

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, JULY 23, 2002

Court met at 9:00 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 Schweninger),
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:

PATRICIA HASTINGS, BEXAR COUNTY HUMAN RESOURCE INFORMATION SYSTEMS PROJECT MANAGER, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER LYLE LARSON LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MARIAN NIXON BRAUBACH EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF CARLOS ROSALES, JR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. BORN JANUARY 5, 1946 IN SAN ANTONIO, MR. ROSALES WAS A LIFELONG RESIDENT OF THE CITY AND A GRADUATE OF HARLANDALE HIGH SCHOOL. HE ATTENDED TEXAS A & I UNIVERSITY WHERE HE OBTAINED BACHELOR'S AND MASTER'S DEGREES IN MUSIC. HE SERVED FOUR YEARS IN THE U.S. AIR FORCE AS A MEMBER OF THE U.S. AIR FORCE ACADEMY BAND IN COLORADO SPRINGS, COLORADO. MR. ROSALES THEN WENT ON TO WORK AS A BAND DIRECTOR, TOUCHING THE LIVES OF YOUNG MUSICIANS ACROSS THE COMMUNITY. "HE WAS AN OUTSTANDING SCHOOL BAND DIRECTOR, IS WHAT HE WAS" SAID BEXAR COUNTY COMMISSIONER PAUL ELIZONDO, WHO SUPERVISED MR. ROSALES AS CHIEF OF

MUSIC FOR THE EDGEWOOD SCHOOL DISTRICT IN THE 1970'S. DURING THE 1970'S MR. ROSALES PLAYED THIRD TRUMPET IN COMMISSIONER ELIZONDO'S ORCHESTRA AND WENT ON TO PLAY FIRST TRUMPET IN LARRY HERMAN'S ROARING '20'S BAND. MR. ROSALES SERVED AS CONDUCTOR OF THE SAN ANTONIO COMMUNITY BAND FOR 10 YEARS. THE GROUP PLAYS BIG BAND PIECES AT CHURCH FESTIVALS, RETIREMENT HOMES AND OTHER VENUES. MR. ROSALES IS SURVIVED BY ROXANNE, HIS WIFE OF 15 YEARS; SISTER, LYDIA ROSALES; THREE BROTHERS; ROBERT, JESSE AND TONY ROSALES; NUMEROUS NIECES AND NEPHEWS.

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

***MARIAN NIXON BRAUBACH
CARLOS ROSALES, JR.***

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING DESIGNATION OF THE NORTH ENTRY VESTIBULE AREA OF THE COURTHOUSE AS THE SITE FOR A PERMANENT DISPLAY/STRUCTURE, TO BE DEVELOPED AND BROUGHT BEFORE COMMISSIONERS COURT FOR APPROVAL AT A LATER DATE, THAT WILL RECOGNIZE AND SHOW APPRECIATION FOR THE CITIZENS AND BUSINESSES THAT HAVE CONTRIBUTED TO THE RESTORATION OF THE BEXAR COUNTY COURTHOUSE.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that designation of the north entry vestibule area of the Courthouse as the site for a permanent display/structure that will recognize and show appreciation for the citizens and businesses that have contributed to the restoration of the Bexar County Courthouse be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
ORDER APPROVING THE RE-APPOINTMENT OF LOIS COOPER WHITE, BY COUNTY JUDGE NELSON W. WOLFF, TO THE BEXAR COUNTY HISTORICAL COMMISSION FOR A TERM TO BEGIN UPON RE-APPOINTMENT AND EXPIRE JULY 31, 2004.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Lois Cooper White to the Bexar County Historical Commission for a term to begin upon re-appointment and expire July 31, 2004 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 10
 ORDER APPROVING THE APPOINTMENT OF WILLIAM TRUJILLO, BY COUNTY COMMISSIONER LYLE LARSON, AS AN ALTERNATE FOR PRECINCT NO. 3, TO THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) BOARD OF DIRECTORS, TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2003. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of William Trujillo as an Alternate for Precinct No. 3, to the AACOG Board of Directors for a term to begin upon appointment and expire December 31, 2003 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 11
 ORDER APPROVING REPROGRAMMING \$51,102 IN 2000 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) PROGRAM FUNDS TO PROVIDE TECHNICAL INFRASTRUCTURE FOR THE CENTRAL BOOKING AND MAGISTRATION PROJECT. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the reprogramming of \$51,102 in 2000 LLEBG program funds to provide technical infrastructure for the Central Booking and Magistration Project be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 12
 ORDER APPROVING INTERLOCAL AGREEMENT UNDER WHICH THE CITY OF SAN ANTONIO IS TO BUILD-OUT OFFICE SPACE AT THE CITY OF SAN ANTONIO'S FRANK WING MUNICIPAL COURT BUILDING FOR USE BY BEXAR COUNTY TO IMPLEMENT THE CITY/COUNTY CENTRAL BOOKING AND MAGISTRATION PROJECT, INCLUDING THE FOLLOWING APPROPRIATE BUDGETARY TRANSFER. (RECORD-AGREEMENT WILL BE FILED AT LATER DATE)

FROM: FUND 001-GENERAL-NON-DEPARTMENTAL

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9020	9020-4655	CONTRACT DETENTIONS	\$119,341

TO: FUND 001-GENERAL-NON-DEPARTMENTAL

900-9905	9905-9620	TRANSFER TO GRANTS-IN-AID	\$119,341
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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 Interlocal Agreement under which the City of San Antonio is to build-out office space at the City of San Antonio's Frank Wing Municipal Court Building for use by Bexar County to implement the City/County Central booking and Magistration Project and the above budgetary transfer be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 13
DISTRICT ATTORNEY
ORDER AUTHORIZING A FULL-TIME PROSECUTOR III JOB SHARE POSITION FOR THE DURATION OF A JOB SHARE AGREEMENT IN THE CRIMINAL DISTRICT ATTORNEY'S OFFICE, EFFECTIVE SEPTEMBER 1, 2002. (RECORD- NO RECORD OF AGREEMENT)

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 a full-time Prosecutor III job share position for the duration of a job share agreement effective September 1, 2002 be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 14
SHERIFF'S DEPARTMENT
ORDER RENEWING AGREEMENT THAT EXPIRES AUGUST 31, 2002 BETWEEN BEXAR COUNTY, THE SHERIFF OF BEXAR COUNTY AND THE STATE OF TEXAS FOR SECURITY SERVICES FOR THE FOURTH COURT OF APPEALS TO BE FUNDED BY THE STATE AND PROVIDED BY THE SHERIFF'S OFFICE. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the agreement that expires August 31, 2002 between Bexar County, the Sheriff of Bexar County and the State of Texas for security services for the Fourth Court of Appeals be, and hereby is, renewed.

