

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, AUGUST 20, 2002

Court met at 9:05 a. m.

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

Present at roll-call:

Nelson W. Wolff, County Judge,
Robert Tejada, County Commissioner Precinct No. 1,
Paul Elizondo, County Commissioner Precinct No. 2,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Susan D. Reed, District Attorney (Rep. by Ed Schweningen),
Charles Eads, Purchasing Agent,
Frankie McKnight, County Auditor (Rep. by Larry Wallis
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 (Rep. by
Larry Woodrum,
Gabriel Perez, Executive Director - Infrastructure Services,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

FATHER JERRY SIECZYNSKI, ST. MATTHEW CATHOLIC CHURCH, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY JUDGE NELSON W. WOLFF LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ROBERTO CARDENAS, FORMER PRINCIPAL - HARLANDALE HIGH SCHOOL, EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. CARDENAS WAS BORN IN DEL RIO, TEXAS FEBRUARY 4, 1930. HE WAS A VETERAN OF FOREIGN WAR, A MEMBER OF THE KNIGHTS OF COLUMBUS AND WAS A GREAT EDUCATOR AND RANCHER. HE IS SURVIVED BY HIS DAUGHTERS, DONNA J. ARISPE , STELLA M. CARDENAS, CAROLYN E. JONES; FIVE GRANDCHILDREN AND THREE GREAT-GRANDCHILDREN.

LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JESSE FLORES, SR., FATHER OF JESSE FLORES, JR. HOME PROGRAM MANAGER - HOUSING AND HUMAN SERVICES, EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. FLORES WAS BORN FEBRUARY 15, 1929 IN SAN ANTONIO AND GRADUATED FROM FOX TECH HIGH SCHOOL. AFTER SERVING IN THE AIR FORCE, HE MOVED TO BRYAN, TEXAS. IN SEPTEMBER OF 1957 HE FOUNDED FLORES FINANCE COMPANY, THE ONLY HISPANIC-OWNED PROFESSIONAL BUSINESS LOCATED IN DOWNTOWN BRYAN, FLORES FINANCE CO. CONTINUES IN THE SAME LOCATION AS THE OLDEST SURVIVING LOAN COMPANY IN BRYAN-COLLEGE STATION. JESSE AND HIS WIFE ESTABLISHED THE BLACK AND WHITE BALL IN BRYAN IN 1972, TO PROVIDE SCHOLARSHIPS TO STUDENTS PURSUING HIGHER EDUCATION. HE SERVED AS PRESIDENT OF BRYAN'S LEAGUE OF UNITED LATIN AMERICAN CITIZENS AND MEXICAN AMERICAN DEMOCRATS. HE ALSO SERVED ON THE BOARD OF DIRECTORS OF THE TEXAS FINANCE INSTITUTE, CHAIRED BOTH THE BRAZOS COUNTY

CHAPTER OF THE RED CROSS AND THE BRAZOS COMMITTEE ON AGING, AND WAS THE FIRST HISPANIC APPOINTED TO BRYAN'S PLANNING COMMISSION. AFTER 40 YEARS IN BRYAN, JESSE RETIRED. HE AND ESTHER MOVED BACK TO SAN ANTONIO LEAVING FLORES FINANCE CO. IN THEIR SON, ROY'S HANDS. JESSE WAS AN AVID GOLFER AND CONTINUED TO PARTICIPATE IN MANY ORGANIZATIONS IN SAN ANTONIO. HE IS SURVIVED BY HIS WIFE, ESTHER; DAUGHTER, ELVA GARCIA; SONS, JESSE FLORES, JR. AND ROY FLORES; SIX GRANDCHILDREN; BROTHER, DANIEL; SISTER, ESTHER CLOUD AND SEVERAL NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF CHARLES KOERNER FARMER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. FARMER WAS BORN JANUARY 19, 1924 IN MERIDIAN, MS. HE GRADUATED FROM MERIDIAN SENIOR HIGH SCHOOL IN 1942 AND ENLISTED IN THE U.S. MARINE CORPS. HE SAW COMBAT IN THE GUADALCANAL AND OKINAWA CAMPAIGNS AND WAS HONORABLY DISCHARGED IN 1945. AFTER GRADUATING FROM THE UNIVERSITY OF OKLAHOMA AND DUBQUE PRESBYTERIAN THEOLOGICAL SEMINARY HE SERVED AS AN ORDAINED PRESBYTERIAN MINISTER FOR 29 YEARS. HE RETIRED TO

