

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

WEDNESDAY, DECEMBER 18, 2002

Court met at 9:05 a.m.

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

Present at roll-call:

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

when the following proceedings were had to-wit:

REVEREND MSGR. DERMOT N. BROSNAN, PATRICIAN  
MOVEMENT, GAVE THE INVOCATION AT TODAY'S  
MEETING. COUNTY COMMISSIONER ROBERT TEJEDA LED  
THE PLEDGE OF ALLEGIANCE.

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---A MOTION WAS PRESENTED BY COUNTY  
COMMISSIONER LYLE LARSON, DULY SECONDED BY  
COUNTY COMMISSIONER TOMMY ADKISSON, TO  
APPROVE THE CONSENT AGENDA WITH THE FOLLOWING  
EXCEPTIONS:

ITEM 2.8 WILL BE MOVED TO INDIVIDUAL  
CONSIDERATION

ITEM 2.9 WILL BE PULLED AT THIS TIME

ITEM 2.32 WILL BE HEARD SEPARATELY

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

MOTION CARRIED.

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COMMISSIONERS COURT - ITEM 2.1  
ORDER RATIFYING COMMISSIONERS COURT ORDER  
DATED DECEMBER 11, 2002 DESIGNATING THE  
FOLLOWING RESIDENTS OF BEXAR COUNTY TO SERVE  
AS PERMANENT MEMBERS OF THE BOARD OF DIRECTORS  
OF THE BEXAR COUNTY RURAL RAIL TRANSPORTATION  
DISTRICT: (RECORD:

HENRY G. CISNEROS  
CORNELIUS M. "CONNIE" ENGLISH, JR.  
BRUCE FLOHR  
LEROY GREENE  
CHARLES MARTIN "MARTY" WENDER

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 Commissioners Court Order dated December 11, 2002 designating the above residents of Bexar County to serve as permanent members of the Board of Directors of the Bexar County Rural Rail Transportation District be, and hereby is, ratified.

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COMMISSIONERS COURT - ITEM 2.2  
ORDER APPROVING THE REAPPOINTMENT OF TIMOTHY  
TUGGEY, BY COUNTY JUDGE NELSON W. WOLFF, TO THE  
VIA METROPOLITAN TRANSIT BOARD TO BEGIN ON  
JANUARY 1, 2003 AND EXPIRE DECEMBER 31, 2004.  
(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 reappointment of Timothy Tuggey to the VIA Metropolitan Transit Board to begin on January 1, 2003 and expire December 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 2.3  
ORDER APPROVING THE REAPPOINTMENT OF RICHARD  
KISTNER, BY COUNTY COMMISSIONER LYLE LARSON, TO  
THE BEXAR COUNTY DISPUTE RESOLUTION CENTER  
ADVISORY BOARD, TO BEGIN UPON APPOINTMENT AND  
EXPIRE NOVEMBER 24, 2004. (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 reappointment of Richard Kistner to the Bexar County Dispute Resolution Center Advisory Board, to

begin upon appointment and expire November 24, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 2.4  
ORDER APPROVING THE REAPPOINTMENT OF THE  
FOLLOWING INDIVIDUALS, BY COUNTY COMMISSIONER  
LYLE LARSON, TO THE BEXAR COUNTY HISTORICAL  
COMMISSION FOR TWO (2) YEAR TERMS TO BEGIN UPON  
APPOINTMENT AND EXPIRE DECEMBER 31, 2004.  
(RECORD)

FRANCINE L. ROWDEN  
WALT SCHUMANN

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 reappointment of the above individuals to the Bexar County Historical Commission for two year terms to begin upon appointment and expire December 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 2.5  
ORDER APPROVING THE REAPPOINTMENT OF JOE  
EDMONSON, BY COUNTY COMMISSIONER TOMMY  
ADKISSON, TO THE BEXAR COUNTY UNIVERSITY HEALTH  
SYSTEM BOARD OF MANAGERS TO BEGIN UPON  
APPOINTMENT AND EXPIRE DECEMBER 31, 2004.  
(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 reappointment of Joe Edmonson to the Bexar County University Health System Board of Managers to begin upon appointment and expire December 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 2.6  
ORDER APPROVING THE REAPPOINTMENT OF MARIO  
LLANO, AS AN ALTERNATE FOR PRECINCT 4, TO THE  
ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) FOR  
A TWO (2) YEAR TERM TO BEGIN UPON APPOINTMENT  
AND EXPIRE DECEMBER 31, 2004. (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 reappointment of Mario Llano, as an alternate for Precinct 4, to the AACOG for a two (2) year term to begin upon appointment and expire December 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 2.7  
DISTRICT ATTORNEY  
ORDER APPROVING REQUEST FOR PERMISSION TO  
SUBMIT AN APPLICATION AND RESOLUTION TO THE  
CRIMINAL JUSTICE DIVISION, TEXAS GOVERNOR'S  
OFFICE, FOR GRANT YEAR 2003-2004 FOR FOURTH YEAR  
OF THE "GANG INJUNCTION GROUP (GIG) PROJECT" IN  
THE AMOUNT OF \$199,261 WITH A COUNTY MATCH IN  
THE REQUIRED PERCENTAGE OF 25% AND ACCEPTANCE  
OF FUNDS, IF AWARDED. (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 request for permission to submit an application and resolution to the CJD for Grant Year 2003-2004 for fourth year of the "Gang Injunction Group (GIG) Project" in the amount of \$199,261 with a County Match in the required percentage of 25% and acceptance of funds, if awarded be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 2.10  
SHERIFF'S OFFICE  
ORDER APPROVING A REQUEST TO SUBMIT A BUDGET  
ADJUSTMENT REQUEST TO THE CRIMINAL JUSTICE  
DIVISION, OFFICE OF THE GOVERNOR, ON A GRANT  
PROGRAM ENTITLED "COLD CASE UNIT", AND  
ACCEPTANCE OF THE REVISED BUDGET, IF APPROVED.  
(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 request to submit a budget adjustment request to the CJD, on a grant program entitled "Cold Case Unit", and acceptance of the revised budget, if approved be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 2.11  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING \$15,125,019.35. (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 list of accounts be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 2.12  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH  
JANUARY 10, 2003. (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 County Auditor be, and hereby is, authorized to pay bills through January 10, 2003. The transfer of funds will be included on the list of bills for approval on January 15, 2003.

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COMMISSIONERS COURT - ITEM 2.13  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND  
AUTO ALLOWANCES TO BE PAID DECEMBER 31, 2002 AND  
JANUARY 15, 2003. (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 payment of payrolls and auto allowances to be paid December 31, 2002 and January 15, 2003 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on January 15, 2003.

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COMMISSIONERS COURT - ITEM 2.14  
COUNTY AUDITOR  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S  
REPORT OF TAXES COLLECTED IN NOVEMBER 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, 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 November 2002 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 2.15  
COUNTY AUDITOR  
COUNTY CLERK  
ORDER TRANSFERRING TAX COLLECTIONS FROM  
UNALLOCATED RECEIPTS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 County Auditor and County Clerk be, and hereby are, authorized to make book transfers from the Tax Collector's Unallocated Receipts Fund.

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COMMISSIONERS COURT - ITEM 2.16  
COUNTY AUDITOR  
COUNTY CLERK  
ORDER TRANSFERRING CASH BALANCES BETWEEN  
FUNDS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 County Auditor and County Clerk be, and hereby are, authorized to make book transfers between the General Fund, County Clerk Records Mgt. Fund, Law Library, Dispute Resolution Fund, Farm to Market & Lateral Road Fund, Grants-in-Aid Fund, Home Programs Fund, C.D.B.G. Programs Fund, County Buildings Fund, Self Insurance-Health & Life Fund, Fleet Maintenance Fund, Vehicle Replacements Fund, Records Management Center Fund, Arena Venue Fund, Secondary Recipient Grants Fund, Community Supervision & Correction Fund, Juvenile Probation Commission 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 October, 2002.