COMMISSIONERS COURT - ITEM 15
SHERIFF'S DEPARTMENT
ORDER APPROVING AGREEMENT WITH UNIVERSITY HEALTH SYSTEM CORRECTIONAL HEALTH CARE SERVICE AND BEXAR COUNTY SHERIFF'S OFFICE FOR HEPATITIS VACCINATIONS. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the agreement with UHS Correctional Health Care Service and Bexar County Sheriff's Office for Hepatitis Vaccinations be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN TOTALING: (RECORD)

\$8,971,500.71 (CHECKS PRINTED JULY 17, 2002)
\$2,395,130.60 (CHECKS PRINTED JULY 23, 2002)

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 lists of accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 17
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
AUGUST 9, 2002. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay bills through August 9, 2002. The detailed list of bills paid will be submitted to the Court on August 13, 2002.

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID ON JULY 31, 2002. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid July 31, 2002 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on August 13, 2002.

COMMISSIONERS COURT - ITEM 19
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S
REPORT OF TAXES COLLECTED IN JUNE, 2002. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Tax Assessor-Collector's Report of Taxes collected in June, 2002 be, and hereby is approved.

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

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

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

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

COMMISSIONERS COURT - ITEM 22
HOUSING & 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 FOR THE UVALDE,
CORPUS CHRISTI AND VICTORIA HIV SERVICE DELIVERY
AREAS. (RECORD-NO RECORD OF CONTRACT)

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 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 for the Uvalde, Corpus Christi and Victoria HIV Service Delivery Areas be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 23
HOUSING & HUMAN SERVICES
ORDER APPROVING AND EXECUTING EMERGENCY SHELTER
GRANT MANAGEMENT AGREEMENT BETWEEN BEXAR
COUNTY AND SAN ANTONIO METROPOLITAN MINISTRIES,
INC. (SAMM) USING \$15,000 IN 2001 EMERGENCY SHELTER
GRANT (ESG) FUNDS. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the ESG Management Agreement between Bexar County and SAMM using \$15,000 in 2001 ESG Funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 24
HOUSING & HUMAN SERVICES
ORDER APPROVING AMENDMENT TO THE EMERGENCY
SHELTER GRANT MANAGEMENT AGREEMENT WITH SAN
ANTONIO URBAN MINISTRIES FOR THE WOMEN OFFENDERS
WITH MENTAL ILLNESS NETWORK (WOMIN) PROGRAM
UTILIZING \$50,000 IN 1999 EMERGENCY SHELTER GRANT
FUNDS. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the amendment to the ESG Management Agreement with San Antonio Urban Ministries for the WOMIN Program utilizing \$50,000 in 1999 ESG funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 25
HOUSING & HUMAN SERVICES
ORDER APPROVING HOME CONTRACT WITH SAN ANTONIO
URBAN MINISTRIES UTILIZING \$37,250 IN 2001 HOME
INVESTMENT PARTNERSHIP FUNDS FOR THE
CONSTRUCTION OF A 20-UNIT TRANSITIONAL LIVING
FACILITY FOR HOMELESS WOMEN WITH MENTAL
DISORDERS. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the HOME contract with San Antonio Urban Ministries utilizing \$37,250 in 2001 HOME Investment Partnership funds for the construction of a 20-unit transitional living facility for homeless women with mental disorders be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 26A
PURCHASING DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON OFFICE FURNITURE -
ANNUAL REQUIREMENTS FOR COUNTYWIDE USE TO
CHARLES EADS, PURCHASING AGENT, FOR TABULATION
AND AFTER TABULATION BIDS ARE TO BE REFERRED TO
THE PROPER DEPARTMENT FOR RECOMMENDATION.
(RECORD)

A motion was presented by County Commissioner 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 bids received on Office Furniture - Annual Requirements, 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 26B
PURCHASING DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON BRAUN ROAD
BRIDGE PROJECT FOR INFRASTRUCTURE SERVICES/PUBLIC
WORKS DIVISION 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 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 bids received on Braun Road Bridge Project for Public Works Division 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 26C
PURCHASING DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON LONG DISTANCE
SERVICE FOR INFORMATION SERVICES TO CHARLES EADS,
PURCHASING AGENT, FOR TABULATION AND AFTER
TABULATION BIDS ARE TO BE REFERRED TO THE PROPER
DEPARTMENT FOR RECOMMENDATION. (RECORD)

A motion was presented by County Commissioner 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 bids received on Long Distance Service for Information Service 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 26D
PURCHASING DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON TRAFFIC SIGNAL &
SCHOOL ZONE FLASHER MAINTENANCE FOR
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION 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 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 bids received on Traffic Signal & School Zone Flasher Maintenance 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 26E
PURCHASING DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON COURTHOUSE
EXTERIOR RENOVATION PROJECT - SHEET METAL &
FLASHING FOR INFRASTRUCTURE SERVICES TO CHARLES
EADS, PURCHASING AGENT, FOR TABULATION AND AFTER
TABULATION BIDS ARE TO BE REFERRED TO THE PROPER
DEPARTMENT FOR RECOMMENDATION. (RECORD)

A motion was presented by County Commissioner 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 bids received on Courthouse Exterior Renovation Project - Sheet Metal & Flashing for Infrastructure Services be, and hereby are, referred to Charles Eads, Purchasing Agent, for tabulation and after tabulation bids are to be referred to the proper department for recommendation.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON THE PURCHASE OF VHF MOBILE
RADIOS FOR THE SHERIFF'S DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on the purchase of VHF Mobile Radios for the Sheriff's Department.