SAN ANTONIO IN 1989. HE IS SURVIVED BY HIS WIFE, BILLIE; SON, CHAD; DAUGHTERS, ALICIA AND REBECCA; BROTHERS MATTHEW, JOSEPH AND WILLIAM FARMER; SISTER, CLYDE ARMSTRONG; GRANDCHILDREN, NIECES AND NEPHEWS.

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

***ROBERTO CARDENAS
JESSE FLORES, SR.
CHARLES KOERNER FARMER***

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO APPROVE THE CONSENT AGENDA (ITEMS 8-35) WITH THE EXCEPTION OF ITEMS 11 & 12 WHICH WILL BE HEARD SEPARATELY.

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 ONE TIME DONATION OF \$1000 TO THE SAN ANTONIO-BEXAR COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) TO ASSIST IN THE FUNDING OF THE WALKABLE COMMUNITIES WORKSHOP PROGRAM BEING CONDUCTED BY THE NATIONAL CENTER FOR BICYCLING AND WALKING IN CONJUNCTION WITH THE U.S. DEPARTMENT OF TRANSPORTATION, IF APPLICATION SUBMITTED BY MPO IS ACCEPTED, AND APPROVING THE APPROPRIATE BUDGETARY TRANSFER. (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 one time donation of \$1000 to the San Antonio-Bexar County MPO to assist in the funding of the Walkable Communities Workshop Program being conducted by the National Center for Bicycling and Walking in conjunction with the U. S. Department of Transportation and the appropriate budgetary transfer be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
SHERIFF'S OFFICE
ORDER APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY (DPS) FOR REIMBURSEMENT FOR THE ARREST OF TARGETED PAROLE ABSCONDERS WITH THE TERM OF THE CONTRACT BEING SEPTEMBER 1, 2002 AND EXPIRING AUGUST 31, 2003. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Interlocal Cooperation Contract between Bexar and DPS for reimbursement for the arrest of targeted parole absconders with the term of the contract being September 1, 2002 and expiring August 31, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON TAX ACCOUNT 04556-101-0040, EDWARD & DONNA ZASTAWNY, FOR TAX YEAR 2000-2001 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR DENIAL: TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAXPAYER OVERSIGHT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request for waiver of P&I on the above tax account for tax years 2000-2002 be, and hereby is, denied.

COMMISSIONERS COURT - ITEM 13
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN TOTALING \$9,434,870.28. (RECORD)

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

COMMISSIONERS COURT - ITEM 14
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S REPORT OF TAXES COLLECTED IN JULY 2002. (RECORD)

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

COMMISSIONERS COURT - ITEM 15
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING TAX COLLECTIONS FROM UNALLOCATED RECEIPTS. (RECORD)

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

COMMISSIONERS COURT - ITEM 16
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Auditor and County Clerk be, and hereby are, authorized to make book transfers between the General Fund, County Clerk Records Mgt. Fund, Courthouse Security Fund, Fire Code Fund, Law Library Fund, Dispute Resolution Fund, Parking Facilities Fund, Farm to Market & Lateral Road Fund, Grants-in-Aid Fund, Home Programs Fund, C.D.B.G. Programs Fund, County Buildings Fund, Short-Term Capital Projects Fund, Detention Facilities Fund, Self Insurance Worker's Compensation Fund, Fleet Maintenance Fund, Vehicle Replacements Fund, Technology Services Fund, Records Management Center Fund, Arena Venue Fund, Secondary Recipient Grants Fund, Officer's Special Fund, Contract Elections Fund, DA-State Asset Forfeiture Fund, Tax Assessor-Collector Special Inventory, DA-Narcotics Fund, Community Supervision & Correction Fund, Juvenile Probation Commission Fund, JJAEP Fund, Constable Precinct 4-Federal Asset Forfeiture Fund, Sheriff-State 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 June 2002.

