

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

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 Wednesday, March 11, 2003 at 9:20 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 Scott Oliver),
Charles Eads, Purchasing Agent,
Tommy J. Tompkins, County Auditor,
David Marquez, Chief Operating Officer, Information Services Department
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,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

DISTRICT JUDGE JOHN SPECIA INTRODUCED TOMMY J. TOMPKINS, THE NEWLY APPOINTED BEXAR COUNTY AUDITOR.

TOMMY J. TOMPKINS, BEXAR COUNTY AUDITOR, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER PAUL ELIZONDO LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ROBERT A.B.J.@ASHTON HERRERA, JR., SON OF FORMER COUNCILMAN BOBBY HERRERA, EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. HE WAS BORN IN SAN ANTONIO ON OCTOBER 7, 1982 TO ROBERT ASHTON HERRERA, SR. AND DOLORES COLEMAN. HE GRADUATED FROM FRISCO HIGH SCHOOL IN 2001 AND ATTENDED NORTH VISTA COLLEGE IN SAN ANTONIO. B.J. LOVED PLAYING BASEBALL AND COACHING HIS BROTHER'S TEAM. HE LEFT A LASTING IMPRESSION ON EVERYONE HE MET AND DREAMED OF MARRING KARA

BRYOM. HE WAS LOVED BY MANY AND WILL BE GREATLY MISSED. HE IS SURVIVED BY HIS PARENTS, DOLORES AND DOUG COLEMAN AND PARENTS ROBERT HERRERA, SR. AND VERONICA VALENZUELA; BROTHER, MATTHEW JAMES HERRERA; STEP-BROTHERS, JOSHUA COLEMAN AND NATHAN HERRERA CABALLERO; GRANDFATHER, ERNEST G. GARZA, SR.; GRANDMOTHER ELOISA HERRERA; NUMEROUS AUNTS, UNCLES, COUSINS AND MANY FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF WILLIAM GEORGE (BILL) BERCHELMANN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. BILL WAS BORN ON MAY 10, 1951 AND WAS THE 5TH OF SIX CHILDREN, BORN TO DR. AUGUST GEORGE BERCHELMANN AND MARY LOUISE STAAK BERCHELMANN. HE GRADUATED FROM ROBERT E. LEE HIGH SCHOOL, CLASS OF 1969. HE GRADUATED FROM THE UNIVERSITY OF TEXAS IN 1974 AND ATTENDED ST MARY'S LAW SCHOOL WHERE HE RECEIVED HIS DOCTORATE OF JURISPRUDENCE DEGREE. HE IS A MEMBER OF THE SAN ANTONIO BAR ASSOCIATION, THE GEORGE HANSON SOCIETY, SAN ANTONIO CRIMINAL DEFENSE LAWYERS ASSOCIATION, TEXAS CRIMINAL DEFENSE LAWYERS ASSOCIATION AND WAS ALSO ON THE BOARD OF DIRECTORS OF SOUTH TEXAS BLOOD AND TISSUE CENTER AND VITAL ALLIANCE. BILL WAS A LIFETIME MEMBER OF TEXAS EXES. HE IS SURVIVED BY HIS LOVING WIFE, ELLEN BERCHELMANN; HIS DAUGHTERS, MELAINIE, NATALIE AND COURTNEY BERCHELMANN; STEP-SONS, CHAD AND KURT LINDIG; BROTHERS JOSEPH, JIMMY AND STEPHEN BERCHELMANN; SISTERS, MARY ANN DAVIS, CHRISTINE MANN, KATIE GOTHARD, AND JOHANNA MC DONALD; NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF KURT A. J. MONIER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. TO MANY PEOPLE KURT A. J. MONIER WAS A RESPECTED ENGINEER OR A HARD-WORKING VOLUNTEER FOR A NUMBER OF ORGANIZATION. A 1935 TEXAS A & M GRADUATE, MR. MONIER BECAME MANAGER AND PRESIDENT OF A. J. MONIER AND CO., A MECHANICAL ENGINEERING FIRM. PREVIOUSLY, HE SERVED WITH THE U.S. ARMY CORPS OF ENGINEERS DURING WORLD WAR II. HE ALSO SERVED DURING THE KOREAN WAR AND WAS IN THE ARMY RESERVE FOR YEARS, RETIRING AS A COLONEL. IN 1969 HE WAS NAMED ENGINEER OF THE YEAR BY THE BEXAR CHAPTER OF THE TEXAS SOCIETY OF PROFESSIONAL ENGINEERS. A DEVOUT AGGIE AND LONGTIME SEASON TICKET HOLDER FOR THE SCHOOL'S FOOT BALL TEAM, MR. MONIER ALWAYS HOPED ALL HIS GRANDCHILDREN WOULD ATTEND A & M.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY

OF WINNIE ANN BARBORAK EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. BARBORAK WAS BORN ON OCTOBER 13, 1918 TO EMIL AND WILHEMEA HOFFMAN. SHE IS SURVIVED BY DAUGHTERS, JOYCE JUNGMAN, JOAN BARBORAK; GRANDCHILDREN; GREAT-GRANDCHILDREN AND A HOST OF OTHER LOVING FAMILY MEMBERS AND FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF REBECCA ABECKY@MARIE P. VILLARREAL-SOFKA, M.S.W. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. SHE WAS A STRONG SOLIDER OF GOD, COURAGEOUSLY BATTLING THE MANY COMPLICATIONS DUE TO JUVENILE DIABETES. SHE IS SURVIVED BY HER HUSBAND, JIM; PARENTS, ELISE AND RAUL; SISTERS, SYLVIA, YOLLIE AND JEANNIE; NEPHEWS AND NIECES AND SEVERAL LOVING RELATIVES AND FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF LUCIA FERRERA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE.

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

ROBERT A.J. ASHTON HERRERA, JR.
WILLIAM GEORGE BILL BERCHELMANN
KURT A. J. MONIER
WINNIE ANN BARBORAK
REBECCA ABECKY@MARIE P. VILLARREAL-SOFKA
LUCIA FERRERA

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-40) WITH THE FOLLOWING EXCEPTIONS:

ITEM 10 WILL BE HEARD SEPARATELY.
ITEM 23 WILL BE PULLED AT THIS TIME.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM

ORDER APPROVING THE APPOINTMENT OF JUDGE JAMES BARLOW, BY COUNTY JUDGE NELSON W. WOLFF, TO THE BEXAR COUNTY HISTORICAL COMMISSION 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 Judge James Barlow to the Bexar County Historical Commission for a term to begin upon appointment and expire December 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
ORDER CORRECTING THE MINUTES OF TUESDAY,
FEBRUARY 11, 2003 TO INCLUDE THE FOLLOWING:

**COMMISSIONERS COURT - ITEM 49
ORDER AUTHORIZING THE COUNTY AUDITOR TO
ADVANCE FUNDS (IN AN AMOUNT NOT TO EXCEED
\$250,000) FOR USE BY THE BEXAR COUNTY RAIL
DISTRICT, WITH SUCH FUNDS TO BE REIMBURSED TO
BEXAR COUNTY A 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 the Minutes of Tuesday, February 11, 2003 be, and hereby are, corrected as stated above

COMMISSIONERS COURT - ITEM 11
ORDER APPROVING BOUNDARY CHANGES TO PRECINCT
4007, 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 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 boundary changes to Precinct 4007 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 12
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING:

\$12,923,400.60 (CHECKS PRINTED MARCH 5, 2003)

\$3,667,368.05 (CHECKS PRINTED MARCH 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 13
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
MARCH 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 March 21, 2003. The detailed list of bills will be submitted to the Court on March 25, 2003.

COMMISSIONERS COURT - ITEM 14
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID MARCH 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 March 14, 2003 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on March 25, 2003.

