

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 on Tuesday, July 9, 2002 in Regular Meeting in Regular Term at 9:05 a.m.

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 Leonor Mercado & Rose Lynn  
French),

when the following proceedings were had to-wit:

JAMES "JIMMY" WILLBORN, CONSTABLE NO. 2, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER PAUL ELIZONDO LED THE PLEDGE OF ALLEGIANCE.

-----  
A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JUDGE BILL WHITE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. JUDGE BILL M. WHITE BORN IN ABILENE, TEXAS ON FEBRUARY 11, 1932 OF SAN ANTONIO. GRADUATED FROM DENTON HIGH SCHOOL IN DENTON, TEXAS. HE RECEIVED HIS B.B.A. DEGREE FROM THE UNIVERSITY OF TEXAS IN AUSTIN, WHERE HE ALSO PLAYED VARSITY FOOTBALL FOR THREE YEARS. HE WAS A MEMBER OF THE "T" ASSOCIATION AND WAS A MEMBER OF KAPPA SIGMA SOCIAL FRATERNITY. HE ATTENDED ST. MARY'S UNIVERSITY SCHOOL OF LAW. GRADUATED FROM THE UNIVERSITY OF TEXAS IN 1957; GRADUATED FROM ST. MARY'S SCHOOL OF LAW IN 1962 (OUTSTANDING LAW ALUMNI AWARD, 1988). HE SERVED AS PROSECUTOR IN SAN ANTONIO'S MUNICIPAL COURT FROM FEBRUARY 1962, UNTIL DECEMBER 1963, WHEN HE WENT TO WORK FOR THE BEXAR COUNTY DISTRICT ATTORNEY'S OFFICE. DURING THE ENSUING 15 YEARS AS COUNTY DISTRICT ATTORNEY,

JUDGE WHITE WAS ACTIVELY PROSECUTING CRIMINALS AT ALL LEVELS IN THE VARIOUS COUNTY AND STATE DISTRICT COURTS, ULTIMATELY BECOMING CHIEF OF THE FELONY DIVISION. GOVERNOR DOLPH BRISCOE APPOINTED HIM CRIMINAL DISTRICT ATTORNEY IN APRIL OF 1977. JUDGE WHITE SERVED AS CRIMINAL DISTRICT ATTORNEY OF BEXAR COUNTY UNTIL DECEMBER 31, 1982; AND RETIRED JANUARY 1, 1997, SERVING 12 YEARS ON THE COURT. JUDGE WHITE WAS A MEMBER OF THE STATE BAR OF TEXAS, SAN ANTONIO BAR ASSOCIATION, PAST PRESIDENT OF THE TEXAS DISTRICT AND COUNTY ATTORNEY'S ASSOCIATION, PAST VICE-PRESIDENT OF NATIONAL DISTRICT ATTORNEY'S ASSOCIATION, PAST CHAIRMAN OF PROSECUTOR'S COUNCIL OF TEXAS AND A MEMBER OF THE BOARD OF DIRECTORS OF THE STATE BAR OF TEXAS. HE IS PRECEDED IN DEATH BY HIS DAUGHTER, FRANCES ANN. SURVIVED BY HIS WIFE OF 36 YEARS, GIOVANNA WHITE; DAUGHTER, ADRIANNA WHITE, SON JOHN MARVIN WHITE; AND HIS SISTER, SUE SANSOM.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF DR. WILLIAM DONOVAN, FATHER OF JUDGE WILLIAM DONOVAN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. DR. WILLIAM F. DONOVAN OF WATERTOWN. BELOVED HUSBAND OF THE LATE ROSE A. (CONNOLLY). FATHER OF ANN CIARLONE OF MELROSE AND HONORABLE WILLIAM E. DONOVAN OF SAN ANTONIO TX. ALSO SURVIVED BY 5 GRANDCHILDREN. BROTHER OF MARY ST. GEORGE OF BELMONT.

-----  
RECORDS ARE TO REFLECT THAT COUNTY COMMISSIONER ROBERT TEJEDA JOINED THE MEETING AFTER THE CONSENT AGENDA ITEMS AND INDIVIDUAL ITEMS 4-F, 6, 43, 44, 46 & 48 WERE APPROVED.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO, TO SHOW COMMISSIONER TEJEDA AS VOTING "AYE" FOR THE ITEMS STATED ABOVE.

