

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

TUESDAY, AUGUST 27, 2002

Court met at 9:20 a.m.

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

Present at roll-call:

Nelson W. Wolff, County Judge,  
Robert Tejada, County Commissioner Precinct No. 1,  
Paul Elizondo, County Commissioner Precinct No. 2,  
Lyle Larson, County Commissioner Precinct No. 3,  
Tommy Adkisson, County Commissioner Precinct No. 4,  
Susan D. Reed, District Attorney (Rep. by Ed Schweningen),  
Charles Eads, Purchasing Agent,  
Frankie McKnight, County Auditor  
David J. Morgan, Chief Information Officer,  
S. Marcus Jahns, Executive Director - Planning & Resource  
Management/Budget Officer,  
Jose E. Castillo, Executive Director - Housing and Human Services,  
Gabriel Perez, Executive Director - Infrastructure Services,  
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

CLARISA DAVIS-WRIGHTSIL, CHIEF OPERATING OFFICER,  
WOMEN'S NATIONAL BASKETBALL ASSOCIATION, GAVE  
THE INVOCATION AT TODAY'S MEETING. COUNTY  
COMMISSIONER ROBERT TEJEDA LED THE PLEDGE OF  
ALLEGIANCE.

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A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY  
OF TOMMIE SEALE VESTAL, SR. EXPRESSING TO THEM THE  
SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED  
ONE. MR. VESTAL WAS BORN NOVEMBER 7, 1917 IN  
COOLIDGE, TEXAS. AT 21 YEARS OF AGE, HE LEFT HOME  
AND JOINED THE MILITARY. HE RETIRED FROM THE  
UNITED STATES AIR FORCE AS A CHIEF WARRANT OFFICER.  
AFTER HIS ACTIVE DUTY CAREER OF 21 YEARS, HE  
CONTINUED HIS CAREER IN THE CIVIL SERVICE FOR  
ANOTHER 20 YEARS. HE ENJOYED THE REST OF HIS LIFE AS  
A FARMER AND RANCHER. HE IS SURVIVED BY HIS WIFE,  
BERNICE LOUISE VESTAL; SEVEN CHILDREN AND THEIR  
SPOUSES; GRANDCHILDREN; AND 10 GREAT-  
GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JEROME G. WRIGHT EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. WRIGHT WAS A RETIRED CMSGT WITH OVER 28 YEARS OF DISTINGUISHED MILITARY SERVICE. HE WAS A SOCIAL WORKER, A DISABILITY ADVOCATE AND WAS INVOLVED WITH NUMEROUS COMMUNITY SERVICE ORGANIZATIONS. HE IS SURVIVED BY HIS WIFE; THREE CHILDREN AND SIX GRANDCHILDREN.

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

***TOMMIE SEALE VESTAL, SR.  
JEROME G. WRIGHT***

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-35) WITH THE FOLLOWING EXCEPTIONS:

ITEM 9 WILL BE DELETED

ITEMS 23, 24 & 25 WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

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COMMISSIONERS COURT - ITEM 8  
DISTRICT ATTORNEY  
ORDER APPROVING A WAIVER TO THE PERSONNEL RULES TO PERMIT THE TWO (2) PROSECUTORS IN THE PREVIOUSLY APPROVED FULL-TIME PROSECUTOR III JOB SHARE POSITION TO OPT OUT OF THE BEXAR COUNTY EMPLOYEE'S GROUP INSURANCE PLAN FOR THE DURATION OF A JOB SHARE AGREEMENT EFFECTIVE SEPTEMBER 1, 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 a waiver to the personnel rules to permit the 2 prosecutors in the previously approved full-time Prosecutor III job share position to opt out of the Bexar County Employee's Group Insurance Plan for the duration of a job share agreement be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 10  
PRE-TRIAL SERVICES OFFICE  
ORDER APPROVING OPERATIONAL AGREEMENT WITH THE  
BEXAR COUNTY COMMUNITY AND CORRECTIONS  
DEPARTMENT TO ACCEPT DIVERSION TARGET PROGRAM  
(DTP) GRANT FUNDS IN THE AMOUNT OF \$350,263 FOR FY  
2002 AND \$350,263 IN FY 2003 FOR PRETRIAL ELECTRONIC  
MONITORING AND URINALYSIS TESTING SERVICES  
PROVIDED BY THE BEXAR COUNTY PRETRIAL SERVICES  
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 Operational Agreement with Bexar County Community and corrections Department to accept DTP grant funds for Pretrial Electronic Monitoring and Urinalysis Testing Services provided by the Bexar County Pretrial Services Office be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 11  
SHERIFF'S OFFICE  
ORDER ACCEPTING A BOMB DOG FROM LACKLAND AIR  
FORCE BASE AND PAYMENT OF SUPPLIES AND CARE AT A  
COST OF \$2,734 PER YEAR EFFECTIVE AUGUST 19, 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 a bomb dog from Lackland AFB and payment of supplies and care at a cost of \$2,734 per year effective August 19, 2002 be, and hereby is, accepted.

