

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

WEDNESDAY, JANUARY 29, 2003

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 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 Schwening),  
Charles Eads, Purchasing Agent,  
Frankie McKnight, County Auditor (Rep. by Larry Wallis),  
S. Marcus Jahns, Executive Director - Planning & Resource Management  
Department/Budget Officer,  
Jose E. Castillo, Executive Director - Housing and Human Services  
Department,  
Gabriel Perez, Executive Director - Infrastructure Services Department,  
David Marquez, Chief Operation Officer - Bexar County Information Services  
Department  
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

KAYE WHITCOMB, DISTRICT ATTORNEY'S OFFICE GAVE THE  
INVOCATION AT TODAY'S MEETING. COUNTY  
COMMISSIONER LYLE LARSON LED THE PLEDGE OF  
ALLEGIANCE.

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A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY  
OF BETTE MACRAE, MOTHER OF JUDGE SHARON MACRAE,  
EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON  
THE LOSS OF THEIR LOVED ONE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY  
OF MAURY MAVERICK, JR. EXPRESSING TO THEM THE  
SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED  
ONE. MAURY MAVERICK, JR., LAWYER, LEGISLATOR,  
PROFESSOR AND JOURNALIST, WAS BORN ON JANUARY 3,  
1921 IN SAN ANTONIO TO MAURY MAVERICK, SR. AND  
TERRELL DOBBS MAVERICK. MR. MAVERICK GRADUATED  
IN 1939 FROM THE TEXAS MILITARY INSTITUTE. HE  
RECEIVED A BACHELOR OF ARTS DEGREE IN ECONOMICS  
FROM THE UNIVERSITY OF TEXAS AT AUSTIN. HE  
ATTENDED LOYOLA LAW SCHOOL IN LOS ANGELES AND  
GRADUATED FROM ST. MARY'S UNIVERSITY IN 1949.

DURING WORLD WAR II, MR. MAVERICK SERVED IN THE U.S. MARINES, ACHIEVING THE RANK OF MAJOR. IN 1951 HE WAS ELECTED AS A DEMOCRAT TO SERVE IN THE TEXAS HOUSE OF REPRESENTATIVES AND SERVED UNTIL 1957. IN 1960, HE RAN UNSUCCESSFULLY AS A DEMOCRAT FOR THE SEAT VACATED BY LYNDON B. JOHNSON. ON DECEMBER 24, 1966 HE MARRIED JULIA ORYNSKI. DURING HIS CAREER AS A LAWYER MR. MAVERICK WON IMPORTANT CIVIL RIGHTS CASES, INCLUDING TWO LANDMARK VICTORIES BEFORE THE U.S. SUPREME COURT. DURING THE VIETNAM WAR, HE DEFENDED NUMEROUS CONSCIENTIOUS OBJECTORS. AT THE AGE OF 59 MR. MAVERICK STARTED A SECOND CAREER AS A NEWSPAPER COLUMNIST FOR THE SAN ANTONIO EXPRESS-NEWS. MR. MAVERICK TAUGHT POLITICAL SCIENCE AT ST. MARY'S UNIVERSITY AND INCARNATE WORD COLLEGE. MR. MAVERICK IS SURVIVED BY HIS WIFE, JULIA, HIS SISTER, TERRELLITA, AND NUMEROUS NEPHEWS, NIECES AND COUSINS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF AMADO F. BUSTAMANTE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. BUSTAMANTE WAS A WORLD WAR II VETERANS AND CIVIL SERVANT OF KELLY, AIR FORCE BASE FOR 37. HE WAS A LIFETIME MEMBER OF THE VFW POST 9186 AND THE AMERICAN LEGION POST 485. MR. BUSTAMANTE AND HIS WIFE, YOLANDA, USE TO WORK AT THE ELECTIONS. HE IS SURVIVED BY HIS BELOVED WIFE OF 50 YEARS, YOLANDA; DAUGHTERS, DOLORES B. HERNANDEZ, BELINDA B. HENNING; SON, YSIDRO BUSTAMANTE; BROTHERS, MARTIN BUSTAMANTE AND ROGELIO GARZA; SISTERS EVANGELINE GONZALES, MINERVA JIMENEZ, MARGARITA MUNIZ AND OLGA VALDEZ; 11 GRAND-CHILDREN AND 6 GREAT-GRAND CHILDREN.

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

***BETTE MACRAE  
MAURY MAVERICK, SR.  
AMADO F. BUSTAMANTE***

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO APPROVE THE CONSENT AGENDA (ITEMS 11-59) WITH THE FOLLOWING EXCEPTIONS:

ITEM 19 WILL BE PULLED

ITEMS 25 AND 40 WILL BE HEARD SEPARATELY

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

MOTION CARRIED.