COMMISSIONERS COURT - ITEM 17
HOUSING AND HUMAN SERVICES DEPARTMENT
ORDER APPROVING AMENDMENT TO THE AGREEMENT
WITH THE TEXAS DEPARTMENT OF HOUSING AND
COMMUNITY AFFAIRS FOR THE EMERGENCY
NUTRITION/TEMPORARY EMERGENCY RELIEF PROGRAM
FOR THE PERIOD BEGINNING MARCH 19, 2002 AND ENDING
AUGUST 31, 2002. (RECORD-AMENDMENT WILL BE FILED AT
A LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that amendment to the agreement with the Texas Department of Housing and Community Affairs for the Emergency Nutrition/Temporary Emergency Relief Program for the period beginning March 19, 2002 and ending August 31, 2002 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18A
PURCHASING DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON M/A COM VHF
MOBILE RADIOS FOR THE SHERIFF'S OFFICE TO CHARLES
EADS, PURCHASING AGENT, FOR TABULATION AND AFTER
TABULATION BIDS ARE TO BE SENT TO THE PROPER
DEPARTMENT FOR RECOMMENDATION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the bids received on M/A Com VHF Mobile Radios 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 19
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE SALE BY AUCTION OF SURPLUS
VEHICLES (BCT84704 & 84712) FROM THE BEXAR COUNTY
SHERIFF'S OFFICE PURSUANT TO V.T.C.A. LOCAL
GOVERNMENT CODE 263.152.

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

COMMISSIONERS COURT - ITEM 20
PURCHASING DEPARTMENT
ORDER EXERCISING OPTION TO RENEW 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</u>	<u>EST'D ANNUAL CONTRACT PRICE</u>
DIVERSEY LEVER	SEPTEMBER 30, 2003	\$22,618,15
CONTRACT NO. BC 00-304; LAUNDRY CHEMICALS & DISPENSERS; COUNTYWIDE		

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Option to Renew 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 21
PURCHASING DEPARTMENT
ORDER AWARDING BID RECEIVED ON THE SANCHEZ-
SPENCER BASEBALL FIELD RENOVATION PROJECT FOR
HOUSING AND HUMAN SERVICES DEPARTMENT TO R. L.
RHODE GENERAL CONTRACTOR IN THE CONTRACT
AWARD AMOUNT OF \$47,913.00 (ITEM 1); AUTHORIZING
EXECUTION OF CONSTRUCTION AGREEMENT UPON
RECEIPT OF GOOD AND SUFFICIENT BONDS AND FILING OF
APPROPRIATE AWARD DOCUMENTS FOR RECORD.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the bid received on the Sanchez-Spencer Baseball Field Renovation Project for Housing and Human Services Department be, and hereby is, awarded to R. L. Rhode General Contract in the contract award amount of \$47,913.00 (Item 1) and authorizing execution of construction agreement upon receipt of good and sufficient bonds and filing of appropriate award documents for record.

