

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, SEPTEMBER 24, 2002

Court met at 9:10 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:

REVEREND RONALD BENSON, PASTOR - BETHANY FIRST
BAPTIST CHURCH, GAVE THE INVOCATION AT TODAY'S
MEETING. COUNTY COMMISSIONER TOMMY ADKISSON
LED THE PLEDGE OF ALLEGIANCE AND THE HAMMOND
SINGERS SANG THE NATIONAL ANTHEM.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
LYLE LARSON, DULY SECONDED BY COUNTY
COMMISSIONER TOMMY ADKISSON, TO APPROVE THE
CONSENT AGENDA (ITEMS 8-37) WITH THE EXCEPTION OF
ITEMS 23 & 32 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 AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE FISCAL AGREEMENT WITH THE
METROPOLITAN PLANNING ORGANIZATION (MPO) FOR
FISCAL YEAR 2002-2003 AND DESIGNATING COUNTY
COMMISSIONER LYLE LARSON AS THE RESPONSIBLE
BEXAR COUNTY OFFICIAL. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute fiscal agreement with MPO for Fiscal Year 2002-2003 and designating County Commissioner Lyle Larson as responsible Bexar County Official.

COMMISSIONERS COURT - ITEM 9
DISTRICT ATTORNEY
ORDER APPROVING REQUEST FOR PERMISSION TO SUBMIT
A BUDGET AND A RESOLUTION TO THE OFFICE OF THE
GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR
CONTINUED FUNDING OF A PROJECT ENTITLED,
"DOMESTIC VIOLENCE AGAINST WOMEN PROGRAM", FOR
FY 2003-04 AND ACCEPTANCE OF GRANT FUNDS, IF
AVAILABLE. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for permission to submit a budget and a resolution to the Office of the Governor, CJD, for continued funding the above project for FY 2003-04 and acceptance of grant funds, if available be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
ELECTIONS DEPARTMENT
ORDER APPROVING CORRECTIVE CHANGES TO PRECINCTS
2124, 2065 AND 2123; PRECINCTS 2140 AND 2051; PRECINCT
2097; AND PRECINCTS 1121, 1122, 3191, 4185 AND 4186,
SUBJECT TO SUBMISSION TO AND PRE-CLEARANCE
APPROVAL BY THE U.S. DEPARTMENT OF JUSTICE.
(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 corrective changes to the above precincts be, and hereby are, approved subject to submission to and pre-clearance approval by the U. S. Department of Justice.

COMMISSIONERS COURT - ITEM 11
SHERIFF'S OFFICE
ORDER APPROVING REQUEST TO REALLOCATE UNSPENT
FY 2002 GRANT-IN-AID FUNDS BUDGETED FOR THE
SHERIFF'S OFFICE AS A CASH MATCH FOR THE FY 2002
TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)
YOUTH ALCOHOL ENFORCEMENT GRANT TO THE FY 2002
TOBACCO COMPLIANCE GRANT TO PAY OVERTIME
SALARIES AND BENEFITS AND AUTHORIZE THE COUNTY
AUDITOR TO MAKE APPROPRIATE BUDGETARY
ADJUSTMENTS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to reallocate unspent FY 2002 Grant-in-Aid Funds budgeted as a cash match for the FY 2002 TxDOT Youth Alcohol Enforcement Grant to the FY 2002 Tobacco Compliance Grant to pay overtime salaries and benefits and to authorize the County Auditor to make appropriate budgetary adjustments be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 12
 ELECTIONS DEPARTMENT
 ORDER RESCINDING AUGUST 27, 2002 COMMISSIONERS
 COURT AUTHORIZATION TO EXECUTE AGREEMENT WITH
 ELECTION SYSTEMS AND SOFTWARE (ES&S) FOR
 ELECTRONIC VOTING SYSTEM, AND AUTHORIZING
 EXECUTION OF SAME AGREEMENT WITH ELECTION
 SYSTEM AND SOFTWARE (ES&S) WITH ADDITIONAL
 EXHIBIT. (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 August 27, 2002 Commissioners Court authorization to execute agreement with ES&S for electronic voting system be, and hereby is, rescinded and execution of same agreement with ES&S with additional exhibit is authorized.