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-COMMISSIONERS COURT - ITEM 2.17  
COUNTY AUDITOR  
ORDER AUTHORIZING THE COUNTY AUDITOR TO  
ADVANCE OPERATING FUNDS IN THE AMOUNT OF  
\$1,300,000 TO THE SELF INSURANCE-HEALTH & LIFE  
FUND EFFECTIVE DECEMBER 18, 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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor be, and hereby is, authorized to advance operating funds in the amount of \$1,300,000 to the Self Insurance-Health & Life fund effective December 18, 2002.

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COMMISSIONERS COURT - ITEM 2.18  
COUNTY AUDITOR  
ELECTIONS DEPARTMENT  
ORDER APPROVING PAYMENT OF ELECTION PAYROLL  
AND TRANSFER OF FUNDS TO ELECTION ACCOUNT FOR  
THE RECOUNT OF THE GENERAL ELECTION WHICH WAS  
HELD ON NOVEMBER 5, 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,

Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor's payment of Election Payroll and the transfer of funds to the Election Payroll Account for the recount of the General Election which was held on November 5, 2002 be, and hereby is, approved .

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COMMISSIONERS COURT - ITEM 2.19.1  
PURCHASING DEPARTMENT  
ORDER REFERRING BIDS RECEIVED ON DETAINEE ITEMS FOR COUNTYWIDE USE TO CHARLES EADS, PURCHASING AGENT, FOR TABULATION AND AFTER TABULATION BIDS ARE TO BE REFERRED TO THE PROPER DEPARTMENT FOR RECOMMENDATION. (RECORD)

A motion was presented by County Commissioner 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 bids received on Detainee Items for Countywide use 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.

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COMMISSIONERS COURT - ITEM 2.19.2  
PURCHASING DEPARTMENT  
ORDER REFERRING BIDS RECEIVED ON DOOR TO DOOR HAZARDOUS WASTE COLLECTION FOR INFRASTRUCTURE SERVICES DEPARTMENT 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 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 bids received on Door to Door Hazardous Waste Collection for Infrastructure Services Department 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.

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COMMISSIONERS COURT - ITEM 2.20  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR BIDS ON THE BABCOCK ROAD PHASE I & II 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 Babcock Road Phase I & II Project for Infrastructure Services Department.

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COMMISSIONERS COURT - ITEM 2.21  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE SALE BY AUCTION OF  
SURPLUS VEHICLES (BCT 83833, 84661, 85964, 85978 &  
86444) FROM THE BEXAR COUNTY SHERIFF'S OFFICE  
PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE  
262.152. (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 sale by auction of surplus vehicles from the Bexar County Sheriff's Office pursuant to V.T.C.A. Local Government Code 262.152 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 2.22  
PURCHASING DEPARTMENT  
ORDER EXERCISING OPTION TO RENEW FOR ONE (1)  
YEAR CONTRACT AS SHOWN BELOW AT NO CHANGE TO  
CONTRACT PRICE OR CONTRACT PROVISIONS AND  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
CONTRACT MODIFICATION AND FILING FOR RECORD.  
(RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>EST'D ANNUAL CONTRACT PRICE</u>
ARAMARK CORRECTIONAL SERVICES; CONTRACT NO. BC 99-185; FOOD SERVICE; ADULT DETENTION CENTER, JUVENILE DETENTION (MISSION & SOUTHTON)	FEBRUARY 28, 2004	\$3,625,242

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 at no change to contract price or contract provisions be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

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 COMMISSIONERS COURT - ITEM 2.23  
 PURCHASING DEPARTMENT  
 ORDER EXERCISING OPTION TO RENEW FOR ONE (1)  
 YEAR CONTRACT AS SHOWN BELOW AT NO CHANGE TO  
 CONTRACT PRICE OR CONTRACT PROVISIONS AND  
 AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
 CONTRACT MODIFICATION AND FILING FOR RECORD.  
 (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>EST'D ANNUAL CONTRACT PRICE</u>
<b>A&amp;A BODY FRAME &amp; AUTOMOTIVE BODY REPAIR SERVICES; CONTRACT NO. BC 02- 152; FLEET MAINTENANCE DEPARTMENT</b>	<b>DECEMBER 31, 2003</b>	<b>\$54,575.88</b>

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 at no change to contract price or contract provisions be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

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 COMMISSIONERS COURT - ITEM 2.24  
 PURCHASING DEPARTMENT  
 ORDER EXERCISING OPTION TO RENEW FOR ONE (1)  
 YEAR CONTRACTS AS SHOWN BELOW AT NO CHANGE TO  
 CONTRACT PRICE OR CONTRACT PROVISIONS AND  
 AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
 CONTRACT MODIFICATION AND FILING FOR RECORD.  
 (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>EST'D ANNUAL CONTRACT PRICE</u>
<b>FULL SERVICE AUTO PARTS; CONTRACT NO. BC 00-124</b>	<b>DECEMBER 31, 2003</b>	<b>\$32,735.00</b>
<b>NORTHSIDE REFRIGERATION SUPPLY; CONTRACT NO. BC 00-125</b>	<b>DECEMBER 31, 2003</b>	<b>\$ 5,575.00</b>
<b>NAPA AUTO PARTS CONTRACT NO. BC 00-126</b>	<b>DECEMBER 31, 2003</b>	<b>\$33,192.00</b>
<b>POQUITO MAS ENTERPRISES; CONTRACT NO. BC 00-127</b>	<b>DECEMBER 31, 2003</b>	<b>\$29,600.31</b>
<b>SX CALLAHAN CONTRACT NO. BC 00-128</b>	<b>DECEMBER 31, 2003</b>	<b>\$30,153.47</b>
<b>BOB WOLTERS DORF TRANS.; MISCELLANEOUS AUTOMOTIVE PARTS AND SERVICES; FLEET MAINTENANCE DEPARTMENT</b>	<b>DECEMBER 31, 2003</b>	<b>\$48,097.00</b>

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 contracts as shown above at no change to contract price or contract provisions be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

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COMMISSIONERS COURT - ITEM 2.25.1 & 2.25.2  
PURCHASING DEPARTMENT  
ORDER EXERCISING OPTION TO RENEW FOR ONE (1)  
YEAR CONTRACTS AS SHOWN BELOW AT NO CHANGE TO  
CONTRACT PRICE OR CONTRACT PROVISIONS AND  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
CONTRACT MODIFICATION AND FILING FOR RECORD.  
(RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>EST'D ANNUAL CONTRACT PRICE</u>
TITAN POWER, INC.	DECEMBER 31, 2003	\$31,590.00
CONTRACT NO. BC 00-92; UPS & BATTERY SYSTEM MAINTENANCE; FACILITIES MAINTENANCE DEPARTMENT		
WASTE MANAGEMENT	DECEMBER 31, 2003	\$137,337.60
CONTRACT NO. BC 01-140; REFUSE COLLECTION; COUNTYWIDE		

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 contracts as shown above at no change to contract price or contract provisions be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

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COMMISSIONERS COURT - ITEM 2.26  
PURCHASING DEPARTMENT  
ORDER EXERCISING OPTION TO RENEW FOR ONE (1)  
YEAR CONTRACT AS SHOWN BELOW AT NO CHANGE TO  
CONTRACT PRICE OR CONTRACT PROVISIONS AND  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
CONTRACT MODIFICATION AND FILING FOR RECORD.  
(RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>EST'D ANNUAL CONTRACT PRICE</u>
OMNI ELEVATOR	DECEMBER 31, 2003	\$67,860.00
CONTRACT NO. BC 02-130; ELEVATOR MAINTENANCE; FACILITIES MAINTENANCE/COUNTYWIDE		

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 at no change to contract price or contract provisions be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

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COMMISSIONERS COURT - ITEM 2.27  
PURCHASING DEPARTMENT  
ORDER EXERCISING OPTION TO RENEW FOR ONE (1)  
YEAR CONTRACT AS SHOWN BELOW AT NO CHANGE TO

CONTRACT PRICE OR CONTRACT PROVISIONS AND  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
CONTRACT MODIFICATION AND FILING FOR RECORD.  
(RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>EST'D ANNUAL CONTRACT PRICE</u>
MEDSCAN LABORATORY, INC.; CONTRACT NO. BC 2002-199; CONFIRMATION DRUG TESTING; COMMUNITY SUPERVISION & CORRECTIONS	JANUARY 31, 2004	\$89,840.00

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 at no change to contract price or contract provisions be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

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COMMISSIONERS COURT - ITEM 2.28  
PURCHASING DEPARTMENT  
ORDER MODIFYING CONTRACT BC 01-247 WITH LANDATA  
TECHNOLOGIES IN THE AMOUNT OF \$233,942.30  
(ESTIMATED) TO INCLUDE ADDITIONAL WORK TO THE  
CONTRACT AND AUTHORIZING THE PURCHASING AGENT  
TO EXECUTE CONTRACT MODIFICATION AND FILING 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 contract BC 01-247 with Landata Technologies be, and hereby is, modified to include additional work to the contract and the Purchasing Agent is authorized to execute contract modification and filing for record.