COMMISSIONERS COURT - ITEM 15
COUNTY AUDITOR
ORDER APPROVING PLEDGEE AGREEMENT WITH THE
FEDERAL RESERVE BANK. (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 Pledgee Agreement with the Federal Reserve Bank be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
COUNTY AUDITOR
ORDER APPROVING A RESOLUTION CHANGING
AUTHORIZED REPRESENTATIVES FOR THE LOCAL
GOVERNMENT INVESTMENT COOPERATIVE (LOGIC),
REMOVING FRANKIE J. MCKNIGHT, FORMER BEXAR
COUNTY AUDITOR, AND ADDING TOMMY J. TOMPKINS, THE
NEW BEXAR COUNTY AUDITOR. (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 Resolution changing representatives for the LOGIC be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 17
COUNTY AUDITOR
ORDER APPROVING RESOLUTION AMENDING THE
AUTHORIZED REPRESENTATIVES FOR TEXPOOL
INVESTMENTS, REMOVING FRANKIE J. MCKNIGHT, FORMER
BEXAR COUNTY AUDITOR, AND ADDING TOMMY J.
TOMPKINS, THE NEW COUNTY AUDITOR. (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 Resolution amending the authorized representatives for Texpool Investment be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18
PURCHASING DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON DIGITAL CLOSED
CIRCUIT TELEVISION CONTROL SYSTEM - PARKING
GARAGE FOR INFRASTRUCTURE SERVICES DEPARTMENT
TO CHARLES EADS, PURCHASING AGENT, FOR TABULATION
AND AFTER TABULATION BIDS ARE TO BE REFERRED TO
THE PROPER DEPARTMENT FOR RECOMMENDATION.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bids received on Digital CCTV Control System - Parking Garage 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 19
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR PROPOSALS FOR CONSULTING SERVICES
ON THE PLANNING COUNCIL SUPPORT FOR HOUSING &
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 proposals for Consulting Services on the Planning Council Support for Housing & Human Services Department.

COMMISSIONERS COURT - ITEM 20

PURCHASING DEPARTMENT
ORDER APPROVING ASSIGNMENT OF CLAIMS ON
CONTRACT BC 2003-95 TO PROVIDE FOR PAYMENTS TO
STERLING'S PUBLIC SAFETY UNIFORMS AND EQUIPMENT,
APPROVING EARLY TERMINATION (MAY 31, 2003) OF THE
CONTRACT, AND AUTHORIZING THE COUNTY JUDGE TO
EXECUTE ASSIGNMENT OF CLAIM DOCUMENT AND FILING
FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Assignment of Claims on Contract BC 2003-95 to provide for payments to Sterling's Public Safety Uniforms and Equipment, approving early termination (May 31, 2002) of the contract, be, and hereby is, approved and the County Judge is authorized to execute Assignment of Claim Document and filing for record.

COMMISSIONERS COURT - ITEM 21
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON AVAYA TELEPHONE SWITCH
EXPANSION ON A BRAND NAME BASIS FOR INFORMATION
SERVICES DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners 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 Avaya Telephone Switch Expansion on a brand name basis for Information Services Department.

COMMISSIONERS COURT - ITEM 22
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS TO PURCHASE FINGER PRINTING
EQUIPMENT FOR THE JUVENILE PROBATION 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 purchase Finger Printing Equipment for the Juvenile Probation Department.

COMMISSIONERS COURT - ITEM 24

PURCHASING DEPARTMENT
 ORDER AWARDING BID RECEIVED ON REPAINTING, CARPET
 REPLACEMENT & REFURBISHING CONTEMPORARY
 FURNITURE FOR THE FACILITIES MAINTENANCE
 DEPARTMENT AS FOLLOWS AND AUTHORIZING THE
 PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
 AWARD DOCUMENTS FOR RECORD. (RECORD)

RECOMMENDED CONTRACTORS	CONTRACT AMOUNT
SANTAX PAINTING & DRYWALL - SCHEDULE A	\$38,400.00
GOMEZ FLOOR COVERING - SCHEDULE B	\$20,095.00
TEXAS WILSON FLOORING - SCHEDULE C	\$46,486.60

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 Repainting, Carpet Replacement & Refurbishing Contemporary Furniture for the Facilities Maintenance Department be, and hereby is, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

 COMMISSIONERS COURT - ITEM 25
 INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
 DIVISION

ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
 (RECORD)

PRECINCT NO. 1

CREEK PEBBLE AT INTERSECTION WITH CREEK KNOLL

**CREEK PEBBLE AT INTERSECTION WITH MILITARY
 DRIVE WEST**

ORDER ESTABLISHING THE FOLLOWING SPEED ZONE:
 (RECORD)

