

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

TUESDAY, MAY 21, 2002

Court met at 9:15 a.m.

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

Present at roll-call:

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

when the following proceedings were had to-wit:

MAURICE ABADIE, PRESIDENT OF ST. GERARDS CATHOLIC  
HIGH SCHOOL, GAVE THE INVOCATION AT TODAY'S  
MEETING. COUNTY COMMISSIONER TOMMY ADKISSON  
LED THE PLEDGE OF ALLEGIANCE.

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A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY  
OF OCTAVIUS SIRIANNI EXPRESSING TO THEM THE  
SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED  
ONE. OCTAVIUS APEANUTS@SIRIANNI DIED ON MAY 19, 2002  
AT THE AGE OF 86. MR. SIRIANNI WAS BORN OF ITALIAN  
IMMIGRANTS IN CLIFTON, AZ IN 1915 AND RESIDED IN  
CONVERSE, TEXAS FOR OVER 60 YEARS. MR. SIRIANNI  
WAS BEST RECOGNIZED THROUGH THE FAMILY OWNED  
RANDOLPH LAUNDRY AND CLEANERS. MR. SIRIANNI IS  
SURVIVED BY HIS WIFE OF 62 YEARS EVANGELINE; SONS,  
DONALD, DANIEL AND DOUGLAS; GRANDCHILDREN, GREAT  
GRANDCHILDREN, NIECES AND NEPHEWS.

COMMISSIONERS COURT WILL ADJOURN TODAY'S MEETING  
IN HONOR AND MEMORY OF OCTAVIUS APEANUTS@  
SIRIANNI.  
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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVED THE CONSENT AGENDA (8-56) WITH THE EXCEPTION OF ITEM 23.

MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONERS LARSON, ADKISSON AND JUDGE WOLFF VOTING AAYE.@

**COUNTY COMMISSIONER PAUL ELIZONDO JOINED THE MEETING AT THIS TIME.**

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON TO RECONSIDER THE VOTE BY WHICH THE CONSENT AGENDA WAS APPROVED AND PULLED AGENDA ITEM 10.

MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONER LARSON, ELIZONDO, ADKISSON AND JUDGE WOLFF VOTING AAYE.@

IT IS ORDERED BY THE COURT THAT THE CONSENT AGENDA BE, AND HEREBY, IS APPROVED WITH THE EXCEPTION OF ITEMS 10 AND 23.

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RECORDS ARE TO REFLECT THAT COUNTY COMMISSIONER ROBERT TEJEDA JOINED THE MEETING AFTER THE CONSENT AGENDA WAS APPROVED.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA TO RECONSIDER THE VOTE BY WHICH THE CONSENT AGENDA WAS APPROVED AND DELETE ITEM 26.

MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONER TEJEDA, ELIZONDO, LARSON, ADKISSON AND JUDGE WOLFF VOTING AAYE.@

IT IS ORDERED BY THE COURT THAT THE CONSENT AGENDA BE, AND HEREBY, IS APPROVED WITH THE EXCEPTION OF ITEMS 10, 23 AND 26.  
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COMMISSIONERS COURT - ITEM 8  
ORDER APPROVING REAPPOINTMENT OF MEGAN KROMER,  
BY COUNTY JUDGE NELSON W. WOLFF, TO THE BEXAR  
COUNTY CHILD WELFARE BOARD TO BEGIN UPON  
APPOINTMENT AND TO EXPIRE ON DECEMBER 31,  
2002.(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 reappointment of Megan Kromer to the Bexar County Child Welfare Board be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 9  
ORDER APPROVING THE APPOINTMENT FRANCINE L.  
ROWDEN, BY COUNTY COMMISSIONER LYLE LARSON, TO  
THE BEXAR COUNTY HISTORICAL COMMISSION TO BEGIN  
UPON APPOINTMENT AND EXPIRE ON DECEMBER 31, 2002.  
(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 appointment of Francine L. Rowden to the Bexar County Historical Commission be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 11  
SHERIFF'S DEPARTMENT  
ORDER APPROVING COUNTY SPONSORSHIP OF THE  
SHERIFF'S BASKETBALL LEAGUE AND CONTRACT BETWEEN  
BEXAR COUNTY AND NORTH EAST INDEPENDENT SCHOOL  
DISTRICT FOR THE USE OF MONTGOMERY ELEMENTARY  
SCHOOL FOR THE BEXAR COUNTY SPONSORSHIP OF THE 5<sup>TH</sup>  
ANNUAL SUMMER BASKETBALL LEAGUE FOR SCHOOL AGE  
CHILDREN IN THE ANEISD FOR JUNE 12, 2002 THROUGH  
AUGUST 15, 2002. (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 County sponsorship of the Sheriff's Basketball League and contract between Bexar County and North East Independent School District for the use of Montgomery Elementary School for the Bexar County Sponsorship of the 5<sup>th</sup> Annual Summer Basketball League for school age children in the ANEISD for June 12, 2002 through August 15, 2002 be, and hereby are, approved.

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**COMMISSIONERS COURT - ITEM 12**  
**HOUSING AND HUMAN SERVICES**  
**ORDER APPROVING SUBMISSION OF GRANT APPLICATION**  
**TO THE U. S. DEPARTMENT OF HOUSING AND URBAN**  
**DEVELOPMENT IN THE AMOUNT OF \$400,000 TO CONSTRUCT**  
**HOUSING FOR LOW TO MODERATE INCOME FAMILIES IN**  
**THE CITY OF SOMERSET AND THE CITY OF ELMENDORF**  
**AREAS. (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 submission of grant application to the U. S. Department of Housing and Urban Development in the amount of \$400,000 to construct housing for low to moderate income families in the City of Somerset and the City of Elmendorf areas be, and hereby is, approved.

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**COMMISSIONERS COURT - ITEM 13**  
**PLANNING AND RESOURCE MANAGEMENT/SMWBE**  
**ORDER APPROVING REVISIONS TO THE BEXAR COUNTY**  
**ADMINISTRATIVE POLICY 8.0 TITLED SMALL, MINORITY**  
**AND WOMEN-OWNED BUSINESS ENTERPRISE (SMWBE)**  
**PROGRAM AND VENDOR DOCUMENTATION FORMS.**  
**(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 revisions to the Bexar County Administrative policy 8.0 titled Small, Minority and Women-Owned Business Enterprise (SMWBE) Program and vendor documentation forms be, and hereby are, approved.

