

STATE OF TEXAS \*

COUNTY OF BEXAR \*

BE IT REMEMBERED that the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, thereof, in the City of San Antonio in Regular Meeting in Regular Term on Tuesday, May 7, 2002 at 9:10 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,  
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 (Rep. by Mary Quiones)  
Frankie McKnight, County Auditor (Rep. by Larry Wallis)  
David J. Morgan, Chief Information Officer,  
S. Marcus Jahns, Executive Director - Planning & Resource  
Management/Budget Officer,  
Jose E. Castillo, Executive Director - Housing and Human Services,  
Gabriel Perez, Executive Director - Infrastructure Services,  
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

REVEREND BILL TUCKER, SENIOR PASTOR OF CONCORDIA LUTHERAN CHURCH, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER LYLE LARSON LED THE PLEDGE OF ALLEGIANCE.

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COUNTY COMMISSIONER PAUL ELIZONDO REQUESTED THAT COUNTY COMMISSIONER ROBERT TEJEDA BE EXCUSED FROM THE MORNING SESSION.

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RECORDS ARE TO REFLECT THAT COUNTY COMMISSIONER ROBERT TEJEDA JOINED THE MEETING AFTER THE CONSENT AGENDA AND ITEMS 4-L, 4-M, 4-Nii AND 4-Niii WERE APPROVED.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO RECONSIDER THE VOTE BY WHICH CONSENT AGENDA ITEMS AND ITEMS 4-L, 4-M, 4-Nii AND 4-Niii WERE APPROVED AND SHOW COMMISSIONER TEJEDA VOTING "AYE" ON THESE ITEMS.

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

MOTION CARRIED.  
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**COMMISSIONERS COURT - ITEM 8**  
**DISTRICT ATTORNEY**  
**ORDER APPROVING REQUEST FOR RATIFICATION OF A**  
**GRANT ADJUSTMENT REQUEST TO THE CRIMINAL JUSTICE**  
**DIVISION OF THE GOVERNOR'S OFFICE FOR THE GANG**  
**INJUNCTION GROUP (GIG) GRANT, FOR ADDITION AND**  
**MODIFICATION OF PERFORMANCE MEASURES. (RECORD)**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for ratification of a grand adjustment request to the Criminal Justice Division of the Governor's Office for the Gang Injunction Group grant, for addition and modification of performance measures be, and hereby is, approved.

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**COMMISSIONERS COURT - ITEM 9**  
**PLANNING AND RESOURCE MANAGEMENT**  
**ORDER APPROVING REPROGRAMMING BEXAR COUNTY'S**  
**1999, 2000 AND 2001 AWARDED LOCAL LAW ENFORCEMENT**  
**BLOCK GRANT (LLEBG) PROGRAM FUNDS TO**  
**ACCOMMODATE THE IMPLEMENTATION SCHEDULE OF**  
**THE CRIMINAL DISTRICT ATTORNEY'S 1999 LLEBG**  
**APPROVED CASE MANAGEMENT SOFTWARE PROJECT.**  
**(RECORD)**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that reprogramming of Bexar County's 1999, 2000 and 2001 awarded LLEBG Program funds to accommodate the implementation schedule of the Criminal District Attorney's 1999 LLEBG approved Case Management Software Project be, and hereby is, approved.

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**COMMISSIONERS COURT - ITEM 10**  
**TAX ASSESSOR-COLLECTOR**  
**ORDER APPROVING REQUESTS FOR WAIVER OF PENALTY**  
**AND INTEREST ON TAX ACCOUNTS LISTED BELOW IN**  
**ACCORDANCE WITH SECTION 33.011 OF THE TEXAS**  
**PROPERTY TAX CODE. (RECORD)**

<b>REQUESTOR</b>	<b>TAX ACCT. #</b>	<b>YEAR</b>	<b>REASON FOR APPROVAL</b>
<b>PATRICIA A. ALAMIA</b>	<b>80100-145-2000</b>	<b>2000</b>	<b>DUE TO ERROR BY TAX OFFICE THE ACCOUNT WAS NOT GIVEN THE CORRECT AMOUNT OF TIME TO PAY SUPPLEMENTAL TAXES</b>
<b>KENNETH T. CARDENAS</b>	<b>04581-100-7160</b>	<b>2001</b>	<b>DUE TO ERROR BY B.A.D. CORRECT MAILING ADDRESS WAS ENTERED INCORRECTLY</b>
<b>RICHARD HSU</b>	<b>03318-050-0140</b>	<b>2001</b>	<b>DUE TO ERROR BY B.A.D. CORRECT MAILING ADDRESS WAS ENTERED INCORRECTLY</b>

