

STATE OF TEXAS *

COUNTY OF BEXAR *

BE IT REMEMBERED, that the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, thereof, in the City of San Antonio in Regular Meeting in Regular Term on Tuesday, February 11, 2003 at 9:15 a.m.

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,
David J. Morgan, Executive Director - Electronic Voting System Project,
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 Operating Officer - Bexar County Information Services
Department,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

MAYOR CRAIG MARTIN, CITY OF CONVERSE, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER TOMMY ADKISSON LED THE PLEDGE OF ALLEGIANCE.

LETTERS OF CONDOLENCE ARE TO BE SENT TO THE FAMILIES OF THE SEVEN (7) COLUMBIA ASTRONAUTS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONES. THE SPACE SHUTTLE COLUMBIA DISINTEGRATED OVER NORTHEAST TEXAS EARLY SATURDAY MORNING, FEBRUARY 2, 2003.

COMMANDER RICK HUSBAND:

HIS INTEREST IN BECOMING AN ASTRONAUT DATES BACK TO CHILDHOOD. "FROM THE VERY TIME I WAS 4 YEARS OLD, WHEN THE MERCURY PROGRAM FIRST GOT STARTED, I WAS IN FRONT OF THE TV FOR EVERY ONE OF THE LUNCHESES. AND FOR THE WHOLE TIME I WAS GROWING UP, FOR AS LONG AS I CAN REMEMBER, ANY TIME ANYONE ASKED ME WHAT I WANTED TO BE IT WAS 'I WANT TO BE AN ASTRONAUT'". HE STARTED GETTING INVOLVED IN MISSIONS AROUND THE DAWN

OF THE SPACE AGE. IN 1999 MORE THAN 1,000 OF HIS FRIENDS AND NEIGHBORS JOURNEYED TO KENNEDY SPACE CENTER TO SEE AMARILLO'S FAVORITE SON MAKE HIS FIRST FLIGHT TO ORBIT ABOARD SHUTTLE DISCOVERY. COMMANDER HUSBAND WAS MARRIED, WITH TWO CHILDREN. THE TEXAS TECH GRADUATE WAS ATTEMPTING HIS FIRST LANDING AS A SHUTTLE COMMANDER.

PILOT WILLIAM MC COOL

WILLIAM MC COOL NEVER SERIOUSLY CONSIDERED DOING ANYTHING BESIDES FOLLOWING HIS FATHER'S FOOTSTEPS DOWN A MILITARY CAREER PATH. FLYING WAS ALMOST SECOND NATURE TO THE SON OF A MARINE AND NAVAL AVIATOR. IN 1986 HE EARNED HIS NAVY WINGS. HE MADE TWO TRIPS TO THE MEDITERRANEAN AS A PILOT ABOARD THE USS CORAL SEA. THE LESSONS HE LEARNED THERE HELPED HIM LATER AS AN ASTRONAUT. HE HAD A NATURAL INCLINATION FOR FLYING THAT EVENTUALLY LED TO THE PILOT'S SEAT OF THE SHUTTLE COLUMBIA. HE WAS RETURNING FROM HIS FIRST TRIP TO SPACE. WILLIAM MC COOL WAS MARRIED WITH TWO SONS.

MISSION SPECIALIST MICHAEL ANDERSON

TELEVISION SHOWS SUCH AS "STAR TREK" AND LOST IN SPACE" FUELED MICHAEL ANDERSON'S DREAMS OF FLYING IN SPACE. AS A YOUNG MAN, HE METICULOUSLY PLOTTED HIS CAREER DOWN TO WHAT PLANES HE'D FLY TO IMPROVE HIS CHANCES OF BEING CHOSEN FOR NASA'S ASTRONAUT CORPS. EVENTUALLY, PERSISTENCE PAID OFF AND HIS DREAMS CAME TRUE. THE 43 YEAR OLD AIR FORCE COLONEL WAS RETURNING FROM HIS SECOND SPACE VOYAGE. ON HIS FIRST SHUTTLE FLIGHT IN 1998, HE BECAME THE FIRST AFRICAN AMERICAN TO VISIT A SPACE STATION DURING A TRIP TO THE RUSSIAN MIR OUTPOST. COLONEL ANDERSON WAS MARRIED WITH TWO DAUGHTERS AND ENJOYED BEING A ROLE MODEL TO YOU BLACKS TO DO "ANYTHING I CAN DO TO INSPIRE A YOUNG CHILD TO TELL SOMEONE ABOUT THE IMPORTANCE OF EDUCATION."

MISSION SPECIALIST KALPANA CHAWLA

WHEN KALPANA CHAWLA TOLD HER FATHER THAT SHE WANTED TO STUDY AEROSPACE ENGINEERING, HE SCOFFED. HE WOULDN'T GO WITH HER WHEN SHE WENT TO INTERVIEW AT AN INDIAN ENGINEERING SCHOOL. INSTEAD, HER MOTHER ACCOMPANIED HER TO THE COLLEGE, WHERE A MALE PROFESSOR TOLD HER THAT ENGINEERING WASN'T "LADYLIKE." SHE DIDN'T LET THE LACK OF AN AEROSPACE PROGRAM IN HER NATIVE INDIA DISCOURAGE HER. SHE EMIGRATED TO THE UNITED STATES, EARNED A DOCTORAL DEGREE IN AEROSPACE ENGINEERING AND - AGAINST ALL ODDS- BECAME AN ASTRONAUT. THE 41 YEAR OLD ENGINEER WAS RETURNING FROM HER SECOND SHUTTLE MISSION. KNOWN AS "KC" AROUND NASA, SHE BECAME THE FIRST PERSON FROM INDIAN TO FLY IN SPACE IN 1997.

