

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, June 11, 2002 at 9:05 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,  
Robert Tejada, County Commissioner Precinct No. 1,  
Lyle Larson, County Commissioner Precinct No. 3,  
Tommy Adkisson, County Commissioner Precinct No. 4,  
Susan D. Reed, District Attorney (Rep. by Ed Schweningen),  
Charles Eads, Purchasing Agent,  
Frankie McKnight, County Auditor  
David J. Morgan, Chief Information Officer,  
S. Marcus Jahns, Executive Director - Planning & Resource  
Management/Budget Officer,  
Jose E. Castillo, Executive Director - Housing and Human Services,  
Gabriel Perez, Executive Director - Infrastructure Services,  
Gerry Rickhoff, County Clerk (Rep. by Leonor Mercado),

when the following proceedings were had to-wit:

DR. LOUIS H. ZBINDEN, JR., SENIOR MINISTER FIRST PRESBYTERIAN CHURCH, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY JUDGE NELSON W. WOLFF LED THE PLEDGE OF ALLEGIANCE.

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A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ERNANI C. FALCONE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. FALCONE WAS BORN ON JULY 16, 1928 IN UPPER DARBY IN SUBURBAN PHILADELPHIA WHERE HE ATTENDED SCHOOL. HE COMPLETED HIS SECONDARY EDUCATION AT HAVERFORD HIGH SCHOOL. ALWAYS A SERIOUS STUDENT, HE RECEIVED A FULL SCHOLARSHIP TO PRINCETON UNIVERSITY WHERE HE GRADUATED IN 1950, DURING THE KOREAN CONFLICT HE SERVED WITH THE U.S. ARMY IN THE EUROPEAN THEATER. HE FINISHED A FULL CAREER IN THE U.S. ARMY RESERVES AND RETIRED AS A FULL COLONEL. HE WAS THE FIRST DEMOCRAT TO BE ELECTED IN MARPLE TOWNSHIP IN SUBURBAN PHILADELPHIA, WHERE HE SERVED AS THE FIRST DEMOCRATIC COMMISSIONER IN 1960. AS A POLITICAL ACTIVIST, HE COORDINATED JOHN F. KENNEDY'S PRESIDENTIAL CAMPAIGN IN DELAWARE COUNTY, PA. HE SERVED AS DEMOCRATIC PARTY CHAIRMAN IN DELAWARE. OF ITALIAN DESCENT, HE BELONGED TO SEVERAL ITALIAN/AMERICAN CLUBS. HE RECRUITED ABOUT 750 YOUNG MEN AND WOMEN FOR PRINCETON

UNIVERSITY, WITH AN EMPHASIS ON YOUNG HISPANICS. HE WAS MULTI-LINGUAL, SPEAKING FLUENTLY IN ENGLISH, ITALIAN, FRENCH, SPANISH AND GERMAN. AS A FINAL GIFT TO HUMANITY, HE REQUESTED THAT HIS BODY BE DONATED TO THE UTHSC FOR THE PURPOSE OF RESEARCH. HE IS SURVIVED BY HIS WIFE, PATRICIA M. FALCONE; CHILDREN, JULIA CHRISTINE FALCONE, ERNANI CHRISTOPHER FALCONE , CLAUDE EDWARD FALCONE AND FOUR GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF FLORENCE A. LASKOWSKI EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. LASKOWSKI LIVED IN SAN ANTONIO MOST OF HER LIFE. SHE WAS A MEMBER OF ST. MARGARET MARY'S WHERE SHE VOLUNTEERED MUCH OF HER TIME AS A MEMBER OF THE ALTAR SOCIETY. SHE ENJOYED HER FAMILY AND FRIENDS AND WILL BE DEARLY MISSED. PRECEDED IN DEATH BY HER HUSBAND FLAVIAN, SHE IS SURVIVED BY DAUGHTERS, JANET BARNETT, BARBARA FLUX; SONS GARY AND TOMMY LASKOWSKI; SISTERS, BROTHER AND GRANDCHILDREN

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF SISTER DOROTHY BARKSDALE BYRD EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. BYRD WAS THE 7<sup>TH</sup> OF 11 CHILDREN BORN TO ALLIE AND SISTER IDA BARKSDALE ON MARCH 19, 1918 AND WAS THE LAST SURVIVING SIBLING. SHE ATTENDED AND GRADUATED FROM DOUGLAS HIGH SCHOOL AND WAS A GRADUATE OF GUADALUPE COLLEGE AND BAPTIST THEOLOGICAL SEMINARY. SHE WAS VERY ACTIVE IN THE COMMUNITY. SISTER BYRD WAS CO-FOUNDER OF HELP-N-HANDS LAUNDROMAT, MERRIWEATHER BAPTIST SCHOOL DAY CARE CENTER, CO-FOUNDER AND SECRETARY OF BIBLE WORLD USA, INC., OFFICER OF THE TEXAS EMANCIPATION DAY COMMISSION AND A CHARTERED MEMBER OF FIRST PROVIDENCE BAPTIST CHURCH WHERE IN OCTOBER 2001, SHE CELEBRATED 33 YEARS OF PASTORING. SHE WAS A DEVOTED WIFE, MOTHER, AND FRIEND TO THE MANY LIVES SHE TOUCHED WITH HER LOVE AND COMPASSION. MRS. BYRD IS SURVIVED BY HER HUSBAND OF 42 YEARS, DR. S. CLIFTON BYRD; NINE CHILDREN; 26 GRANDCHILDREN AND 23 GREAT GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JUDITH MARIE FIELDS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. FIELDS WAS BORN IN SOUTH BEND, IN. TO PETER X. AND MARIA ANNE KOWALSKI. FOR THE LAST SEVERAL YEARS SHE TAUGHT AT SOUTHSIDE MIDDLE SCHOOL AND CENTRAL CATHOLIC HIGH SCHOOL. AMONG HER ACCOMPLISHMENTS SHE WAS A MEMBER OF THE U.S. OLYMPIC TEAM, AFTER WINNING THE WORLD CUP IN SKIING IN THE EARLY 1960'S. SHE RECEIVED HER MASTERS DEGREE FROM NOTRE DAME UNIVERSITY, DURING THAT TIME, SHE WAS ONE OF THE 1<sup>ST</sup> FEMALES TO GRADUATE. SHE ALSO DANCED BALLET MOST OF HER EARLY LIFE, SHE ANCHORED FOR NBC NEWS IN NEW YORK AND MOVED WITH KPRC CHANNEL 13 IN HOUSTON TO WORK AT NASA BASE IN THE LATE 1960'S. SHE WAS PAST PRESIDENT OF THE NOTRE DAME ALUMNI ASSOCIATION OF SAN ANTONIO. SHE WAS AN EDUCATOR AT NOTRE DAME UNIVERSITY, UNIVERSITY OF HOUSTON, WHERE SHE SET UP AND TAUGHT RADIO/TELEVISION AT INDIANA UNIVERSITY AND MARQUET UNIVERSITY. MRS. FIELDS IS SURVIVED BY HER HUSBAND, RICHARD M. FIELDS; SON PETER JAMES FIELDS; SISTER-IN-LAW, SUSAN KOWALSKI AND NUMEROUS COUSINS, RELATIVES AND MANY BELOVED FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF PETRA MOJICA ZENDEJAS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. ZENDEJAS WAS A LOVING WIFE, MOTHER AND GRANDMOTHER. SHE WAS A MEMBER OF ST. CECILIA'S CATHOLIC CHURCH, A GUADALUPANA, AND A CURSILLISTA. SHE IS SURVIVED BY DAUGHTERS ELIDA Z. GALLAN, ELAINE DE LA ROSA; SONS, GABRIEL M. ZENDEJAS, RALPH M. ZENDEJAS, RAYMOND M. ZENDEJAS AND JIMMY ZENDEJAS; SISTERS, SISTER FELICE MOJICA M.C.D.P., SABRINA CARDENAS, TOMMIE GUERRA AND ROSIE MONTOYA; 23 GRANDCHILDREN AND 26 GREAT GRANDCHILDREN.