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COMMISSIONERS COURT - ITEM 11  
ORDER APPROVING THE APPOINTMENT OF MARISSA M. SOLIS, BY COUNTY JUDGE NELSON W. WOLFF, TO THE SMALL, MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE PROGRAM (SMWBE) ADVISORY COMMITTEE - PROFESSIONAL SERVICES CATEGORY - FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE APRIL 24, 2003. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of Marissa M. Solis to the SMWBE Advisory Committee - Professional Services Category- for a term to begin upon appointment and expire April 24, 2003 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 12  
ORDER APPROVING THE RE-APPOINTMENT OF DARIO CHAPA, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE BEXAR COUNTY HOUSING AUTHORITY FOR A TWO (2) YEAR TERM TO BEGIN UPON RE-APPOINTMENT AND EXPIRE DECEMBER 31, 2004. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Dario Chapa to the Bexar County Housing Authority for a 2 year term to begin upon re-appointment and expire December 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 13  
ORDER APPROVING THE RE-APPOINTMENT OF DR. ROBERT JIMENEZ, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE HOSPITAL DISTRICT BOARD OF MANAGERS FOR A TWO (2) YEAR TERM TO BEGIN UPON RE-APPOINTMENT AND EXPIRE DECEMBER 31, 2004. (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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Dr. Robert Jimenez to the Hospital District Board of Managers for a 2 year term to begin upon re-appointment and expire December 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 14  
ORDER APPROVING THE RE-APPOINTMENT OF THERESA GOLD, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE BEXAR COUNTY HISTORICAL COMMISSION FOR A TWO (2) YEAR TERM TO BEGIN UPON RE-APPOINTMENT AND EXPIRE 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 re-appointment of Theresa Gold to the Bexar County Historical Commission for a 2 year term to begin upon re-appointment and expire December 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 15  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON ACCOUNT 92006-096-7920, DUKE JONIETZ, FOR TAX YEAR 2000 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: MAILING ADDRESS WAS ENTERED INCORRECTLY AND THERE WAS AN ADMINISTRATIVE ERROR ON THE BEXAR APPRAISAL RECORDS. (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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for waiver of P&I on the above account be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 16  
SHERIFF'S DEPARTMENT  
ORDER APPROVING SUBMISSION OF A GRANT TIME  
ADJUSTMENT REQUEST TO THE OFFICE OF JUVENILE  
JUSTICE AND DELINQUENCY PREVENTION (OJJDP) FOR THE  
INTERNET CRIMES AGAINST CHILDREN GRANT TO EXTEND  
THE EXPIRATION DATE FROM DECEMBER 31, 2002 TO  
DECEMBER 31, 2003, AND ACCEPTING TIME ADJUSTMENT  
REQUEST, IF APPROVED. (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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that submission of a grant time adjustment request to the OJJDP for Internet Crimes Against Children Grant to extend the expiration date from December 31, 2002 to December 31, 2003 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 17  
SHERIFF'S DEPARTMENT  
ORDER APPROVING REQUEST TO ACCEPT AUTOMATIC SIX  
(6) MONTH GRANT EXTENSION FROM THE DEPARTMENT OF  
JUSTICE, COMMUNITY ORIENTED POLICING SERVICES  
(COPS) FOR THE COPS RECURRING COST ONLY  
TECHNOLOGY GRANT FROM JULY 31, 2002 THROUGH  
JANUARY 31, 2003 AND TO SUBMIT FOR AN ADDITIONAL 12  
MONTH GRANT TIME EXTENSION FROM JANUARY 31, 2003  
THROUGH JANUARY 31, 2004, AND APPROVAL OF GRANT  
EXTENSION, IF AWARDED. (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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to accept automatic 6 month grant extension for the COPS Recurring Cost Only Technology Grant from July 31, 2002 through January 31, 2003 and to submit for an additional 12 month grant time extension from January 31, 2003 through January 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 18  
SHERIFF'S DEPARTMENT  
ORDER APPROVING REQUEST TO SUBMIT GRANT  
APPLICATION AND RESOLUTION TO THE TEXAS ALCOHOLIC  
BEVERAGE COMMISSION FOR THE OFFICE OF JUVENILE  
JUSTICE AND DELINQUENCY PREVENTION FOR FUNDING OF  
A GRANT TO ENFORCE UNDERAGE DRINKING LAWS IN THE  
AMOUNT OF \$48,119 WITH THE REQUIRED 25% CASH MATCH  
OF \$16,039, WITH THE TERM OF THE GRANT FROM APRIL 1,  
2003 TO MARCH 31, 2004, AND ACCEPTANCE OF FUNDS IF  
AWARDED. (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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to submit grant application and resolution for funding of a grant to Enforce Underage Drinking Laws in the amount of \$48,119 with the required 25% cash match of \$16,039, with the term of the grant from April 1, 2003 to March 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 20  
JUVENILE DISTRICT COURTS

ORDER APPROVING RESOLUTION SUPPORTING THE TEXAS OFFICE OF COURT ADMINISTRATION'S SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION AND AGREEMENT TO PROVIDE MATCHING MONIES FOR SAID PROJECT. (RECORD)

ORDER APPROVING INTERLOCAL COOPERATION AGREEMENT BETWEEN THE OCA AND BEXAR COUNTY TO PROVIDE FUNDS OF \$63,038, TO PARTIALLY FUND THE JUVENILE LAW REFEREE FOR THE 386<sup>TH</sup> DISTRICT COURT UNDER THE JUVENILE JUSTICE ACCOUNTABILITY PROJECT FOR THE PERIOD OF AUGUST 1, 2003 THROUGH JULY 31, 2004 AND AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO ACCEPT THE GRANT IF AWARDED. (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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above 2 orders be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 21  
JUVENILE PROBATION DEPARTMENT

ORDER APPROVING SUBMISSION OF APPLICATION TO THE OFFICE OF VIOLENCE AGAINST WOMEN IN THE OFFICE OF JUSTICE PROGRAMS (OJP) OF THE U.S. DEPARTMENT OF JUSTICE FOR FUNDING OF THE BEXAR COUNTY SAFE HAVENS COLLABORATIVE FOR THE PERIOD BEGINNING OCTOBER 1, 2002 AND ENDING SEPTEMBER 30, 2005 IN THE AMOUNT OF \$349,941 AND AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO ACCEPT GRANT IF AWARDED. (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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that submission of application to the OJP for funding of the Bexar County Safe Havens Collaborative for the period beginning October 1, 2002 and ending September 30, 2005 in the amount of \$349,941 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 22  
JUVENILE PROBATION DEPARTMENT  
ORDER APPROVING SUBMISSION OF AN APPLICATION TO  
THE CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S  
OFFICE FOR FY 2003-04 JUVENILE ACCOUNTABILITY  
INCENTIVE BLOCK GRANT (JAIBG) TO PROCURE AND  
IMPLEMENT A JUVENILE JUSTICE INFORMATION SYSTEM IN  
THE AMOUNT OF \$1,018,725 (\$916,825 IN JAIBG FUNDS AND  
\$101,873 LOCAL MATCH OF 10%) AND ACCEPT FUNDS IF  
AWARDED. (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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that submission of an application to the CJD for FY 2003-04 JAIBG to procure and implement a Juvenile Justice Information in the amount of \$1,018,725 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 23  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING: (RECORD)

\$10,346,730.35 (CHECKS PRINTED JANUARY 22, 2003)

\$11,081,821.30 (CHECKS PRINTED JANUARY 29, 2003)

A motion was presented by County Commissioner Tommy Adkisson, 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.