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COMMISSIONERS COURT - ITEM 2.29  
PURCHASING DEPARTMENT  
ORDER AWARDING BID RECEIVED ON REHAB CSCD  
ANNEX FOR INFRASTRUCTURE SERVICES DEPARTMENT  
TO BRODBECK GENERAL CONTRACTING, INC. IN THE  
CONTRACT AWARD AMOUNT OF \$29,600.00 AND  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
AND FILE 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 the bid received on Rehab CSCD Annex for Infrastructure Services Department be, and hereby is, awarded to Brodbeck General Contracting, Inc. in the contract award amount of \$29,600.00 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 2.30  
PURCHASING DEPARTMENT  
ORDER AWARDING BID RECEIVED ON HAZARDOUS  
MATERIAL INCIDENT HANDLING FOR THE FIRE  
MARSHAL/EMERGENCY MANAGEMENT DEPARTMENT TO  
AMX ENVIRONMENTAL IN THE ESTIMATED CONTRACT  
AMOUNT OF \$232,830.00 AND AUTHORIZING THE  
PURCHASING AGENT TO EXECUTE AND FILE  
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 the bid received on Hazardous Material Incident Handling for the Fire Marshal/Emergency Management Department be, and hereby is, awarded to AMX Environmental in the estimated contract amount of \$232,830.00 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 2.31  
PURCHASING DEPARTMENT  
ORDER AWARDING BID RECEIVED ON MICROSOFT  
SOFTWARE FOR INFORMATION SERVICES DEPARTMENT  
AS FOLLOWS AND AUTHORIZING THE PURCHASING  
AGENT TO EXECUTE AND FILE APPROPRIATE AWARD  
DOCUMENTS FOR RECORD. (RECORD)

<u>RECOMMENDED CONTRACTOR</u>	<u>CONTRACT</u>
<u>AMOUNT</u>	
SHI GOVERNMENT SOLUTIONS ITEMS AWARDED 1 & 5	\$640,500.000
EN POINTE TECHNOLOGIES ITEMS 2, 3 & 4	642.24

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 bid received on Microsoft Software for Information Services Department be, and hereby is, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 2.33  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING CONTRACT WITH COUNTY OF  
VICTORIA TO PROVIDE HIV SERVICES THROUGH THE  
STATE OF TEXAS DEPARTMENT OF HEALTH'S RYAN

WHITE TITLE II, HEALTH AND SOCIAL SERVICES AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS GRANTS FOR THE PERIOD BEGINNING SEPTEMBER 1, 2002 AND ENDING AUGUST 31, 2003. (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 contract with County of Victoria to provide HIV Services through the State of Texas Department of Health's Ryan White Title II, Health and Social Services and HOPWA grants for the period beginning September 1, 2002 and ending August 31, 2003 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 2.34  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING CONTRACT WITH UNITED MEDICAL CENTERS AND COSTAL BEND AIDS FOUNDATION TO PROVIDE HIV SERVICES THROUGH THE STATE OF TEXAS DEPARTMENT OF HEALTH'S RYAN WHITE TITLE II, HEALTH AND SOCIAL SERVICES AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS GRANTS FOR THE PERIOD BEGINNING SEPTEMBER 1, 2002 AND ENDING AUGUST 31, 2003 AND TO EXTEND THE DATE TO SUBMIT PROOF OF THE \$5,000,000 UMBRELLA COVERAGE UNTIL JANUARY 1, 2003. (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 contract with United Medical Centers and Costal Bend AID Foundation to provide HIV Services through the State of Texas Department of Health's Ryan White Title II, Health and Social Services and HOPWA grants for the period beginning September 1, 2002 and ending August 31, 2003 and to extend the date to submit proof of the \$5,000,000 umbrella coverage until January 1, 2003 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 2.35  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING ISSUANCE AND ADVERTISEMENT OF THE REQUEST FOR PROPOSAL (RFP) FOR SERVICES PROVIDERS FOR ADDITIONAL FUNDS TO THE FY 2002-2003 RYAN WHITE TITLE I PROGRAM. (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 issuance and advertisement of the RFP for services providers for additional funds to the FY 2002-2003 Ryan White Title I Program be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 2.36  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING ISSUANCE AND ADVERTISEMENT OF THE REQUEST FOR PROPOSAL (RFP) FOR SERVICES

PROVIDERS FOR FY 2003-2004 RYAN WHITE TITLE I  
PROGRAM. (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 issuance and advertisement of the RFP for services providers for FY 2003-2004 Ryan White Title I Program be, and hereby is, approved.

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-- COMMISSIONERS COURT - ITEM 2.37  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER RATIFYING SALARY ALLOCATED FOR THE  
CHILDREN SERVICES DIVISION DIRECTOR (TABLE 1,  
GRADE 73) AT THE ANNUAL AMOUNT OF \$85,000, WHICH  
IS ABOVE THE MID-POINT FOR THIS POSITION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the salary allocated for the Children Services Division Director at the annual amount of \$85,000, which is above the mid-point for this position be, and hereby is, ratified.

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-  
COMMISSIONERS COURT - ITEM 2.38-2.41 & 2.45  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC  
WORKS DIVISION  
ORDER APPROVING THE FOLLOWING SUBDIVISION  
PLATS LOCATED INSIDE THE ETJ OF THE CITY OF SAN  
ANTONIO AND SUBJECT TO ALL COUNTY REGULATIONS.  
(RECORD)

**PRECINCT NO. 1**

**SUBDIVISION PLAT OF KRIEWALD ROAD, UNIT 3  
(OWNER: OBRA HOMES INC., LOCATED NORTHEAST OF  
KRIE TRAIL AND KRIEWALD ROAD)**

**SUBDIVISION PLAT OF ENRIQUE SUBDIVISION  
(OWNER: ENRIQUE CHAVEZ, LOCATED SOUTHEAST OF  
SOUTH FLORES ROAD AND US HIGHWAY 281)**

**PRECINCT NO. 3**

**REPLAT AND SUBDIVISION PLAT OF SONOMA RANCH  
UNIT 1B (OWNER: LAREDO SONOMA RANCH L.T.D.,  
LOCATED NORTHWEST OF KYLE SEALE PARKWAY  
AND RUIDOSA DOWNS)**

**PRECINCT NO. 4**

**REPLAT AND SUBDIVISION PLAT ESTABLISHING WAL-MART SAN ANTONIO (ENE) (OWNER: WAL-MART STORES, INC., LOCATED SOUTHWEST OF CRESTWAY AND SEGUIN ROAD)**

**SUBDIVISION PLAT OF JORDAN'S CROSSING (OWNER: SANDRA FRIESENHAHN, LOCATED SOUTHWEST OF STUART AND MACAWAY)**

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 are, approved subject to all County Regulations.