**CREEK PEBBLE FROM MILIARY DRIVE WEST TO CREEK
 KNOLL SHALL BE 30 MPH**

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

 COMMISSIONERS COURT - ITEM 26

INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
NCB 8701, BLK 20, LOT 5 LOCATED AT 218 HOSACK AVENUE
FOR \$11,302.44 (TOTAL AMOUNT OF JUDGMENTS AGAINST
THE PROPERTY) TO SHARONDA OLEANS DREW PURSUANT
TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND
AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 1).
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the sale of property struck off to Bexar County for delinquent taxes to Sharonda Oleans Drew be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 27
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
NCB 8739, BLK 8, LOT 9B LOCATED AT 2743 W. GERALD
AVENUE FOR \$6,743.38 (TOTAL AMOUNT OF JUDGMENTS
AGAINST THE PROPERTY AND CODE COMPLIANCE LIEN) TO
HLH PROPERTIES, LLP PURSUANT TO SECTION 34.05(h) OF
THE TEXAS TAX CODE AND AUTHORIZING EXECUTION OF
DEED (PRECINCT NO. 1). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the sale of property struck off to Bexar County for delinquent taxes to HLH Properties, LLP be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 28
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
NCB 3572, BLK 2, LOT 27 LOCATED AT 126 OELKERS STREET
FOR \$4,053.37 (TOTAL AMOUNT OF JUDGMENTS AGAINST
THE PROPERTY AND CODE COMPLIANCE LIEN) TO HLH
PROPERTIES, LLP PURSUANT TO SECTION 34.05(h) OF THE
TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED
(PRECINCT NO. 1). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the sale of property struck off to Bexar County for delinquent taxes to HLH Properties, LLP be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 29

INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A LEASE AGREEMENT BETWEEN BEXAR COUNTY, TEXAS AND JAMES P. BROUSSARD D/B/A TRIANGLE PLAZA, LLC FOR 2,741 SQUARE FEET OF OFFICE SPACE LOCATED AT 6326 SOVEREIGN DRIVE, SUITE 250, AT A RATE OF \$2,737 PER MONTH THROUGH SEPTEMBER 30, 2003 THEN \$2,823.23 PER MONTH UNTIL APRIL 30, 2006, FOR USE BY THE BEXAR COUNTY JUVENILE PROBATION DEPARTMENT, NORTHWEST OFFICE (PRECINCT NO. 3). (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 lease agreement between Bexar County, Texas and James P. Broussard d/b/a/ Triangle Plaza, LLC for office space located at 6326 Sovereign Drive for use by the Bexar County Juvenile Probation Department, Northwest Office be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 30
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO EXECUTE RELEASE OF LIEN FOR THE PROPERTY LOCATED IN THE GRAPELAND TERRACE SUBDIVISION, PARCEL 6D, CB 4147; OWNER: LUPE G. LOPEZ (PRECINCT NO. 1). (RECORD)

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

COMMISSIONERS COURT - ITEM 31
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING RESOLUTION REQUESTING FUNDING IN AN AMOUNT OF \$477,500 FOR SEVEN (7) PROJECT PROPOSAL FORMS TO BE SUBMITTED TO THE METROPOLITAN PLANNING ORGANIZATION (MPO) FOR INCLUSION IN THE TWO-YEAR UNIFIED PLANNING WORK PROGRAM FOR FY 2004-2005 TO CONTINUE THE LONG RANGE TRANSPORTATION PLANNING EFFORT. (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 Resolution requesting funding in an amount of \$477,500 for 7 Project Proposal Forms to be submitted to the MPO for inclusion in the two-year Unified Planning Work program for FY 2004-2005 to continue the long range transportation planning effort be, and hereby is, approved.

COMMISSIONERS COURT - ITEMS 32,34,36 & 37

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

PRECINCT NO. 1

**SUBDIVISION PLAT OF JESUS HERNANDEZ ESTABLISHING
LOT 1-4 (OWNER: JESUS HERNANDEZ, LOCATED AT
INTERSECTION OF SOMERSET ROAD AND QUESENBERRY
ROAD)**

PRECINCT NO. 3

**AMENDING PLAT OF FOSSIL RIDGE UNIT 1 (OWNER: JAY
FORREST, LOCATED AT INTERSECTION OF EVANS AND
LOMA VIEW)**

**SUBDIVISION PLAT OF SONOMA RANCH II SUBDIVISION
UNIT 3 (OWNER: CONTINENTAL HOMES OF TEXAS L.P.,
LOCATED AT INTERSECTION OF SONOMA FALLS AND
EAGLE PEAK)**

**SUBDIVISION PLAT OF SONOMA RANCH UNIT 3B (OWNER:
LAREDO SONOMA RANCH, LTD., LOCATED EAST OF KYLE
SEALE PARKWAY AND RUIDOSA DOWNS)**

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

COMMISSIONERS COURT - ITEM 33
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLAT
LOCATED **INSIDE THE ETJ OF THE CITY OF HELOTES,**
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 2