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COMMISSIONERS COURT - ITEM 24  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH  
FEBRUARY 7, 2003. (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 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 February 7, 2003. The detailed list of bills paid will be submitted to the Court on February 15, 2003.

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COMMISSIONERS COURT - ITEM 26  
PURCHASING DEPARTMENT  
ORDER FILING FOR RECORD CONTRACT AWARD  
DOCUMENT ON BC 2003-226 - NATIONAL PRE-SORT  
SERVICES, INC., FOR PRE-SORT MAIL SERVICES FOR  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT.  
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Contract Award Document for Pre-Sort Mail Services be, and hereby is, filed for record.

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COMMISSIONERS COURT - ITEM 27  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING ACCEPTANCE OF A SEIZED VEHICLE  
(UNIT 9687) AND THE DISPOSAL BY AUCTION OF A SURPLUS  
VEHICLE (UNIT 9691) FROM THE SHERIFF'S DEPARTMENT  
PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE. 263.152  
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the acceptance of a seized vehicle and the disposal by auction of a surplus vehicle from the Sheriff's Department be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 28  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING SALE BY AUCTION OF A SURPLUS  
VEHICLE (BCT 86446) FROM THE SHERIFF'S DEPARTMENT  
PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE 263.152.  
(RECORD)

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

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COMMISSIONERS COURT - ITEM 29  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE SALE BY AUCTION OF SURPLUS  
VEHICLES (BCT 83947, 85983 & 86451) FROM THE SHERIFF'S  
DEPARTMENT PURSUANT TO V.T.C.A. LOCAL GOVERNMENT  
CODE 263.152. (RECORD)

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

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COMMISSIONERS COURT - ITEM 30  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE SALE BY AUCTION OF SURPLUS  
VEHICLES & EQUIPMENT FROM THE INFRASTRUCTURE  
SERVICES DEPARTMENT/PUBLIC WORKS DIVISION  
PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE 263.152.  
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the sale by auction of surplus vehicles & equipment from the Infrastructure Services Department/Public Works Division be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 31  
PURCHASING DEPARTMENT  
ORDER APPROVING SOLE SOURCE PURCHASE OF  
RADIO/CELLULAR PHONE AIR TIME PURSUANT TO V.T.C.A.  
262.024(a)(7)(A) AVAILABLE ONLY FROM NEXTEL  
COMMUNICATIONS AND AUTHORIZING THE PURCHASING  
AGENT TO NEGOTIATE AN ANNUAL AGREEMENT. TOTAL  
ANNUAL ESTIMATED COST TO BE \$108,806.00 -  
INFORMATION SERVICES DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Sole Source Purchase of Radio/Cellular Phone Air time available only from Nextel Communications be, and hereby is, approved and the Purchasing Agent is authorized to negotiate an annual agreement.

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 COMMISSIONERS COURT - ITEM 32  
 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<del>D</del> ANNUAL CONTRACT PRICE</u>
AVS SERVICES, LTD CONTRACT BC 99-239; (VENDING CONCESSION); (PURCHASING) (INCOME PRODUCING	MARCH 31, 2004	\$89,162.49

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 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 33  
 PURCHASING DEPARTMENT  
 ORDER EXERCISING OPTION TO RENEW FOR TWO (2) YEARS  
 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<del>D</del> ANNUAL CONTRACT PRICE</u>
TEXAS TOWING CORP. CONTRACT BC 00-204; VEHICLE TOWING AND STORAGE; SHERIFFS DEPARTMENT	MARCH 31, 2005	\$0.00

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Option to Renew for 2 years contract as show 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 34  
 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>
DOBCO	MARCH 31, 2004	\$84,832.00
CONTRACT BC 2002-272; THERMOPLASTIC ALKYD RESIN; INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION		

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Option to Renew for 1 year contract as shown above at no change to contract price or 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 35  
 PURCHASING DEPARTMENT  
 ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR  
 CONTRACT AS SHOWN BELOW AT NO CHANGE TO  
 CONTRACT PRICE NO 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>
WILSON CULVERTS, INC.	JANUARY 23, 2003	\$119,601.50
CONTRACT BC 01-185; CORRUGATED STEEL PIPE; INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION		

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 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 36  
PURCHASING DEPARTMENT  
ORDER AWARDING BID RECEIVED ON CONVEYORIZED X-  
RAY SECURITY SCREENING SYSTEM FOR THE SHERIFF'S  
DEPARTMENT TO SMITHS HEIMANN IN THE CONTRACT  
AWARD AMOUNT OF \$104,175.00 AND AUTHORIZING THE  
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE  
AWARD DOCUMENTS FOR RECORD. (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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Conveyorized X-Ray Security Screening System for the Sheriff's Department be, and hereby is, awarded to Smiths Heimann in the contract award amount of \$104,175.00 and the Purchasing Agent is authorized to execute appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 37  
PURCHASING DEPARTMENT  
ORDER AWARDING BID RECEIVED ON DOOR TO DOOR  
HAZARDOUS WASTE COLLECTION FOR THE  
INFRASTRUCTURE SERVICES DEPARTMENT TO CURBSIDE,  
INC. IN THE ESTIMATED CONTRACT AWARD AMOUNT OF  
\$100,000.00 AND AUTHORIZING THE PURCHASING AGENT TO  
EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS  
FOR RECORD. (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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Door to Door Hazardous Waste Collection for the Infrastructure Services Department be, and hereby is, awarded to Curbside, Inc. in the estimated contract award amount of \$100,000.00 and the Purchasing Agent is authorized to execute appropriate award documents for record..

