

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

WEDNESDAY, OCTOBER 23, 2002

Court met at 9:15 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 Tejeda, 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 Schwenger),
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:

AMELIA "MILLIE" CARDONA, JURY ROOM BAILIFF, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER PAUL ELIZONDO LED THE PLEDGE OF ALLEGIANCE.

— A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF HATTIE E. BRISCOE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. BRISCOE WAS THE FIRST AFRICAN AMERICAN WOMAN TO GRADUATE FROM ST. MARY'S SCHOOL OF LAW. SHE GRADUATED WITH HONORS. BEFORE RETIRING MRS. BRISCOE SUCCESSFULLY PRACTICED LAW IN SAN ANTONIO FOR OVER 40 YEARS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF REYNALDO DORIA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. DORIA DEDICATED THE MAJORITY OF HIS ADULT LIFE TO SERVING HIS COMMUNITY THROUGH CIVIC AND POLITICAL ENDEAVORS AND RECEIVED NUMEROUS AWARDS AND RECOGNITIONS FOR THOSE EFFORTS FROM EVERY LEVEL OF GOVERNMENT. HE IS SURVIVED BY HIS WIFE, GLORIA C. DORIA; SONS SAMUEL AND DANIEL, GRANDCHILDREN; BROTHERS, HECTOR AMAYA, JOSE AMAYA, JR. AND ARNOLDO AMAYA; TWO SISTERS; NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOHN THOMAS SEABERS, SR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. SEABERS SERVED HIS COUNTRY AS AN AERIAL GUNNER IN THE ARMY AIR CORPS IN WORLD WAR II. HE WAS BORN IN WILKES BARRE, PA. AND WORKED WITH THE CIVILIAN CONSERVATION CORPS THAT BUILT CAMPOLEBULL IN PENNSYLVANIA WHEN HE WAS A TEENAGER. HE WORKED FOR THE PENNSYLVANIA RAILROAD AFTER THE WAR AND RETIRED FROM CIVIL SERVICE AT KELLY AFB. HE WAS A MASTER MECHANIC AND STONE MASON. HE LOVED FISHING AND PLANTING TREES AND HIS SEEDLINGS HAVE GROWN TO GIANTS OVER THE YEARS, BLACK WALNUTS WERE HIS FAVORITES. MR. SEABERS LEAVES BEHIND A LEGACY OF FAMILY, WIFE, JUNE; SONS FRED, JOHN, MICHAEL AND JOE SEABERS; SISTER JOSEPHINE POTTS; GRANDCHILDREN AND GREAT-GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF CHARLES T. CONAWAY EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. CONAWAY WAS BORN IN SAN ANTONIO TO CHARLES AND MARGIE CONAWAY. HE GRADUATED FROM THOMAS JEFFERSON HIGH SCHOOL; UNIVERSITY OF TEXAS LAW SCHOOL; WORKED IN THE DISTRICT ATTORNEYS OFFICE FROM 1964-1982 AND THEN WENT INTO PRIVATE PRACTICE. MR. CONAWAY ENJOYED FISHING, HUNTING AND BICYCLE RIDING. SURVIVORS INCLUDE HIS WIFE, ALMA; SON BRIAN; MOTHER MARGIE; BROTHER TED.

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

HATTIE E. BRISCOE
REYNALDO DORIA
JOHN THOMAS SEABERS, SR.
CHARLES T. CONAWAY

COMMISSIONERS COURT - ITEM 21
ORDER APPROVING DESIGNATION OF THE WALL SPACE IN FRONT OF THE MAIN BANK OF ELEVATORS ON THE FIRST FLOOR OF THE BEXAR COUNTY COURTHOUSE AS THE SITE FOR A PERMANENT WALL PLAQUE, TO BE DEVELOPED AND BROUGHT BEFORE COMMISSIONERS COURT FOR APPROVAL AT A LATER DATE, THAT WILL RECOGNIZE MAJOR CONTRIBUTORS FROM THE LEGAL

COMMUNITY WHO HAVE HELPED FUND COURTHOUSE
RESTORATION EFFORTS. (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 designation of the wall space in front of the main bank of elevators on the 1st floor of the Bexar County Courthouse as the site for a permanent wall plaque, to be developed and brought before Commissioners Court for approval at a later date, that will recognize major contributors from the legal community who have helped fund Courthouse restoration efforts be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 22
ORDER APPROVING THE APPOINTMENT OF ESTELLA
TYSON, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO
THE CITY/COUNTY COMMISSION ON ELDER AFFAIRS FOR
ONE (1) YEAR TERM TO BEGIN UPON APPOINTMENT AND
EXPIRE SEPTEMBER 20, 2003. (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 appointment of Estella Tyson to the City/County Commission on Elder Affairs for 1 year term to begin upon appointment and expire September 20, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 23
ORDER RATIFYING COMMISSIONERS COURT ACTION ON
OCTOBER 17, 2002, TO ALLOW BEXAR COUNTY TO
PROVIDE THE NECESSARY EMPLOYEE RESOURCES IN
ORDER TO BEGIN EARLY VOTING ON SATURDAY,
OCTOBER 19, 2002 AND ENDORSING THE PAY
MEMORANDUM SUBMITTED BY PLANNING AND
RESOURCE MANAGEMENT. (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 Commissioners Court action on October 17, 2002 to allow Bexar County to provide the necessary employee resources in order to begin early voting on Saturday, October 19, 2002 and endorsing the pay memorandum submitted by Planning and Resource Management be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 24
SHERIFF'S DEPARTMENT
ORDER APPROVING THE REQUEST TO INCREASE THE
MONTHLY BASE PAY OF OFFICE ASSISTANT IV,
VERONICA CASTILLO, TO \$2,618 TO CORRECT THE
INTERNAL ALIGNMENT OF LIKE POSITIONS AS A RESULT
OF IMPLEMENTING THE RECENT TABLE 2 AND TABLE 3
CLASSIFICATION AND COMPENSATION STUDY. (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 request to increase the monthly base pay of Office Assistant IV, Veronica Castillo, to \$2,618 to correct the internal