**SUBDIVISION PLAT OF LINDA SUE HENLEY (OWNER:
CALVIN W. HENLEY, LOCATED SOUTHEAST OF LESLIE
AND RAINBOW RIDGE)**

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

COMMISSIONERS COURT - ITEM 35

INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE VARIANCE REQUEST TO ARTICLE 4,
SECTION D(4) AND ARTICLE 4, SECTION D(5)(d) OF THE
BEXAR COUNTY FLOOD DAMAGE PREVENTION COURT
ORDER AS REQUESTED BY W. F. CASTELLA & ASSOCIATES,
INC. ON BEHALF OF THE OWNER/DEVELOPER OF SONOMA
RANCH II SUBDIVISION, UNITS 3 & 5, BEXAR COUNTY,
TEXAS (PRECINCT NO. 3). (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 variance request to Article 4, Section D(4) and Article , Section D(5)(d) of the Bexar County Flood Damage Prevention Court order as requested by W. F. Castella & Associates, Inc. on behalf of the owner/developer of Sonoma Ranch II Subdivision, Units 3 & 5 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 38
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING APPOINTMENT OF RICK A. BECKER TO
THE BEXAR COUNTY AMERICANS WITH DISABILITIES
TECHNICAL ADVISORY COMMITTEE FOR A TERM TO BEGIN
UPON APPOINTMENT AND EXPIRE SEPTEMBER 30, 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 Rick A. Becker to the Bexar County Americans with Disabilities Technical Advisory Committee for a term to begin upon appointment and expire September 30, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 39
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING FIRST AMENDMENT TO THE CONTRACT
FOR COMPREHENSIVE INSURANCE CONSULTING SERVICES
BETWEEN MCGRIFF, SEIBELS & WILLIAMS (MSW) AND
BEXAR COUNTY MODIFYING THE EFFECTIVE DATE OF THE
AGREEMENT TO BE OCTOBER 23, 2002, REFLECTING THE
DATE THAT MSW BEGAN WORKING FOR 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 the 1st amendment to the contract for comprehensive insurance consulting services between McGriff, Seibels & Williams (MSW) and Bexar County modifying the effective date of the agreement to be October 23, 2002, reflecting the date that MSW began working for Bexar County be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 40

PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING TAX PHASE-IN AGREEMENT BETWEEN
BEXAR COUNTY AND HEB GROCERY COMPANY, L.P.
SUPPORTING THE EXPANSION AND MODERNIZATION OF ITS
REGIONAL DISTRIBUTION FACILITY LOCATED IN
NORTHEAST SAN ANTONIO. (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 Tax Phase-In Agreement between Bexar County and HEB Grocery Company, L.P., supporting the expansion and modernization of its regional distribution facility located in Northeast San Antonio be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4A-E

SPECIAL PRESENTATIONS:

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND COMMENDING THE GIRL SCOUTS OF THE U.S.A. FOR ITS OUTSTANDING ACCOMPLISHMENTS AND PROCLAIMS THE WEEK OF MARCH 9-15, 2003 AS *AGIRL SCOUT WEEK.* @(RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING MARCH 24TH, 2003 AS THE OFFICIAL TWENTY-FIFTH ANNIVERSARY OF THE SAN ANTONIO STATE SCHOOL AND URGES THE CITIZENS OF THIS COMMUNITY TO JOIN IN PROMOTING AWARENESS OF MENTAL RETARDATION AND AN UNDERSTANDING OF THE IMPORTANT ROLE OF THE SAN ANTONIO STATE SCHOOL IN THE LIVES OF THOSE PERSONS IT SERVES. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING MARCH 19TH, 2003 AS *NATIONAL WOMEN'S DAY.* @(RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND COMMENDING ONE SAVANNAH RIDGE DEVELOPMENT. L.P. AND THE HOME OWNERS OF SAVANNAH HEIGHTS FOR THEIR OUTSTANDING CONTRIBUTION TO SOUTHERN BEXAR COUNTY AND PROCLAIMS *SAVANNAH HEIGHTS- ONE SAVANNAH RIDGE DEVELOPMENT, L.P. THE BEST RESIDENTIAL DEVELOPMENT IN SOUTHERN BEXAR COUNTY.* @(RECORD)