<b>DOMINGO DE PLANO</b>	<b>14301-015-0020</b>	<b>2001</b>	<b>MAILING ADDRESS WAS UPDATED IN A MANNER, BUT MAIL WAS STILL BEING RETURNED AS UNDELIVERABLE</b>
<b>WALTER OSENBAUGH</b>	<b>12090-018-0250</b>	<b>2000-01</b>	<b>MAILING ADDRESS WAS NOT UPDATED BY B.A.D. IN A TIMELY MANNER</b>

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the requests for waiver of P&I on the accounts listed above in accordance with Section 33.011 of the Texas Property Tax Code be, and hereby are, approved.

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**COMMISSIONERS COURT - ITEM 11**  
**TAX ASSESSOR-COLLECTOR**  
**ORDER DENYING REQUESTS FOR WAIVER OF PENALTY AND INTEREST ON THE TAX ACCOUNTS LISTED BELOW IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. (RECORD)**

<b>REQUESTOR</b>	<b>TAX ACCT. #</b>	<b>YEAR</b>	<b>REASON FOR DENIAL</b>
<b>MIKE ALI</b>	<b>91904-084-0202</b>	<b>2001</b>	<b>MAILING ADDRESS NOT UPDATED IN A TIMELY MANNER BY OWNER AND TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAXPAYER OVERSIGHT.</b>
<b>BOB BAUMI</b>	<b>17643-021-0030</b>	<b>2001</b>	<b>INCORRECT ADDRESS RECORDED ON DEED</b>
<b>PETER DOBY</b>	<b>19217-002-0030</b>	<b>2001</b>	<b>TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAXPAYER OVERSIGHT</b>
<b>MARK &amp; KATHERINE GAWLIK</b>	<b>04926-203-0340</b>	<b>2000-01</b>	<b>TAX OFFICE AND B.A.D. CAN NOT BE HELD RESPONSIBLE FOR ERRORS MADE OUTSIDE THEIR RESPECTIVE OFFICES</b>
<b>BRUCE NILES</b>	<b>90108-318-3660</b>	<b>2001</b>	<b>TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAXPAYER OVERSIGHT</b>
<b>COL. BRIAN ORTMAN</b>	<b>17397-016-0630</b>	<b>2001</b>	<b>TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAXPAYER OVERSIGHT</b>

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the requests for waiver of P&I on the above listed tax accounts in accordance with Section 33.011 of the Texas Property Tax Code be, and hereby are, denied.

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COMMISSIONERS COURT - ITEM 12  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING \$9,069,530.98 AND \$9,021,726.92 AND  
AUTHORIZING PAYMENT OF BILLS THROUGH MAY 10, 2002.  
(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 the lists of accounts be, and hereby are, approved and payment of bills through May 10, 2002 is authorized.

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COMMISSIONERS COURT - ITEM 13  
COUNTY AUDITOR  
ORDER RATIFYING APPROVAL OF BILLS AND  
AUTHORIZATION TO PAY BILLS THROUGH APRIL 25, 2002.  
(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 the approval of bills and authorization to pay bills through April 25, 2002 be, and hereby are, ratified.

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COMMISSIONERS COURT - ITEM 14  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH MAY  
17, 2002. (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 the County Auditor be, and hereby is, is authorized to pay of bills through May 17, 2002. The detailed list of bills paid will be submitted to the Court on May 21, 2002

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COMMISSIONERS COURT - ITEM 15  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO  
ALLOWANCES TO BE PAID ON MAY 15, 2002. (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 the payment of payrolls and auto allowances to be paid May 15, 2002 be, and hereby is, authorized. The transfer of funds will be included on the list of bills for approval on May 21, 2002.