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

MOTION CARRIED.  
-----

-----  
COMMISSIONERS COURT - ITEM 8  
ORDER APPROVING THE RE-APPOINTMENT OF VIRGINIA  
NICHOLAS, BY COUNTY JUDGE NELSON W. WOLFF, TO THE  
BEXAR COUNTY HISTORICAL COMMISSION TO BEGIN UPON  
APPOINTMENT AND EXPIRE JUNE 30, 2004. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Virginia Nicholas to the Bexar County Historical Commission to begin upon appointment and expire June 30, 2004 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 9  
ORDER APPROVING THE APPOINTMENT OF COUNTY  
COMMISSIONER ROBERT TEJEDA TO THE METROPOLITAN  
PLANNING ORGANIZATION (MPO) TO SERVE THE  
REMAINDER OF THE TERM OF COUNTY COMMISSIONER  
PAUL ELIZONDO. THE TERM TO BEGIN UPON  
APPOINTMENT AND EXPIRE DECEMBER 31, 2002. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of County Commissioner Robert Tejeda to the MPO to serve the remainder of the term of County Commissioner Paul Elizondo be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 10  
ORDER APPROVING THE APPOINTMENT OF WILTON BLACK,  
BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE  
BEXAR COUNTY EMERGENCY SERVICES DISTRICT FOR A  
TERM TO BEGIN UPON APPOINTMENT AND EXPIRE  
DECEMBER 31, 2002. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of Wilton Black to the Bexar County Emergency Services District for a term to begin upon appointment and expire December 31, 2002 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 11  
SHERIFF'S OFFICE  
ORDER APPROVING RENEWAL OF THE CONTRACT  
BETWEEN THE SHERIFF'S OFFICE AND THE TEXAS  
DEPARTMENT OF CRIMINAL JUSTICE (AS MODIFIED) TO  
HOUSE INMATES RELEASED FROM THE TEXAS  
DEPARTMENT OF CRIMINAL JUSTICE SYSTEM AT A  
HOUSING COST OF \$45.00 PER DAY PER INMATE FOR THE  
CONTRACT PERIOD OF SEPTEMBER 1, 2002 THROUGH  
AUGUST 31, 2003. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that renewal of the contract between the Sheriff's Office and the Texas Department of Criminal Justice (as modified) to house inmates released from the Texas Department of Criminal Justice System at a housing cost of \$45.00 per day per inmate for the contract period of September 1, 2002 through August 31, 2003 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 12  
ORDER APPROVING THE REPROGRAMMING OF BEXAR  
COUNTY'S 1999, 2000 AND 2001 AWARDED LOCAL LAW  
ENFORCEMENT BLOCK GRANT (LLEBG) PROGRAM FUNDS  
TO ACCOMMODATE THE EXPENDITURE DEADLINE FOR 1999  
LLEBG PROGRAM FUNDS. (RECORD)

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

-----  
COMMISSIONERS COURT - ITEM 13  
SHERIFF'S OFFICE  
ORDER APPROVING THE ACCEPTANCE OF THE AUTOMATIC  
SIX (6) MONTH EXTENSION FROM THE DEPARTMENT OF  
JUSTICE, COMMUNITY ORIENTED POLICING SERVICES  
("COPS") FOR "THE COPS TECHNOLOGY GRANT FOR  
RECURRING COST ONLY GRANT" FROM JULY 31, 2002 TO  
DECEMBER 31, 2002. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that acceptance of the automatic 6 month extension from the Department of Justice, Community Oriented Policing Services for "The Cops Technology Grant for Recurring Cost Only Grant" from July 31, 2002 to December 31, 2002 be, and hereby is, approved

-----  
 COMMISSIONERS COURT - ITEM 14  
 JUVENILE PROBATION DEPARTMENT  
 ORDER APPROVING SUBMISSION OF GRANT APPLICATION  
 FOR \$643,847 IN PROJECT SPOTLIGHT GANG PREVENTION  
 GRANT FUNDS FOR THE PERIOD SEPTEMBER 1, 2002  
 THROUGH AUGUST 31, 2003 TO BE USED TO PROVIDE  
 INTENSIVE SUPERVISION AND CONTRACTED SUPPORTIVE  
 SERVICES FOR JUVENILE AND ADULT PROBATIONERS AT  
 HIGH RISK OF RE-OFFENDING AND AUTHORIZING COUNTY  
 JUDGE NELSON W. WOLFF TO ACCEPT GRANT IF AWARDED.  
 (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that submission of grant application for \$643,847 in Project Spotlight Gang Prevention Grant funds for the period September 1, 2002 through August 31, 2003 be, and hereby is, approved and County Judge Nelson W. Wolff is authorized to accept grant if awarded.

-----  
 COMMISSIONERS COURT - ITEM 15  
 CONSTABLE, PRECINCT NO. 4  
 ORDER RATIFYING AND APPROVING APPLICATION FOR A  
 TOBACCO COMPLIANCE GRANT FROM THE TEXAS  
 COMPTROLLER OF PUBLIC ACCOUNTS WITH A TERM OF  
 SEPTEMBER 1, 2002 THROUGH AUGUST 31, 2003. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the application for a Tobacco Compliance Grant from the Texas Comptroller of Public Accounts with a term of September 1, 2002 through August 31, 2003 be, and hereby is, ratified and approved.