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**COMMISSIONERS COURT - ITEM 14**  
**TAX ASSESSOR-COLLECTOR**  
**ORDER APPROVING REQUESTS FOR WAIVER OF PENALTY**  
**AND INTEREST ON THE FOLLOWING TAX ACCOUNTS IN**  
**ACCORDANCE SECTION 33.011 OF THE TEXAS PROPERTY**  
**TAX CODE. (RECORD)**

<b>REQUESTOR'S NAME</b>	<b>TAX ACCT.#</b>	<b>YEAR</b>	<b>REASON FOR APPROVAL</b>
<b>CHELSEA APARTMENTS</b>	<b>11868-000-1000</b>	<b>2001</b>	<b>ERROR MADE BY B.A.D. WHEN UPDATING PROPERTY OWNERS MAILING ADDRESS.</b>
<b>MARTHA E. FISCHER</b>	<b>18527-050-0490</b>	<b>2001</b>	<b>MAILING ADDRESS NOT UPDATED BY B.A.D. IN A TIMELY MANNER.</b>
<b>GILBERT AND RAMONA GONZALEZ</b>	<b>15910-051-0060</b>	<b>2000-01</b>	<b>OWNERSHIP WAS TRANSFERRED INCORRECTLY BY B.A.D.</b>

<b>RONALD SOIGNIER</b>	<b>17060-100-7070</b>	<b>2001</b>	<b>ERROR MADE BY B.A.D. WHEN UPDATING PROPERTY OWNERS MAILING ADDRESS.</b>
<b>JAY SOLANSKY</b>	<b>10570-000-0011</b>	<b>2001</b>	<b>ERROR MADE BY B.A.D. WHEN UPDATING PROPERTY OWNERS MAILING ADDRESS.</b>
<b>CAROL CHEUNG</b>	<b>14425-001-0352</b>	<b>2001</b>	<b>ERROR MADE BY B.A.D. WHEN UPDATING PROPERTY OWNERS MAILING ADDRESS</b>
<b>KELLY WEAVER</b>	<b>05847-008-0070</b>	<b>2001</b>	<b>OWNERSHIP WAS TRANSFERRED INCORRECTLY BY B.A.D.</b>

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the requests for waiver of P&I on the above tax accounts be, and hereby are, approved.

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**COMMISSIONERS COURT - ITEM 15**  
**TAX ASSESSOR-COLLECTOR**  
**ORDER DENYING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON THE FOLLOWING TAX ACCOUNTS IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. (RECORD)**

<b>REQUESTOR'S NAME</b>	<b>TAX ACCT.#</b>	<b>YEAR</b>	<b>REASON FOR DENIAL</b>
<b>L. C. CONSULTING INC.</b>	<b>04522-102-1700</b> <b>04522-102-1800</b> <b>04522-102-1810</b> <b>04522-102-1870</b>	<b>2001</b> <b>2001</b> <b>2001</b> <b>2001</b>	<b>MAILING ADDRESSES NOT UPDATED IN A TIMELY MANNER BY OWNER AND TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAXPAYER OVERSIGHT.</b>
<b>JOE ERNST</b>	<b>15674-100-1700</b>	<b>2001</b>	<b>TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAXPAYER OVERSIGHT.</b>
<b>ADOLIO &amp; MELINDA GARZA</b>	<b>17363-002-0140</b>	<b>2001</b>	<b>NO MAILING ADDRESS RECORDED ON WARRANTY DEED</b>
<b>IRMA HATTEN</b>	<b>01300-001-0120</b>	<b>2001</b>	<b>TAX OFFICE CAN ONLY BE HELD RESPONSIBLE FOR ERRORS MADE BY THE TAX OFFICE OR THE B.A.D.</b>
<b>LINDA LOVE</b>	<b>14709-009-0090</b>	<b>2001</b>	<b>PAYMENT NOT MADE IN TIME TO TAKE ADVANTAGE OF HALF-PAYMENT OPTION.</b>
<b>PAUL MANAVI</b>	<b>16694-028-0170</b>	<b>2001</b>	<b>TAX OFFICE NOT RESPONSIBLE FOR TAXPAYER OVERSIGHT.</b>

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the requests for waiver of P&I on the above tax accounts be, and hereby are, denied.



COMMISSIONERS COURT - ITEM 20  
COUNTY AUDITOR  
COUNTY CLERK  
ORDER TRANSFERRING TAX COLLECTIONS FOR THE  
MONTH OF APRIL 2002 FROM ALLOCATED RECEIPTS.  
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the County Clerk and County Auditor be, and hereby are, authorized to make book transfers from the Tax Collector's Unallocated Receipts Fund.

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COMMISSIONERS COURT - ITEM 21  
COUNTY AUDITOR  
COUNTY CLERK  
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.  
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the County Auditor and County Clerk be, and hereby are, authorized to make book transfers between the General Fund, County Clerk Records Mgt. Fund, County Wide Records Mgt. Fund, Courthouse Security Fund, Flood Control Fund, Law Library Fund, Dispute Resolution Fund, Domestic Relations Office, Graffiti Eradication Fund, Farm to Market & Lateral Road Fund, Grants-in-Aid Fund, Home Program Funds, C.D.B.G. Programs Fund, Fleet Maintenance Fund, Vehicle Replacements Fund, Secondary Recipient Grants Fund, Officer's Special Fund, Election Contract Services Fund, Community Supervision & Correction Fund, Juvenile Probation Commission Fund, Juvenile Fund, Constable Precinct 4-Federal Asset Forfeiture Fund, Community Corrections Fund, Bexar County Housing Finance Corporation Fund to transfer funds resulting from expenditures pursuant to grants, distribution of central supplies and reclassification of expenditures in March 2002.

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COMMISSIONERS COURT - ITEM 22  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING AND EXECUTING CHANGE ORDER NO. 2  
FOR THE MONTGOMERY AREA NEIGHBORHOOD ALLEYWAY  
RECONSTRUCTION PROJECT, PHASE III. THIS CHANGE  
ORDER IS NECESSARY TO COMPLETE THE PROJECT AND  
INCREASES THE OVERALL COST OF THE PROJECT FROM  
\$154,557.12 TO \$169,334.12 USING \$167,238.62 IN 1999 AND 2000  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS  
PREVIOUSLY COMMITTED TO THE PROJECT AND \$2,095.50  
FROM 2001 COMMUNITY DEVELOPMENT BLOCK GRANT  
FUNDS ALLOCATED FOR PHASE VI. CHANGE ORDER NO.2  
ALSO EXTENDS THE TERM OF THE AGREEMENT FROM  
JANUARY 31, 2002 UNTIL JUNE 13, 2002. (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 Change Order No. 2 for the Montgomery

Area Neighborhood Alleyway Reconstruction Project, Phase III be, and hereby is, approved and executed.