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COMMISSIONERS COURT - ITEM 16  
COUNTY AUDITOR  
ORDER APPROVING SUPPLEMENTAL ELECTION PAYROLL  
AND TRANSFER OF FUNDS TO ELECTION PAYROLL  
ACCOUNT FOR EARLY VOTING FOR THE PRIMARY RUNOFF  
ELECTION WHICH WAS HELD ON APRIL 9, 2002. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, 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 \$1,036.75 and the transfer of funds to Election Payroll Account for early voting for the Primary Runoff Election held on April 9, 2002 be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 17  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING THE CONTRACT WITH TEXAS  
DEPARTMENT OF HEALTH FOR THE PERIOD BEGINNING  
APRIL 1, 2002 AND ENDING MARCH 31, 2003 FOR \$205,000 TO  
BEGIN OPERATIONS AS THE HIV CARE ADMINISTRATIVE  
AGENCY FOR THE SAN ANTONIO, UVALDE, CORPUS CHRISTI  
AND VICTORIA SERVICE AREAS AND PROVIDE SUPPORT TO  
THE SOUTH TEXAS PLANNING ASSEMBLY. (RECORD-  
CONTRACT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the contract with the Texas Department of Health for the period beginning April 1, 2002 and ending March 31, 2003 for \$205,000 to begin operations as the HIV Care Administrative Agency for the San Antonio, Uvalde, Corpus Christi and Victoria Service Areas and provide support to the South Texas Planning Assembly be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 18  
PURCHASING DEPARTMENT  
INFRASTRUCTURE SERVICES  
ORDER REFERRING BIDS RECEIVED TO REPLACE ROOF AT  
MITCHELL BUILDING 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the bids received to replace roof at Mitchell Building 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.

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 COMMISSIONERS COURT - ITEM 19  
 PURCHASING AGENT  
 HOUSING AND HUMAN SERVICES  
 ORDER AUTHORIZING THE PURCHASING AGENT TO  
 ADVERTISE FOR BIDS ON THE MONTGOMERY ALLEYWAY &  
 DRAINAGE PROJECT - PHASE IV. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, 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 the Montgomery Alleyway & Drainage Project - Phase IV.

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 COMMISSIONERS COURT - ITEM 20  
 PURCHASING AGENT  
 COUNTYWIDE  
 ORDER AUTHORIZING THE PURCHASING AGENT TO  
 ADVERTISE FOR BIDS ON JANITORIAL & PERSONAL CARE  
 ITEMS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, 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 Janitorial & Personal Care Items.

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 COMMISSIONERS COURT - ITEM 21  
 PURCHASING AGENT  
 ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR  
 CONTRACTS AS SHOWN BELOW AT NO CHANGE TO  
 CONTRACT PRICE OR CONTRACT PROVISIONS AND  
 AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
 CONTRACT MODIFICATION AND FILING FOR RECORD.  
 (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>EST'D ANNUAL CONTRACT PRICE</u>
AMERCARE PRODUCTS CONTRACT NO. BC 01-403	MAY 31, 2003	\$24,943.40
AVERY & COMPANY CONTRACT NO. BC 01-404	MAY 31, 2003	\$11,813.42
BORITEX INC. CONTRACT NO. BC 01-405	MAY 31, 2003	\$16,332.40
E.J.S. INDUSTRIES, INC. CONTRACT NO. BC 01-408	MAY 31, 2003	\$9,100.54
GRAINGER CONTRACT NO. BC 01-409	MAY 31, 2003	\$1,285.48
ICS CONTRACT NO. BC 01-410	MAY 31, 2003	\$25,364.14
MCI CONTRACT NO. BC 01-412	MAY 31, 2003	\$3,696.77
SALLY BEAUTY SUPPLY CONTRACT NO. BC 01-414 JANITORIAL & PERSONAL CARE ITEMS	MAY 31, 2003	\$9,286.02

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Option to Renew for one (1) year contracts as shown above at no change to contract price or contract provisions be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

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COMMISSIONERS COURT - ITEM 22  
PURCHASING AGENT  
COUNTYWIDE  
ORDER AWARDING BID RECEIVED ON BOND, COMPUTER  
AND ROLL PAPER (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>
<b>ROLL BOND CONVERTING ITEMS AWARDED: 41, 41S, 44, 44S, 45, 45S, 46, 46S</b>	<b>\$29,142.60</b>
<b>OFFICE DEPOT ITEMS AWARDED: 2R, 6R, 11, 25LR, 29, 30L, 31L, 32, 33L, 34L, 35L</b>	<b>\$257.49</b>

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the bid received on Bond, Computer and Roll Paper be, and hereby is, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award document for record.