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COMMISSIONERS COURT - ITEM 12  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING \$9,311,529.89. (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 list of accounts be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 13  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH  
SEPTEMBER 6, 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 September 6, 2002. The detailed list of bills paid will be submitted to the Court on September 10, 2002.

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COMMISSIONERS COURT - ITEM 14  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO  
ALLOWANCES TO BE PAID ON AUGUST 30, 2002. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid August 30, 2002 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on September 10, 2002.

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COMMISSIONERS COURT - ITEM 15  
COUNTY AUDITOR  
ORDER CANCELING CHECKS THAT HAVE BEEN  
OUTSTANDING FOR MORE THAN A YEAR. (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 checks that have been outstanding for more than a year be, and hereby are, canceled. If an item that has been canceled is presented for payment, the county will honor the item and re-enter it on the County's records.

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COMMISSIONERS COURT - ITEM 16  
COUNTY AUDITOR  
ORDER CANCELING CHECKS - PUBLISH (JULY 1, 1991  
THROUGH JUNE 30, 1999). (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 checks that have been outstanding for more than a year be, and hereby are, canceled. If an item that has been canceled is presented for payment the Count will honor the item and re-enter it on the County's records.

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COMMISSIONERS COURT - ITEM 17  
COUNTY AUDITOR  
ORDER CANCELING CHECKS - ESCHEAT (JULY 1, 1991  
THROUGH JUNE 30, 1999. (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 checks that have been outstanding for more than a year be, and hereby are, canceled. These checks are subject to escheatment in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76. Should any of these checks be presented for payment before they are escheated to the state, they shall be paid and re-entered on the County records by the County Auditor. If any of these checks are presented for payment after they are escheated to the state, they shall be paid by the Texas Comptroller of Public Accounts.

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COMMISSIONERS COURT - ITEM 18  
COUNTY AUDITOR  
ORDER TRANSFERRING 03/01/87 REFUNDING BONDS DEBT  
SERVICE FUNDS AND AMENDING TAX ALLOCATIONS.  
(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 balance of \$167,988 in the Debt Service Fund for 03/01/87 Refunding bonds be, and hereby are, transferred to 11/01/95 Refunding bonds and that all previous orders and tax levies affecting 03/01/87 Refunding Bonds shall be amended so as to refer to 11/01/95 Refunding bonds and that such funds as may be received from tax collections after August 1, 2002 shall accrue to the benefit of and be deposited in the account for 11/01/95 Refunding Bonds.

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COMMISSIONERS COURT - ITEM 19  
COUNTY AUDITOR  
ORDER TRANSFERRING 02/01/93 CERTIFICATES OF  
OBLIGATIONS DEBT SERVICE FUNDS AND AMENDING TAX  
ALLOCATIONS. (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 balance of \$316,617 in the Debt Service Fund for 02/01/93 Refunding Bonds be, and hereby are, transferred to 11/01/95 Refunding Bonds and that all previous orders and tax levies affecting 02/01/93 Refunding bonds shall be amended so as to refer to 11/01/95 Refunding bonds and that such funds as may be received from tax collections after August 1, 2002 shall accrue to the benefit of and be deposited in the account for 11/01/95 Refunding Bonds.

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COMMISSIONERS COURT - ITEM 20  
HOUSING AND HUMAN SERVICES DEPARTMENT  
ORDER APPROVING SELECTION OF TERRA HEALTH AS THE  
CONSULTANT TO CONDUCT THE RYAN WHITE TITLE I  
NEEDS ASSESSMENT FOCUS GROUPS AND RE-ANALYZE THE  
RYAN WHITE TITLE I FY 2000 NEEDS ASSESSMENT DATA  
AND EXECUTION OF A RYAN WHITE PROFESSIONAL  
SERVICES AGREEMENT WITH TERRA HEALTH. (RECORD-  
CONTRACT WILL BE FILED AT LATER DATE)

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 selection of Terra Health as the consultant to conduct the Ryan White Title I Need Assessment Focus Groups and re-analyze the Ryan White Title I FY 2000 Needs Assessment Date and execution of a Ryan White Professional Services Agreement with Terra Health be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 21  
HOUSING AND HUMAN SERVICES DEPARTMENT  
ORDER EXECUTING CONTRACT BETWEEN BEXAR COUNTY  
AND THE TEXAS DEPARTMENT OF PROTECTIVE AND  
REGULATORY SERVICES IN ORDER FOR BEXAR COUNTY TO  
DRAW DOWN TITLE IV-E FEDERAL DOLLARS FOR THE  
PERIOD STARTING SEPTEMBER 1, 2002 THROUGH AUGUST  
31, 2003 WITH AN AUTOMATIC RENEWAL ONE FISCAL YEAR  
AT A TIME THROUGH AUGUST 31, 2007. (RECORD-  
CONTRACT WILL BE FILED AT A LATER DATE

