

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, MARCH 25, 2003

Court met at 9:10 a.m.

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

Present at roll-call:

Nelson W. Wolff, County Judge,
Robert Tejada, County Commissioner Precinct No. 1,
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, Chief Information Officer,
S. Marcus Jahns, Executive Director - Planning & Resource
Management/Budget Officer,
Jose E. Castillo, Executive Director - Housing and Human Services,
Gabriel Perez, Executive Director - Infrastructure Services,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

KRISTIE J. BLUST, DETENTION POPULATION MONITOR,
GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY
COMMISSIONER ROBERT TEJEDA LED THE PLEDGE OF
ALLEGIANCE.

RECORDS ARE TO REFLECT THAT COUNTY COMMISSIONER
PAUL ELIZONDO WAS EXCUSED FROM TODAY'S MEETING.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
ROBERT TEJEDA, DULY SECONDED BY COUNTY
COMMISSIONER LYLE LARSON, TO APPROVED THE
CONSENT AGENDA (ITEMS 8-51) WITH THE EXCEPTION OF
ITEMS 9, 36, 44 & 45 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

COUNTY COMMISSIONER PAUL ELIZONDO JOINED THE MEETING AFTER THE CONSENT AGENDA WAS APPROVED AND A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON TO SHOW COMMISSIONER ELIZONDO AS VOTING AAYE@ ON THE CONSENT AGENDA.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 8
ORDER RATIFYING COMMISSIONERS COURT ORDER DATED MARCH 11, 2003 APPROVING A 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.

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 Order dated March 11, 2003 approving a request from the Bail Bond Board for a waiver to the Personnel Rules to hire the Bail Bond Administrator at \$42,600 be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 10
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON ACCOUNT 04446-000-0630, PRITAM SINGH OF NIRBHAO INVESTMENTS, FOR TAX YEARS 1999-2001 IN ACCORDANCE WITH SECTION 33.051 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: SUPPLEMENTAL TAX STATEMENTS WERE NOT MAILED BEFORE DELINQUENCY. (RECORD)

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

COMMISSIONERS COURT - ITEM 11
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON ACCOUNT 10184-003-0250, WILLIAM WARD FOR MARGARET H. GARCIA FOR, TAX YEAR 2001 IN ACCORDANCE WITH SECTION 33.051 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: ADMINISTRATIVE ERROR AT THE APPRAISAL DISTRICT; JANUARY TAX PAYMENT HAS NOT BEEN FOUND. (RECORD)

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

COMMISSIONERS COURT - ITEM 12
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON ACCOUNT 11889-000-0160, ROBERT WYNN OF FROST BANK FOR THE LEOMA E. SWIGART ESTATE, FOR TAX YEARS 2000-2001 IN ACCORDANCE WITH SECTION 33.051 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 Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for waiver of P&I on the above account be, and hereby is, denied.

COMMISSIONERS COURT - ITEM 13
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON ACCOUNTS 05526-000-0141; 08962-015-0180; 08962-015-0170; 91904-901-0510; 02901-002-0011, ANGELA ALVAREZ, FOR TAX YEAR 2001 IN ACCORDANCE WITH SECTION 33.051 OF THE TEXAS PROPERTY TAX CODE. REASON FOR DENIAL: THERE WAS NO ACT OR OMISSION OF AN ACT BY AN EMPLOYEE OF THE TAX OFFICE TO CAUSE DELINQUENCY. (RECORD)

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

COMMISSIONERS COURT - ITEM 14
ELECTIONS DEPARTMENT

ORDER APPROVING CONTRACTS FOR THE MAY 3, 2003
ELECTIONS FOR THE FOLLOWING ENTITIES: (RECORD)

CITY OF KIRBY
CITY OF CASTLE HILLS
CITY OF WINDCREST
CITY OF SHAVANO PARK
EAST CENTRAL INDEPENDENT SCHOOL DISTRICT
HARLANDALE INDEPENDENT SCHOOL DISTRICT
SOMERSET INDEPENDENT SCHOOL DISTRICT