 COMMISSIONERS COURT - ITEM 22
 PURCHASING DEPARTMENT
 ORDER AUTHORIZING THE PURCHASING AGENT TO
 ADVERTISE FOR BIDS ON HEPATITIS-B VACCINE FOR THE
 SHERIFF'S DEPARTMENT. (RECORD)

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

 COMMISSIONERS COURT - ITEM 23
 INFRASTRUCTURE SERVICES DEPARTMENT
 ORDER AUTHORIZING EXECUTION OF PROFESSIONAL
 SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND
 MAXIMUS, INC., IN AN AMOUNT NOT TO EXCEED \$26,000
 RELATED TO THE EXECUTIVE RECRUITMENT SERVICES FOR
 THE VACANT POSITION OF COUNTY ENGINEER AND
 APPROVING THE FOLLOWING BUDGETARY TRANSFER.
 (RECORD)

FROM: FUND 001-GENERAL-INFRASTRUCTURE SERVICES

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5000	5001-0110	SALARY, REGULAR	\$25,500

TO: FUND 001-GENERAL-NON-DEPARTMENTAL

501-5000	5001-3843	RECRUITMENT SERVICES	\$25,500
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A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that execution of Professional Services Agreement between Bexar County and Maximus, Inc., in an amount not to exceed \$26,000, related to the executive recruitment services for the vacant position of County Engineer be, and hereby is, authorized.

 COMMISSIONERS COURT - ITEM 24
 INFRASTRUCTURE SERVICES
 ORDER AUTHORIZING EXECUTION OF PROFESSIONAL
 SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND
 MAXIMUS, INC., IN AN AMOUNT NOT TO EXCEED \$26,000,
 RELATED TO THE EXECUTIVE RECRUITMENT SERVICES FOR
 THE VACANT POSITION OF TRAFFIC ENGINEER. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that execution of Professional Services Agreement between Bexar County and Maximus, Inc., in an amount not to exceed \$26,000, related to the executive recruitment services for the vacant position of Traffic Engineer be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 25
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF ARCHITECTURAL
SERVICES AGREEMENT IN THE AMOUNT OF \$90,000,
BETWEEN BEXAR COUNTY AND HUMBERTO SALDANA &
ASSOCIATES, INC., A TEXAS CORPORATION, FOR THE BEXAR
COUNTY COURTHOUSE RESTORATION AND RENOVATION
PROJECT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that execution of Architectural Services Agreement in the amount of \$90,000, between Bexar County and Humberto Saldana & Associates, Inc., for the Bexar County Courthouse Restoration and Renovation Project be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 26
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE CHANGE ORDER NO. 19, DECREASING THE
CONTRACT AMOUNT BY \$7,892.48, TO THE CONTRACT
BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT
OF TRANSPORTATION FOR THE COLISEUM ROAD
IMPROVEMENTS PROJECT (CCSJ:0915-12-390). (RECORD-
CHANGE ORDER WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order #19 to the contract between Bexar County and the Texas Department of Transportation for the Coliseum Road Improvements Project.