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the contract between Bexar County and Texas Department of Protective and Regulatory Services in order for Bexar County to draw down Title IV-E federal dollars for the period starting September 1, 2002 through August 31, 2003 with an automatic renewal one fiscal year at a time through August 31, 2007 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 22  
HOUSING AND HUMAN SERVICES DEPARTMENT  
ORDER APPROVING APPOINTMENT(S) OF THE FOLLOWING  
NOMINATIONS TO THE SAN ANTONIO AREA HIV HEALTH  
SERVICES PLANNING COUNCIL FOR TERMS TO BEGIN UPON  
APPOINTMENT AND EXPIRE AS LISTED. (RECORD)

<u>NAME</u>	<u>CATEGORIES</u>	<u>TERM ENDS</u>
<b>RUBEN JIMENEZ</b>	<b>COMMUNITY-BASED ORGANIZATION</b>	<b>07/28/03</b>
<b>DIANA ESQUIVEL</b>	<b>HOUSING PROVIDER</b>	<b>07/28/03</b>

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 appointment(s) of the above nominations 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.

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COMMISSIONERS COURT - ITEM 26  
PURCHASING DEPARTMENT  
ORDER AWARDING BID RECEIVED ON ANNUAL OFFICE  
FURNITURE FOR COUNTYWIDE USE AS FOLLOWS AND  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND  
FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.  
(RECORD)

<b>RECOMMENDED CONTRACTOR</b>	<b>CONTRACT AWARD AMOUNT</b>
<b>JONES &amp; COOK STATIONERS ITEMS AWARDED: 1-35; 37, 38 &amp; CATALOGS (11)</b>	<b>\$77,654.50</b>
<b>TEXAS WILSON OFFICE FURNITURE ITEMS AWARDED: 36 &amp; CATALOGS (7)</b>	<b>\$35,577.64</b>
<b>BROUSSARD OFFICE SERVICES, INC. ITEMS AWARDED: CATALOGS ONLY (8)</b>	<b>\$40,000.00</b>
<b>OFFICE DEPOT ITEMS AWARDED: CATALOGS ONLY (7)</b>	<b>\$35,000.00</b>
<b>WITTIGS OFFICE INTERIORS CATALOGS ONLY (4)</b>	<b>\$20,000.00</b>

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 bid received on Annual Office Furniture for Countywide use be, and hereby is, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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**COMMISSIONERS COURT - ITEM 27**  
**INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS**  
**DIVISION**  
**ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS**  
**LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,**  
**SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)**

**PRECINCT NO. 3**

**SUBDIVISION PLAT OF CIBOLO CANYON UNIT 2 (OWNER:  
LUMBERMEN'S INVESTMENT CORP., LOCATED SE OF  
MARSHALL ROAD & BULVERDE ROAD)**

**PRECINCT NO. 4**

**REPLAT AND SUBDIVISION PLAT ESTABLISHING  
BRADBURY COURT SUBDIVISION UNIT 1 (OWNER: KB  
HOME LONE STAR L.P., LOCATED SE OF WALZEM ROAD  
& ELM TRAIL)**

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 inside the ETJ of the City of San Antonio be, and hereby are, approved subject to all County Regulations.

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COMMISSIONERS COURT - ITEM 28  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO EXECUTE CHANGE ORDER NO. 24, INCREASING THE  
CONTRACT AMOUNT BY \$85.49, 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 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 #24 to the contract between Bexar County and the Texas Department of Transportation for the Coliseum Road Improvements Project.

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COMMISSIONERS COURT - ITEM 29A & B  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
**ORDER AUTHORIZING COUNTY JUDGE NELSON W.  
WOLFF TO EXECUTE RELEASE OF LIEN FOR THE  
PROPERTY LOCATED IN CHIMNEY CREEK SUBDIVISION,  
LOT 9, BLOCK 1, CB 4603A; OWNERS ERNESTINE AND  
MIKE CASTILLO (PRECINCT NO. 2). (RECORD)**

**ORDER AUTHORIZING COUNTY JUDGE NELSON W.  
WOLFF TO EXECUTE RELEASE OF LIEN FOR THE  
PROPERTY LOCATED ON DUKE ROAD, TRACT 14,  
ACCOUNT NO. 04172-000-0330; OWNERS: JOE L. AND MARY  
ARRIAGA.**

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 Release of Liens as stated above.

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COMMISSIONERS COURT - ITEM 30  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO EXECUTE NOTICE OF INTENT (NOI) FOR STORM WATER  
DISCHARGES ASSOCIATED WITH CONSTRUCTION ACTIVITY  
UNDER A NATIONAL POLLUTANT DISCHARGE ELIMINATION  
SYSTEM GENERAL PERMIT FOR THE VENTURA PHASE V  
PROJECT, 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 County Judge Nelson W. Wolff be, and hereby is, authorized to execute NOI for Storm Water Discharges Associated with Construction Activity Under a National Pollutant Discharge Elimination System General Permit for the Ventura Phase V Project.