 COMMISSIONERS COURT - ITEM 13A&B
 TAX ASSESSOR-COLLECTOR
 ORDER APPROVING THE FOLLOWING REQUESTS FOR
 WAIVER OF PENALTY AND INTEREST ON TAX ACCOUNTS
 LISTED BELOW IN ACCORDANCE WITH SECTION 33.011 OF
 THE TEXAS PROPERTY TAX CODE. (RECORD)

<u>REQUESTOR</u>	<u>TAX ACCT. #</u>	<u>YEAR</u>	<u>REASON FOR APPROVAL</u>
PETER CUNNINGHAM	17183-004-0160 17183-004-0170	2001	AFTER ADDRESS UPDATE THERE WAS NO STATEMENT SENT INFORMING OF TAXES DUE
LUCIA OFELIA TORRES	04715-000-0019 04566-103-0280	2001	DUE TO LOCK BOX ERROR, PAYMENT WAS TAKEN FOR WRONG AMOUNT

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

 COMMISSIONERS COURT - ITEM 14A,B & C
 TAX ASSESSOR-COLLECTOR
 ORDER DENYING THE FOLLOWING REQUESTS FOR WAIVER
 OF PENALTY AND INTEREST ON THE TAX ACCOUNTS
 LISTED BELOW IN ACCORDANCE WITH SECTION 33.011 OF
 THE TEXAS PROPERTY TAX CODE. (RECORD)

<u>REQUESTOR</u>	<u>TAX ACCT. #</u>	<u>YEAR</u>	<u>REASON FOR DENIAL</u>
TOM & BARBARA CHANDLER	05833-015-0140	2001	NO MAILING ADDRESS LISTED ON THE DEED FOR GRANTEE. TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAX PAYER OVERSIGHT
DR. C. WILLIAM MURPHY	04929-109-0290	2001	INCORRECT MAILING ADDRESS LISTED ON THE DEED FOR GRANTEE. TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAX-TAX PAYER OVERSIGHT
LEO ROSE	04024-138-0040	2001	NO MAILING ADDRESS ON RECORDED DEED. TAX OFFICE CAN NOT BE HELD RESPONSIBLE FOR TAXPAYER OVERSIGHT

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

COMMISSIONERS COURT - ITEM 15
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING \$2,282,890.92. (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 list of accounts be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
OCTOBER 4, 2002. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay bills through October 4, 2002. The detailed list of bills paid will be submitted to the Court on October 8, 2002.

COMMISSIONERS COURT - ITEM 17
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID ON SEPTEMBER 30, 2002.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid September 30, 2002 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on October 8, 2002.

COMMISSIONERS COURT - ITEM 18
INFORMATION SERVICES DEPARTMENT
ORDER APPROVING A THREE MONTH EXTENSION OF THE
PROFESSIONAL SERVICES AGREEMENT BETWEEN BEXAR
COUNTY AND SOFTWARE AG FOR CONSULTING SERVICES
FOR SYSTEM ANALYSIS AND DESIGN OF A CASH
COLLECTION SYSTEM FOR BEXAR COUNTY COMMUNITY
SUPERVISION AND CORRECTIONS DEPARTMENT AT NO
ADDITIONAL COST TO THE COUNTY. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 3 month extension of the professional services agreement between Bexar County and Software AG for consulting services for system analysis and design of a cash collection system for Bexar County Community Supervision and Corrections Department at no additional cost to the County be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 19
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND A-
AMIGO BAIL BONDS FOR THE PURPOSE OF FURNISHING
BEXAR COUNTY JAIL ACTIVITY LISTS FOR
STATE/COUNTY/BOOKING ADDRESS, WITH NO SID NUMBER
(KBJ7060D), ON HARD COPY REPORTS, ON A DAILY BASIS.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreement between Bexar County and A-Amigo Bail Bonds for the purpose of furnishing Bexar County Jail Activity Lists for State/County/Booking address, with no SID number, on hard copy reports, on a daily basis.