COMMISSIONERS COURT - ITEM 27
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING EXECUTION OF AGREEMENT
BETWEEN BEXAR COUNTY AND RAMON M. ESQUIVEL, FOR
APPRAISAL SERVICES NECESSARY FOR ACQUISITION OF
RIGHT OF WAY PROPERTY FOR IMPROVEMENT OF COUNTY
ROADS AND FOR THE DISPOSITION OF REAL PROPERTY.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that execution of Agreement between Bexar County and Ramon M. Esquivel for appraisal services necessary for acquisition of right of way property for the improvement of County roads and for the disposition of real property be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 28
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING EXECUTION OF AGREEMENT
BETWEEN BEXAR COUNTY AND LYNN G. ECKMANN, MAI,
ECKMANN GROLL, INC. FOR APPRAISAL SERVICES
NECESSARY FOR ACQUISITION OF RIGHT OF WAY
PROPERTY FOR THE IMPROVEMENT OF COUNTY ROADS
AND FOR THE DISPOSITION OF REAL PROPERTY. (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 execution of Agreement between Bexar County and Lynn G. Eckmann, MAI, Eckmann Groll, Inc. for appraisal services necessary for acquisition of right of way property for the improvement of County roads and for the disposition of real property be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 29
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING EXECUTION OF AGREEMENT
BETWEEN BEXAR COUNTY AND JAMES WALLACE PONTON
FOR APPRAISAL SERVICES NECESSARY FOR ACQUISITION
OF RIGHT OF WAY PROPERTY FOR THE IMPROVEMENT OF
COUNTY ROADS AND FOR THE DISPOSITION OF REAL
PROPERTY. (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 execution of Agreement between Bexar County and James Wallace Ponton for appraisal services necessary for acquisition of right of way property for the improvement of County roads and for the disposition of real property be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 30
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING EXECUTION OF AGREEMENT
BETWEEN BEXAR COUNTY AND RUSSELL LEE MAXWELL,
VIVIAN A. MAXWELL, INC. FOR APPRAISAL SERVICES
NECESSARY FOR ACQUISITION OF RIGHT OF WAY
PROPERTY FOR THE IMPROVEMENT OF COUNTY ROADS
AND FOR THE DISPOSITION OF REAL PROPERTY. (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 execution of Agreement between Bexar County and Russell Lee Maxwell, Vivian A. Maxwell, Inc. for appraisal services necessary for acquisition of right of way property for the improvement of County roads and for the disposition of real property be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 31
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING EXECUTION OF AGREEMENT
BETWEEN BEXAR COUNTY AND BENNY R. ALEXANDER
FOR APPRAISAL SERVICES NECESSARY FOR ACQUISITION
OF RIGHT OF WAY PROPERTY FOR THE IMPROVEMENT OF
COUNTY ROADS AND FOR THE DISPOSITION OF REAL
PROPERTY. (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 execution of Agreement between Bexar County and Benny R. Alexander for appraisal services necessary for acquisition of right of way property for the improvement of County roads and for the disposition of real property be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 32 & 33
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN AGREEMENTS BETWEEN BEXAR COUNTY AND THE
FOLLOWING INDIVIDUALS FOR THE PURPOSE OF
FURNISHING BEXAR COUNTY JAIL ACTIVITY LISTS FOR
STATE/COUNTY/BOOKING ADDRESS, WITH NO SID NUMBER
(KBJ7060D), HARD COPY REPORTS, ON A DAILY BASIS.
(RECORD)

ROLAND GUTIERREZ, ATTORNEY AT LAW
CELESTE RAMIREZ, ATTORNEY AT LAW

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreements between Bexar County and the above individuals for the purpose of furnishing Bexar County Jail Activity Lists for State/County/Booking Address, hard copy reports, on a daily basis.

COMMISSIONERS COURT - ITEM 34
PLANNING AND RESOURCE MANAGEMENT
ORDER APPROVING RECOMMENDATION BY THE BEXAR
COUNTY LOCAL LAW ENFORCEMENT BLOCK GRANT
(LLEBG) ADVISORY BOARD TO:

1. REPROGRAM \$23,986.79 IN AVAILABLE 1999 LLEBG PROGRAM FUNDS FOR THE CENTRAL BOOKING AND MAGISTRATION PROJECT TO BE EXPENDED FROM THE 2000 LLEBG PROGRAM.
2. DE-OBLIGATE REMAINING FUNDS FROM COMPLETED 1999 LLEBG PROJECTS IN THE CONSTABLE PRECINCT 3 OFFICE, CONSTABLE P R E C I N C T 4 O F F I C E , F I R E MARSHAL/EMERGENCY MANAGEMENT OFFICE, MEDICAL EXAMINERS OFFICE AND SHERIFF'S OFFICE.

3. PERFORM A JOURNAL CORRECTION IN THE AMOUNT OF \$11,464 TO RESTORE THE 1999 LLEBG PROGRAM APPROVED BUDGET FOR THE DISTRICT ATTORNEY'S CASE MANAGEMENT SOFTWARE PROJECT.

4. PERFORM A JOURNAL ADJUSTMENT TO MOVE A PROPORTIONATE AMOUNT OF 2000 LLEBG PROGRAM PERSONNEL EXPENDITURES FOR THE CENTRAL BOOKING AND MAGISTRATION PROJECT TO THE 1999 LLEBG PROGRAM, SO AS TO ZERO-OUT THE REMAINING 1999 LLEBG PROGRAM FUNDS, INCLUDING EARNED INTEREST.