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

***ERNANI C. FALCONE  
FLORENCE A. LASKOWSKI  
SISTER DOROTHY BARKSDALE BOYD  
JUDITH MARIE FIELDS  
PETRA MOJICA ZENDEJAS***

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO APPROVE THE CONSENT AGENDA (ITEMS 8-51) WITH THE EXCEPTION OF ITEMS 17, 18, 24, 27 & 47 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

**RECORDS ARE TO REFLECT THAT COUNTY COMMISSIONER PAUL ELIZONDO JOINED THE MEETING AFTER THE CONSENT AGENDA WAS APPROVED AND REQUESTED THAT HE BE SHOWN AS VOTING "AYE" FOR APPROVAL OF THE CONSENT AGENDA. THERE BEING NO OBJECTIONS IT IS SO ORDERED.**

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COMMISSIONERS COURT - ITEM 8

ORDER APPROVING THE RE-APPOINTMENT OF JAMES R. ADAMS, BY COUNTY JUDGE NELSON W. WOLFF, TO THE HOSPITAL DISTRICT BOARD OF MANAGERS TO BEGIN SEPTEMBER 1, 2002 AND EXPIRE AUGUST 31, 2004. (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 re-appointment of James R. Adams to the Hospital District Board of Managers to begin September 1, 2002 and expire August 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 9

ORDER APPROVING THE RE-APPOINTMENT OF LUCY HALL, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE CHILD WELFARE BOARD FOR A THREE (3) YEAR TERM TO CONTINUE UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2004. (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 re-appointment of Lucy Hall to the Child Welfare Board for a three (3) year term to continue upon appointment and expire December 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 10  
ORDER APPROVING THE RE-APPOINTMENT OF YOLANDA SANTOS, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE CHILD WELFARE BOARD FOR A THREE (3) YEAR TERM TO CONTINUE UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2004. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Yolanda Santos to the Child Welfare Board for a three (3) year term to continue upon appointment and expire December 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 11  
ORDER APPROVING THE APPOINTMENT OF LUPITA A. CASTREJON, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE CHILD WELFARE BOARD FOR A THREE (3) YEAR TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2004. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of Lupita A. Castrejon to the Child Welfare Board for a three (3) year term to begin upon appointment and expire December 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 12  
ORDER APPROVING THE RE-APPOINTMENT OF SAM WILLIAMS, JR., BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE CENTER FOR HEALTH CARE SERVICES BOARD OF TRUSTEES FOR A TWO (2) YEAR TERM TO CONTINUE UPON APPOINTMENT AND EXPIRE JUNE 30, 2004. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Sam Williams, Jr. To the Center for Health Care Services Board of Trustees for a two (2) year term to continue upon appointment and expire June 30, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 13  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUESTS FOR WAIVER OF PENALTY & INTEREST ON THE FOLLOWING TAX ACCOUNTS 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>DINESH BHAKTA</b>	<b>17639-001-0080</b>	<b>2001</b>	<b>DEED NOT TRANSFERRED CORRECTLY.</b>
<b>JAMES &amp; DENISE BYNUM</b>	<b>15008-000-0757</b>	<b>1999-01</b>	<b>DEED NOT TRANSFERRED CORRECTLY.</b>
<b>DAVID COPELAND</b>	<b>17468-061-0800</b>	<b>2000</b>	<b>MAILING ADDRESS NOT UPDATED BY B.A.D. IN A TIMELY MANNER.</b>
<b>SUSAN QUIDLEY (GREENHILL ESQUIRE HOMES LTD.)</b>	<b>14856-006-0850</b>	<b>2000-01</b>	<b>DEED NOT TRANSFERRED CORRECTLY.</b>
<b>FRANK NOCON</b>	<b>15859-007-0130</b>	<b>2000-01</b>	<b>ERROR MADE BY B.A.D. WHEN UPDATING PROPERTY OWNERS MAILING ADDRESS.</b>

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, 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 14  
 TAX ASSESSOR-COLLECTOR  
 ORDER DENYING REQUESTS FOR WAIVER OF PENALTY AND  
 INTEREST ON THE FOLLOWING TAX ACCOUNTS IN  
 ACCORDANCE WITH SECTION 33.011 OF THE TEXAS  
 PROPERTY TAX CODE. (RECORD)

<b>REQUESTOR</b>	<b>TAX ACCT. #</b>	<b>YEAR</b>	<b>REASON FOR DENIAL</b>
<b>SHAWN W. JUNKER</b>	<b>05052-101-0180</b>	<b>2001</b>	<b>MAILING ADDRESS NOT UPDATED BY OWNER IN A TIMELY MANNER.</b>
<b>CHARLIE LEWIS</b>	<b>91202-653-1500</b>	<b>2000</b>	<b>TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAXPAYER OVER-SIGHT.</b>
<b>GERARDO PEREZ</b>	<b>34303-501-0280</b>	<b>2001</b>	<b>TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR ERRORS MADE OUT-SIDE TAX OFFICE OR B.A.D.</b>
<b>MIKE EDWARDS (VELTMAN &amp; ASSOCIATES)</b>	<b>90503-015-0520</b>	<b>2001</b>	<b>TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAXPAYER OVER-SIGHT.</b>
<b>MICHAEL ZAPPER</b>	<b>05052-908-0180</b>	<b>2001</b>	<b>TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAXPAYER OVER-SIGHT.</b>

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, 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.

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COMMISSIONERS COURT - ITEM 15  
SHERIFF'S OFFICE  
ORDER APPROVING TWO (2) TEMPORARY ACCOUNT CLERK  
POSITIONS (BUSINESS OFFICE), TABLE 2, GRADE 34, AT THE  
MINIMUM RATE OF \$1415 PER MONTH FROM JULY 1, 2002  
THRU DECEMBER 31, 2002. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that two (2) temporary Account Clerk positions, at the minimum rate of \$1415 per month from July 1, 2002 thru December 31, 2002 be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 16  
SHERIFF'S OFFICE  
ORDER APPROVING REQUEST FOR PERMISSION TO SUBMIT  
THE TOBACCO COMPLIANCE GRANT APPLICATION TO THE  
TEXAS COMPTROLLER OF PUBLIC ACCOUNTS FOR FUNDS  
UP TO \$25,000, WITH NO COUNTY MATCH, WITH THE TERM  
OF THE GRANT FROM SEPTEMBER 1, 2002 THROUGH  
AUGUST 31, 2003 AND ACCEPTANCE OF FUNDS, IF  
AWARDED.

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 request for permission to submit the Tobacco Compliance grant application to the Texas Comptroller of Public Accounts for funds up to \$25,000, with no County match, with the term of the grant from September 1, 2002 through August 31, 2003 and acceptance of funds if awarded be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 19  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING: (RECORD)

\$2,053,218.38 (CHECKS PRINTED MAY 29, 2002)

\$9,888,014.20 (CHECKS PRINTED JUNE 5, 2002)

\$2,810,559.97 (CHECKS PRINTED JUNE 11, 2002)

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 lists of accounts be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 20  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH JUNE  
21, 2002. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay bills through June 21, 2002. The detailed list of bills paid will be submitted to the Court on June 25, 2002.