alignment of like positions as a result of implementing the recent Table 2 and Table 3 Classification and Compensation Study be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2.5
ELECTIONS DEPARTMENT
ORDER APPROVING ORDER ESTABLISHING A CENTRAL
COUNTING STATION AND APPOINTING PRESIDING JUDGE
FOR THE PURPOSE OF TABULATING BALLOTS FOR THE
NOVEMBER 5, 2002 JOINT GENERAL AND SPECIAL
ELECTION. (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 Order establishing a Central Counting Station and appointing Presiding Judge for the purpose of tabulating ballots for the November 5, 2002 Joint General and Special Election be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2.6
ELECTIONS DEPARTMENT
ORDER APPROVING CONTRACT WITH THE RIVERWALK
PLAZA HOTEL, 100 VILLITA, FOR THE PURPOSES OF
CONDUCTING SIGNATURE VERIFICATION, EARLY
BALLOT BOARD AND TABULATION FUNCTIONS FOR THE
NOVEMBER 5, 2002 JOINT GENERAL AND SPECIAL
ELECTION. (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 contract with Riverwalk Plaza Hotel for the purposes of conducting signature verification, early ballot board and tabulation functions for the November 5, 2002 Joint General and Special Election be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2.7
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING CONTRACT WITH AVALON SOCIAL
SERVICES, INC. TO PROVIDE SUPPORTIVE SERVICES TO
HIGH-RISK PROBATIONERS UNDER PROJECT SPOTLIGHT
DURING FISCAL YEAR 2003. (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 contract with

Avalon Social Services, Inc. to provide supportive services to high-risk probations under Project Spotlight during FY 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2.8
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING RENEWAL OF EXISTING CONTRACTS,
FOR FISCAL YEAR 2003, OF EMERGENCY SHELTER
CONTRACTS WITH ROY MAAS' YOUTH ALTERNATIVES,
BAPTIST CHILDREN'S HOME INDUSTRIES AND FATHER
FLANAGAN'S BOYS' HOME TO PROVIDE TEMPORARY
SHELTER AND SUPPORT SERVICES FOR CHILDREN WHO
ARE ACTIVE WITH BEXAR COUNTY 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 renewal of existing contracts of emergency shelter contracts with Roy Maas' Youth Alternatives, Baptist Children's Home Industries and Father Flanagan's Boys' Home to provide temporary shelter and support services for children who are active with Bexar County Juvenile Probation Department be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2.9
DISTRICT ATTORNEY
ORDER APPROVING REQUEST FOR A WAIVER TO THE
PERSONNEL RULES TO ALLOW A CURRENT
INVESTIGATOR, TABLE 1 GRADE 66 (\$35,500-\$49,700) WITH
A CURRENT ANNUAL SALARY OF \$41,124 TO EARN \$43,884
PER YEAR AS A COMPUTER SECURITY INVESTIGATOR,
TABLE 1, GRADE 66. (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 request for a waiver to the Personnel Rules to allow a current Investigator with a current annual salary of \$41,124 to earn \$43,884 per year as a Computer Security Investigator be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2.10
DISTRICT ATTORNEY
ORDER APPROVING REQUEST FOR A WAIVER TO THE
PERSONNEL RULES TO HIRE AN INVESTIGATOR, TABLE 1,
GRADE 66 (\$35,500-\$49,700) AT \$40,800, BELOW THE
MIDPOINT OF THE PAY GRADE (\$42,600), EFFECTIVE
OCTOBER 23, 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 request for a waiver to the Personnel Rules to hire an Investigator at \$40,800, below the midpoint of the pay grade, effective October 23, 2002 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2.11
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>
OLIVER BAKER	91903-460-0010	2001	MAILING ADDRESS KEYED INCORRECTLY BY BAD.
NANCY ANDERSON	04194-000-0034	2001	IMPROVEMENTS SHOULD HAVE BEEN ON ACCOUNT 04194-000-0038 WHICH IS TAX EXEMPT.
FRANK STANUSH	16789-002-0300	2001	DEED TRANSFERRED INCORRECTLY.
SARA E. DYSART	14941-000-0041	2001	DUE TO ADMINISTRATIVE ERROR DEED WAS NOT TRANSFERRED CORRECTLY.
CAREY MC ADAMS	13905-004-0081	2000-2001	MAILING ADDRESS ENTERED INCORRECTLY BY BAD.

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 requests for
 waiver of P& I on tax accounts in accordance with Section 33.011 of the Texas Property Tax Code be,
 and hereby are, approved.

COMMISSIONERS COURT - ITEM 2.12
 TAX ASSESSOR-COLLECTOR
 ORDER DENYING 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 DENIAL</u>
HEZEKIAH DAVIS, JR.	15486-048-0030	2001	ADDRESS NOT UPDATED BY OWNER IN TIMELY MANNER.
TOM & FRANCES MORGAN	04900-101-0680	2001	MAILING ADDRESS NOT UPDATED BY OWNER IN A TIMELY MANNER. TAX OFFICE CAN'T BE HELD RESPONSIBLE FOR TAXPAYER OVERSIGHT.
ODELL BUCHHORN	91901-063-5250	1999	TAX OFFICE CAN'T BE HELD RESPONSIBLE FOR TAXPAYER OVER- SIGHT.
KIM CLELAND	05048-308-0170	2001	TAX OFFICE CAN'T BE HELD RESPONSIBLE FOR TAXPAYER OVER- SIGHT.

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 requests for
 waiver of P& I on tax accounts in accordance with Section 33.011 of the Texas Property Tax Code be,
 and hereby are, denied.

COMMISSIONERS COURT - ITEM 2.13
 COUNTY AUDITOR
 ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
 TOTALING : (RECORD)

\$10,793,223.19 (CHECKS PRINTED OCTOBER 16, 2002)

\$1,319,208.44 (CHECKS PRINTED OCTOBER 23, 2002)

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 lists of accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 2.14
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
NOVEMBER 8, 2002. (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 County Auditor be, and hereby is, authorized to pay bills through November 8, 2002. The detailed of bills paid will be submitted to the Court on November 12, 2002.