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 contracts with the above entities for the May 3, 2003 elections be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 15
SHERIFF'S DEPARTMENT
ORDER APPROVING EXTENSION OF CONTRACT BETWEEN
BEXAR COUNTY AND THE BEXAR COUNTY HOSPITAL
DISTRICT D/B/A UNIVERSITY HEALTH SYSTEM TO PERFORM
PSYCHOLOGICAL EVALUATIONS ON APPLICANTS AND
EMPLOYEES REFERRED BY THE SHERIFF'S DEPARTMENT
FOR AN ADDITIONAL TWO (2) YEARS, FROM DECEMBER 1,
2002 THROUGH NOVEMBER 30, 2004. (RECORD-CONTRACT
WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that extension of contract between Bexar County and the Bexar County Hospital District d/b/a University Health System to perform psychological evaluations on applicants and employees referred by the Sheriff's Department for an additional 2 years, from December 1, 2002 through November 30, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$9,426,082.72 (CHECKS PRINTED MARCH 19, 2003)
\$1,544,945.14 (CHECKS PRINTED MARCH 25, 2003)

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 lists of accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 17
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH APRIL
4, 2003. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay bills through April 4, 2003. The detailed list of bills paid will be submitted to the Court on April 8, 2003.

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID MARCH 31, 2003. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid March 31, 2003 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on April 8, 2003.

COMMISSIONERS COURT - ITEM 19
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S
REPORT OF TAXES COLLECTED IN FEBRUARY 2003,
EFFECTIVE MARCH 11, 2003. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Tax Assessor-Collector's Report of Taxes collected in February 2003, effective March 11, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 20
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING TAX COLLECTIONS FOR THE
MONTH OF JANUARY, 2003 FROM UNALLOCATED RECEIPTS.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor and County Clerk be, and hereby are, authorized to make book transfers from the Tax Collector's Unallocated Receipts Fund.

COMMISSIONERS COURT - ITEM 21
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor and County Clerk be, and hereby are, authorized to make book transfers between the General Fund, County Clerk Records Mgt. Fund, Countywide Records Mgt. Fund, Courthouse Security Fund, Dispute Resolution Fund, Graffiti Eradication Fund, Farm to Market & Lateral Road Fund, Grants-in-Aid Fund, Home Program Fund, C.D.B.G. Programs Fund, County Buildings Fund, Fleet Maintenance Fund, Vehicle Replacements Fund, Records Mgt. Center Fund, Arena Venue Fund, Secondary Recipient Grants Fund, Officer's Special Fund, Election Contract Services Fund, Community Supervision & Correction Fund, Juvenile Probation Commission Fund, Community Corrections Fund, Bexar County Housing Finance Corporation Fund to transfer funds resulting from expenditures pursuant to grants, distribution of central supplies and reclassification of expenditures in January 2003.

COMMISSIONERS COURT - ITEM 22A
PURCHASING DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON CEAP HEATING AND COOLING SYSTEMS FOR HOUSING & HUMAN 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 Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bids received on CEAP Heating and Cooling Systems for Housing & Human Services Department be, and hereby are, referred to Charles Eads, Purchasing Agent, for tabulation and after tabulation bids are to be referred to the proper department for recommendation.

COMMISSIONERS COURT - ITEM 22B
PURCHASING DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON UNIFORM RENTAL SERVICES 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 Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bids received on Uniform Rental Services for Infrastructure Services Department be, and hereby are, referred to Charles Eads, Purchasing Agent, for tabulation and after tabulation bids are to be referred to the proper department for recommendation.

COMMISSIONERS COURT - ITEM 23
PURCHASING DEPARTMENT
ORDER FILING FOR RECORD CONTRACT AWARD
DOCUMENT ON IFB 2003-89 FOR DIGITAL CLOSED CIRCUIT
TELEVISION CONTROL SYSTEM (CCTV) - PARKING GARAGE.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that contract award document of IFB 2003-89 for CCTV Control System - Parking Garage be, and hereby is, filed for record.

COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER FILING FOR RECORD PERFORMANCE BOND ON
CONTRACT NO. BC 99-185 FOR FOOD SERVICE FROM
ARAMARK FOR THE SHERIFF'S DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that performance bond on Contract #99-185 for Food Service from Aramark for the Sheriff's Department be, and hereby is, filed for record.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE ACCEPTANCE OF A SEIZED
VEHICLE (UNIT 9694) AND THE DISPOSAL BY AUCTION OF A
SURPLUS VEHICLE (UNIT 9663) 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 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 acceptance of a seized vehicle and the disposal by auction of a surplus vehicle from the Bexar County Sheriff's Department be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS TO PURCHASE RUGGEDIZED LAPTOP
COMPUTERS AND RELATED ITEMS FOR THE SHERIFF'S
DEPARTMENT; TO INCLUDE DETERMINATION OF PURCHASE