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COMMISSIONERS COURT - ITEM 38  
HOUSING AND HUMAN SERVICES DEPARTMENT  
ORDER APPROVING CONTRACT WITH THE TEXAS  
DEPARTMENT OF HEALTH TO ADMINISTER THE TEXAS  
DEPARTMENT OF HEALTH'S HOUSING OPPORTUNITIES FOR  
PERSONS WITH AIDS PROGRAM FOR THE PERIOD  
BEGINNING FEBRUARY 1, 2003 AND ENDING JANUARY 31,  
2004 FOR THE SAN ANTONIO, UVALDE, CORPUS CHRISTI  
AND VICTORIA HIV SERVICE DELIVERY AREAS. (RECORD-  
CONTRACT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the contract with the Texas Department of Health to administer the Housing Opportunities for Persons with AIDS Program for the period beginning February 1, 2003 and ending January 31, 2004 for the San Antonio, Uvalde, Corpus Christi and Victoria HIV Service Delivery Areas be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 39  
HOUSING AND HUMAN SERVICES DEPARTMENT  
ORDER REPROGRAMMING COMMUNITY DEVELOPMENT  
BLOCK GRANT (C.D.B.G.) FUNDS IN THE AMOUNT OF \$13,324  
FROM PRIOR YEARS COMPLETED PROJECTS, IN PRECINCT  
NO. 4, TO THE ELMENDORF WATER MAIN REPLACEMENT  
PROJECT - PHASE II, FUNDED WITH FY 2000 C.D.B.G. FUNDS  
IN THE AMOUNT OF \$135,000, WHICH REQUIRES  
ADDITIONAL FUNDING SO THE PROJECT MAY BE  
ADVERTISED FOR BID AND PERMISSION TO ADVERTISE THE  
REPROGRAMMING OF FUNDS FOR PUBLIC COMMENT.  
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that C.D.B.G. funds in the amount of \$13,324 from prior years completed projects, in Precinct No. 4, be, and hereby are, reprogrammed to the Elmendorf Water Main Replacement Project - Phase II, funded by FY 2000 C.D.B.G. funds in the amount of \$135,000, which requires additional funding for the project so the project may be advertised for bid and permission to advertise the reprogramming of funds for public comment.

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COMMISSIONERS COURT - ITEM 41  
PURCHASING DEPARTMENT  
ORDER APPROVING ISSUANCE OF A REQUEST FOR  
PROPOSAL (RFP) FOR ENGINEERING SERVICES TO DESIGN  
AND ADMINISTER THE RECONSTRUCTION, TO INCLUDE  
DRAINAGE IMPROVEMENTS, OF THE UNPAVED STREETS IN  
THE CITY OF ELMENDORF AND PERMISSION TO ADVERTISE  
USING FY 2001 AND FY 2002 COMMUNITY DEVELOPMENT  
BLOCK GRANT (C.D.B.G.) FUNDS IN THE AMOUNT OF  
\$330,000. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that issuance of a RFP for Engineering services to design and administer the reconstruction of the unpaved streets in the City of Elmendorf and permission to advertise using FY 2001 and FY 2002 C.D.B.G. funds in the amount of \$330,000 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 42  
HOUSING AND HUMAN SERVICES DEPARTMENT  
ORDER APPROVING EXECUTION OF THE MANAGEMENT  
AGREEMENT BETWEEN BEXAR COUNTY AND PROJECT  
QUEST, INC. FOR A ONE (1) YEAR PERIOD BEGINNING  
OCTOBER 1, 2002 AND ENDING SEPTEMBER 30, 2003 IN THE  
AMOUNT OF \$60,000 FROM GENERAL FUND. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of the Management Agreement between Bexar County and Project Quest, Inc. for a 1 year period beginning October 1, 2002 and ending September 30, 2003 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 43  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING THE PURCHASE FROM VICKI L.  
BAUMANN AND MELVIN J. BAUMANN OF A TRACT OF LAND  
FOR RIGHT OF WAY PURPOSES FOR THE IMPROVEMENT OF  
CRESTWAY ROAD IN BEXAR COUNTY, TEXAS (PRECINCT  
NO. 4). TOTAL CONSIDERATION \$225. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the purchase from Vicki L. Baumann and Melvin J. Baumann of a tract of land for right-of-way purposes for the improvement of Crestway Road be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 44  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING THE PURCHASE FROM HALLENE A.  
MARAGH OF A TRACT OF LAND FOR RIGHT OF WAY  
PURPOSES FOR THE IMPROVEMENT OF CRESTWAY ROAD IN  
BEXAR COUNTY, TEXAS (PRECINCT NO. 4). TOTAL  
CONSIDERATION \$375. (RECORD)

ORDER ACCEPTING RELEASE OF LIEN FROM WASHINGTON  
MUTUAL BANK, FA, SUCCESSOR BY MERGER TO BANK  
UNITED, IN CONNECTION WITH THE ACQUISITION OF RIGHT  
OF WAY FROM HALLENE A. MARAGH FOR THE

IMPROVEMENT OF CRESTWAY ROAD IN BEXAR COUNTY,  
TEXAS (PRECINCT NO. 4). (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the purchase of land and Release of Lien be, and hereby are, authorized and accepted.

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COMMISSIONERS COURT - ITEM 45 & 46  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS  
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,  
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

**PRECINCT NO. 1**

**ESTABLISHING MESA CREEK SUBDIVISION UNIT 1  
(OWNER: KB HOME LONE STAR L.P., LOCATED  
NORTHEAST OF KRIEWALD ROAD AND PUE ROAD)**