COMMISSIONERS COURT - ITEM 2.15
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND
AUTO ALLOWANCES TO BE PAID OCTOBER 31, 2002.
(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 payment of payrolls and auto allowances to be paid October 31, 2002 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on November 12, 2002.

COMMISSIONERS COURT - ITEM 2.16
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING CASH BALANCES BETWEEN
FUNDS. (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 County Auditor and County Clerk be, and hereby are, authorized to make book transfers between the General Fund, County Clerk Records Mgt. Fund, County Wide Records Mgt. Fund, Courthouse Security Fund, Dispute Resolution Fund, Graffiti Eradication Fund, Farm to Market & Lateral Road Fund, Grants-in-

Ad, Home Programs Fund, C D B G .Program s Fund, Flood Control Fund, County Buildings Fund, Debt Service Fund-County Buildings, Debt Service Fund-Detention Facilities, Debt Service Fund-Justice Center, Debt Service Fund-Annex Buildings, Debt Service Fund-Forensic Science Center, Fleet Maintenance Fund, Vehicle Replacements Fund, Technology Services Fund, Arena Venue Fund, Secondary Recipient Grants Fund, Officer's Special Fund, Elections Contract Services Fund, Community Supervision & Corrections Fund, Juvenile Probation Commission 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 August 2002 .

COMMISSIONERS COURT - ITEM 2.17
COUNTY AUDITOR
ORDER APPROVING RESOLUTION FOR AMENDING
AUTHORIZED REPRESENTATIVES FOR TEXPOOL
INVESTMENTS. (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 Resolution for an ending authorized representatives for Texpool Investments be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2.18
COUNTY AUDITOR
ORDER APPROVING CONTRACT WITH BOND LOGISTIX,
L.L.C. FOR ARBITRAGE REBATE SERVICES. (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 contract with Bond Logistix, L.L.C. for arbitrage rebate services be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2.19
COUNTY AUDITOR
ORDER APPROVING PLEDGE AGREEMENT WITH FEDERAL
RESERVE BANK. (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 Pledge Agreement with Federal Reserve Bank be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2.20

COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF ELECTION PAYROLL
AND TRANSFER OF FUNDS TO ELECTION PAYROLL
ACCOUNT FOR THE GENERAL ELECTION TO BE HELD ON
NOVEMBER 5, 2002. (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 payment of election payroll and transfer of funds to Election Payroll Account for the General Election to be held on November 5, 2002 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 2.21
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING TAX COLLECTIONS FROM
UNALLOCATED RECEIPTS. (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 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 2.22
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTORS
REPORT OF TAXES COLLECTED IN SEPTEMBER 2002.
(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 Tax Assessor-Collector's Report of Taxes Collected in September 2002 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2.23
PURCHASING DEPARTMENT
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON REHAB CSCD ANNEX.
(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 Purchasing Agent

be, and hereby is, authorized to advertise for bids on Rehab C SCD Annex.

COMMISSIONERS COURT - ITEM 2.24
PURCHASING DEPARTMENT
COUNTY CLERK
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON DATA ENTRY & BOOK
SCANNING PROJECT. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids on Data Entry & Book Scanning.

COMMISSIONERS COURT - ITEM 2.25
PURCHASING DEPARTMENT
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON A REQUIREMENTS BASIS FOR
DOOR TO DOOR HOUSEHOLD HAZARDOUS WASTE
COLLECTION. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids on a requirements basis for Door to Door Household Hazardous Waste Collection.

COMMISSIONERS COURT - ITEM 2.26
PURCHASING DEPARTMENT
PLANNING AND RESOURCE MANAGEMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON PRE-SORT MAIL SERVICE.
(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 Purchasing Agent be, and hereby is, authorized to advertise for bids on Pre-Sort Mail Service.

COMMISSIONERS COURT - ITEM 2.27
PURCHASING DEPARTMENT
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON A REQUIREMENTS BASIS TO

PURCHASE MICROSOFT SOFTWARE. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on a requirements basis to purchase Microsoft Software.

COMMISSIONERS COURT - ITEM 2.28
PURCHASING DEPARTMENT
COUNTY CLERK
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON MICROFILMING SERVICES.
(RECORD)

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

COMMISSIONERS COURT - ITEM 2.29
PURCHASING DEPARTMENT
SHERIFF'S OFFICE
ORDER DELETING A STOLEN GLOCK PISTOL (BCT90574)
FROM THE SHERIFF'S OFFICE AND THE BEXAR COUNTY
OFFICIAL INVENTORY RECORDS. (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 stolen Glock Pistol be, and hereby is, deleted from the Sheriff's Office and the Bexar County Official Inventory Records.

COMMISSIONERS COURT - ITEM 2.30A
PURCHASING DEPARTMENT
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON VENTURA PHASE
V STREET RECONSTRUCTION TO CHARLES EADS,
PURCHASING AGENT, FOR TABULATION AND AFTER
TABULATION BIDS ARE TO BE REFERRED TO THE PROPER
DEPARTMENT FOR RECOMMENDATION. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the bids received on Ventura Phase V Street Reconstruction 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 2.30B
PURCHASING DEPARTMENT
SHERIFF'S OFFICE

ORDER REFERRING BIDS RECEIVED ON HEPATITIS B VACCINE (RECOMBINANT) TO CHARLES EADS, PURCHASING AGENT, FOR TABULATION AND AFTER TABULATION BIDS ARE TO BE REFERRED TO THE PROPER DEPARTMENT FOR RECOMMENDATION. (RECORD)