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COMMISSIONERS COURT - ITEM 24  
PURCHASING DEPARTMENT  
ORDER REFERRING BIDS RECEIVED ON TACTICAL PROTECTIVE EQUIPMENT FOR THE SHERIFF'S DEPARTMENT 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 Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. @ It is ordered by the Court that the bids received on Tactical Protective Equipment for the Sheriff's Department 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 25  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE SALE BY AUCTION OF SURPLUS VEHICLES (**BCT82756, BCT83405, BCT82904**) FROM THE PRE-TRIAL SERVICES OFFICE PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE 263.152. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. @ It is ordered by the Court that the sale by auction of surplus vehicles (**BCT82756, BCT83405, BCT82904**) from the Pre-Trial Services Office Pursuant to V.T.C.A. Local Government Code 263.152 be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 27  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE SALE BY AUCTION OF SURPLUS VEHICLES FROM THE SHERIFF'S OFFICE PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE 263.152. (**BCT86455, BCT84646**). (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. @ It is ordered by the Court that the sale by auction of surplus vehicles from the Sheriff's Office pursuant to V.T.C.A. local Government Code 263.152 (**BCT86455, BCT84646**) be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 28  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO

ADVERTISE FOR BIDS ON PRESERVATION AND  
DIGITIZATION PROJECT FOR THE COUNTY CLERK.  
(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 Purchasing Agent be, and hereby is, authorized to advertise for bids on Preservation and Digitization Project for the County Clerk.

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COMMISSIONERS COURT - ITEM 29  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS TO PURCHASE AVAYA AND NOKIA  
DATA COMMUNICATION EQUIPMENT FOR THE  
INFORMATION SERVICES DEPARTMENT; TO INCLUDE  
DETERMINATION OF PURCHASE ON A BRAND NAME BASIS.  
(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 Purchasing Agent be, and hereby is, authorized to advertise for bids to purchase Avaya and Nokia Data communication equipment for the Information Services Department; to include determination of purchase on a brand name basis.

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COMMISSIONERS COURT - ITEM 30  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING PURCHASING AGENT TO ADVERTISE  
FOR BIDS ON OFFICE FURNITURE FOR COUNTYWIDE USE.  
(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 Purchasing Agent be, and hereby is, authorized to advertise bids on Office Furniture for Countywide use.

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COMMISSIONERS COURT - ITEM 31  
PURCHASING DEPARTMENT  
ORDER MODIFYING CONTRACT BC 99-551 WITH SYSTEM

INNOVATORS INC. TO IMPLEMENT PHASE III FOR THE SHERIFF'S DEPARTMENT; AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION; AND FILING FOR RECORD. (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 contract BC 99-551 with System Innovators Inc. to implement Phase III for the Sheriff's Department be, and hereby is, modified and the Purchasing Agent is authorized to execute contract modification and filing for record.

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COMMISSIONERS COURT - ITEM 32  
PURCHASING DEPARTMENT  
ORDER AWARDING BID RECEIVED TO REPLACE ROOF @ MITCHELL BUILDING FOR INFRASTRUCTURE SERVICES TO APEX ENTERPRISES, INC. IN THE CONTRACT AWARD AMOUNT OF \$75,433.00 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILING APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the bid received to replace roof @ Mitchell Building for Infrastructure Services be, and hereby is, awarded to Apex Enterprises, Inc., in the contract award amount of \$75,433.00 and authorizing the Purchasing Agent to execute and filing appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 33  
PURCHASING DEPARTMENT  
ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR CONTRACT AS SHOWN BELOW AT NO CHANGE TO CONTRACT PRICE OR CONTRACT PROVISIONS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING FOR RECORD. (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>EST'D ANNUAL CONTRACT PRICE</u>
LOOMIS, FARGO & CO.	JULY 31, 2003	\$60,134.00
CONTRACT NO. BC 00-326; ARMORED CARE SERVICE; COUNTY CLERK; DISTRICT ATTORNEY; TAX OFFICE; JUSTICE COURTS PCTS. 2, 3 & 5		

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the Option

to Renew for one (1) year contract 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 34  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION

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

**PRECINCT NO. 1**

**IRMA J. LANE AT INTERSECTION WITH HERMAN J. LANE**

**CREST KNOLL AT INTERSECTION WITH WESTCREEK  
OAKS**

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

**PRECINCT NO. 1**

**HERMAN LANE FROM IH 35 TO END OF ROAD SHALL BE  
30 MPH**

**CREEK KNOLL FROM WESTCREEK OAKS TO END OF  
STREET SHALL BE 30 MPH**

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

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COMMISSIONERS COURT - ITEMS 35-40  
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. 4**

**SUBDIVISION PLAT OF SUMMIT RIDGE WEST (OWNER: F. C. SUMMIT RIDGE LIMITED PARTNERSHIP, LOCATED NORTHWEST OF MILLER ROAD AND KITTY HAWK ROAD)**

**PLAT ESTABLISHING DIVERSIFIED TRUCK & TRAILER SUBDIVISION UNIT 2 (OWNER: DIVERSIFIED TRUCK & TRAILER, LOCATED SOUTHWEST OF WEICHOLD AND MARTINEZ CONVERSE)**

**SPEEDWAY SUPERAMERICA IH-10 EAST SUBDIVISION (OWNER: CORNER OF THE MARKET P. IV TEXAS, LOCATED SOUTHWEST OF IH 10 EAST AND LOOP 1604)**

**PRECINCT NO. 3**

**PLAT ESTABLISHING THE VILLAGE GREEN SUBDIVISION UNIT 3, P.U.D. (OWNER: GREENLAND VENTURES LTD., LOCATED EAST OF TRADITION TRAIL AND LAMP LIGHTER)**

**PRECINCT NO. 1**

**PLAT ESTABLISHING HERITAGE PARK UNIT 22 (OWNER: KAUFMAN & BROAD HOME LONE STAR, L.P., LOCATED SOUTHEAST OF PUE ROAD AND RAVENFIELD)**

**PLAT ESTABLISHING THE HEIGHTS OF WESTCREEK PHASE IIA (OWNER: CENTEX HOMES, LOCATED NORTHWEST OF MILITARY DRIVE AND WESTCREEK OAKS)**