COMMISSIONERS COURT - ITEM 20
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND
TYLDEN SHAEFFER, ATTORNEY AT LAW, FOR THE PURPOSE
OF ALLOWING ACCESS TO THE BEXAR COUNTY PUBLIC
INFORMATION NETWORK (BCPIN) FOR RECORDS LIMITED
TO INFORMATION OBTAINABLE BY THE PUBLIC UNDER
THE PROVISIONS OF RULE 12 OF THE RULES OF JUDICIAL
ADMINISTRATION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreement between Bexar County and Tylden Shaeffer, Attorney at Law, for the purpose of allowing access to the BCPIN for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration.

COMMISSIONERS COURT - ITEM 21
PURCHASING DEPARTMENT
ORDER APPROVING SOLE SOURCE PURCHASE OF
MAINTENANCE OF LABORATORY EQUIPMENT PURSUANT
TO V.T.C.A. LOCAL GOVERNMENT CODE 262.024(a)(7)(D)
AVAILABLE ONLY FROM AGILENT TECHNOLOGIES
(FORMERLY A PART OF HEWLETT PACKARD). TOTAL COST
TO BE \$35,814.68 - MEDICAL EXAMINER'S OFFICE.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Sole Source Purchase of Maintenance of Laboratory Equipment pursuant to V.T.C.A. Local Government Code 262.024(a)(7)(D) available only for Agilent Technologies be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 22
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON THE KELLER ROAD DRAINAGE
STRUCTURES PROJECT FOR INFRASTRUCTURE SERVICES
DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on the Keller Road Drainage Structures Project for Infrastructure Services Department.

COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER APPROVING SOLE SOURCE PURCHASE OF CELLULAR
DIGITAL PACKET DATA (CDPD) SERVICES PURSUANT TO
V.T.C.A. LOCAL GOVERNMENT CODE 262.024(a)(7)(D)
AVAILABLE ONLY FROM AT&T WIRELESS SERVICES.
TOTAL COST TO BE \$51,744.00-INFORMATION SERVICES
DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Sole Source Purchase of Cellular Digital Packet Data services pursuant to V.T.C.A. Local Government Code 262.024(a)(7)(D) available only from AT&T Wireless Services be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER APPROVING SOLE SOURCE PURCHASE OF
SOFTWARE MAINTENANCE SUPPORT PURSUANT TO
V.T.C.A. LOCAL GOVERNMENT CODE 262.024(a)(7)(A)
AVAILABLE ONLY FROM ALLEN SYSTEMS GROUP, INC.
TOTAL COST TO BE \$28,761.93-INFORMATION SERVICES
DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Sole Source Purchase of Software Maintenance Support pursuant to V.T.C.A. Local Government Code 262.024 (a)(7)(A) available only from Allen Systems Group, Inc. be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER AWARDING BID RECEIVED ON THE ELMENDORF DRAINAGE PROJECT-PHASE II FOR HOUSING AND HUMAN SERVICES DEPARTMENT TO PRONTO SANDBLASTING & COATING IN THE CONTRACT AWARD AMOUNT OF \$149,097.90; 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 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 bid received on the Elmendorf Drainage Project-Phase II for Housing and Human Services Department be, and hereby is, awarded to Pronto Sandblasting & Coating in the contract award amount of \$149,097.90 and authorizing execution of construction agreement upon receipt of good and sufficient bonds and filing of appropriate award documents for record.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER EXERCISING OPTION TO RENEW FOR ONE YEAR CONTRACT AS SHOWN BELOW WITH CHANGES TO CONTRACT PRICING AND CONTRACT SPECIFICATIONS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING FOR RECORD. (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>EST'S ANNUAL CONTRACT PRICE</u>
CINGULAR WIRELESS CONTRACT NO. BC 2001-102; CELLULAR PHONE INFORMATION SERVICES DEPARTMENT	NOVEMBER 30, 2003	\$180,301.34