A motion was presented by County Commissioner Robert 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 bids received Hepatitis B Vaccine (Recombinant), 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 2.31
PURCHASING DEPARTMENT
INFRASTRUCTURE SERVICES DEPARTMENT/FACILITIES
MAINTENANCE
ORDER AWARDED BID RECEIVED ON AIR CONDITIONING SYSTEM TO E.TAMEZ COMMERCIAL REF. & A/C IN THE CONTRACT AWARD AMOUNT OF \$37,171.05 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (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 bid received on Air Conditioning System be, and hereby is, awarded to E. Tam ez Com m ercial Ref. & A /C in the contract award amount of \$37,171.05 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 2.32
PURCHASING DEPARTMENT
INFORMATION SERVICES DEPARTMENT
ORDER AWARDED PROPOSAL RECEIVED ON TAPE LIBRARY MANAGEMENT SYSTEM TO MAINLINE INFORMATION SYSTEMS IN THE CONTRACT AMOUNT OF \$189,069.00 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

PROPOSALS RECEIVED ARE FILED FOR 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 proposal received on Tape Library Management System be, and hereby is, awarded to Mainline Information Systems in the contract award amount of \$189,069.00 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 2.33
PURCHASING DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO EXECUTE RESOLUTION FOR THE TEXAS BUILDING AND PROCUREMENT COMMISSION. (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 Wolff be, and hereby is, authorized to execute Resolution for the Texas Building and Procurement Commission.

COMMISSIONERS COURT - ITEM 2.34
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE SALE BY AUCTION OF
SURPLUS VEHICLES FROM THE BEXAR COUNTY
SHERIFF'S OFFICE PURSUANT TO V.T.C.A. LOCAL
GOVERNMENT CODE 263.152. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the sale by auction of surplus vehicles from the Bexar County Sheriff's Office pursuant to V.T.C.A. Local Government Code 263.152 be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 2.35
PURCHASING DEPARTMENT
INFRASTRUCTURE SERVICES DEPARTMENT / FACILITIES
MAINTENANCE
ORDER FILING FOR RECORD PERFORMANCE BOND OF
HOSPITAL KLEAN OF TEXAS, INC. ON BC 2002-79 FOR
CUSTODIAL SERVICES. (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 Performance Bond of Hospital Klean of Texas, Inc. on BC 2002-79 for Custodial Services be, and hereby is, filed for record.

COMMISSIONERS COURT - ITEM 2.36
PURCHASING DEPARTMENT
INFORMATION SERVICES 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 IBM CORPORATION. TOTAL
COST TO BE \$90,048.00. (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 Sole Source Purchase of Software Maintenance Support pursuant to V.T.C.A. Local Government Code 262.024(a)(7)(A) available only from IBM Corporation be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2.37
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING SECOND
AMENDMENT TO THE COMMUNITY DEVELOPMENT
BLOCK GRANT MANAGEMENT AGREEMENT BETWEEN
BEXAR COUNTY AND ATASCOSA RURAL WATER SUPPLY
CORPORATION TO FURTHER EXTEND THE TERM OF THE
PROJECT. (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 Second Amendment to the C D B G .M anagement Agreement between Bexar County and Atascosa Rural Water Supply Corporation to further extend the term of the project be, and hereby is, approved and executed.

COMMISSIONERS COURT - ITEM 2.38
HOUSING AND HUMAN SERVICES DEPARTMENT
ORDER APPROVING REQUEST TO RETAIN FOUR (4)
CASHIER POSITIONS APPROVED UNDER LLEBG FUNDS
THROUGH DECEMBER 31, 2002 AND AUTHORIZATION TO
TRANSFER ELIGIBLE EMPLOYEES, WHOSE JOBS WERE
ELIMINATED EFFECTIVE OCTOBER 31, 2002 IN THE FY
2002-03 BUDGET, INTO THESE VACANT CASHIER
POSITIONS. (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 request to retain 4 Cashier positions approved under LLEBG funds through December 31, 2002 and authorization to transfer eligible employees, whose jobs were eliminated effective October 31, 2002 in the FY 2002-03 Budget, into these vacant Cashier positions be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2.39
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING PAYMENT OF FINAL INVOICE
SUBMITTED BY ATASCOSA RURAL WATER SUPPLY, CORP,
IN THE AMOUNT OF \$6,904.97 FOR THE INSTALLATION OF
WATER MAIN ALONG BRIGGS ROAD FROM KINNEY ROAD
TO MCCONNELL ROAD USING \$86,790 IN FY 2001
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.
(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 payment of Final Invoice submitted by Atascosa Rural Water Supply, Corp. in the amount of \$6,904.97 for the installation of water main along Briggs Road from Kinney Road to McConnell Road using \$86,790 in FY 2001 C D B G . funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2.40
HOUSING & HUMAN SERVICES DEPARTMENT

ORDER APPROVING AND EXECUTING THE PROJECT
MANAGEMENT AGREEMENT BETWEEN BEXAR COUNTY
AND R.L.RHODE GENERAL CONTRACTOR, INC. WHICH
PROVIDES COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDS TO RENOVATE THE SANCHEZ-SPENCER
BASEBALL FIELD LOCATED IN MISSION COUNTY PARK
USING \$47,913 IN REPROGRAMMED FY 2000 COMMUNITY
BLOCK GRANT FUNDS. (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 Project Management Agreement between Bexar County and R.L.Rhode General Contractor, Inc. which provides C D B G funds to renovate the Sanchez-Spencer Baseball Field located in Mission County Park using \$47,913 in reprogrammed FY 2000 C D B G .funds be, and hereby is, approved and executed.

COMMISSIONERS COURT - ITEM 2.41
HOUSING AND HUMAN SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING FIRST AMENDMENT
TO THE PROGRAM PROJECT MANAGEMENT AGREEMENT
BETWEEN BEXAR COUNTY AND BEXAR MET WATER
DISTRICT FOR THE INSTALLATION OF A WATER MAIN
DISTRIBUTION SYSTEM ON A PRIVATE ROAD OFF LOOP
1604 WHICH IS APPROXIMATELY 4000 FEET EAST OF
HIGHWAY 16 SOUTH PROJECT TO EXTEND THE PROJECT
COMPLETION DATE FROM JULY 31, 2002 TO DECEMBER 31,
2002. (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 First Amendment to the Program Project Management Agreement between Bexar County and Bexar Met Water District for the installation of a water main distribution system on a private road off Loop 1604 which is approximately 4000 feet east of Highway 16 South Project to extend the project completion date from July 31, 2002 to December 31, 2002 be, and hereby is, approved and executed.