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COMMISSIONERS COURT - ITEM 31  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION

ORDER AUTHORIZING SCOTT G. CUNNINGHAM  
PERMISSION TO TEMPORARILY CLOSE COUNTY  
MAINTAINED SECTIONS OF OLD FRIO CITY ROAD FROM  
WISDOM ROAD TO FM 2790 ON MONDAY, SEPTEMBER 2,  
2002, FROM 6:00 P.M. TO 11:00 P.M. FOR THEIR  
NEIGHBORHOOD BLOCK PARTY CONDITIONED THAT SAID  
ORGANIZATION INDEMNIFY BEXAR COUNTY FROM  
LIABILITY ARISING AS A RESULT OF THE ORGANIZATION'S  
CLOSURE OF SAID ROADWAYS (PRECINCT NO. 1). (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 Scott G. Cunningham be, and hereby is, authorized to temporarily close County maintained sections of Old Frio City Road from Wisdom Road to FM 2790 on Monday, September 2, 2002 for their neighborhood block party conditioned that said organization indemnify Bexar County from liability arising as a result of the organization's closure of said Roadways.

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COMMISSIONERS COURT - ITEM 32  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION

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

**PRECINCT NO. 1**

**SUNVIEW PASS AT INTERSECTION WITH SHADY  
MEADOWS**

**SUNVIEW PASS AT INTERSECTION WITH SUNVIEW  
LAKE**

**SUNVIEW LAKE AT INTERSECTION WITH SUNSET  
PLACE**

**SHADY MEADOWS AT INTERSECTION WITH SUNVIEW  
LAKE**

**PRECINCT NO. 3**

**LITTLE BROOK AT INTERSECTION WITH OVERLOOK  
PARKWAY**

**PRECINCT NO. 4**

**SOMERVILLE LAKE AT INTERSECTION WITH BINZ  
ENGLEMAN ROAD**

**ORDER ESTABLISHING THE FOLLOWING “NO PARKING, STOPPING OR STANDING ZONE”: (RECORD)**

**PRECINCT NO. 1**

**10226 MAIN STREET (MACDONA, TEXAS)**

**ORDER ESTABLISHING THE FOLLOWING SCHOOL ZONE: (RECORD)**

**PRECINCT NO. 3**

**LITTLE BROOK FROM OVERLOOK PARKWAY TO END OF ROAD, SCHOOL DAYS ONLY FROM 7AM - 9AM AND FROM 2PM - 4PM.**

**ORDER ESTABLISHING THE FOLLOWING 35 MPH SPEED ZONE: (RECORD)**

**OVERLOOK PARKWAY FROM US 281 TO END OF 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 zones be, and hereby are, established.

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COMMISSIONERS COURT - ITEM 33  
INFORMATION SERVICES DEPARTMENT  
ORDER DIRECTING BEXAR COUNTY INFORMATION SERVICES DEPARTMENT TO IMPLEMENT AN APPROPRIATE WEB PRESENCE TO POST PROGRESS ON THE COURTHOUSE RESTORATION PROJECT, THE EFFORTS OF THE HIDALGO FOUNDATION AND INFORMATION ABOUT THE HIDALGO FOUNDATION'S ACTIVITIES, PEOPLE, PROJECTS AND CONTACTS AT NO ADDITIONAL COST TO THE COUNTY.  
(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 Bexar County Information Services Department be, and hereby is, directed to implement an appropriate web presence to post progress on the Courthouse Restoration Project, the efforts of the Hidalgo Foundation and information about the Hidalgo Foundation's activities, people, projects and contacts at no additional cost to the County.

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COMMISSIONERS COURT - ITEM 34  
INFORMATION SERVICES DEPARTMENT  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND  
MARIO DEL PRADO, ATTORNEY AT LAW, 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)

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 sign agreement between Bexar County and Mario Del Prado, Attorney at Law, for the purpose of furnishing Bexar County Jail Activity Lists for State/County/Booking address, hard copy reports, on a daily basis.

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COMMISSIONERS COURT - ITEM 35  
PLANNING AND RESOURCE MANAGEMENT  
ORDER APPROVING ISSUANCE OF THE REQUEST FOR  
PROPOSAL (RFP) FOR STRATEGIC PLANNING CONSULTANT  
SERVICES AND OF THE PROPOSED RFP EVALUATION TEAM.  
(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 issuance of the RFP for Strategic Planning Consultant Services and of the proposed RFP evaluation team be, and hereby is, approved

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COMMISSIONERS COURT - ITEM 4

**SPECIAL PRESENTATIONS:**

**THE COURT PRESENTED AN EMPLOYEE SERVICE PIN TO JULIAN MARTINEZ, DISTRICT ATTORNEY'S OFFICE, FOR 30 YEARS OF SERVICE TO BEXAR COUNTY.**

**LYNN TEJEDA INTRODUCED CLARISA DAVIS-WRIGHTSIL, CHIEF OPERATING OFFICER, WOMEN'S NATIONAL BASKETBALL ASSOCIATION, WHO SPOKE REGARDING THE WNBA.**