ON A BRAND NAME BASIS. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids to purchase Ruggedized Laptop Computers and Related Items for the Sheriff's Department; to include determination of purchase on brand name basis.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON JANITORIAL & PERSONAL CARE
ITEMS FOR COUNTYWIDE USE. (RECORD)

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

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON ROOF REPAIR ON THE NORTH
EAST SERVICE CENTER FOR INFRASTRUCTURE SERVICES
DEPARTMENT/PUBLIC WORKS DIVISION. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on Roof Repair on the North East Service Center for Infrastructure Services Department/Public Works Division.

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE SALE/DISPOSITION BY REQUEST
FOR QUOTATION (RFQ) OF USED TIRES FOR FLEET
MAINTENANCE DIVISION PURSUANT TO V.T.C.A. LOCAL
GOVERNMENT CODE 263.152. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the sale/disposition by Request for Quotation (RFQ) of used tires for Fleet Maintenance Division pursuant to V.T.C.A. Local Government Code 263.152 be, and hereby is, authorized.

 COMMISSIONERS COURT - ITEM 30
 PURCHASING DEPARTMENT
 ORDER APPROVING NOVATION AGREEMENT FOR
 CONTRACT BC 01-274, CHANGING CONTRACTOR NAME
 FROM ROCHE DIAGNOSTICS TO VARIAN, INC., AND
 AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE
 NOVATION AGREEMENT AND FILING FOR RECORD.
 (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Novation Agreement for Contract # 01-274, changing contractor name from Roche Diagnostics to Varian, Inc. be, and hereby is, approved and the Purchasing Agent is authorized to execute the Novation Agreement and filing for record

 COMMISSIONERS COURT - ITEM 31
 PURCHASING DEPARTMENT
 ORDER AWARDING BID RECEIVED ON COMPUTER, BOND
 AND ROLL PAPER FOR COUNTYWIDE USE AS FOLLOWS AND
 AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND
 FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD

RECOMMENDED CONTRACTOR	CONTRACT AWARD AMOUNT
ENTERPRISE GROUP ITEMS: 1,2,3,4,5,6,6R,7,7R,9,9R,10,10R,11,11R,12,12R,13,13R,15L,22L	\$42,500.90
ROLL BOND CONVERTING ITEMS: 33,34,35,36,36S	\$55,513.40
CLAMPITT PAPER COMPANY ITEMS: 16,16R,17,17R,18,18R,19,19R,20,20R,21L,21LR,23L,23LR,25L, 25LR,26R,27LR,29,30,31,32	\$94,093.06

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 bid received on Computer, Bond and Roll Paper for Countywide use 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 32
PURCHASING DEPARTMENT
ORDER REFERRING AND AWARDING BID RECEIVED ON
ROCK AND ASPHALTIC ROAD MATERIALS - RQMTS FOR
COUNTYWIDE USE AS FOLLOWS AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
AWARD DOCUMENTS FOR RECORD. (RECORD)

<u>RECOMMENDED CONTRACTOR</u>	<u>TOTAL ANNUAL ESTIMATED AMOUNT</u>
OSBURN MATERIALS, INC. - ITEMS: 16-19, 21, 22	\$11,993.00
KELLER MATERIALS, INC. - ITEMS: 16-22	\$20,918.00
CAPITOL SAND AND GRAVEL - ITEMS: 2-6,16,18-20,22	\$296,022.00
PERFORMANCE GRADE ASPHALT - ITEMS: 11-15	\$526,500.00
ERGON ASPHALT & EMULSIONS, INC. - ITEMS: 11-15	\$535,250.00
CLEVELAND ASPHALT PRODUCTS, INC. - ITEMS: 11-15	\$579,045.00
MARTIN MARIETTA MATERIALS - ITEMS: 1-6,8-10,16,19,21	\$2,698,752.10
VULCAN CONSTRUCTION MATERIALS, L.P. - ITEMS 1-10, 16	\$2,894,937.50

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 bid received on Rock & Asphaltic Road Materials - RQMTS for Countywide use 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 33
PURCHASING DEPARTMENT
ORDER MODIFYING THE FOLLOWING CONTRACT AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE
CONTRACT MODIFICATION AND FILING FOR RECORD.
(RECORD)