-----  
COMMISSIONERS COURT - ITEM 2.42  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC  
WORKS DIVISION  
ORDER ESTABLISHING THE FOLLOWING STOP ZONES:  
(RECORD)

**PRECINCT NO. 1**

**MIDNIGHT PASS AT INTERSECTION WITH MISTY PLAIN  
DRIVE**

**EDISON CREST AT INTERSECTION WITH MISTY PLAIN  
DRIVE**

**GYPSY POINT AT INTERSECTION WITH MISTY PLAIN  
DRIVE**

**FOURWIND PASS AT INTERSECTION WITH EDISON  
CREST**

**PRECINCT NO. 3**

**TIMBERLINE DRIVE AT INTERSECTION WITH  
SLUMBER PASS**

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

**PRECINCT NO. 1**

**SMITH ROAD FROM SH 16 TO 2000 FT. WEST OF SH 16  
SHALL BE 30 MPH**

**SMITH ROAD FROM 2000 FT. WEST OF SH 16 TO SENIOR  
ROAD SHALL BE 40 MPH**

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

stop and speed zones be, and hereby are, established.

-----  
COMMISSIONERS COURT - ITEM 2.43  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC  
WORKS DIVISION  
ORDER AUTHORIZING THE PURCHASE FROM KICKAPOO  
INVESTMENTS, LTD., A TEXAS LIMITED PARTNERSHIP, OF  
A TRACT OF LAND FOR RIGHT OF WAY PURPOSES FOR  
THE IMPROVEMENT OF BABCOCK ROAD IN BEXAR  
COUNTY, TEXAS (PRECINCT NO. 3). TOTAL  
CONSIDERATION \$775. (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 Kickapoo Investments, Ltd., of a tract of land for right of way purposes for the improvement of Babcock Road in Bexar County, Texas be, and hereby is, approved.

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--  
COMMISSIONERS COURT - ITEM 2.44  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC  
WORKS DIVISION  
ORDER ACCEPTING THE FOLLOWING STREETS AND  
DRAINS IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY  
MAINTENANCE TO BEGIN DECEMBER 18, 2002. (RECORD)

**COMMISSIONER' PRECINCT NO. 1**

<b><u>SUBDIVISION</u></b>	<b><u>ROAD/DRAIN</u></b>
<b>HERITAGE PARK UNIT 20</b>	<b>BUTTERFLY PEAK (166.33 L.F.) WORBLER PASS (431.93 L.F.) REDFISH CAVERN (345.78 L.F.)</b>
<b>WATERWOOD UNIT 54</b>	<b>NIGHTWATCH DRIVE (1,070 L.F.) WHITE HICKORY (480 L.F.) GRAND SPRINGS DRIVE (490 L.F.)</b>

**COMMISSIONER'S PRECINCT NO. 2**

<b><u>SUBDIVISION</u></b>	<b><u>ROAD/DRAIN</u></b>
<b>BRIDGEWOOD UNIT 12</b>	<b>WINTERSTONE DRIVE (388.09 L.F.) STAGWOOD PASS (778.34 L.F.) BRAZORIA PARK (835.05 L.F.) MONAHAN PARK (645.04 L.F.) VOLLMER LANE (191.33 L.F.) DRAIN C (141.40 L.F.)</b>

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 streets and drains in the identified subdivisions be, and hereby are, accepted for County maintenance to begin December 18, 2002.

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 COMMISSIONERS COURT - ITEM 2.46  
 SHERIFF'S DEPARTMENT  
 ORDER APPROVING RENEWAL OF CONTRACT WITH SHL  
 LANDY JACOBS (SHL/LJ) FOR UPDATE OF THE  
 PROMOTION MEASUREMENT AND TESTING FOR  
 UNIFORMED EMPLOYEES OF THE BEXAR COUNTY  
 SHERIFF'S DEPARTMENT. (RECORD- RENEWAL WILL BE  
 FILED AT LATER DATE)

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 renewal of contract with SHL Landy Jacobs for update of the Promotion Measurement and Testing for Uniformed Employees of the Bexar County Sheriff's Department be, and hereby is, approved.

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 COMMISSIONERS COURT - ITEM 2.47  
 PLANNING AND RESOURCE MANAGEMENT  
 HOUSING & HUMAN SERVICES  
 DEPARTMENT/CHILDREN'S SERVICES DIVISION  
 ORDER APPROVING THE FOLLOWING BUDGETARY  
 TRANSFER FOR CREATION OF A BUDGET FOR THE  
 CHILDREN'S SERVICES DIVISION WITHIN THE HOUSING &  
 HUMAN SERVICES DEPARTMENT FOR THE REMAINDER  
 OF THE FISCAL YEAR. (RECORD)

**FROM: FUND 001-NON-DEPARTMENTAL**

<b>AGENCY/ ORGN</b>	<b>SUB-ORGN/ OBJ.CODE</b>	<b>OBJECT CODE DESCRIPTION</b>	<b>TRANSFER AMOUNT</b>
900-9000	9010-5405	CENTER FOR HEALTH CARE SERVICES	\$250,000

**TO: FUND 001-HOUSING & HUMAN SERVICES**

<b>AGENCY/ ORGN</b>	<b>SUB-ORGN/ OBJ.CODE</b>	<b>OBJECT CODE DESCRIPTION</b>	<b>TRANSFER AMOUNT</b>
699-6058	6059-0110	SALARY, REGULAR	\$130,000
	1090	SOCIAL SECURITY	9,788
	1095	RETIREMENT	12,078
	1210	GROUP LIFE	342
	1211	GROUP HEALTH	5,208
	1414	WORKERS COMP	700
	1419	EMPLOYEE MEDICAL SERV	60
	1420	UNEMPLOYMENT INS	281
	1821	TRAVEL, DISCRETIONARY	9,000
	1822	TRAVEL, LOCAL MILAGE	1,000
	2600	BUILDING RENTAL	8,640
	2810	TELEPHONE USAGE	4,200
	2820	POSTAGE	300
	4610	PRINTING & BINDING	100

4715	TECHNOLOGY IMPROVEMENT	7,218
4840	OFFICE & EQUIPMENT REPAIRS	3,500
5450	INTERAGENCY MEMBERSHIPS	200
6020	OFFICE SUPPLIES	5,800
6600	COMPUTER SOFTWARE	1,000
9620	INTERFUND TRANSFERS	50,000

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 above budgetary transfer for creation of a budget for the Children's Services Division within the Housing and Human Services Department for the remainder of the fiscal year be, and hereby is, approved.

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 COMMISSIONERS COURT - ITEM 2.48  
 PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
 INFORMATION SERVICES DEPARTMENT  
 ORDER APPROVING THE FOLLOWING BUDGETARY  
 TRANSFER. (RECORD)

**FROM: FUND 001-INFORMATION SERVICES**

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
106-1060	1062-6600	SOFTWARE MAINTENANCE	\$93,110
	4895	COMP COMM MAINT.	<u>46,461</u>
		<b>TOTAL</b>	<b>\$139,571</b>

**TO: FUND 001-INFORMATION SERVICES**

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
106-1060	1062-8450	COMPUTER EQUIPMENT	\$139,571

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 above budgetary transfer be, and hereby is, approved.

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 COMMISSIONERS COURT - ITEM 2.49  
 ORDER APPROVING THE APPOINTMENT OF COUNTY  
 COMMISSIONERS ROBERT TEJEDA, PRECINCT NO. 1, LYLE  
 LARSON, PRECINCT NO. 3 AND TOMMY ADKISSON,  
 PRECINCT NO. 4 AND GABRIEL PEREZ, EXECUTIVE  
 DIRECTOR - INFRASTRUCTURE SERVICES, TO THE BEXAR  
 COUNTY METROPOLITAN PLANNING ORGANIZATION  
 (MPO) FOR TERMS TO CONTINUE UPON EXPIRATION AND  
 END ON DECEMBER 31, 2004. (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 appointment of County Commissioners Robert Tejada, Lyle Larson and Tommy Adkisson and Gabriel Perez to the Bexar County Metropolitan Planning Organization for terms to continue upon expiration and end on December 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 2.50  
ORDER APPROVING THE REAPPOINTMENT OF COUNTY  
COMMISSIONER ROBERT TEJEDA, PRECINCT NO. 1, AS A  
MEMBER OF THE COMMUNITY ACTION ADVISORY  
BOARD TO CONTINUE UPON EXPIRATION AND END ON  
DECEMBER 31, 2004. (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 reappointment of County Commissioner Robert Tejada as a member of the Community Action Advisory Board to continue upon expiration and end on December 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 2.51  
ORDER APPROVING THE REAPPOINTMENT OF COUNTY  
COMMISSIONERS PAUL ELIZONDO, PRECINCT NO. 2, LYLE  
LARSON, PRECINCT NO. 3 AND TOMMY ADKISSON,  
PRECINCT NO. 4, TO THE ALAMO AREA COUNCIL OF  
GOVERNMENTS (AACOG) BOARD OF DIRECTORS FOR  
TERMS TO CONTINUE UPON EXPIRATION AND END ON  
DECEMBER 31, 2003. (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 reappointment of County Commissioners Paul Elizondo, Lyle Larson and Tommy Adkisson to the AACOG Board of Directors for terms to continue upon expiration and end on December 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 2.52  
ORDER APPROVING THE REAPPOINTMENT OF LEROY V.  
GREENE, SANDRA MARTINEZ AND FRANK G. (GARY) HILL  
TO THE CIVIL SERVICE COMMISSION FOR TERMS TO  
CONTINUE UPON EXPIRATION AND END ON DECEMBER  
31, 2004. (RECORD)