**ESTABLISHING HERITAGE PARK UNIT 24 (OWNER: KB  
HOME LONE STAR L.P., LOCATED SOUTHEAST OF PUE  
ROAD AND RAVENFIELD)**

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

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COMMISSIONERS COURT - ITEM 47  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING A ONE (1) YEAR LEASE AGREEMENT  
BETWEEN BEXAR COUNTY AND DURANGO STREET  
INVESTMENT L.P., FOR 6,441 SQUARE FEET OF RENTABLE  
OFFICE SPACE IN THE HERITAGE PLAZA BUILDING  
LOCATED AT 410 S. MAIN, SUITE 210 AT A RATE OF \$7,085.10  
PER MONTH FOR USE BY THE HUMAN RESOURCES AND  
CIVIL SERVICE OFFICES (PRECINCT NO. 4). (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 1 year lease agreement between Bexar County and Durango Street Investment L.P. for office space in the Heritage Plaza Building for use by the Human Resources and Civil Service Offices be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 48  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING A FIVE (5) YEAR LEASE AGREEMENT  
BETWEEN BEXAR COUNTY AND GABRIEL CARRERO FOR  
7,586 SQUARE FEET OF OFFICE SPACE LOCATED AT 4462 E.  
HOUSTON AT A RATE OF \$7,661.86 PER MONTH FOR USE BY  
THE JUSTICE OF THE PEACE AND CONSTABLE OFFICES.  
(PRECINCT NO. 4). (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 5 year lease agreement between Bexar County and Gabriel Carrero for office space for the Justice of the Peace and Constables offices be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 49  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING PAYMENT OF AWARD IN  
CONDEMNATION OUT OF BABCOCK ROAD REALIGNMENT  
AND DRAINAGE IMPROVEMENTS PROJECT FOR 0.4252 OF AN  
ACRE TRACT, BEXAR COUNTY, TEXAS (PRECINCT NO. 3).  
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that payment of award in condemnation out of Babcock Road Realignment and Drainage Improvements Project be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 50  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO EXECUTE RELEASE OF LIEN FOR THE PROPERTY  
LOCATED IN THE SUNNY LANE SUBDIVISION, PARCEL 70C,  
C.B. 4279 AND IDENTIFIED AS ACCOUNT NO. 04279-000-0704  
BY THE BEXAR COUNTY TAX ASSESSOR AND BEXAR  
APPRAISAL DISTRICT, AND BEING THE SAME TRACT OF  
LAND DESCRIBED IN VOLUME 4831, PAGES 808-812, REAL  
PROPERTY RECORDS OF BEXAR COUNTY, TEXAS; OWNER:

CHRISTINE P. SCHIRMER TAUSCH (PRECINCT NO. 1).  
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Release of Lien as stated above.

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COMMISSIONERS COURT - ITEM 51  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO EXECUTE RIGHT OF ENTRY FOR MILITARY OPERATIONS  
AGREEMENT BETWEEN BEXAR COUNTY AND THE UNITED  
STATES OF AMERICA GRANTING PERMISSION TO ENTER  
AND USE BULLIS COUNTY PARK. (PRECINCT NO. 3).  
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Right of Entry for Military Operations Agreement between Bexar County and the U.S.A. granting permission to enter and use Bullis County Park.

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COMMISSIONERS COURT - ITEM 52  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO EXECUTE FIRST AMENDMENT TO ARCHITECTURAL  
SERVICES AGREEMENT IN THE AMOUNT OF \$75,000  
BETWEEN BEXAR COUNTY AND FISHER-HECK ARCHITECTS  
FOR THE RESTORATION AND RENOVATION OF THE 225<sup>TH</sup>  
DISTRICT COURT AND ASSOCIATED SUITE IN THE BEXAR  
COUNTY COURTHOUSE. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute 1<sup>st</sup> Amendment to the Architectural Services Agreement between Bexar County and Fisher-Heck Architects for the restoration and renovation of the 225<sup>th</sup> District Court and associated suite in the Bexar County Courthouse.

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COMMISSIONERS COURT - ITEM 53  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF

TO EXECUTE AGREEMENT BETWEEN BEXAR COUNTY AND THE STATE OF TEXAS TO CONTRIBUTE FUNDS TO THE STATE OF TEXAS, IN THE AMOUNT OF \$600,000, FOR THE PURPOSE OF PURCHASING RIGHT-OF-WAY FOR THE IMPROVEMENTS TO THE US 281 AND BORGFELD ROAD INTERSECTION (PRECINCT NO. 3) AND INCLUDING THE APPROPRIATE BUDGETARY TRANSFER. (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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute agreement between Bexar County and the State of Texas to contribute funds to the State of Texas, in the amount of \$600,000, for the purpose of purchasing right-of-way for improvements to the US 281 and Borgfeld Road intersection.

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COMMISSIONERS COURT - ITEM 54  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER ESTABLISHING THE FOLLOWING SPEED ZONES.  
(RECORD)

**PRECINCT NO. 1**

**ROFT ROAD FROM FM 471 TO END OF ROAD SHALL BE 35 MPH**

**GASS ROAD FROM FM 471 TO END OF ROAD SHALL BE 35 MPH**

A motion was presented by County Commissioner Tommy Adkisson, 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 speed zones be, and hereby are, established.

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COMMISSIONERS COURT - ITEM 55  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING AMENDMENT TO THE AMENDED AND RESTATED TAX PHASE-IN AGREEMENT BETWEEN BEXAR COUNTY AND CHASE BANKCARD SERVICES, INC. SUPPORTING THE EXPANSION OF ITS CREDIT CARD PROCESSING FACILITY IN WESTOVER HILLS. (RECORD - AMENDMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Tommy Adkisson, 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 amendment to the Amended and Restated Tax Phase-In Agreement between Bexar County and BankCard Services, Inc. supporting the expansion of its credit care processing facility in Westover Hills be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 56  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING RESOLUTION RELATING TO THE RE-  
APPOINTMENT OF THE FOLLOWING OFFICIALS TO THE  
BOARD OF DIRECTORS OF THE BEXAR COUNTY  
DEVELOPMENT CORPORATION FOR A TERM TO CONTINUE  
UPON RE-APPOINTMENT AND EXPIRE DECEMBER 31, 2006.  
(RECORD)

COUNTY JUDGE NELSON W. WOLFF

COUNTY COMMISSIONER PAUL ELIZONDO, PCT. 2

COUNTY COMMISSIONER TOMMY ADKISSON, PCT. 4

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the resolution relating to the re-appointment of the above officials to the Board of Directors of the Bexar County Development Corporation for a term to continue upon re-appointment and expire December 31, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 57  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING THE RE-APPOINTMENT OF DAVID DE  
HOYOS TO THE BEXAR COUNTY AMERICANS WITH  
DISABILITIES ACT (ADA) TECHNICAL ADVISORY  
COMMITTEE FOR A TERM TO CONTINUE UPON RE-  
APPOINTMENT AND EXPIRE SEPTEMBER 30, 2004. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that re-appointment of David De Hoyos to the Bexar County Americans with Disabilities Act Technical Advisory Committee for a term to continue upon re-appointment and expire September 30, 2004 be, and hereby is, approved.

