

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

TUESDAY, JUNE 25, 2002

Court met at 9:05 a.m.

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

Present at roll-call:

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

when the following proceedings were had to-wit:

BETTY AGUILAR, MANAGER, MENTAL HEALTH DEPT.,  
COUNTY CLERKS OFFICE GAVE THE INVOCATION AT  
TODAY'S MEETING. COUNTY COMMISSIONER ROBERT  
TEJEDA LED THE PLEDGE OF ALLEGIANCE.

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A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY  
OF MARY LOU LAHOUCADE EXPRESSING TO THEM THE  
SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED  
ONE. SHE WAS BORN JANUARY 5, 1925 IN SAN ANTONIO TO  
JOHN D. AND EVA WILLIAMSON. SHE GRADUATED WITH A  
B.S. DEGREE IN ELEMENTARY EDUCATION FROM THE  
UNIVERSITY OF TEXAS-AUSTIN WHERE SHE WAS A  
MEMBER OF THE KAPPA KAPPA GAMMA SORORITY. MARY  
LOU WAS ACTIVE IN CIVIC AND CHARITABLE WORK ALL OF  
HER ADULT LIFE. SHE WAS A LONG-TIME MEMBER OF  
ALAMO HEIGHT UNITED METHODIST CHURCH. SHE WAS AN  
ENTHUSIASTIC MEMBER OF THE JUNIOR LEAGUE OF SAN  
ANTONIO AND THE BATTLE OF FLOWERS ASSOCIATION.  
SHE WAS THE PAST PRESIDENT OF MANY ORGANIZATIONS,  
INCLUDING THE KAPPA KAPPA GAMMA ALUMNAE, THE  
MONTE VISTA GARDEN CLUB, THE ALAMO KiANNS, THE  
WOMEN'S AUXILIARY OF THE SAN ANTONIO CHAPTER OF  
CPA'S AND THE FORUM. SHE WAS A FOUNDING BOARD  
MEMBER AND PAST PRESIDENT OF SENIOR COMMUNITY  
SERVICES; A PAST BOARD MEMBER, VICE PRESIDENT AND  
CHAIRMAN OF THE ADMISSIONS AND ALLOCATION

COMMITTEE FOR THE UNITED WAY; AND AN ACTIVE BOARD MEMBER OF THE ECUMENICAL CENTER FOR RELIGION AND HEALTH. EARLY IN HER MARRIED LIFE, SHE TAUGHT THE SECOND GRADE IN PUBLIC SCHOOLS IN AUSTIN, BROWNFIELD AND SAN ANTONIO. FOR SEVERAL YEARS SHE OWNED AND OPERATED THE SCANDINAVIAN GIFT SHOP IN ALAMO HEIGHTS, WHICH SUITED HER PERFECTLY AS SHE TOOK GREAT PLEASURE GIVING GIFTS THROUGHOUT HER LIFE. MARY LOU'S PASSION WAS HER FAMILY AND FRIENDS. SHE TIRELESSLY SUPPORTED HER HUSBAND OF ALMOST 55 YEARS IN HIS BUSINESS CAREER; LOVINGLY REARED THEIR THREE CHILDREN WITH LAUGHTER, FUN AND STEADFAST LOYALTY. SHE IS SURVIVED BY HER LOVING AND DEVOTED HUSBAND, JOHN B LAHOURCADE; DAUGHTER, LYNN LAHOURCADE BREUER; SONS J. LANCE LAHOURCADE, AND LEE LAHOURCADE. SHE LEAVES EIGHT GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF SAM PENNER, EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONES. SAM PENNER WAS BORN IN SIEMIATYCZE, POLAND IN 1910 AND IMMIGRATED TO THE UNITED STATES ARRIVING IN ELLIS ISLAND IN 1918. HE BECAME A CITIZEN OF THE UNITED STATES IN 1942. HIS FATHER, MORRIS PENNER, PEDDLED USED CLOTHING UNTIL OPENING UP PENNER'S MEN'S CLOTHING STORE IN 1916. MR. PENNER CONTINUED WORKING AT THE STORE UNTIL MARCH OF 2002. IN 1933 HE OPENED TODD'S ON HOUSTON STREET. HE ENJOYED WORKING WITH HIS BROTHERS BEN AND MAX PENNER WHO HAD PRECEDED HIM IN DEATH. HE IS SURVIVED BY HIS SON MARK, DAUGHTER BERYL GREENBERG; GRANDCHILDREN AND GREAT-GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MICHAEL "MICKEY" BYRON PENNER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MICHAEL PENNER WAS BORN ON FEBRUARY 21, 1946. HE GRADUATED FROM JEFFERSON HIGH SCHOOL AND THE UNIVERSITY OF TEXAS. HE BEGAN HIS CAREER AT RICH'S DEPARTMENT STORE IN ATLANTA AS AN ASSISTANT BUYER OF MEN'S CLOTHING. HE CAME HOME AND WORKED IN THE FAMILY BUSINESS AT TODD'S. HIS SENSE OF FAIRNESS INSTILLED A LOYALTY IN NOT ONLY HIS EMPLOYEES, BUT IN EVERYONE THAT KNEW HIM. MR. PENNER IS SURVIVED BY HIS WIFE MARSHA BLOOM PENNER; SONS, MITCHELL AND MAX, TWIN BROTHER MARK; SISTER, BERYL GREENBERG; NIECES AND NEPHEWS

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

MARY LOU LAHOUCADE  
SAM PENNER  
MICHAEL "MICKEY" BYRON PENNER

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COMMISSIONERS COURT - ITEM 8  
ORDER APPROVING THE REAPPOINTMENT OF DR. ALEXANDER MILLER , BY COUNTY JUDGE NELSON W. WOLFF, TO THE CENTER FOR HEALTH CARE SERVICES (CHCS) BOARD, TO BEGIN ON JULY 1, 2002 AND TO EXPIRE ON JUNE 30, 2004. (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 reappointment of Dr. Alexander Miller, by County Judge Nelson W. Wolff, to the Center for Health Care Services (CHCS) Board, to begin on July 1, 2002 and to expire June 30, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 9  
ORDER APPROVING THE APPOINTMENTS OF COUNTY COMMISSIONER TOMMY ADKISSON, JOSE E. CASTILLO, AND JIM DYE TO THE NORTH EAST CROSSING TAX INCREMENT REINVESTMENT ZONE BOARD OF DIRECTORS FOR A TERM OF OFFICE TO EXPIRE JUNE 25, 2004. (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 appointments of County Commissioner Tommy Adkisson, Jose E. Castillo, and Jim Dye to the North East Crossing Tax Increment Zone Board of Directors for a term of office to expire June 25, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 10  
TAX OFFICE  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTIES AND INTEREST ON THE FOLLOWING TAX ACCOUNTS IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. (RECORD)