**THE COURT PRESENTED A PROCLAMATION FULLY SUPPORTING THE EFFORTS TO SECURE 6,000 SEASON TICKET DEPOSITS OF \$50 EACH, WHICH WOULD GUARANTEE A WNBA TEAM FOR SAN ANTONIO, AND ENCOURAGES BUSINESSES AND INDIVIDUALS TO PURCHASE SEASON TICKETS AND CONSIDER DONATING THOSE TICKETS TO CHARITIES AND NON-PROFIT ORGANIZATIONS IF UNABLE TO USE THE TICKETS THEMSELVES, SO THAT THE YOUTH OF THE COUNTY WILL BE EXPOSED TO THE EXCITEMENT AND POSITIVE INFLUENCE A WOMEN'S NATIONAL BASKETBALL ASSOCIATION TEAM WILL BRING. (RECORD)**

**PRESENTATION BY CITY COUNCILMAN JOHN SANDERS  
REGARDING THE STREET NAME CHANGE FROM  
COLISEUM DRIVE TO SBC CENTER PARKWAY.**

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COMMISSONERS COURT - ITEM 4D  
PLANNING AND RESOURCE MANAGEMENT  
ORDER APPROVING RESOLUTION RELATING TO  
ESTABLISHING THE COUNTY'S INTENTION TO REIMBURSE  
ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS  
FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE  
ISSUED BY THE COUNTY FOR AUTHORIZED PURPOSES;  
AUTHORIZING OTHER MATTERS INCIDENT AND RELATED  
THERE TO; AND PROVIDING AN EFFECTIVE DATE. (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 Resolution relating to establishing the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of Tax-Exempt Obligations to be issued by the County for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date be, and hereby is, approved.

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THE FOLLOWING COMMENTS WERE MADE BY COUNTY  
COMMISSIONER PAUL ELIZONDO REGARDING CONTRACT  
AWARD FOR VOTING SYSTEM.

THIS CONTRACT AWARD HAS BEEN A LONG-TIME IN  
COMING AND IS THE RESULT OF THE HARD WORK OF A LOT  
OF PEOPLE.

I'D LIKE TO ACKNOWLEDGE THE PEOPLE WHO HAVE BEEN  
INVOLVED IN THE PROCESS AS WELL AS DOCUMENT FOR  
THE RECORD THE DETAILED DUE DILIGENCE THAT HAS  
BEEN DONE IN BRINGING THIS CONTRACT FORWARD  
TODAY.

AS YOU MAY RECALL, THIS COURT APPOINTED A VOTING  
SYSTEMS TASK FORCE OVER TWO YEARS AGO TO ADVISE  
US HOW TO PROCEED WITH AN ELECTION SYSTEM. GERRY  
RICKHOFF, OUR COUNTY CLERK, CHAIRED THAT  
COMMITTEE. THAT COMMITTEE OF SOME 30 PEOPLE  
DIDN'T SIT STILL.

THE COMMITTEE MET NUMEROUS TIMES IN 2001,  
RESEARCHING AND DISCUSSING, IN DETAIL, THE  
ELECTIONS TECHNOLOGY THAT IS AVAILABLE TODAY.  
THEY DISCUSSED, AT LENGTH, ISSUES CONCERNING  
EVERYTHING FROM VOTER ACCESSIBILITY TO THE TYPE  
OF TECHNOLOGY THAT COULD WORK IN OUR  
COMMUNITY.

I KNOW THE COMMITTEE WORKED INTO THE EVENING  
SEVERAL TIMES AND I PERSONALLY ATTENDED AT LEAST  
ONE OF THE MEETINGS AND OBSERVED THE DEDICATION  
OF THE GROUP.

A SUBSET OF VOTING SYSTEMS TASK FORCE MEMBERS FORMED AN RFP COMMITTEE. THIS COMMITTEE, ALSO CHAIRED BY MR. RICKHOFF, AGAIN SPENT CONSIDERABLE TIME ON THEIR TASK. THIS GROUP OF CITIZENS AND STAKEHOLDERS INCLUDED: FRANK MEDINA; JOHN MURNIN; ANN STOCKDALE, GEORGE RAWLINGS AND MARIAN STANKO. OF COURSE, NORMA RODRIGUEZ, OUR SOON TO BE RETIRED CITY CLERK, ALSO ADDED HER CONSIDERABLE ELECTION EXPERTISE TO THE COMMITTEE AS DID CLIFF BOROFKY, JACQUE CALLANEN, GARY ROSE, CHARLIE EADS AND MARY QUINONES.