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 COMMISSIONERS COURT - ITEM 58  
 PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
 ORDER APPROVING THE RE-APPOINTMENT OF ANTONIO  
 RESENDEZ TO THE SHERIFF'S CIVIL SERVICE COMMISSION  
 FOR A TERM TO CONTINUE UPON RE-APPOINTMENT AND  
 EXPIRE DECEMBER 31, 2004. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Antonio Resendez to the Sheriff's Civil Service Commission for a term to continue upon re-appointment and expire December 31, 2004 be, and hereby is, approved.

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 COMMISSIONERS COURT - ITEM 59  
 PLANNING AND RESOURCE MANAGEMENT  
 DEPARTMENT/BUDGET OFFICE  
 ORDER APPROVING THE FOLLOWING BUDGETARY  
 TRANSFER. (RECORD)

**FROM: FUND 001-GENERAL FUND**

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9400	UNDESIGNATED FUNDS	\$77,300

**TO: FUND 001-GENERAL FUND**

350-3500	3502-2810	TELEPHONE USAGE	\$ 5,000
	2600	BUILDING RENTAL	58,800
	6020	OFFICE SUPPLIES	9,500
	6199	OTHER SUPPLIES	4,000

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

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 COMMISSIONERS COURT - ITEM 4

**SPECIAL PRESENTATIONS:**

**THE COURT PRESENTED A PROCLAMATION PROCLAIMING FEBRUARY 1-16, 2003 AS THE 54<sup>TH</sup> ANNUAL SAN ANTONIO STOCK SHOW & RODEO AND RECOGNIZING THE VISION AND DREAM OF THOSE MEN WHO TURNED THE SAN ANTONIO LIVESTOCK EXPOSITION, INC. INTO A REALITY. (RECORD)**

**THE COURT PRESENTED AN HIDALGO TO REAGAN GREER, FORMER BEXAR COUNTY DISTRICT CLERK.**

**PRESENTATION REGARDING EFFORTS TO CREATE AND IMPLEMENT THE BEXAR COUNTY DRUG TREATMENT COURT NO. 1. (RECORD)**

**NO ACTION WAS TAKEN.**

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COMMISSIONERS COURT - ITEM 40  
HOUSING & HUMAN SERVICES  
ORDER APPROVING SELECTION OF SERVICE PROVIDERS, WITH THE EXCEPTION OF DENTAL SERVICES, AND FUNDING ALLOCATIONS FOR REQUEST FOR PROPOSALS (RF) 2003-52 FOR THE FY 2002-2003 RYAN WHITE TITLE I PROGRAM BEGINNING JUNE 1, 2002 AND ENDING FEBRUARY 28, 2003 AND APPROVING CONTRACTS AND/OR AMENDMENTS TO CONTRACTS WITH SELECTED SERVICE PROVIDERS WITH PRIOR DISTRICT ATTORNEY APPROVAL. (RECORD - CONTRACTS AND AMENDED CONTRACTS 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that selection of service providers, with the exception of dental services, and funding allocations for the FY 2002-2003 Ryan White Title I Program beginning June 1, 2002 and ending February 28, 2003 and contracts and/or amendments to contracts with selected service providers be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 7A  
COMMUNITY ARENA PROJECT (SBC CENTER)  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING THE REVISED FY 2002-2003 COMMUNITY ARENA PROJECT FUND BUDGET, INCLUDING AUTHORIZATION FOR THE POSITIONS AND PERSONNEL EXPENSES PREVIOUSLY FUNDED FROM THE CONSTRUCTION FUND TO NOW BE AUTHORIZED AND PAID FROM THE PROJECT IMPROVEMENT ACCOUNT. (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 revised FY 2002-2003 Community Arena Project Fund Budget, including authorization for the positions and personnel expenses previously funded from the Construction Fund to now be authorized and paid from the Project Improvement Account be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 7B  
COMMUNITY ARENA PROJECT (SBC CENTER)  
ORDER ACCEPTING THE ARENA PROJECT DEVELOPER AND  
COMMUNITY ARENA MANAGEMENT'S MINORITY AND  
WOMAN-OWNED BUSINESS ENTERPRISE REPORTS.  
(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 Arena Project Developer and Community Arena Management's Minority and Woman-Owned Business Enterprise Reports be, and hereby are, accepted.

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COMMISSIONERS COURT - ITEM 10  
COMMUNICATIONS INCLUDING CITIZENS WHO SIGNED THE  
COMMISSIONERS COURT WITNESS REGISTRATION /SIGN-IN  
AND REPORTS.

**THE FOLLOWING INDIVIDUALS SPOKE REGARDING  
AGENDA ITEM 7**

<b>JOE LINSON</b>	<b>MARK WEISS</b>
<b>JOSEPH GONZALEZ</b>	<b>REBECCA GONZALEZ</b>
<b>LEROY DIGGLES, JR.</b>	<b>DAVID AREVALO</b>
<b>ALLEN HARRIS</b>	<b>KATHRYN HARRIS</b>
<b>CHARLES ENGLISH</b>	<b>JULIE IRIS OLDHAM</b>

**THE FOLLOWING INDIVIDUALS SPOKE REGARDING  
AGENDA ITEM 40**

**JEFF HICKS, DDS FACULTY UTHSC**  
**LARRY DIAZ**  
**DIANNA LYNN RYNKOWICZ, MD, VA HIV PROGRAM**

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COMMISSIONERS COURT RECESSED AT THIS TIME.