<u>ITEM</u>	<u>DEPARTMENT</u>
NOTARY/STENO INFORMATION CONCESSION; BC 98-291;CORINE CASAS (REVENUE GENERATING CONTRACT; \$4,200 PER YEAR)	COMMISSIONERS COURT

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above contract be, and hereby is, modified and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 34

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

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>ESTD ANNUAL CONTRACT PRICE</u>
EI STREAM SERVICES INC., BC 99-418	JUNE 1, 2004	\$110,000.00
MICROGRAPHIC SUPPLY BC 99-419	JUNE 1, 2004	\$39,000.00
DM2000, INC. BC 99-420 MICROFILMING SERVICES; DISTRICT CLERK/AUDITOR/DISTRICT ATTORNEY	JUNE 1, 2004	\$5,000.00

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 Option to Renew for 1 year contracts as shown above at no change to contract price or contract provisions be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

 COMMISSIONERS COURT - ITEM 35
 PURCHASING DEPARTMENT
 ORDER REFERRING AND AWARDING BID RECEIVED ON
 AVAYA TELEPHONE SWITCH EXPANSION FOR
 INFORMATION SERVICES DEPARTMENT TO LANTANA
 COMMUNICATIONS IN THE CONTRACT AWARD AMOUNT OF
 \$37,024.78 AND AUTHORIZING THE PURCHASING AGENT TO
 EXECUTE AND FILE APPROPRIATE AWARD DOCUMENT FOR
 RECORD. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Avaya Telephone Switch Expansion for Information Services Department be, and hereby is, awarded to Lantana Communications in the contract award amount of \$37,024.78 and the Purchasing Agent is authorized to execute and file appropriate award document for record.

 COMMISSIONERS COURT - ITEM 37
 PURCHASING DEPARTMENT
 ORDER RATIFYING CONTRACT WITH SBC TO ACTIVATE
 GIGABIT ETHERNET METROPOLITAN AREA NETWORK
 (GIGAMAN) SERVICES AT THE HERITAGE PLAZA BUILDING
 FOR INFORMATION SERVICES DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the contract with SBC to activate GIGAMAN services at the Heritage Plaza Building for Information Services Department be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 38
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THIRD COMMUNITY DEVELOPMENT
BLOCK GRANT (C.D.B.G.) MANAGEMENT AGREEMENT
AMENDMENT BETWEEN BEXAR COUNTY AND ATASCOSA
RURAL WATER SUPPLY CORP. USING \$32,467 IN 2001 C.D.B.G.
FUNDS. (RECORD-AMENDMENT WILL BE FILED AT LATER
DATE)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 3rd C.D.B.G. agreement amendment between Bexar County and Atascosa Rural Water Supply Corp. Using \$32,467 in 2001 C.D.B.G funds be, and hereby is, approved

COMMISSIONERS COURT - ITEM 39
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP ZONE:
(RECORD)

PRECINCT NO. 1

**PINAFORE STREET AT INTERSECTION WITH MILITARY
DRIVE WEST**

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

COMMISSIONERS COURT - ITEM 40
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLAT
LOCATED WITHIN BEXAR COUNTY, SUBJECT TO ALL
COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 1

**SUBDIVISION PLAT OF THE COWBOY CROSSING
SUBDIVISION, UNIT NUMBER 2 (OWNER: GLENROD
PROPERTIES, LTD., LOCATED NORTHWEST OF SPUR
RIDGE AND PLEASANTON ROAD)**

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

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

PRECINCT NO. 3

**THE VILLAGE GREEN UNIT 2 REPLAT ESTABLISHING LOT
100, PUD (OWNER: MELISSA M. FLOWERS, LOCATED
NORTHWEST OF TRADITION TRAIL AND LAMP LIGHTER)**

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

COMMISSIONERS COURT - ITEM 42
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE REAL ESTATE LIST FOR MAY 6, 2003
COMMISSIONERS COURT AUCTION AND AUTHORIZING THE
SHERIFF TO ADVERTIZE AND SELL THE PROPERTY AT A
PUBLIC SALE PURSUANT TO 34.05 OF THE TEXAS TAX CODE.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Real Estate List for May 6, 2003 Commissioners Court Auction be, and hereby is, approved and the Sheriff is authorized to advertise and sell the property at a public sale pursuant to 34.05 of the Texas Tax Code.