THE RFP COMMITTEE DRAFTED AND, AFTER COURT APPROVAL, EVALUATED THE VENDOR SUBMITTALS. THEY MET WITH FIVE DIFFERENT VENDORS FOR HALF-DAY SESSIONS. AFTER ELIMINATING ONE VENDOR WHO DID NOT RECEIVE CERTIFICATION IN TEXAS, THEY THEN MET WITH FOUR VENDORS FOR ALMOST TWO DAYS EACH AND CONDUCTED A MOCK ELECTION WITH EACH. THEY ATTENDED PUBLIC DEMONSTRATIONS AT THE COLISEUM, DEMONSTRATIONS BY THREE VENDORS AT THE COURT HOUSE, MADE TRIPS TO SIX COUNTIES INCLUDING TWO OUTSIDE TEXAS AND MADE PHONE CALLS TO AT LEAST SEVEN COUNTIES. THEY ALSO TRACKED DOWN NEWSPAPER REPORTS AND OTHER INFORMATION FROM SOURCES AROUND THE COUNTRY.

THE COURT DIRECTED DAVID SMITH, OUR BUDGET MANAGER, TO PROVIDE US WITH COMPLETE AND THROUGH INVESTIGATION OF ALL COSTS OF AN ELECTION SYSTEM, INCLUDING BOTH THE VENDORS AND THOSE THE COUNTY WOULD NEED TO MAKE OTHERWISE. MR. SMITH WITH MR. BOROFKY AND MS. CALLANAN DID AN EXCELLENT JOB OF SORTING OUT THE COMPLEXITY OF THE DIFFERENT PROPOSALS.

AS A RESULT OF THIS PROCESS, THE COMMISSIONERS COURT, ON APRIL 23, 2002, UNANIMOUSLY AUTHORIZED CONTRACT NEGOTIATIONS WITH ELECTION SYSTEM & SOFTWARE. AT THE MEETING THE COURT HONORED ME BY APPOINTING ME TO SERVE AS CHIEF NEGOTIATOR.

WE HAD A GREAT TEAM OF DEDICATED STAFF MEMBERS WORKING ON THOSE NEGOTIATIONS. GERRY RICKHOFF AGAIN SERVED ON THE TEAM PROVIDING HIS EXTENSIVE EXPERIENCE IN ELECTIONS TO THE EFFORT. OF COUSE, CLIFF BOROFKY, OUR ELECTIONS ADMINISTRATOR, TO WHOM ALL THIS WILL NOW FALL, CONTEMPLATED AND RESOLVED ALL THE TECHNICAL ISSUES CONCERNING ELECTIONS. DAVID SMITH WORKED IN DETAIL ON THE FINANCING AND FUNDING PROCESS. DAVID MORGAN PROVIDED TECHNICAL ADVICE ON THE SYSTEM AND HELPED GUIDE THE NEGOTIATIONS PROCESS. THE DISTRICT ATTORNEY ASSIGNED KELSEY MENZEL AS WELL

AS SCOTT OLIVER TO SERVE AS OUR LEGAL ADVISERS AND THEY REPRESENTED HER OFFICE, AND THE COUNTY, WITH DISTINCTION. MR. EADS ALSO GUIDED OUR WORK AT EVERY STEP.

I KNOW THE COURT WANTED THIS CONTRACT TO BE THOROUGHLY PREPARED. WE DID A SIGNIFICANT AMOUNT OF ADDITIONAL DUE DILIGENCE DURING THE CONTRACT NEGOTIATIONS. STAFF MEMBERS WENT TO THE ES&S FACILITIES IN NEBRASKA TO EXAMINE RANDOMLY SELECTED MACHINES AWAITING SHIPPING TO CUSTOMERS. THEY VISITED SARASOTA COUNTY FLORIDA, WHO HAS USED THE IVOTRONIC MACHINES IN COUNTY ELECTIONS AND LEARNED A SIGNIFICANT AMOUNT OF INFORMATION ABOUT HOW TO USE AND SUPPORT THEM. IN ADDITION, WADE OLDHAM, OUR FACILITIES MANAGER, HELPED ON THAT TRIP TO EVALUATE THE WAREHOUSING AND STORAGE NEEDS FOR THE EQUIPMENT. CLIFF BOROFKY AND DAVID MORGAN ALSO VISITED CADDO PARISH IN SHREVEPORT TO OBSERVE THE USE OF THE EQUIPMENT DURING LIVE TABULATION OF EARLY VOTING.

THE CONTRACT BEFORE IS THE CULMINATION OF A LOT OF WORK AND A LOT OF RESEARCH BY ALL THE PEOPLE I HAVE MENTIONED. WE BELIEVE IT IS A FAIR BALANCE OF RISKS AND REWARDS FOR BOTH THE COUNTY AND OUR BUSINESS PARTNER, ES&S.

AS CHIEF NEGOTIATOR AND ON BEHALF OF COMMISSIONERS COURT I WISH TO THANK ALL THE CITIZENS AND STAFF WHO HAVE WORKED SO HARD ON THIS PROJECT. WE RECOMMEND THIS CONTRACT FOR YOUR CONSIDERATION AND, IF APPROVED, LOOK FORWARD TO A SUCCESSFUL IMPLEMENTATION TO IMPROVE THE VOTING PROCESS FOR THE CITIZENS OF BEXAR COUNTY.