MISSION SPECIALIST DAVID BROWN

DAVID BROWN WAS PLANNING A TYPICAL TRADITIONAL CAREER IN MEDICINE WHILE ATTENDING THE EAST VIRGINIA MEDICAL SCHOOL IN THE EARLY 1980'S. THEN ONE DAY A NAVY PAMPHLET CHANGED HIS LIFE. THE DECISION TO JOIN THE NAVY PUT HIM ON A CAREER PATH IN MEDICINE THAT TURNED OUT TO BE ANYTHING BUT TRADITIONAL. ULTIMATELY, IT EARNED THE 46 YEAR OLD DOCTOR A SPOT AMONG SHUTTLE COLUMBIA'S CREW. THE MISSION WAS THE BACHELOR'S FIRST TRIP INTO SPACE. "I REMEMBER GROWING UP THINKING ASTRONAUTS AND THEIR JOB WAS THE COOLEST THING YOU COULD POSSIBLY DO." DAVID BROWN WAS BORN IN ARLINGTON, VA. HE WAS A VARSITY GYMNAST WHILE IN COLLEGE AND PERFORMED IN THE CIRCUS KINGDOM AS AN ACROBAT, UNICYCLIST AND STILT WALKER. HE WAS SELECTED AS AN ASTRONAUT IN 1996.

MISSION SPECIALIST LAUREL CLARK

IT WAS HER INTEREST IN THE EARTH THAT LED LAUREL TO SPACE. FASCINATED BY THE ENVIRONMENT, ECOSYSTEMS AND THE ANIMAL KINGDOM, SHE IMMERSSED HERSELF IN ZOOLOGY AT THE UNIVERSITY OF WISCONSIN, THEN MOVED TOWARD A CAREER IN MEDICINE, THINKING SHE WOULD DO HER LIFE'S WORK ON HER HOME PLANET. LAUREL, 41, WAS MARRIED WITH AN 8 YEAR OLD SON.

SHE TRAINED AS A FLIGHT SURGEON AND SERVED IN

THAT CAPACITY FOR THE NAVAL FLIGHT OFFICER ADVANCED TRAINING SQUADRON. SHE ROSE TO THE RANK OF COMMANDER, EARNING THREE COMMENDATION MEDALS AND THE NATIONAL DEFENSE MEDAL BEFORE BEING ACCEPTED BY NASA FOR ASTRONAUT TRAINING IN 1996. DURING HER MAIDEN FLIGHT ABOARD THE COLUMBIA, SHE WORKED CLOSELY WITH THE ASSORTED EXPERIMENTS ON BOARD. SHE SAID SHE AND HER LOVED ONES UNDERSTOOD THE MISSION'S RISKS.

PAYLOAD SPECIALIST ILAN RAMON

THE ISRAELI AIR FORCE COLONEL WAS THE FIRST ISRAELI IN SPACE. HIS MOTHER AND GRANDMOTHER SURVIVED IN AUSCHWITZ DEATH CAMP, AND HIS FATHER FOUGHT FOR ISRAEL'S STATEHOOD ALONGSIDE HIS GRANDFATHER. HIS WIFE, RONA, AND THEIR FOUR CHILDREN LIVE IN TEL AVIV. IN 1997 ISRAELI AIR FORCE COL. ILAN RAMON WAS ASKED IF HE WANTED TO APPLY TO BE AN ASTRONAUT. IN ISRAEL, THE TERM ASTRONAUT OFTEN IS USED AS AN INSULT TO DESCRIBE THOSE WHO HAVE THEIR HEAD IN THE CLOUDS. "I THOUGHT IS WAS A JOKE", HE SAID. THE AIR FORCE WAS LOOKING FOR CANDIDATES TO BECOME ISRAEL'S FIRST ASTRONAUT. COL. RAMON HAD ALL THE QUALIFICATIONS NECESSARY. FIVE YEARS LATER HE WAS RETURNING ON THE COLUMBIA FROM HIS FIRST TRIP INTO SPACE.

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

COMMANDER RICK HUSBAND

PILOT WILLIAM MC COOL

MICHAEL ANDERSON

KALPANA CHAWLA

DAVID BROWN

LAUREL CLARK

ILAN RAMON

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF CHARLES B. SHANNON EXPRESSING TO THEM THE

SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. SHANNON, A NATIVE SAN ANTONIAN, ATTENDED ST. PHILIP'S COLLEGE AND SOUTHWEST TEXAS STATE UNIVERSITY. HE SERVED THE EASTSIDE COMMUNITY FOR 35 YEARS. HE WORKED WITH YOUTH AND SINGLE PARENT HOUSEHOLDS TO GUARANTEE A BETTER QUALITY OF LIFE. HE WAS INVOLVED WITH THE YMCA OF SAN ANTONIO FOR 35 YEARS; FIRST AS A BOARD MEMBER, THEN IN 1982, HE WAS HIRED AS THE EXECUTIVE DIRECTOR OF THE FORMER ALAMO BRANCH CURRENTLY NAMED THE DAVIS-SCOTT BRANCH YMCA AND IN 2001 WAS PROMOTED TO DISTRICT EXECUTIVE DIRECTOR OVER THE SOUTHERN REGION. BEFORE WORKING AT THE YMCA, HE WAS EMPLOYED AT THE TEXAS DEPARTMENT OF HUMAN RESOURCES. AS A SOCIAL WORKER, HE WAS RESPONSIBLE FOR ASSISTING HUNDREDS OF SINGLE MOTHERS OBTAIN EMPLOYMENT. MR. SHANNON IS SURVIVED BY HIS WIFE, ZELMA, AND SONS ERVING AND DERRICK.