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COMMISSIONERS COURT - ITEM 23  
PURCHASING DEPARTMENT  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AWARDING BID RECEIVED ON DUMP TRUCKS AND  
WATER DISTRIBUTOR TRUCKS TO GRANDE TRUCK CENTER  
IN THE CONTRACT AWARD AMOUNT OF \$369,464 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 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 bid received on Dump Trucks and Water Distributor Trucks be, and hereby is, awarded to Grande Truck Center in the contract award amount of \$369,464 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 24  
PURCHASING DEPARTMENT  
COUNTYWIDE  
ORDER AWARDING BID RECEIVED ON CONCRETE, CEMENT  
AND READY-MIX CONCRETE 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>
LYNWOOD BUILDING MATERIALS SUBPART "A"	\$53,272.50
MARTIN MARIETTA MATERIALS SUBPART "B"	\$150,100.00

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the bid received on Concrete, Cement and Ready-Mix Concrete be, and hereby is, awarded as stated above and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 25  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER APPROVING THE FOLLOWING SUBDIVISION PLAT  
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,  
SUBJECT TO ALL COUNTY REGULATIONS.

**PRECINCT NO. 4**

**ESTABLISHING STUART SUBDIVISION (OWNERS:  
CONNIE FRIESENHAHN, LOCATED NORTHEAST OF  
STUART AND FM 106)**

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

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COMMISSIONERS COURT - ITEM 26  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER ESTABLISHING THE FOLLOWING STOP ZONES:  
(RECORD)

**PRECINCT NO. 1**

**OLD LAMM ROAD AT INTERSECTION WITH LAMM ROAD  
ROSA TRAIL AT INTERSECTION WITH FLINTDALE LOOP**

**LITTLE JOE TRAIL AT INTERSECTION WITH MESQUITE TRAIL**

**LUCKEY ROAD AT INTERSECTION WITH PEARSALL ROAD**

**PRECINCT NO. 2**

**ANTLERS COVE AT INTERSECTION WITH MOUNTAIN CLIMB**

**PRECINCT NO. 3**

**MONARCH PASS AT INTERSECTION WITH CIELO VISTA DRIVE**

**TIOGA PASS AT INTERSECTION WITH SONORA FALLS**

**SONORA FALLS AT INTERSECTION WITH EAGLE PEAK**

**EAGLE PEAK AT INTERSECTION WITH REDWOOD VALLEY**

**REDWOOD VALLEY AT INTERSECTION WITH SONOMA PARKWAY**

**TIOGA BEND AT INTERSECTION WITH EAGLE PEAK**

**SONORA FALLS AT INTERSECTION WITH SONORA PASS**

**TIOGA BEND AT INTERSECTION WITH FEATHER TRAIL**

**SANTA URSULA AT INTERSECTION WITH SONOMA PARKWAY**

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

**PRECINCT NO. 3**

**REDWOOD VALLEY FROM SONOMA PARKWAY TO END OF ROAD SHALL BE 30 MPH**

**SONOMA PARKWAY FROM KYLE SEALY PARKWAY TO END OF ROAD SHALL BE 30 MPH**

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

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 COMMISSIONERS COURT - ITEM 27  
 PLANNING AND RESOURCE MANAGEMENT/BUDGET  
 DIVISION  
 ORDER APPROVING THE FOLLOWING BUDGETARY  
 TRANSFERS. (RECORD)

**FROM: FUND 280-SPECIAL ROAD & BRIDGE**

<b>AGENCY ORGN</b>	<b>SUB-ORGN/ OBJ.CODE</b>	<b>OBJECT CODE DESCRIPTION</b>	<b>TRANSFER AMOUNT</b>
501-5269	5269-3849	GERONIMO VILLAGE ROAD PROJECT	\$31,698
501-5281	5281-3849	MISSION TRAILS RD. PROJ.	\$53,024
501-5287	5287-3829	RAVENFIELD ROAD RD.PROJ.	\$46,278
<b>TOTAL</b>			<b>\$131,000</b>

**TO: FUND 280-SPECIAL ROAD & BRIDGE (KELLER ROAD BRIDGES**

501-5214	5215-3849	KELLER ROAD RD. PROJ.	\$131,000
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**FROM: FUND 280-SPECIAL ROAD & BRIDGE (VENTURA PHASE III)**

<b>AGENCY ORGN</b>	<b>SUB-ORGN/ OBJ.CODE</b>	<b>OBJECT CODE DESCRIPTION</b>	<b>TRANSFER AMOUNT</b>
501-5288	5288-3849	VENTURA III RD. PROJ	\$26,341

**TO: FUND 280-SPECIAL ROAD & BRIDGE (CRESTWAY MPO)**

501-5303	5303-3849	CRESTWAY MPO RD. PROJ.	\$26,341
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**FROM: FUND 001-GENERAL-DISTRICT CLERK**

