

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 on Tuesday, April 8, 2003 in Regular Meeting in Regular Term at 9:10 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,
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:

ROBBIE MALLORY, STUDENT AT ALAMO HEIGHTS HIGH SCHOOL, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER LYLE LARSON LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF LUCIAN ADAMS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. LUCIAN ADAMS WAS BORN TO LUCIAN ADAMS, SR. AND ROSA R. ADAMS IN PORT ARTHUR, TEXAS ON OCTOBER 26, 1922. THE THIRD OF TWELVE CHILDREN, MR. ADAMS WAS THE LAST SURVIVING SON. HIS DEVOTION TO GOD, FAMILY AND COUNTRY WAS TAUGHT TO HIM AND HIS BROTHERS AND SISTERS BY THEIR MOTHER. THEIR LOVE FOR ONE ANOTHER AND THEIR UNITY AS A FAMILY IS A LIVING TRIBUTE TO HER. MR. ADAMS WAS INDUCTED INTO THE UNITED STATES ARMY, 25 FEBRUARY 1943 AND SEPARATED 7 SEPTEMBER, 1945. DURING HIS SERVICE TO HIS COUNTRY IN WORLD WAR II, HE WAS WITH COMPANY I, 30TH INFANTRY REGIMENT, 3RD DIVISION. HIS CONDUCT AND ACTIONS EARNED HIM SEVERAL MEDALS AND COMMENDATIONS, MOST NOTABLY THE CONGRESSIONAL MEDAL OF HONOR, PURPLE HEART AND BRONZE STAR. THE CONGRESSIONAL MEDAL OF HONOR WAS PRESENTED TO MR. ADAMS IN NUREMBERG, GERMANY. THE CEREMONY WAS HELD IN ZEPPELIN STADIUM AND THE HISTORIC FILMING OF THE TOTAL DESTRUCTION OF THE

SWASTIKA FOLLOWED. AFTER SEPARATING FROM THE ARMY, HE JOINED THE VETERAN'S ADMINISTRATION AS A BENEFITS CONTACT COUNSELOR. HIS FIRM COMMITMENT TO OUR COUNTRY'S VETERANS, THEIR DEPENDANTS AND SURVIVORS IS EVIDENT THROUGH HIS 40 YEARS OF SELFLESS SERVICE. HE WAS A MEMBER OF THE CONGRESSIONAL MEDAL OF HONOR SOCIETY, THE AMERICAN LEGION, LEGION OF VALOR, ALAMO SILVER WINGS AIRBORNE ASSOCIATION, AMERICAN GI FORM OF THE UNITED STATES AND VFW POSTS IN SAN ANTONIO AND PORT ARTHUR, TEXAS. AFTER RETIRING FROM THE VETERAN'S ADMINISTRATION, HE JOINED THE STAFF OF TEXAS CONGRESSMAN, FRANK M. TEJEDA, JR. HE IS SURVIVED BY THREE CHILDREN, ROSA HERLINDA ADAMS, GRACE ADAMS FAWCETT AND LUCIAN ADAMS, JR. AND GRAND CHILDREN ANNA MARIE ADAMS AND TREY FAWCETT.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF THEODORE EDGUSTAV LILJENWALL EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. LILJENWALL WAS BORN TO ERIK G.V. LILJENWALL AND JEANNIE LILJENWALL ON JUNE 2, 1926. HIS PARENTS IMMIGRATED TO THE UNITED STATES IN THE EARLY 1900'S. HE WAS PROUD OF HIS SCANDINAVIA HERITAGE AND KEPT IN TOUCH WITH MANY RELATIVES IN SWEDEN AND FINLAND. MR. LILJENWALL ATTENDED MARSHALL JR. HIGH SCHOOL AND PASADENA JR. COLLEGE. MR. LILJENWALL WAS DETERMINED TO SERVE HIS COUNTRY DURING WORLD WAR II AND ENLISTED IN THE NAVY IN 1944. HIS TWO YEAR TOUR OF DUTY INCLUDED SEVERAL TRIPS FROM THE NAVAL BASE IN SAN DIEGO TO THE ASIAN-PACIFIC AREA, WHICH INCLUDED TIME SPEND IN HAWAII, OKINAWA AND TOKYO, AS WELL AS SERVICE ON THE USS KENT ISLAND AND USS LEXINGTON. HE RECEIVED THE WORLD WAR II VICTORY MEDAL AND HAS FOND MEMORIES OF TAKING OFF AND LANDING ON THE ALEXANDER DURING A RECENT REUNION CELEBRATION. WHILE ON LEAVE FROM THE NAVY HE APPLIED AND WAS ACCEPTED BY STANFORD UNIVERSITY, WHICH HE ATTENDED FROM 1946-1950. AS A LETTERMAN ON STANFORD'S FOOTBALL TEAM, SECURING POSITIONS OF RIGHT GUARD AND DEFENSIVE TACKLE, AND WAS RECOGNIZED AS AN ALL-AMERICAN PLAYER. HIS LOVE, DEVOTION TO AND SUPPORT FOR HIS TEAM NEVER WANED. UPON EARNING A B.S. DEGREE IN INDUSTRIAL ENGINEERING, MR. LILJENWALL ATTENDED HARVARD BUSINESS SCHOOL TO SECURE HIS MBA, GRADUATING WITH HONORS IN JUNE 1951. MR. LILJENWALL MARRIED MARGARET MCDOWELL ON OCTOBER 13, 1951. HE WAS DRIVEN BY ENORMOUS COMPASSION FOR OTHERS IN NEED, TENACIOUS DETERMINATION TO COMPLETE ANY TASK SET BEFORE HIM WITH ENTHUSIASM AND THE