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Option to Renew for 1 year contract as shown above with changes to contract pricing and contract specifications be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 37, 28& 29
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. 1

ESTABLISHING VILLAGES OF WESTCREEK SUBDIVISION UNIT 6 (OWNER: SOWELL PROPERTIES, LOCATED SOUTHWEST OF MILITARY DRIVE WEST AND GROSENBACHER ROAD)

PRECINCT NO. 4

ESTABLISHING HAVEN ESTATES SUBDIVISION (OWNER: THOMAS L. SMITH, LOCATED SOUTHWEST OF LOOP 1604 AND DUBOSE LANE)

ESTABLISHING RICK’S PLACE (OWNER: RICHARD J. GREEN, LOCATED SOUTH OF MARTINEZ-CONVERSE AND WALZEM ROAD)

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

COMMISSIONERS COURT - ITEM 30
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

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

PRECINCT NO. 1

TUMBLEWEED LANE FROM REDFERN LANE TO END OF ROAD SHALL BE 30 MPH.

ORDER ESTABLISHING THE FOLLOWING “ALL TRUCKS OVER 1 TON PROHIBITED” (EXCEPT FOR LOCAL DELIVERIES) ZONE: (RECORD)

PRECINCT NO. 4

FOREST RIDGE DRIVE FROM CRESTWAY TO FALCON RIDGE DRIVE.

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

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

ORDER AUTHORIZING THE PURCHASE FROM CONTINENTAL HOMES OF TEXAS, L.P., A TEXAS LIMITED PARTNERSHIP, OF A TRACT OF LAND FOR RIGHT OF WAY PURPOSES FOR THE IMPROVEMENT OF BRAUN ROAD IN BEXAR COUNTY, TEXAS (PRECINCT NO. 2). TOTAL CONSIDERATION \$10 (DONATED). (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 purchase from Continental Homes of Texas, L.P., a Texas Limited Partnership, of a tract of land for right of way purposes for the improvement of Braun Road in Bexar County, Texas be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 33
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING OUR LADY QUEEN OF HEAVEN
CATHOLIC CHURCH PERMISSION TO TEMPORARILY CLOSE
COUNTY MAINTAINED SECTIONS OF 6TH STREET BETWEEN
LADD ROAD AND ALIANN AND LADD ROAD BETWEEN
ALIANN AND 6TH STREET ON SUNDAY, OCTOBER 13, 2002,
FROM 9:00 A.M. TO 6:00 P.M. FOR THEIR CHURCH FESTIVAL
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 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 permission for Our Lady Queen of Heaven Catholic Church to temporarily close County maintained sections of 6th Street between Ladd Road and Aliann and Ladd Road between Aliann and 6th Street on Sunday, October 13, 2002 for their church festival be, and hereby is, authorized conditioned that said organization indemnify Bexar County from liability arising as a result of the organization's closure of said roadways.