<b>AGENCY ORGN</b>	<b>SUB-ORGN/ OBJ.CODE</b>	<b>OBJECT CODE DESCRIPTION</b>	<b>TRANSFER AMOUNT</b>
501-5110	5110-4830	BUILDING & GROUNDS REPAIRS	\$49,600

**TO: FUND 001-GENERAL-DISTRICT CLERK**

501-5110	5111-6040	MAINT TOOLS & SUPPLIES	\$30,000
	6198	PEST CONTROL SUPPLIES	3,000
	6199	OTHER SUPPLIES	14,000
	6450	SAFETY SUPPLIES	2,000
	6800	VEHICLE FUEL & OIL	600

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

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COMMISSIONERS COURT - ITEM 4A-K

**SPECIAL PRESENTATIONS:**

**THE COURT PRESENTED EMPLOYEE SERVICE PINS:**

**LEO G. GOMEZ - 25 YEARS OF SERVICE TO SHERIFF'S DEPARTMENT**

**KEITH C. FORTNEY - 30 YEARS OF SERVICE TO JUVENILE PROBATION DEPARTMENT**

**DRUCILLA G. PINEDA - 25 YEARS OF SERVICE TO JUVENILE PROBATION DEPARTMENT**

**THE COURT PRESENTED THE FOLLOWING PROCLAMATIONS RECOGNIZING AND PROCLAIMING:**

**MAY 13<sup>TH</sup> -18<sup>TH</sup>, 2002 TO BE "NATIONAL HISTORIC PRESERVATION WEEK." (RECORD)**

***"THE USAA FOUNDATION, A CHARITABLE TRUST"***

**SATURDAY, MAY 11<sup>TH</sup> , 2002 TO BE "LETTER CARRIER'S FOOD DRIVE DAY." (RECORD)**

**TUESDAY, MAY 7<sup>TH</sup>, 2002 TO BE "OMBUDSMAN DAY." (RECORD)**

**TUESDAY, MAY 7<sup>TH</sup> , 2002 TO BE "OLDER AMERICANS MONTH." (RECORD)**

**WEEK OF MAY 4<sup>TH</sup> - 19<sup>TH</sup> , 2002 AS "HIKE & BIKE WEEK 2002" AND FRIDAY, MAY 10<sup>TH</sup> , 2002 AS "HIKE & BIKE TO WORK DAY." (RECORD)**

**WEEK OF MAY 5<sup>TH</sup> - 11<sup>TH</sup> , 2002 AS "SUICIDE PREVENTION WEEK." (RECORD)**

**WEEK OF MAY 6<sup>TH</sup> - 12<sup>TH</sup> , 2002 TO BE "NATIONAL NURSES' WEEK." (RECORD)**

**THE COURT PRESENTED A PROCLAMATION CONGRATULATING SISTER MARGARET CAREW, C.C.V.I. (CONGREGATION OF CHARITY OF THE INCARNATE WORK) ON HER RETIREMENT OF 32 YEARS OF SERVICE WITH BEXAR COUNTY AND RECOGNIZED HER FOR HER OUTSTANDING LEADERSHIP AND PUBLIC SERVICE TO THE CITIZENS OF BEXAR COUNTY BY PROCLAIMING SISTER MARGARET CAREW, C.C.V.I. AS "THE BEXAR COUNTY JAIL ANGEL." (RECORD)**

**THE COURT PRESENTED AN HIDALGO TO FORMER U.S. CONGRESSMAN TOM LOEFFLER AND HIS WIFE, NANCY, FOR BEING HONORED AS THE 2002 SAN ANTONIO YOUTH LITERACY HONOREE.**

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COMMISSIONERS COURT - ITEM 4-L  
HOUSING AND HUMAN SERVICES  
ORDER CERTIFYING THE HOUSING AUTHORITY OF BEXAR COUNTY'S 2002 ANNUAL AND 5-YEAR PHA PLAN, AS BEING CONSISTENT WITH BEXAR COUNTY'S CONSOLIDATED PLAN. (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 Housing Authority of Bexar County's 2002 Annual and 5-Year PHA Plan be, and hereby is, certified as being consistent with Bexar County's Consolidated Plan.