INNATE CREATIVE ABILITY TO LOOK AT SITUATIONS FROM MANY ANGELS. HIS ZEST FOR LIFE AND ABILITY TO FOCUS ON MANY THINGS AT ONCE INSPIRED MANY. MR. LILJENWALL IS SURVIVED BY HIS WIFE OF 51 YEARS, MARGARET; DAUGHTERS, CAROLINE CRIDER, PAM IMIG; LINDA LEISSNER; SONS, ERIK G.V. LILJENWALL, II AND TED LILJENWALL; BROTHER ROBERT LILJENWALL AND 14 GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF CHARLOTTE W. LOOS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. LOOS WAS BORN APRIL 4, 1917 TO ALBERT M. AND SUSIE BURRIS HAAK. MRS. LOOS WAS A VERY ACTIVE MEMBER OF HIGHLAND TERRACE UNITED METHODIST CHURCH. SHE WAS EMPLOYED WITH AIR FORCE ASSOCIATION UNTIL HER RETIREMENT IN JANUARY. MRS. LOOS IS SURVIVED BY HER SON, RICHARD JAMES LOOS AND WIFE, LYNNE; GRANDDAUGHTER, ALEXANDRA NOEL LOOS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF RUTH A. TARRILLION EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. TARRILLION IS SURVIVED BY HER HUSBAND, PAUL W. TARRILLION; DAUGHTER, FRANCES TARRILLION; SONS, THOMAS L.; SISTERS, JOSEPHINE FERTSCH AND LEONA GUENTHER; GRANDCHILDREN AND GREAT-GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF HORACIO RAMON EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. RAMON WAS RAISED IN CEDAR POINT NEAR KERRVILLE AND MOVED TO SAN ANTONIO IN THE LATE 1930'S. HE IS SURVIVED BY HIS WIFE, MARIA C. CARREON; SONS, ROBERT, RAUL, RICHARD, AND HORACIO RAMON, JR.; JESSE AND ROLAND; DAUGHTER, ROSALINDA GONZALES

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF LUVINE ELIAS, SR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF CHARLES MCBURNEY, JR. 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:

*LUCIAN ADAMS
THEODORE ATED@GUSTAV LILJENWALL
CHARLOTTE W. LOOS
RUTH A. TARRILLION
HORACIO RAMON
LUVINE ELIAS, SR.
CHARLES MCBURNEY, JR.*

**IRMA FLORES, PRESIDENT - FIESTA COMMISSION,
PRESENTED FIESTA COMMISSION MEDALS AND GIFTS TO
THE COURT.**

COMMISSIONERS COURT - ITEM 4A-E

SPECIAL PRESENTATIONS:

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING APRIL 11-13, 2003 TO
BE *NATIONAL YOUTH SERVICE DAY.* @RECORD)**

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING APRIL 2003 TO BE
SEXUAL ASSAULT AWARENESS MONTH. @RECORD)**

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING APRIL 14-18, 2003 TO
BE *SENIOR SAFETY AWARENESS WEEK.* @RECORD)**

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING APRIL AS *FIESTA
SAFE & DRIVE SOBER* @MONTH. (RECORD)**

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING APRIL 6-12, 2003 TO BE
NATIONAL CRIMES VICTIMS RIGHTS WEEK. @**

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING APRIL, 2003 TO BE
FAIR HOUSING MONTH @ (RECORD)**

COMMISSIONERS COURT - ITEM 4-F

ORDER APPROVING CREATION OF THE JOINT COUNTY-CITY
TAX PHASE-IN GUIDELINE TASK FORCE COMPOSED OF FIVE
(5) BEXAR COUNTY APPOINTEES AND FIVE (5) CITY OF SAN
ANTONIO APPOINTEES, WITH APPROVAL OF THE
APPOINTMENTS BY EACH MEMBER OF COMMISSIONERS
COURT OF ONE (1) APPOINTEE, TO SERVE A TERM EXPIRING
UPON ADOPTION BY THE COUNTY OF NEW TAX PHASE-IN
GUIDELINES. (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 creation of the joint County-City Tax Phase-In Guideline Task Force composed of 5 Bexar County appointees and 5 City of San Antonio appointees, with approval of the appointments by each member of Commissioners Court of 1 appointee, to serve a term expiring upon adoption by the County of new tax phase-in guidelines be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4-H
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING CERTIFICATION OF THE HOUSING
AUTHORITY OF BEXAR COUNTY'S 2003 ANNUAL AND 5-
YEAR PLAN AS BEING CONSISTENT WITH BEXAR COUNTY'S
CONSOLIDATED PLAN. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, 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 certification of the Housing Authority of Bexar County's 2003 Annual and 5-Year Plan as being consistent with Bexar County's Consolidated Plan be, and hereby is, approved.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
LYLE LARSON, DULY SECONDED BY COUNTY
COMMISSIONER TOMMY ADKISSON, TO APPROVE THE
CONSENT AGENDA (ITEMS 8-46) WITH THE EXCEPTION OF
ITEMS 34, 35, 36 WHICH WILL BE HEARD SEPARATELY.

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

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
PAUL ELIZONDO, DULY SECONDED BY COUNTY
COMMISSIONER LYLE LARSON, TO RECONSIDER THE VOTE
BY WHICH THE CONSENT AGENDA WAS APPROVED AND
INCLUDE ITEM 44 IN THE EXCEPTIONS.