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

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COMMISSIONERS COURT - ITEM 41  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 2208, BLK 3, LOTS 73 & 74 LOCATED AT 1111 PEREZ STREET FOR \$4,332 (AMOUNT OF ADJUDGED VALUE {MARKET VALUE} AND CODE COMPLIANCE LIEN) TO REYES AND ELIZABETH RODRIGUEZ PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 2). (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. @ It is ordered by the Court that the sale of property struck off to Bexar

County for delinquent taxes known as NCB 2208, BLK 3, Lots 73 & 74 located at 111 Perez Street for \$4,332 to Reyes and Elizabeth Rodriguez pursuant to Section 34.05(h) of the Texas Tax Code and execution of deed be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 42  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF  
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS  
NCB 8311, BLK 1, LOTS 15-19 LOCATED AT 103 COYOL  
STREET FOR \$6,381.91 (AMOUNT OF ADJUDGED VALUE  
{MARKET VALUE} AND CODE COMPLIANCE LIEN) TO  
ENRIQUE TORRES PURSUANT TO SECTION 34.05(h) OF THE  
TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED  
(PRECINCT NO. 2). (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 AAYe.@ It is ordered by the Court that the sale of property struck off to Bexar County for delinquent taxes known as NCB 8311, BLK 1, Lots 15-19 located at 103 Coyol to Enrique Torres pursuant to Section 34.05(h) of the Texas Tax Code and execution of deed be, and hereby, is authorized.

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COMMISSIONERS COURT - ITEM 43  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING CERTIFICATE OF SUBSTANTIAL  
COMPLETION FOR BARON-LONG CONSTRUCTION FOR BID  
PACKAGE 4: ANNEX RENOVATION OF THE BEXAR COUNTY  
ADULT DETENTION CENTER ANNEX EXPANSION PROJECT,  
BC 2001-90. (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 AAYe.@It is ordered by the Court that the Certificate of Substantial Completion for Baron-Long Construction for Bid Package 4: Annex Renovation of the ADC Annex Expansion Project, BC 2001-90 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 44  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING THE PURCHASE FROM JOPPICH  
FAMILY TRUST OF A CHANNEL EASEMENT FOR THE  
IMPROVEMENT OF HERMAN J. LANE IN BEXAR COUNTY,  
TEXAS. TOTAL CONSIDERATION \$10 (DONATION)  
(PRECINCT NO. 1). (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 AAYe.@It is ordered by the Court that the purchase from Joppich Family Trust of a

Channel Easement for the improvement of Herman J. Lane in Bexar County, Texas be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 45  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING THE PURCHASE FROM THE JOPPICH  
FAMILY TRUST OF A CHANNEL EASEMENT FOR THE  
IMPROVEMENT OF HERMAN J. LANE IN BEXAR COUNTY,  
TEXAS. TOTAL CONSIDERATION \$10 (DONATION)  
(PRECINCT NO. 1). (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 AAYe.@It is ordered by the Court that the purchase from Joppich Family Trust of a Channel Easement for the improvement of Herman J. Lane in Bexar County, Texas be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 46  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING THE PURCHASE FROM THE BEXAR-  
MEDINA ATASCOSA COUNTIES WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 1 OF A RIGHT OF WAY  
EASEMENT FOR IMPROVEMENT OF KELLER ROAD IN BEXAR  
COUNTY, TEXAS. TOTAL CONSIDERATION: \$10 (DONATION)  
(PRECINCT NO. 1). (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 AAYe.@ It is ordered by the Court that the Purchase from the Bexar-Medina Atascosa Counties Water Control and Improvement District No. 1 of a right of way easement for improvement of Keller Road be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 47  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING EXECUTION OF FIFTH AMENDMENT  
TO ARCHITECTURAL SERVICES AGREEMENT BETWEEN  
BEXAR COUNTY AND 3D/INTERNATIONAL, IN THE AMOUNT  
OF \$119,817, TO PROVIDE ADDITIONAL ARCHITECTURAL  
AND PROFESSIONAL FEES FOR THE BEXAR COUNTY  
COURTHOUSE RESTORATION 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 AAYe.@ It is ordered by the Court that execution of 5<sup>th</sup> Amendment to the

Architectural Services Agreement between Bexar County and 3D/International to provide additional architectural and professional fees for the Bexar County Courthouse Restoration Project be, and hereby is, authorized.

-----  
COMMISSIONERS COURT - ITEM 48  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING EXECUTION OF ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND BAIN MEDINA BAIN, INC., IN THE AMOUNT OF \$66,520, FOR ENGINEERING SERVICES IN CONNECTION WITH THE COUNTYWIDE DRAINAGE STRUCTURES 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 execution of Engineering Services Agreement between Bexar County and Bain Medina Bain, Inc. for engineering services in connection with the Countywide Drainage Structures Project be, and hereby is, authorized.

-----  
COMMISSIONERS COURT - ITEM 49  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING EXECUTION OF AGREEMENT BETWEEN BEXAR COUNTY AND THE CITY OF ST. HEDWIG FOR IMPROVEMENT OF CERTAIN STREETS AND VEGETATION CONTROL IN THE CITY OF ST. HEDWIG.  
(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 execution of Agreement between Bexar County and the City of St. Hedwig for improvement of certain streets and vegetation control in the City of St. Hedwig be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 50  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO EXECUTE RELEASE OF LIEN FOR THE PROPERTY LOCATED IN THE WOODLAKE SUBDIVISION: LOT 56, BLK 21; OWNERS: RICHARD E. AND GEORGINA WILLIFORD (PRECINCT NO. 4). (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 County Judge Nelson W. Wolff be, and

hereby is, authorized to execute Release of Lien for the property located in the Woodlake Subdivision as stated above.

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COMMISSIONERS COURT - ITEM 51  
INFORMATION SERVICES  
ORDER APPROVING A NO-COST EXTENSION OF THE DELIVERY DATE FROM MAY 21, 2002 TO JUNE 30, 2002 ON A CONTRACT BETWEEN BEXAR COUNTY AND KPMG CONSULTING FOR ASSESSMENT OF THE READINESS POTENTIAL FOR EGOVERNMENT OPPORTUNITIES IN VARIOUS BEXAR COUNTY OFFICES AND DEPARTMENTS. (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 no-cost extension of the delivery date from May 21, 2002 to June 30, 2002 on a contract between Bexar County and KPMG Consulting for assessment of the readiness potential for eGovernment opportunities in various Bexar County offices and departments be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 52  
INFORMATION SERVICES  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND CHRISTOPHER WYATT, QUICKTRACE, 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 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 County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreement between Bexar County and Christopher Wyatt, Quicktrace, 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.