A motion was presented by County Commissioner , duly seconded by County Commissioner , 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 reappointment of LeRoy V. Greene, Sandra Martinez and Frank G. Hill to the Civil Service Commission for terms to continue upon expiration and end on December 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 2.53  
ORDER APPROVING RECOMMENDATIONS BY THE BEXAR  
COUNTY LOCAL LAW ENFORCEMENT BLOCK GRANT  
(LLEBG) ADVISORY BOARD TO CLOSE OUT THE 2000  
LLEBG PROGRAM, INCLUDING (1) REPROGRAM THE 2000

LLEBG PROGRAM FUNDS FOR THE CENTRAL BOOKING AND MAGISTRATION PROJECT'S RENOVATION ACTIVITIES TO BE EXPENDED FROM THE 2001 LLEBG PROGRAM; (2) RELEASE UNUSED 2002 LLEBG PROGRAM FUNDS SUPPORTING THE CENTRAL BOOKING AND MAGISTRATION PROJECT PERSONNEL TO BE REPROGRAMMED TO NEW OR OTHER APPROVED LLEBG PROJECTS; (3) DE-OBLIGATE REMAINING FUNDS FROM THE COMPLETED 2002 LLEBG PROJECTS AND REPROGRAM REMAINING FUNDS FROM THE INCOMPLETE 2000 LLEBG PROJECTS TO BE EXPENDED FROM THE 2001 LLEBG PROGRAM; AND (4) PERFORM JOURNAL ADJUSTMENTS TO MOVE A PROPORTIONATE AMOUNT OF 2001 LLEBG PROGRAM EXPENDITURES TO THE 2000 LLEBG PROGRAM, SO AS TO ZERO-OUT ANY REMAINING 2000 LLEBG PROGRAM FUNDS, INCLUDING EARNED INTEREST. (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 above Order be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 1.5  
THE COURT PRESENTED A PROCLAMATION CONGRATULATING CITY PUBLIC SERVICE (CPS) ON ITS ACHIEVEMENTS DURING 60 YEARS OF OPERATION AS A PUBLIC UTILITY AND FURTHER ENCOURAGE CPS TO CONTINUE ITS GROWTH AS AN IMPORTANT COMMUNITY ASSET WHILE PROVIDING COMPETITIVELY PRICED, SAFE AND RELIABLE ENERGY SERVICES IN THE YEARS TO COME. (RECORD)  
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COMMISSIONERS COURT - ITEM 3.24  
ORDER INCREASING THE NUMBER OF BOARD MEMBERS SERVING ON THE BEXAR COUNTY RURAL RAIL TRANSPORTATION DISTRICT FROM FIVE MEMBERS TO SEVEN MEMBERS, AND DESIGNATING W. JAMES JONAS, III AND TED G. LIJENWALL, RESIDENTS OF BEXAR COUNTY, TO SERVE AS ADDITIONAL PERMANENT BOARD MEMBERS OF THE DISTRICT. (RECORD)

OATH OF OFFICE WAS ADMINISTERED TO W. JAMES JONAS, III AND TED G. LIJENWALL BY COUNTY JUDGE NELSON W. WOLFF. (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 number of Board Members serving on the Bexar County Rural Rail Transportation District be, and hereby is, increased from 5 members to seven members and W. James Jonas, III and Ted G. Lijenwall are

designated to serve as additional permanent Board Members of the District.

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COMMISSIONERS COURT - ITEM 3.25  
ORDER ESTABLISHING THE "ELECTRONIC VOTING  
SYSTEMS PROJECT" TO ASSIST IN THE TRANSITION OF  
ELECTRONIC VOTING IN BEXAR COUNTY FROM  
DECEMBER 18, 2002 THROUGH NOVEMBER 30, 2003.  
(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 the "Electronic Voting Systems Project" be, and hereby is, established to assist in the transition of electronic voting in Bexar County from December 18, 2002 through November 30, 2003.

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COMMISSIONERS COURT - ITEM 3.25  
ORDER ESTABLISHING THE "ELECTRONIC VOTING  
SYSTEM PROJECT TEAM" FOR THE SAME TERM AND  
APPOINTING THE LEADERSHIP AS FOLLOWS AND  
REQUESTING THE DISTRICT ATTORNEY SUPPORT THE  
TEAM AND THE PROJECT WITH LEGAL COUNSEL FROM  
THE CIVIL SECTION OF HER OFFICE. (RECORD)

COUNTY COMMISSIONER PAUL ELIZONDO, CHAIR

COUNTY JUDGE NELSON W. WOLFF, VICE CHAIR

CLIFF BOROFSKY, ELECTIONS ADMINISTRATOR

DAVID MORGAN, CHIEF INFORMATION OFFICER

GABRIEL PEREZ, EXECUTIVE DIRECTOR,  
INFRASTRUCTURE SERVICES

MARCUS JAHNS, EXECUTIVE DIRECTOR,  
PLANNING AND RESOURCE MANAGEMENT

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the "Electronic Voting Systems Project Team" be, and hereby is, established as stated above.

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COMMISSIONERS COURT - ITEM 3.25  
ORDER REASSIGNING DAVID MORGAN, CHIEF  
INFORMATION OFFICER, TO SERVE AS FULL TIME  
EXECUTIVE DIRECTOR, ELECTRONIC VOTING SYSTEMS  
PROJECT, THROUGH NOVEMBER 30, 2003 AND SET  
COMPENSATION ACCORDINGLY. (RECORD)

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 David Morgan, CIO, be, and hereby is, reassigned to serve as full time Executive Director, Electronic Voting Systems Project, through November 30, 2003 and compensation is set accordingly.

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COMMISSIONERS COURT - ITEM 3.25  
ORDER AUTHORIZING THE ASSIGNMENT OF AN EXISTING  
BUSINESS ANALYST FROM INFORMATION SERVICES TO  
THE ELECTRONIC VOTING SYSTEMS PROJECT AND  
AUTHORIZING THE CREATION IN INFORMATION  
SERVICES OF AN ADDITIONAL BUSINESS ANALYST  
POSITION (ON A TEMPORARY BASIS ONLY) TO COMPLETE  
THE NORMAL 2002-2003 INFORMATION SERVICES  
BUSINESS ANALYSIS WORK PLAN. (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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the assignment of an existing Business Analyst from Information Services to the Electronic Voting Systems Project and creation in Information Services an additional Business Analyst Position (on a temporary basis only) to complete the normal 2002-2003 Information Services business analysis work plan be, and hereby are, authorized.

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COMMISSIONERS COURT - ITEM 3.25  
ORDER REASSIGNING DAVID MARQUEZ TO SERVE AS  
CHIEF OPERATING OFFICER FOR BEXAR COUNTY  
INFORMATION SERVICES DURING THE TIME THE CIO IS  
ASSIGNED TO THE VOTING PROJECT AND SET  
COMPENSATION ACCORDINGLY. (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 David Marquez be, and hereby is, reassigned as Chief Operating Officer for B.C.I.S. during the time the CIO is assigned to the voting project and compensation is set accordingly.

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RECORDS ARE TO REFLECT THAT DISCUSSION AND  
APPROPRIATE ACTION OF AGENDA ITEM 1.2 (DECEMBER  
17, 2002 WORK SESSION) REGARDING THE PROPOSED  
HOSPITAL DISTRICT D/B/A UNIVERSITY HEALTH SYSTEM  
2003 OPERATING & CAPITAL BUDGET CONTINUED AT  
THIS TIME.

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COMMISSIONERS COURT - ITEM 1.7  
ORDER ADOPTING THE BEXAR COUNTY HOSPITAL  
DISTRICT D/B/A UNIVERSITY HEALTH SYSTEM 2003  
OPERATING & CAPITAL BUDGET. (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 Bexar County Hospital District d/b/a University Health System 2003 Operating & Capital Budget be, and hereby is,

adopted.

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COMMISSIONERS COURT RECESSED AT 10:00 A.M. AND A  
SPECIAL MEETING OF THE BEXAR COUNTY HOUSING  
FINANCE CORPORATION WAS CALLED TO ORDER BY  
COUNTY COMMISSIONER PAUL ELIZONDO, CHAIR.

SPECIAL MEETING OF THE BEXAR COUNTY HOUSING  
FINANCE CORPORATION ADJOURNED AT 10:10 A.M.

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COMMISSIONERS COURT RECONVENED AND STOOD AT  
EASE.

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--GOVERNOR RICK PERRY PRESENTED A STATE CHECK  
TO BEXAR COUNTY IN SUPPORT OF THE BEXAR COUNTY  
RURAL RAIL TRANSPORTATION DISTRICT.

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COMMISSIONERS COURT RECONVENED AT THIS TIME.

11:05 A.M.

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COMMISSIONERS COURT  
ORDER DIRECTING MARCUS JAHNS, BUDGET OFFICER, TO  
IDENTIFY COUNTY FUNDS FOR THE BEXAR COUNTY  
RURAL RAIL TRANSPORTATION DISTRICT.

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 Marcus Jahns, Budget Officer be, and hereby is, directed to identify County funds for the Bexar County Rural Rail Transportation District.

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RECORDS ARE TO REFLECT THAT DISCUSSION AND  
APPROPRIATE ACTION OF AGENDA ITEM 2.2 (DECEMBER  
17, 2002 WORK SESSION) REGARDING THE HEALTH  
INSURANCE PROGRAM FOR BEXAR COUNTY  
CONTINUED AT THIS TIME.

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COMMISSIONERS COURT - ITEM 2.2 - DECEMBER 17, 2002  
WORK SESSION  
PLANNING AND RESOURCE MANAGEMENT  
DEPARTMENT/PERSONNEL DIVISION  
ORDER APPROVING CONTRACT FOR COMPREHENSIVE  
INSURANCE CONSULTING SERVICES BETWEEN BEXAR  
COUNTY AND MCGRIFF, SEIBELS & WILLIAMS. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda,

Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the contract for comprehensive insurance consulting services between Bexar County and McGriff, Seibels & Williams be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 2.2 - DECEMBER 17, 2002  
WORK SESSION  
PLANNING AND RESOURCE MANAGEMENT  
DEPARTMENT/PERSONNEL DIVISION  
ORDER APPROVING EXTENSION OF THE CURRENT  
BENEFIT PLANS WITH TOWER LIFE INSURANCE  
COMPANY AND COMMUNITY FIRST HEALTH  
MAINTENANCE ORGANIZATION AND APPROVING THE  
APPROPRIATE BUDGETARY TRANSFER. (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 extension of the current benefit plans with Tower Life Insurance Company and Community First HMO and the appropriate budgetary transfer be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 2.2 - DECEMBER 17, 2002  
WORK SESSION  
PLANNING AND RESOURCE MANAGEMENT  
DEPARTMENT/PERSONNEL DIVISION  
ORDER APPROVING THE BENEFIT PLANS AND RATE  
STRUCTURES WITH TOWER LIFE INSURANCE COMPANY  
AND COMMUNITY FIRST HEALTH MAINTENANCE  
ORGANIZATION AS NEGOTIATED.

A motion was presented by County Commissioner Paul Elizondo, 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 benefit plans and rate structures with Tower Life Insurance Company and Community First HMO be, and hereby are, approved as negotiated.

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COMMISSIONERS COURT - ITEM 2.2 - DECEMBER 17, 2002  
WORK SESSION  
PLANNING AND RESOURCE MANAGEMENT  
DEPARTMENT/PERSONNEL DIVISION  
ORDER APPROVING VOLUNTARY PLANS INCLUDING  
FLEXIBLE SPENDING ACCOUNTS AS PRESENTED BY  
CONSULTANTS. (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 the Voluntary Plans including Flexible Spending Accounts be, and hereby are, approved as presented by consultants.

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COMMISSIONERS COURT - ITEM 2.2 - DECEMBER 17, 2002  
WORK SESSION  
PLANNING AND RESOURCE MANAGEMENT  
DEPARTMENT/PERSONNEL DIVISION  
ORDER APPROVING USE OF ENROLLERS FOR OPEN  
ENROLLMENT TO BEGIN JANUARY 1, 2003. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners Robert Tejeda and 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 use of enrollers for Open Enrollment to begin January 1, 2003 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 2.2 - DECEMBER 17, 2002  
WORK SESSION  
PLANNING AND RESOURCE MANAGEMENT  
DEPARTMENT/PERSONNEL DIVISION  
ORDER DIRECTING STAFF TO NEGOTIATE HEALTH  
INSURANCE PROGRAM FOR BEXAR COUNTY WITH  
CURRENT VENDORS, TOWER LIFE INSURANCE COMPANY  
AND COMMUNITY FIRST HMO.

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 staff be, and hereby is, directed to negotiate Health Insurance Program for Bexar County with current vendors, Tower Life Insurance Company and Community First HMO.

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COMMISSIONERS COURT RECESSED AT THIS TIME.

11:55 A.M.

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--COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:35 P.M.

COUNTY COMMISSIONER TOMMY ADKISSON WAS NOT  
PRESENT AT THIS TIME.

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-- COMMISSIONERS COURT - ITEM 1.8  
FILING FOR RECORD THE FOLLOWING LEGAL AND  
ADMINISTRATIVE DOCUMENTS.

CLEAN AIR PLAN FOR THE SAN ANTONIO METROPOLITAN  
STATISTICAL AREA - EARLY ACTION COMPACT  
MEMORANDUM OF AGREEMENT (APPROVED SEPTEMBER

10, 2002).

AMENDMENT TO COMMUNICATIONS SYSTEM JOINT  
OPERATIONS AGREEMENT (RADIO CONTRACT)  
(APPROVED SEPTEMBER 17, 2002).

CONSTRUCTION AGREEMENT WITH R. L. JONES  
COMPANY, INC. FOR VENTURA PHASE V STREET  
RECONSTRUCTION (BIB AWARDED NOVEMBER 13, 2002).

COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT,  
SEPTEMBER 30, 2002.

MONTHLY REPORT OF TAXES COLLECTED DURING  
OCTOBER 2002 FOR WATER DISTRICT 17.

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--COMMISSIONERS COURT - ITEM 1.9  
ORDER APPROVING MINUTES OF TUESDAY, DECEMBER  
10, 2002 AND WEDNESDAY, DECEMBER 11, 2002 AS  
PRINTED.

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 and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Tuesday, December 10, 2002 and Wednesday, December 11, 2002 be, and hereby are, approved as printed.