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

IT IS ORDERED BY THE COURT THAT THE CONSENT
AGENDA (ITEMS 8-46) BE AND HEREBY IS, APPROVED WITH
THE EXCEPTION OF ITEMS 34, 35, 36 & 44 WHICH WILL BE
HEARD SEPARATELY.

COMMISSIONERS COURT - ITEM 8

TAX ASSESSOR-COLLECTOR
ORDER APPROVING CONTRACT WITH GLORIA J. ROVER
D/B/A GM&N AUTO TITLE SERVICES TO ACT AS DEPUTY
TAX COLLECTOR FOR THE PURPOSE OF PROCESSING TITLE
AND REGISTRATION WORK. (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 contract with Gloria J. Rover d/b/a GM&N Auto Title Services to act as Deputy Tax Collector for the purpose of processing title and registration work be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 13528-108-0150, JUDITH A. MOORE,
FOR TAX YEAR 1999 IN ACCORDANCE WITH SECTION 33.011
OF THE TEXAS PROPERTY TAX CODE. REASON FOR
APPROVAL: NO SUPPLEMENTAL TAX STATEMENT WAS
MAILED TO THE OWNER. (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 for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 04844-238-0230, RONALD E. AND
YOLANDA G. MOODY, FOR TAX YEAR 2001 IN ACCORDANCE
WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.
REASON FOR DENIAL: TAX OFFICE CANNOT BE
RESPONSIBLE FOR TAXPAYER OVERSIGHT. (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 for waiver of P&I on the above account be, and hereby is, denied.

COMMISSIONERS COURT - ITEM 11
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 91802-186-9510, DANIEL C.
FORDIANI, JR., FOR TAX YEAR 1999 IN ACCORDANCE WITH
SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.
REASON FOR DENIAL: OWNER FAILED TO PROVIDE
CORRECT MAILING ADDRESS. TAX OFFICE CANNOT BE
HELD RESPONSIBLE FOR TAXPAYER OVERSIGHT. (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 for waiver of P&I on the above

account be, and hereby is, denied.

COMMISSIONERS COURT - ITEM 12
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 14634-014-0160, GORDON BODNER,
IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS
PROPERTY TAX CODE. REASON FOR DENIAL: OWNER
FAILED TO PROVIDE CORRECT MAILING ADDRESS. TAX
OFFICE CANNOT BE HELD RESPONSIBLE FOR TAXPAYER
OVERSIGHT. (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 for waiver of P&I on the above account be, and hereby is, denied.

COMMISSIONERS COURT - ITEM 13
ELECTIONS DEPARTMENT
ORDER APPROVING ELECTION CONTRACTS FOR THE MAY 3,
2003 ELECTIONS WITH THE FOLLOWING ENTITIES: (RECORD)

CITY OF SAN ANTONIO
UNIVERSAL CITY
NORTHSIDE INDEPENDENT SCHOOL DISTRICT
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
SOUTHSIDE INDEPENDENT SCHOOL DISTRICT
SOUTHWEST INDEPENDENT SCHOOL DISTRICT

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the election contracts for the May 3, 2003 elections with the above entities be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 14
ELECTIONS DEPARTMENT
ORDER APPROVING THE FOLLOWING ORDERS RELATING TO
THE MAY 3, 2003 SPECIAL ELECTION: (RECORD)

**ORDER CREATING EARLY VOTING BALLOT BOARD FOR
THE PURPOSE OF PROCESSING EARLY BALLOTS CAST BY
PERSONAL APPEARANCE OR BY MAIL; APPROVING
PRESIDING JUDGE FOR SPECIAL ELECTION TO BE HELD
ON MAY 3, 2003. (RECORD)**

**ORDER SETTING COMPENSATION FOR SERVICES
RENDERED FOR DEPUTY EARLY VOTING CLERKS IN THE
SPECIAL ELECTION TO BE HELD ON MAY 3, 2003.
(RECORD)**

ORDER ESTABLISHING A CENTRAL COUNTING STATION AND APPOINTING PRESIDING JUDGE FOR THE PURPOSE OF TABULATING BALLOTS FOR THE MAY 3, 2003 SPECIAL ELECTION. (RECORD)

ORDER ADOPTING THE VOTING SYSTEM TO BE USED IN THE MAY 3, 2003 SPECIAL ELECTION. (RECORD)

ORDER ADOPTING THE RESOLUTION DESIGNATING THE NUMBER OF CLERKS AUTHORIZED TO BE USED IN THE SPECIAL ELECTION TO BE HELD ON MAY 3, 2003. (RECORD)

ORDER ADOPTING RESOLUTION DESIGNATING THE RATE OF PAY FOR JUDGES AND CLERKS FOR THE ELECTION TO BE HELD MAY 3, 2003. (RECORD)

ORDER SETTING VOTING TIMES ON SATURDAYS AND SUNDAYS DURING EARLY VOTING IN THE SPECIAL ELECTION TO BE HELD ON MAY 3, 2003. (RECORD)

ORDER ESTABLISHING A PROCEDURE TO FACILITATE INDIVIDUAL AND PRIVATE VOTING FOR SEVERELY VISUALLY IMPAIRED AND BLIND VOTERS FOR THE SPECIAL ELECTION TO BE HELD ON MAY 3, 2003. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above orders relating to the May 3, 2003 Special Election be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 15
SHERIFF'S DEPARTMENT

ORDER APPROVING REQUEST TO SUBMIT A REVISED GRANT APPLICATION AND RESOLUTION TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) IN THE AMOUNT OF \$75,723 WITH **NO COUNTY MATCH**, FOR THE SPEED STEP PROGRAM, WITH THE TERM OF THE GRANT FROM DATE OF TEXAS DEPARTMENT OF TRANSPORTATION'S FINAL SIGNATURE TO SEPTEMBER 30, 2003 AND ACCEPTANCE OF FUNDS IF AWARDED. (RECORD - APPLICATION AND RESOLUTION WILL BE FILED LATER).