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON RESTORATION OF SPANISH
ARCHIVE DOCUMENTS FOR THE COUNTY CLERK'S OFFICE.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on Restoration of Spanish Archive documents for the County Clerk's Office.

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE SALE BY AUCTION OF SURPLUS
VEHICLES (BCT87139 & BCT85944) FROM THE SHERIFF'S
OFFICE PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE
263.152. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the sale by auction of surplus vehicles from the Sheriff's Office be, and hereby is, authorized.

 COMMISSIONERS COURT - ITEM 30
 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>
OFFICE DEPOT CONTRACT NO. BC01-484; OFFICE SUPPLIES; COUNTYWIDE USE	AUGUST 31, 2003	\$1,025,826.76

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

 COMMISSIONERS COURT - ITEM 31
 PURCHASING DEPARTMENT
 ORDER AWARDDING BID RECEIVED ON SIGN
 MISCELLANEOUS VEHICLE & EQUIPMENT PARTS AND
 SERVICE FOR COUNTYWIDE USE AS FOLLOWS IN THE
 ESTIMATED ANNUAL CONTRACT AWARD AMOUNT OF
 \$597,642.50 AND AUTHORIZING THE PURCHASING AGENT TO
 EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS
 FOR RECORD. (RECORD - BIDS FILED FOR RECORD)

<u>VENDOR</u>	<u>TOTAL ESTIMATED ANNUAL AMOUNT</u>
DIESEL INJECTION SALES & SERV ITEMS AWARDED:1-6	\$61,587.50
WILDCAT HYDRAULICS ITEMS AWARDED:1,2 & 6	\$48,000.00
WAUKESHA-PEARCE IND. ITEMS AWARDED:1-6	\$74,800.00
ALAMO AG-CON EQUIPMENT ITEMS AWARDED:1-6	\$71,205.00
COMMERCIAL BODY CORP. ITEMS AWARDED:1-6	\$67,500.00
RIVER CITY DIESEL SERVICES ITEMS AWARDED:1-6	\$39,160.00
RUSH TRUCK CENTER ITEMS AWARDED:1-6	\$69,890.00
TRUCK PARTS SPECIALIST ITEMS AWARDED:1-6	\$51,000.00
HOLT CAT ITEMS AWARDED:1-6	\$84,000.00
CONLEY LOTT NICHOLS ITEMS AWARDED:2-3	\$30,500.00

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 bids received on Sign Miscellaneous Vehicle & Equipment Parts & Service for Countywide use be, and hereby are, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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

PRECINCT NO. 1

**SUBDIVISION PLAT OF GONZALES-RESENDIZ
SUBDIVISION (OWNER: YOLANDA GONZALES AND OSCAR
RESENDIZ, LOCATED SOUTHEAST OF LEAL ROAD AND
DONALD AARON DRIVE)**

**ESTABLISHING GRIFFITH SUBDIVISION (OWNER:
GRIFFITH MOBILE HOME PARK, LOCATED SOUTHEAST
OF LOOP 1604 AND SPANISH GRANT ROAD)**

**REPLAT AND SUBDIVISION PLAT ESTABLISHING
HERITAGE PARK UNIT 23 (OWNER: KB HOME LONE STAR
L.P., LOCATED SOUTHEAST OF PUE ROAD AND RAVEN
FIELD)**

**SUBDIVISION PLAT ESTABLISHING BEN AND ANITA FEY
SUBDIVISION (OWNER: KATHLEEN DAVIS, LOCATED
SOUTHWEST OF IH 35 AND KINNEY ROAD)**

**SUBDIVISION PLAT OF TRAILS OF BRIGGS RANCH UNIT
2 (PLANNED UNIT DEVELOPMENT) (OWNER: BRIGGS
RANCH LTD., LOCATED NORTH OF RUSTLERS TRAIL
AND ROUNDUP PASS)**

PRECINCT NO. 3

**SUBDIVISION PLAT ESTABLISHING BOERNE
STAGE/SCENIC LOOP SUBDIVISION (OWNER:
SOUTHBOUND INC., LOCATED NORTHWEST OF BOERNE
STAGE ROAD AND TOUTANT BEAUREGARD ROAD)**

**AMENDING PLAT OF STAGE RUN SUBDIVISION, UNIT 1
(OWNER: KB HOME LONE STAR L.P., LOCATED NORTH
OF BRAZOS STAGE AND MIDWAY DEPOT)**

**RESUBDIVISION AND SUBDIVISION PLAT ESTABLISHING
CANYON SPRINGS UNIT 8A (OWNER: HPK VENTURES
LTD., LOCATED NORTHEAST OF WILDERNESS OAKS AND
FAIRWAY BRIDGE)**

PRECINCT NO. 4

SUBDIVISION PLAT OF LEAL SUBDIVISION ESTABLISHING LOT 1 AND 2 (OWNER: MINERVA R. LEAL, LOCATED NORTHWEST OF NEW SULPHUR SPRINGS ROAD AND CROW ROAD)