COMMISSIONERS COURT - ITEM 2.42
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING FIRST AMENDMENT
TO THE PROGRAM PROJECT MANAGEMENT AGREEMENT
BETWEEN BEXAR COUNTY AND BEXAR MET WATER
DISTRICT FOR THE INSTALLATION OF A WATER MAIN
DISTRIBUTION SYSTEM ON A PRIVATE ROAD OFF FM DE
VILBISSL WHICH INTERSECTS LOOP 1604 SOUTH AND
JETT ROAD TO EXTEND THE PROJECT COMPLETION DATE
FROM JULY 31, 2002 TO DECEMBER 31, 2002. (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 First Amendment to the Program Project Management Agreement between Bexar County and Bexar Met Water District for the installation of a water main distribution system on a private road off FM DeVilbissL which intersects Loop 1604 South and Jett Road to extend the project completion date from July 31, 2002 to

December 31, 2002 be, and hereby is, approved and executed.

COMMISSIONERS COURT - ITEM 2.43
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING FINAL INVOICE
SUBMITTED BY PRONTO SANDBLASTING, INC. IN THE
AMOUNT OF \$16,933.41 USING \$16,594.13 IN 1999 AND
\$339.28 IN 2001 COMMUNITY DEVELOPMENT BLOCK
GRANT FUNDS FOR THE MONTGOMERY AREA
NEIGHBORHOOD ALLEYWAY RECONSTRUCTION
PROJECT PHASE III. (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 Final Invoice submitted by Pronto Sandblasting, Inc. in the amount of \$16,933.41 using \$16,594.13 in 1999 and \$339.28 in 2001 C D B G . funds for the Montgomery Area Neighborhood Alleyway Reconstruction Project Phase III be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2.44
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING FIRST AMENDMENT
TO THE PROGRAM PROJECT MANAGEMENT AGREEMENT
BETWEEN BEXAR COUNTY AND BEXAR MET WATER
DISTRICT FOR THE TWIN VALLEY WATER MAIN UPGRADE
PROJECT WHICH EXTENDS THE PROJECT COMPLETION
DATE FROM JUNE 30, 2002 TO SEPTEMBER 30, 2002.
(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 First Amendment to the Program Project Management Agreement between Bexar County and Bexar Met Water District for the Twin Valley Water Main Upgrade Project which extends the project completion date from June 30, 2002 to September 30, 2002 be, and hereby is, approved and executed.

COMMISSIONERS COURT - ITEM 2.45
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING FIRST AMENDMENT
TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN
BEXAR COUNTY AND TURNER COLLIE & BRADEN, INC.
WHICH ADDS \$8,500 FOR ADDITIONAL PROFESSIONAL
SERVICES TO PROJECT MANAGEMENT FEES FOR THE
RECONSTRUCTION OF AN EXISTING STORM SEWER
OUTFALL BETWEEN CASIAS COURT AND DIXON ROAD IN
SOMERSET, TEXAS AND USING FUNDS PROVIDED BY THE
SOMERSET INDEPENDENT SCHOOL DISTRICT AND HAVE
ALREADY BEEN DEPOSITED IN AN ACCOUNT WITH
BEXAR COUNTY. (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 First Amendment to the Professional Services Agreement between Bexar County and Turner Collie & Braden, Inc. which adds \$8,500 for ADDITIONAL professional services to project management fees for the reconstruction of an existing storm sewer outfall between Casias Court and Dixon Road in Somerset, Texas and using funds provided by the Somerset Independent School District and have already been deposited in an account with Bexar County be, and hereby is, approved and executed.

COMMISSIONERS COURT - ITEM 2.46
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER RESCINDING COMMISSIONERS COURT ORDER
DATED SEPTEMBER 24, 2002, AUTHORIZING AN
AMENDMENT TO A CURRENT FIVE YEAR LEASE
AGREEMENT BETWEEN DOMICILLO 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 CONSTABLE OFFICES
(PRECINCT NO. 3). (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Commissioners Court Order dated September 24, 2002, authorizing an amendment to a current 5 year lease agreement between Domicillo Conocido, Inc. and Bexar County for 7,105 square feet of office space in the Taco Cabana Building located at 8919 Tesoro Drive, at an initial rate of \$7,673.40 per month, for use by the Justice of the Peace and Constable Offices be, and hereby is, rescinded.

COMMISSIONERS COURT - ITEM 2.47
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AMENDMENT TO A CURRENT FIVE
YEAR LEASE AGREEMENT BETWEEN BEXAR COUNTY
AND DOMICILLO CONOCIDO, INC., A TEXAS
CORPORATION D/B/A REGISTRY MANAGEMENT
COMPANY, FOR 7,105 SQUARE FEET OF OFFICE SPACE IN
THE TACO CABANA BUILDING LOCATED AT 8918
TESORO DRIVE, SUITE 300, FOR THE JUSTICE OF THE
PEACE AND CONSTABLE OFFICES (PRECINCT NO. 3).
(RECORD - AMENDMENT 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 amendment to a current 5 year lease agreement between Bexar County and Domicillo Conocido, Inc. for 7,105 square feet of office space in the Taco Cabana Building, for the Justices of the Peace and Constable Offices be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2.48
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING REQUEST TO SOLICIT A REQUEST
FOR QUALIFICATIONS (RFQ) INVITING FIRMS TO SUBMIT

QUALIFICATIONS FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH AN INDEFINITE DELIVERY CONTRACT FOR PROFESSIONAL ENVIRONMENTAL ENGINEERING AND CONSULTING SERVICES. (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 request to solicit a RFQ inviting firms to submit qualifications for professional engineering services in connection with an Indefinite Delivery Contract for professional engineering and consulting services be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 2.49
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE AN ENGINEERING SERVICES AGREEMENT IN
THE AMOUNT OF \$136,187 BETWEEN BEXAR COUNTY AND
JOSHUA ENGINEERING GROUP, INC. FOR THE
MECHANICAL, ELECTRICAL, PLUMBING SYSTEMS DESIGN
FOR INTERIOR PROJECTS AT THE BEXAR COUNTY
COURTHOUSE. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute an Engineering Services Agreement in the amount of \$136,187 between Bexar County and Joshua Engineering Group, Inc. for the Mechanical, Electrical, Plumbing systems design for interior projects at the Bexar County Courthouse.

COMMISSIONERS COURT - ITEM 2.50
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE AN ARCHITECTURAL ENGINEERING
SERVICES AGREEMENT IN THE AMOUNT OF \$14,712
BETWEEN BEXAR COUNTY AND ABACO CONSULTANTS,
INC. FOR AN ASSESSMENT AND SCHEMATIC DESIGN OF
THE EXISTING BUILDING CURRENTLY USED FOR THE
BEXAR COUNTY RECORDS MANAGEMENT FACILITY.
(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 an Architectural/Engineering Services Agreement in the amount of \$14,712 between Bexar County and Abaco Consultants, Inc. for an assessment and schematic design of the existing building currently used for the Bexar County Records Management Facility.

COMMISSIONERS COURT - ITEM 2.51
INFRASTRUCTURE SERVICES DEPARTMENT

ORDER APPROVING TWO (2) INTERLOCAL AGREEMENTS WITH THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) FOR \$90,000 IN GRANT FUNDS TO IMPLEMENT A DOOR-TO-DOOR HOUSEHOLD HAZARDOUS WASTE (HHW) COLLECTION PROGRAM FOR THE RESIDENTS IN THE UNINCORPORATED AREA OF BEXAR COUNTY AND \$36,000 IN GRANT FUNDS TO DEVELOP A PILOT BACKYARD COMPOSTING PROGRAM. (RECORD AGREEMENTS WILL BE FILED FOR RECORD AT LATER DATE)

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 2 Interlocal Agreements with AACOG for \$90,000 in grant funds to implement a Door-to-Door Household Hazardous Waste (HHW) collection program for the residents in the unincorporated area of Bexar County and \$36,000 in grant funds to develop a pilot composting program be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 252-254
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

SUBDIVISION PLAT OF DE LA CRUZ SUBDIVISION
(OWNER: ESTEBAN DE LA CRUZ, LOCATED
NORTHEAST OF LEAL ROAD AND DONALD AARON)

PRECINCT NO. 3

SUBDIVISION PLAT OF DAILEY SUBDIVISION
ESTABLISHING LOT 2, BLOCK 2 (OWNER: LORRAINE M.
DAILEY, LOCATED SOUTHWEST OF US HIGHWAY 281
AND BULVERDE ROAD)

SUBDIVISION PLAT OF CIBOLO CANYON UNIT 1
(OWNER: LUMBER INVESTMENT CORPORATION,
LOCATED SOUTHEAST OF BULVERDE ROAD AND
CIBOLO CANYON ROAD)

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

COMMISSIONERS COURT - ITEM 255
INFRASTRUCTURE SERVICES DEPARTMENT / PUBLIC
WORKS DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 1

4TH STREET AT INTERSECTION WITH MAIN STREET

PRECINCT NO. 3

GLENROSE AT INTERSECTION WITH SUNNY MEADOW

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 stop zones be, and hereby are, established.

COMMISSIONERS COURT - ITEM 256
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK
OFF TO BEXAR COUNTY FOR DELINQUENT TAXES
KNOWN AS NCB 7523, BLK 3, LOT 14 LOCATED AT 166
ELGIN AVENUE FOR \$5,094.68 (TOTAL AMOUNT OF
JUDGMENTS AGAINST THE PROPERTY AND CODE
COMPLIANCE LIEN) TO THE CITY OF SAN ANTONIO
PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE
AND AUTHORIZING THE EXECUTION OF DEED. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the sale of property struck off to Bexar County for delinquent taxes known as NCB 7523, BLK 3, LOT 14 located at 166 Elgin Avenue for \$5,094.68 to the City of San Antonio pursuant to Section 34.05(h) of the Texas Tax Code and execution of deed be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 257
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK
OFF TO BEXAR COUNTY FOR DELINQUENT TAXES
KNOWN AS NCB 7523, BLK 3, LOT 15 LOCATED AT 166
ELGIN AVENUE FOR \$2,046.89 (TOTAL AMOUNT OF
ADJUDGED VALUE {MARKET VALUE} AND CODE
COMPLIANCE LIEN) TO THE CITY OF SAN ANTONIO
PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE
AND AUTHORIZING THE EXECUTION OF DEED. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the sale of property struck off to Bexar County for delinquent taxes known as NCB 7523, BLK 3, LOT 15 located at 166 Elgin Avenue for \$2,046.89 to the City of San Antonio pursuant to Section 34.05(h) of the Texas Tax Code and execution of deed be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 1.41
COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION REGARDING THE CURRENT STATUS OF THE
SBC CENTER PROJECT , INCLUDING A MONTHLY REPORT
AND PRESENTATION BY THE ARENA PROJECT
DEVELOPER . (RECORD)

NO ACTION WAS TAKEN .

—COMMISSIONERS COURT - ITEM 1.42
COMMUNITY ARENA PROJECT (SBC CENTER)
ORDER CONSENTING TO THE TRAFFIC MANAGEMENT
AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND
THE COMMUNITY ARENA MANAGEMENT, LTD . (RECORD)

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, Alder and Judge Wolff voting "Aye." It is ordered by the Court that the Traffic Management Agreement between the City of San Antonio and the Community Arena Management, Ltd., be, and hereby is, consented to.

COMMISSIONERS COURT - ITEM 1.6
FILING FOR RECORD THE FOLLOWING LEGAL AND
ADMINISTRATIVE DOCUMENTS. (RECORD)

GRANT ACCEPTANCE NOTICE FOR SHERIFF'S "COLD
CASE UNIT" (APPROVED DECEMBER 8, 2001)

HIV SERVICES PROGRAM MANAGEMENT AGREEMENTS
WITH UHS, CENTER FOR HEALTH CARE SERVICES,
BEAT.AIDS AND EL CENTRO DEL BARRIO (APPROVED
MAY 7, 2002)

RYAN WHITE PROGRAM PROFESSIONAL SERVICES
AGREEMENT WITH TERRA HEALTH (APPROVED AUGUST
27, 2002)

AGREEMENT AND RESOLUTION WITH CITY FOR
SHERIFF'S "REGIONAL AUTO CRIMES TEAM (ReACT)
(APPROVED SEPTEMBER 10, 2002)

4TH AMENDMENT TO AGREEMENT WITH INTERNATIONAL
FACILITIES GROUP (IFG) (APPROVED SEPTEMBER 10, 2002)

REVISED LOCATION AND HOURS OF EARLY VOTING FOR
NOVEMBER 5, 2002 GENERAL AND SPECIAL ELECTION

ORDER APPROVING APPOINTMENTS OF ASSISTANT TO
COUNTY AUDITOR (JEANETTE HESTER, DIANA VOLZ)

—COMMISSIONERS COURT - ITEM 1.7
ORDER APPROVING MINUTES OF THE FOLLOWING
COMMISSIONERS COURT MEETINGS AS PRINTED :

TUESDAY ,OCTOBER 8,2002

W EDNESDAY ,OCTOBER 9,2002

W EDNESDAY ,OCTOBER 16,2002 AND THURSDAY ,
OCTOBER 17,2002 EM ERGENCY M EETING

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 Minutes of the above Commissioners Court Meetings be, and hereby are, approved as printed.

—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 HEAR
AGENDA ITEM 310 AT THIS TIME.

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

MOTION CARRIED.

—COMMISSIONERS COURT -ITEM 18
COMMUNICATION INCLUDING CITIZENS WHO SIGNED THE
COMMISSIONERS COURT WITNESS REGISTRATION /SIGN-IN
AND REPORTS.

CHARLES ENGLISH -JEFFERSON HEIGHTS ASSOCIATION
ODELL GARCIA -COMMITTEE FOR MENTAL HEALTH
GENARO SOLIS -COMMITTEE FOR MENTAL HEALTH
JAVIER MARTINEZ, PASTOR
MICK PENA -COMMITTEE FOR MENTAL HEALTH
LEO CASIAS -COMMITTEE FOR MENTAL HEALTH

COMMISSIONERS COURT -ITEM 310
ORDER REQUESTING THAT MARCUS JAHNS, EXECUTIVE
DIRECTOR -PLANNING AND RESOURCE MANAGEMENT,
AND HANK REYES, PLANNING AND RESOURCE
MANAGEMENT SENIOR ANALYST, MOVE FORWARD TO
DEVELOP AN INTERLOCAL AGREEMENT WITH THE
CENTER FOR HEALTH CARE SERVICES FOR COUNTY
FUNDS IN THE AMOUNT OF \$250,000 FOR THE "TOGETHER
IN STRENGTH -BREAKING THE CYCLE" PROGRAM ;
INTERLOCAL AGREEMENT TO INCLUDE THAT \$250,000 IN
COUNTY FUNDS AND SERVICES BE USED SOLELY FOR THE
"TOGETHER IN STRENGTH -BREAKING THE CYCLE"
PROGRAM IN BEXAR COUNTY AND ; THAT THE
INTERLOCAL AGREEMENT BE BROUGHT BACK TO
COMMISSIONERS COURT AS SOON AS REASONABLY

POSSIBLE . (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 Marcus Jahns, Executive Director - Planning and Resource Management, and Hank Reyes, Planning and Resource Management Senior Analyst, be, and hereby are, requested to move forward to develop an Interlocal Agreement with the Center for Health Care Services for County funds in the amount of \$250,000 for the "Together in Strength - Breaking the Cycle" program; Interlocal Agreement to include that \$250,000 in County funds and services be used solely for the "Together in Strength - Breaking the Cycle" program in Bexar County and; that the Interlocal Agreement be brought back to Commissioners Court as soon as reasonably possible.

COMMISSIONERS COURT - ITEM 3.1
ORDER APPROVING THE APPOINTMENT OF AL J. NOTZON,
III, AS A MEMBER OF THE BOARD OF THE
INTERMUNICIPAL COMMUTER RAIL DISTRICT FOR THE
AUSTIN-SAN ANTONIO CORRIDOR TO SERVE AS A
REPRESENTATIVE OF THE PROVIDER OF RURAL
TRANSPORTATION SERVICES. (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 appointment of Al J. Notzon, III, as a member of the Board of the Intermunicipal Commuter Rail District for the Austin-San Antonio Corridor to serve as a representative of the provider of rural transportation services be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 3.7
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER DIRECTING STAFF TO PROCEED WITH
SCHEMATIC DESIGN, DEVELOPMENT AND
IMPLEMENTATION OF PROJECTS CONSISTENT WITH THE
PROJECT TIME LINE AND RELATED TO THE BEXAR
COUNTY COURTHOUSE RESTORATION AND RENOVATION
PROJECTS TO INCLUDE EXTERIOR RENOVATIONS,
CHILDREN'S COURT AND COURTHOUSE 3RD FLOOR
RENOVATIONS. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that staff be, and hereby is, directed to proceed with schematic design, development and implementation of projects consistent with project time line and related to the Bexar County Courthouse Restoration and Renovation Projects to include Exterior Renovations, Children's Court and Courthouse 3rd Floor Renovation.

COMMISSIONERS COURT - ITEM 1.5
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
ORDER DIRECTING STAFF TO NEGOTIATE TERMS AND

CONDITIONS FOR A TAX PHASE-IN AGREEMENT WITH
MANNING TRUCK EQUIPMENT, WHICH WILL SUPPORT
THE CONSTRUCTION OF A VALUE-ADDED COMMERCIAL
TRUCK MANUFACTURING FACILITY IN SOUTHWEST
BEXAR COUNTY. (RECORD -AGREEMENT WILL BE FILED
AT LATER DATE)

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 W olff voting "A ye." It is ordered by the Court that staff be, and hereby
is, directed to negotiate terms and conditions for a Tax Phase-In Agreement with Manning Truck
Equipment, which will support the construction of a value-added commercial truck manufacturing
facility in Southwest Bexar County.

COMMISSIONERS COURT - ITEM 3.9
ORDER AW ARDING INSURANCE ADVISOR CONTRACT TO
M SW BC. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County
Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada,
Elizondo and Adkisson voting "A ye" and Commissioner Larson and Judge W olff voting "N ay." It is
ordered by the Court that the Insurance Advisor contract be, and hereby is, awarded to M SW BC.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:15 P M .

-COMMISSIONERS COURT RECONVENED AT THIS TIME.

2:00 P M .

COUNTY COMMISSIONER ROBERT TEJEDA WAS NOT
PRESENT AT THIS TIME.

COMMISSIONERS COURT - ITEM 3.2
DISCUSSION REGARDING BEXAR COUNTY 'S LEGISLATIVE
PROGRAM FOR THE 78TH SESSION OF THE TEXAS
LEGISLATURE.

NO ACTION WAS TAKEN.

COUNTY JUDGE NELSON W .W OLFF LEFT THE MEETING
AT THIS TIME.

-COMMISSIONERS COURT - ITEM 3.3
ORDER DIRECTING THE BUDGET OFFICE, COUNTY
AUDITOR 'S OFFICE AND DAVID REILLY ,CHIEF JUVENILE

PROBATION OFFICER ,TO RESOLVE THE ISSUE OF PASS-
THROUGH INCENTIVE PAYMENTS OW ED THE COUNTY BY
THE ATTORNEY GENERAL FOR THE PERIOD OF JANUARY
1,1996 THROUGH AUGUST 31,1997 UNDER OAG
CONTRACT NUMBER 96-04498. (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 Elizondo, Larson
and Adkisson voting "Aye." It is ordered by the Court that the Budget Office, County Auditor's Office
and David Reilly, Chief Juvenile Probation Officer be, and hereby are, directed to resolve the issue of
pass-through incentive payments owed the County by the Office of the Attorney General for the period
of January 1, 1996 through August 31, 1997 under OAG contract number 96-04498.

COMMISSIONERS COURT - ITEM 3.4
INFORMATION SERVICES DEPARTMENT
ORDER DIRECTING THE PURCHASING DEPARTMENT,
DISTRICT ATTORNEY'S OFFICE AND INFORMATION
SERVICES DEPARTMENT TO NEGOTIATE FINAL ONE-
YEAR CONTRACT WITH THE OPTION FOR 3 ONE-YEAR
RENEWALS FOR PC AND NETWORKING COMPONENTS
WITH RECOMMENDED VENDOR, DELL MARKETING, L.P.
(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 Elizondo,
Larson and Adkisson voting "Aye." It is ordered by the Court that the Purchasing Department, District
Attorney's Office and Information Services Department be, and hereby are, directed to negotiate final
one-year contract with the option of 3 one-year renewals for PC and Networking Components with
recommended vendor, Dell Marketing, L.P.

COMMISSIONERS COURT - ITEM 3.5
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER RATIFYING COMMISSIONERS COURT ACTION OF
TUESDAY, OCTOBER 22, 2002, DIRECTING STAFF TO ISSUE
A REQUEST FOR QUALIFICATIONS (RFQ) FOR THE
REPLACEMENT OF ELEVATORS AT THE LAREDO STREET
JAIL AND BEXAR COUNTY COURTHOUSE.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County
Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo,
Larson and Adkisson voting "Aye." It is ordered by the Court that the Commissioners Court action of
Tuesday, October 22, 2002, directing staff to issue a RFQ for the replacement of elevators at the
Laredo Street Jail and Bexar County Courthouse be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 3.6
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER RATIFYING COMMISSIONERS COURT ACTION OF
TUESDAY, OCTOBER 22, 2002, APPROVING REQUEST TO
SOLICIT A REQUEST FOR PROPOSALS (RFP) INVITING

FIRMS TO SUBMIT QUALIFICATIONS FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE DEVELOPMENT OF A STORM WATER MANAGEMENT PLAN FOR BEXAR COUNTY IN ACCORDANCE WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) GENERAL PERMIT TO DISCHARGE WASTE TXR04000.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the Commissioners Court action of Tuesday, October 22, 2002, approving request to solicit a RFP inviting firms to submit qualifications for professional engineering services in connection with the development of a Storm Water Management Plan for Bexar County in accordance with the TCEQ General Permit to Discharge Waste TXR04000 be, and hereby is, ratified.

COUNTY JUDGE NELSON W. WOLFF RETURNED TO THE MEETING AT THIS TIME.

— COMMISSIONERS COURT - ITEM 3.8
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING STATUS OF
ACTIVITIES ON THE SAN ANTONIO RIVER.

NO ACTION WAS TAKEN.

- COMMISSIONERS COURT - ITEM 3.11
COMMUNICATIONS WITH EXECUTIVE DIRECTORS,
COUNTY AUDITOR, ASSISTANT DISTRICT ATTORNEY,
PURCHASING AGENT AND INTERGOVERNMENTAL
SERVICES MANAGER.

NO ACTION WAS TAKEN.

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A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners 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 HATTIE E. BRISCOE, REYNALDO DORIA, JOHN THOMAS SEABERS, SR. AND CHARLES T. CONAWAY, until the Tuesday, November 12, 2002 Work Session at 9:00 a.m.

3:15 pm.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS

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