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 submit a revised grant application and resolution to TxDOT in the amount of \$75,723 with no County match, for the Speed STEP

Program, with the term of the grant from date of TxDOT's final signature to September 30, 2003 and acceptance of funds if awarded be, and hereby is, approved.

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

\$11,043,048.90 (CHECKS PRINTED APRIL 2, 2003)
\$1,881,544.61 (CHECKS PRINTED APRIL 8, 2003)

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 lists of accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 17
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH APRIL
18, 2003. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay bills through April 18, 2003. The detailed list of bills paid will be presented to the Court on April 22, 2003.

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID APRIL 15, 2003. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid April 15, 2003 be, and hereby is, approved. The transfer of funds will be submitted on the list of bills for approval on April 22, 2003.

COMMISSIONERS COURT - ITEM 19
COUNTY AUDITOR
ORDER APPROVING RECOMMENDATION BY THE COUNTY
AUDITOR SUPPORTING A REQUEST FROM THE COUNTY

INSURANCE CONSULTANT, MCGRIFF, SEIBELS & WILLIAMS,
THAT GALLAGHER-BASSETT HANDLE THE LIABILITY
CLAIMS FOR THE PROPERTY AND CASUALTY PROGRAM.
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the recommendation by the County Auditor supporting a request from the County's insurance consultant, McGriff, Seibels & Williams, that Gallagher-Bassett handle the liability claims for the Property and Casualty program be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 20A
PURCHASING DEPARTMENT
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON FUNERAL & BURIAL
SERVICES FOR PAUPERS 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 Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bids received on Funeral & Burial Services for Paupers 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 20B
PURCHASING DEPARTMENT
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER REFERRING BIDS RECEIVED ON SIGN BLANKS,
POSTS & HARDWARE 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 Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bids received on Sign Blanks, Posts & Hardware 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 20C & 20D
PURCHASING DEPARTMENT
COUNTYWIDE
ORDER REFERRING BIDS RECEIVED ON PRINTING SERVICES
AND RAPID DRUG & ALCOHOL SCREEN TESTS TO CHARLES

EADS, PURCHASING AGENT, AND AFTER TABULATION BIDS ARE TO BE REFERRED TO THE PROPER DEPARTMENT FOR RECOMMENDATION. (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 bids received on Printing Services and Rapid Drug & Alcohol Screen Tests 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 20E
PURCHASING DEPARTMENT
JUVENILE PROBATION DEPARTMENT
ORDER REFERRING BID RECEIVED ON FINGERPRINTING EQUIPMENT 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 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 bid received on Fingerprinting Equipment 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 THE PURCHASING AGENT TO ADVERTISE FOR BIDS ON UNIFORMS FOR THE SHERIFF'S DEPARTMENT. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids on Uniforms for the Sheriff's Department.

COMMISSIONERS COURT - ITEM 22
PURCHASING AGENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR BIDS ON AVAYA TELEPHONE SWITCH EXPANSION ON A BRAND NAME BASIS TO INCLUDE TRADE-IN OF EXISTING TELEPHONE EQUIPMENT AND INSTRUMENTS FOR INFORMATION SERVICES DEPARTMENT. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids on Avaya Telephone Switch Expansion on a brand name basis to include trade-in of existing telephone equipment and instruments for Information Services Department.

 COMMISSIONERS COURT - ITEM 23
 PURCHASING DEPARTMENT
 ORDER APPROVING NOVATION AGREEMENT FOR
 CONTRACT BC 02-247, CHANGING CONTRACTOR NAME
 FROM SMYTH MINES, LLP TO MARTIN MARIETTA
 MATERIALS AND AUTHORIZING THE PURCHASING AGENT
 TO EXECUTE CONTRACT MODIFICATION AND FILING FOR
 RECORD. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Novation Agreement for Contract BC 02-247, changing contractor name from Smyth Mines, LLP to Martin Marietta Materials be, and hereby is, approved and the Purchasing Agent is authorized to execute contract modification and filing for record

 COMMISSIONERS COURT - ITEM 24
 PURCHASING DEPARTMENT
 INFRASTRUCTURE SERVICES DEPARTMENT
 ORDER AWARDING BID RECEIVED ON UNIFORM RENTAL TO
 CINTAS CORPORATION IN THE ESTIMATED CONTRACT
 AWARD AMOUNT OF \$79,511.00 AND AUTHORIZING THE
 PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
 AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Uniform Rental be, and hereby is, awarded to Cintas Corporation in the estimated contract award amount of \$79,511.00 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

 COMMISSIONERS COURT - ITEM 25
 PURCHASING DEPARTMENT
 ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR
 CONTRACTS AS SHOWN BELOW AT NO CHANGE TO
 CONTRACT PRICE OR CONTRACT PROVISIONS AND
 AUTHORIZING THE PURCHASING AGENT TO EXECUTE
 CONTRACT MODIFICATION AND FILING FOR RECORD.
 (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>EST-D ANNUAL CONTRACT PRICE</u>
LYNWOOD BUILDING MATERIALS; CONTRACT NO. BC 02-349	APRIL 30, 2004	\$53,272.50