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 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 33
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 1553 BLK 14 LOT 13 LOCATED AT 203 F STREET FOR \$5,270.32 (TOTAL AMOUNT OF JUDGMENTS AGAINST THE PROPERTY AND CODE COMPLIANCE LIEN) TO ERIKA CANSECO-MARTINEZ, HECTOR JAVIER MARTINEZ, FAUSTINO CANSECO AND ZENAIDA CANSECO PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 4). (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the sale of property struck off to Bexar County for delinquent taxes known as NCB 1553 BLK 14 Lot 13 located at 203 F Street for \$5,270.32 to Erika Canseco-Martinez, Hector Javier Martinez, Faustino Canseco and Zenaida Canseco pursuant to Section 34.05(h) of the Texas Tax Code execution of deed be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 34
I N F R A S T R U C T U R E S E R V I C E S
DEPARTMENT/ENVIRONMENTAL SERVICES DIVISION
ORDER APPROVING THE VARIANCE REQUEST TO ARTICLE 4, SECTION D(4) AND ARTICLE 4, SECTION D(5)(d) OF THE BEXAR COUNTY FLOOD DAMAGE PREVENTION COURT ORDER AS REQUESTED BY PAPE-DAWSON ENGINEERS CO., INC. ON BEHALF OF THE OWNER/DEVELOPER OF CANYON SPRINGS UNIT 12A, BEXAR COUNTY, TEXAS (PRECINCT NO. 3). (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order as requested by the owner/developer of Canyon Sprints Unit 12A, Bexar County, Texas be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 35
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING EXECUTION OF ENGINEERING
SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND
PAPE-DAWSON ENGINEERS, INC. IN THE AMOUNT OF \$35,525
FOR ENGINEERING SERVICES IN CONNECTION WITH THE
COUNTYWIDE TRAFFIC SIGNALS PROJECT, BC 2002-404.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of Engineering Services Agreement between Bexar County and Pape-Dawson Engineers, Inc. for engineering services in connection with the Countywide Traffic Signals Project, BC 2002-404 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 36
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ACCEPTING AND APPROVING FIELD ALTERATION
NO. 2 DECREASING CONTRACT AMOUNT BY \$5,710.82
REQUESTED BY BEXAR COUNTY IN CONNECTION WITH
THE CONTRACT WITH RELMCO, INC. FOR THE FOSTER
ROAD BRIDGES PROJECT, BC 2001-186, BEXAR COUNTY,
TEXAS (PRECINCT NO. 4). (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Field Alteration No. 2 decreasing contract amount by \$5,710.82 requested by Bexar County in connection with the contract with Relmco, Inc. For the Foster Road Bridges Project, BC 2001-186 be, and hereby is, accepted and approved.

COMMISSIONERS COURT - ITEM 37
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING REDUCTION OF THE RETAINAGE
LEVEL WITHHELD ON CURRENT (AND FUTURE)
CONSTRUCTION CONTRACTS ON THE BEXAR COUNTY
COURTHOUSE RESTORATION PROJECT FROM 10% TO 5%.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that reduction of the retainage level withheld on current (and future) construction contracts on the Bexar County Courthouse Restoration Project from 10% to 5% be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 38
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE CHANGE ORDER NO. 1, IN THE AMOUNT OF
\$36,480, TO THE CONSTRUCTION CONTRACT BETWEEN
BEXAR COUNTY AND CURTIS HUNT RESTORATIONS FOR
THE BEXAR COUNTY COURTHOUSE EXTERIOR
RENOVATION PROJECT, BC 2002-169. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order #1 to the construction contract between Bexar County and Curtis Hunt Restorations for the Bexar County Courthouse Exterior Renovation Project.

COMMISSIONERS COURT - ITEM 39
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE CHANGE ORDER NO. 2, IN THE AMOUNT OF
\$93,735, TO THE CONSTRUCTION CONTRACT BETWEEN
BEXAR COUNTY AND CURTIS HUNT RESTORATIONS FOR
THE BEXAR COUNTY COURTHOUSE EXTERIOR
RENOVATION PROJECT, BC 2002-169. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order #2 to the construction contract between Bexar County and Curtis Hunt Restorations for the Bexar County Courthouse Exterior Renovation Project.

COMMISSIONERS COURT - ITEM 40
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE CHANGE ORDER NO. 3, IN THE AMOUNT OF
\$62,992, TO THE CONSTRUCTION CONTRACT BETWEEN
BEXAR COUNTY AND CURTIS HUNT RESTORATIONS FOR
THE BEXAR COUNTY COURTHOUSE EXTERIOR
RENOVATION PROJECT, BC. 2002-169. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order #3 to the construction contract between Bexar County and Curtis Hunt Restorations for the Bexar County Courthouse Exterior Renovation Project.

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS
IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY
MAINTENANCE TO BEGIN JULY 23, 2002. (RECORD)

COMMISSIONER'S PRECINCT NO. 1

SUBDIVISION	ROAD/DRAIN
SUNSET UNIT 4	LADEN MEADOW(320.31 L.F.) SUNSET PLACE (1,025.31 L.F.) FOXMOOR CREEK (633.81 L.F.) KEITHSHIRE CREEK (338.28 L.F.)

COMMISSIONER'S PRECINCT NO. 2

SUBDIVISION	ROAD/DRAIN
BRIDGEWOOD UNIT 1 BRIDGEWOOD UNIT 2	DRAIN H (353 L.F.) OSCARWOOD PLACE (1,730.89L.F.) VOLLMER LANE (611.90 L.F.) PANTHER PASS (481.79 L.F.) JUNIPER PASS (751.52 L.F.) WALNUT BARK (310 L.F.) ALPINE SHORE (120.23 L.F.) DUELING OAK (1,656.03 L.F.)

COMMISSIONER' PRECINCT NO. 3

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

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 above streets and drains in the identified subdivisions be, and hereby are, accepted for County maintenance to begin July 23, 2002.