COMMISSIONERS COURT - ITEM 43

INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AGREEMENT BETWEEN BEXAR COUNTY
AND KEEP SAN ANTONIO BEAUTIFUL FOR \$40,000 IN PASS
THROUGH GRANT FUNDS TO DEVELOP A PILOT BACKYARD
COMPOSTING PROGRAM. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the agreement between Bexar County and Keep San Antonio Beautiful for \$40,000 in pass through grant funds to develop a pilot backyard composting program be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 46
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING OUR LADY QUEEN OF HEAVEN
CATHOLIC CHURCH PERMISSION TO TEMPORARILY CLOSE
COUNTY MAINTAINED SECTIONS OF 6TH STREET BETWEEN
LADD ROAD AND ALIANN AND LADD ROAD BETWEEN
ALIANN AND 6TH STREET ON SUNDAY, APRIL 13, 2003, FROM
9:00 A.M. TO 6:00 P.M. FOR THEIR CHURCH FESTIVAL
CONDITIONED THAT SAID ORGANIZATION INDEMNIFY
BEXAR COUNTY FROM LIABILITY ARISING AS A RESULT OF
THE ORGANIZATION'S CLOSURE OF SAID ROADWAYS
(PRECINCT NO. 1). (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that permission to Our Lady Queen of Heaven Catholic Church to temporarily close County maintained sections of 6th Street between Ladd Road and Aliann Road and Aliann and Ladd Road between Aliann and 6th Street on Sunday, April 13, 2003, from 9:00 a.m. to 6:00 p.m. for their church festival be, and hereby is, authorized conditioned that said organization indemnify Bexar County from liability arising as a result of the organization's closure of sale roadways.

COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AN ENGINEERING SERVICES
AGREEMENT BETWEEN BEXAR COUNTY AND GARCIA &
WRIGHT CONSULTING ENGINEERS, INC. FOR PROFESSIONAL
CIVIL ENGINEERING DESIGN SERVICES RELATED TO THE
GLEN SUBDIVISION RECONSTRUCTION PROJECT, PHASE I,
BC 2003-272 (PRECINCT NO. 4). (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Engineering Services Agreement between Bexar County and Garcia & Wright Consulting Engineers, Inc. for professional civil engineering design services related to The Glen Subdivision Reconstruction Project, Phase I be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 48

INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AN ENGINEERING SERVICES
AGREEMENT BETWEEN BEXAR COUNTY AND CHIANG,
PATEL & YERBY, INC. FOR PROFESSIONAL CIVIL
ENGINEERING DESIGN SERVICES RELATED TO THE
LAKEVIEW DRIVE RECONSTRUCTION PROJECT, BC 2003-271
(PRECINCT NO. 4). (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Engineering Services Agreement between Bexar County and Chiang, Patel & Yerby, Inc. for professional civil engineering design services related to the Lakeview Drive Reconstruction Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHALL/EMERGENCY MANAGEMENT
ORDER APPROVING EMERGENCY DISPATCH SERVICE
AGREEMENT BETWEEN BEXAR COUNTY AND THE CITY OF
ALAMO HEIGHTS FOR THE PERIOD OF APRIL 1, 2003,
THROUGH MARCH 31, 2004, IN THE AMOUNT OF \$101,040, IN
CONNECTION WITH PROVIDING DISPATCHING SERVICES TO
THE VOLUNTEER FIRE DEPARTMENTS UNDER CONTRACT
WITH BEXAR COUNTY. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Emergency Dispatch Service Agreement between Bexar County and the City of Alamo Heights for the period of April 1, 2003 through March 31, 2004, in the amount of \$101,040, in connection with providing dispatching services to the Volunteer Fire Departments under contract with Bexar County be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 50
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
ORDER ACCEPTING THE FIRST QUARTER REPORT ON ALL
BUDGETARY TRANSFERS APPROVED BY THE STRATEGIC
MANAGEMENT TEAM CHAIR. (RECORD)

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

and Judge Wolff voting "Aye". It is ordered by the Court that the 1st quarter report on all budgetary transfers approved by the Strategic Management Team Chair be, and hereby is, accepted.