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

 COMMISSIONERS COURT - ITEM 34
 PLANNING AND RESOURCE MANAGEMENT/BUDGET OFFICE
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFERS. (RECORD)

FROM: FUND 280-ROADS-APPROPRIATED FUND BALANCE

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9450	APPROPRIATED FUND BALANCE	\$160,000

TO: FUND 280-ROADS-OPERATIONAL

501-5020	5024-7000	ROAD TRAFFIC MATERIAL	\$160,000
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FROM: FUND 310-ROADS-VARIOUS PROJECTS

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
501-5976	5976-8040	BUILDING IMPROVEMENTS	\$548,626
501-5990	5990-8450	COMPUTER & COMM. EQUIPMENT	\$3,721.364
501-5994	5994-8040	BUILDING IMPROVEMENTS	<u>\$1,379,013</u>
TOTAL			\$5,679,003

TO: FUND 310-ROADS-COURTHOUSE RESTORATION

501-5011	5011-8040	BUILDING IMPROVEMENTS	\$5,679,003
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FROM: FUND 001-GENERAL FUND

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
350-3550	3554-0110	SALARY, REGULAR	\$196,839

TO: FUND 001-GENERAL FUND

350-3550	3554-7220	CLOTHING, BEDDING & UTEN.	\$84,431
	4640	FOOD SERVICES	\$112,408

FROM: FUND 001-GENERAL-ELECTIONS

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
113-1301	1301-2030	ELECTION WORKER'S WAGES	\$35,179

TO: FUND 001-GENERAL-ELECTIONS

113-1301	1301-4605	EQUIPMENT RENTAL	\$11,570
	6020	OFFICE SUPPLIES	23,609

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

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

COUNTY AUDITOR'S MONTHLY FINANCIAL
REPORT FOR PERIOD ENDED MAY 31, 2002.

ORDERS APPROVING APPOINTMENT OF
ASSISTANTS TO COUNTY AUDITOR
(CHRISTOPHER SAENZ, CHARLES SAENZ, JANIE
TAPIA, JANIE GARZA, JOE GARZA, MICHAEL
SMITH, NALETTA SMITH AND IRMA BUTCHER)

CONSTRUCTION AGREEMENT WITH M. J. BOYLE
GENERAL CONTRACTOR FOR COURTHOUSE
RENOVATION PROJECT - PHASE I (APPROVED
AUGUST 13, 2002)

CONSTRUCTION AGREEMENT WITH A. D.
WILLIS, CO., INC. FOR COURTHOUSE EXTERIOR
MASONRY RESTORATION PROJECT (APPROVED
AUGUST 13, 2002)

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, AUGUST 13, 2002
AS PRINTED.

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 Minutes of Tuesday, August 13, 2002 be, and hereby are, approved as printed.

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

ROBERT RITTERBACH- COURTHOUSE SECURITY
TERESA BERLANGA - MEDICAL ISSUES

COMMISSIONERS COURT - ITEM 4A
DISCUSSION REGARDING BEXAR COUNTY'S LEGISLATIVE
PROGRAM FOR THE 78TH SESSION OF THE TEXAS
LEGISLATURE. (RECORD)