 COMMISSIONERS COURT - ITEMS 42 & 43
 INFRASTRUCTURE SERVICES DEPARTMENT

ORDER AUTHORIZING THE CONTINUED COLLECTION OF THE COUNTY ROAD AND BRIDGE FEE IN THE AMOUNT OF \$10 FOR EACH VEHICLE REGISTERED IN BEXAR COUNTY FOR REGISTRATION YEAR 2003 AS PROVIDED UNDER CHAPTER 502, SECTION 502.172 OF THE TRANSPORTATION CODE. (RECORD)

ORDER AUTHORIZING THE CONTINUED COLLECTION OF THE SCHOOL CROSSING GUARD FEE IN THE AMOUNT OF \$1.50 FOR EACH VEHICLE REGISTERED IN BEXAR COUNTY FOR REGISTRATION YEAR 2003 AS PROVIDED UNDER CHAPTER 502, SECTION 502.173 OF THE TRANSPORTATION CODE. (RECORD)

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

 COMMISSIONERS COURT - ITEM 44
 PLANNING AND RESOURCE MANAGEMENT/BUDGET OFFICE
 ORDER APPROVING THE FOLLOWING BUDGETARY TRANSFERS.
 (RECORD)

FROM: FUND 001-GENERAL-NON-DEPARTMENTAL

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9224	CONSTABLE WARRANT SERVICE	\$28,082

TO: FUND 001-GENERAL-JUSTICE OF THE PEACE, PCT. 5

235-2350	2355-0110	SALARY, REGULAR	\$22,563
	2600	BUILDING RENTAL	5,519

FROM: FUND 001-GENERAL-NON-DEPARTMENTAL

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9224	CONSTABLE WARRANT SERVICE	\$59,601

TO: FUND 001-GENERAL-CONSTABLE, PCT. 5

365-3960	3965-0110	SALARY, REGULAR	\$59,601
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FROM: FUND 001-GENERAL-COUNTY CLERK

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
103-1030	1031-1821	TRAVEL, DISCRETIONARY	\$1,437
	8440	OFFICE & OTHER EQUIP.	13,652
900-9300	9301-9400	UNDESIGNATED FUNDS	<u>29,000</u>
		TOTAL	\$44,089

TO: FUND 001-GENERAL-COUNTY CLERK

103-1030	1031-6020	OFFICE SUPPLIES	\$2,268
	2820	POSTAGE	41,821

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 above budgetary transfers be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 48
PLANNING AND RESOURCE MANAGEMENT
ORDER APPROVING AND EXECUTING PROFESSIONAL
SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND
FUTURE 1ST GLOBAL, INC. FOR THE PURPOSE OF OBTAINING
THE SERVICES OF FUTURE 1ST GLOBAL TO DEVELOP,
DESIGN, PRINT AND SECURE ADVERTISING TO FULLY FUND
AND DELIVER THE "BEXAR COUNTY GUIDE" INFORMATION
PUBLICATION.

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 Professional Services Agreement between Bexar County and Future 1st Global, Inc. for the purpose of obtaining the services of Future 1st Global to develop, design, print and secure advertising to fully fund and deliver the "Bexar County Guide" Information Publication be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4A,B & C

SPECIAL PRESENTATIONS:

**THE COURT PRESENTED 25 YEAR EMPLOYEE SERVICE
PINS TO THE FOLLOWING EMPLOYEES:**

**CYNTHIA M. CHANDLER- COUNTY CLERK'S OFFICE
LEAR N. TAYLOR - COUNTY CLERK'S OFFICE**

**THE COURT PRESENTED 30 YEAR SERVICE PIN TO
STEVEN W. FAIN - DISTRICT CLERK'S OFFICE.**

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING SEPTEMBER 5, 2002 TO BE "NEGRO LEAGUES BASEBALL DAY" IN BEXAR COUNTY AND INVITES THE PEOPLE OF BEXAR COUNTY TO ATTEND THE NLBM TRAVELING EXHIBIT TO BE DISPLAYED HERE AT THE COURTHOUSE SEPTEMBER 5 - OCTOBER 18, 2002. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING TUESDAY, AUGUST 6, 2002 TO BE "NATIONAL NIGHT OUT" IN BEXAR COUNTY AND URGES OUR CITIZENS TO SUPPORT THIS WORTHWHILE EFFORT BY INITIATING OR BECOMING INVOLVED IN CRIME PREVENTION PROGRAMS IN THEIR RESPECTIVE NEIGHBORHOODS. (RECORD)

COMMISSIONERS COURT - ITEM 5
FILING FOR RECORD THE FOLLOWING LEGAL AND ADMINISTRATIVE DOCUMENTS. (RECORD)

EMERGENCY NUTRITION/TEMPORARY EMERGENCY RELIEF PROGRAM CONTRACT (HOUSING & HUMAN SERVICES - APPROVED APRIL 23, 2002)

AGREEMENT AND CERTIFICATE OF LIABILITY INSURANCE WITH ECONOMIC RESEARCH ASSOCIATES FOR CONSULTING SERVICES FOR THE ARENA DISTRICT COMMUNITY DEVELOPMENT PLAN (APPROVED MAY 2, 2002)

ORDER APPROVING APPOINTMENT OF ASSISTANT TO COUNTY AUDITOR (MARIA GROH)

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, JULY 9, 2002 AS PRINTED.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Tuesday, July 9, 2002 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 51
ORDER AUTHORIZING THE BEXAR APPRAISAL DISTRICT (B.A.D.) TO REAPPRAISE ALL FLOOD DAMAGED PROPERTY WITHIN BEXAR COUNTY INCLUDED IN THE GOVERNOR'S JULY 3, 2002 DECLARATION OF NATURAL DISASTER RESULTING FROM THE SEVERE FLOODING BEGINNING JUNE 29, 2002. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Bexar Appraisal District be, and hereby is, authorized to reappraise all flood damaged property within Bexar County included in the Governor's July 3, 2002 Declaration of Natural Disaster resulting from the severe flooding beginning June 29, 2002.

COMMISSIONERS COURT - ITEM 4D
PLANNING AND RESOURCE MANAGEMENT
DISCUSSION WAS HELD REGARDING BEXAR COUNTY
LONG RANGE FINANCIAL FORECAST AND STRATEGIES
FOR FY 2002-03 THROUGH FY 2006-07. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 4E-i
COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION WAS HELD REGARDING CURRENT STATUS OF
THE SBC CENTER PROJECT, INCLUDING MONTHLY REPORT
AND PRESENTATION BY ARENA PROJECT DEVELOPER.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 4F
DISCUSSION WAS HELD REGARDING THE PROPOSED
REGIONAL FLOOD CONTROL PROJECTS BETWEEN BEXAR
COUNTY, THE CITY OF SAN ANTONIO AND THE SAN
ANTONIO RIVER AUTHORITY. (RECORD)

NO ACTION WAS TAKEN.