COMMISSIONERS COURT - ITEM 51
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
ORDER AUTHORIZING AND FUNDING ALL POSITIONS IN THE
COLLECTIONS DIVISION OF THE COMMUNITY SUPERVISION
AND CORRECTIONS DEPARTMENT FOR AN ADDITIONAL
THREE MONTHS, THROUGH JUNE 30, 2003 TO ALLOW FOR
COMPLETION OF THE PERFORMANCE REVIEW OF THE
DIVISION AND APPROVING A BUDGETARY TRANSFER.
(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 all positions in the Collections Division of the Community Supervision and Corrections Department be, and hereby are, authorized and funded for an additional 3 months, through June 30, 2003 to allow for completion of the Performance Review of the Division and approving a budgetary transfer.

COMMISSIONERS COURT - ITEM 4A, B & C

SPECIAL PRESENTATIONS:

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING MARCH 29, 2003 AS
ABASURA BASH DAY (RECORD)**

**A BRIEFING WAS GIVEN TO PROVIDE UPDATED AND
CURRENT CONDITIONS RELATED TO THE POTENTIAL
THREAT CONDITIONS AND COORDINATED ACTIVITIES
BY THE BEXAR COUNTY EMERGENCY MANAGEMENT
OFFICE. (RECORD)**

**PRESENTATION AND DISCUSSION REGARDING
ACTIVITIES ASSOCIATED WITH THE JUVENILE
PROBATION DEPARTMENT TO INCLUDE RESIDENTIAL
SERVICES, DETENTION CENTER STAFFING, STATE
FUNDING FOR JUVENILE PROBATION AND JUVENILE
FACILITIES CONSULTANT INTERIM STATUS REPORT.
(RECORD)**

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

CONSTRUCTION AGREEMENT WITH E. E. HOOD & SONS, INC.
FOR BABCOCK ROAD PHASE I & II PROJECT (BID AWARDED
FEBRUARY 11, 2003)

RENEWED BOND FOR THE POLE LICENSE AGREEMENT

BETWEEN BEXAR COUNTY AND GUADALUPE VALLEY
COMMUNICATIONS SYSTEM.

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF THE FOLLOWING
COMMISSIONERS COURT MEETINGS AS PRINTED.

WEDNESDAY, FEBRUARY 26, 2003
TUESDAY, MARCH 11, 2003
WEDNESDAY, MARCH 12, 2003

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

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

PATSY CHEYNEY

COMMISSIONERS COURT - ITEM 44
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AN ENGINEERING SERVICES
AGREEMENT BETWEEN BEXAR COUNTY AND TURNER
COLLIE & BRADEN, INC. FOR PROFESSIONAL ENGINEERING
SERVICES RELATED TO THE MENGER CREEK SOIL
STABILIZATION PROJECT. (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 Engineering Services Agreement between Bexar County and Turner Collie & Braden, Inc. for professional engineering services related to the Menger Creek Soil Stabilization Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 45
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AN ENGINEERING SERVICES
AGREEMENT BETWEEN BEXAR COUNTY AND PBS&J FOR
PROFESSIONAL SERVICES TO DEVELOP A STORM WATER
MANAGEMENT PLAN FOR BEXAR COUNTY IN ACCORDANCE
WITH THE TEXAS COMMISSION ON ENVIRONMENTAL
QUALITY GENERAL PERMIT TO DISCHARGE WASTE
TXR040000. (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 Engineering Services Agreement between Bexar County and PBS&J for professional services to develop a Storm Water Management Plan for Bexar County in accordance with the Texas Commission on Environmental Quality General Permit to Discharge Waste TXR040000 be, and hereby is, approved.

COMMISSIONERS COURT - ITEMS 52 & 53
ELECTIONS DEPARTMENT

DISCUSSION WAS HELD REGARDING THE HELP AMERICA
VOTE ACT (HAVA). (RECORD)

PRESENTATION WAS GIVEN TO UPDATE COMMISSIONERS
COURT REGARDING ELECTION PLANNING ACTION FOR
THE MAY 3, 2003 SERIES OF ELECTIONS WITH EMPHASIS ON
THE CITY OF SAN ANTONIO JOINT ELECTIONS.

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 36
PURCHASING DEPARTMENT

DISCUSSION WAS HELD REGARDING AWARDING PROPOSAL
RECEIVED ON DEBT COLLECTION SERVICES.

NO ACTION WAS TAKEN.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:05 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:40 P.M.

COUNTY COMMISSIONER LYLE LARSON WAS NOT PRESENT
AT THIS TIME.

COMMISSIONERS COURT - ITEM 55
COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION WAS HELD REGARDING STATUS REPORT AND
PRESENTATION BY COMMUNITY ARENA PROJECT
MANAGER.