-----  
 COMMISSIONERS COURT - ITEM 16  
 TAX ASSESSOR-COLLECTOR  
 ORDER DENYING 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 DENIAL</b>
<b>DEBBIE RANCOUR</b>	<b>34400-425-0840</b>	<b>2001</b>	<b>TAX OFFICE NOT RESPONSIBLE FOR TAX PAYER OVERSIGHT.</b>
<b>JEFF SPENCER</b>	<b>04926-211-0740</b>	<b>2001</b>	<b>TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAXPAYER OVERSIGHT.</b>
<b>JOHN R. BUHRMAN</b>	<b>14867-000-0030</b>	<b>2001</b>	<b>INITIAL PAYMENT OF TAXES NOT DONE IN A TIMELY MANNER.</b>

<b>K.K. AMINI</b>	<b>14861-000-0178</b>	<b>2001</b>	<b>TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAXPAYER OVER- SIGHT.</b>
	<b>14861-000-0322</b>	<b>2001</b>	
	<b>14861-000-0490</b>	<b>2001</b>	
	<b>19189-002-0030</b>	<b>2001</b>	
	<b>19188-001-0021</b>	<b>2001</b>	
	<b>19189-002-0023</b>	<b>2001</b>	
<b>MIKE V. REYES</b>	<b>34754-118-0140</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 Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the requests for waiver of P&I on the above tax accounts be, and hereby are, denied.

-----  
 COMMISSIONERS COURT - ITEM 17A  
 TAX ASSESSOR-COLLECTOR  
 ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &  
 INTEREST ON ACCOUNT 90701-384-5800, BRIDGET SIMMONS  
 FOR TAX YEAR 2001 IN ACCORDANCE WITH SECTION 33.011  
 OF THE TEXAS PROPERTY TAX CODE. REASON FOR  
 APPROVAL : TAX STATEMENTS WERE NOT SENT TO THE  
 FIDUCIARY AS CODED BY BEXAR APPRAISAL AND THE TAX  
 OFFICE. (RECORD)

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

-----  
 COMMISSIONERS COURT - ITEM 18  
 COUNTY AUDITOR  
 ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
 TOTALING: (RECORD)

\$16,711,343.52	(CHECKS PRINTED JULY 3, 2002)
\$ 1,807,119.60	(CHECKS PRINTED JULY 9, 2002)

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 lists of accounts be, and hereby are, approved.

-----  
 COMMISSIONERS COURT - ITEM 19  
 COUNTY AUDITOR  
 ORDER AUTHORIZING PAYMENT OF BILLS THROUGH JULY  
 19, 2002. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor be, and hereby is authorized to pay bills through July 19, 2002. The detailed list of bills paid will be presented to the Court on July 23, 2002.

-----  
 COMMISSIONERS COURT - ITEM 20  
 COUNTY AUDITOR  
 ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO  
 ALLOWANCES TO BE PAID JULY 15, 2002. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners 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 July 15, 2002 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on July 23, 2002

-----  
 COMMISSIONERS COURT - ITEM 21  
 HOUSING AND HUMAN SERVICES DEPARTMENT  
 ORDER APPROVING THE APPOINTMENT(S) OF THE  
 FOLLOWING NOMINEE(S) TO THE SAN ANTONIO AREA HIV  
 HEALTH SERVICES PLANNING COUNCIL FOR TERMS TO  
 BEGIN UPON APPOINTMENT AND EXPIRE AS LISTED:  
 (RECORD)

<b>NAME</b>	<b>MEMBERSHIP CATEGORY</b>	<b>TERM ENDS</b>
<b>DEBRA E. CREECH</b>	<b>AFFECTED COMMUNITIES</b>	<b>JULY 28, 2004</b>
<b>DOROTHY L. HICKS</b>	<b>AFFECTED COMMUNITIES</b>	<b>JULY 28, 2004</b>

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that appointments of the above nominees to the San Antonio Area HIV Health Services Planning Council for terms to begin upon appointment and expire as listed be, and hereby are, approved.

-----  
 COMMISSIONERS COURT - ITEM 22  
 HOUSING AND HUMAN SERVICES DEPARTMENT  
 ORDER APPROVING EXECUTION OF FOUR (4) EASEMENT  
 ACQUISITION FORMS, AND PAYMENT IN THE AMOUNT  
 TOTALING \$2,607 FOR FOUR (4) EASEMENTS REQUIRED  
 PRIOR TO CONSTRUCTION OF THE ELMENDORF DRAINAGE  
 PROJECT PHASE II USING 1996, 1997 AND 1999 COMMUNITY  
 DEVELOPMENT BLOCK GRANT (C.D.B.G.) PROGRAM FUNDS  
 IN THE AMOUNT OF \$574,000. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of 4 easement acquisition forms, and payment in the amount totaling \$2,607 for 4 easements required prior to construction of the Elmendorf Drainage Project Phase II using 1996, 1997 and 1999 C.D.B.G. program funds in the amount of \$574,000 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 23  
PURCHASING DEPARTMENT  
COUNTY CLERK  
ORDER REFERRING BIDS RECEIVED ON PRESERVATION &  
DIGITIZATION PROJECT TO CHARLES EADS, PURCHASING  
AGENT, FOR TABULATION AND AFTER TABULATION BIDS  
ARE TO BE REFERRED TO THE PROPER DEPARTMENT FOR  
RECOMMENDATION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bids received on Preservation & Digitization Project be, and hereby are, referred to Charles Eads, Purchasing Agent, for tabulation and after tabulation bids are to be referred to the proper department for recommendation.

-----  
COMMISSIONERS COURT - ITEM 24  
PURCHASING DEPARTMENT  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS ON THE BEXAR COUNTY  
COURTHOUSE EXTERIOR RENOVATION PROJECT - SHEET  
METAL & FLASHING. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on the Bexar County Courthouse Exterior Renovation Project-Sheet Metal & Flashing.