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COMMISSIONERS COURT - ITEM 4-M  
HOUSING AND HUMAN SERVICES/DISPUTE RESOLUTION  
ORDER GRANTING THE BEXAR COUNTY DISPUTE RESOLUTION CENTER PERMISSION TO ACCEPT FUNDS IN THE AMOUNT OF \$33,410 FROM THE SAN ANTONIO BAR FOUNDATION TO BE USED AS A CASH MATCH FOR THE AMIGOS IN MEDIATION (AIM) PEER MEDIATION TRAINING PROGRAM FOR THE PERIOD OF OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Bexar County Dispute Resolution Center be, and hereby is, granted permission to accept funds in the amount of \$33,410 from the San Antonio Bar Foundation to be used as a cash match for the Amigos in Mediation (AIM) Peer Mediation Training program from the period of October 1, 2001 through September 30, 2002.

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COMMISSIONERS COURT - ITEM 4-Nii  
JUVENILE PROBATION DEPARTMENT  
DISCUSSION WAS HELD REGARDING JUVENILE PROBATION DEPARTMENT'S RESIDENTIAL SERVICES UPDATE. (RECORD)

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 4-Niii  
JUVENILE PROBATION DEPARTMENT  
ORDER DIRECTING THE JUVENILE PROBATION DEPARTMENT AND THE DEPARTMENT OF PLANNING AND RESOURCE MANAGEMENT TO COLLABORATE TO UPDATE AND REFINE THE DETENTION STAFFING PLAN MODEL TO CONSIDER RELEVANT FACTORS AFFECTING RATIO COMPLIANCE (STAFFING, POPULATION, POSTED AREAS, CLASSIFICATION SYSTEM, LEVEL SYSTEM, ETC.). IT IS FURTHER RECOMMENDED THAT THE NUMBER OF POSITIONS TO MEET STATE STANDARD DETERMINED BY THIS MODEL BE FULLY FUNDED. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, 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 Juvenile Probation Department and Department of Planning and Resource Management be, and hereby are, directed to collaborate to update and refine the detention staffing plan model to consider relevant factors affecting ratio compliance. It is further recommended that the number of positions to meet state standard determined by this model be fully funded.

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COUNTY COMMISSIONER TOMMY ADKISSON LEFT THE MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 5  
FILING FOR RECORD THE FOLLOWING LEGAL AND ADMINISTRATIVE DOCUMENTS. (RECORD)

AMENDMENT TO RYAN WHITE PROGRAM MANAGEMENT AGREEMENTS (APPROVED JANUARY 8, 2002)  
CENTER FOR HEALTH CARE SERVICES  
THE PATRICIAN MOVEMENT

AMENDMENT TO RYAN WHITE PROGRAM MANAGEMENT AGREEMENTS (APPROVED FEBRUARY 26, 2002)  
ALAMO AREA RESOURCE CENTER  
B.E.A.T. AIDS

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COMMISSIONERS COURT - ITEM 6  
ORDER APPROVING MINUTES OF TUESDAY, APRIL 23, 2002 AS PRINTED.

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, and Judge Wolff voting "Aye." It is ordered by the Court that the Minutes of Tuesday, April 23, 2002, be, and hereby are, approved as printed

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COUNTY COMMISSIONER TOMMY ADKISSON RETURNED TO THE MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 7  
COMMUNICATIONS INCLUDING CITIZENS WHO SIGNED THE COMMISSIONERS COURT WITNESS REGISTRATION/ SIGN-IN FORM AND REPORTS.

FARIS HODGE, JR.  
JOEL BONONEINI  
JIM LOPEZ

ROBERT RITTERBACH  
DAN NARANJO  
DAVID EWELL

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COMMISSIONERS COURT - ITEM 28  
PLANNING AND RESOURCE MANAGEMENT/GRANTS  
DIVISION

ORDER APPROVING SUBMISSION OF TWO (2) GRANT APPLICATIONS TO THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN SUPPORT OF MOBILIZING VOLUNTEERS TO ASSIST THE IMPLEMENTATION OF THE BEXAR COUNTY-SAN ANTONIO ANTI-TERRORISM PLAN, INCLUDING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN BEXAR COUNTY AND THE ARCHDIOCESE OF SAN ANTONIO, CATHOLIC CHARITIES' RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP) FOR BEXAR COUNTY TO SERVE AS A VOLUNTEER STATION FOR THE PURPOSE OF PLACING NATIONAL SENIOR SERVICE CORPS VOLUNTEERS TO ASSIST IN THE BEXAR COUNTY SAN ANTONIO ANTI-TERRORISM PLAN. (RECORD-MOU WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that submission of two (2) applications to the Corporation for National and Community Service in support of mobilizing volunteers to assist the implementation of the Bexar County-San Antonio Anti-Terrorism Plan, including the execution of a MOU between Bexar County and the Archdiocese of San Antonio, Catholic Charities' Retired and Senior Volunteer Program (RSVP) for Bexar County to serve as a Volunteer Station for the purpose of placing National Senior Service Corps Volunteers to assist in the Bexar County-San Antonio Anti-Terrorism Plan be, and hereby is, approved.