CHARLIE CONNER SIGNED THE COMMISSIONERS COURT
WITNESS REGISTRATION/SIGN-IN AND SPOKE REGARDING
THIS ITEM.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:00 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:35 P.M.

COMMISSIONERS COURT - ITEM 52
DISCUSSION WAS HELD REGARDING ESTABLISHMENT OF
EMERGENCY SERVICES DISTRICT #3.

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 47
ORDER APPROVING CITY ORDINANCE #96037 CREATING
THE JOINT CITY/COUNTY COMMISSION ON ELDERLY
AFFAIRS TO SERVE CITY COUNCIL AND COUNTY
COMMISSIONERS COURT IN AN ADVISORY CAPACITY ON
ISSUES AFFECTING THE CITY/COUNTY'S ELDER CITIZENS
SIXTY (60) YEARS AND OLDER AND DIRECTING EXECUTIVE
DIRECTOR OF HOUSING AND HUMAN SERVICES TO WORK
WITH THE CITY OF SAN ANTONIO TO PROVIDE STAFF
SUPPORT FOR THE COMMISSION. (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 City Ordinance #96037 creating the Joint City/County Commission on Elderly Affairs to serve City Council and County Commissioners Court in an advisory capacity on issues affecting the City/County's elder citizens 60 years and older be, and hereby is, approved and the Executive Director of Housing and Human Services is directed to work with the City of San Antonio to provide staff support for the Commission.

COMMISSIONERS COURT - ITEM 48
ELECTIONS DEPARTMENT
ORDER APPROVING BOUNDARY CHANGES TO PRECINCTS
2132, 2135, 2121, 1109 AND 4187, SUBJECT TO SUBMISSION TO
AND PRE-CLEARANCE APPROVAL BY THE U.S.
DEPARTMENT OF JUSTICE. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that boundary changes to Precincts 2132, 2135, 2121, 1109 and 4187 be, and hereby are, approved subject to submission to and pre-clearance approval by the U. S. Department of Justice.

COMMISSIONERS COURT - ITEM 4-G
COUNTY AUDITOR
DISCUSSION WAS HELD REGARDING QUARTERLY
INVESTMENT REPORT FOR THE PERIOD ENDED JUNE 30,
2002. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEMS 49 & 50
JUVENILE PROBATION DEPARTMENT

DISCUSSION WAS HELD REGARDING JUVENILE
PROBATION'S FY 2001-02 RESIDENTIAL SERVICES UPDATE.
(RECORD)

DISCUSSION WAS HELD REGARDING 3RD QUARTER REPORT
JUVENILE OFFICE FY 2001-02 DETENTION STAFFING PLAN.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 53
HOUSING & HUMAN SERVICES
DISCUSSION WAS HELD REGARDING EMERGENCY
DEPLOYMENT OF ANY COUNTY RESOURCES NECESSARY TO
ASSIST AREAS OF THE UNITED STATES IN NEED OF AID AS
A RESULT OF THE TERRORIST ATTACKS AND OTHER
DISASTERS THAT HAVE OCCURRED ON AND SUBSEQUENT
TO SEPTEMBER 11, 2001.

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 54
HOUSING & HUMAN SERVICES
ORDER DEFERRING ACTION ON DELETION OF
ADMINISTRATIVE SENIOR ANALYST POSITION AND
ADDITION OF OPERATIONS MANAGER POSITION. (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 action on deletion of Administrative Senior Analyst position and addition of Operations Manager Position be, and hereby is, deferred.

COUNTY COMMISSIONERS PAUL ELIZONDO AND LYLE
LARSON LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 55
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ACCEPT
INTO INVENTORY A 1980 GMC BUS FOR THE SHERIFF'S
DEPARTMENT FROM CONTRACT WITH VIA AND AS
REPAIRED BY CONTRACT AND TO ADJUST FIXED ASSET
RECORDS ACCORDINGLY. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to accept into inventory a 1980 GMC bus for the Sheriff's Department and to adjust fixed asset records accordingly.

COUNTY COMMISSIONERS PAUL ELIZONDO AND LYLE
LARSON RETURNED TO THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 56
DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING REIMBURSEMENT OF \$500 IN LEGAL
FEES TO DON MACH FOR THE REPRESENTATION OF
COUNTY COURT AT LAW JUDGE WAYNE A. CHRISTIAN.

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 reimbursement of \$500 in legal fees to Don Mach for the representation of County Court at Law Judge Wayne A. Christian be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 57

SHERIFF'S DEPARTMENT

ORDER APPROVING PAYMENT OF OVERTIME TO THE FOLLOWING DEPUTIES OF THE BEXAR COUNTY SHERIFF'S OFFICE, INCLUDING APPROPRIATE BUDGETARY TRANSFERS AND REQUESTING SHERIFF LOPEZ TO USE HIS MANAGEMENT POLICY AND ALLOW THE THREE REMAINING DEPUTIES (WITH 480 HOURS OF OVER TIME) TO USE THEIR ACCUMULATED OVER TIME AS TIME OFF. (RECORD)

SALVADOR MARIN DOWN TO 275 HOURS;

DALTON BAKER DOWN TO 275 HOURS.

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 payment of overtime to deputies of the Bexar County Sheriff's Office, including appropriate budgetary transfers be, and hereby are, approved and requesting Sheriff Lopez to use his management policy and allow the remaining 3 deputies to use their accumulated overtime as time off.