THE COURT PRESENTED A PROCLAMATION URGING THE CITIZENS OF THIS COMMUNITY TO JOIN IN PROMOTING AN UNDERSTANDING OF MENTAL RETARDATION AND IS PLEASE TO RECOGNIZE AND PROCLAIM THE MONTH OF

MARCH 2003 AS *MENTAL RETARDATION AWARENESS* MONTH. @ (RECORD)

COMMISSIONERS COURT - ITEM 4F
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE ALAMO WORKFORCE
DEVELOPMENT BOARD'S (AWD) DRAFT INTEGRATED PLAN
MODIFICATION FOR PROGRAM YEAR 2003 AND FISCAL
YEAR 2004 FOR SUBMISSION TO THE TEXAS WORKFORCE
COMMISSION. (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 the AWD Draft Integrated Plan Modification for PY 2003 and FY 2004 for submission to the Texas Workforce Commission be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4I
PROBATE COURT NO. 2
ORDER APPROVING THE APPOINTMENT OF SUSAN BEAN AS
PROBATE COURT INVESTIGATOR, TABLE 1, GRADE 68
(\$42,084-\$61,008) AT A SALARY OF \$51,552 (MIDPOINT OF THE
RANGE) EFFECTIVE MARCH 17, 2003. THE REQUEST FOR THE
WAIVER IS BASED ON THE FACT THAT MS. BEAN POSSESSES
EDUCATIONAL QUALIFICATIONS THAT EXCEED THE
REQUIREMENTS OF THE APPROVED JOB DESCRIPTION AND
ALSO POSSESSES NEARLY 29 YEARS OF EXPERIENCE THAT
CAN BE RELATED TO THE POSITION. (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 appointment of Susan Bean as Probate Court Investigator at a salary of \$51,552 effective March 17, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE FOLLOWING TAX OFFICE
POSITIONS FOR DOWNGRADE OR DELETION. (RECORD)

DOWNGRADE:

**CORRESPONDENCE SUPERVISOR (TABLE 1,
GRADE 66) TO TABLE 1, GRADE 64) (VACANT
POSITION)**

**OFFICE ASSISTANT III (TABLE 2, GRADE 34)
TO OFFICE ASSISTANT II (TABLE 2, GRADE 33)
(VACANT POSITION)**

DELETE:

**MOTOR VEHICLE TITLE & REGISTRATION
PROCESSOR I (TABLE 2, GRADE 32) (VACANT**

POSITION)

**OFFICE ASSISTANT I (TABLE 2, GRADE 32)
(VACANT POSITION)**

**OFFICE ASSISTANT I (TABLE 2, GRADE 32)
(VACANT POSITION)**

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 above Tax Office positions for downgrade or deletion be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 4G
DISCUSSION WAS HELD REGARDING THE CURRENT STATUS
OF THE BEXAR COUNTY ELECTRONIC VOTING SYSTEMS
PROJECT.

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

AGREEMENT TO RENEW AND EXTEND AGREEMENT WITH
SHL LANDY JACOBS (APPROVED DECEMBER 18, 2002)

2ND AMENDMENT TO C.D.B.G. AGREEMENT WITH TURNER
COLLIE & BRADEN, INC. (APPROVED FEBRUARY 11, 2003)

LETTER FROM COUNTY JUDGE NELSON W. WOLFF TO BAIL
BOND BOARD REQUESTING THAT COUNTY COMMISSIONER
TOMMY ADKISSON REPLACE HIM ON THE BOARD.

ORDER APPROVING SALARY OF COUNTY AUDITOR

ORDER APPROVING APPOINTMENT OF ASSISTANT TO
COUNTY AUDITOR (MARLENE SMITH)

ORDER APPROVING CHANGES IN POSITIONS AND
APPOINTMENT OF ASSISTANTS TO COUNTY AUDITOR

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, FEBRUARY 25,
2003 AS PRINTED.

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 Minutes of Tuesday, February 25, 2003 be, and hereby are, approved as printed.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:15 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:35 P.M.