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COMMISSIONERS COURT - ITEM 2.32  
PURCHASING DEPARTMENT  
ORDER REFERRING AND AWARDED PROPOSAL  
RECEIVED ON MAINFRAME COMPUTER UPGRADE FOR  
INFORMATION SERVICES DEPARTMENT TO MAINLINE  
INFORMATION SYSTEMS IN THE CONTRACT AWARD  
AMOUNT OF \$583,971.00 SUBJECT TO APPROVAL OF  
DISTRICT ATTORNEY'S OFFICE AND AUTHORIZING THE  
PURCHASING AGENT TO EXECUTE AND FILE  
APPROPRIATE AWARD DOCUMENTS FOR RECORD.  
(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 and Judge Wolff voting "Aye". It is ordered by the Court that the proposal received on Mainframe Computer Upgrade for Information Services Department be, and hereby is, awarded to Mainline Information Systems in the contract award amount of \$583,971.00, subject to approval of the District Attorney's Office; and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 3.1  
ORDER DESIGNATING ½ DAY ON TUESDAY, DECEMBER  
24, 2002 AS A COUNTY HOLIDAY TO BE EFFECTIVE AT

12:00 NOON. (RECORD)

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 and Judge Wolff voting "Aye". It is ordered by the Court that ½ day on Tuesday, December 24, 2002 be, and hereby is, designated as a County Holiday to be effective at 12:00 noon.

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-- COUNTY JUDGE NELSON W. WOLFF LEFT THE MEETING AT THIS TIME. COUNTY COMMISSIONER PAUL ELIZONDO IS PRESIDING OFFICER.

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING AT THIS TIME.

COUNTY COMMISSIONER TOMMY ADKISSON RETURNED TO THE MEETING AT THIS TIME.

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COMMISSIONERS COURT - ITEM 3.2  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING SUBMISSION OF BEXAR COUNTY'S  
GRANT APPLICATION TO THE U.S. DEPARTMENT OF  
HEALTH AND HUMAN SERVICES, CENTER FOR  
SUBSTANCE ABUSE TREATMENT (CSAT) FOR THE  
PURPOSE OF EXPANDING AND ENHANCING SUBSTANCE  
ABUSE TREATMENT CAPACITY IN THE COUNTY.  
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo and Adkisson voting "Aye". It is ordered by the Court that submission of Bexar County's grant application to the U. S. Department of Health and Human Services, Center for Substance Abuse Treatment (CSAT) for the purpose of expanding and enhancing substance abuse treatment capacity in the County be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 3.3  
DISCUSSION WAS HELD REGARDING BEXAR COUNTY'S  
LEGISLATIVE PROGRAM FOR THE 78<sup>TH</sup> SESSION OF THE  
TEXAS LEGISLATURE.

NO ACTION WAS TAKEN.

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--- COUNTY COMMISSIONER LYLE LARSON RETURNED TO THE MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 3.4  
ORDER ACCEPTING AN EQUIPMENT GRANT FROM THE  
BEXAR METRO 9-1-1 NETWORK DISTRICT FOR AN AVAYA  
S8300 TELEPHONE SWITCH AND ALL ACCESSORY  
DEVICES FOR THE NEW PUBLIC SAFETY  
COMMUNICATIONS CENTER TO INCLUDE THE ONGOING  
OPERATIONAL EXPENSES FOR THE ISDN-PRI CIRCUIT  
ESTIMATED AT \$5,640 ANNUALLY BEGINNING THIS  
FISCAL YEAR AND THE MAINTENANCE AND SUPPORT  
ESTIMATED AT \$10,200 ANNUALLY BEGINNING FY 2003-  
2004 BEYOND THE FIRST-YEAR WARRANTY PERIOD  
ENDING DECEMBER 2004 AND REQUESTING THE SHERIFF  
AND INFORMATION SERVICES DEPARTMENTS RETURN  
TO BEXAR METRO 9-1-1 IN THE FIRST QUARTER OF 2003  
AND ASK THAT THEY PARTICIPATE IN THE  
MAINTENANCE AND SUPPORT OF SAID EQUIPMENT.  
(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 and Adkisson voting "Aye". It is ordered by the Court that an equipment grant from the Bexar Metro 9-1-1 Network District for an Avaya S8300 Telephone Switch and all accessory devices for the new Public Safety Communications Center be, and hereby is, accepted to include the ongoing operational expenses for the ISDN-PRI circuit estimated at \$5,640 annually beginning this FY and the maintenance and support estimated at \$10,200 annually beginning FY 2003-2004 beyond the 1<sup>st</sup> year warranty period ending December 2004 and requesting the Sheriff and Information Services departments return to Bexar Metro 9-1-1 in the 1<sup>st</sup> quarter of 2003 and ask that they participate in the maintenance and support of said equipment.

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COMMISSIONERS COURT - ITEM 3.8  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING REALLOCATION OF FY 2002-2003  
RYAN WHITE TITLE I FUNDS DUE TO CHANGES IN  
SERVICE CATEGORIES PERCENTAGES MADE BY THE SAN  
ANTONIO HIV HEALTH SERVICES PLANNING COUNCIL  
AND THE ANNUAL RYAN WHITE TITLE I DEOBLIGATION  
AND RE-ALLOCATION PROCESS AND APPROVING  
AMENDMENTS TO RYAN WHITE TITLE I MANAGEMENT  
AGREEMENTS TO REFLECT THE ABOVE CHANGES.  
(RECORD- AMENDMENTS WILL BE FILED FOR RECORD AT  
LATER DATE)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that reallocation of FY 2002-2003 Ryan White Title I funds due to changes in service categories percentages made by the San Antonio HIV Health Services Planning Council and the annual Ryan White Title I deobligation and re-allocation process and amendments to Ryan White Title I Management Agreements to reflect the above changes be, and hereby are, approved.

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--- THERE BEING NO OBJECTIONS AGENDA ITEM 3.11  
WILL BE HEARD AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 3.11  
HOUSING & HUMAN SERVICES DEPARTMENT/DIVISION  
OF CHILDREN SERVICES  
ORDER APPROVING THE MISSION, VISION AND THE FIRST  
PHASE IMPLEMENTATION TASKS, RESPONSIBILITIES AND  
ACTIVITIES OF THE DIVISION OF CHILDREN SERVICES  
UNDER THE AUSPICES OF HOUSING & HUMAN SERVICES  
DEPARTMENT. (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 and Adkisson voting "Aye". It is ordered by the Court that the Mission, Vision and 1<sup>st</sup> Phase implementation tasks, responsibilities and activities of the Division of Children Services be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 3.15  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING EXECUTION OF A CITY-COUNTY  
INTERLOCAL AGREEMENT WITH THE CITY OF SAN  
ANTONIO FOR PLATTING WITHIN THE EXTRA  
TERRITORIAL JURISDICTION (ETJ) IN ACCORDANCE WITH  
HB 1445 (77<sup>TH</sup> LEGISLATIVE SESSION) CONTINGENT ON  
APPROVAL BY THE CITY OF SAN ANTONIO OF THIS  
AGREEMENT; AND SUBJECT TO RESOLUTION OF ISSUES  
RAISED BY THE COUNTY IN SECTION 3.11 AND TO THE  
REVIEW AND APPROVAL OF THE BEXAR COUNTY  
DISTRICT ATTORNEY'S OFFICE. (RECORD - AGREEMENT  
WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that execution of a City-County Interlocal Agreement with the City of San Antonio for platting within the ETJ in accordance with HB 1445 be, and hereby is, approved contingent on approval by the City of San Antonio of this agreement; and subject to resolution of issues raised by the County in Section 3.11 and to the review and approval of the Bexar County District Attorney's Office.

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COUNTY COMMISSIONER LYLE LARSON LEFT THE  
MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 3.5  
SHERIFF'S DEPARTMENT  
ORDER APPROVING CHANGE TO DETENTION OFFICER JOB  
TITLE TO DEPUTY SHERIFF/DETENTION AND THE LAW  
ENFORCEMENT OFFICER JOB TITLE TO DEPUTY  
SHERIFF/LAW ENFORCEMENT EFFECTIVE DECEMBER 17,  
2002. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, and Adkisson voting "Aye". It is ordered by the Court that the change to Detention Officer Job Title to Deputy Sheriff/Detention and the Law Enforcement Officer Job Title to Deputy Sheriff/Law Enforcement be, and hereby is, approved effective December 17, 2002.