-----  
COMMISSIONERS COURT - ITEM 25  
PURCHASING DEPARTMENT  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS ON CARPET REPLACEMENT FOR THE  
CENTRAL JURY ROOM. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on Carpet Replacement for the Central Jury Room.

-----  
COMMISSIONERS COURT - ITEM 26  
PURCHASING DEPARTMENT  
INFORMATION SERVICES DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS TO PURCHASE AVAYA STACKABLE  
SWITCHES; TO INCLUDE DETERMINATION OF PURCHASE ON  
A BRAND NAME BASIS. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids to purchase Avaya Stackable Switches; to include determination of purchase on a brand name basis.

-----  
COMMISSIONERS COURT - ITEM 27  
PURCHASING DEPARTMENT  
JUVENILE PROBATION DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS TO PURCHASE DELL HIGH END  
COMPUTERS; TO INCLUDE DETERMINATION OF PURCHASE  
ON A BRAND NAME BASIS. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids to purchase Dell High End Computers; to include determination of purchase on a brand name basis.

-----  
COMMISSIONERS COURT - ITEM 28  
PURCHASING DEPARTMENT  
INFORMATION SERVICES DEPARTMENT  
ORDER APPROVING SOLE SOURCE PURCHASE OF AVAYA  
CONVERSANT UPGRADE PURSUANT TO V.T.C.A. LOCAL  
GOVERNMENT CODE 262.024(a)(7)(A) AVAILABLE ONLY  
FROM AVAYA COMMUNICATIONS. TOTAL COST TO BE  
\$70,820.00. (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 Sole Source Purchase of Avaya Conversant Upgrade be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 29  
PURCHASING DEPARTMENT  
SHERIFF'S OFFICE  
ORDER APPROVING SOLE SOURCE PURCHASE OF LIVESCAN  
FINGER PRINTING EQUIPMENT PURSUANT TO V.T.C.A  
LOCAL GOVERNMENT CODE 262.024(a)(7)(D) AVAILABLE  
ONLY FROM IDENTIX IMAGING SALES. TOTAL COST TO BE  
\$186,838.00. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Sole Source Purchase of Livescan Finger Printing Equipment be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 30  
PURCHASING DEPARTMENT  
HOUSING AND HUMAN SERVICES DEPARTMENT  
ORDER AWARDING BID RECEIVED ON THE MONTGOMERY  
ALLEYWAY & DRAINAGE-PHASE IV PROJECT TO EVANS &  
EVANS, INC. IN THE AMOUNT OF \$74,421.75 AND  
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 Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on the Montgomery Alleyway & Drainage-Phase IV Project be, and hereby is, awarded to Evans & Evans, Inc., in the amount of \$74,421.75, and authorizing execution of construction agreement upon receipts of good and sufficient bonds and filing of appropriate award documents for record.

-----  
COMMISSIONERS COURT - ITEM 31  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS  
LOCATED WITHIN THE ETJ OF THE CITY OF SAN ANTONIO  
AND SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

**PRECINCT NO. 3**

**LAREDO SPRINGS UNIT 2B (OWNER: CANYON PARTNERS,  
LOCATED SOUTHEAST OF SEVEN WINDS AND ALPINE  
LODGE)**

**PRECINCT NO. 4**

**REPLAT OF CANDLEWOOD PARK UNIT 15 (OWNER:  
CANDLEWOOD JOINT VENTURE, LOCATED SOUTHWEST  
OF BINZ ENGLEMAN AND FORSTER ROAD)**

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

-----  
 COMMISSIONERS COURT - ITEM 32  
 INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
 DIVISION  
 ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS  
 LOCATED WITHIN THE ETJ OF THE CITY OF HELOTES  
 SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

**PRECINCT NO. 2**

**IRON HORSE CANYON UNIT E (OWNER: MANN-IRON  
 HORSE E. LTD. LOCATED NORTHWEST OF ANTONIO  
 ROAD AND IRON HORSE WAY)**

**IRON HORSE CANYON UNIT 2 (OWNER: MANN-IRON  
 HORSE I, LTD., LOCATED NORTH OF IRON HORSE WAY  
 AND BLACK HORSE)**

**PRECINCT NO. 3**

**IRON HORSE CANYON UNIT C PHASE II (OWNER: PULTE  
 HOMES OF TEXAS, LOCATED EAST OF BLACK HORSE AND  
 IRON HORSE WAY)**

**IRON HORSE CANYON UNIT C PHASE III (OWNER PULTE  
 HOMES OF TEXAS, LLP LOCATED SOUTHEAST OF IRON  
 HORSE WAY AND BLACK HORSE)**

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

-----  
 COMMISSIONERS COURT - ITEM 33  
 INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
 DIVISION  
 ORDER ACCEPTING AND APPROVING FIELD ALTERATION  
 NO. 1, VENTURA SUBDIVISION PROJECT PHASE IV-STREET  
 RECONSTRUCTION INCREASING CONTRACT AMOUNT BY  
 \$21,857.69 (PRECINCT NO. 4) AND INCLUDING THE  
 FOLLOWING BUDGETARY TRANSFER. (RECORD)