<u>REQUESTOR'S NAME</u>	<u>TAX ACCT.#</u>	<u>YEAR</u>	<u>REASON FOR APPROVAL</u>
PHILLIP CASAREZ	12728-209-0020	2001	DEED TRANSFERRED INCORRECTLY BY B.A.D.
BOB GALVAN	04524-000-0294	2001	MAILING ADDRESS ENTERED INCORRECTLY BY B.A.D.
OLIVIA M. GOETZ	14390-017-0230	2001	CLERICAL ERROR MADE BY THE TAX OFFICE.
JOSEPH M. HARRISON	16981-003-0020	2001	MAILING ADDRESS ENTERED INCORRECTLY BY B.A.D.
RUTH MARTIN	01660-001-0095	1991-2000	DEED NOT TRANSFERRED CORRECTLY.
SUZY WILSON	92304-579-9520	2001	MAIL FLAG CHANGED BUSINESS ADDRESS TO OWNERS ADDRESS IN ERROR.

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 request for waiver of P & I on the above tax accounts be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 11  
SHERIFF'S OFFICE  
ORDER APPROVING REQUEST TO HIRE A TEMPORARY ANALYST PROGRAMMER I FOR THE SHERIFF'S OFFICE AT TABLE 1, GRADE 66, AT THE MINIMUM RATE OF \$2,958/MO. FROM 7/1/02-9/30/02. (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 request to hire a Temporary Analyst Programmer I for the Sheriff's Office at Table 1, Grade 66 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 12  
SHERIFF'S OFFICE  
ORDER APPROVING REQUEST FOR THE SHERIFF'S OFFICE TO SUBMIT A REVISED BUDGET THAT INCLUDES THE UPDATED LAW ENFORCEMENT SALARIES AND BENEFITS TO THE U. S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY POLICING SERVICES (COPS) FOR THE UNIVERSAL HIRING POLICE AND TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$375,000 WITH A COUNTY MATCH OF \$221,905 FOR FISCAL YEARS 2001-2002 THROUGH FISCAL YEAR 2004-2005. (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 request for the Sheriff's Office to submit a revised budget that includes the updated law enforcement salaries and benefits to the U. S. Department of Justice, Office of Community Policing Services (COPS) for the Universal Hiring Police and to accept grant funds in the amount of \$375,000 with a County match of \$221,905 for Fiscal Year 2001-2002 through Fiscal Year 2004-2005 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 13  
JUVENILE PROBATION  
ORDER APPROVING SUBMISSION OF THE GRANT APPLICATION FOR \$28,500 PROJECT SPOTLIGHT GANG PREVENTION GRANT AND AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO ACCEPT THE GRANT IF AWARDED. (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 submission of the grant application for \$28,500 Project Spotlight Gang Prevention Grant be, and hereby is, approved and County Judge Nelson W. Wolff is authorized to accept the grant if awarded.

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COMMISSIONERS COURT - ITEM 14  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING: (RECORD)

\$ 9,049,978.74 (CHECKS PRINTED JUNE 19, 2002)

\$ 8,627,257.34 (CHECKS PRINTED JUNE 25, 2002)

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 list of accounts be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 15  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH JULY  
5, 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 County Auditor be, and hereby is, authorized to pay bills through July 5, 2002. The list of bills paid will be presented to the Court on July 9, 2002.

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COMMISSIONERS COURT - ITEM 16  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO  
ALLOWANCES TO BE PAID ON JUNE 28, 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 payment of payrolls and auto allowances to be paid June 28, 2002 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on July 9, 2002.

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COMMISSIONERS COURT - ITEM 17  
COUNTY AUDITOR  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S  
REPORT OF TAXES COLLECTED IN MAY, 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 Tax Assessor-Collector's report of Taxes Collected in May, 2002 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 18  
COUNTY AUDITOR  
COUNTY CLERK  
ORDER TRANSFERRING TAX COLLECTIONS FOR THE  
MONTH OF MAY, 2002 FROM ALLOCATED RECEIPTS.  
(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 County Clerk and County Auditor be, and hereby are, authorized to make book transfer from the Tax Collector's Unallocated Receipts Fund.

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COMMISSIONERS COURT - ITEM 19  
COUNTY AUDITOR  
ORDER TRANSFERRING CASH BALANCES BETWEEN  
FUNDS.(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 County Clerk and County Auditor be, and hereby are, authorized to make book transfer between the General Fund, County Clerk Records Mgmt Fund, Fire Code Fund, Flood Control Fund, Law Library 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, Officer's Special Fund, Election Contract Services Fund, Community Supervision & Correction 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 to expenditures in April, 2002.

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COMMISSIONERS COURT - ITEM 20  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING FINAL SPECIFICATIONS FOR THE  
SANCHEZ-SPENCER BASEBALL FIELD RENOVATION  
PROJECT UTILIZING \$50,000 IN REPROGRAMMED FY 2000  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
PROGRAM FUNDS. (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 final specifications for the Sanchez-Spencer Baseball Field renovation project utilizing \$50,000 in Reprogrammed FY 2000 Community Development Block Grant (CDBG) Program Funds be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 21  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING CONTRACT CHANGE TO THE CONTRACT  
WITH THE TEXAS DEPARTMENT OF HEALTH TO CONDUCT  
HIV RYAN WHITE TITLE II ADMINISTRATIVE AGENCY  
FUNCTIONS FOR THE PERIOD BEGINNING APRIL 1, 2002 AND  
ENDING MARCH 31, 2003. (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 Contract Change to the contract with the Texas Department of Health to conduct HIV Ryan White Title II Administrative Agency function for the period April 1, 2002 and ending March 31, 2003 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 22  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING REQUEST FROM THE MEDICAL  
EXAMINER'S OFFICE TO TEMPORARILY EMPLOY THE TWO  
JOB SHARE MEDICAL EXAMINERS FULL TIME FOR A PERIOD  
NOT TO EXCEED 180 DAYS, EFFECTIVE JULY 1, 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 request from the Medical Examiner's Office to temporarily employ the two Job Share Medical Examiners full time for a period not to exceed 180 days, effective July 1, 2002 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 23  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS ON THE SANCHEZ-SPENCER  
BASEBALL FIELD/MISSION COUNTY PARK PROJECT FOR THE  
HOUSING AND HUMAN SERVICES DEPARTMENT. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids on the Sanchez-Spencer Baseball Field/Mission County Park Project for the Housing and Human Services Department.