COMMISSIONERS COURT - ITEM 34
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING EXECUTION OF FIRST AMENDMENT
TO THE CONTRACT BETWEEN BEXAR COUNTY AND
GARCIA & WRIGHT ENGINEERS FOR SERVICES ON THE
KITTY HAWK ROAD-MILLER ROAD TO CONVERSE CITY
LIMITS PROJECT, BEXAR COUNTY, TEXAS (PRECINCT NO. 4).
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of 1st amendment to the contract between Bexar County and Garcia & Wright Engineers for services on the Kitty Hawk Road-Miller Road to Converse City Limits Project be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 35
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING EXECUTION OF FIRST AMENDMENT
TO THE CONTRACT BETWEEN BEXAR COUNTY AND
VICKREY & ASSOCIATES FOR SERVICES ON THE MISSION
TRAIL BRIDGE WIDENING AND TRAFFIC SIGNAL PROJECT,
BEXAR COUNTY, TEXAS (PRECINCT NO. 1). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of 1st amendment to the contract between Bexar County and Vickrey & Associates for services on the Mission Trail Bridge Widening and Traffic Signal Project be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 36
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE REAL ESTATE LIST FOR THE
NOVEMBER 5, 2002 COMMISSIONERS COURT AUCTION AND
AUTHORIZING THE SHERIFF TO ADVERTISE AND SELL THE
PROPERTY AT A PUBLIC SALE PURSUANT TO 34.05 OF THE
TEXAS TAX CODE. (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 Real Estate List for the November 5, 2002 Commissioners Court Auction be, and hereby is, approved and the Sheriff is authorized to advertise and sell the property at a public sale pursuant to 34.05 of the Texas Tax Code.

COMMISSIONERS COURT - ITEM 4A,C,D & E

SPECIAL PRESENTATIONS:

**PRESENTATION BY KRISPY KREME DOUGHNUTS
INTRODUCING KRISPY KREME DOUGHNUTS TO
COMMISSIONERS COURT. THE FIRST STORE IN SAN
ANTONIO WILL OPEN OCTOBER 1, 2002.**

**THE COURT PRESENTED AN HIDALGO TO KAYE
WOODWARD IN RECOGNITION OF HER DEDICATION
AND SERVICE TO BEXAR COUNTY DURING HER 8 YEARS
AS THE BEXAR COUNTY EXTENSION DIRECTOR FOR
TEXAS COOPERATIVE EXTENSION.**

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING THE MONTH OF
OCTOBER TO BE "DISABILITY AWARENESS MONTH."
(RECORD)**

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING SEPTEMBER 2002 AS
“LEUKEMIA & LYMPHOMA AWARENESS MONTH.”**

COMMISSIONERS COURT - ITEM 4B
ORDER ADOPTING RESOLUTION THAT COMMISSIONERS
COURT OF BEXAR COUNTY DOES HEREBY RECOGNIZE
AND SUPPORT THE SAN ANTONIO MOBILITY COALITION’S
(SAMCo) PETITION TO THE TEXAS TRANSPORTATION
COMMISSION FOR THE CHANGE OF DESIGNATION OF THE
KELLY PARKWAY FROM THE LONG-RANGE PLAN STATUS
TO THE DEVELOP STATUS AND THE FUNDING REQUEST FOR
HIGHWAY CONSTRUCTION PROJECTS ON LOOP 1604 AND
IH 10 EAST. (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 that Commissioners Court of Bexar County does hereby recognize and support the SAMCo petition to the Texas Transportation Commission for the change of designation of the Kelly Parkway from the long-range plan status to the develop status and the funding request for highway construction projects on Loop 1604 and IH 10 East be, and hereby is, adopted.

COMMISSIONERS COURT - ITEM 23
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR PROPOSALS ON PUBLISHING A BEXAR
COUNTY HISTORICAL BOOK FOR BEXAR COUNTY
HISTORICAL COMMISSION. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, 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 proposals on publishing a Bexar County Historical Book for Bexar County Historical Commission.

COMMISSIONERS COURT - ITEM 32
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING AMENDMENT TO A CURRENT FIVE
YEAR LEASE AGREEMENT BETWEEN DOMICILLIO
CONOCIDO, INC. A TEXAS CORPORATION D/B/A REGISTRY
MANAGEMENT COMPANY, AND BEXAR COUNTY FOR 7,105
SQUARE FEET OF OFFICE SPACE IN THE TACO CABANA
BUILDING LOCATED AT 8919 TESORO DRIVE, SUITE 300, AT
AN INITIAL RATE OF \$7,673.40 PER MONTH, FOR USE BY THE
JUSTICE OF THE PEACE AND CONSTABLES OFFICES
(PRECINCT NO. 3). (RECORD - AMENDMENT WILL BE FILED
AT LATER DATE)