COMMISSIONERS COURT - ITEM 60

PLANNING AND RESOURCE MANAGEMENT

ORDER APPROVING EXTENSION OF THE CURRENT HEALTH INSURANCE PLANS, WITH NO CHANGE IN THE PLAN RATES OR BENEFITS STRUCTURE, THROUGH DECEMBER 31, 2002; APPROVING TIMELINES FOR REQUEST FOR PROPOSAL (RFP) FOR HEALTH INSURANCE, PROPERTY AND CASUALTY INSURANCE; APPROVING REQUEST FOR QUALIFICATIONS (RFQ) FOR COMPREHENSIVE INSURANCE CONSULTING SERVICES AS OUTLINED IN THE AGENDA COORDINATION FORM SUBMITTED BY PLANNING AND RESOURCE MANAGEMENT DEPARTMENT AND BASED ON ADVICE AND COUNSEL OF THE DISTRICT ATTORNEY'S OFFICE; AND DELETING ANY REFERENCE TO "AND RECOMMENDATION OF SELECTION COMMITTEE"; DIRECTING STAFF TO NEGOTIATE INTERIM AGREEMENT BETWEEN BEXAR COUNTY AND COMMUNITY FIRST HMO AND INSTRUCTING STAFF TO BRING BACK TO COMMISSIONERS COURT RECOMMENDATIONS FOR THE PROCESS OF EVALUATING REQUEST FOR PROPOSALS (RFP). (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that extension of the current health insurance plans, with no change in the rates or benefits structure, through December 31, 2002; that the timelines for RFP for health insurance, property and casualty insurance ; and RFQ for comprehensive insurance consulting services, as outlined in the agenda coordination form submitted by Planning and Resource Management and based on advice and counsel of the District Attorney's Office; deleting of any reference to "and recommendation of selection committee" be, and hereby are, approved; directing staff to negotiate interim agreement between Bexar County and Community First HMO and staff is instructed to bring back to Commissioners Court recommendations for the process of evaluating RFP's.

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

FARIS HODGE, JR.

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

551.071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

- (A) PENDING OR CONTEMPLATED LITIGATION OR
SETTLEMENT OFFERS IN THE FOLLOWING
MATTERS:

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

LEGAL CLAIMS OF TEXAS COMMISSION ON JAIL
STANDARDS.

LEGAL CLAIMS AGAINST THE SAN ANTONIO
LIVESTOCK EXPOSITION

- (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)

COUNTY COMMISSIONERS PAUL ELIZONDO AND LYLE
LARSON LEFT DURING EXECUTIVE SESSION.

4:35P.M.

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

5:30 P.M.

COMMISSIONERS COURT - ITEM 59

**THE FOLLOWING STATEMENT AND FINDINGS WERE
READ INTO THE RECORD BY COUNTY COMMISSIONER
ROBERT TEJEDA AND ARE TO BE MADE A PART OF THE
MINUTES OF COMMISSIONERS COURT: (RECORD)**

**THIS COURT HAS REPEATEDLY STATED THAT IT IS
COMMITTED TO A JP PRECINCT PLAN THAT REDUCES
THE NUMBER OF JP PRECINCTS FROM 5 TO 4 IN ORDER
TO REDUCE THE NUMBER OF CONSTABLES. WE
STATED BEFORE, AND SPECIFICALLY ON THE RECORD
ON JUNE 11, 2002 WHEN WE REDUCED THE BUDGET OF
THE FORMER CONSTABLE PRECINCT 5 TO ELIMINATE
ALL DEPUTY CONSTABLES, THAT THE INTENT WAS
NOT TO REDUCE SERVICES TO OUR COMMUNITY BUT
TO SAVE TAX MONEY BY MORE EFFICIENTLY
PLANNING AND BUDGETING AVAILABLE RESOURCES
THROUGH EXISTING CONSTABLE OFFICES AND THE
SHERIFF'S OFFICE AND BY ELIMINATING THE
DUPLICATION OF ADMINISTRATIVE POSITIONS.**

**THE COMMISSIONERS COURT WITH THE ASSISTANCE
OF ITS STAFF HAS REVIEWED THE AVAILABLE
RESOURCES OF PRECINCT 1 AND COMPARED THEM
WITH THE OTHER 3 PRECINCTS, AND WE HAVE
RECEIVED FEEDBACK FROM CONSTABLE CAMPOS
ABOUT HIS ABILITY TO TAKE OVER THE PRIMARY
DUTIES AND WORKLOAD FOR PRECINCT 1 AS
EXPANDED WITH HIS CURRENT RESOURCES, AND WE
HAVE RECEIVED STAFF RECOMMENDATIONS THAT
THERE IS NO NEED TO ALLOCATE ADDITIONAL FUNDS
TO CONSTABLE CAMPOS' OFFICE AT THIS TIME. IT IS
ALSO OUR UNDERSTANDING THAT THE SHERIFF'S
OFFICE IS COMMITTED TO STEPPING UP SERVICES IN
PRECINCT 1 AS WELL.**

WITH THESE UNDERSTANDINGS AND THE ADVICE OF COUNSEL RECEIVED, WE CONCLUDE THAT THERE IS NO NEED TO CONTINUE FUNDING OR AUTHORIZING DEPUTY CONSTABLE POSITIONS OR RESERVE DEPUTY CONSTABLE POSITIONS FOR THE FORMER CONSTABLE OF PRECINCT 5 AS HE SERVICES OUT THE REMAINDER OF HIS TERM IN PRECINCT 1.