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 57
HOUSING & HUMAN SERVICES DEPARTMENT

ORDER APPROVING THE FOLLOWING REQUEST TO:
(RECORD)

CREATE A TEMPORARY, FULL-TIME OFFICE ASSISTANT II POSITION (TABLE 2, GRADE 33);

UTILIZE THE PLANNING COUNCIL SUPPORT LIAISON (TABLE 1, GRADE 63) ASSIGNED TO THE HIV SERVICES DIVISION TO TEMPORARILY ASSUME THE DUTIES OF THE POSITION OF THE COMMUNITY PROGRAMS ANALYST (TABLE 1, GRADE 66) AT A LEVEL OF SUPPORT TO BE PROVIDED OF 40%. THE EMPLOYEE WILL BE PAID AT 40% OF THE PAY GRADE FOR THIS POSITION, \$1,183 PER MONTH. THE EMPLOYEE WILL CONTINUE TO WORK IN THE CAPACITY OF PLANNING COUNCIL SUPPORT LIAISON AT A LEVEL OF SUPPORT OF 60% AND WILL BE PAID 60% OF HIS CURRENT SALARY FOR THIS POSITION \$1,412 PER MONTH.

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above request to create a temporary, full-time Office Assistant II position and to utilize the Planning Council Support Liaison assigned to the HIV Services Division to temporarily assume the duties of the position of the Community Programs Analyst at a level of support to be provided of 40% be, and hereby is, approved.

COUNTY COMMISSIONER PAUL ELIZONDO LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 56
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE RESIDENTIAL ENERGY ASSISTANCE PARTNERSHIP, INC. CONTRACT TO PROVIDE UTILITY ASSISTANCE TO BEXAR COUNTY RESIDENTS. (RECORD- AGREEMENT WILL BE FILED AT LATER DATE)

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Residential Energy Assistance Partnership, Inc. contract to provide utility assistance to Bexar County residents be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 58
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING ACTIVITIES AND DEVELOPING ISSUES ON THE SAN ANTONIO RIVER IMPROVEMENT AND FLOOD CONTROL PROJECTS AND PROCESS IN MULTIPLE WATERSHEDS IN BEXAR COUNTY.

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER LYLE LARSON JOINED THE

MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 60
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER SETTING A HEARING TO BE HELD ON TUESDAY,
MAY 20, 2003 AT 10:00 A.M. AT BEXAR COUNTY
COMMISSIONERS COURT TO CONSIDER THE PETITION TO
ESTABLISH BEXAR COUNTY EMERGENCY SERVICES
DISTRICT #3. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a hearing to be held on Tuesday, May 20, 2003 at 10:00 a.m. at Bexar County Commissioners Court to consider the petition to establish Bexar County Emergency Services District #3 be, and hereby is, set.

COUNTY COMMISSIONER PAUL ELIZONDO RETURNED TO
THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 54
INTERGOVERNMENTAL SERVICES
DISCUSSION WAS HELD REGARDING BEXAR COUNTY'S
LEGISLATIVE PROGRAM FOR THE 78TH SESSION OF THE
TEXAS LEGISLATURE. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 9
COUNTY CLERK
ORDER APPROVING RECLASSIFICATION OF RECORDINGS
MANAGER, TABLE 1, GRADE 70 (\$50,916-\$73,824) TO CHIEF
DEPUTY OF OPERATIONS - COUNTY CLERK, TABLE 1,
GRADE 72 (\$61,608-\$89,328) AND DECLARING THE POSITION
SENSITIVE FOR EXEMPTION FROM CIVIL SERVICE,
EFFECTIVE MARCH 25, 2003. (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, Adkisson and Judge Wolff voting "Aye" and Commissioner Larson voting ANay@ It is ordered by the Court that reclassification of Recordings Manager to Chief Deputy of Operations and declaring the position sensitive for exemption from Civil Service effective March 25, 2003 be, and hereby is, approved

COMMISSIONERS COURT - ITEM 36
PURCHASING DEPARTMENT
ORDER DEFERRING ACTION ON AWARDED PROPOSAL
RECEIVED ON DEBT COLLECTION SERVICES FOR VARIOUS

COUNTY DEPARTMENTS UNTIL APRIL 8, 2003; APPROVING EXPANSION OF THE EVALUATION COMMITTEE TO INCLUDE THE COUNTY AUDITOR AND COUNTY CLERK; APPROVING APPOINTMENT OF THE COUNTY AUDITOR AS CHAIR OF THE EVALUATION COMMITTEE AND DIRECTING THAT ALL INFORMATION REQUESTED BY INDIVIDUAL COMMISSIONERS BE PROVIDED BEFORE THE APRIL 8TH MEETING.