COMMISSIONERS COURT - ITEM 42
INTERGOVERNMENTAL SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING BEXAR COUNTY'S
LEGISLATIVE PROGRAM FOR THE 78TH SESSION OF THE
TEXAS LEGISLATURE. (RECORD)

**ORDER APPROVING RESOLUTION SUPPORTING
CONTINUED STATE FUNDING OF THE CHILDREN'S
HEALTH INSURANCE PROGRAM (CHIP) AND MEDICAID
PROGRAMS. (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 Resolution supporting continued State funding of the Children's Health Insurance Program and Medicaid Programs be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 43
COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION WAS HELD REGARDING MONTHLY STATUS
REPORT. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT
ORDER APPROVING REQUEST FROM THE BAIL BOND BOARD
FOR A WAIVER TO THE PERSONNEL RULES TO HIRE THE
BAIL BOND ADMINISTRATOR, TABLE 1, GRADE 66 (\$35,496-
\$49,704) AT \$42,600, MIDPOINT OF THE PAY GRADE.

(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for the Bail Bond Board for a waiver to the Personnel Rules to hire the Bail Bond Administrator at \$42,600, midpoint of the pay grade be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 45
HOUSING & HUMAN SERVICES DEPARTMENT/MEDICAL
EXAMINER'S OFFICE
ORDER APPROVING THE REQUEST TO INCLUDE THE
FOLLOWING ACTIONS WITH THE UNDERSTANDING THAT
THESE POSITIONS WILL NO LONGER ACCRUE
COMPENSATORY TIME: (RECORD)

**HIRE THE NEW MEDICAL EXAMINER AT AN
ANNUAL SALARY OF \$150,000**

**ADJUST THE SALARIES OF THE CURRENT
MEDICAL EXAMINERS TO \$155,000 (QTY. 2)**

**ADJUST THE SALARY OF THE CURRENT
MEDICAL EXAMINER DEPUTY CHIEF (QTY 1)
TO \$165,000**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to include the above actions be, and hereby is, approved with the understanding that these positions will no longer accrue compensatory time.

COMMISSIONERS COURT - ITEM 46
COUNTY AUDITOR
ORDER APPROVING AND AWARDED PROPOSAL FOR
RENEWAL OF THE COUNTY'S PROPERTY AND CASUALTY
INSURANCE COVERAGE AS RECOMMENDED BY INSURANCE
CONSULTANT. (RECORD)

**CASUALTY LINES, BOILER & CRIME - ARTHUR J.
GALLAGHER**

PROPERTY LINES - MERIT INSURANCE

THIRD PARTY ADMINISTRATORS - CONTINUE CURRENT

THREE-YEAR CONTRACT WITH EOS/TRISTAR

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the proposal for renewal of the County's Property and Casualty Insurance Coverage as recommended by Insurance Consultant be, and hereby is, approved and awarded .

COMMISSIONERS COURT - ITEM 46
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING STATUS OF ACTIVITIES
AND DEVELOPING ISSUES FOR THE SAN ANTONIO RIVER
IMPROVEMENT AND FLOOD CONTROL PROJECTS. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT
ORDER AUTHORIZING SUBMISSION OF LETTER TO THE U.S.
DEPARTMENT OF JUSTICE, UNDER SECTION 5 OF THE
VOTING RIGHTS ACT, OF RESOLUTION CONCERNING THE
ESTABLISHMENT OF AN EMERGENCY SERVICE DISTRICT BY
THE CONDUCT OF A SPECIAL ELECTION IN A PORTION OF
BEXAR COUNTY, TEXAS; APPROVING SIGNATURE OF
COUNTY JUDGE NELSON W. WOLFF ON THE LETTER AND
ON THE AMENDED ORDER TO CONDUCT A JOINT SPECIAL
ELECTION TO BE HELD ON MAY 3, 2003. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the submission of a letter to the U.S. Department of Justice, of a Resolution concerning the establishment of an Emergency Service District by the Conduct of a Special Election in a portion of Bexar County, Texas be, and hereby is, authorized and approving signature of County Judge Nelson W. Wolff on the letter and on the Amended Order to Conduct a Joint Special Election to be held on May 3, 2003.

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:

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

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

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

551.074 -

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

JOSE CASTILLO

4:05 P.M.

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

4:35 P.M.

A motion for adjournment 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 Commissioners Court of Bexar County, Texas be, and hereby stands adjourned, IN HONOR AND MEMORY OF ROBERT A.J. @ ASHTON HERRERA, JR., WILLIAM GEORGE ABILL @ BERCHELMANN, KURT A. J. MONIER, WINNIE ANN BARBORAK, REBECCA ABECKY @ MARIE P. VILLARREAL-SOFKA AND LUCIA FERRERA, until Wednesday, March 12, 2003 at 9:00 a.m.

4:40 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS