TO DIRECT THE SAN ANTONIO RIVER AUTHORITY
TO ISSUE PAYMENT TO THE UNITED STATES DEPARTMENT
OF AGRICULTURE NATURAL RESOURCES CONSERVATION
COMMISSION IN AN AMOUNT NOT TO EXCEED \$65,000 ON
BEHALF OF BEXAR COUNTY FOR FINAL PAYMENT FOR THE
CIBOLO CREEK CLEANUP PROJECT (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that staff be, and hereby is, directed to take the necessary action to direct the San Antonio River Authority to issue payment to the U.S. Department of Agriculture National Resources conservation Commission in an amount not to exceed \$65,000 on behalf

COMMISSIONERS COURT - ITEM 42
PLANNING AND RESOURCE MANAGEMENT (SMWBE)
ORDER APPROVING AMENDMENTS TO BEXAR COUNTY
ADMINISTRATIVE POLICY NO. 8.0 TITLED "SMALL,
MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE
(SMWBE) PROGRAM". (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that amendments to Bexar County Administrative Policy No. 8.0 titled "Small, Minority and Women-Owned Business Enterprise (SMWBE) Program" be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 43
ORDER APPROVING THE INTERLOCAL AGREEMENT UNDER
WHICH THE CITY OF SAN ANTONIO IS TO PROVIDE ANIMAL
CONTROL SERVICES TO BEXAR COUNTY FOR A PERIOD
COMMENCING MAY 1, 2002 AND, SUBJECT TO AUTOMATIC
RENEWALS, TERMINATING ON SEPTEMBER 30, 2007.
(RECORD- AGREEMENT WILL BE FILED AT LATER DATE)

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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Interlocal Agreement under which the City of San Antonio is to provide animal control services to Bexar County for a period commencing May 1, 2002 and, subject to automatic renewals, terminating on September 30, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 44
ORDER APPROVING INTERLOCAL AGREEMENT UNDER
WHICH THE CITY OF SAN ANTONIO IS TO PROVIDE
LIBRARY SERVICES TO BEXAR COUNTY FOR A PERIOD
COMMENCING MAY 1, 2002 AND, SUBJECT TO AUTOMATIC
RENEWALS, TERMINATING ON SEPTEMBER 30, 2007.
(RECORD - AGREEMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Interlocal Agreement under which the City of San Antonio is to provide library services to Bexar County for a period commencing May 1, 2002 and, subject to automatic renewals, terminating on September 30, 2007 be, and hereby is, approved.

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

551.071 - CONSULTATION WITH ATTORNEY FOR ADVICE
REGARDING:

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

CALVIN JONES VS. SHERIFF RALPH LOPEZ, ET
AL

COUNTY OF BEXAR V. JOHN L. SANTIKOS, ET AL

JACK WILLIAMS V. DARYL WAYNE PHILLIPS
AND BEXAR COUNTY

7:45 P.M.

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

8:00 P.M.

COMMISSIONERS COURT - ITEM 45
ORDER TO TENURE THE COUNTY'S SRI OF \$50,000 AND
APPROVING SETTLEMENT IN THE AMOUNT OF \$270,000 IN
CALVIN JONES VS. SHERIFF RALPH LOPEZ, ET AL.

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 to tenure the County's SRI of \$50,000 and settlement in the amount of \$270,000 in Calvin Jones vs. Sheriff Ralph Lopez, et al be, and hereby is approved.

COMMISSIONERS COURT - ITEM 47
ORDER APPROVING SETTLEMENT IN THE AMOUNT OF \$6,200
IN JACK WILLIAMS VS. DARYL WAYNE PHILLIPS AND
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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that settlement in the amount of \$6,200 in Jack Williams vs. Daryl Wayne Phillips and Bexar County be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 49
ORDER APPROVING 2ND AMENDMENT TO THE
PROFESSIONAL SERVICES AGREEMENT WITH DAVIDSON
AND TRIOLO (TERRY TOPHAM) FOR LEGAL
REPRESENTATION IN COUNTY OF BEXAR V. JOHN L.
SANTIKOS, ET AL TO RAISE THE CAP BY \$20,000, FOR A
TOTAL OF \$84,130.

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, Adkison and Judge Wolff voting "Aye." It is ordered by the Court that the 2nd Amendment to the Professional Services Agreement with Davidson and Triolo (Terry Topham) for legal representation in County of Bexar vs. John L. Santikos, et al to raise the cap by \$20,000 for a total of \$84,130.

COMMISSIONERS COURT
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING:

\$11,360,758.81 (CHECKS PRINTED APRIL 16, 2002)

\$2,484,907.82 (CHECKS PRINTED APRIL 23, 2002)

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

A motion for adjournment 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, Adkison 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 HENRY C. MORALES AND COLONEL (RET.) CLARENCE H. "CLANCY" WOLIVER*, until Tuesday, May 7, 2002 at 9:00 a.m.

8:10 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