11:50 A.M.  
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COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:45 P.M.

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COMMISSIONERS COURT - ITEM 9  
ORDER APPROVING MINUTES OF WEDNESDAY, JANUARY 15,  
2003 AS PRINTED.

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Wednesday, January 15, 2003 be, and hereby are, approved as printed.

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COMMISSIONERS COURT - ITEM 8  
FILING FOR RECORD THE FOLLOWING LEGAL AND  
ADMINISTRATIVE DOCUMENTS.

AGREEMENT WITH TEXAS DEPARTMENT OF  
TRANSPORTATION FOR FUNDS FOR ACQUISITION OF RIGHT  
OF WAY FOR HIGHWAY PROJECT ON STATE LOOP 1604  
(APPROVED OCTOBER 9, 2002)

CONSTRUCTION AGREEMENT WITH JOHN YANTIS FOR  
KELLER ROAD DRAINAGE STRUCTURES PROJECT (BID  
AWARDED NOVEMBER 20, 2002)

AGREEMENT WITH JEWISH FAMILY AND CHILDREN'S  
SERVICE (APPROVED NOVEMBER 30, 2002)

HIV SERVICES PROGRAM MANAGEMENT AGREEMENTS  
WITH COSTA BEND AIDS FOUNDATION, UNITED MEDICAL  
CENTERS AND COUNTY OF VICTORIA (APPROVED  
DECEMBER 18, 2002)

AMENDMENT TO HIV SERVICES PROGRAM MANAGER  
AGREEMENTS WITH SAN ANTONIO AIDS FOUNDATION,  
SOUTH TEXAS VETERANS HEALTH CARE SYSTEM AND  
HOPE ACTION CARE (APPROVED DECEMBER 18, 2002)

PROFESSIONAL SERVICES AGREEMENT WITH MCGRIFF,  
SEIBELS & WILLIAMS OF TEXAS, INC. (APPROVED  
DECEMBER 18, 2002)

INTERLOCAL AGREEMENT WITH HARRIS COUNTY  
(APPROVED JANUARY 15, 2003)

COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT FOR  
OCTOBER AND NOVEMBER 2002

MONTHLY REPORT OF TAXES COLLECTED FOR WATER  
DISTRICT 17 FOR JANUARY, FEBRUARY, MARCH AND APRIL  
2002

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COUNTY JUDGE NELSON W. WOLFF AND COUNTY  
COMMISSIONER TOMMY ADKISSON LEFT THE MEETING AT  
THIS TIME.

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COMMISSIONERS COURT - ITEM 60  
DISTRICT ATTORNEY  
ORDER APPROVING SUBMISSION OF A GRANT APPLICATION  
AND RESOLUTION TO THE OFFICE OF THE GOVERNOR,  
CRIMINAL JUSTICE DIVISION, COVERING GRANT YEAR 2003-  
2004, FOR THE SECOND YEAR OF THE *VIRTUAL ASSESSMENT  
NETWORK (VAN)* @PROJECT IN THE AMOUNT OF \$441,000 CJD  
FUNDS; \$49,000 - COUNTY CASH MATCH, FOR A TOTAL OF  
\$490,000 AND ACCEPTANCE OF GRANT FUNDS, IF  
AVAILABLE. (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 and Larson voting "Aye". It is ordered by the Court that submission of a grant application and resolution to CJD, covering GY 2003-2004, for 2<sup>nd</sup> year of the VAN Project and acceptance of grant funds, if available be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 61  
DISTRICT ATTORNEY  
ORDER APPROVING SUBMISSION OF A GRANT ADJUSTMENT  
REQUEST AND RESOLUTION TO THE OFFICE OF THE  
GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR THE SECOND  
YEAR OF THE *VIRTUAL ASSESSMENT NETWORK (VAN)* @  
PROJECT, COVERING GRANT YEAR 2002-2003, FOR AN  
ADJUSTMENT OF THE GRANT COMPLETION DATE, WITH NO  
BUDGETARY IMPACT. (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 and voting "Aye". It is ordered by the Court that submission of a grant adjustment request and resolution to CJD for 2<sup>nd</sup> year of the VAN Project for adjustment of the grant completion date, with no budgetary impact be, and hereby is, approved.

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

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COMMISSIONERS COURT - ITEM 25  
COUNTY AUDITOR  
ORDER APPROVING ORDER STATING THAT  
COMMISSIONERS COURT HAS REVIEWED THE INVESTMENT  
POLICY AND INVESTMENT STRATEGY AND RECOMMENDS  
NO CHANGES. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that the Order stating that Commissioners Court has reviewed the Investment Policy and Investment Strategy and recommends no changes be, and hereby is, approved.

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

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COMMISSIONERS COURT - ITEM 62  
JUVENILE PROBATION DEPARTMENT  
ORDER APPROVING CONTRACT WITH JAY FARBSTEIN &  
ASSOCIATES FOR CONSULTATION SERVICES FOR NEEDS  
ASSESSMENT, CONCEPTUAL DESIGN AND COST ESTIMATES  
FOR JUVENILE JUSTICE FACILITIES AND DIRECTING THE  
BUDGET OFFICE TO PREPARE A REIMBURSEMENT  
RESOLUTION IF NECESSARY. (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 contract with Jay Farbstein & Associates for consultation services for needs assessment, conceptual design and cost estimates for juvenile justice facilities be, and hereby is, approved and the Budget Office is directed to prepare a Reimbursement Resolution if necessary.

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COMMISSIONERS COURT - ITEM 63  
JUVENILE PROBATION DEPARTMENT  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO SIGN THE APPLICATION FOR PAYMENT OF CLAIM  
AGAINST THE STATE OF TEXAS FORM IN ORDER FOR THE

\$15,678 IN PASS-THROUGH INCENTIVE PAYMENTS OWED FOR THE PERIOD OF JANUARY 1, 1996 THROUGH AUGUST 31, 1997 UNDER THE OAG CONTRACT NO. 96-044498 TO BE RECEIVED. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to sign the application for payment of claim against the State of Texas form in order for the \$15,678 in pass-through incentive payments owned under the OAG contract No. 96-044498.