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COMMISSIONERS COURT - ITEM 24  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS ON LONG DISTANCE SERVICE FOR  
INFORMATION SERVICES. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids on Long Distance Service for Information Services.

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COMMISSIONERS COURT - ITEM 25  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS TO PURCHASE TRAFFIC SIGNALS AND  
SCHOOL ZONE FLASHERS MAINTENANCE FOR THE PUBLIC  
WORKS DIVISION. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids to purchase traffic signals and school zone flashers maintenance for the Public Works Division.

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COMMISSIONERS COURT - ITEM 26  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS TO PURCHASE MISCELLANEOUS  
VEHICLE AND EQUIPMENT PARTS AND REPAIR FOR  
COUNTYWIDE USE. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids to purchase miscellaneous vehicle and equipment parts and repair for Countywide use.

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COMMISSIONERS COURT - ITEM 27  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS ON TANDEM SEATING FOR CENTRAL  
JURY ROOM, JURY OPERATIONS DEPARTMENT AND  
AUTHORIZING TRADE-IN OF EXISTING SEATING. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids on Tandem Seating for Central Jury Room, Jury Operation Department and authorizing trade-in of existing seating.

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COMMISSIONERS COURT - ITEM 28  
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>
ARCH WIRELESS	SEPTEMBER 30,2003	\$ 60,334.00
CONTRACT NO. BC 98-352;PAGER RENTAL; INFORMATION SERVICES		

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 option to renew for one year Contract as shown above be, and hereby is, exercised and the Purchasing Agent is authorized execute contract modification and filing for record.

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 COMMISSIONERS COURT - ITEM 29  
 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 MODIFICATIONS AND FILING FOR RECORD. (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>EST'D ANNUAL CONTRACT PRICE</u>
PPG/MONARCH PAINT	JUNE 30, 2003	\$65,498.89
CONTRACT NO. BC 01-386		
JONES BLAIR	JUNE 30, 2003	\$15,376.58
CONTRACT NO. BC 01-387		
SUNBELT MILL SUPPLY	JUNE 30, 2003	\$ 2,297.40
CONTRACT NO. BC 01-388		
PATHMARK TRAFFIC PRODUCTS;	JUNE 30, 2003	\$ 5,572.50
CONTRACT NO. BC 01-389		
SWARCO REFLEX, INC.	JUNE 30, 2003	\$21,300.00
CONTRACT NO. BC 01-390		

**PAINT AND RELATED ITEMS; COUNTYWIDE USE**

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 option to renew for one year contract as shown above at no change to contract price or contract provision be, and hereby are, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

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 COMMISSIONERS COURT - ITEM 30  
 PURCHASING DEPARTMENT  
 ORDER AWARDDING BID RECEIVED ON THE BEXAR COUNTY COURTHOUSE EXTERIOR RESTORATION PROJECT - BIRD CONTROL PACKAGE FOR THE INFRASTRUCTURE SERVICES DEPARTMENT TO BIRDMASTER IN THE CONTRACT AWARD AMOUNT OF \$133,603.00; 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 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 bid received on the Bexar County Courthouse Exterior Restoration Project - Bird Control Package for Infrastructure Services Department to Birdmaster in the contract award amount of \$133,603.00 be, and hereby is, approved and authorizing the execution of construction agreement upon receipt of good and sufficient bonds and filing of appropriate award document for record.

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COMMISSIONERS COURT - ITEM 31

MENT AS FOLLOWS AND AUTHORIZING THE PURCHASING  
O EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS  
FOR RECORD. (RECORD)

<u>RECOMMENDED CONTRACTOR</u>	<u>CONTRACT AWARD</u>
COMARK GOVT & EDUCATION SALES ITEMS 1 - 9	\$12,501.42
TORRES SERVICES, INC. ITEMS 10 - 12	<u>\$14,237.00</u>
CONTRACT AWARD AMOUNT	\$26,738.42

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 bid received on Avaya & Nokia Data Communication Equipment for the Information Services Department be, and hereby is, awarded as stated above and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

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

PRECINCT NO. 1

**SUBDIVISION PLAT OF SAVANNAH HEIGHTS UNIT 2B,  
OWNER: ONE SAVANNAH RIDGE DEVELOPMENT L.P.,  
LOCATED WEST OF SAVANNAH HEIGHTS AND MATHIS  
ROAD.**

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 subdivision plats located inside Bexar County be, and hereby are, approved subject to all County regulations.

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COMMISSIONERS COURT - ITEM 33 a-b  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS  
LOCATED INSIDE THE ETJ OF THE CITY OF HELOTES,  
SUBJECT TO ALL COUNTY REGULATION. (RECORD)

**PRECINCT NO. 2**

**SUBDIVISION PLAT OF IRON HORSE CANYON UNIT 1,  
OWNER: MANN DEVELOPMENT, LTD, LOCATED  
NORTHWEST OF ANTONIO DRIVE AND FM 1560.**

**SUBDIVISION PLAT OF IRON HORSE UNIT C PHASE 1,  
OWNER: PLUTE HOMES OF TEXAS L. P., LOCATED  
SOUTHWEST OF GALM ROAD AND IRON HORSE WAY.**

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 subdivision plats located inside the ETJ of the City of Helotes be, and hereby are, approved subject to all County Regulations.

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COMMISSIONERS COURT - ITEM 34 a-I  
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 REGULATION. (RECORD)

**PRECINCT NO. 1**

**PLAT ESTABLISHING ALAMO CONCRETE SUBDIVISION,  
(OWNER: ALAMO CONCRETE PRODUCTS LTD., LOCATED  
SOUTHEAST OF SH 16 AND WATSON ROAD).**

**SUBDIVISION PLAT ESTABLISHING HERITAGE OAKS  
MANUFACTURED HOUSING COMMUNITY, (OWNER:  
SHANE ROAD PARTNERS L.P., LOCATED SOUTHWEST OF  
SOUTHTON ROAD AND SHANE ROAD).**

**SUBDIVISION PLAT OF FRANK AND MARIA WANDER  
SUBDIVISION, (OWNER : FRANK AND MARIA WANDER,  
LOCATED NORTHEAST OF LEAL ROAD AND MARTINEZ  
LOSOYA ROAD).**