**MARTIN MARIETTA
MATERIALS; CONTRACT APRIL 30, 2004 \$150,100.00
NO. BC 02-350; CEMENT AND READY-MIX CONCRETE; COUNTYWIDE
USE**

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

COMMISSIONERS COURT - ITEM 26
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING A CONTRACT CHANGE WITH THE
TEXAS DEPARTMENT OF HEALTH TO ADMINISTER THE
TEXAS DEPARTMENT OF HEALTH'S HEALTH AND SOCIAL
SERVICES PROGRAM TO INCREASE THE AMOUNT OF
FUNDING AND ADD THE SAN ANTONIO HIV SERVICE
DELIVERY AREA FOR THE PERIOD BEGINNING APRIL 1, 2003
AND ENDING AUGUST 31, 2003. (RECORD - CONTRACT
CHANGE WILL BE FILED AT LATER DATE)

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 Contract Change with the Texas Department of Health to administer the Texas Department of Health's Health and Social Services program to increase the amount of funding and add the San Antonio HIV Service Delivery area for the period beginning April 1, 2003 and ending August 31, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 27
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE COMMUNITY DEVELOPMENT
BLOCK GRANT (C.D.B.G.) MANAGEMENT AGREEMENT
BETWEEN BEXAR COUNTY AND KEEP SAN ANTONIO
BEAUTIFUL, INC. USING \$10,000 IN 2002 C.D.B.G. FUNDS.
(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 C.D.B.G. Management Agreement between Bexar County and Keep San Antonio Beautiful, Inc. using \$10,000 in 2002 C.D.B.G. funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 28
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER RESCINDING COMMISSIONERS COURT ORDER
DATED JANUARY 25, 1995, ESTABLISHING A 30 MPH SPEED

LIMIT ON SOUTH FOSTER ROAD FROM HIGHWAY 181 TO
BURSHARD ROAD. (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 Commissioners Court Order dated January 25, 1995, establishing a 30 mph speed limit on South Foster Road from Highway 181 to Burshard Road be, and hereby is, rescinded.

COMMISSIONERS COURT - ITEM 29
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

**ORDER ESTABLISHING THE FOLLOWING STOP ZONE:
(RECORD)**

PRECINCT NO. 4

**HAVEN TRAIL AT INTERSECTION WITH HAVEN ESTATES
BOULEVARD**

ORDER ESTABLISHING THE FOLLOWING SPEED ZONES:

PRECINCT NO. 4

**SOUTH FOSTER ROAD FROM HIGHWAY 181 TO
BURSHARD ROAD SHALL BE 40 MPH**

**HAVEN ESTATES BOULEVARD FROM LOOP 1604 TO END
OF ROAD SHALL BE 30 MPH**

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

COMMISSIONERS COURT - ITEMS 30-33, 37-39
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

**REPLAT AND SUBDIVISION PLAT ESTABLISHING MESA
CREEK SUBDIVISION UNIT 2 (OWNER: KB HOME LONE
STAR L.P.; LOCATED AT INTERSECTION OF KRIEWALD**

ROAD AND PUE ROAD)

PRECINCT NO. 2

**SUBDIVISION PLAT OF WILDHORSE SUBDIVISION UNIT 1
A (OWNER: CONTINENTAL HOMES OF TEXAS, L.P.,
LOCATED SOUTHWEST OF LESLIE ROAD AND BRAUN
ROAD)**

**SUBDIVISION PLAT OF WILDHORSE SUBDIVISION UNIT 2
(OWNER: CONTINENTAL HOMES OF TEXAS, L.P.,
LOCATED SOUTH OF COUNTRY SHADOW AND STALLION
BAY)**

PRECINCT NO. 3

**SUBDIVISION PLAT OF LEON CREEK SUBDIVISION
(OWNER: LANDMARK PETROLEUM, LTD.; LOCATED
NORTHWEST OF IH 10 AND RALPH FAIR ROAD)**

**SUBDIVISION PLAT ESTABLISHING MORALES ESTATES
SUBDIVISION (OWNER: RAUL M. MORALES; LOCATED
NORTHWEST OF BANDERA ROAD AND CHIMNEY CREEK)**

PRECINCT NO. 4

**SUBDIVISION PLAT ESTABLISHING SAN ANTONIO RIVER
SUBDIVISION (OWNER: W.C.L., INC.; LOCATED
SOUTHWEST OF FM 1604 AND FM 327)**

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 above Subdivision Plates located inside the ETJ of the City of San Antonio be, and hereby are, approved, subject to all County Regulations.