**FROM: FUND 280-SPECIAL ROAD AND BRIDGE-VENTURA PHASE V**

<b>AGENCY/ ORGN</b>	<b>SUB-ORGN/ OBJ.CODE</b>	<b>OBJECT CODE DESCRIPTION</b>	<b>TRANSFER AMOUNT</b>
501-5313	5313-3849	ROAD PROJECT - VENTURA PHASE V	\$22,000

**TO: FUND 280 - SPECIAL ROAD AND BRIDGE-VENTURA PHASE IV**

501-5302	5302-3849	ROAD PROJECT - VENTURA PHASE IV	\$22,000
----------	-----------	------------------------------------	----------

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 Field Alteration No. 1, Ventura Subdivision Project Phase IV-Street Reconstruction increasing contract amount by \$21,857.69 be, and hereby is, accepted and approved and the above budgetary transfer is approved.

-----  
COMMISSIONERS COURT - ITEM 34  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO EXECUTE CHANGE ORDER NO. 1, IN THE AMOUNT OF  
\$39,504.67, TO THE CONSTRUCTION CONTRACT WITH  
TROPICAL PAINTING FOR CAST IRON RAILINGS FOR THE  
BEXAR COUNTY COURTHOUSE RESTORATION PROJECT  
BC 2002-172. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order No. 1, to the construction contract with Tropical Painting for Cast Iron Railings for the Bexar County Courthouse Restoration Project.

-----  
COMMISSIONERS COURT - ITEM 35  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO EXECUTE CHANGE ORDER NO. 2, IN THE AMOUNT OF  
\$10,469.03, TO THE CONSTRUCTION CONTRACT WITH  
TROPICAL PAINTING FOR SITEWORK FOR THE BEXAR  
COUNTY COURTHOUSE RESTORATION PROJECT BC. 2002-  
172. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order No. 2, to the construction contract with Tropical Painting for Sitework for the Bexar County Courthouse Restoration Project.

-----  
COMMISSIONERS COURT - ITEM 36  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER ESTABLISHING THE FOLLOWING STOP ZONES.  
(RECORD)

**PRECINCT NO. 1**

**GROSENBACHER ROAD AT INTERSECTION WITH  
MILITARY DRIVE WEST**

**SAXONHILL DRIVE AT INTERSECTION WITH  
EMPRESARIO DRIVE**

**PADDLEBROOK AT INTERSECTION WITH SAXONHILL DRIVE**

**MILITARY DRIVE WEST AT INTERSECTION WITH GROSENBACHER ROAD**

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

**PRECINCT NO. 1**

**GROSENBACHER ROAD FROM POTRANCO ROAD TO END OF ROAD SHALL BE 30 MPH. (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 above stop and speed zones be, and hereby are, established.

-----  
COMMISSIONERS COURT - ITEM 37  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING PURCHASE FROM MESA EQUIPMENT COMPANY, INC. OF RIGHT OF WAY FOR PURPOSES OF IMPROVEMENT OF BRAUN ROAD (PRECINCT NO. 2). TOTAL CONSIDERATION \$10.00 DONATION.

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 purchase from Mesa Equipment company, Inc. of Right of Way for the purchase of improvement of Braun Road be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 38  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING THE VARIANCE REQUEST TO THE ADDRESS NUMBERING ASSIGNMENT PROCESS OF THE NAMING ROADS AND ASSIGNING ADDRESS NUMBERS STANDARDS AS ADOPTED BY COMMISSIONERS COURT ON APRIL 27, 1993 AND LAST REVISED ON JULY 12, 1995 FOR THE SONOMA RANCH SUBDIVISION UNIT 3, PHASES 1, 2, 3 AND UNIT 4, GRANTING THE USE OF THREE-DIGIT ADDRESSING.  
(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 variance request to the Address Numbering Assignment Process of the Naming Roads and Assigning Address Numbers Standards for the Sonoma Ranch Subdivision unit 3, Phases 1, 2, 3 and unit 4, granting the use of 3-digit addressing be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 39  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING CLOSING A PORTION OF OLD LAMM  
ROAD, CONSISTING OF 0.397 OF AN ACRE OF LAND  
LOCATED IN SOUTHEAST BEXAR COUNTY, AS A PUBLIC  
ROAD IN ACCORDANCE WITH THE TRANSPORTATION CODE  
SECTION 251.058. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that closing a portion of Old Lamm road as a public road in accordance with Transportation Code Section 251.058 be, and hereby is approved.