**SUBDIVISION PLAT OF KRIEWALD ROAD UNIT 2,( OWNER:  
OBRA HOMES, INC., LOCATED NORTHEAST OF  
KRIEWALD ROAD AND KRIE TRAIL).**

**SUBDIVISION PLAT ESTABLISHING MENDEZ TRUCKING  
SUBDIVISION, (OWNER: MENDEZ TRUCKING, LOCATED  
NORTHWEST OF IH35 AND BUCK ROAD).**

**REPLAT ESTABLISHING SOUTHTON FARMS 3 ACRE SUBDIVISION, (OWNER: MARIE BAUDET, LOCATED NORTHWEST OF BLUE WING AND MICKEY ROAD).**

**A VACATE AND RE-SUBDIVISION PLAT OF LOT 4 AND LOT 5, BLOCK 1 OF HUNTERS FOREST UNIT 1, (OWNER: HLH MANAGEMENT, INC., LOCATED SOUTHEAST OF HACKBERRY LOOP AND BLACK POWDER).**

**PRECINCT NO. 3**

**REPLAT ESTABLISHING MOUNTAIN LODGE UNIT 7B, (OWNER: 281 CANYON PARTNERS LTD, LOCATED SOUTHEAST OF DESERT LINKS AND GOLF BRIDGE).**

**PRECINCT NO. 4**

**A PLANNED UNIT DEVELOPMENT SUBDIVISION PLAT OF WOODLAKE PARK SUBDIVISION UNIT 8D, (OWNER: CONTINENTAL HOMES OF TEXAS L.P., LOCATED NORTHEAST OF BINZ ENGLEMAN ROAD AND NORTH FOSTER ROAD).**

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 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 35  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE SALE OF PROPERTY OFF TO BEXAR FOR DELINQUENT TAXES KNOWN AS CB 5046A, ABS 309 LOCATED AT 15978 EVANS ROAD FOR \$6,400 (APPRAISED VALUE) TO THE CITY OF SELMA PURSUANT TO SECTION 34.05(i) OF THE TEXAS TAX CODE AND AUTHORIZING THE EXECUTION OF DEED. (PRECINCT NO. 4)(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 sale of property off to Bexar for delinquent taxes known as CB 504a, ABS 309 located at 15978 Evans Road for \$6,400 (appraised value) to the City of Selma pursuant to Section 34.05(i) of the Texas Tax Code be, and hereby is, approved and authorizing the execution of deed.

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COMMISSIONERS COURT - ITEM 36  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO EXECUTE A QUITCLAIM DEED TO D & F MOODY, LTD,  
FOR A 0.452 ACRE TRACT OF LAND OUT OF THE JUAN  
MONTEZ SURVEY 6, ABSTRACT 11, CB 4007, NEAR DONOP  
ROAD, FOR THE PURPOSE OF QUIETING TITLE IN D & F  
MOODY, LTD. (RECORD0

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 County Judge Nelson W. Wolff execute a quitclaim deed to D & F Moody, Ltd., for a 0.452 acre tract of land out of the Juan Montez Survey 6, Abstract 11, CB 4007, near Donop Road, for the purpose of quieting title in D & F Mooding, Ltd. be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 37  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER RESCINDING COMMISSIONERS COURT ORDER  
DATED AUGUST 16, 1978, ESTABLISHING A 30 MPH SPEED  
LIMIT ON BABCOCK ROAD FROM THE CITY OF SAN  
ANTONIO CITY LIMITS TO SCENIC LOOP ROAD.(PRECINCT  
NO. 3)(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 Commissioner Court order dated August 16, 1978, establishing a 30 mph speed limit on Babcock Road from the City of San Antonio city limits to Scenic Loop Road be, and hereby is, rescinded.

-----  
COMMISSIONERS COURT - ITEM 38  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER RESCINDING COMMISSIONERS COURT ORDER  
DATED APRIL 13, 1993, ESTABLISHING A 40 MPH SPEED  
LIMIT ON BORGFELD ROAD FROM US 281 TO BLANCO ROAD.  
(PRECINCT NO. 3)(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 Commissioner Court order dated April 13, 1993, establishing a 40 mph speed limit on Borgfeld Road from US 281 to Blanco Road be, and hereby is, rescinded.

-----  
COMMISSIONERS COURT - ITEM 39  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS  
IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY  
MAINTENANCE TO BEGIN JUNE 25, 2002.(RECORD)

**COMMISSIONERS PRECINCT NO. 1**

<b><u>SUBDIVISION</u></b>	<b><u>ROAD/DRAIN</u></b>
<b>WATERWOOD UNIT 7</b>	<b>DRAIN # 1(3-43" x 27" ACMP WITH RIP RAP UNDER HICKORY SHADOW) DRAIN #2 (3-43"x 27" ACMP WITH RIP RAP UNDER HICKORY SHADOW) DRAIN #3 (2-36" x 22" ACMP WITH RIP RAP UNDER HICKORY SHADOW) DRAIN #4 (1-29" x 18" ACMP WITH RIP RAP UNDER SUN CIRCLE) DRAIN #5 (2-36" x 22" ACMP WITH RIP RAP UNDER BLACK CHERRY) HICKORY SHADOW (2,950 l.f.) SUN CIRCLE (240 l. f.) DOE RUN (220 l.f.) BLACK CHERRY (210 l.f.)</b>

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 above streets and drains in the identified subdivisions be, and hereby are, accepted for County maintenance to begin June 25, 2002.

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COMMISSIONERS COURT - ITEM 40  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION

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

**PRECINCT NO. 1**

**SOUTH ZARZAMORA AT INTERSECTION WITH  
APPLEWHITE ROAD**

**PRECINCT NO. 3**

**CAMPING TRAIL AT INTERSECTION WITH MIDWAY  
DEPOT**

**MIDWAY DEPOT AT INTERSECTION WITH BRAZOS  
STAGE**

**BRAZOS STAGE AT INTERSECTION WITH AUTUMN STAGE**

**CALVARY STAGE AT INTERSECTION WITH MIDWAY DEPOT**

**CALVARY STAGE AT INTERSECTION WITH BRAZOS STAGE**

**CHILTON STAGE AT INTERSECTION WITH MIDWAY DEPOT**

**CHILTON STAGE AT INTERSECTION WITH BRAZOS STAGE**

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

**PRECINCT NO. 1**

**KENAGY ROAD FROM JARRATT ROAD TO END OF ROAD SHALL BE 30 MPH.**

**PRECINCT NO. 3**

**BORGFELD ROAD FROM US 281 TO BLANCO ROAD SHALL BE 45 MPH.**

**BABCOCK ROAD FROM THE CITY LIMITS OF SAN ANTONIO TO CAMP BULLIS ROAD SHALL BE 40 MPH.**

**BABCOCK ROAD FROM CAMP BULLIS ROAD TO SCENIC LOOP ROAD SHALL BE 30 MPH.**

**BRAZOS STAGE FROM AUTUMN STAGE TO END OF ROAD SHALL BE 30 MPH.**

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

-----  
COMMISSIONERS COURT - ITEM 41A & B  
INFORMATION SERVICES  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND THE ORGANIZATIONS LISTED BELOW FOR THE PURPOSE OF ALLOWING ACCESS TO THE BEXAR COUNTY PUBLIC INFORMATION NETWORK (BCPIN) FOR RECORDS LIMITED TO INFORMATION OBTAINABLE BY THE PUBLIC UNDER THE PROVISIONS OF RULE 12 OF THE RULES OF JUDICIAL ADMINISTRATION:

**JAMES E. VAN ELLA & ASSOCIATES**  
**UNITED REPORTING PUBLISHING CORPORATION**

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 agreement between Bexar County and the organizations listed above 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 be, and hereby is, approved and the County Judge Nelson W. Wolff is authorized to sign agreement.

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COMMISSIONERS COURT - ITEM 42  
PLANNING AND RESOURCE MANAGEMENT  
ORDER APPROVING AMENDMENTS TO THE FY 2001-02  
SPECIAL ROAD AND BRIDGE FUND, AND THE COUNTY  
BUILDINGS CAPITAL IMPROVEMENT FUND BUDGET AND  
THE ADULT AND JUVENILE DETENTION FACILITIES FUND  
BUDGET. (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 amendments to the FY 2001-02 Special Road and Bridge fund, and the County Building Capital Improvement Fund Budget and the Adult and Juvenile Detention Facilities Fund Budget be, and hereby are, approved.

-----  
COMMISSIONERS COURT - ITEM 43  
PLANNING AND RESOURCE MANAGEMENT  
JUVENILE DISTRICT COURTS  
ORDER APPROVING THE FOLLOWING PERSONNEL ITEMS  
FOR THE JUVENILE DISTRICT COURTS.(RECORD)

ORDER CREATING ONE JUVENILE DISTRICT COURT  
ADMINISTRATOR, TABLE 1, GRADE 73 (\$67,016-\$100,523) AT  
THE MIDPOINT SALARY OF \$83,769 IN THE JUVENILE  
DISTRICT COURTS GENERAL FUND BUDGET.

ORDER TRANSFERRING ONE OFFICE ASSISTANT III, TABLE  
2, GRADE 36 (\$19,800-\$27,720) AT THE MIDPOINT SALARY OF  
\$23,760 FROM THE JUVENILE PROBATION DEPARTMENT  
(FUND 800) TO THE JUVENILE DISTRICT COURTS GENERAL  
FUND BUDGET.

ORDER RE-TITLING TWO PRE-TRAIL DATA CLERKS, TABLE  
2, GRADE 35 (\$18,336-\$25,668) TO TWO OFFICE ASSISTANTS II,  
TABLE 2, GRADE 35 AND THE TRANSFER OF THESE  
POSITIONS FROM THE JUVENILE PROBATION DEPARTMENT  
(FUND 800) TO THE JUVENILE DISTRICT COURTS GENERAL  
FUND BUDGET AT ENTRY-LEVEL SALARY.

ORDER APPROVING THE FOLLOWING BUDGETARY  
TRANSFER:

**FROM: FUND 001-GENERAL-DISTRICT ATTORNEY**

<b><u>AGENCY/ ORGN</u></b>	<b><u>SUB-ORGN/ OBJ.CODE</u></b>	<b><u>OBJECT CODE DESCRIPTION</u></b>	<b><u>TRANSFER AMOUNT</u></b>
900-9300	9301-9190	RESERVE SPECIAL PROG.	\$45,160
<b>TOTAL:</b>			<b>\$45,160</b>

**TO: FUND 001-GENERAL-JUVENILE DISTRICT COURTS**

<b><u>AGENCY/ ORGN</u></b>	<b><u>SUB-ORGN/ OBJ.CODE</u></b>	<b><u>OBJECT CODE DESCRIPTION</u></b>	<b><u>TRANSFER AMOUNT</u></b>
240-2440	2441-0110	SALARY	\$36,050
	2441-1090	SOCIAL SECURITY & MED.	2,757
	2441-1095	RETIREMENT	3,273
	2441-1210	GROUP LIFE INSURANCE	76
	2441-1211	GROUP HEALTH INSURANCE	2,604
	2441-1414	WORKER'S COMP.	350
	2441-1420	UNEMPLOYMENT INSURANCE	50
<b>TOTAL:</b>			<b>\$45,160</b>

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 above orders pertaining to the Juvenile District Court be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 4 A-D

**SPECIAL PRESENTATION**

**THE COURT PRESENTED A PROCLAMATION TO JIM LOPEZ IN RECOGNITION OF HIS MANY YEARS OF LEADERSHIP SERVING ON THELMA AREA NEIGHBORHOOD CORPORATION (TANCo), BEXAR MET AND THE SOUTHSIDE INDEPENDENT SCHOOL BOARD OF TRUSTEE. (RECORD)**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING JUNE 27, 2002 TO BE "NATIONAL HIV TESTING DAY". (RECORD)**

**THE COURT PRESENTED A PROCLAMATION PROCLAIMING JUNE, 2002 TO "NATIONAL HOMEOWNERS MONTH". (RECORD)**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND WELCOMING THE MARIACHI USA FESTIVAL TO BEXAR COUNTY AND URGES ALL CITIZENS TO ATTEND AND SUPPORT ITS EXHILARATING PERFORMANCE IN SAN ANTONIO ON JUNE 29, 2002. (RECORD)**

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COMMISSIONER COURT ITEM 4E

**ORDER DECLARING THE TRINITY GLEN ROSE GROUNDWATER CONSERVATION DISTRICT CONFIRMATION ELECTION TO BE A PUBLIC PURPOSE FOR THE PURPOSE OF AUTHORIZING EXPENDITURE OF COUNTY FUND.**

**ORDER DIRECTING STAFF TO NEGOTIATE AN INTERLOCAL AGREEMENT TO ADVANCE \$42,500 TO THE TRINITY GLEN ROSE GROUNDWATER CONSERVATION DISTRICT FOR SAID ELECTION.**