COMMISSIONERS COURT - ITEM 40
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM FRANK A.
HAECKER, JR., JOINED BY HIS WIFE, MARY THOMPSON
HAECKER AND KATHERINE HACEKER JONES, OF A
CHANNEL EASEMENT FOR THE COUNTYWIDE DRAINAGE
STRUCTURES PROJECT. TOTAL CONSIDERATION \$100
(PRECINCT NO. 1). (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 purchase from Frank A. Haecker, Jr., joined by his wife, Mary Thompson Haecker and Katherine Haecker Jones, of a Channel Easement for the Countywide Drainage Structures Project be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM FRANCES
LOUISE FLOYD, AS INDEPENDENT EXECUTRIX OF THE
ESTATE OF RUSSELL EDGAR CUNNINGHAM OF A CHANNEL
EASEMENT FOR THE COUNTYWIDE DRAINAGE STRUCTURES
PROJECT. TOTAL CONSIDERATION: \$274 (PRECINCT NO. 1).
(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 purchase from Frances Louise Floyd, as Independent Executrix of the Estate of Russell Edgar Cunningham, of a Channel Easement for the Countywide Drainage Structures Project be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 42
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AN ENGINEERING SERVICES
AGREEMENT BETWEEN BEXAR COUNTY AND SAM
GALINDO ENGINEERS, INC. FOR PROFESSIONAL CIVIL
ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE
FLOOD DAMAGE MITIGATION PROJECT, BC 2003-273.
(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 Engineering Services Agreement between Bexar County and Sam Galindo Engineers, Inc. for professional civil engineering design services in connection with the Flood Damage Mitigation Project, BC 2003-273 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 43
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO DESIGNATE LESLIE ALESS@K. LOCKE, COUNTY ENGINEER,
AUTHORITY TO EXECUTE RIGHT OF ENTRY AGREEMENTS
ON BEHALF OF BEXAR COUNTY. (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 County Judge Nelson W. Wolff be, and hereby is, authorized to designate Leslie Aless@K. Locke, County Engineer, authority to execute Right of Entry Agreements on behalf of Bexar County.

COMMISSIONERS COURT - ITEM 45
PLANNING AND RESOURCE MANAGEMENT
DEPARTMENT/BUDGET OFFICE
ORDER APPROVING A BUDGETARY TRANSFER FOR PRE-
TRIAL SERVICES IN THE AMOUNT OF \$30,100 FROM
UNDESIGNATED FUNDS IN THE NON-DEPARTMENTAL

BUDGET TO VARIOUS LINE ITEMS IN THE FY 2002-03 PRE-TRIAL SERVICES BUDGET TO FUND ONE MONTH OF OPERATING COSTS ASSOCIATED WITH THE ELECTRONIC MONITORING PROGRAM FOR WHICH FUNDING HAS BEEN ELIMINATED BY THE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT. (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 above budgetary transfer for Pre-Trial Services be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 46
PLANNING AND RESOURCE MANAGEMENT
DEPARTMENT/PERSONNEL DIVISION
ORDER APPROVING COURT ORDER IDENTIFYING THE APPROPRIATE ADJUSTMENTS NECESSARY TO BRING BEXAR COUNTY INTO COMPLIANCE WITH THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) PRIVACY REGULATIONS, EFFECTIVE APRIL 14, 2003.
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Court Order identifying the appropriate adjustments necessary to bring Bexar County into compliance with the HIPAA privacy regulations be, and hereby is, approved effective April 14, 2003).

COMMISSIONERS COURT - ITEMS 34, 35 & 36
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. 2

SUBDIVISION PLAT OF STONEWALL RANCH PHASE 2 (PUD) (OWNERS: HM DOMINION RIDGE, L.T.D.; LOCATED WEST OF STONEWALL BEND AND IH 10

PRECINCT NO. 3

SUBDIVISION PLAT OF SONOMA RANCH II SUBDIVISION UNIT 4 (OWNER: CONTINENTAL HOMES OF TEXAS, L.P.; LOCATED EAST OF SONOMA BEND AND TIOGA PASS)

**SUBDIVISION PLAT OF SONOMA RANCH II SUBDIVISION
UNIT 6 (OWNER: CONTINENTAL HOMES OF TEXAS, L.P.;
LOCATED EAST OF SONORA BEND AND SONORA PASS)**

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 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 52
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING A STATUS REPORT ON
DETENTION POPULATION MONITORING INCLUDING THE
PROCESSING OF PAPER READY INMATES AND MENTALLY
ILL INMATES. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 44
PLANNING AND RESOURCE MANAGEMENT
DEPARTMENT/BUDGET OFFICE
ORDER APPROVING A BUDGETARY TRANSFER TO FUND
SALARY INCREASES AND ADDITIONAL MEDICAL
INSURANCE PREMIUM COSTS IN ALL BEXAR COUNTY
OFFICES AND DEPARTMENTS AS APPROVED IN THE FY 2002-
03 ADOPTED BUDGET. (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 budgetary transfer to fund salary increases and additional medical insurance premium costs in all Bexar County offices and departments as approved in the FY 2003-03 Adopted Budget be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4I
PLANNING AND RESOURCE MANAGEMENT
DEPARTMENT/PERSONNEL DIVISION
ORDER APPROVING BEXAR COUNTY'S EMPLOYEE
WELLNESS PROGRAM, INCLUDING THE ADDITION OF THE
BENEFITS TRAINING CATEGORY TO THE BEXAR COUNTY
MASTER TRAINING PLAN AND PUBLIC AND PRIVATE

PARTNERSHIPS TO PROVIDE INFORMATION AND PROGRAMS
ON WELLNESS TO EMPLOYEES. (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 Bexar County's Employee Wellness Program, including the addition of the Benefits Training Category to the Bexar County Master training Plan and public and private partnerships to provide information and programs on wellness to employees be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 5
FILING FOR RECORD THE FOLLOWING AMENDMENTS TO
HIV SERVICES PROGRAM MANAGEMENT AGREEMENTS
WITH: (RECORD)

SAN ANTONIO AIDS FOUNDATION (DENTAL - APPROVED
AUGUST 17, 2002)

B.E.A.T. AIDS AND ALAMO AREA RESOURCE CENTER
(MODIFICATIONS #1 - APPROVED DECEMBER 18, 2002)