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COMMISSIONERS COURT - ITEM 53  
INFORMATION SERVICES  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF

TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND CREDIT BUREAU REPORTS (CBR) FOR THE PURPOSE OF FURNISHING COPIES OF THE FORCIBLE DETAINERS FILED WITH BEXAR COUNTY JUSTICE OF THE PEACE COURTS (JPJCBRIM) ON DISKETTES, ON A MONTHLY BASIS. (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 County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreement between Bexar County and Credit Bureau Reports for the purpose of furnishing copies of the Forcible Detainers filed with Bexar County Justice of the Peace Courts, on diskettes, on a monthly basis.

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COMMISSIONERS COURT - ITEM 54  
INFORMATION SERVICES  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND ALFARO'S BAIL BONDS 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 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 County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreement between Bexar County and Alfaro's Bail Bonds 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.

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COMMISSIONERS COURT - ITEM 55  
INFORMATION SERVICES  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND ANGUS MCGINTY, ATTORNEY AT LAW, FOR THE PURPOSE OF FURNISHING BEXAR COUNTY JAIL ACTIVITY LISTS FOR STATE/COUNTY/BOOKING ADDRESS, WITH NO SID NUMBER (KBJ7060D), ON DISKETTES, ON A DAILY BASIS. (RECORD)

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 County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreement between Bexar County and Angus McGinty, Attorney at Law, for

the purpose of furnishing Bexar County Jail Activity Lists for State/County/Booking Address, with no SID number, on diskettes, on a daily basis.

-----  
 COMMISSIONERS COURT - ITEM 56  
 PLANNING AND RESOURCE MANAGEMENT/BUDGET OFFICE  
 ORDER APPROVING THE FOLLOWING BUDGETARY  
 TRANSFERS. (RECORD)

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

<u>AGENCY/ ORGN</u>	<u>SUB.ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9400	UNDESIGNATED FUNDS	\$82,652

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

900-9000	9010-8040	BUILDING IMPROVEMENT	\$82,652
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**FROM: FUND 001-NON-DEPARTMENTAL**

<u>AGENCY/ ORGN</u>	<u>SUB.ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9400	UNDESIGNATED FUNDS	\$77,722

**TO: FUND 001-BUILDING & JUVENILE MAINTENANCE**

501-5110	5111-3410	JANITORIAL SERVICES	\$64,988
501-5129	5130-3410	JANITORIAL SERVICES	\$12,734

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

-----  
 COMMISSIONERS COURT - ITEM 4A-G

**SPECIAL PRESENTATIONS:**

**THE COURT PRESENTED THE FOLLOWING  
 PROCLAMATIONS:**

**RECOGNIZING AND PROCLAIMING THE MONTH OF MAY  
 2002 TO BE *A Teen Pregnancy Prevention Month.* @  
 (RECORD)**

**RECOGNIZING AND PROCLAIMING THE MONTH OF MAY  
 2002 TO BE *Elder Abuse Prevention Month.* @  
 (RECORD)**

**RECOGNIZING THE INFLUENCE OF MARINIST EDUCATION ON GENERATIONS OF OUR CITIZENS AND CONGRATULATES ST. MARY'S UNIVERSITY AND CENTRAL CATHOLIC HIGH SCHOOL ON THEIR SESQUICENTENNIAL CELEBRATION OF 150 YEARS OF MARINIST EDUCATION IN TEXAS. (RECORD)**

**RECOGNIZING AND PROCLAIMING THE MONTH OF MAY 2002 TO BE *KARATE KIDS OF SAN ANTONIO, JUST SAY NO TO DRUGS, ALCOHOL AND GANGS MONTH.***@

**RECOGNIZING AND PROCLAIMING THE MONTH OF JUNE 2002 TO BE *NEIGHBORHOOD RESOURCE MONTH.***@ (RECORD)

**PRESENTATION BY WALK SAN ANTONIO, A COMPONENT OF THE FIT CITY CAMPAIGN BY THE UNIVERSITY HEALTH SYSTEMS COMMUNITY AND THE TEXAS HEALTH DIVISION DIABETES INSTITUTE.**

**PRESENTATION BY LINDA STONE, EXECUTIVE DIRECTOR, METROPOLITAN PARTNERSHIP FOR ENERGY REGARDING ENERGY SAVING MEASURES THAT CAN BE IMPLEMENTED BY BEXAR COUNTY. (RECORD)**

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COMMISSIONERS COURT - ITEM 23  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING AND EXECUTING PUBLIC SERVICE GRANT MANAGEMENT AGREEMENT BETWEEN BEXAR COUNTY AND PROJECT QUEST, INC. WHICH PROVIDES PUBLIC SERVICE GRANT FUNDS TO PROVIDE LOW/MODERATE INCOME AND ECONOMICALLY DISADVANTAGED, UNDEREMPLOYED AND UNEMPLOYED ADULTS, WHO RESIDE EXCLUSIVELY WITHIN BEXAR COUNTY BUT OUTSIDE THE CITY LIMITS OF THE CITY OF SAN ANTONIO DURING THE DURATION OF THE PROGRAM, LONG-TERM EDUCATION AND JOB TRAINING ASSISTANCE AND SUPPORTIVE SERVICES USING \$39,000 IN 2001 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. (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 execution of the Public Service Management Agreement between Bexar County and Project Quest, Inc. which provides public service

grant funds to provide low/moderate income and economically disadvantaged, underemployed and unemployed adults, who reside exclusively within the city limits of the COSA during duration of the program, long-term education and job training assistance and supportive services using \$39,000 in 2001 C.D.B.G. funds be, and hereby is, approved.

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THERE BEING NO OBJECTIONS AGENDA ITEM 58 WILL BE  
CONSIDERED AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 58  
PLANNING AND RESOURCE MANAGEMENT/GRANTS  
DIVISION  
ORDER APPROVING REQUEST FROM CONSTABLE, PRECINCT  
NO. 4 TO SUBMIT A GRANT APPLICATION TO THE U.S.  
DEPARTMENT OF JUSTICE, COMMUNITY ORIENTED  
POLICING SERVICES (COPS) TO FUND FOUR (4) FULL-TIME  
SCHOOL RESOURCE OFFICERS SUPPORTING THE BEXAR  
COUNTY JUVENILE JUSTICE ACADEMY AND PROVIDING  
RESPONSES TO VIOLENT INCIDENTS AND OTHER FORMS OF  
DELINQUENT BEHAVIOR OCCURRING AT THE ACADEMY.  
(RECORD)

A motion was presented by County Commissioner, duly seconded by County Commissioner, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the request from Constable, Precinct No. 4 to submit a grant application to the U.S. Department of Justice (COPS) to fund four (4) full-time school resource officers supporting the Bexar County Juvenile Justice Academy and providing responses to violent incidents and other forms of delinquent behavior occurring at the Academy be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 4H  
ORDER APPROVING CREATION OF A TASK FORCE TO MAKE  
RECOMMENDATIONS TO COMMISSIONERS COURT  
REGARDING THE ADMINISTRATION, PROCESS AND  
METHODS USED BY VARIOUS OFFICES AND TRIAL COURTS  
WITHIN BEXAR COUNTY TO DEAL WITH A DEFENDANT'S  
RIGHT TO A SPEEDY TRIAL AND OTHER MATTERS RELATED  
THERE TO. RECOMMENDATIONS TO BE BROUGHT BACK TO  
COMMISSIONERS COURT IN THIRTY (30) DAYS.