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 amendment to a current 5 year lease agreement between Domicillio Conocido, Inc. and Bexar County for office space in the Taco Cabana Building for use by the Justice of the Peace and Constables Offices be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4F
ORDER ENDORSING THE ESTABLISHMENT OF THE SAN ANTONIO COMMUNITY JUSTICE PROGRAM AND OFFER OF ANY APPROPRIATE SUPPORT AS THE PROGRAM SEEKS TO EXPAND ACCESS TO AND ENHANCE THE QUALITY OF JUSTICE IN CIVIL CASES FOR LOW-INCOME RESIDENTS OF SAN ANTONIO. (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 establishment of the San Antonio Community Justice Program and offer of any appropriate support as the program seeks to expand access to and enhance the quality of justice in civil cases for low-income residents of San Antonio be, and hereby is, endorsed.

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

REVISED AUDIT CERTIFICATION PAGE FOR SHERIFF'S COLD CASE GRANT WHICH WAS APPROVED DECEMBER 18, 2002.

INTERLOCAL COOPERATION CONTRACT WITH DEPARTMENT OF PUBLIC SAFETY (DPS) FOR REIMBURSEMENT FOR THE ARREST OF TARGETED PAROLE ABSCONDERS (SHERIFF-APPROVED AUGUST 20, 2002)

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING THE MINUTES OF MONDAY, SEPTEMBER 16, 2002 AND TUESDAY, SEPTEMBER 18, 2002 AS PRINTED.

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 Minutes of Monday, September 16, 2002 and Tuesday, September 18, 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 - SECURITY SCANNERS
FARIS HODGE, JR. - C.D.B.G. FUNDS; SBC HANDICAPPED
PARKING AND S. W. MILITARY DRIVE

COMMISSIONERS COURT - ITEM 4G-i
COMMUNITY ARENA PROJECT (SBC CENTER)
PRESENTATION REGARDING MONTHLY STATUS REPORT.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 44
HOUSING AND HUMAN SERVICES

**ORDER APPROVING A LOTTERY TO DETERMINE THE
TERMS OF OFFICE FOR THE JOINT CITY/COUNTY
COMMISSION ON ELDERLY AFFAIRS.**

**ORDER APPROVING APPOINTMENTS AND TERMS AS
SHOWN BELOW AND DETERMINED BY LOTTERY TO
THE JOINT CITY/COUNTY COMMISSION ON ELDERLY
AFFAIRS.**

COURT MEMBER	APPOINTEE	TERM	DATE
JUDGE WOLFF	IDA KENNY	2 YEAR	09/30/04
COMMISSIONER TEJEDA		2 YEAR	09/30/04
COMMISSIONER ELIZONDO		1 YEAR	
COMMISSIONER LARSON	RICHARD MASSEY	1 YEAR	
COMMISSIONER ADKISSON	BETTY ECKERT	2 YEAR	09/30/04

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above orders pertaining to the City/County Commission on Elderly Affairs be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 38
TAX ASSESSOR-COLLECTOR
PLANNING AND RESOURCE MANAGEMENT/PERSONNEL
DIVISION
ORDER APPROVING A WAIVER TO THE PERSONNEL RULES
TO ALLOW THE TAX ASSESSOR-COLLECTOR TO PAY A
RECENTLY HIRED AUTO TITLE PROCESSOR I AT THE MID-
POINT (\$19,584) OF THE APPLICABLE PAY RANGE, TABLE 2,
GRADE 33) BASED ON EDUCATION AND EXPERIENCE.
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the waiver to the Personnel Rules to allow the Tax Assessor-Collector to pay a recently hired Auto Title Processor I at the mid-point of the applicable pay range be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 39
ELECTIONS DEPARTMENT

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA TO APPROVE REDESIGNATION OF EARLY VOTING MOBILE SITES TO INCLUDE USAA INSURANCE MAIN BUILDING LOBBY, FREDERICKSBURG ROAD, AND TO EXCLUDE THE ST. MATTHEWS CHURCH ON WURZBACH ROAD. (RECORD)

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

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON TO RECONSIDER THE VOTE BY WHICH THE PREVIOUS AGENDA ITEM WAS APPROVED.