IN ORDER TO REMAIN CONSISTENT WITH THIS POSITION WE NEED TO TAKE THE FOLLOWING APPROPRIATE ACTION:

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON TO AMEND ADMINISTRATIVE POLICY 2.2 PART-TIME RESERVE, FULL-TIME RESERVE AND REGULAR DEPUTY SHERIFFS, CONSTABLES AND FIRE AND ARSON INVESTIGATORS, TO DELETE ALL REFERENCES TO PRECINCT 5 AND THE AUTHORIZATION FOR THE APPOINTMENT OF “DEPUTY CONSTABLES” AND FULL-TIME AND PART-TIME “RESERVE DEPUTY CONSTABLES” FOR PRECINCT 5. THIS ACTION ALSO CLARIFIES THAT THE AUTHORIZATION IN ADMINISTRATIVE POLICY 2.2 FOR DEPUTY CONSTABLES AND FULL-TIME AND PART-TIME RESERVE DEPUTY CONSTABLES FOR PRECINCT 1 IS FOR CONSTABLE CHARLIE CAMPOS ONLY; AND TO RESCIND COMMISSIONERS COURT AUTHORIZATION PREVIOUSLY PROVIDED FOR THE APPOINTMENT OF DEPUTY CONSTABLES AND FULL-TIME AND PART-TIME RESERVE DEPUTY CONSTABLES FOR CONSTABLE OF JUSTICE OF THE PEACE PRECINCT 5, WHICH NO LONGER EXISTS. (RECORD)

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

IT IS ORDERED BY THE COURT THAT THE ADMINISTRATIVE POLICY 2.2 PART-TIME RESERVE, FULL-TIME RESERVE AND REGULAR DEPUTY SHERIFFS, CONSTABLES AND FIRE AND ARSON INVESTIGATORS BE, AND HEREBY IS, AMENDED TO DELETE ALL REFERENCES TO PRECINCT 5 AND THE AUTHORIZATION FOR THE APPOINTMENT OF “DEPUTY CONSTABLES” AND FULL-TIME AND PART-TIME “RESERVE DEPUTY CONSTABLES” FOR PRECINCT 5. THIS ACTION ALSO CLARIFIES THAT THE AUTHORIZATION IN ADMINISTRATIVE POLICY 2.2 FOR DEPUTY CONSTABLES AND FULL-TIME AND PART-TIME RESERVE DEPUTY CONSTABLES FOR PRECINCT 1 IS FOR CONSTABLE CHARLIE CAMPOS ONLY.

IT IS FURTHER ORDERED BY THE COURT THAT COMMISSIONERS COURT AUTHORIZATION PREVIOUSLY PROVIDED FOR THE APPOINTMENT OF DEPUTY CONSTABLES AND FULL-TIME AND PART-TIME RESERVE DEPUTY CONSTABLES FOR CONSTABLE OF JUSTICE OF THE PEACE PRECINCT 5 BE, AND HEREBY IS, RESCINDED.

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THE FOLLOWING ACTION WAS TAKEN REGARDING THE TRANSFER OF ALL UNNEEDED OR UNUSED COUNTY PROPERTY PREVIOUSLY ISSUED TO FORMER CONSTABLE PRECINCT 5 FOR DEPUTY AND RESERVE DEPUTY CONSTABLES, AND REQUEST FROM CONSTABLE PRECINCT 2 REPLACEMENT PISTOLS.

THE FOLLOWING MOTIONS WERE PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON:

THAT THE ASAP VEHICLE CURRENTLY IN THE POSSESSION OF FORMER CONSTABLE PRECINCT 5 RUBEN C. TEJEDA BE TRANSFERRED TO CONSTABLE PRECINCT 4 AS PREVIOUSLY ORDERED BY COMMISSIONERS COURT;

THAT ALL OTHER OFFICE SUPPLIES, OFFICE FURNITURE, COMPUTER EQUIPMENT AND COUNTY ASSETS CURRENTLY LOCATED IN THE OFFICE OF CONSTABLE PRECINCT 5 RUBEN C. TEJEDA, WHICH IS ADJACENT TO THE CURRENT OFFICE OF JUSTICE OF THE PEACE PRECINCT 1, PLACE 3, BE TRANSFERRED INTO THE POSSESSION AND CUSTODY OF CONSTABLE PRECINCT 1 CHARLIE CAMPOS.

THAT BASED ON ADVICE AND DIRECTION OF COUNSEL ALL SURPLUS WEAPONS IN POSSESSION AND CUSTODY OF FORMER CONSTABLE PRECINCT 5 OFFICE BE TURNED OVER TO THE CUSTODY OF CONSTABLE PRECINCTS 1 CHARLIE CAMPOS AND CONSTABLE PRECINCT 2 JAMES WILLBORN AND THAT SAID WEAPONS BE DIVIDED EQUALLY BETWEEN THE TWO OFFICES.

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

IT IS ORDERED BY THE COURT THAT THE ASAP VEHICLE CURRENTLY IN THE POSSESSION OF FORMER CONSTABLE PRECINCT 5 RUBEN C. TEJEDA BE AND HEREBY IS, TRANSFERRED TO CONSTABLE PRECINCT 4 AS PREVIOUSLY ORDERED BY COMMISSIONERS COURT;

THAT ALL OTHER OFFICE SUPPLIES, OFFICE FURNITURE, COMPUTER EQUIPMENT AND COUNTY ASSETS LOCATED IN THE OFFICE OF CONSTABLE PRECINCT 5 RUBEN C. TEJEDA, WHICH IS ADJACENT TO THE CURRENT OFFICE OF JUSTICE OF THE PEACE PRECINCT 1, PLACE 3, BE, AND HEREBY IS, TRANSFERRED INTO THE POSSESSION AND CUSTODY OF CONSTABLE PRECINCT 1 CHARLIE CAMPOS;

THAT BASED ON ADVICE AND DIRECTION OF COUNSEL ALL SURPLUS WEAPONS IN POSSESSION AND CUSTODY OF FORMER CONSTABLE PRECINCT 5 OFFICE BE, AND HEREBY ARE TURNED OVER TO CONSTABLE PRECINCT 1, CHARLIE CAMPOS AND CONSTABLE PRECINCT 2 JAMES WILLBORN AND THAT SAID WEAPONS BE DIVIDED EQUALLY.

COUNTY COMMISSIONER PAUL ELIZONDO RETURNED TO THE MEETING AT THIS TIME.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, 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 MARIAN NIXON BRAUBACH AND CARLOS ROSALES, JR.** until Tuesday, August 13, 2002 at 9:00 a.m.

6:10 p.m.

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

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