TASK FORCE TO BE COMPOSED OF THE FOLLOWING  
INDIVIDUALS:

COUNTY COMMISSIONER TOMMY ADKISSON  
SHERIFF RALPH LOPEZ  
SUSAN D. REED, DISTRICT ATTORNEY

BOB LEW, CONSTABLE PRECINCT NO. 3  
ONE COUNTY COURT AT LAW JUDGE  
MARCUS JAHNS, EXECUTIVE DIRECTOR, PLANNING AND  
RESOURCE MANAGER/BUDGET OFFICER  
DAVID MORGAN, CHIEF INFORMATION OFFICER  
REPRESENTATIVE FROM THE SAN ANTONIO POLICE DEPT.  
SETH MITCHELL, INTERGOVERNMENTAL SERVICES  
COORDINATOR - CHAIRPERSON

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that creation of a Task Force to make recommendations to Commissioners Court regarding administration, process and methods used by various offices and trial courts with Bexar County to deal with a defendant's right to a speedy trial and other matters related thereto be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 10  
PLANNING AND RESOURCE MANAGEMENT/PERSONNEL  
DIVISION  
JUSTICE OF THE PEACE, PCT 2  
ORDER APPROVING A REQUEST FOR A WAIVER TO THE  
PERSONNEL RULE TO HIRE THE ASSISTANT COURT CLERK,  
TABLE 2, GRADE 34 (\$17,160-\$23,772) AT \$19,800 PER YEAR,  
WHICH IS ABOVE THE MINIMUM OF THE PAY GRADE,  
EFFECTIVE MAY 22, 2002. THE REQUEST FOR THE WAIVER IS  
BASED ON THE FACT THAT MS. MORENO HAS OVER  
FIFTEEN YEARS OF RELEVANT OFFICE EXPERIENCE. HER  
QUALIFICATIONS FAR EXCEED THE JOB DESCRIPTION  
REQUIREMENTS OF A HIGH SCHOOL DIPLOMA AND ONE  
YEAR OFFICE EXPERIENCE. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the request for waiver to the personnel rule to hire the Assistant Court Clerk, Table 2, Grade 34 (\$17,160-\$23,772) at \$19,800 per year, which is the above minimum of the pay grade, effective May 22, 2002 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 4I  
COMMUNITY ARENA PROJECT (SBC CENTER)  
DISCUSSION WAS HELD REGARDING THE CURRENT STATUS

OF THE SBC CENTER PROJECT, INCLUDING A MONTHLY REPORT AND PRESENTATION BY THE ARENA PROJECT DEVELOPER. (RECORD)

NO ACTION WAS TAKEN.

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

ROBERT RITTERBACH  
JULIE IRIS OLDHAM  
FARIS HODGE, JR  
ARMANDO CORTEZ-ITEM 4J

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COMMISSIONERS COURT RECESSED AT THIS TIME.

12:05 P.M.

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COMMISSIONERS COURT RECONVENED AT THIS TIME

1:40 P.M.

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

AGREEMENT FOR TUDESKTOP WITH TRANS UNION AND EMPIRIC ON-LINE AGREEMENT WITH TRANS UNION AND FAIR, ISAAC & CO. FOR CONSUMER CREDIT REPORTS DOWN PAYMENT ASSISTANCE PROGRAM (APPROVED MARCH 19, 2002 - HOUSING AND HUMAN SERVICES)

GRANT AGREEMENT FOR MEMORIAL DAY CLICK IT OR TICKET SELECTIVE TRAFFIC ENFORCEMENT EFFORT DURING MEMORIAL DAY HOLIDAY (APPROVED MARCH 19, 2002 - SHERIFF'S DEPARTMENT)

HEALTH FACILITIES DEVELOPMENT CORPORATION  
NOTICE OF INTENTION TO ISSUE BONDS (ARMY RETIREMENT RESIDENCE FOUNDATION PROJECT SERIES 2002)

PETITIONS FOR CREATION AND OPERATION OF BEXAR COUNTY EMERGENCY SERVICES DISTRICT #3.

-----  
COMMISSIONERS COURT - ITEM 6  
ORDER APPROVING MINUTES OF TUESDAY, MAY 7, 2002 AS PRINTED.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the Minutes of Tuesday, May 7, 2002 be, and hereby are, approved as printed.

-----  
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:

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

LEGAL CLAIMS OF GARY SMITH

THE FOLLOWING MATTERS IN THE DUTY OF THE ATTORNEY OF 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  
REP-2002-74, VOTING SYSTEMS

1:55 P.M.

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

3:40PM

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

-----  
COMMISSIONERS COURT - ITEM 4-J  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING PRELIMINARY SELECTIONS AS  
AMENDED, OF THE ACTIVITIES TO BE FUNDED WITH FY  
2002 COMMUNITY DEVELOPMENT BLOCK (\$2,150,000) AND  
HOME (\$580,000) FUNDS FOR THE 2002-2003 PROGRAM YEAR  
AND PERMISSION TO ADVERTISE FOR THE REQUIRED  
THIRTY DAY PUBLIC COMMENT PERIOD PRIOR TO FINAL  
SELECTION OF PROJECTS TO BE SUBMITTED TO HUD BY  
AUGUST 15, 2002. (RECORD)

AMENDMENT TO BE AS FOLLOWS:

**PUBLIC SERVICE (PCT. 1)**

**REALLOCATE \$15,000 FROM SOMERSET SENIOR CITIZEN  
(NUTRITION AND TRANSPORTATION PROGRAM) TO  
PATRICIAN MOVEMENT (YOUTH INTERVENTION  
PROGRAM) FOR A TOTAL \$25,000.**

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo and Adkisson voting Aye. It is ordered by the Court that the preliminary selections to the activities to be funded with FY 2002 Community Development Block and HOME funds for the 2002-2003 Program Year be, and hereby are, approved as amendment.