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

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA TO APPROVE REDESIGNATION OF EARLY VOTING MOBILE SITES TO ELIMINATE THE USAA INSURANCE MAIN BUILDING LOBBY AS AN EARLY VOTING MOBILE SITE AND TO EXCLUDE THE ST. MATTHEWS CHURCH ON WURZBACH ROAD AND REINSTATE THE COLONNADE BUILDING AS AN EARLY VOTING MOBILE SITE WITH SAME HOURS PREVIOUSLY SET.

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

IT IS ORDERED BY THE COURT THAT REDESIGNATION OF EARLY VOTING MOBILE SITES TO ELIMINATE THE USAA INSURANCE MAIN BUILDING LOBBY AS AN EARLY VOTING MOBILE SITE AND EXCLUDING ST. MATTHEW S CHURCH ON WURZBACH ROAD AND REINSTATING THE COLONNADE BUILDING AS AN EARLY VOTING MOBILE SITE WITH THE SAME HOURS PREVIOUSLY SET BE, AND HEREBY IS, APPROVED.

COMMISSIONERS COURT - ITEM 41
DISCUSSION WAS HELD REGARDING STATUS REPORT ON
DETENTION POPULATION MONITORING INCLUDING THE
PROCESSING OF "PAPER READY" INMATES AND MENTALLY
ILL INMATES. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 40
JUVENILE DISTRICT COURTS
ORDER APPROVING AMENDMENT TO THE CONTRACT
BETWEEN THE OFFICE OF COURT ADMINISTRATION (OCA)
AND BEXAR COUNTY FOR FOURTH YEAR FUNDING OF THE
JUVENILE JUSTICE ACCOUNTABILITY GRANT PROJECT
(JUVENILE LAW REFEREE). (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 amendment to the contract between the Office of Court Administration and Bexar County for 4th year funding of the Juvenile Justice Accountability Grant Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4G-ii
COMMUNITY ARENA PROJECT (SBC CENTER)
ORDER APPROVING A "BUS LANE AND SHELTER
AGREEMENT/EASEMENT" CONTRACT, AS AMENDED,
BETWEEN BEXAR COUNTY AND VIA METROPOLITAN
TRANSIT, THE COLISEUM ADVISORY BOARD, THE SAN
ANTONIO LIVESTOCK EXPOSITION, THE SAN ANTONIO
SPURS, COMMUNITY ARENA MANAGEMENT AND THE
ARENA PROJECT DEVELOPER FOR THE COMMUNITY ARENA
PROJECT, SUBJECT TO LANGUAGE BEING INCLUDED THAT
WILL CLARIFY RESPONSIBILITY OF REPAIRS. (RECORD-
AGREEMENT/EASEMENT 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 the "Bus Lane and Shelter Agreement/Easement" contract between Bexar County and VIA Metropolitan Transit, the Coliseum Advisory Board, the San Antonio Livestock Exposition, the San Antonio Spurs, Community Arena Management and the Arena Project Developer for the Community Arena Project be, and hereby is, approved as amended subject to language being included that will clarify responsibility of repairs.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:20 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

COUNTY COMMISSIONER PAUL ELIZONDO WAS NOT PRESENT AT THIS TIME.

1:40 P.M.

COMMISSIONERS COURT - ITEM 42
INFORMATION SERVICES DEPARTMENT
ORDER APPROVING THE PROPOSED FY 2002-2003
PROGRAMMING PERFORMANCE PLAN AS MODIFIED AND
DIRECTING STAFF BEGIN IMPLEMENTATION ON OCTOBER
1, 2002. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Proposed FY 2002-2003 Programming Performance Plan be, and hereby is, approved as modified and staff is directed to begin implementation on October 1, 2002.