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

CHARLES B. SHANNON

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-51) WITH THE EXCEPTION OF ITEM 16 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

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

JOHN WALLACE - CHAIRMAN, COALITION OF NORTHEAST NEIGHBORHOODS - ITEM 13

COMMISSIONERS COURT - ITEM 8
DISTRICT ATTORNEY
ORDER RATIFYING COMMISSIONERS COURT ORDER DATED

JANUARY 29, 2003 APPROVING SUBMISSION OF A GRANT APPLICATION WITH A RESOLUTION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, COVERING GRANT YEAR 2003-2004, FOR 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 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Commissioners Court Order dated January 29, 2003 approving submission of a grant application with a resolution to CJD covering GY 2003-2004 for second year of the "Virtual Assessment Network (VAN)" project be, and hereby is, ratified

COMMISSIONERS COURT - ITEM 9
ORDER APPROVING THE APPOINTMENT OF JOYCE COLEMAN AND MOISES ESQUIVEL TO THE ALAMO AREA COUNCIL OF GOVERNMENT (AACOG) CRIMINAL JUSTICE ADVISORY COMMITTEE FOR A ONE YEAR TERM TO BEGIN UPON APPROVAL OF THE AACOG BOARD OF DIRECTORS. (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 appointment of Joyce Coleman and Moises Esquivel to the AACOG Criminal Justice Advisory Committee for a 1 year term to begin upon approval of the AACOG Board of Directors be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING THE APPOINTMENT OF CHARLES JOHN, BY COUNTY COMMISSIONER LYLE LARSON, TO THE BEXAR COUNTY HISTORICAL COMMISSION 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of Charles John, Bexar County Architect, to the Bexar County Historical Commission for a 2 year term to begin upon appointment and expire December 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
ORDER DESIGNATING COUNTY COURT AT LAW JUDGE JO ANN DE HOYOS TO SERVE ON THE BEXAR COUNTY BAIL BOND BOARD IN PLACE OF FORMER COUNTY COURT AT

LAW JUDGE BILL C. WHITE. (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 County Court at Law Judge Jo Ann De Hoyos be, and hereby is, designated to serve on the Bexar County Bail Bond Board.

COMMISSIONERS COURT - ITEM 12
ORDER APPROVING THE RE-APPOINTMENT OF WILTON BLACK, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT #1 FOR A 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Wilton Black to the Bexar County Emergency Services District #1 for a term to begin upon appointment and expire December 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
ORDER APPROVING THE APPOINTMENT OF PHYLLIS LIVELY, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT #1 FOR A 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of Phyllis Lively to the Bexar County Emergency Services District #1 for a term to begin upon appointment and expire December 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
SHERIFF'S DEPARTMENT
ORDER APPROVING THE MUTUAL COOPERATION AGREEMENT BETWEEN BEXAR COUNTY AND THE ALAMO AREA NARCOTICS TASK FORCE FOR A TERM BEGINNING ON

THE EXECUTION OF THIS AGREEMENT AND ENDING MAY
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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Mutual Cooperation Agreement between Bexar County and the Alamo Area Narcotics Task Force for a term beginning on the execution of this agreement and ending May 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 17035-005-0430, FERNANDO GARZA,
FOR TAX YEAR 2000-2001 IN ACCORDANCE WITH SECTION
33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR
DENIAL: OWNER FAILED TO PROVIDE CORRECT MAILING
ADDRESS. TAX OFFICE CAN NOT BE HELD RESPONSIBLE
FOR TAXPAYER OVERSIGHT. (RECORD)

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

COMMISSIONERS COURT - ITEM 17
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
FEBRUARY 21, 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 County Auditor be, and hereby is, authorized to pay bills through February 21, 2003. The detailed list of bills paid will be submitted to the Court on February 25, 2003. .

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID ON FEBRUARY 14, 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 payment of payrolls and auto allowances to be paid February 14, 2003 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on February 25, 2003.

COMMISSIONERS COURT - ITEM 19
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$17,821,220.24 (CHECKS PRINTED FEBRUARY 5, 2003)

\$9,924,523.42 (CHECKS PRINTED FEBRUARY 11, 2003)

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 lists of accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 20
PURCHASING DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON BABCOCK ROAD -
PHASE I & II FOR INFRASTRUCTURE SERVICES
DEPARTMENT/PUBLIC WORKS DIVISION 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bids received on Babcock Road - Phase I & II for Infrastructure Services Department/Public Works Division be, and hereby are, referred to Charles Eads, Purchasing Agent, for tabulation and after tabulation bids are to be referred to the proper department for recommendation.

COMMISSIONERS COURT - ITEM 21
PURCHASING DEPARTMENT
ORDER AUTHORIZING SALE BY REQUEST FOR QUOTATION
OF EXPENDED BRASS CARTRIDGES FROM THE SHERIFF'S
DEPARTMENT PURSUANT TO V.T.C.A. LOCAL GOVERNMENT
CODE 263.152. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the sale by RFQ of expended brass cartridges from the Sheriff's Department be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 22
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS TO INSTALL A DIGITAL CCTV
CONTROL SYSTEM IN THE BEXAR COUNTY PARKING
GARAGE FOR THE 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids to install a Digital CCTV Control System in the Bexar County Parking Garage.

COMMISSIONERS COURT - ITEM 23
PURCHASING DEPARTMENT
ORDER AUTHORIZING ACCEPTANCE OF SEIZED VEHICLE
(UNIT 9692) & THE DISPOSAL BY AUCTION OF A SURPLUS
VEHICLE (UNIT 9665) FROM THE BEXAR COUNTY SHERIFF'S
DEPARTMENT PURSUANT TO V.T.C.A. LOCAL GOVERNMENT
CODE 263.152. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that acceptance of seized vehicle & disposal by auction of a surplus vehicle from the Bexar County Sheriff's Department, be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER APPROVING AWARD OF A CONTRACT FOR THE
OPERATION OF A SHOE SHINE CONCESSION WITHIN THE
COURTHOUSE TO MR. PRECIOUS KNOX. (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 award of a contract for the operation of a Shoe Shine Concession within the Courthouse to Mr. Precious Knox be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER AWARDING PROPOSAL RECEIVED ON DATA ENTRY/BOOK SCANNING FOR THE COUNTY CLERK'S OFFICE TO LANDATA TECHNOLOGIES, INC. IN THE ESTIMATED CONTRACT AWARD AMOUNT OF \$1,062,772.65 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

PROPOSALS RECEIVED ARE FILED FOR RECORD.

A motion was presented by County Commissioner 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 proposal received on Data Entry/Book Scanning be, and hereby is, awarded to Landata Technologies, Inc. in the estimated contract award amount of \$1,062,772.65 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR BIDS ON UNIFORM RENTAL 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on Uniform Rental for Infrastructure Services Department.

COMMISSIONERS COURT - ITEM 27
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 MODIFICATIONS AND FILING FOR RECORD. (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>EST'D ANNUAL CONTRACT PRICE</u>
NATIONAL GRAPHIC SUPPLY	MARCH 18, 2004	\$10,788.15
CONTRACT NO. BC 2002-259; PHOTOGRAPHIC SUPPLIES; COUNTYWIDE USE		
RITZ CAMERA (DBA WOLF CAMERA);	MARCH 18, 2004	\$19,006.83
CONTRACT NO. BC 2002-260; PHOTOGRAPHIC SERVICES; COUNTYWIDE USE		

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 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 modifications and filing for record.

 COMMISSIONERS COURT - ITEM 28
 PURCHASING DEPARTMENT
 ORDER AUTHORIZING THE PURCHASING AGENT TO
 ADVERTISE FOR BIDS ON RAPID DRUG & ALCOHOL SCREEN
 TESTS FOR VARIOUS DEPARTMENTS. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids on Rapid Drug & Alcohol Screen Tests for various department.

 COMMISSIONERS COURT - ITEM 29
 PURCHASING DEPARTMENT
 ORDER AUTHORIZING THE PURCHASING AGENT TO
 ADVERTISE FOR BIDS ON FUNERAL & BURIAL SERVICES
 FOR PAUPERS FOR HOUSING AND HUMAN 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 Tejeda, Elizondo, Larson,

Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on Funeral & Burial Services for Paupers for Housing and Human Services Department.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON PRINTING SERVICES FOR
COUNTYWIDE USE. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids on Printing Services for Countywide use.

COMMISSIONERS COURT - ITEM 31
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON ROCK & ASPHALTIC ROAD
MATERIALS FOR COUNTYWIDE USE. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids on Rock & Asphaltic Road Materials for Countywide use.

COMMISSIONERS COURT - ITEM 32
PURCHASING DEPARTMENT
ORDER AWARDED BID RECEIVED ON THE BABCOCK ROAD
PHASE I & II PROJECT FOR INFRASTRUCTURE SERVICES
DEPARTMENT/PUBLIC WORKS DIVISION TO E.E. HOOD &
SONS, INC. IN THE CONTRACT AWARD AMOUNT OF
\$1,230,834.60 AND AUTHORIZING EXECUTION OF
CONSTRUCTION AGREEMENT UPON RECEIPT OF GOOD AND
SUFFICIENT BONDS AND FILING OF APPROPRIATE AWARD
DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on the Babcock Road Phase I & II Project be, and hereby is, awarded to E.E. Hood & Sons, Inc. in the contract award amount of \$1,230,834.60 and authorizing execution of construction agreement upon receipt of good and sufficient bonds and filing of appropriate award documents for record.

 COMMISSIONERS COURT - ITEM 33
 HOUSING & HUMAN SERVICES DEPARTMENT
 ORDER APPROVING THE APPOINTMENT OF THE FOLLOWING
 NOMINEES TO THE SAN ANTONIO AREA HIV HEALTH
 SERVICES PLANNING COUNCIL FOR TERMS TO BEGIN UPON
 APPOINTMENT AND EXPIRE AS LISTED: (RECORD)

<u>NAME</u>	<u>MEMBERSHIP CATEGORY</u>	<u>TERM ENDS</u>
HENRY L. MALONE	COMMUNITY-BASED ORG.	JULY 28, 2003
ESTHER H. TERRONES	HOUSING PROVIDER	FEBRUARY 28, 2004
CATHY NOVAK	HIV PREVENTION	FEBRUARY 28, 2004

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 appointment of the following nominees to the San Antonio Area HIV Health Services Planning Council for terms to begin upon appointment and expire as listed be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 34
 HOUSING & HUMAN SERVICES DEPARTMENT
 ORDER APPROVING PAYMENT OF FINAL INVOICES
 SUBMITTED BY EVANS & EVANS, INC., IN THE AMOUNT OF
 \$7,442.18 FOR RECONSTRUCTION AND DRAINAGE
 IMPROVEMENTS TO THE ALLEYWAYS WITHIN THE
 CAMELOT TOWNHOUSE II SUBDIVISION AND FORD
 ENGINEERING, INC. IN THE AMOUNT OF \$3,003.15 FOR
 PROFESSIONAL FEES PROVIDED FOR THE SAME PROJECT,
 USING \$181,757.00 IN FY 2001 COMMUNITY DEVELOPMENT
 BLOCK GRANT (C.D.B.G.) 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that payment of final invoices submitted by Evans & Evans, Inc. and Ford Engineering, Inc. for reconstruction and drainage improvements to the alleyways within the Camelot Townhouse II Subdivision using \$181,757.00 in FY 2001 C.D.B.G. funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 35
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING PAYMENT OF FINAL INVOICE
SUBMITTED BY R. L. ROHDE GENERAL CONTRACTORS, INC.,
IN THE AMOUNT OF \$4,345.65 FOR RENOVATION OF THE
SANCHEZ-SPENCER BASEBALL FIELD USING \$49,863 OF THE
\$50,000 IN REPROGRAMMED FY 2001 COMMUNITY
DEVELOPMENT BLOCK GRANT (C.D.B.G.) FUNDS
ALLOCATED TO THE PROJECT. (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 payment of final invoice submitted by R. L. Rohde General Contractors, Inc. for renovation of the Sanchez-Spencer Baseball Field using reprogrammed FY 2001 C.D.B.G. funds allocated to the project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 36
ORDER APPROVING EXECUTION OF THE SECOND
AMENDMENT TO THE PROFESSIONAL SERVICES
AGREEMENT BETWEEN BEXAR COUNTY AND TURNER
COLLIE & BRADEN, INC., WHICH ADDS \$2,180 IN
REIMBURSABLE FEES FOR ADDITIONAL SURVEYING
SERVICES REQUIRED FOR THE RECONSTRUCTION OF AN
EXISTING STORM SEWER OUTFALL BETWEEN CASIAS
COURT AND DIXON ROAD IN SOMERSET, TEXAS USING
FUNDS PROVIDED FOR THE PROJECT BY THE SOMERSET
INDEPENDENT SCHOOL DISTRICT AND ALREADY
DEPOSITED IN AN ACCOUNT WITH BEXAR COUNTY
(RECORD).

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of the 2nd amendment to the Professional Services Agreement between Bexar County and Turner Collie & Braden, Inc., which adds \$2,180 in reimbursable fees for additional surveying services required for the reconstruction of an existing storm sewer outfall between Casias Court and Dixon Road in Somerset, Texas using funds provided for the project by the Somerset I.S.D. and already deposited in an account with Bexar County be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 37
HOUSING AND HUMAN SERVICES DEPARTMENT
ORDER APPROVING EMERGENCY (ESG) MANAGEMENT
AGREEMENT WITH SAN ANTONIO URBAN MINISTRIES FOR
THE FAIRWEATHER LODGE PROGRAM UTILIZING \$56,000
FROM FY 2002 EMERGENCY SHELTER GRANT 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the ESG Management Agreement with San Antonio Urban Ministries for the Fairweather Lodge Program be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 38
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING HIV SERVICES PROFESSIONAL
SERVICES AGREEMENT WITH RAM TACKETT, D/B/A ABACUS
TECHNOLOGIES, AS THE CONSULTANT FOR THE
MODIFICATION, INSTALLATION AND TECHNICAL
ASSISTANCE OF THE CENTRALIZED PATIENT CARE DATA
MANAGEMENT SYSTEM FOR USE IN THE SAN ANTONIO
ELIGIBLE METROPOLITAN AREA'S RYAN WHITE TITLE I
PROGRAM BEGINNING FEBRUARY 1, 2003 AND ENDING
FEBRUARY 28, 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the HIV Services Professional Services Agreement with Ram Tackett, d/b/a Abacus Technologies, as the consultant for the modification, installation and technical assistance of the Centralized Patient Care Data Management System for use in the San Antonio Eligible Metropolitan Area's Ryan White Title I Program beginning February 1, 2003 and ending February 28, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 39
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN AGREEMENTS BETWEEN BEXAR COUNTY AND THE
ORGANIZATIONS LISTED BELOW FOR THE PURPOSE OF

ALLOWING ACCESS TO THE BEXAR COUNTY PUBLIC INFORMATION NETWORK (BCPIN) FOR RECORDS LIMITED TO INFORMATION OBTAINABLE BY THE PUBLIC UNDER THE PROVISIONS OF RULE 12 OF THE RULES OF JUDICIAL ADMINISTRATION. (RECORD)

MUENZLER BUSINESS FINANCIAL SOLUTIONS

LAW OFFICES OF GAMMON GUNN

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 County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreements between Bexar County and the Organizations listed below for the purpose of allowing access to the BCPIN for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration.

COMMISSIONERS COURT - ITEM 40
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

ORDER ESTABLISHING THE FOLLOWING SPEED ZONES:
(RECORD)

PRECINCT NO. 4

**HEIGHTS VALLEY FROM BEECH TRAIL TO END OF ROAD
SHALL BE 30 MPH**

ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 1

**LEGEND HEIGHTS AT INTERSECTION WITH TAMARON
VALLEY**

PRECINCT NO. 3

TAY DRIVE AT INTERSECTION WITH WINDY CREEK

**McCAFFERTY DRIVE AT INTERSECTION WITH WINDY
CREEK**

LARSONS LANE AT INTERSECTION WITH WINDY CREEK

PRECINCT NO. 4

HEIGHTS VALLEY AT INTERSECTION WITH BEECH TRAIL

HIKERS HOLLOW AT INTERSECTION WITH HEIGHTS VALLEY

MEADOW ASH DRIVE AT INTERSECTION WITH HEIGHTS VALLEY

STEEP VALLEY AT INTERSECTION WITH MEADOW ASH DRIVE

VALLEY PASS AT INTERSECTION WITH STEEP VALLEY

VALLEY PASS AT INTERSECTION WITH HEIGHTS VALLEY

ORDER ESTABLISHING THE FOLLOWING "NO PARKING, STOPPING OR STANDING ZONE: (RECORD)

PRECINCT NO. 1

MASLING DRIVE, SOUTH SIDE OF STREET ONLY, 500 FEET WEST OF MOORESHILL, DURING THE HOURS OF 7:00 A.M. - 9:00 A.M. AND FROM 2:00 P.M. - 4:00 P.M.

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

COMMISSIONERS COURT - ITEMS 41, 42 & 43
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO, SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 3

SUBDIVISION PLAT OF LAREDO SPRINGS SUBDIVISION UNIT 1C (OWNER: 281 CANYON PARTNERS, LTD., LOCATED AT WILDERNESS OAKS AND CANYON GOLF ROAD)

REPLAT AND SUBDIVISION PLAT OF SONOMA RANCH, UNIT 2B (OWNER: LAREDO SONOMA RANCH, LTD.,

LOCATED NORTHWEST OF KYLE SEALE PARKWAY AND SONOMA PARKWAY)

PRECINCT NO. 4

SUBDIVISION PLAT OF FM 78 VENTURA SUBDIVISION (OWNER: LIBERTE INVESTORS, INC. LOCATED SOUTHWEST OF SEGUIN ROAD (FM 78) AND CRESTWAY)

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 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 44
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS
IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY
MAINTENANCE TO BEGIN FEBRUARY 11, 2003. (RECORD)

PRECINCT NO. 1

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
LEGEND OAKS UNIT 1	LEGEND HEIGHTS (3,360.15 L.F.) LEGEND HILL (188 L.F.)
HIDDEN OASIS UNIT 1	RAY LIECK DRIVE (1,444.44 L.F.) WILD CAT LAIR (1,161.15 L.F.)

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 streets and drains in the identified subdivisions be, and hereby are, accepted for County maintenance to begin February 11, 2003.

COMMISSIONERS COURT - ITEM 45
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER DECLARING A PUBLIC NECESSITY FOR THE
ACQUISITION OF FEE SIMPLE TITLE IN AND TO PARCEL
CONSISTING OF 0.1649 OF AN ACRE OF LAND, MORE OR
LESS, FOR HIGHWAY RIGHT-OF-WAY PURPOSES FOR THE
IMPROVEMENT OF CRESTWAY ROAD, SAID PARCEL BEGIN
OUT OF AND A PART OF LOT 1, COUNTY BLOCK 5051, ZINK
SUBDIVISION, ACCORDING TO PLAT THEREOF RECORDED IN
VOLUME 6500, PAGE 82 OF THE PLAT RECORDS OF BEXAR
COUNTY, TEXAS, AND OWNED AND CLAIMED BY DENISE

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 Interlocal Agreements for Fire Protection between Bexar County and the above cities in unincorporated areas of Bexar County for the period January 1, 2003 through December 31, 2003 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 48
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT
ORDER APPROVING VOLUNTEER FIRE DEPARTMENT
ASSISTANT AGREEMENTS BETWEEN BEXAR COUNTY AND
THE FOLLOWING VOLUNTEER FIRE DEPARTMENTS TO
PROVIDE FIRE PROTECTION IN UNINCORPORATED AREAS
OF BEXAR COUNTY FOR THE PERIOD OF JANUARY 1, 2003
THROUGH DECEMBER 31,2003: (RECORD)

ATA-BEXAR	LONE OAK
BEXAR BULVERDE	LYTLE
CAMELOT FIRE & RESCUE	NORTHWEST
CHINA GROVE FIRE & RESCUE	PRIMROSE
GARDENDALE	SANDY OAKS
GERONIMO VILLAGE	SOMERSET
GREY FOREST	SOUTH BEXAR FIRE &
HARMONY	RESCUE
JARRET	SOUTHWEST
LEON SPRINGS	ST. HEDWIG

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 VFD Assistant Agreements between Bexar County and the above VFD to provide fire protection in unincorporated areas of Bexar County for the period of January 1, 2003 through December 21, 2003 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 50
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/GRANTS DIVISION
ORDER ACCEPTING AWARDED FISCAL YEAR 2003 FORMULA
GRANT FUNDS, IN THE AMOUNT OF \$656,372, FROM THE
TEXAS TASK FORCE ON INDIGENT DEFENSE AND FOR
BEXAR COUNTY'S AUTHORIZED OFFICIAL, COUNTY JUDGE
NELSON W. WOLFF, TO SIGN THE STATEMENT OF GRANT
AWARD. (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 awarded FY 2003 formula

grant funds from the Texas Task Force on Indigent Defense be, and hereby is, accepted and County Judge Nelson W. Wolff is authorized to sign Statement of Grant Award.

COMMISSIONERS COURT - ITEM 51
PLANNING & 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>
900-9000	9010-5485	TRINITY AQUIFER AUTH.	\$20,000
	5486	EDWARDS AQUIFER AUTH.	<u>80,000</u>
		TOTAL	\$100,000

TO: FUND 001-GENERAL FUND

113-1300 1301-2030 ELECTION WORK'S WAGES \$100,000

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners 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.

COMMISSIONERS COURT - ITEM 4

SPECIAL PRESENTATION:

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND CONGRATULATING THE JUDSON
HIGH SCHOOL ROCKETS FOR THEIR
ACCOMPLISHMENTS IN THE 2002 DIVISION I STATE FINAL
CHAMPIONSHIP GAME AND FOR CONTINUING THE
ROCKET WINNING TRADITION. (RECORD)**

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

ADOPTED FY 2002-2003 BEXAR COUNTY BUDGET
(APPROVED SEPTEMBER 17, 2002)

PUBLIC OFFICIAL BONDS (APPROVED DECEMBER 18, 2002
AND RATIFIED JANUARY 15, 2003)

HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH
COUNTY OF VICTORIA (APPROVED DECEMBER 18, 2002)

PROFESSIONAL SERVICES AGREEMENT WITH THE PUBLIC
STRATEGIES GROUP, INC. (APPROVED JANUARY 15, 2003)

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING THE MINUTES OF TUESDAY, JANUARY
28, 2003 AS PRINTED.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Minutes of Tuesday, January 28, 2003 be, and hereby is, approved as printed.

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING THE MINUTES OF WEDNESDAY,
JANUARY 29,2003 AS CORRECTED.

AGENDA ITEM 35 (PAGE 11) SHOULD READ:

**ORDER EXERCISING OPTION TO RENEW FOR ONE (1)
YEAR CONTRACT AS SHOW BELOW AT NO CHANGE TO
CONTRACT PRICE OR CONTRACT PROVISIONS AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE
CONTRACT MODIFICATIONS 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, 2004	\$119,601.50
CONTRACT NO. BC 01-185; CORRUGATED STEEL PIPE; INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION		

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 29, 2003 be, and hereby are, approved as corrected.

COMMISSIONERS COURT - ITEM 16
TAX ASSESSOR-COLLECTOR
ORDER DEFERRING APPROVAL OF THE REVISED COST PER
ACCOUNT IN THE AMOUNT OF \$1.22 FOR COLLECTION OF
AD VALOREM TAXES FOR BEXAR COUNTY AND SERVICED
TAXING UNITS FOR FY 2003 (TAX YEAR 2002) FOR TWO (2)
WEEKS.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that approval of the revised cost per account in the amount of \$1.22 for collection of ad valorem taxes for Bexar County and serviced taxing units for FY 2003 (tax year 2002) be, and hereby is, deferred for 2 weeks.

THERE BEING NO OBJECTIONS AGENDA ITEM 56 WILL BE
CONSIDERED AT THIS TIME.

COMMISSIONERS COURT - ITEM 56
DISTRICT ATTORNEY
ORDER APPROVING NEW ATTORNEY II POSITION, TABLE 1,
GRADE 71 (\$56,006-\$81,209 PER YEAR) FOR THE FAMILY
JUSTICE DIVISION'S CHILD ABUSE AND NEGLECT SECTION,
EFFECTIVE FEBRUARY 12, 2003. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the new Attorney II position, Table 1, Grade 71, for the Family Justice Division's Child Abuse and Neglect Section effective February 12, 2003 be, and hereby is, approved .

COMMISSIONERS COURT - ITEM 52
ORDER DEFERRING APPROVAL OF THE RESOLUTION
URGING BROWNING FERRIS INDUSTRIES (BFI) TO RUN ITS
LANDFILL IN A MANNER THAT WOULD BE A CREDIT TO
ITSELF AND THE CITIZENS OF BEXAR COUNTY, TEXAS FOR
TWO (2) WEEKS.

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 approval of the resolution urging BFI to run its landfill in a manner that would be a credit to itself and the citizens of Bexar County Texas be, and hereby is, deferred for 2 weeks.

COMMISSIONERS COURT - ITEM 53
COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION WAS HELD REGARDING MONTHLY STATUS
REPORT.

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 54
ELECTIONS DEPARTMENT
ORDER APPROVING BOUNDARY CHANGES TO PRECINCTS
1058, 1059, 2065 AND 2123, SUBJECT TO SUBMISSION AND
PRE-CLEARANCE APPROVAL BY THE U.S. DEPARTMENT OF
JUSTICE AND EFFECTIVE UPON APPROVAL BY THE U.S.
DEPARTMENT OF JUSTICE. (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 boundary changes to the above precincts be, and hereby are, approved subject to submission and pre-clearance approval by the U.S .Department of Justice and effective upon approval by the U. S. Department of Justice.

COMMISSIONERS COURT - ITEM 57
SHERIFF'S DEPARTMENT

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA TO DIRECT THE COUNTY AUDITOR TO PAY THE INVOICE FROM GUADALUPE COUNTY FOR HOUSING 54 INMATES FOR THE PERIOD OF DECEMBER 1, 2002 THROUGH DECEMBER 31, 2002 IN THE AMOUNT OF \$32,720 AND THAT THIS INVOICE, AS WELL AS FUTURE INVOICES, BE EXPENSED TO THE CONTRACT DETENTION SERVICES LINE ITEM WITHIN THE ADULT DETENTION CENTER BUDGET.

AN AMENDMENT TO THE MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TEJEDA, TO DIRECT THE COUNTY AUDITOR TO PAY THE INVOICE FROM GUADALUPE COUNTY FOR HOUSING 54 INMATES FOR THE PERIOD OF DECEMBER 1, 2002 THROUGH DECEMBER 31, 2002 IN THE AMOUNT OF \$32,720 AND THAT THIS INVOICE, AS WELL AS FUTURE INVOICES, BE EXPENSED TO THE CONTRACT

DETENTION SERVICES LINE ITEM WITHIN THE ADULT DETENTION CENTER BUDGET WITH THE UNDERSTANDING THAT THE SHERIFF WILL BRING THE INMATES BACK TO BEXAR COUNTY WITHIN THE NEXT 30 TO 60 DAYS AS REPRESENTED TO THE COURT BY CHIEF AMADEO ORTIZ.

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

IT IS ORDERED BY THE COURT THAT THE COUNTY AUDITOR BE, AND HEREBY IS, DIRECTED TO PAY THE INVOICE FROM GUADALUPE COUNTY FOR HOUSING 54 INMATES FOR THE PERIOD OF DECEMBER 1, 2002 THROUGH DECEMBER 31, 2002 IN THE AMOUNT OF \$32,720 AND THAT THIS INVOICE, AS WELL AS FUTURE INVOICES, BE EXPENSED TO THE CONTRACT DETENTION SERVICES LINE ITEM WITHIN THE ADULT DETENTION CENTER BUDGET WITH THE UNDERSTANDING THAT THE SHERIFF WILL BRING THE INMATES BACK TO BEXAR COUNTY WITHIN THE NEXT 30 TO 60 DAYS AS REPRESENTED TO THE COURT BY CHIEF AMADEO ORTIZ. (RECORD)

COMMISSIONERS COURT - ITEM 58
SHERIFF'S DEPARTMENT
ORDER APPROVING REQUEST TO OVERFILL DETENTION CADET TRAINING CLASSES BY TEN CADETS. (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 request to overfill Detention Cadet training classes by ten cadets be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 59
DISCUSSION WAS HELD REGARDING A STATUS REPORT ON DETENTION POPULATION. (RECORD)

ORDER APPROVING A FIVE-SIGNATURE LETTER TO THE PAROLE BOARD THANKING THEM FOR THEIR COOPERATION AND ENCOURAGING THEM TO REMOVE PAROLEES HOUSED IN THE BEXAR COUNTY JAIL.

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 5 signature letter to the Parole Board thanking them for their cooperation and encouraging them to remove parolees housed in the Bexar County Jail be, and hereby is, approved.

COMMISSIONERS COURT RECESSED AT THIS TIME.
12:00 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

COUNTY JUDGE NELSON W. WOLFF WAS NOT PRESENT AT
THIS TIME.
1:40 P.M.

COMMISSIONERS COURT - ITEM 61
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING APPOINTMENT OF THE FOLLOWING
FIVE INDIVIDUALS AS MEMBERS OF THE REGIONAL FLOOD
CONTROL WATERSHED ADVISORY IMPROVEMENT
COMMITTEE: (RECORD)

ABEL GODINES
ANDREW HERRERA
ROY RIVERA
CHARLIE BLANK
SHIRLEY ESCOBEDO

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 appointment of the above 5 individuals as members of the Regional Flood Control Watershed Advisory Improvement Committee be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 62
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING APPOINTMENT OF LESLIE KENT LOCKE
AS COUNTY ENGINEER, TABLE 1, GRADE 73 (\$67,020-\$100,524)
AT A SALARY OF \$88,000, EFFECTIVE MARCH 10, 2003 BASED
ON THE FACT THAT MR. LOCKE HAS A BACHELORS DEGREE
IN CIVIL ENGINEERING AND A MASTERS IN BUSINESS
ADMINISTRATION, EXCEEDING WHAT IS REQUIRED BY THE
JOB DESCRIPTION AND ALSO POSSESSES 22 YEARS OF
RELEVANT EXPERIENCE, WHICH EXCEEDS 10 YEARS
REQUIRED BY THE JOB DESCRIPTION.

ORDER AUTHORIZING REIMBURSEMENT OF REASONABLE
RELOCATION EXPENSES FOLLOWING 12 MONTHS
EMPLOYMENT AS COUNTY ENGINEER. (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 appointment of Leslie Kent Locke as County

Engineer at a salary of \$88,000 effective March 10, 2003 be, and hereby is, approved. It is further ordered that reimbursement of reasonable relocation expenses is authorized following 12 months employment as County Engineer.

COMMISSIONERS COURT - ITEM 63
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/PERSONNEL DIVISION
ORDER APPROVING AGREEMENT WITH THE TEXAS
CONFERENCE OF URBAN COUNTIES FOR THE PROVISION OF
PROFESSIONAL SERVICES TO BRING BEXAR COUNTY INTO
COMPLIANCE WITH THE HEALTH INSURANCE PORTABILITY
AND ACCOUNTABILITY ACT (HIPAA) PRIVACY
REGULATIONS AT A COST OF \$5,500. (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 agreement with the Texas Conference of Urban Counties for the provision of professional services to bring Bexar County into compliance with the HIPAA privacy regulations at a cost of \$5,500 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 64
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING ISSUANCE OF A REQUEST FOR
PROPOSAL (RFP) FOR LIMITED COMPENSATION STUDY AND
MARKET REVIEW OF THE PROFESSIONAL AND
MANAGERIAL TABLE 1 PAY PLAN AND APPROVING THE
EVALUATION COMMITTEE MEMBERS AS FOLLOWS:

REPRESENTATIVES FROM:

DISTRICT ATTORNEY'S OFFICE
HUMAN RESOURCES DIVISION
INFORMATION SERVICES DEPARTMENT
INFRASTRUCTURE SERVICES DEPARTMENT
HOUSING & HUMAN SERVICES
SHERIFF'S DEPARTMENT
JUVENILE PROBATION DEPARTMENT
ANY OTHER OFFICE OR DEPARTMENT THAT WISHES TO
PARTICIPATE

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 Adkisson voting "Aye." It is ordered by the Court that issuance of a RFP for limited compensation study and market review of the Professional and Managerial Table 1 Pay Plan and the above Evaluation Committee members be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 65
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING ISSUANCE OF A REQUEST FOR
PROPOSAL (RFP) FOR CONSULTING SERVICES TO PERFORM
THE BEXAR COUNTY PROCUREMENT OPPORTUNITY
ANALYSIS AND BEST PRACTICES STUDY AND APPROVING
THE EVALUATION COMMITTEE MEMBERS AS FOLLOWS:

REPRESENTATIVES FROM:

SHERIFF'S OFFICE
COUNTY AUDITOR'S OFFICE
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
INFORMATION SERVICES DEPARTMENT
INFRASTRUCTURE SERVICES DEPARTMENT
AND ANY OTHER OFFICE OR DEPARTMENT THAT WISHES
TO PARTICIPATE

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 issuance of a RFP for consulting services to perform the Bexar County Procurement Opportunity Analysis and Best Practices Study and the above Evaluation Committee members be, and hereby are, approved.

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

COMMISSIONERS COURT MET IN EXECUTIVE SESSION AT
THIS TIME PURSUANT TO CHAPTER 551, TEXAS
GOVERNMENT CODE AND THE FOLLOWING ITEMS WERE
DISCUSSED.

551.071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

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

LEGAL CLAIMS INVOLVING THE TEXAS
COMMISSION ON JAIL STANDARDS

JOHN KEITH JONES V. SHERIFF RALPH LOPEZ,
JOHN SPARKS AND UNIVERSITY HEALTH
SYSTEM

JOE HERNANDEZ, ET AL, V. BEXAR COUNTY
AND SHERIFF RALPH LOPEZ

LEAGUE OF UNITED LATIN AMERICAN
CITIZENS, ET AL, V. BEXAR COUNTY, ET AL

FEDERAL CAUSE NO. SA-01-CV-1049-HG;
CONSTABLE RUBEN C. TEJEDA, ET AL, V. BEXAR
COUNTY, ET AL

- B. 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)

SPURS LICENSE AGREEMENT

SPURS OPERATING AGREEMENT

S.A.L.E. LICENSE AGREEMENT

COMMISSIONERS COURT/COLISEUM ADVISORY
BOARD INTERLOCAL AGREEMENT

JAIL LOCK PROJECT

ES&S ELECTRONIC VOTING SYSTEM CONTRACT

2:10 P.M.

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

4:15 P.M.

COMMISSIONERS COURT - ITEM 66
ORDER APPROVING PAYMENT OF ATTORNEY'S FEES, IN THE

AMOUNT OF \$15,727.50, AND \$2,475.00 IN COURT COSTS, FOR
A TOTAL OF \$18,202.50 IN THE LAWSUIT: LEAGUE OF UNITED
LATIN AMERICAN CITIZENS, ET AL, V. BEXAR COUNTY, ET
AL.

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 payment of attorney's fees and court costs in the law suit: League of United Latin American Citizens, et al, v. Bexar County, et al be, and hereby is, approved.

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 be, and hereby stands adjourned, ***IN HONOR AND MEMORY OF THE SEVEN COLUMBIA ASTRONAUTS AND CHARLES B. SHANNON***, until Tuesday, February 25, 2003 at 9:00 a.m.

4:20 p.m.

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

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