-----  
COMMISSIONERS COURT - ITEM 40  
PLANNING AND RESOURCE MANAGEMENT  
DEPARTMENT/PERSONNEL DIVISION  
THE FOLLOWING ACTION WAS TAKEN REGARDING  
RATIFICATION TO COMMISSIONERS COURT ACTION OF  
JUNE 25, 2002, APPROVING THE AUTHORIZATION TO HIRE  
HRIS STAFF UP TO THE MIDPOINT OF THE PAY GRADE,  
INCLUDING CLARIFICATION OF TITLES, GRADES AND PAY  
RANGES: (RECORD)

**ORDER APPROVING THREE (3) PERMANENT AND FIVE  
TEMPORARY POSITIONS FOR THE HRIS PROJECT TEAM  
EFFECTIVE JUNE 26, 2002 AS FOLLOWS:**

**ONE (1) HUMAN RESOURCES COORDINATOR, TABLE 1,  
GRADE 69 (\$46,286-\$67,115) UP TO THE MIDPOINT (\$56,700)  
OF THE PAY GRADE PERMANENTLY ASSIGNED TO THE  
PLANNING AND RESOURCE MANAGEMENT  
DEPARTMENT;**

**ONE (1) DATABASE COORDINATOR, TABLE 1, GRADE 70  
(\$50,914-\$73,826) UP TO THE MIDPOINT (\$62,376) OF THE  
PAY GRADE PERMANENTLY ASSIGNED TO INFORMATION  
SERVICES DEPARTMENT;**

**ONE (1) ANALYST PROGRAMMER II, TABLE 1, GRADE 68  
(\$42,078-\$61,013) UP TO THE MIDPOINT (\$51,552) OF THE  
PAY GRADE PERMANENTLY ASSIGNED TO INFORMATION  
SERVICES DEPARTMENT;**

**TWO (2) HUMAN RESOURCES COORDINATORS, TABLE 1,  
GRADE 69 (\$46,286-\$67,115) UP TO THE MIDPOINT (\$56,700)  
OF THE PAY GRADE TEMPORARILY ASSIGNED TO THE  
HRIS PROJECT TEAM;**

**ONE (1) TRAINING AND DOCUMENTATION  
COORDINATOR, TABLE 1, GRADE 69 (\$46,286-\$67,115) UP TO  
THE MIDPOINT (\$56,700) OF THE PAY GRADE  
TEMPORARILY ASSIGNED TO THE HRIS PROJECT TEAM;  
AND**

**TWO (2) ANALYST II-AUDITORS OFFICE PAYROLL, TABLE 1, GRADE 64 (\$29,879-\$41,831) AT THE MINIMUM OF THE PAY GRADE (\$29,879), BUDGETED TO THE HRIS PROJECT AND ASSIGNED TO THE COUNTY AUDITOR.**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above action regarding ratification to Commissioners Court action of June 25, 2002 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 41  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER ACCEPTING THE THIRD QUARTER REPORT ON ALL  
BUDGETARY TRANSFERS APPROVED BY THE STRATEGIC  
MANAGEMENT TEAM CHAIR. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 3<sup>rd</sup> Quarter Report on all budgetary transfers approved by the Strategic Management Team Chair be, and hereby is, accepted.

-----  
COMMISSIONERS COURT - ITEM 4A & B

**SPECIAL PRESENTATIONS:**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND COMMENDING THE GIRL SCOUTS OF THE SAN ANTONIO AREA FOR ITS OUTSTANDING ACCOMPLISHMENTS AND PROCLAIMING THE WEEK OF JULY 14-20, 2002 TO BE "LATINAS IN GIRL SCOUTING WEEK" IN SAN ANTONIO, TEXAS, AND URGE OUR CITIZENS TO SUPPORT ACTIVITIES AND ENDEAVORS OF GIRL SCOUTING. (RECORD)**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND CONGRATULATING THE ALAMO CITY LEGENDS SOFTBALL TEAM FOR THEIR ACCOMPLISHMENTS IN 2001 AND URGES THE CITIZENS OF BEXAR COUNTY TO SUPPORT AND ENCOURAGE THE ALAMO CITY LEGENDS SLOWPITCH SOFTBALL TEAM IN THEIR EFFORT TO WIN THE 2002 NATIONAL SENIOR SOFTBALL CHAMPIONSHIP.(RECORD)**

-----  
A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO SUSPEND WITH THE REGULAR ORDER OF BUSINESS AND GO TO AGENDA ITEM 7 AT THIS TIME.

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

MOTION CARRIED  
-----

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

LARRY JOHNSON - VIA TRANS SURCHARGE

-----  
COMMISSIONERS COURT - ITEM 4C  
PRESENTATION BY BEXAR COUNTY'S SMALL, MINORITY  
AND WOMAN OWNED BUSINESS ENTERPRISE ("SMWBE")  
PROGRAM ADVISORY COMMITTEE'S ANNOUNCING THE 2<sup>ND</sup>  
ANNUAL CITY OF SAN ANTONIO AND BEXAR COUNTY  
SMALL, MINORITY AND WOMAN BUSINESS OWNERS  
CONFERENCE TO BE HELD ON WEDNESDAY, DECEMBER 11,  
2002 AT THE HENRY B. GONZALES CONVENTION  
CENTER.(RECORD)

NO ACTION TAKEN AT THIS TIME.