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COMMISSIONERS COURT RECESSED AT THIS TIME.

12:05 P.M.

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

551.076 - CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

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:

DEVELOPMENT AGREEMENT WITH THE ARENA PROJECT DEVELOPER FOR THE APPROVED BEXAR COUNTY COMMUNITY ARENA PROJECT (SBC CENTER)

LEGAL ISSUES PERTAINING TO THE AWARD OF  
RFP 2001-74, VOTING SYSTEMS.

1:35 P.M.

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COMMISSIONERS COURT RETURNED TO OPEN SESSION AT  
THIS TIME.

2:30 P.M.

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COMMISSIONERS COURT - ITEM 4-P  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING SELECTION OF THE FOLLOWING  
SERVICE PROVIDERS (ATTACHMENT E) AND FUNDING  
ALLOCATIONS FOR THE RYAN WHITE CARE ACT TITLE I  
PROGRAM FOR FY 2002-2003 BEGINNING JUNE 1, 2002 AND  
ENDING FEBRUARY 28, 2003 AND APPROVAL OF CONTRACTS  
WITH SELECTED SERVICE PROVIDERS WITH DISTRICT  
ATTORNEY APPROVAL. (RECORD - CONTRACTS WILL BE  
FILED AT LATER DATE)

ALAMO AREA RESOURCE CENTER  
B.E.A.T. AIDS  
CENTER FOR HEALTH CARE SERVICES  
CITY OF SAN ANTONIO CHILDREN'S RESOURCE DIVISION  
EL CENTRO DEL BARRIO  
HOPE ACTION CARE  
INTERIM HOME HEALTH CARE  
PATRICIAN MOVEMENT  
SAN ANTONIO AIDS FOUNDATION  
SAN ANTONIO METROPOLITAN HEALTH DISTRICT  
SOUTH TEXAS VETERANS HEALTH CARE SYSTEM  
TEXAS DEPARTMENT OF HEALTH  
UNIVERSITY HEALTH SYSTEM

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that selection of the above service providers and funding allocations for the Ryan White CARE Act Title I program for FY 2002-2003 beginning June 1, 2002 and ending February 28, 2003 and contracts with selected service providers with District Attorney approval be, and hereby are, approved.

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

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COMMISSIONERS COURT - ITEM 4-Q  
PLANNING AND RESOURCE MANAGEMENT  
FORENSIC SCIENCE CENTER  
THE FOLLOWING ACTION WAS TAKEN REGARDING  
FINDINGS AND RECOMMENDATIONS FROM GOVERNMENT  
RESOURCE ASSOCIATES, LLC OF THE BEXAR COUNTY  
FORENSIC SCIENCE CENTER PERFORMANCE REVIEW.  
(RECORD)

**ORDER DIRECTING STAFF TO DEVELOP THE MOST APPROPRIATE FORMULA TO BE UTILIZED BY BEXAR COUNTY FOR FUTURE CONTRACT NEGOTIATIONS WITH THE CITY OF SAN ANTONIO.**

**ORDER DIRECTING HOUSING AND HUMAN SERVICES EXECUTIVE DIRECTOR TO REVIEW THE ENTIRE FORENSIC SCIENCE CENTER ORGANIZATIONAL STRUCTURE AND DIVISION OF RESPONSIBILITY TO ADDRESS PERCEIVED ADMINISTRATIVE INEFFICIENCIES.**

**ORDER APPROVING ALL FEE ADJUSTMENTS, WITH THE EXCEPTION OF FEE FOR SERVICE AND USE OF DISCOUNTED FEES, IDENTIFIED BY GOVERNMENT RESOURCE ASSOCIATES (GRA) TO GENERATE REVENUE AND DIRECTING JOSE CASTILLO, EXECUTIVE DIRECTOR - HOUSING AND HUMAN SERVICES TO BRING RECOMMENDATIONS FOR THESE TWO ISSUES BACK TO COMMISSIONERS COURT.**

**ORDER APPROVING OTHER RECOMMENDATIONS CONCURRED BY THE HOUSING AND HUMAN SERVICES EXECUTIVE DIRECTOR AND STAFF FROM THE FORENSIC SCIENCE CENTER.**

**ORDER DIRECTING HOUSING AND HUMAN SERVICES EXECUTIVE DIRECTOR TO DEVELOP AN IMPLEMENTATION PLAN FOR CARRYING OUT APPROVED GRA'S PERFORMANCE REVIEW RECOMMENDATIONS TO BE PRESENTED TO COMMISSIONERS COURT.**

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 above orders pertaining to Forensic Science Center Performance Review be, and hereby are, approved.