-----  
COUNTY JUDGE NELSON W. WOLFF AND COMMISSIONER  
LYLE LARSON RETURNED TO THE MEETING AT THIS TIME  
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COMMISSIONERS COURT - ITEM 4K  
HOUSING AND HUMAN SERVICES

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO RECONSIDER ACTION TAKEN ON APRIL 23, 2002 TO DISAPPROVE THE ALAMO WORKFORCE DEVELOPMENT BOARD'S STRATEGIC AND OPERATIONAL MODIFICATION DRAFT FOR PROGRAM YEARS 2002-2004 AND FISCAL YEAR 2001-2002**

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

**MOTION CARRIED.**

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO RESCIND THE ORDER OF APRIL 23, 2002 DISAPPROVING THE ALAMO WORKFORCE DEVELOPMENT BOARD'S STRATEGIC AND OPERATIONAL MODIFICATION DRAFT FOR PROGRAM YEARS 2002-2004 AND FISCAL YEAR 2001-2002.**

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

**MOTION CARRIED.**

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO APPROVE, AS AMENDED, THE ALAMO WORKFORCE DEVELOPMENT BOARD'S STRATEGIC AND OPERATIONAL MODIFICATION DRAFT FOR PROGRAM YEARS 2002-2004 AND FISCAL YEAR 2001-2002 AND AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO SIGN DOCUMENTS ON BEHALF OF THE COUNTY. (RECORD)**

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

**MOTION CARRIED.**

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COMMISSIONERS COURT -61  
HOUSING AND HUMAN SERVICES/MEDICAL EXAMINER  
PRESENTATION OF A STATUS REPORT AND DISCUSSION ON  
THE OPERATION, CURRENT WORKLOAD VOLUME AND  
REVENUES GENERATED BY THE MEDICAL EXAMINER'S  
OFFICE. (RECORD)

NO ACTION TAKEN.

-----  
COMMISSIONERS COURT - ITEM 4I-ii  
COMMUNITY ARENA PROJECT (SBC CENTER)  
ORDER DIRECTING THE COMMISSIONERS COURT COUNTY  
REPRESENTATIVE MEMBERS TO APPROVE AMENDMENTS  
TO THE PREVIOUSLY APPROVED PLANS AND  
SPECIFICATIONS FOR THE BEXAR COUNTY COMMUNITY  
ARENA PROJECT (SBC CENTER). (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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Commissioners Court County Representative Members be, and hereby are, directed to approve amendments to the previously approved Plans and Specifications for the Bexar County Community Arena Project (SBC Center).

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COMMISSIONERS COURT - ITEM 4I-iii  
COMMUNITY ARENA PROJECT (SBC CENTER)  
ORDER APPROVING COST SHARING LETTER AGREEMENT  
FOR PARKING LOT 9 BETWEEN THE COUNTY , THE  
COLISEUM ADVISORY BOARD, THE SAN ANTONIO  
LIVESTOCK AND THE ARENA PROJECT DEVELOPER.  
(RECORD - LETTER AGREEMENT 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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the cost sharing letter agreement for Parking Lot 9 between the County, the Coliseum Advisory Board, the San Antonio Livestock and the Arena Project Developer be, and hereby is , approved.

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COMMISSIONERS COURT - ITEM 4I-iv  
COMMUNITY ARENA PROJECT (SBC CENTER)  
ORDER APPROVING CONTRACT WITH ECONOMIC  
RESEARCH ASSOCIATES TO DEVELOP A ARENA DISTRICT

COMMUNITY DEVELOPMENT PLAN, SUBJECT TO THE SUCCESSFUL COMPLETION OF THE MEMORANDUM OF UNDERSTANDING REGARDING CONTRACT FUNDING BETWEEN THE COUNTY AND THE CITY OF SAN ANTONIO, THE SAN ANTONIO SPURS, AND THE COMMUNITY ECONOMIC REVITALIZATION AGENCY. (RECORD-CONTRACT TO BE WILL BE FILED AT A LATER DATE)

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 contract with Economic Research Associates to develop a Arena District Community Development Plan be, and hereby is, approved, subject to the successful completion of the memorandum of understanding regarding contract funding between the County and the City of San Antonio, the San Antonio Spurs, and the Community Economic Revitalization Agency.

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COMMISSIONERS COURT - ITEM 57  
DRAWING ONE NAME AND TWO ALTERNATE NAMES FROM THE 2001 GRAND JURY LIST TO SERVE ON THE 2002 SALARY GRIEVANCE COMMITTEE.

MARK ANTHONY ESPINOZA  
OSCAR C. PEREZ, ALTERNATE 1  
SANDRA O. SANTANA, ALTERNATE 2

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

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COMMISSIONERS COURT - ITEM 59  
PLANNING AND RESOURCE MANAGEMENT/GRANTS DIVISION  
ORDER APPROVING SUBMISSION OF A GRANT APPLICATION TO THE TEXAS TASK FORCE ON INDIGENT DEFENSE FOR PAYING BEXAR COUNTY'S COSTS IN PROVIDING INDIGENT DEFENSE SERVICES AND COMPLYING WITH THE FAIR DEFENSE ACT, AND APPROVING RESOLUTION AUTHORIZING THE GRANT REQUEST AND THE COUNTY'S RESPONSIBILITY FOR THE APPROPRIATE EXPENDITURE OF FUNDS, IF AWARDED, AND DESIGNATING THE INTERGOVERNMENTAL SERVICES COORDINATOR AS THE PROGRAM DIRECTOR AND THE GRANTS COORDINATOR AS THE GRANT APPLICATION POINT-OF-CONTACT. (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 and Adkisson voting AYe.@ It is ordered by the Court that the submission of a grant application to the Texas Task Force on indigent defense for paying Bexar County's costs in providing indigent defense services and complying with the Fair Defense Act, and resolution authorizing the grant request and the County's

responsibility for the appropriate expenditure of funds, if awarded, and designating the intergovernmental services coordinator as the program director and the grants coordinator as the grant application point-of-contact 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 60  
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.

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 62  
INFRASTRUCTURE SERVICES DEPARTMENT  
DISCUSSION AND REPORT ON THE STATUS OF ACTIVITIES ON THE SAN ANTONIO RIVER IMPROVEMENT AND FLOOD CONTROL PROJECTS IN OTHER WATERSHEDS IN BEXAR COUNTY.