COMMISSIONERS COURT - ITEM 43
HOUSING AND HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE TRANSFER OF \$12,428.93
DISCRETIONARY GENERAL FUNDS TO REIMBURSE THE
HOUSING AND HUMAN SERVICES DEPARTMENT FOR THE
TIME SPENT BY GRANT STAFF IN PROVIDING EMERGENCY
FLOOD RELIEF. (RECORD)

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the transfer of \$12,428.93 Discretionary General Funds to reimburse the Housing and Human Services Department for the time spent by grant staff in providing emergency flood relief be, and hereby is, approved.

COUNTY COMMISSIONER PAUL ELIZONDO JOINED THE
MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 47
PLANNING AND RESOURCE MANAGEMENT
ORDER APPROVING 90-DAY EXTENSION TO THE
CONTRACT BETWEEN BEXAR COUNTY AND COMMUNITY
FIRST HEALTH PLANS, INC. WITH AN INCREASE TO THE
COUNTY OF \$507,928 OVER THE EXISTING RATES, AND
WITH NO CHANGE IN PREMIUM RATES PAID BY
EMPLOYEES. (RECORD)

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 90-day extension to the contract between Bexar County and Community First Health Plans, Inc. be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 45

PURCHASING DEPARTMENT

THE FOLLOWING AMENDMENTS WERE MADE TO THE REQUEST FOR PROPOSAL (RFP) FOR DEBT COLLECTION SERVICES.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO APPROVE THE RFP FOR DEBT COLLECTION SERVICES AS AMENDED BY CHANGING THE **CONTRACT TERM** PROVISION TO BASIC PERIOD OF 2 YEARS WITH 3 ONE YEAR OPTIONS.

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

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON THAT COMPANIES RESPONDING TO THE RFP WILL PROVIDE DOCUMENTATION OF EXPERIENCE AND PERFORMANCE OF THE LAST 3 YEARS OF PRIOR AND CURRENT DEBT COLLECTION CONTRACTS.

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

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO TO CHANGE THE **EVALUATION FACTORS AND WEIGHTS** PROVISION AS FOLLOWS:

OFFEROR'S SERVICES/QUALIFICATIONS FROM 25 POINTS TO 20 POINTS

FINANCIAL STABILITY FROM 15 POINTS TO 20 POINTS

STAFFING PLAN FROM 25 POINTS TO 20 POINTS

CONTRACT TERMS AND CONDITIONS FROM 15 POINTS TO 20 POINTS

PRICING AND PAYMENT METHOD UNCHANGED AT 20 POINTS

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 PROPOSAL (RFP) FOR DEBT COLLECTION SERVICES BE, AND HEREBY IS, APPROVED AS AMENDED AS STATED ABOVE.

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, MARCARIO RAMIREZ, TROY HITCHINGS, DIANE PATTERSON LOPEZ AND MARK OLIVARES VS. BEXAR COUNTY, TEXAS, ET AL.

HELEN BLOOM V. BEXAR COUNTY, TEXAS

RAY MULLINS V. JERRY CONNELL AND BEXAR COUNTY

3:00 P.M.

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

3:30 P.M.

COMMISSIONERS COURT
ORDER DIRECTING SETH MITCHELL, INTERGOVERNMENTAL SERVICES MANAGER, TO PREPARE A FIVE SIGNATURE LETTER TO JUDGE SHAY GEBHARDT REQUESTING A CONSENSUS DECISION BE MADE ON HOW TO RESOLVE THE ISSUE OF ELIMINATING ONE COURT COORDINATOR POSITION. (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 Seth Mitchell be, and hereby is, directed to prepare a five signature letter to Judge Shay Gebhardt requesting that a consensus decision be made on how to resolve the issue of eliminating one Court Coordinator position

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 until Tuesday, October 8, 2002 at 9:00 a.m.

4:15 p.m.

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

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