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COUNTY JUDGE NELSON W. WOLFF RETURNED TO THE MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 29

PRE-TRIAL SERVICES

ORDER APPROVING THE OPERATIONAL AGREEMENT WITH THE BEXAR COUNTY COMMUNITY AND CORRECTIONS DEPARTMENT TO ACCEPT DIVERSION TARGET PROGRAM (DTP) GRANT FUNDS IN THE AMOUNT OF \$350,263 FOR FY 2002 AND \$350,263 IN FY 2003 FOR PRETRIAL ELECTRONIC MONITORING AND URINALYSIS TESTING SERVICES PROVIDED BY THE BEXAR COUNTY PRETRIAL SERVICES OFFICES. (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 Operational Agreement with the CSCD to accept DTP grant funds for Pretrial Electronic Monitoring and Urinalysis Testing services provided by the Bexar County Pretrial Services Office be, and hereby is, approved.

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COUNTY COMMISSIONER PAUL ELIZONDO RETURNED TO  
THE MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 31  
COUNTY AUDITOR  
DISCUSSION WAS HELD REGARDING MONTHLY  
FINANCIAL REPORT FOR THE PERIOD ENDED MARCH 31,  
2002. (RECORD)

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 30  
CONSTABLE, PRECINCT NO. 2  
ORDER DENYING 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. (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 request for a temporary deputy to fill the position held by Deputy Daniel Perez be, and hereby is, denied.

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COUNTY JUDGE NELSON W. WOLFF AND COUNTY  
COMMISSIONER TOMMY ADKISSON LEFT THE MEETING AT  
THIS TIME.  
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COMMISSIONERS COURT - ITEM 32  
HOUSING AND HUMAN SERVICES/VETERANS SERVICE  
OFFICER  
UPDATE ON VETERANS SERVICE OFFICE ISSUES, PRESENT  
ECONOMIC EXPENDITURES IMPACT FOR FY 2001; MAJOR  
CONCERNS OF VETERANS AND INITIATIVES AND  
PROPOSALS. (RECORD)

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 34  
INFORMATION SERVICES  
ORDER APPROVING THE INFORMATION SECURITY POLICY  
ON PASSWORD MANAGEMENT AND DIRECTING STAFF TO  
COORDINATE IMPLEMENTATION COUNTYWIDE AND  
DIRECTING INFORMATION SERVICES TO DRAFT  
ADDITIONAL SECURITY POLICIES. (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 and Larson voting "Aye." It is ordered by the Court that the Information Security Policy on Password Management be, and hereby is, approved and staff is directed to coordinate implementation Countrywide and Information Services is directed to draft additional security policies.

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COUNTY JUDGE NELSON W. WOLFF AND COUNTY COMMISSIONER TOMMY ADKISSON RETURNED TO THE MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 36  
PLANNING AND RESOURCE MANAGEMENT  
ORDER APPROVING THE MEMBERSHIP CATEGORIES FOR THE CITIZENS ADVISORY COMMITTEE ON ELECTED OFFICIALS' SALARIES. (RECORD)

ACADEMIA  
ALAMO WORKFORCE DEVELOPMENT  
GREATER CHAMBER OF COMMERCE  
PRIVATE SECTOR  
NORTH SAN ANTONIO CHAMBER  
SOUTHSIDE CHAMBER OF COMMERCE  
HISPANIC CHAMBER OF COMMERCE  
ALAMO CHAMBER OF COMMERCE  
FORMER ELECTED OFFICIAL  
NON-COUNTY ELECTED OFFICIAL  
LEAGUE OF WOMEN VOTERS  
NEIGHBORHOOD REPRESENTATIVES, PRECINCTS 1-4  
HOME OWNERS' TAXPAYERS ASSOCIATION UNION  
REPRESENTATIVE AFL-CIO

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 membership categories for the Citizens Advisory Committee on Elected Officials' Salaries be, and hereby are, approved.

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A motion for adjournment 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 Commissioners Court of Bexar County, Texas be, and hereby stands adjourned until Tuesday, May 21, 2002 at 9:00 a.m.

5:55 p.m.

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

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

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