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT ITEM - 63  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING AND EXECUTING A PARTICIPATION AGREEMENT - WISEMAN ROAD EXTENSION AND RELATED ESCROW AGREEMENTS BETWEEN BEXAR COUNTY AND VISE OAKS I, LTD. FOR THE DEVELOPMENT AND CONSTRUCTION OF WISEMAN ROAD EXTENDING FROM LOOP 1604 TO TALLEY ROAD. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the execution of the Participation Agreement - Wiseman Road extension and related Escrow Agreements between Bexar County and Vise Oaks I, Ltd for the development and construction of Wiseman Road extending form Loop 1604 to Talley Road be, and hereby are, approved.

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COUNTY JUDGE NELSON W. WOLFF AND COMMISSIONER LYLE LARSON LEFT THE MEETING AT THIS TIME. COUNTY COMMISSIONER PAUL ELIZONDO IS PRESIDING OFFICER.  
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COMMISSIONERS COURT - ITEM 64

PURCHASING DEPARTMENT  
 INFORMATION SERVICES  
 ORDER AUTHORIZING THE PURCHASING AGENT TO  
 ADVERTISE FOR PROPOSALS ON PC AND NETWORKING  
 PRODUCTS FOR THE INFORMATION SERVICES  
 DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo and Adkisson voting Aye.@ It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for proposals on PC and Networking Products for the Information Services Department.

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 COMMISSIONERS COURT - ITEM 65  
 PLANNING AND RESOURCE MANAGEMENT  
 CONSTABLE, PRECINCT NO. 5  
 JUSTICE OF THE PEACE, PRECINCT NO. 5

**ORDER AUTHORIZING THE CONSTABLE POSITION, RUBEN TEJEDA, IN PRECINCT 1 THROUGH JUNE 11, 2002 AND DIRECTING THE BUDGET OFFICE TO PREPARE THE APPROPRIATE BUDGETARY TRANSFER. (RECORD)**

**ORDER RENAMING ALL PERSONNEL POSITIONS OF JUSTICE OF THE PEACE, PRECINCT 5 AS JUSTICE OF THE PEACE, PRECINCT 1, PLACE 3 EFFECTIVE ON THE DATE THAT JUDGE EDMUNDO ZARAGOZA TAKES OFFICE; AND APPROVING THE FOLLOWING BUDGETARY TRANSFER. (RECORD)**

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

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9224	CONSTABLE WARRANT SERVICE	\$169,587

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

231-2310	2312-0110	SALARY, REGULAR	\$106,960
	1090	SOCIAL SECURITY	8,048
	1095	RETIREMENT	9,412
	1210	GROUP LIFE INSURANCE	268
	1211	GROUP HEALTH INSURANCE	9,272

1414	WORKER'S COMP	1,400
1420	UNEMPLOYMENT INSURANCE	215
1821	TRAVEL, DISCRETIONARY	902
1822	TRAVEL, LOCAL MILEAGE	65
2600	BUILDING RENTAL	20,316
2810	TELEPHONE USAGE	833
2820	POSTAGE	1,344
3030	ELECTRIC & GAS	2,823
3410	JANITORIAL SERVICES	2,390
4600	COPIER RENTAL & EXPENSE	400
4610	PRINTING & BINDING	905
4665	TRANSPORTATION SERV.	368
4840	OFFICE & OTHER EQUIP. REPAIRS	17
4895	COMPUTER & COMM EQUIP. MAINT.	100
6020	OFFICE SUPPLIES	3,278
6040	MAINTENANCE TOOLS & SUPPLIES	<u>271</u>
	<b>TOTAL</b>	<b>\$169,587</b>

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

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THERE BEING NO OBJECTIONS AGENDA ITEM 67  
(APPOINTMENT TO FILL VACANCY OF CONSTABLE,  
PRECINCT NO. 2 RESULTING FROM THE NEW COUNTY  
JUSTICE PRECINCT PLAN) WILL BE DEFERRED FOR 3  
WEEKS.

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COMMISSIONERS COURT - 68  
ORDER APPROVING PROFESSIONAL SERVICES AGREEMENT  
BETWEEN BEXAR COUNTY AND CHARLES HERRING, JR.,  
HERRING AND IRWIN, L.L.P., FOR OUTSIDE COUNSEL IN  
DEFENDING AGAINST LEGAL CLAIMS OF GARY SMITH.  
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo and Adkisson voting Aye. It is ordered by the Court that the Professional Services Agreement between Bexar County and Charles Herring, Jr., Herring & Irwin, L.L.P., for outside counsel in defending against Legal Claims of Gary Smith be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 66  
PLANNING AND RESOURCE MANAGEMENT  
ORDER APPROVING COMPOSITION OF THE 2002 CITIZENS  
ADVISORY COMMITTEE ON ELECTED OFFICIALS= SALARIES  
AS FOLLOWS: (RECORD)

<u>NOMINEE</u>	<u>APPOINTMENT CATEGORY</u>
PENDING	NEIGHBORHOOD REPRESENTATIVE COUNTY JUDGE
FRANCESCA GUILLEN	NEIGHBORHOOD REPRESENTATIVE PRECINCT 1
ABEL VELA	NEIGHBORHOOD REPRESENTATIVE PRECINCT 2
PAT TILLMAN	NEIGHBORHOOD REPRESENTATIVE PRECINCT 3
JAMES PERKINS	NEIGHBORHOOD REPRESENTATIVE PRECINCT 4
STEVE WERLING	ACADEMIA
TOM STOLHANDSKE	FORMER ELECTED OFFICIAL
REP. JOHN LONGORIA SEN. JEFF WENTWORTH	NON-COUNTY ELECTED OFFICIAL
PENDING	ALAMO WORKFORCE DEVELOPMENT
PENDING	GREATER CHAMBER OF COMMERCE
LLOYD JARY	NORTH S.A. CHAMBER OF COMMERCE
ALEX GARCIA	SOUTHSIDE CHAMBER OF COMMERCE
PENDING	HISPANIC CHAMBER OF COMMERCE
PENDING	LEAGUE OF WOMEN VOTERS
BUNNY RABA	PRIVATE SECTOR
TIM MCGRATH	UNION REPRESENTATIVE

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 and Adkisson voting AYe.@ It is ordered by the Court that composition of the 2002 Citizens Advisory Committee on Elected Officials=Salaries be, and hereby is, approved as listed above.

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A motion for adjournment was presented by Commissioners Court, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting AYe.@ It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, **IN HONOR AND MEMORY OF OCTAVIUS PEANUTS@SIRIANNI**, until Tuesday, June 11, 2002 at 9:00 a.m.

6:55 p.m.

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

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

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