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COMMISSIONERS COURT - ITEM 3.6  
COUNTY AUDITOR  
DISCUSSION OF THE MONTHLY FINANCIAL REPORT FOR  
THE PERIOD ENDED SEPTEMBER 30, 2002.

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 3.10  
HOUSING & HUMAN SERVICES DEPARTMENT  
DISCUSSION WAS HELD REGARDING STATUS OF THE  
ACTIVITIES AND EFFORTS OF THE PRE-TRIAL  
SERVICES/JAIL DIVERSION OFFICER PERTAINING TO THE  
REDUCTION OF JAIL POPULATION. (RECORD)

NO ACTION WAS TAKEN.

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-- COMMISSIONERS COURT - ITEM 3.23  
DISCUSSION WAS HELD REGARDING FINDINGS MADE BY  
THE TEXAS COMMISSION ON JAIL STANDARDS AT ITS  
DECEMBER 12, 2002 MEETING RELATING TO THE BEXAR  
COUNTY ADULT DETENTION CENTER.

NO ACTION WAS TAKE .

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COMMISSIONERS COURT - ITEM 3.7  
INFORMATION SERVICES DEPARTMENT  
PURCHASING DEPARTMENT  
ORDER AWARDED RFO #2002-129 RECEIVED ON  
PERSONAL COMPUTER (PC) AND NETWORKING  
COMPONENTS ACQUISITION FOR INFORMATION  
SERVICES TO DELL MARKETING, L.P. IN THE ESTIMATED  
CONTRACT AWARD AMOUNT OF \$3,813,697 AND  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
AND FILE APPROPRIATE AWARD DOCUMENTS FOR  
RECORD. (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 and Adkisson voting "Aye". It is ordered by the Court that RFO #2002-129 received on PC and Networking Components Acquisition for Information Services be, and hereby is, awarded to Dell Marketing, L.P. in the estimated contract award amount of \$3,813,697 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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-- COUNTY COMMISSIONER ROBERT TEJEDA LEFT THE  
MEETING AT THIS TIME.  
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--RECORDS ARE TO REFLECT THAT DUE TO LACK OF A  
QUORUM COMMISSIONERS COURT ADJOURNED AT 4:30  
P.M.

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-- COUNTY JUDGE NELSON W. WOLFF RETURNED TO THE  
MEETING AT THIS TIME AND CALLED COMMISSIONERS  
COURT TO ORDER.

4:45 P.M.

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COMMISSIONERS COURT - ITEM 2.8  
ORDER APPROVING AND ACCEPTING BONDS OF THE  
FOLLOWING ELECTED COUNTY OFFICIALS. (EXECUTED  
BONDS AND OATHS OF OFFICE WILL BE FILED AT LATER  
DATE)

NELSON W. WOLFF, COUNTY JUDGE

PAUL ELIZONDO, COUNTY COMMISSIONER, PCT. 2

TOMMY ADKISSON, COUNTY COMMISSIONER, PCT. 4

GERRY RICKHOFF, COUNTY CLERK

MARGARET MONTEMAYOR, DISTRICT CLERK

SAUL ACEVEDO, JUSTICE OF THE PEACE, PCT. 1, PL. 2

EDMUNDO ZARAGOZA, JUSTICE OF THE PEACE,  
PCT. 1, PL. 3

WILLIAM E. DONOVAN, JUSTICE OF THE PEACE,  
PCT. 1, PL. 2

KEITH BAKER, JUSTICE OF THE PEACE, PCT. 3

ALBERT W. MCKNIGHT, JUSTICE OF THE PEACE, PCT. 4

JIMMY WILLBORN, CONSTABLE, PCT. 2

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Bonds of the above elected County Officials be, and hereby are, approved and accepted.

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COMMISSIONERS COURT - ITEM 3.9  
ORDER APPROVING APPOINTMENT OF THE FOLLOWING  
INDIVIDUALS TO THE BOARD OF DIRECTORS OF  
REINVESTMENT ZONE NUMBER ONE, CITY OF LIVE OAK,

FOR A TERM OF OFFICE TO EXPIRE DECEMBER 17, 2004.

MAYOR HENRY O. EDWARDS, JR.  
LESLEY BAUMANN, COUNCILWOMAN, PLACE 1  
RICHARD LAMOTHE, COUNCILMAN, PLACE 2

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that appointment of the above individuals to the Board of Directors of Reinvestment Zone Number One, City of Live Oak, for a term of office to expire December 17, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 3.14  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING FIRST AMENDMENT TO INTERLOCAL  
AGREEMENT BETWEEN THE CITY OF SAN ANTONIO,  
BEXAR COUNTY AND THE SAN ANTONIO RIVER  
AUTHORITY RELATED TO REGIONAL FLOOD CONTROL.  
(RECORD - AMENDMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that 1<sup>st</sup> Amendment to the Interlocal Agreement between the City of San Antonio, Bexar County and the San Antonio River Authority related to Regional Flood Control be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 3.12  
HOUSING & HUMAN SERVICES DEPARTMENT/MEDICAL  
EXAMINER'S OFFICE  
**ORDER APPROVING REQUEST TO AMEND THE  
CLASSIFICATION STATUS OF THE MEDICAL EXAMINER  
POSITIONS AND THE DEPUTY CHIEF MEDICAL  
EXAMINER POSITION FROM CLASSIFIED TO  
UNCLASSIFIED AND TO DESIGNATE THESE POSITIONS  
AS SENSITIVE AND THAT APPROPRIATE CHANGES  
PERTAINING TO LEAVE ACCUMULATIONS AND  
EMPLOYMENT DISCLOSURES BE MADE TO JOB  
DESCRIPTIONS. (RECORD)**

**ORDER SUBMITTING A REQUEST TO THE CIVIL  
SERVICE COMMISSION IN ORDER TO DECLARE THESE  
POSITIONS EXEMPT. (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 Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above orders be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 3.17  
PLANNING AND RESOURCE MANAGEMENT  
DEPARTMENT/PERSONNEL DIVISION  
ORDER APPROVING RELEASE OF A DRAFT EMPLOYEE  
MANUAL TO REPLACE THE CURRENT PERSONNEL RULES

TO ALL OFFICES AND DEPARTMENTS FOR COMMENT.  
(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 Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the release of a draft Employee Manuel to replace the current Personnel Rules to all offices and departments for document be, and hereby is, approved.

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COMMISSIONERS COURT  
ORDER APPROVING ATTORNEY FEES IN THE AMOUNT OF  
\$5,000 TO ROLANDO RIOS IN LULAC V. BEXAR COUNTY.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that attorney fees in the amount of \$5,000 to Rolando Rios in LULAC v. Bexar County be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 3.16  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER DIRECTING STAFF TO NEGOTIATE A CONTRACT  
FOR PROFESSIONAL ENGINEERING SERVICES WITH PBS&J  
FOR THE DEVELOPMENT OF A STORM WATER  
MANAGEMENT PLAN FOR BEXAR COUNTY IN  
ACCORDANCE WITH TEXAS COMMISSION ON  
ENVIRONMENTAL QUALITY (TCEQ) GENERAL PERMIT TO  
DISCHARGE WASTE TXR04000. (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 Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that staff be, and hereby is, directed to negotiate a contract for professional engineering services with PBS&J for the development of a Storm Water Management Plan for Bexar County in accordance with TCEQ General Permit to Discharge Waste TXR04000.

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COMMISSIONERS COURT - ITEM 3.19  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING CHANGES TO THE ADOPTED  
COMMISSIONERS COURT AGENDA PLANNER FOR  
JANUARY 2003 THROUGH DECEMBER 2003. (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 Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that changes to the adopted Commissioners Court Agenda Planner for January 2003 through December 2003 be, and hereby are, approved.

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A motion for adjournment was presented by Commissioners Court, which motion was voted on as follows: Commissioners Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, **WISHING ALL EMPLOYEES A MERRY CHRISTMAS AND A HAPPY NEW YEAR**, until Tuesday, January 14, 2003 Work Session at 9:00 a.m.

5:30 p.m.

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

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

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