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COMMISSIONERS COURT - ITEM 21  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO  
ALLOWANCES TO BE PAID ON JUNE 14, 2002. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid June 14, 2002 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on June 25, 2002.

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COMMISSIONERS COURT - ITEM 22  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING THE APPOINTMENT OF JESSE FLORES,  
JR. OR A DESIGNEE FROM HOUSING AND HUMAN SERVICES  
TO DISCUSS WITH THE CITY OF SAN ANTONIO THE SKY  
HARBOR TAX INCREMENT PROJECT PLAN AND FINANCE  
PLAN AND TO WORK WITH COUNTY COMMISSIONER  
ROBERT TEJEDA TO NEGOTIATE THE LEVEL OF COUNTY  
PARTICIPATION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of Jesse Flores, Jr. or a designee from Housing and Human Services to discuss with the City of San Antonio the Sky Harbor Tax Increment Project plan and finance plan and to work with County Commissioner Robert Tejeda to negotiate the level of County participation be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 23  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING AMENDMENT TO THE COMMUNITY  
DEVELOPMENT BLOCK GRANT (C.D.B.G.) PROGRAM  
PROJECT MANAGEMENT AGREEMENT BETWEEN BEXAR  
COUNTY AND ATASCOSA RURAL WATER SUPPLY  
CORPORATION (ARWS) TO CHANGE THE PROJECT  
COMPLETION DATE FROM JULY 31, 2002 TO SEPTEMBER 30,  
2002 USING \$32,467 IN 2001 C.D.B.G. FUNDS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that amendment to the C.D.B.G. Program Project Management Agreement between Bexar County and Atascosa Rural Water Supply Corporation to change the project completion date from July 31, 2002 to September 30, 2002 using \$32,467 in 2001 C.D.B.G. funds be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 25  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING REQUEST TO RE-ISSUE AND ADVERTISE  
THE REQUEST FOR PROPOSAL (RFP) FOR PROFESSIONAL  
SERVICES TO RE-ANALYZE THE FY 2000 NEEDS  
ASSESSMENT DATA FOR THE SAN ANTONIO ELIGIBLE  
METROPOLITAN AREA (EMA). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that request to re-issue and advertise the RFP for professional services to re-analyze the FY 2000 Needs Assessment Data for the San Antonio EMA be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 26  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING REQUEST TO RE-ISSUE AND ADVERTISE  
THE REQUEST FOR PROPOSAL (RFP) FOR PROFESSIONAL  
SERVICES TO CONDUCT FIVE NEEDS ASSESSMENT FOCUS  
GROUPS FOR THE SAN ANTONIO ELIGIBLE METROPOLITAN  
AREA (EMA). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to re-issue and advertise the RFP for professional services to conduct five Needs Assessment Focus Groups for the San Antonio EMA be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 28A  
PURCHASING DEPARTMENT  
ORDER REFERRING BIDS RECEIVED ON COURTHOUSE  
EXTERIOR RESTORATION PROJECT - BIRD CONTROL  
PROJECT FOR INFRASTRUCTURE SERVICES TO CHARLES  
EADS, PURCHASING AGENT, FOR TABULATION AND AFTER  
TABULATION BIDS ARE TO BE REFERRED TO THE PROPER  
DEPARTMENT FOR RECOMMENDATION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert 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 Courthouse Exterior Restoration Project - Bird Control Project for Infrastructure Services 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 28B  
PURCHASING DEPARTMENT  
ORDER REFERRING BIDS RECEIVED ON MONTGOMERY  
ALLEYWAY & DRAINAGE - PHASE IV FOR HOUSING AND  
HUMAN SERVICES TO CHARLES EADS, PURCHASING AGENT,  
FOR TABULATION AND AFTER TABULATION BIDS ARE TO  
BE REFERRED TO THE PROPER DEPARTMENT FOR  
RECOMMENDATION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert 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 Montgomery Alleyway & Drainage - Phase IV for Housing and Human Services 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 28C  
PURCHASING DEPARTMENT  
ORDER REFERRING BIDS RECEIVED ON JANITORIAL &  
PERSONAL CARE ITEMS - ANNUAL FOR COUNTYWIDE USE  
TO CHARLES EADS, PURCHASING AGENT, FOR  
TABULATION AND AFTER TABULATION BIDS ARE TO BE  
REFERRED TO THE PROPER DEPARTMENT FOR  
RECOMMENDATION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert 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 Janitorial & Personal Care Items for Countywide use 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 28D  
PURCHASING DEPARTMENT  
ORDER REFERRING BIDS RECEIVED ON AVAYA & NOKIA  
DATA COMMUNICATION EQUIPMENT FOR INFORMATION  
SERVICES TO CHARLES EADS, PURCHASING AGENT, FOR  
TABULATION AND AFTER TABULATION BIDS ARE TO BE  
REFERRED TO THE PROPER DEPARTMENT FOR  
RECOMMENDATION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert 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 Avaya & Nokia Data Communication Equipment for Information Services 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 - ITEMS 29 & 30  
 PURCHASING DEPARTMENT  
 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>
DELL MARKETING, L.P. CONTRACT NO. BC 01-47; LAPTOP COMPUTERS; INFORMATION SERVICES	JULY 24, 2003	\$54,320.00
HART INTERCIVIC CONTRACT NO. BC 01-366; BALLOT PRINTING; ELECTIONS DEPARTMENT	JUNE 30, 2003	\$85,306.00

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 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 31  
 PURCHASING DEPARTMENT  
 ORDER AWARDING PROPOSAL RECEIVED ON MAINFRAME  
 LASER PRINTER FOR INFORMATION SERVICES TO DELPHAX  
 TECHNOLOGIES, INC. IN THE CONTRACT AMOUNT OF  
 \$604,812.00 AND AUTHORIZING THE PURCHASING AGENT TO  
 EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS  
 FOR RECORD. (RECORD)

**PROPOSALS RECEIVED ARE FILED FOR RECORD.**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the proposal received on Mainframe Laser Printer for Information Services be, and hereby is, awarded to Delphax Technologies, Inc. in the contract amount of \$604,812.00 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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 COMMISSIONERS COURT - ITEM 32  
 PURCHASING AGENT  
 ORDER AUTHORIZING THE SALE BY AUCTION OF SURPLUS  
 VEHICLES (BCT85953 & BCT85939) FROM THE BEXAR  
 COUNTY ANIMAL CONTROL PROGRAM PURSUANT TO  
 V.T.C.A. LOCAL GOVERNMENT CODE 263.152. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the sale by auction of surplus vehicles from the Bexar County Animal Control Program pursuant to V.T.C.A. Local Government Code 263.152 be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 33  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS ON PROFESSIONAL DRUG & ALCOHOL  
TESTING SERVICES FOR COMMUNITY SUPERVISION &  
CORRECTIONS DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on Professional Drug & Alcohol Testing Services for Community Supervision & Corrections Department.

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COMMISSIONERS COURT - ITEM 34  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS ON THE BEXAR COUNTY INTERIOR  
RENOVATION PROJECT - PHASE I FOR INFRASTRUCTURE  
SERVICES. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on the Bexar County Interior Renovation Project - Phase I for Infrastructure Services.

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COMMISSIONERS COURT - ITEM 35  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS ON THE BRAUN ROAD BRIDGE  
PROJECT FOR INFRASTRUCTURE SERVICES. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on the Braun Road Bridge Project for Infrastructure Services.