NO ACTION WAS TAKEN.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
ROBERT TEJEDA, DULY SECONDED BY COUNTY
COMMISSIONER PAUL ELIZONDO, TO SUSPEND WITH THE
REGULAR ORDER OF BUSINESS AND CONSIDER AGENDA
ITEM 12 AT THIS TIME.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 12
ORDER DESIGNATING THE COURTROOM FACILITY AT ST.
MARY'S UNIVERSITY AS AN AUXILIARY COURTROOM SITE
FOR COUNTY COURTS AT LAW 1-12 TO USE TO EXPAND THE
COURT IN SCHOOLS PROGRAM. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the courtroom facility at St. Mary's University be, and hereby is, designated as an auxiliary courtroom site for County Courts at Law 1-12 to use to expand the Court in Schools Program.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO SUSPEND WITH THE REGULAR ORDER OF BUSINESS AND CONSIDER AGENDA ITEM 36 AT THIS TIME.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 36
DISCUSSION WAS HELD REGARDING APPROVAL AND RELEASE OF A REQUEST FOR PROPOSAL (RFP) FOR PROPERTY AND CASUALTY INSURANCE. (RECORD)

THERE BEING NO OBJECTIONS THIS ITEM WILL BE CONSIDERED AFTER THE COURT RECESS.

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

THERE BEING NO OBJECTIONS AGENDA ITEM 38 WILL BE CONSIDERED AT THIS TIME.

COMMISSIONERS COURT - ITEM 38
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING RESOLUTION ACCEPTING THE CLOSED LANDFILL SITES AS MANDATED BY THE TEXAS LEGISLATURE AND AS CONDUCTED AND COMPLIED BY SOUTHWEST TEXAS STATE UNIVERSITY AND THE ALAMO AREA COUNCIL OF GOVERNMENTS AS COMPLETE TO THE BEST AND MOST CURRENT DATA AND INFORMATION AVAILABLE AND MADE KNOWN. (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 Resolution accepting the closed landfill sites as mandated by the Texas Legislature and as conducted and complied by Southwest Texas State University and AACOG as complete to the best and most current data and information available and made known be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING THE IN-KIND MATCH FOR THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT APPLICATION ID 16406-01 AND APPLICATION ID 16407-01 THROUGH THE PERCENTAGE OF SALARY (37%) OF THE JUVENILE PROBATION DEPARTMENT GANG UNIT SUPERVISOR AND THE PERCENTAGE OF SALARY (41%) OF THE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT GANG UNIT SUPERVISOR. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the in-kind match for the JAIBG Applications through the percentage of salary of the Juvenile Probation Department Gang Unit Supervisor and the percentage of salary of the Community Supervision and Corrections Department Gang Unit Supervisor be, and hereby is, approved.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:15 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:45 P.M.

COMMISSIONERS COURT - ITEM 4A
DISCUSSION REGARDING BEXAR COUNTY'S LEGISLATIVE
PROGRAM FOR THE 78TH SESSION OF THE TEXAS STATE
LEGISLATURE CONTINUED.

NO ACTION WAS TAKEN

COMMISSIONERS COURT - ITEM 36
ORDER DEFERRING ACTION REGARDING THE APPROVAL
AND RELEASE OF A REQUEST FOR PROPOSAL (RFP) FOR
PROPERTY AND CASUALTY INSURANCE UNTIL TUESDAY,
AUGUST 27, 2002.

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 action regarding the approval and release of a RFP for Property and Casualty Insurance be, and hereby is, deferred until Tuesday, August 27, 2002.

COMMISSIONERS COURT MET IN EXECUTIVE SESSION AT
THIS TIME AND THE FOLLOWING ITEMS WERE DISCUSSED.

551-071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

- (A) LEGAL CLAIMS OF TEXAS COMMISSION ON JAIL STANDARDS

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

2:45 P.M.

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

3:00 P.M.

COMMISSIONERS COURT MET IN EXECUTIVE SESSION AT
THIS TIME AND THE FOLLOWING ITEM WAS 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, MARCARIO
RAMIREZ, TROY HITCHINGS, DIANE PATTERSON
LOPEZ AND MARK OLIVARES V. BEXAR
COUNTY, TEXAS, ET AL.

3:00 P.M.

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

3:10 P.M.

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 ROBERTO CARDENAS, JESSE FLORES, SR. AND CHARLES KOERNER
FARMER**, until Tuesday, August 27, 2002 at 9:00 a.m.

3:25 p.m.

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

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