**ORDER DIRECTING STAFF TO PREPARE A REIMBURSEMENT RESOLUTION, IF LEGALLY NECESSARY, FOR THE TRINITY GLEN ROSE GROUNDWATER CONSERVATION DISTRICT TO REIMBURSE THE COUNTY FOR FUNDS ADVANCED.**

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

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COMMISSIONERS COURT - ITEM 4G  
PRESENTATION BY MILTON LEE, CITY PUBLIC SERVICE (CPS) GENERAL MANAGER & CEO, TO THE COMMISSIONERS COURT; AND A PRESENTATION BY MR. LEE ON HIS VISION FOR CPS AND RECENT GOALS AND ACCOMPLISHMENTS, AND A PRESENTATION BY STEPHEN BARTLEY ON TEXAS ELECTRIC DEREGULATION. (RECORD)

NO ACTION TAKEN

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**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO, TO SUSPEND THE REGULAR ORDER OF BUSINESS AND CONSIDER AGENDA ITEM 47 AT THIS TIME.**

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

**MOTION CARRIED.**  
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COMMISSIONER COURT - ITEM 47  
DISTRICT ATTORNEY  
ORDER APPROVING SUBMISSION OF A GRANT APPLICATION  
FROM THE CRIMINAL DISTRICT ATTORNEY'S OFFICE TO  
THE BUREAU OF JUSTICE ASSISTANCE, OFFICE OF JUSTICE  
PROGRAMS, FOR AN EIGHTEEN MONTH PERIOD OF  
OCTOBER 2002 THROUGH MARCH 2004, FOR THE FIRST  
YEAR OF THE "CASH ASSET SEARCH TEAM (CAST)  
PROJECT" IN THE AMOUNT OF \$296,449 BJA/OJP FUNDS, \$0  
COUNTY CASH MATCH, \$296,449 TOTAL, AND ACCEPTANCE  
OF THE GRANT FUNDS, IF AVAILABLE. (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 submission of a grant application from the Criminal District Attorney's Office to the Bureau of Justice Assistance, Office of Justice Programs, for an eighteen month period of October 2002 through March 2004, for the first year of the "Cash Asset Search Team (CAST) Project" in the amount of \$296,449 BJA/OJP Funds, \$0 County cash match, \$296,449 total be, and hereby is, approved and acceptance of the grant funds, if available.

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COMMISSIONERS COURT - ITEM 4H  
PRESENTATION BY DR. RUBEN OLIVARES, SAN ANTONIO  
INDEPENDENCE SCHOOL DISTRICT, SUPERINTENDENT,  
REGARDING A SYNOPSIS OF THE 2001-2002 YEAR IN REVIEW.  
(RECORD)

NO ACTION TAKEN AT THIS TIME.

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COMMISSIONERS COURT - ITEM 4I  
PRESENTATION REGARDING FUEL CELL TECHNOLOGY, ITS  
COMMERCIALIZATION AND THE ECONOMIC IMPLICATIONS  
FOR BEXAR COUNTY. (RECORD)

NO ACTION TAKEN AT THIS TIME.

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COMMISSIONERS COURT RECESSED AT THIS TIME.

12:30 P.M.

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COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:50 P.M.  
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COMMISSIONERS COURT - ITEM 4Ji/ii  
DISCUSSION WAS HELD REGARDING THE CURRENT STATUS  
OF THE SBC CENTER PROJECT AND INCLUDING A MONTHLY  
REPORT AND PRESENTATION BY THE ARENA PROJECT  
DEVELOPER. (RECORD)

DISCUSSION WAS HELD REGARDING THE ARENA PROJECT  
DEVELOPER'S QUARTERLY "MINORITY AND WOMEN  
BUSINESS ENTERPRISE PARTICIPATION  
GOALS" PERFORMANCE REPORT. (RECORD)

NO ACTION WAS TAKEN AT THIS TIME.

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COMMISSIONERS COURT - ITEM 4K  
THE FOLLOWING ACTION WAS TAKEN REGARDING THE  
HUMAN RESOURCES INFORMATION SYSTEM (HRIS) RFP;  
APPROVAL OF CONTRACTS WITH CEDAR ENTERPRISE  
SOLUTIONS, INC. AND SAP; SCHEDULE, STAFFING AND  
BUDGET. (RECORD)

**ORDER APPROVING CONTRACT WITH CEDAR  
ENTERPRISE SOLUTIONS, INC. AND SAP LICENSE  
AGREEMENT IN THE AMOUNT OF \$4,160,092, WHICH  
AMOUNT EXCLUDES \$524,383 IN OUT-OF-POCKET  
REIMBURSABLES.**

**ORDER APPROVING A BUDGETARY TRANSFER IN THE  
AMOUNT OF \$70,000 FROM CONTINGENCY LINE ITEM  
EFFECTIVE IMMEDIATELY.**

**ORDER DIRECTING COUNTY COMMISSIONERS ROBERT  
TEJEDA AND LYLE LARSON TO WORK WITH BUDGET  
OFFICE AND HRIS PROJECT MANAGER TO NEGOTIATE  
OUT-OF-POCKET REIMBURSABLES AND SUBMIT  
RECOMMENDATIONS TO COURT AT NEXT MEETING.**

**ORDER APPROVING PROJECT IMPLEMENTATION AND  
STAFFING PLAN.**

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 orders pertaining to HRIS be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 4L  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING FINAL SELECTION OF THE PROJECTS TO  
BE FUNDED WITH FY 2002 COMMUNITY DEVELOPMENT  
BLOCK GRANT (\$2,150,000) AND HOME (\$580,000) FUNDS TO  
THE 2002-2003 PROGRAM YEAR AND PERMISSION TO  
SUBMIT THE FY 2002 ONE YEAR ACTION PLAN TO HUD BY  
AUGUST 15, 2002 A PART OF THE CONSOLIDATED PLAN FOR  
THE FIVE (5) YEAR PERIOD OF 2000-2004. (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 final selection of the projects to be funded with FY 2002 Community Development Block Grant (\$2,150,000) and HOME (\$580,000) Funds to the 2002-2003 Program Year and permission to submit the FY 2002 one year action plan to HUD by August 15, 2002 a part of the consolidated plan for the five year period of 2000-2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 4F  
INFRASTRUCTURE SERVICES  
DISCUSSION REGARDING RECENT OZONE EXCEEDANCES  
EXPERIENCED IN BEXAR COUNTY ON JUNE 15<sup>TH</sup> AND JUNE  
17<sup>TH</sup>, INCLUDING AN UPDATE ON THE STATUS OF OUR  
CLEAN AIR PLAN AND THE EARLY ACTION COMPACT  
AGREEMENT WITH THE TEXAS NATURAL RESOURCE  
CONSERVATION COMMISSION (TNRCC) AND THE  
ENVIRONMENTAL PROTECTION AGENCY (EPA). (RECORD)

NO ACTION TAKEN AT THIS TIME.

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COMMISSIONERS COURT - ITEM 5  
FILING FOR RECORD THE FOLLOWING LEGAL AND  
ADMINISTRATIVE DOCUMENTS:

ADMINISTRATIVE POLICY 8.0 - SMALL, MINORITY AND  
WOMEN-OWNED BUSINESS ENTERPRISE (SMWBE) PROGRAM  
(APPROVED MAY 21, 2002)

TRANSCRIPT OF PROCEEDINGS PERTAINING TO EACH OF  
THE CAPTIONED FINANCING:

BEXAR COUNTY LIMITED TAX GENERAL OBLIGATION  
REFUNDING BONDS, SERIES 2002, BEXAR COUNTY TEXAS  
COMBINATION TAX AND REVENUE CERTIFICATES OF  
OBLIGATION, COMBINATION FLOOD CONTROL TAX AND  
REVENUE CERTIFICATES OF OBLIGATION SERIES 2002  
(APPROVED APRIL 23, 2002)

COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT FOR  
PERIOD ENDED APRIL 30, 2002.

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COMMISSIONERS COURT - ITEM 6  
ORDER APPROVING MINUTES OF TUESDAY, JUNE 11, 2002  
AND THURSDAY, JUNE 13, 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, June 11, 2002 and Thursday June 13, 2002 be, and hereby are, approved as printed.

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

NICOLAS ALONZO - ITEM 45  
LAMAR ELLIOTT - ITEM 4J  
LUKIN GILLILAND, JR. - ITEM 4K  
FARIS HODGE, JR- VOTER REGISTRATION, COMMISSIONERS  
COURT MINUTES, PGA, TAX OFFICE SECURITY, AND SAN  
ANTONIO POLICE DEPARTMENT.

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COUNTY COMMISSIONER PAUL ELIZONDO LEFT THE  
MEETING AT THIS TIME.

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COMMISSIONERS COURT- ITEM 44  
ORDER ADOPTING RESOLUTION EXPRESSING SUPPORT AND  
PROVIDING DIRECTION TO THE COUNTYWIDE CITIZENS  
WATERSHED MASTER PLAN COMMITTEE.(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioners Lyle Larson and Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the resolution expressing support and providing direction to the Countywide Citizens Watershed Master Plan Committee be, and hereby is, adopted.

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COMMISSIONERS COURT - ITEM 45  
ORDER ADOPTING RESOLUTION OPPOSING THE  
REGISTRATION OF THE WHOLE EARTH ORGANIC  
COMPOSTING FACILITY IN SOUTHERN BEXAR  
COUNTY.(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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the resolution opposing the registration of the Whole Earth Organic composting facility in Southern Bexar County be, and hereby are, adopted.

-----  
COMMISSIONERS COURT - ITEM 46  
ORDER AUTHORIZING THE SAN ANTONIO RIVER  
AUTHORITY (SARA) TO WORK WITH THE NATURAL  
RESOURCE CONSERVATION SERVICE (NRCS) TO PERFORM  
REHABILITATION ON THE MARTINEZ DAM #5 IN  
NORTHEAST BEXAR COUNTY.(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the San Antonio River Authority (SARA) work with the Natural Resource Conservation Service (NRCS) to perform rehabilitation on the Martinez Dam #5 in Northeast Bexar County be, and hereby is, authorized.

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COUNTY COMMISSIONER PAUL ELIZONDO RETURNED TO  
THE MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 48  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING THE COST PER ACCOUNT IN THE  
AMOUNT OF \$1.48 FOR COLLECTION OF AD VALOREM  
TAXES FOR BEXAR COUNTY AND SERVICED TAXING UNITS  
FOR FY 2002 (TAX YEAR 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 the cost per account in the amount of \$1.48 for collection of Ad Valorem taxes for Bexar County and serviced taxing units for FY 2002 (tax year 2002) be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 49  
DISCUSSION CONCERNING THE FINDINGS MADE BY THE  
TEXAS COMMISSION ON JAIL STANDARDS IN IT'S JUNE 18-  
20, 2002 INSPECTION OF THE BEXAR COUNTY ADULT  
DETENTION CENTER AND DIRECTING STAFF TO WORK WITH  
THE SHERIFF'S OFFICE TO DEVELOP A PLAN TO INITIATE  
AND COMPLETE CORRECTIVE MEASURES AS SOON AS  
PRACTICABLE.(RECORD)

NO ACTION TAKEN AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 50  
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. (RECORD)

NO ACTION TAKEN AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 51  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING THE REALLOCATION OF FY 2002-2003  
RYAN WHITE TITLE 1 FUNDS FOR DENTAL SERVICES.  
(RECORD)

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 the reallocation of FY 2002-2003 Ryan White Title 1 funds for dental services be, and hereby is, approved.

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**COMMISSIONERS COURT - ITEM 53**  
**INFRASTRUCTURE SERVICES /FIRE MARSHAL/EMERGENCY**  
**MANAGEMENT DIVISION**  
**ORDER APPROVING ORDER RESTRICTING OUTDOOR**  
**BURNING, EFFECTIVE JUNE 25, 2002, FOR A PERIOD OF 90**  
**DAYS UNLESS EARLIER TERMINATED BY COMMISSIONERS**  
**COURT. (RECORD)**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Order Restricting Outdoor Burning, effective June 25, 2002, for a period of 90 days unless earlier terminated by Commissioners Court be, and hereby is, approved.

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**COMMISSIONERS COURT - ITEM 54**  
**PURCHASING DEPARTMENT**  
**ORDER AWARDING BIDS RECEIVED ON JANITORIAL ITEMS**  
**FOR COUNTYWIDE USE AS FOLLOWS AND AUTHORIZING**  
**THE PURCHASING AGENT TO EXECUTE AND FILE**  
**APPROPRIATE AWARD DOCUMENTS FOR RECORD.(RECORD)**

<b>RECOMMENDED CONTRACTOR</b>	<b>CONTRACT AWARD AMOUNT</b>
<b>AVERY &amp; CO.</b> <b>ITEM(S) 14,72,86,93,93,94</b>	<b>\$22,725.54</b>
<b>CENTRAL POLY CORP.</b> <b>ITEM(S) 37,39</b>	<b>\$ 7,833.20</b>
<b>DC DISTRIBUTING</b> <b>ITEM(S) 10,11,20,21,23,26,33,44,45,54,62,</b> <b>70,73,79,81,98, 99,101,105,121,124,125,126,130</b>	<b>\$19,869.76</b>
<b>GRAINGER</b> <b>ITEM(S) 3,32,49,55,63,66,67,68,69,71,97,</b> <b>107,111,122,129,131, MC-200</b>	<b>\$14,375.68</b>
<b>ICS</b> <b>ITEM(S) 104</b>	<b>\$10,873.90</b>
<b>PHILLIPS DISTRIBUTING</b> <b>ITEM(S) 13,16,51,52,53,57,58,59,74,128</b>	<b>\$38,639.11</b>
<b>POLLOCK PAPER DIST.</b> <b>ITEM(S) 2,4,5,6,7,17,18,22,24,25,46,112,141</b>	<b>\$175,898.48</b>
<b>SANIVAC DAVIS</b> <b>ITEM(S) 1,8,9,15,19,27,28,29,31,50,56,64,</b> <b>65,75,76,77,78,80,95,96,102,103,106,115,123,137,MC-201</b>	<b>\$ 9,645.66</b>
<b>GRAND TOTAL AMOUNT:</b>	<b>\$335,061.37</b>

**TIE EXISTED ON ITEMS 12 & 108. LOTS DRAWN BY COUNTY JUDGE**  
**ITEM 12 AWARDED TO DC DISTRIBUTING AND ITEM 108 AWARDED**  
**TO SANIVAC DAVIS. AMOUNTS WILL BE ADDED TO THEIR**  
**CONTRACT AWARD AMOUNT.**

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 items for Countywide usage be, and hereby are, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 55

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR FINANCIAL ADVISORY SERVICES WITH ESTRADA HINOJOSA & COMPANY, INC. AND SOUTHWESTERN CAPITAL MARKETS.**

**A SUBSTITUTE MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR FINANCIAL ADVISOR SERVICES.**

**AN AMENDMENT TO THE SUBSTITUTE MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR FINANCIAL ADVISOR SERVICES WITH ESTRADA HINOJOSA & COMPANY, INC. FOR A PERIOD OF SIX MONTHS AND THEN ISSUE AN RFP IN NOVEMBER FOR FINANCIAL ADVISOR SERVICES THAT WILL BE EFFECTIVE IN JANUARY, 2003.**

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

**IT IS ORDERED BY THE COURT THAT A PROFESSIONAL SERVICES AGREEMENT FOR FINANCIAL ADVISOR SERVICES WITH ESTRADA HINOJOSA & COMPANY, INC. FOR A PERIOD OF SIX MONTHS BE AND HEREBY IS APPROVED AND AFTER SIX MONTHS AN RFP WILL BE ISSUED FOR FINANCIAL ADVISOR SERVICES THAT WILL BE EFFECTIVE IN JANUARY, 2003.**

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COMMISSIONERS COURT - ITEM 56

PLANNING AND RESOURCE DEPARTMENT  
ORDER APPROVING EXTENSION OF THE CURRENT CONTRACT BETWEEN BEXAR COUNTY AND FULBRIGHT AND JAWORSKI, L.L.P. THROUGH DECEMBER 31, 2003, WITH NO CHANGE IN THE TERMS OR COMPENSATION TO FULBRIGHT. (RECORD - CONTRACT WILL BE FILED LATER)

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 extension of the current contract between Bexar County and Fulbright and Jaworski, L.L.P through December 31,2003, with no change in the terms or compensation to Fulbright be, and hereby is, approved.

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COMMISSIONERS COURT MET IN EXECUTIVE SESSION AT THIS TIME AND THE FOLLOWING ACTION WAS TAKEN.

551.071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

A. PENDING OR CONTEMPLATED LITIGATION OR SETTLEMENT OFFERS IN THE FOLLOWING MATTERS:

ANDREW LOPEZ V. BEXAR COUNTY

B. THE FOLLOWING MATTERS IN WHICH THE DUTY OF THE ATTORNEY FOR BEXAR COUNTY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT:

LEGAL ISSUES PERTAINING TO AN AGREEMENT FOR THE PURCHASE OF VOTING EQUIPMENT WITH ELECTIONS SYSTEMS & SOFTWARE, INC. (RFP 2001-74)

7:45 P.M.

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

8:10 P.M.

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO, TO RECONSIDER THE VOTE BY WHICH AGENDA ITEM 4K WAS APPROVED AND APPROVE THE FOLLOWING MOTION AS AMENDED.

**ORDER APPROVING CONTRACT WITH CEDAR ENTERPRISE SOLUTIONS, INC. AND SAP LICENSE AGREEMENT IN THE AMOUNT OF \$4,160,092, WHICH AMOUNT EXCLUDES \$524,383 IN OUT-OF-POCKET REIMBURSABLES.**

**ORDER APPROVING A BUDGETARY TRANSFER IN THE AMOUNT OF \$70,000 FROM CONTINGENCY LINE ITEM EFFECTIVE IMMEDIATELY.**

**ORDER DIRECTING COUNTY COMMISSIONERS ROBERT TEJEDA AND LYLE LARSON TO WORK WITH BUDGET OFFICE AND HRIS PROJECT MANAGER TO NEGOTIATE OUT-OF-POCKET REIMBURSABLES AND AUTHORIZING COUNTY COMMISSIONERS ROBERT TEJEDA AND LYLE LARSON TO NEGOTIATE, FINALIZE, AND SIGN THE CONTRACT WITH CEDAR ENTERPRISE SOLUTIONS, INC. AND SAP IF REASONABLE TERMS CAN BE REACHED REGARDING OUT-OF-POCKET REIMBURSABLES.**

**ORDER APPROVING PROJECT IMPLEMENTATION AND STAFFING PLAN.**

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 County Commissioners Robert Tejeda and Lyle Larson be, and hereby are, authorized to negotiate, finalize and sign the contract with Cedar Enterprise Solutions, Inc. and SAP if reasonable terms can be reached regarding out-of-pocket reimbursables.

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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 MARY LOU LAHOUCADE, SAM PENNER AND MICHAEL "MICKEY" BYRON PENNER**, until Tuesday, July 9, 2002 at 9:00 a.m.

8:15 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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