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COMMISSIONERS COURT - ITEM 4E  
PURCHASING DEPARTMENT  
ORDER AWARDING PROPOSAL RECEIVED ON VOTING SYSTEMS TO ELECTION SYSTEMS & SOFTWARE IN THE CONTRACT AWARD AMOUNT OF \$7,647,543.00 PLUS FINANCING CHARGES NOT TO EXCEED \$446,429.00 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. **(RECORD-PROPOSALS RECEIVED AND EXECUTED CONTRACT ARE FILED FOR RECORD.**

A motion was presented by County Commissioner Paul Elizondo, 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 proposal received on Voting Systems be, and hereby is, awarded to Election Systems & Software in the contract award amount of \$7,647,543.00 plus financing charges not to exceed \$446,429.00 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 4F  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING OPTION #2 AS THE COUNTY'S  
MOSQUITO VECTOR CONTROL PROGRAM WITH  
APPROPRIATE BUDGETARY TRANSFERS TO PURCHASE THE  
NECESSARY EQUIPMENT AND MATERIALS. (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 Option #2 be, and hereby is, approved as the County's Mosquito Vector Control Program with appropriate budgetary transfers to purchase the necessary equipment and materials.

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COMMISSIONERS COURT - ITEM 4G  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER DESIGNATING THE NORTH END OF THE BEXAR  
COUNTY COURTHOUSE AS THE LOCATION FOR THE SALE  
OF REAL PROPERTY PURSUANT TO STATUTORY  
AUTHORITY DESIGNATING LOCATIONS FOR JUDICIAL  
FORECLOSURES (TEXAS RULES OF CIVIL PROCEDURE  
SECTION 646(a)--SECTION 648); TAX SALES AND REALES  
(TEXAS TAX CODE SECTION 34.01); THE SALE OF REAL  
ESTATE PURSUANT TO CONTRACTUAL LIENS (TEXAS  
PROPERTY CODE SECTION 51.002); AND ANY OTHER SALE  
OF REAL PROPERTY STATUTORILY MANDATED TO BE  
HELD AT A COUNTY COURTHOUSE WHICH SALES WILL BE  
CONDUCTED BETWEEN 10:00 A.M. AND 4:00 P.M. ON THE  
FIRST TUESDAY OF EACH MONTH, EFFECTIVE NOVEMBER  
1, 2002. (RECORD)

IT IS FURTHER ORDERED THAT THIS ORDER BE RECORDED  
IN THE REAL PROPERTY RECORDS OF BEXAR COUNTY.

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the North end of the BEXAR County Courthouse be, and hereby is, designated as the location for the sale of real property pursuant to statutory authority designating locations for judicial foreclosures (Texas Rules of Civil Procedure Section 646(a)-Section 648; tax sales and resales (Texas Tax Code Section 34.01); the sale of real estate pursuant to contractual liens (Texas Property Code Section 51.022); and any other sale of real property statutorily mandated to be held at a county courthouse which sales will be conducted between 10:00 a.m. and 4:00 p.m. on the first Tuesday of each month, effective November 1, 2002. It is further ordered that this Order be recorded in the real property records of Bexar County.

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COMMISSIONERS COURT RECESSED AT THIS TIME.

12:05 P.M.

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COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:45 P.M.  
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COMMISSIONERS COURT RECESSED AT THIS TIME AND THE MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR COUNTY HOUSING FINANCE CORPORATION WAS CALLED TO ORDER.

1:45 P.M.

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MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR COUNTY HOUSING FINANCE CORPORATION CLOSED AT THIS TIME AND COMMISSIONERS COURT RECONVENED.

2:30 P.M.

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COMMISSIONERS COURT - ITEM 25  
PURCHASING DEPARTMENT  
ORDER DEFERRING ACTION REGARDING AWARD OF BID RECEIVED ON PRESERVATION AND DIGITIZATION PROJECT FOR THE COUNTY CLERK'S OFFICE UNTIL SEPTEMBER 10, 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 action regarding award of bid received on Preservation and Digitization Project for the County Clerk's Office be, and hereby is, deferred until September 10, 2002.

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COMMISSIONERS COURT - ITEM 24  
PURCHASING DEPARTMENT  
ORDER DIRECTING BIDDERS ON THE CRIME LAB INFORMATION MANAGEMENT SYSTEM TO RETURN TO COMMISSIONERS COURT IN TWO WEEKS WITH BEST AND FINAL OFFERS.

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 bidders on the Crime Lab Information Management System be, and hereby are, directed to return to Commissioners Court in two weeks with best and final offers.

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

AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR FURNISHING TRAFFIC SIGNAL EQUIPMENT AT KITTY HAWK DRIVE AT MISTY RIDGE DRIVE (APPROVED JUNE 11, 2002)

AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR FURNISHING TRAFFIC SIGNAL EQUIPMENT AT CRESTWAY DRIVE AT MILLER ROAD WITH KITTY HAWK AND CRESTWAY AT NEW WORLD (APPROVED JUNE 11, 2002)

SHERIFF'S GRANT ACCEPTANCE AGREEMENT FOR  
TOBACCO COMPLIANCE GRANT (APPROVED JUNE 11, 2002)

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COMMISSIONERS COURT - ITEM 6  
ORDER APPROVING MINUTES OF TUESDAY, AUGUST 20, 2002  
AND THURSDAY, AUGUST 22, 2002 AS PRINTED.