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COMMISSIONERS COURT - ITEM 36  
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. 2**

**SUBDIVISION PLAT ESTABLISHING DR. JOE WARD  
ELEMENTARY SCHOOL (OWNER: NORTHSIDE  
INDEPENDENT SCHOOL DISTRICT, LOCATED  
SOUTHWEST OF LOOP 1604 AND SHAENFIELD ROAD)**

**PRECINCT NO. 3**

**SUBDIVISION PLAT OF CANYON SPRINGS UNIT 10  
(OWNER: CANYON VALLEY, LTD., LOCATED SOUTHEAST  
OF WILDERNESS OAKS AND CANYON GOLF ROAD)**

**SUBDIVISION PLAT ESTABLISHING BOB BEARD  
ELEMENTARY SCHOOL (OWNERS: NORTHSIDE  
INDEPENDENT SCHOOL DISTRICT, LOCATED  
NORTHWEST OF SONOMA PARKWAY AND KYLE SEALE  
PARKWAY.**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above subdivision 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 37  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO EXECUTE RELEASE OF LIENS FOR THE PROPERTIES  
LOCATED IN: (RECORD)

**WOODLAKE SUBDIVISION (PRECINCT NO. 4)**

**LOT 58, BLK 21; OWNER: RICHARD ALLEN WEIK**

**LOT 55, BLK 21; OWNERS: WILLIAM R & MARLENE C.  
CHAMBERS.**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Release of Liens as stated above.

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COMMISSIONERS COURT - ITEM 38  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO EXECUTE CHANGE ORDER NO. 9, IN THE AMOUNT OF  
\$2,453, TO THE CONSTRUCTION CONTRACT WITH BARON-  
LONG CONSTRUCTION FOR BID PACKAGE 4: ANNEX  
RENOVATIONS OF THE BEXAR COUNTY ADULT DETENTION  
CENTER ANNEX RENOVATIONS PROJECT, BC 2001-90.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order #9 to the construction contract with Baron-Long Construction for Bid Package 4: Annex Renovations of the Bexar County ADC Annex Renovations Project.

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COMMISSIONERS COURT - ITEM 39  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO EXECUTE CHANGE ORDER NO. 17, DECREASING THE  
CONTRACT AMOUNT BY \$11,884, TO THE CONTRACT  
BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT  
OF TRANSPORTATION FOR THE COLISEUM ROAD  
IMPROVEMENTS PROJECT (CCSJ:0915-12-390). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order #17 to the contract between Bexar County and TxDOT for the Coliseum Road Improvements Project.

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COMMISSIONERS COURT - ITEM 40  
I N F R A S T R U C T U R E     S E R V I C E S  
DEPARTMENT/ENVIRONMENTAL SERVICES DIVISION  
ORDER APPROVING THE VARIANCE REQUEST TO ARTICLE  
4, SECTION D(4), SECTION D(5)(d) OF THE BEXAR COUNTY  
FLOOD DAMAGE PREVENTION COURT ORDER AS  
REQUESTED BY KISTENMACHER ENGINEERING CO., INC. ON  
BEHALF OF THE OWNER/DEVELOPER OF HERITAGE OAKS  
MANUFACTURED HOUSING COMMUNITY, BEXAR COUNTY,  
TEXAS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the variance request to Article 4, Section D(4), Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order as requested by Kistenmacher Engineering Co., Inc. On behalf of the owner/developer of Heritage Oaks Manufactured Housing Community be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 41  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING CERTIFICATE OF SUBSTANTIAL  
COMPLETION FOR GG&G CONSTRUCTION FOR BID  
PACKAGE 3: SITEWORK & LANDSCAPING OF THE BEXAR  
COUNTY ADULT DETENTION CENTER ANNEX EXPANSION  
PROJECT, BC 2001-155. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Certificate of Substantial Completion for GG&G Construction for Bid Package 3: Sitework & Landscaping of the Bexar County ADC Annex Expansion Project be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 42  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING THE RELEASE OF IRREVOCABLE  
LETTER OF CREDIT NO. D-219695 OFFERED BY JPMORGAN  
CHASE BANK IN THE AMOUNT OF \$217,199.80 TO  
GUARANTEE THE PROPER CONSTRUCTION OF STREETS AND  
DRAINAGE IN THE JOPPICH HOMESTEAD SUBDIVISION,  
BEXAR COUNTY, TEXAS (PRECINCT NO. 1). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Release of Irrevocable Letter of Credit offered by JPMogan Chase Bank in the amount of \$217,199.80 to guarantee the proper construction of streets and drainage in the Joppich Homestead Subdivision, Bexar County, Texas be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 43  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING EXECUTION OF FIRST AMENDMENT  
TO ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR  
COUNTY AND CDS/MUERY SERVICES, INC., IN AN AMOUNT  
NOT TO EXCEED \$9,317, FOR THE BRAUN ROAD BRIDGES  
REPLACEMENT AND ROADWAY APPROACH  
IMPROVEMENTS PROJECT (PRECINCT NO. 2). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of 1<sup>st</sup> Amendment to Engineering Services Agreement between Bexar County and CDS/Muery Services, Inc. For the Braun Road Bridges Replacement and Roadway Approach Improvements Project be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 44  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING EXECUTION OF FOURTH  
AMENDMENT TO PROGRAM AND CONSTRUCTION  
MANAGEMENT AGREEMENT OR BEXAR COUNTY JUVENILE  
AND ADULT CRIMINAL JUSTICE FACILITIES BETWEEN  
BEXAR COUNTY AND H.B. ZACHRY COMPANY, KITCHELL  
CAPITAL EXPENDITURE MANAGERS, INC. AND INCORE, INC.,  
IN AN AMOUNT NOT TO EXCEED \$219,519, TO PROVIDE  
ADDITIONAL CONSTRUCTION MANAGEMENT AND  
PROFESSIONAL FEES ASSOCIATED WITH THE ADULT  
DETENTION CENTER ANNEX EXPANSION PROJECT.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of 4<sup>th</sup> Amendment to Program and Construction Management Agreement Or Bexar County Juvenile and Adult Criminal Justice Facilities between Bexar County and H. B. Zachry Company, Kitchell Capital Expenditure Managers, Inc. and Incore, Inc. To provide additional construction management and professional fees associated with the ADC Annex Expansion Project be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 45  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING EXECUTION OF AGREEMENT FOR THE  
FURNISHING OF TRAFFIC SIGNAL EQUIPMENT BY A  
MUNICIPALITY BETWEEN BEXAR COUNTY AND THE STATE  
OF TEXAS, ACTING THROUGH THE TEXAS DEPARTMENT OF  
TRANSPORTATION, IN CONNECTION WITH TRAFFIC SIGNAL  
EQUIPMENT AT KITTY HAWK DRIVE AT MISTY RIDGE DRIVE  
(PRECINCT NO. 4). (RECORD - AGREEMENT WILL BE FILED  
AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of Agreement for the Furnishing of Traffic Signal Equipment By A Municipality between Bexar County and the State of Texas, acting through TxDOT, in connection with traffic signal equipment at Kitty Hawk Drive at Misty Ridge Drive be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 46  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING EXECUTION OF AGREEMENT FOR THE  
FURNISHING OF TRAFFIC SIGNAL EQUIPMENT BY A  
MUNICIPALITY BETWEEN BEXAR COUNTY AND THE STATE  
OF TEXAS, ACTING THROUGH THE TEXAS DEPARTMENT OF  
TRANSPORTATION, IN CONNECTION WITH TRAFFIC SIGNAL  
EQUIPMENT AT CRESTWAY DRIVE AT MILLER ROAD WITH  
KITTY HAWK DRIVE AND CRESTWAY DRIVE AT NEW  
WORLD (PRECINCT NO. 4.) (RECORD - AGREEMENT WILL BE  
FILED AT LATER DATE)