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COMMISSIONERS COURT - ITEM 64  
COUNTY AUDITOR  
ORDER ACCEPTING THE QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDED DECEMBER, 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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Quarterly Investment Report for the period ended December, 2002 be, and hereby is, accepted.

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COMMISSIONERS COURT - ITEM 65  
DISCUSSION WAS HELD REGARDING STATE ON DETENTION POPULATION MONITORING REPORTS INCLUDING THE PROCESSING OF PAPER READY INMATES AND MENTALLY ILL INMATES. (RECORD)

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 66  
DISCUSSION WAS HELD REGARDING STATUS OF ACTIVITIES AND DEVELOPING ISSUES ON THE SAN ANTONIO RIVER IMPROVEMENT AND FLOOD CONTROL PROJECTS AND PROCESS IN MULTIPLE WATERSHEDS IN BEXAR COUNTY.

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 67  
ORDER DECLARING THE INTENT OF COMMISSIONERS COURT TO COMPOSE THE BEXAR COUNTY SALARY GRIEVANCE COMMITTEE OF NINE (9) PUBLIC MEMBERS IN ACCORDANCE WITH 152.014(a)(2) OF THE LOCAL GOVERNMENT CODE. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the intent of Commissioners Court to compose the Bexar County Salary Grievance Committee of 9 public members in accordance with

152.014(a)(2) of the Local Government Code be, and hereby is, declared.

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DRAWING THE FOLLOWING NAMES FROM THE 2002 GRAND  
JURY LIST TO SERVE ON THE 2003 SALARY GRIEVANCE  
COMMITTEE.

HERLINDA ORTIZ  
ALBERT DE LA GARZA  
RALPH LAVEN WRIGHT  
BLAINE P. CARMICHAEL  
MARK EDWARD LARA

HAROLD J. FOSTER, SR.  
MICHAEL KOLLMEYER  
SILVIA DE LEON  
STEPHEN PAUL MC CARROLL

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COMMISSIONERS COURT - ITEM 68  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING CHANGES TO THE ADOPTED  
COMMISSIONERS COURT AGENDA PLANNER FOR THE  
REMAINING PERIOD IN FISCAL YEAR 2002-2003. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that changes to the adopted Commissioners Court Agenda Planner for the remaining period in FY 2002-2003 be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 69  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING ORDER DESIGNATING TUESDAY AS THE  
DAY ON WHICH THE COMMISSIONERS COURT OF BEXAR  
COUNTY SHALL CONVENE IN A REGULAR TERM EACH  
MONTH DURING FISCAL YEAR 2002-2003. (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 Order designating Tuesday as the day on which the Commissioners Court of Bexar County shall convene in a Regular Term each month during FY 2002-2003 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 70  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER DIRECTING STAFF TO BRING BACK TO THE COURT  
RECOMMENDATIONS FOR APPOINTMENTS TO VACANT  
POSITIONS ON VARIOUS BOARDS AND COMMISSIONS, THAT  
MAY BE FILLED BY APPOINTMENT OF THE COURT OR

INDIVIDUAL MEMBERS OF COMMISSIONERS COURT.  
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that staff be, and hereby is, directed to bring back to the Court recommendations for appointments to vacant positions on various boards and commissions, that may be filled by appointment of the Court or individual members of Commissioners Court.

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO, TO RECONSIDER THE VOTE BY WHICH AGENDA ITEM 40 WAS APPROVED AND INCLUDE SELECTION OF THE SOUTH TEXAS VETERANS HEALTH CARE SYSTEM AS SERVICE PROVIDER FOR DENTAL SERVICES.

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

IT IS ORDERED BY THE COURT THAT SELECTION OF SERVICE PROVIDERS AND FUNDING ALLOCATIONS FOR RFQ 2003-52 FOR THE FY 2002-2003 RYAN WHITE TITLE I PROGRAM BEGINNING JUNE 1, 2002 AND ENDING FEBRUARY 28, 2003 BE, AND HEREBY ARE, APPROVED INCLUDING SELECTION OF THE SOUTH TEXAS VETERANS HEALTH CARE SYSTEM AS SERVICE PROVIDER FOR DENTAL SERVICES, AND APPROVING CONTRACTS AND/OR AMENDMENTS TO CONTRACTS WITH SELECTED SERVICE PROVIDERS WITH PRIOR DISTRICT ATTORNEY APPROVAL.

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COMMISSIONERS COURT - ITEM 7C  
COMMUNITY ARENA PROJECT (SBC CENTER)  
DISCUSSION WAS HELD REGARDING MONTHLY STATUS REPORT.

NO ACTION WAS TAKEN.

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

551.071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

1. PENDING OR CONTEMPLATED LITIGATION OR SETTLEMENT OFFERS IN THE FOLLOWING MATTERS:

SALLY MOORE, ET AL, V. BEXAR COUNTY, ET AL

WORKER-S COMPENSATION CLAIM OF NATALIE SORIANO

2. THE FOLLOWING MATTERS IN WHICH THE DUTY OF THE ATTORNEY FOR BEXAR COUNTY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT:

DEVELOPMENT AGREEMENT WITH THE ARENA PROJECT DEVELOPER FOR THE APPROVED BEXAR COUNTY COMMUNITY ARENA PROJECT (SBC CENTER)

551.074 -

PERSONNEL MATTERS-DELIBERATION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF THE FOLLOWING PUBLIC OFFICERS OR EMPLOYEES:

GABRIEL PEREZ

4:30 P.M.

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

5:35 P.M.

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A motion for adjournment was presented by Commissioners Court, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, **IN HONOR AND MEMORY OF BETTE MACRAE, MAURY MAVERICK, JR. AND AMADO F. BUSTAMANTE**, until Tuesday, February 11, 2003 at 9:00 a.m.

5:40 p.m.

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

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

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