UNITED MEDICAL CENTERS (MODIFICATION #1 - APPROVED
JANUARY 15, 2003)

ALAMO RESOURCE CENTER (MODIFICATION #2 - APPROVED
JANUARY 29, 2003)

UNITED MEDICAL CENTERS (MODIFICATION #2 - APPROVED
JANUARY 29, 2003)

B.E.A.T. AIDS (MODIFICATION #2 - APPROVED JANUARY 29,
2003)

RAM TACKETT D/B/A ABACUS TECHNOLOGIES (APPROVED
FEBRUARY 11, 2003)

ALAMO AREA RESOURCE CENTER (MODIFICATIONS #3 & #4
- APPROVED FEBRUARY 25, 2003)

B.E.A.T. AIDS (MODIFICATIONS #3 & #4 - APPROVED
FEBRUARY 25, 2003)

SAN ANTONIO AIDS FOUNDATION (MODIFICATIONS #3 & #4 -
APPROVED FEBRUARY 25, 2003)

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COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, MARCH 25, 2003
AS CORRECTED TO INCLUDE THE POINT OF ORDER RAISED
BY COUNTY COMMISSIONER PAUL ELIZONDO REGARDING
ITEM 36.

AGENDA ITEM 36 WAS REFERRING AND AWARDING THE PROPOSAL RECEIVED ON DEBT COLLECTION SERVICES AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.@

COMMISSIONER ELIZONDO'S POINT OF ORDER WAS THAT THE AGENDA ITEM IS NOT WORDED PROPERLY AND FAILED TO GIVE PUBLIC NOTICE AS TO THE ACTION OF THE COURT.

BASED UPON ADVICE BY LEGAL COUNSEL THE POINT OF ORDER WAS SUSTAINED BY COUNTY JUDGE NELSON W. WOLFF

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, March 25, 2003 be, and hereby are, approved as corrected.

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF WEDNESDAY, MARCH 26, 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 Wednesday, March 26, 2003 be, and hereby are, approved as printed.

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

M. LYNN BLANCO, EXECUTIVE DIRECTOR - RAPE CRISES CENTER FOR CHILDREN & ADULTS - ITEM 4-B

ROBERT RITTERBACH

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:10 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:40 P.M.

COMMISSIONERS COURT - ITEM 47
DRAWING FOUR (4) ADDITIONAL NAMES FROM THE 2002 GRAND JURY LIST TO SERVE ON THE 2003 SALARY GRIEVANCE COMMITTEE.

SONNY MONTIEL
PATRICIA ANN MANN
GREG TRIMBLE
ROBERT W. HUTH

COMMISSIONERS COURT - ITEM 51
PURCHASING DEPARTMENT
ORDER DEFERRING ACTION ON AWARDING PROPOSAL FOR
DEBT COLLECTION SERVICES UNTIL JUNE, 2003.

A motion was presented by County Commissioner Tommy Adkisson, 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 action on awarding proposal for Debt Collection be, and hereby is, deferred until June, 2003.

COMMISSIONERS COURT - ITEM 48
DISCUSSION WAS HELD REGARDING REQUEST FROM THE
BOARD OF DIRECTORS OF THE SAN ANTONIO BAR
ASSOCIATION REGARDING ISSUANCE OF IDENTIFICATION
BADGES UPON REQUEST TO ATTORNEYS FOR A BI-ANNUAL
FEE OF \$100. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 4J
DISCUSSION AND APPROPRIATE ACTION REGARDING
BEXAR COUNTY'S LEGISLATIVE PROGRAM FOR THE 78TH
SESSION OF THE TEXAS LEGISLATURE. (RECORD)

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
LYLE LARSON, DULY SECONDED BY COUNTY
COMMISSIONER PAUL ELIZONDO, TO APPROVE A
RESOLUTION OF BEXAR COUNTY COMMISSIONERS
COURT IN SUPPORT OF SB 1562 RELATING TO THE
TRANSPORT OF GROUNDWATER WITHDRAWN FROM
THE EDWARDS AQUIFER AND THANKING SENATORS
MADLA AND WENTWORTH FOR AUTHORIZING THE BILL.
(RECORD)**

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

MOTION CARRIED.

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
LYLE LARSON, DULY SECONDED BY COUNTY
COMMISSIONER PAUL ELIZONDO TO APPROVE A**

RESOLUTION OF BEXAR COUNTY COMMISSIONERS COURT SUPPORTING RESTORING STATE FUNDING FOR THE COMMUNITY JUSTICE ASSISTANCE DIVISION, TEXAS DEPARTMENT OF CRIMINAL JUSTICE. (RECORD)

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

MOTION CARRIED.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO APPROVE A RESOLUTION IN SUPPORT OF HB 1347 (MENTAL HEALTH AND MENTAL RETARDATION SERVICES) AND URGES THE 78TH TEXAS LEGISLATURE NOT TO DELAY UNTIL 2009, BUT RATHER TO PROPOSE THAT THIS LEGISLATION TAKE EFFECT IN 2004. (RECORD)

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

MOTION CARRIED.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO APPROVE A RESOLUTION BY BEXAR COUNTY COMMISSIONERS COURT TO URGE THE 78TH TEXAS LEGISLATURE NOT TO DELAY UNTIL 2009, BUT RATHER TO PROPOSE THAT THIS LEGISLATION - HB 1967 AND SB 489 ADDRESSING THE ISSUE OF EQUITY- TAKE EFFECT IN 2004. (RECORD)

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

MOTION CARRIED.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO APPROVE A RESOLUTION AND 5-SIGNATURE LETTER OF BEXAR COUNTY COMMISSIONERS COURT IN SUPPORT OF HB 1967 AND SB 1145 RELATING TO JAIL DIVERSION OF PERSONS WITH MENTAL HEALTH DISORDERS.

MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONERS TEJEDA, ELIZONDO, LARSON, ADKISSON AND JUDGE

WOLFF VOTING AYE.@

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 4G
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING EXTENSION OF THE BEXAR COUNTY
TAX PHASE-IN PROGRAM GUIDELINES AND CRITERIA
THROUGH DECEMBER 31,2003. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that extension of the Bexar County Tax Phase-In Program Guidelines and Criteria be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 50
COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION WAS HELD REGARDING STATUS MONTHLY
REPORT AND PRESENTATION BY COMMUNITY ARENA
PROJECT MANAGER. (RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING
AT THIS TIME.

COMMISSIONERS COURT - ITEM 49
SHERIFF'S DEPARTMENT
ORDER APPROVING AMENDMENT TO INSURANCE POLICY
AND ADMINISTRATIVE POLICY NO. 7.8 TO INCLUDE DEATH
BENEFITS FOR COUNTY EMPLOYEES ON ACTIVE MILITARY
DUTY, EFFECTIVE APRIL 8, 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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Amendment to Insurance Policy and Administrative Policy No. 7.8 to include death benefits for County employees on active military duty be, and hereby is, approved effective April 8, 2003.

COMMISSIONERS COURT - ITEM 53
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WA HELD REGARDING STATUS OF ACTIVITIES
AND DEVELOPING ISSUES ON THE SAN ANTONIO RIVER
IMPROVEMENT AND FLOOD CONTROL; PROJECTS.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 54

INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF THE CARNIVAL
LEASE AGREEMENT BETWEEN BEXAR COUNTY AND REED
EXPOSITION GRANTING REED EXPOSITION USE OF TWO (2)
PARKING LOTS: ONE LOCATED AT THE NORTHEAST
CORNER OF DOLOROSA AND LAREDO STREETS AND THE
PARKING LOT LOCATED AT THE SOUTHEAST CORNER OF
DOLOROSA AND LAREDO STREETS FOR THE PERIOD OF
APRIL 11, 2003 THROUGH APRIL 30, 2003, CONTINGENT ON
FINAL EXECUTION OF CONTRACTUAL DOCUMENTS,
ACCEPTANCE OF VERIFIED CERTIFICATES OF INSURANCE
AS REQUIRED AND RECEIPT OF LICENSE AGREEMENT FEE
OF \$12,500. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of the Carnival Lease Agreement between Bexar County and Reed Exposition granting Reed Exposition use of 2 parking lots for the period of April 11, 2003 through April 30, 2003 be, and hereby is, authorized contingent on final execution of contractual documents, acceptance of verified certificates of insurance as required and receipt of license agreement fee of \$12,500.

COUNTY COMMISSIONER LYLE LARSON RETURNED TO THE
MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 55
PLANNING AND RESOURCE MANAGEMENT
DEPARTMENT/GRANTS DIVISION
ORDER APPROVING SUBMISSION OF A GRANT APPLICATION
TO THE TEXAS ASSOCIATION OF REGIONAL COUNCILS, 2002
SUPPLEMENTAL APPROPRIATIONS ACT FOR FURTHER
RECOVERY FROM AND RESPONSE TO TERRORIST ATTACKS
ON THE UNITED STATES GRANT PROGRAM, UNDER A TERM
FROM DATE OF AWARD TO DECEMBER 31, 2003, WITH NO
COUNTY CASH MATCH, AND SUPPORTING PLANNED
GREATER BEXAR COUNTY CITIZEN CORPS COUNCIL
ACTIVITIES, INCLUDING ACCEPTANCE OF FUNDS, IF
AWARDED. (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 submission of a grant application to the Texas Association of Regional Councils, 2002 Supplemental Appropriations Act for Further Recovery From and Response to Terrorist Attacks on the United States Grant Program, under a term from date of award to December 31, 2003, with no County cash match, and supporting planned Greater Bexar County Citizens Corps Council activities, including acceptance of funds, if awarded be, and hereby is, approved.

COMMISSIONERS COURT MET IN EXECUTIVE SESSION AT

THIS TIME PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE AND THE FOLLOWING ITEMS WERE DISCUSSES.

551.071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

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

LEGAL CLAIMS INVOLVING THE TEXAS COMMISSION ON JAIL STANDARDS

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

RICHARD KEENEN AND RAY PRZYBYSLKI V. CONSTABLE RUBEN TEJEDA, ET AL

LEGAL CLAIMS AGAINST THE ARENA PROJECT DEVELOPER INVOLVING CONSTRUCTION CLAIMS AT THE SBC ARENA

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

GENERAL NEON SIGN CO. V. ARENA PROJECT DEVELOPERS, L.L.C., BEXAR, ET AL

551.074 -

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

S. MARCUS JAHNS

5:15 P.M.

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

6:30 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 **IN HONOR AND MEMORY OF LUCIAN ADAMS, THEODORE ATED@GUSTAV LILJENWALL, CHARLOTTE W. LOOS, RUTH A. TARRILLION, HORACIO RAMON, LUVINE ELIAS, SR. AND CHARLES MC BURNEY, JR.**, until Tuesday, April 22, 2003 at 9:00 a.m.

6:30 P.M.

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

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