A motion was presented by County Commissioner Robert Tejeda, 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 for the Furnishing of Traffic Signal Equipment By A Municipality between Bexar County and the State of Texas, acting through TxDOT, in connection with traffic signal equipment at Crestway Drive at Miller Road with Kitty Hawk Drive and Crestway Drive at New World be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 48  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS  
IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY  
MAINTENANCE TO BEGIN JUNE 11, 2002. (RECORD)

**COMMISSIONERS PRECINCT NO. 3**

<b>SUBDIVISION</b>	<b>ROAD/DRAIN</b>
<b>TIMBERWOOD PARK UNIT 23</b>	<b>SILENT HOLLOW (2,980 L.F.)</b>
	<b>ECHO TERRACE (770 L.F.)</b>
	<b>MOUNT CARILLON (780 L.F.)</b>
	<b>SLUMBER PASS (1,600 L.F.)</b>
	<b>JOYEUX (320 L.F.)</b>
	<b>GREEN RIVER (370 L.F.)</b>
	<b>HARMONY HOLLOW (510 L.F.)</b>
	<b>HOOTANANNY (190 L.F.)</b>
	<b>PAPILLON (121 L.F.)</b>
	<b>DRAIN A (56 L.F.)</b>
	<b>DRAIN B (56 L.F.)</b>
	<b>DRAIN C (48 L.F.)</b>
	<b>DRAIN D (54 L.F.)</b>
	<b>DRAIN E (56 L.F.)</b>
<b>DRAIN F (46 L.F.)</b>	
<b>DRAIN G (45 L.F.)</b>	
<b>DRAIN H (58 L.F.)</b>	

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above streets and drains in the identified subdivisions be, and hereby are, accepted for County maintenance to begin June 11, 2002.

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COMMISSIONERS COURT - ITEM 49  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
**ORDER ESTABLISHING THE FOLLOWING STOP ZONES.  
(RECORD)**

**PRECINCT NO. 1**

**SOUTHERN SUN AT INTERSECTION WITH PUE ROAD**

**SUNBIRD BAY AT INTERSECTION WITH SOUTHERN SUN**

**MISTY PLAIN DRIVE AT INTERSECTION WITH SOUTHERN  
SUN**

**SUNGATE PARK AT INTERSECTION WITH MISTY PLAIN  
DRIVE**

**SUNDROP PASS AT INTERSECTION WITH MISTY PLAIN  
DRIVE**

**RAVEN FIELD DRIVE AT INTERSECTION WITH FISHER  
FIELD DRIVE**

**PRECINCT NO. 2**

**TRIGGERS CREEK AT INTERSECTION WITH BARKING  
CREEK**

**PRECINCT NO. 4**

**CANDLEGLENN AT INTERSECTION WITH  
CANDLEMEADOW**

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

**PRECINCT NO. 1**

**SOUTHERN SUN FROM PUE ROAD TO END OF ROAD  
SHALL BE 30 MPH.**

**PRECINCT NO. 4**

**CANDLEGLENN FROM CANDLEMEADOW TO END OF  
ROAD SHALL BE 30 MPH.**

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

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 COMMISSIONERS COURT - ITEM 50  
 INFORMATION SERVICES  
 ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
 TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND  
 HECTOR X. SAMANIAGO, JR., M.D., P.A., FOR THE PURPOSE  
 OF ALLOWING ACCESS TO THE BEXAR COUNTY PUBLIC  
 INFORMATION NETWORK (BCPIN) FOR RECORDS LIMITED  
 TO INFORMATION OBTAINABLE BY THE PUBLIC UNDER THE  
 PROVISIONS OF RULE 12 OF THE RULES OF JUDICIAL  
 ADMINISTRATION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, 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 Hector X. Samaniago, Jr., M.D., P.A., 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 51  
 PLANNING AND RESOURCE MANAGEMENT  
 ORDER APPROVING THE FOLLOWING BUDGETARY  
 TRANSFERS. (RECORD)

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

<b>AGENCY/ ORGN</b>	<b>SUB-ORGN/ OBJ.CODE</b>	<b>OBJECT CODE DESCRIPTION</b>	<b>TRANSFER AMOUNT</b>
900-9300	9301-9400	UNDESIGNATED FUNDS	\$21,295

**TO: FUND 001-GENERAL-ADULT PROBATION**

357-3800	3801-3401	JANITORIAL SERVICES	\$21,295
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**FROM: FUND 001-GENERAL-NON-DEPARTMENTAL**

<b>AGENCY/ ORGN</b>	<b>SUB-ORGN/ OBJ.CODE</b>	<b>OBJECT CODE DESCRIPTION</b>	<b>TRANSFER AMOUNT</b>
900-9301	9301-9400	UNDESIGNATED FUNDS	\$3,843

**TO: FUND 001-GENERAL-PLANNING AND RESOURCE MANAGEMENT**

112-1200	1201-6030	OFFICE SUPPLIES	\$3,843
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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 budgetary transfers be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 4A & B

**SPECIAL PRESENTATIONS:**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING THE ST. MARY'S UNIVERSITY RATTLER SOFTBALL TEAM AS "2002 NCAA DIVISION II SOFTBALL NATIONAL CHAMPIONS". (RECORD)**

**THE COURT PRESENTED A PROCLAMATION TO KIM KLING AS AN "HIDALGO DE BEJAR" AND CONGRATULATING HEAD COACH DONNA FIELDS AND GRADUATE ASSISTANT COACH JESSICA PEOPLES, AND SENIORS ASHLEY BOEDEKER, NATALIE HILL, JESSICA JIMENEZ AND TANYA MEDINA, ALONG WITH ALL THE RATTLERS FOR WINNING THE 2002 NCAA DIVISION II SOFTBALL NATIONAL CHAMPIONSHIP. (RECORD)**

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COMMISSIONERS COURT - ITEM 17  
JUVENILE PROBATION DEPARTMENT  
ORDER APPROVING AMENDMENT TO THE CURRENT CONTRACT WITH THE CENTER FOR HEALTH CARE SERVICES IN AN AMOUNT NOT TO EXCEED \$49,696 FOR SERVICES TO PROJECT SPOTLIGHT PROBATIONERS (MENTAL HEALTH ASSESSMENT, COUNSELING AND MEDICATION SERVICES) WITH NO CHANGES TO THE CONTRACT SERVICE AGREEMENT PERIOD OF OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the amendment to the current contract with the CHCS for services to Project Spotlight Probationers with no changes to the contract service agreement period of October 1, 2001 through September 30, 2002 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 18  
JUVENILE PROBATION DEPARTMENT  
ORDER APPROVING CONTRACT WITH ARNOLD AND COMPANY FROM JUNE 1, 2002 THROUGH MAY 31, 2003 IN AN AMOUNT NOT TO EXCEED \$45,000 TO PROVIDE AN INTENSIVE OUTPATIENT PROGRAM TO CHEMICALLY DEPENDENT ADOLESCENTS WHO ARE ACTIVE WITH THE BEXAR COUNTY JUVENILE PROBATION DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the contract with Arnold and Company to provide an intensive outpatient program to chemically dependent adolescents who are active with the Bexar County Juvenile Probation Department be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 24  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING AND EXECUTING A REQUEST FOR PERMISSION TO SUBMIT AN APPLICATION TO THE U.S. HOUSING AND URBAN DEVELOPMENT DEPARTMENT, OFFICE OF HEALTHY HOMES AND LEAD HAZARD CONTROL IN THE AMOUNT OF \$2,500,000 TO IMPLEMENT A LEAD-BASED PAINT HAZARD CONTROL PROGRAM WITH A THREE-YEAR TERM BEGINNING OCTOBER 1, 2002 TO SEPTEMBER 20, 2005. THE APPLICATION WILL BE SUPPORTED WITH A MATCH OF \$536,142 CONSISTING PRIMARILY OF \$250,000 IN HOME PROGRAM FUNDS DESIGNATED FOR HOUSING REHABILITATION, \$92,376 IN HOUSING REHABILITATION INSPECTOR'S SALARY AND FRINGE BENEFITS, \$146,016 IN-KIND FUNDS FROM COMMUNITY OUTREACH REFERRAL AND EDUCATION (CORE), \$17,500 IN-KIND FUNDS PROVIDED BY PARENT CHILD INCORPORATED (PCI) AND \$6,100 IN-KIND FROM BEXAR COUNTY'S GENERAL FUND CONSISTING OF \$2,500 FOR CONTRACT REVIEW ASSISTANCE FROM THE DISTRICT ATTORNEY'S OFFICE AND \$3,600 IN PAYMENT/PAYROLL ASSISTANCE FROM THE COUNTY AUDITOR'S OFFICE. (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 a request for permission to submit an application to the U. S. Housing and Urban Development Department, Office of Health Homes and Lead Hazard Control in the amount of \$2,500,000 to implement a Lead-Based Paint Hazard Control Program with a 3 year term beginning October 1, 2002 to September 30, 2005 be, and hereby is, approved.

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THERE BEING NO OBJECTIONS AGENDA 27 WILL BE DEFERRED AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 47  
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE MARSHAL/EMERGENCY MANAGEMENT DIVISION  
ORDER APPROVING A JOINT RESOLUTION ESTABLISHING AN INTERJURISDICTIONAL EMERGENCY MANAGEMENT PROGRAM AND PLAN FOR THE CITIES OF CHINA GROVE, GREY FOREST, HELOTES AND ST. HEDWIG AND BEXAR COUNTY; THE EXECUTION OF EMERGENCY MANAGEMENT DIRECTOR/COORDINATOR APPOINTMENT FORM (DEM-147) AND THE ADOPTION OF INTERJURISDICTIONAL EMERGENCY MANAGEMENT PLAN, BEXAR COUNTY AND CERTAIN MUNICIPALITIES FORMS AS ADOPTED BY THE CITIES MENTIONED ABOVE. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson

and Judge Wolff voting "Aye". It is ordered by the Court that the Joint Resolution establishing an Interjurisdictional Emergency Management Program and Plan for the Cities of China Grove, Grey Forest, Helotes and St. Hedwig and Bexar County; the execution of DEM-147 and the Adoption of Interjurisdictional Emergency Management Plan, Bexar County and Certain Municipalities forms as adopted by the Cities mentioned above be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 4C  
PRESENTATION BY DEBRA NICHOLAS, CHAIR OF THE  
COUNTYWIDE CITIZENS WATERSHED MASTER PLAN  
COMMITTEE REGARDING UPDATE ON COMMITTEE  
ACTIVITIES. (RECORD)

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 4D  
PRESENTATION BY H. B. RUCKMAN III, CHAIRMAN, BOARD  
OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY  
(S.A.R.A.) REGARDING THE APPROVED S.A.R.A FIVE YEAR  
SERVICE AND FINANCIAL PLAN TO RESPOND TO WATER-  
RELATED NEEDS IN ITS FOUR COUNTY DISTRICT. (RECORD)

NO ACTION WAS TAKEN.

-----  
COMMISSIONERS COURT - ITEM 4E-i  
COMMUNITY ARENA PROJECT (SBC CENTER)  
DISCUSSION REGARDING MONTHLY STATUS REPORT AND  
PRESENTATION BY COMMUNITY ARENA PROJECT  
MANAGER. (RECORD)

NO ACTION WAS TAKEN.

-----  
COMMISSIONERS COURT - ITEM 66  
THE FOLLOWING NOMINATIONS WERE MADE REGARDING  
APPOINTMENT TO FILL THE VACANCY OF CONSTABLE,  
PRECINCT NO. 2 RESULTING FROM THE NEW COUNTY  
JUSTICE PRECINCT PLAN.

**COUNTY COMMISSIONER PAUL ELIZONDO NOMINATED  
JAMES M. "JIMMY" WILLBORN.**

**COUNTY COMMISSIONER LYLE LARSON NOMINATED  
DON TAYLOR.**

**VOTING FOR JAMES M. "JIMMY" WILLBORN WAS AS  
FOLLOWS: COMMISSIONERS TEJEDA, ELIZONDO,  
ADKISSON AND JUDGE WOLFF VOTING "AYE."**

**VOTING FOR DON TAYLOR WAS AS FOLLOWS:  
COMMISSIONER LARSON VOTING "AYE."**

**IT IS ORDERED BY THE COURT THAT JAMES M. "JIMMY"**

**WILLBORN BE, AND HEREBY IS, APPOINTED TO FILL THE VACANCY OF CONSTABLE PRECINCT NO. 2 RESULTING FROM THE NEW COUNTY JUSTICE PRECINCT PLAN.**

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COMMISSIONERS COURT RECESSED AT THIS TIME.

12:00 P.M.

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COMMISSIONERS COURT RECONVENED AT THIS TIME/

1:50 P.M.

COUNTY JUDGE NELSON W. WOLFF WAS NOT PRESENT AT THIS TIME.

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COMMISSIONERS COURT 4-F  
DISCUSSION REGARDING STATUS REPORT OF THE CURRENT HEALTH INSURANCE PLANS OFFERED BY BEXAR COUNTY AND THE IMPACT OF RISING HEALTH CARE COSTS. (RECORD

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 59  
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE MARSHAL/EMERGENCY MANAGEMENT DIVISION  
ORDER SETTING A HEARING ON JULY 23, 2002 IN THE BEXAR COUNTY COMMISSIONERS COURTROOM TO CONSIDER THE PETITION TO ESTABLISH THE BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 3. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and, Adkisson voting "Aye". It is ordered by the Court that a hearing to consider the petition to establish the Bexar County Emergency Service District #3 be, and hereby is, set on July 23, 2002 in the Bexar County Commissioners Courtroom.

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COMMISSIONERS COURT - ITEM 61  
PURCHASING DEPARTMENT  
ORDER AWARDED BID RECEIVED ON BEXAR COUNTY ADULT DETENTION CENTER PHASE II - SECURITY SYSTEM IMPROVEMENTS PROJECT FOR INFRASTRUCTURE SERVICES DEPARTMENT TO ISI DETENTION CONTRACTING GROUP IN THE CONTRACT AWARD AMOUNT OF \$5,617,00.00; AUTHORIZING THE EXECUTION OF CONSTRUCTION AGREEMENT UPON RECEIPT OF GOOD AND SUFFICIENT BONDS AND FILING OF APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that the bid received on BCADC Phase II - Security System Improvements Project be, and hereby is, awarded to ISI Detention Contracting Group in the contract award amount of \$5,617,000.00 and authorizing execution of Construction Agreement upon receipt of good and sufficient bonds and filing of appropriate award documents for record.

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COUNTY JUDGE NELSON W. WOLFF JOINED THE MEETING  
AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 66  
ORDER APPROVING BOND OF JAMES M. "JIMMY" WILLBORN  
AS CONSTABLE, PRECINCT NO. 2. (RECORD-ORIGINAL BOND  
WILL BE FILED IN VITAL STATISTICS DEPARTMENT)

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 Bond of James M. "Jimmy" Willborn as Constable, Precinct No. 2 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 53  
ORDER ADOPTING RESOLUTION THAT THE COMMISSIONERS  
COURT OF BEXAR COUNTY ENCOURAGES THE BOARD OF  
THE BAPTIST HEALTH SYSTEM AND CHRISTUS SANTA ROSA  
TO FORM A PARTNERSHIP AND, IF NECESSARY, INCLUDE A  
THIRD PARTY PARTNER WILLING TO GUARANTEE TO  
CONTINUE THE MISSION AND LEVEL OF SERVICE AND  
CHARITY BOTH SYSTEMS CURRENTLY PROVIDE TO THE  
NEEDS OF THE COMMUNITY. IT IS FURTHER ORDERED THAT  
A COPY OF THE RESOLUTION AND A COVER LETTER SIGNED  
BY COUNTY JUDGE NELSON W. WOLFF BE SENT TO BOARD  
OF DIRECTORS OF CHRISTUS HEALTH SYSTEM AND BOARD  
OF TRUSTEES BAPTIST HEALTH SYSTEM. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Resolution that the Commissioners Court of Bexar County encourages the Board of the Baptist Health System and CHRISTUS Santa Rosa to form a partnership and, if necessary, include a 3<sup>rd</sup> party partner willing to guarantee to continue the mission and level of service and charity both systems currently provide to the needs of the community be, and hereby is, adopted. It is further ordered that a copy of the Resolution and a cover letter signed by County Judge Nelson W. Wolff be sent to the Board of Directors of CHRISTUS Health System and Board of Trustees of Baptist Health System.

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COMMISSIONERS COURT - ITEM 66  
OATH OF OFFICE WAS ADMINISTERED BY COUNTY JUDGE  
NELSON W. WOLFF TO JAMES M. "JIMMY" WILLBORN AS  
CONSTABLE, PRECINCT NO. 2. (RECORD)  
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COMMISSIONERS COURT - ITEM 54  
JUSTICE OF THE PEACE, PRECINCT 5  
ORDER APPROVING ONE (1) TEMPORARY COURT CLERK  
POSITION, TABLE 2, GRADE 36 (\$19,800-\$27,720) AT ENTRY  
LEVEL SALARY EFFECTIVE JUNE 11, 2002 THROUGH AUGUST  
2, 2002. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the one (1) temporary Court Clerk position at entry level salary effective June 11, 2002 through August 2, 2002 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 60  
PURCHASING DEPARTMENT  
ORDER APPROVING CONTRACT AWARD TO CENTURY  
DISPOSAL, INC. TO PROVIDE COUNTYWIDE RECYCLING  
SERVICE. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that contract award to Century Disposal, Inc. To provide Countywide Recycling Service be, and hereby is, approved.

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COMMISSIONERS COURT MET IN EXECUTIVE SESSION  
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; SERGIO J.  
RODRIGUEZ, JOSE G. FARIAS, DOROTEO M.  
MONTELONGO, RUBEN C. TEJEDA, MAURICIO  
ARAGON, GEORGE AGUILAR, MARCARIO  
RAMIREZ, TROY HITCHINGS, DIANE  
PATTERSON LOPEZ AND MARK OLIVARES VS.  
BEXAR COUNTY, TEXAS, ET AL.

3:30 P.M.

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

3:55 P.M.  
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COMMISSIONERS COURT - ITEM 5  
FILING FOR RECORD THE FOLLOWING LEGAL AND  
ADMINISTRATIVE DOCUMENTS AND AUTHORIZING THE  
DISTRICT ATTORNEY TO TAKE ACTION IF NECESSARY.

NAMES OF THE NINE (9) PUBLIC MEMBERS TO SERVE ON  
THE 2002 SALARY GRIEVANCE COMMITTEE:

GEORGIA T. TIJERINA	BARBARA MIKULENKA
TERRI NAKAMURA	GREG RUTHERFORD
SUSAN BIBUS	THOMAS IRWIN GUGGOLZ
PEGGY O. MORALES	LINDA D. RIOJAS
OSCAR C. PEREZ	

AMENDMENTS TO RYAN WHITE CARE ACT PROGRAM  
(APPROVED FEBRUARY 26, 2002)

SAN ANTONIO METROPOLITAN HEALTH DISTRICT  
UNIVERSITY HEALTH SYSTEM

AGREEMENT WITH TEXAS DEPARTMENT OF HOUSING &  
COMMUNITY AFFAIRS FOR EMERGENCY NUTRITION  
TEMPORARY EMERGENCY RELIEF PROGRAM (APPROVED  
APRIL 16, 2002)

CONTRACT WITH TEXAS DEPARTMENT OF HEALTH OF HIV  
CARE ADMINISTRATIVE AGENCY FOR SAN ANTONIO,  
UVALDE, CORPUS CHRISTI AND VICTORIA SERVICE AREAS  
(APPROVED MAY 7, 2002)

INTERLOCAL ANIMAL CARE SERVICES AGREEMENT WITH  
CITY OF SAN ANTONIO (APPROVED APRIL 23, 2002)

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COMMISSIONERS COURT - ITEM 6  
ORDER APPROVING MINUTES OF TUESDAY, MAY 21, 2002 AS  
PRINTED.

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 Minutes of Tuesday, May 21, 2002 be, and hereby are, approved as printed.

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

LEWIS PARKER - ITEM 62	SANDRA WHITE - ITEM 60
BARBARA MARTINEZ - ITEM 54	
FARIS HODGE, JR. - VOTER REGISTRATION, COURTHOUSE SECURITY, COURTHOUSE MAINTENANCE, COURTHOUSE INFORMATION, PGA	

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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 65  
ORDER CONFIRMING THAT THE NEW JUSTICE OF THE PEACE PRECINCT REDISTRICTING PLAN BECAME EFFECTIVE MAY 15, 2002. (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 and Adkisson voting "Aye". It is ordered by the Court that the new JP Precinct Redistricting Plan became effective May 15, 2002 be, and hereby is, confirmed.

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COUNTY JUDGE NELSON W. WOLFF RETURNED TO THE MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 67  
THE FOLLOWING ACTION WAS TAKEN REGARDING AUTHORIZING THE OFFICE OF CONSTABLE RUBEN TEJEDA IN CONSTABLE PRECINCT NO. 1 FROM JUNE 12, 2002 THROUGH SEPTEMBER 30, 2002. (RECORD)

1. **ORDER THAT COMMISSIONERS COURT CONCLUDES THERE IS NO NEED TO CONTINUE FUNDING THE DEPUTY CONSTABLE POSITIONS FOR FORMER CONSTABLE PRECINCT NO. 5 AS HE SERVES OUT HIS TERM IN CONSTABLE PRECINCT NO. 1.**
  
2. **ORDER THAT BEXAR COUNTY PROVIDE MINIMUM NECESSARY RESOURCES FOR THE FORMER CONSTABLE PRECINCT NO. 5 THAT INCLUDES THE RECOMMENDED BUDGET ATTACHMENT, AS ALLUDED TO BY DAVID SMITH - BUDGET OFFICE, AND AS INDICATED IN THE AGENDA COORDINATION FORM AND THAT THE BUDGETARY TRANSFER, WHICH WILL BEGIN JUNE 12, 2002 THROUGH SEPTEMBER 30, 2002 INCLUDE A PART-TIME OFFICE ASSISTANT POSITION.**
  
3. **THAT A 5-SIGNATURE LETTER BE PREPARED BY THE PERSONNEL DIRECTOR TO SHERIFF RALPH LOPEZ REQUESTING THAT HE CONSIDER HIRING THOSE DEPUTIES AFFECTED FROM FORMER CONSTABLE PRECINCT NO. 5 AS DETENTION OFFICERS.**

**FROM: FUND 001-GENERAL-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 SERV.	\$26,218

**TO: FUND 001-GENERAL-CONSTABLE RUBEN TEJEDA**

<b>365-3960</b>	<b>3965-0110</b>	<b>SALARY, REGULAR</b>	<b>\$18,671</b>
	<b>0520</b>	<b>AUTO ALLOWANCE</b>	<b>2,880</b>
	<b>1090</b>	<b>SOCIAL SECURITY &amp; MEDICARE</b>	<b>1,428</b>
	<b>1095</b>	<b>RETIREMENT</b>	<b>1,695</b>
	<b>1210</b>	<b>GROUP LIFE INSURANCE</b>	<b>35</b>
	<b>1211</b>	<b>GROUP HEALTH INSURANCE</b>	<b>752</b>
	<b>1414</b>	<b>WORKER'S COMP</b>	<b>117</b>
	<b>1420</b>	<b>UNEMPLOYMENT INSURANCE</b>	<b>34</b>
	<b>2820</b>	<b>POSTAGE</b>	<b>50</b>
	<b>4600</b>	<b>COPIER RENTAL &amp; EXPENSE</b>	<b>123</b>
	<b>4605</b>	<b>EQUIPMENT RENTAL</b>	<b>225</b>
	<b>6020</b>	<b>OFFICE SUPPLIES</b>	<b>80</b>
	<b>6050</b>	<b>AMMUNITION</b>	<b>13</b>
	<b>6060</b>	<b>COMPUTER SUPPLIES</b>	<b>10</b>
	<b>7250</b>	<b>UNIFORM ISSUES</b>	<b><u>100</u></b>
		<b>TOTAL</b>	<b>\$26,218</b>

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the office of Constable Ruben Tejada be, and hereby is, authorized in Constable Precinct No. 1 from June 12, 2002 through September 30, 2002 and the above budgetary transfer is approved.

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 COMMISSIONERS COURT - ITEM 55  
 HOUSING AND HUMAN SERVICES  
 DISCUSSION REGARDING EMERGENCY DEPLOYMENT OF ANY COUNTY RESOURCES NECESSARY TO ASSIST AREAS OF THE UNITED STATES IN NEED OF AID AS A RESULT OF THE TERRORIST ATTACKS AND OTHER DISASTERS THAT HAVE OCCURRED ON AND SUBSEQUENT TO SEPTEMBER 11, 2001. (RECORD)

NO ACTION WAS TAKEN.

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 COMMISSIONERS COURT - ITEM 64  
 ORDER APPROVING AND EXECUTING AN AMENDED AND RESTATED TAX PHASE-IN AGREEMENT BETWEEN BEXAR COUNTY AND CHASE BANKCARD SERVICES, INC. TO EXPAND A CREDIT CARD PROCESSING FACILITY IN WESTOVER HILLS AND DIRECTING STAFF TO NEGOTIATE TERMS AND CONDITIONS FOR AND EXECUTE A NEW TAX PHASE-IN AGREEMENT WITH CHASE BANKCARD SERVICES, INC. FOR CHASE TO OCCUPY A TEMPORARY FACILITY AT ALAMO DOWNS BUSINESS PARK, WHICH WILL SUPPORT THE EXPANSION AT WESTOVER HILLS. (RECORD - AMENDMENT AND AGREEMENT WILL BE FILED AT LATER DATE)

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

Amended and Restated Tax Phase-In Agreement between Bexar County and Chase BankCard Services, Inc. To expand a credit care processing facility in Westover Hills be, and hereby is, approved and executed and staff is directed to negotiate terms and conditions for and execute a new Tax Phase-In Agreement with Chase BankCard Services, Inc. for Chase to occupy a temporary facility at Alamo Downs Business Park, which will support the expansion at Westover Hills.

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COMMISSIONERS COURT - ITEM 56  
STATES REPORT OF ACTIVITIES AND DEVELOPING ISSUES  
ON THE SAN ANTONIO RIVER IMPROVEMENT AND FLOOD  
CONTROL PROJECTS AND PROCESS IN MULTIPLE WATER  
SHEDS IN BEXAR COUNTY. (RECORD)

NO ACTION WAS TAKEN

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COUNTY COMMISSIONER PAUL ELIZONDO LEFT THE  
MEETING AT THIS TIME.

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COMMISSIONERS COURT - ITEM 57  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING STAFF RECOMMENDATION TO PROCEED  
WITH PROJECT DEVELOPMENT AND IMPLEMENTATION AS  
OUTLINED IN THE COUNTYWIDE CITIZEN WATERSHED  
COMMITTEE FINAL REPORT AND ACTION PLAN - WORK  
PLAN NO. 4: INTERIOR IMPLEMENTATION PLAN INCLUDING  
WORKING WITH OTHER ENTITIES WITHIN EXISTING  
AGREEMENTS. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the staff recommendation to proceed with project development and implementation as outlined in the Countywide Citizen Watershed Committee Final Report and Action Plan - Work Plan No. 4: Interior Implementation Plan including working with other entities within existing agreements be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 58  
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE  
MARSHAL/EMERGENCY MANAGEMENT DIVISION  
ORDER ADOPTING ORDER RESTRICTING USE OF FIREWORKS  
IN UNINCORPORATED AREAS OF BEXAR COUNTY, TEXAS.  
EFFECTIVE JUNE 11, 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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Order Restricting Use of Fireworks in Unincorporated Areas of Bexar County, Texas effective June 11, 2002 be, and hereby is, adopted.

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COUNTY COMMISSIONER PAUL ELIZONDO RETURNED TO

THE MEETING AT THIS TIME.

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COMMISSIONERS COURT - ITEM 62  
PLANNING AND RESOURCE MANAGEMENT  
ORDER APPROVING SELECTION OF MAXIMUS TO MAXIMIZE  
BEXAR COUNTY FEDERAL REIMBURSEMENTS; AND  
DIRECTING STAFF TO ENTER INTO CONTRACT  
NEGOTIATIONS AND AUTHORIZING THE DISTRICT  
ATTORNEY'S OFFICE - CIVIL SECTION TO PREPARE  
CONTRACT DOCUMENTS WHICH WILL BE FILED FOR  
RECORD AT A LATER DATE. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the selection of Maximus to maximize Bexar County Federal Reimbursements be, and hereby is, approved and staff is directed to enter into contract negotiations and the D.A.'s Office - Civil Section is authorized to prepare contract documents which will be filed for record at a later date.

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COMMISSIONERS COURT - ITEM 63  
PLANNING AND RESOURCE MANAGEMENT  
DISCUSSION WAS HELD REGARDING COMPOSITION OF THE  
MEMBERSHIP CATEGORIES AND MEMBERS OF THE 2002  
CITIZENS ADVISORY COMMITTEE ON ELECTED OFFICIALS'  
SALARIES. (RECORD)

NO ACTION WAS TAKEN.

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COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING  
AT THIS TIME.

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COMMISSIONERS COURT - ITEM 27  
HOUSING AND HUMAN SERVICES/FORENSIC SCIENCE  
CENTER  
ORDER APPROVING REQUEST FOR THE FORENSIC SCIENCE  
CENTER TO USE A RESIDUAL OF \$49,156 FROM FUND 310,  
COUNTY BUILDINGS PUBLIC SAFETY, AGENCY 501,  
ORGANIZATION 1068, CRIME LAB. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for the Forensic Science Center to use a residual of \$49,156 be, and hereby is, approved.

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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 ERNANI C. FALCONE, FLORENCE A. LASKOWSKI, SISTER DOROTHY BARKSDALE BOYD, JUDITH MARIE FIELDS AND PETRA MOJICA ZENDEJAS*, until Tuesday, June 25, 2002 at 9:00 a.m.

6:15 p.m.

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

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

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