A motion was presented by County Commissioner Paul Elizondo, 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 action on awarding proposal received on Debt Collection Services for various County departments be, and hereby is, deferred until April 8, 2003; the Evaluation Committee is expanded to include the County Auditor and County Clerk; approving appointment of the County Auditor as Chair of the Evaluation Committee and directing that all information requested by the individual Commissioners be provided before the April 8th meeting.

COUNTY COMMISSIONERS LYLE LARSON AND TOMMY ADKISSON LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 59
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT
ORDER TO CONTINUE WITH THE ELECTION CALLED FOR
CREATION OF THE EMERGENCY SERVICES DISTRICT NO. 2
REMAIN AS SCHEDULED. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejada, Elizondo and Judge Wolff voting "Aye". It is ordered by the Court to continue with the election called for creation of the ESD #2 remain as scheduled..

COUNTY COMMISSIONERS LYLE LARSON AND TOMMY ADKISSON RETURNED TO THE MEETING AT THIS TIME.

THERE BEING NO OBJECTIONS AGENDA ITEM 61 (PROCESS TO ESTABLISH FIRE ALARM DISPATCH OPERATION) WILL BE DEFERRED FOR 2 WEEKS.

COMMISSIONERS COURT - ITEM 62
PLANNING AND RESOURCE MANAGEMENT/SMWBE
THE FOLLOWING ACTION WAS TAKEN REGARDING
CHANGES TO BEXAR COUNTY ADMINISTRATIVE POLICY 8.0
- SMWBE PROGRAM ADVISORY COMMITTEE GUIDELINES.
(RECORD)

**ORDER APPROVING THE SMALL, MINORITY AND
WOMEN-OWNED BUSINESS ENTERPRISE (SMWBE)
PROGRAM ADVISORY COMMITTEE'S RECOMMENDED
CHANGES TO THE SMWBE ADVISORY COMMITTEE**

GUIDELINES TO INCLUDE REDUCTION IN THE SIZE OF COMMITTEE, FROM 23 MEMBERS TO 15 MEMBERS, MEMBER TERMS OF OFFICE, FROM 2 YEARS TO 1 YEAR, FREQUENCY OF MEETINGS, REQUIRED TO MEET QUARTERLY, AND VOTING.

ORDER DIRECTING STAFF TO IMMEDIATELY BEGIN TO SOLICIT APPLICATIONS FROM CITIZENS SEEKING TO BE APPOINTED TO THE SMWBE PROGRAM ADVISORY COMMITTEE FROM THE COMMISSIONERS COURT OFFICES. THE SOLICITATION SHOULD INCLUDE OUTREACH THROUGH POSTING OF THE VACANCIES ON THE COUNTY WEB SITE AND OTHER PUBLIC NOTICE AREAS, DIRECT MAIL TO AREA ADVOCACY ORGANIZATIONS AND CURRENT COMMITTEE MEMBERS DESIRING TO CONTINUE THEIR SERVICE. ESTABLISH APRIL 8, 2003 AS THE DEADLINE FOR ALL APPLICATIONS.

ORDER DIRECTING STAFF TO COORDINATE THE COURT RECOMMENDATIONS FOR APPOINTMENTS AS AN ITEM ON THE COMMISSIONERS COURT AGENDA ON APRIL 22, 2003.

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 changes to Bexar County Administrative Policy 8.0 - SMWBE Program Advisory Committee Guidelines be, and hereby are, approved.

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:

LEGAL CLAIMS OF SAN ANTONIO RIVER AUTHORITY

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

ANDREW LOPEZ V. BEXAR COUNTY, ET AL

JOE GONZALEZ V. SHERIFF RALPH LOPEZ

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

LEGAL ISSUES PERTAINING TO THE:

TAX PHASE-IN AGREEMENT REGARDING THE TOYOTA
PROPERTY

4:30 P.M.

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

4:55 P.M.

A motion for adjournment was presented by Commissioners Court, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Commissioners Court of Bexar County, Texas be and hereby stands, adjourned until Wednesday, March 26, 2003 at 9:00 a.m.

4:55 p.m.

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

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