-----  
COMMISSIONERS COURT - ITEM 4D  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING REQUEST TO FUND AN INCREASE OF  
\$5,000 FOR FY 01-02 TO PROVIDE ADDITIONAL FINANCIAL  
ASSISTANCE TO BEXAR COUNTY RESIDENTS THAT  
REQUIRE EMERGENCY ASSISTANCE. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to fund an increase of \$5,000 for FY 01-02 to provide additional financial assistance to Bexar County residents that require emergency assistance be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 4D  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING REQUEST TO FUND PERSONNEL  
SERVICES EXPENSES (\$5,500) TO BE INCURRED BY HOUSING  
AND HUMAN SERVICES EMPLOYEES IN SUPPORT OF BEXAR  
COUNTY'S RELIEF EFFORTS BY AUTHORIZING OVERTIME  
TO TABLE 2 EMPLOYEES TO PROVIDE DOCUMENTATION  
AND DATA ENTRY SUPPORT FOR THE ADDITIONAL  
HOUSEHOLDS SERVED.(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to fund personnel services expenses (\$5,500) to be incurred by Housing and Human Services employees in support of Bexar County's Relief efforts by authorizing overtime to Table 2 employees to provide documentation and data entry support for the additional households served be, and hereby is, approved.

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

NO ACTION WAS TAKEN.

-----  
COMMISSIONER COURT - ITEM 4F  
DISCUSSION REGARDING THE CONVENTION CENTER HEADQUARTERS  
HOTEL PROJECT. (RECORD)

**ORDER DIRECTING SETH MITCHELL, INTERGOVERNMENTAL  
SERVICE MANAGER, TO PREPARE LETTER TO CITY COUNCIL  
REGARDING PROPOSED ORDINANCE TERMINATING PROJECT  
DOCUMENTS ASSOCIATED WITH THE BUILDING OF THE SHERATON  
RIVERWALK CONVENTION HEADQUARTERS HOTEL AND ASK CITY  
COUNCIL TO CONSIDER CONTINUING IT'S RELATIONSHIP WITH  
SHERATON RIVERWALK, L.P. FOR AT LEAST ANOTHER 45 DAYS.**

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Seth Mitchell, Intergovernmental Service Manager, to prepare letter to City Council regarding Proposed Ordinance Terminating Project Documents associated with the building of the Sheraton Riverwalk Convention Headquarters Hotel and ask City Council to consider continuing it's relationship with Sheraton Riverwalk, L.P. for as least another 45 days be, and hereby is, approved.

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

2<sup>ND</sup> AMENDMENT TO AGREEMENT WITH DAVIDSON AND  
TRIOLO (TERRY TOPHAM) FOR LEGAL REPRESENTATION IN  
BEXAR COUNTY VS. JOHN L. SANTIKOS (APPROVED APRIL  
23, 2002)

INTERLOCAL AGREEMENT WITH CITY FOR LIBRARY  
SERVICES (APPROVED APRIL 23, 2002)

ATHLETIC FACILITY USE AGREEMENT WITH NORTHEAST  
I.S.D. FOR USE OF MONTGOMERY ELEMENTARY FOR  
SHERIFF'S SUMMER BASKETBALL (APPROVED MAY 21, 2002)

FULLY EXECUTED PARKING LOT 9 AGREEMENT BETWEEN  
COUNTY, ARENA PROJECT DEVELOPER, S. A. SPURS,  
COLISEUM ADVISORY BOARD AND S.A.L.E. (APPROVED  
MAY 21, 2002)

DECLARATION OF LOCAL DISASTER DUE TO FLOODING  
THAT OCCURRED IN JULY 2002.

-----

-----  
COMMISSIONERS COURT - 6  
ORDER APPROVING MINUTES OF TUESDAY, JUNE 25, 2002 AS  
PRINTED.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Tuesday June 25, 2002 be, and hereby are, approved as printed.

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

WILLIE MaeCLAY - VIA TRANS SURCHARGE  
VICTORIA FOX - VIA TRANS SURCHARGE  
BILL Mc GARRY - VIA TRANS SURCHARGE  
MANUEL GONZALEZ - VIA TRANS SURCHARGE  
JIM HARRIS - VIA TRANS SURCHARGE  
NANCY REED - VIA TRANS SURCHARGE  
ANN STUART - VIA TRANS SURCHARGE  
ALFRED GILLES - CAMELOT V.F.D.  
GLENASPA FERGUSON - CAMELOT V.F.D.  
JACK FINGER - ITEM #7 & 4b  
FARIS HODGE, JR - ITEM #7

-----  
COMMISSIONERS COURT RECESSED AT THIS TIME.

12:05 P.M.

-----  
COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:35 P.M.

-----  
COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING  
AT THIS TIME.

-----  
COMMISSIONERS COURT - ITEM 43  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING APPLICATION FOR AND ACCEPTANCE  
OF LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS FOR  
FEDERAL GRANT YEAR 2002 WITH A TOTAL BUDGET OF  
\$727,055 (\$654,350 IN FEDERAL FUNDS AND \$72,705 IN  
COUNTY CASH MATCH).(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 application for and acceptance of Local Law Enforcement Block Grant funds for federal grant year 2002 with the a total budget of \$727,055 (\$654,350 in federal funds and \$72,705 in County cash match) be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 43  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER AUTHORIZING THE EXECUTION OF THE ATTACHED  
INTERLOCAL AGREEMENT WITH THE CITY OF SAN  
ANTONIO FOR THE ALLOCATION OF AWARDED 2002 LLEBG  
GRANT FUNDS. (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 execution of the attached interlocal agreement with the City of San Antonio for the allocation of awarded 2002 LLEBG grant funds be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 43  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER AUTHORIZING STAFF TO APPLY THE "DIGITAL  
SIGNATURE" OF THE COUNTY JUDGE TO THE ELECTRONIC  
APPLICATION. (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 staff apply the "Digital Signature" of the County Judge to the electronic application be, and hereby is, authorized.

-----  
COMMISSIONERS COURT - ITEM 44  
ORDER RATIFYING THE TOBACCO COMPLIANCE GRANT  
APPLICATION SUBMITTED BY THE CONSTABLE'S OFFICE  
PRECINCT #2 TO THE TEXAS COMPTROLLER'S OF PUBLIC  
ACCOUNTS FOR FUNDS UP TO \$25,000 WITH **NO MATCHING  
COUNTY FUNDS** WITH THE TERMS OF THE GRANT FROM  
SEPTEMBER 1, 2002 THROUGH AUGUST 31, 2003 AND  
ACCEPTANCE OF FUNDS, IF AWARDED. (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 Tobacco Compliance Grant application submitted by the Constable's Office Precinct #2 to the Texas Comptroller's of Public Accounts for funds up to \$25,000 with **NO MATCHING COUNTY FUNDS** with the terms of the grant from September 1, 2002 through August 31, 2003 be, and hereby is, ratified and acceptance of funds, if awarded.

-----  
COMMISSIONERS COURT - ITEM 45  
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 WAS TAKEN.  
-----

-----  
 COMMISSIONERS COURT - ITEM 46  
 HOUSING AND HUMAN SERVICES  
 ORDER APPROVING PERMISSION TO SUBMIT AN  
 APPLICATION TO THE NATIONAL INSTITUTE OF JUSTICE  
 CRIME LABORATORY IMPROVEMENT PROGRAM OF FY2002  
 GRANT TO FUND THE PRIMER GUNSHOT RESIDUE ANALYSIS  
 BACKLOG REDUCTION PROJECT. (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 Tejada, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that permission to submit an application to the National Institute of Justice Crime Laboratory Improvement Program of FY2002 Grant to fund the Primer Gunshot Residue Analysis Backlog Reduction Project be, and hereby is, approved.

-----  
 COMMISSIONERS COURT - ITEM 47  
 INFRASTRUCTURE SERVICES  
 DISCUSSION REGARDING A REPORT ON THE STATUS OF  
 ACTIVITIES AND DEVELOPING ISSUES ON THE (1) SAN  
 ANTONIO RIVER IMPROVEMENT, AND (2) FLOOD CONTROL  
 PROJECTS AND PROCESS IN MULTIPLE WATERSHEDS IN  
 BEXAR COUNTY. (RECORD)

NO ACTION WAS TAKEN.

-----  
 COUNTY COMMISSIONER LYLE LARSON RETURN TO THE  
 MEETING AT THIS TIME.  
 -----

COMMISSIONERS COURT - ITEM 48  
 PLANNING AND RESOURCE MANAGEMENT  
 ORDER APPROVING BUDGETARY TRANSFER FROM  
 UNDESIGNATED CONTINGENCY FUNDS TO THE INSURANCE  
 LINE ITEM IN THE NON-DEPARTMENTAL BUDGET.(RECORD)

**FROM: FUND 001 - GENERAL FUND**

<u>AGENCY/ ORGN.</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9207	UNDESIGNATED FUNDS	\$586,813
<b>TOTAL</b>			<b>\$586,813</b>

**TO: FUND 001 - GENERAL FUND**

<u>AGENCY/ ORGN.</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9000	9010-5600	INSURANCE	\$586,813
<b>TOTAL</b>			<b>\$586,813</b>

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above budgetary transfer from undesignated contingency funds to the insurance line item in the Non-Departmental budget be, and hereby is, approved.

-----  
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:

DEPARTMENT OF LABOR AUDIT OF BEXAR COUNTY  
SHERIFF'S OFFICE.

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

2:10 P.M.

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

3:03 P.M.

-----  
A MOTION WAS PRESENTED BY COUNTY COMMISSIONER  
PAUL ELIZONDO, DULY SECONDED BY COUNTY  
COMMISSIONER LYLE LARSON TO RETURN TO AGENDA  
ITEM - 4D.

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

MOTION CARRIED.

-----  
COMMISSIONERS COURT - ITEM 4D  
TAX ASSESSOR-COLLECTOR  
DISCUSSION ON IMPACTS TO BEXAR COUNTY AS A RESULT  
OF THE WEATHER EVENTS OF THE WEEK OF JUNE 30, 2002.  
(RECORD)

NO ACTION TAKEN  
-----

-----  
COMMISSIONER COURT - ITEM 42  
THEIR BEING NO OBJECTION AGENDA ITEM 42 WAS PULLED  
AT THIS TIME.

NO ACTION WAS TAKEN.  
-----

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 JUDGE BILL M. WHITE AND DR. WILLIAM F. DONOVAN**, until Tuesday, July 23, 2002 at 9:00 a.m.

3:35 p.m.

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

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

\_\_\_\_\_