A motion was presented by County Commissioner Robert Tejada, 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 Minutes of Tuesday, August 20, 2002 and Thursday, August 22, 2002 be, and hereby are, approved as printed.

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

LONNIE MAYFIELD - ITEM 4L  
JACK M. FINGER - ITEM 4L  
THERESA BERLANGA - BRADY CLINIC & ITEM 4C

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COMMISSIONERS COURT - ITEM 4L  
PRESENTATION BY ED GARZA, MAYOR CITY OF SAN  
ANTONIO AND EMIL MOCIVAIS REGARDING THE CITY'S  
PROPOSED ANNEXATION PLAN. (RECORD)

NO ACTION WAS TAKEN.

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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:

HITT V. CONNELL (5<sup>TH</sup> CIRCUIT APPEAL)

FEDERAL CAUSE NO. SA-01-CV-10490HG; 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.

4:25 P.M.

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

5:25 P.M.

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO, TO RECONSIDER ITEM 24 AT THIS TIME.

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

MOTION CARRIED.

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COMMISSIONERS COURT - ITEM 24  
ORDER REJECTING ALL PROPOSALS RECEIVED ON CRIME LAB INFORMATION MANAGEMENT SYSTEM AND AUTHORIZING THE PURCHASING AGENT TO RE-ADVERTISE FOR A PERIOD OF THIRTY DAYS.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that all proposals received on Crime Lab Information Management Systems be, and hereby are, rejected and the Purchasing Agent is authorized to re-advertise for a period of thirty days.

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COMMISSIONERS COURT - ITEM 4M  
HOUSING AND HUMAN SERVICES DEPARTMENT  
PRESENTATION AND DISCUSSION OF THE FINAL SPECIFICATIONS FOR THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS COMPETITIVE GRANT - WOMEN'S INITIATIVE TRANSITIONAL HOUSING PROJECT.

NO ACTION WAS TAKEN.

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO SUSPEND WITH THE REGULAR ORDER OF BUSINESS AND CONSIDER AGENDA ITEM 38 AT THIS TIME.

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

MOTION CARRIED.

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COMMISSIONERS COURT - ITEM 38  
HOUSING AND HUMAN SERVICES DEPARTMENT  
ORDER APPROVING REALLOCATION OF FY 2002-2003 RYAN  
WHITE TITLE I FUNDS FOR DENTAL SERVICES AND  
AMENDMENTS TO THE HIV SERVICES PROGRAM  
MANAGEMENT AGREEMENTS TO REFLECT THESE  
CHANGES. (RECORD-AMENDMENTS WILL BE FILED AT  
LATER DATE)

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 reallocation of FY 2002-2003 Ryan White Title I Funds for dental services and amendments to the HIV Services Program Management Agreements to reflect these changes be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 36  
JUVENILE PROBATION DEPARTMENT  
ORDER DIRECTING STAFF TO PROCEED WITH THE  
PREPARATION OF THE REQUEST FOR PROPOSAL (RFP) TO  
RETAIN CONSULTANT SERVICES TO ASSIST BEXAR COUNTY  
IN PLANNING, PROGRAMMING OF SERVICES, CONCEPTUAL  
DESIGN AND ESTIMATION OF CONSTRUCTION AND  
OPERATING COSTS OF JUVENILE FACILITIES FOR THE  
JUVENILE PROBATION DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that staff be, and hereby is, directed to proceed with the preparation of the RFP to retain consultant services to assist Bexar County in planning, programming of services, conceptual design and estimation of construction and operating costs of juvenile facilities for the Juvenile Probation Department.

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COMMISSIONERS COURT - ITEM 37  
COUNTY AUDITOR  
ORDER APPROVING A REQUEST FOR PROPOSAL (RFP) FOR  
PROPERTY AND CASUALTY INSURANCE. RFP TO BE  
RELEASED BY OCTOBER 1, 2002; SUBMITTED BY DECEMBER,  
2002 AND AWARDED IN JANUARY, 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 RFP for Property and Casualty Insurance be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 39  
DISCUSSION REGARDING STATUS OF ACTIVITIES AND  
DEVELOPING ISSUES ON THE SAN ANTONIO RIVER  
IMPROVEMENT AND FLOOD CONTROL PROJECTS AND  
PROCESS IN MULTIPLE WATERSHEDS IN BEXAR COUNTY.

NO ACTION WAS TAKEN.  
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A motion for adjournment was presented by County Commissioner Tommy Adkisson, 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 Commissioners Court of Bexar County, Texas be, and hereby stands adjourned, **IN HONOR AND MEMORY OF TOMMIE SEALE VESTAL, SR. AND JEROME G. WRIGHT**, until Tuesday, September 10, 2002 at 9:00 a.m.

6:35 p.m.

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

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

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