

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, APRIL 22, 2003

Court met at 9:05 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,
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:

MARY QUINONES, ASSISTANT PURCHASING AGENT, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER TOMMY ADKISSON LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF LUELLA A. BENNACK EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. BENNACK WAS A PHILANTHROPIST FOR NUMEROUS NATIONAL CHARITABLE CAUSES, INCLUDING UNITED CEREBRAL PALSY, AND ENJOYED A VARIED BUSINESS AND PRO BONO CAREER THAT SPANNED MORE THEN 30 YEARS. SHE WAS EDUCATED IN SAN ANTONIO PUBLIC SCHOOLS AND ATTENDED FORDHAM UNIVERSITY IN NEW YORK CITY. MRS. BENNACK'S EARLY WORK EXPERIENCE WAS AT JOSKE'S IN SAN ANTONIO AND WITH SEARS ROEBUCK. DURING HER HUSBAND'S TOUR OF DUTY WITH THE U.S. ARMY IN GERMANY, SHE WAS EMPLOYED WITH AN INTELLIGENCE AGENCY IN STUTTGART. AFTER RAISING FIVE DAUGHTERS, SHE RETURNED TO RETAILING IN THE 1980'S AS THE OWNER OF

HER OWN STORE, KROPOTKIN, IN NEW CANAAN, CONN. SHE RETIRED IN 1992. HER HUSBAND OF 51 YEARS IS VICE CHAIRMAN AND LONGTIME CEO OF THE HEARST CORPORATION. IN ADDITION TO HER HUSBAND, FRANK, SHE IS SURVIVED BY DAUGHTERS, SHELLEY BENNACK McCULLOUGH, DR. LAURA BENNACK, CYNTHIA HINSON, DIANE BANNECK SACCHETTI, JULIE BENNACK; GRANDCHILDREN; SISTER, LINDA SMITH; BROTHER, GARY SMITH; AND NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ROBERT MAX GEISLER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. GEISLER WAS BORN IN SAN ANTONIO AND ATTENDED BRACKENRIDGE HIGH SCHOOL AND TRINITY UNIVERSITY, WHERE HE EARNED A BACHELOR'S DEGREE IN MUSIC AND A MASTER'S IN ADMINISTRATIVE EDUCATION. MR. GEISLER HAD HIS OWN BAND, THE BOBBY GEISLER DANCE BAND, FOR 13 YEARS, THEN WORKED AS A BAND DIRECTOR AT KENNEDY, SOUTH SAN, BURBANK, RANDOLPH AND ROOSEVELT HIGH SCHOOLS. HE LATER WAS PRINCIPAL AT RANDOLPH ELEMENTARY SCHOOL, THEN PRINCIPAL AT CHURCHILL HIGH SCHOOL FROM 1974 TO 1978. AFTER THAT, HE WAS EDUCATIONAL DIRECTOR OF THE SOUTHERN MUSIC COMPANY, AND PUBLISHED MORE THAN 70 ARRANGEMENTS AND ORIGINAL COMPOSITIONS FOR SCHOOL BANDS. MR. GEISLER IS SURVIVED BY HIS WIFE OF 52 YEARS, ANN; SONS, ROBERT AND DANIEL AND GRANDDAUGHTER, LILLA KATHLEEN GEISLER

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

LUELLA A. BENNACK
ROBERT MAX GEISLER

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-43) WITH THE EXCEPTION OF ITEM 8 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 9
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY
AND INTEREST ON ACCOUNT 14862-000-1002, USAA REAL
ESTATE, FOR TAX YEAR 2001 IN ACCORDANCE WITH
SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.
REASON FOR APPROVAL: B.A.D. HAS FOUND THE MAILING
ADDRESS WAS NOT KEYED IN PROPERLY ON THEIR
RECORDS. (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, 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 10
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$12,911,608.63 (CHECKS PRINTED APRIL 16, 2003)
\$ 1,496.023.40 (CHECKS PRINTED APRIL 22, 2003)

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 lists of accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 11
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH MAY
2, 2003. (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, 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 May 2, 2003. The detailed list of bills paid will be submitted to the Court on May 6, 2003.

COMMISSIONERS COURT - ITEM 12
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID ON APRIL 30, 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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid April 30, 2003 be, and hereby is, authorized . The transfer of funds will be included on the list of bills for approval on May 6, 2003.

COMMISSIONERS COURT - ITEM 13
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S
REPORT OF TAXES COLLECTED IN MARCH, 2003, EFFECTIVE
APRIL 8, 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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Tax Assessor-Collector's Report of Taxes collected in March, 2003, effective April 8, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING TAX COLLECTIONS FROM
UNALLOCATED RECEIPTS. (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, 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 15
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.
(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, 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 funds resulting from expenditures pursuant to grants, distribution of central supplies and reclassification of expenditures in February, 2003.

 COMMISSIONERS COURT - ITEM 16
 COUNTY AUDITOR
 ORDER CANCELING PREVIOUSLY ISSUED CHECKS FOR A
 PERIOD OF JANUARY 1, 2001 THROUGH DECEMBER 31, 2001
 AND APPLYING A CREDIT IN THE AMOUNT OF \$40,656 TO
 THE GENERAL FUND. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that previously issued checks for a period of January 1, 2001 through December 31, 2001 be, and hereby are, canceled and a credit in the amount of \$40,656 is applied to the General Fund.

 COMMISSIONERS COURT - ITEM 17
 PURCHASING DEPARTMENT
 ORDER AWARDDING BID RECEIVED ON FUNERAL & BURIAL
 SERVICES FOR PAUPERS FOR HOUSING & HUMAN SERVICES
 DEPARTMENT AS FOLLOWS AND AUTHORIZING THE
 PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
 AWARD DOCUMENTS FOR RECORD. (RECORD)

<u>CONTRACTOR</u>	<u>CONTRACT AWARD AMOUNT</u>
HILLCREST FUNERAL HOME (SCHEDULE A)	\$56,875.00 (EST)
FIRST MEMORIAL PARK (SCHEDULE B)	\$53,375.00 (EST)

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Funeral & Burial Services for Paupers 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 18
 PURCHASING DEPARTMENT
 ORDER AWARDDING BID RECEIVED ON SIGN BLANKS, POSTS
 & HARDWARE FOR INFRASTRUCTURE SERVICES
 DEPARTMENT AS FOLLOWS IN THE ESTIMATED ANNUAL
 CONTRACT AWARD AMOUNT OF \$123,633.90 AND
 AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND
 FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.
 (RECORD)

ESTD CONTRACT

<u>CONTRACTOR</u>	<u>AWARD AMOUNT</u>
VULCAN SIGNS AWARDED ITEMS: 1-23, 26, 28	\$35,116.75
CUSTOM PRODUCTS AWARDED ITEM: 32	\$ 4,070.00
WENZEL WENZEL & ASSOC. AWARDED ITEMS: 33,34,37 & 39	\$14,444.50
ALLIED TUBE & CONDUIT AWARDED ITEMS: 29,30 & 31	\$60,832.00
PATHMARK TRAFFIC PRODUCTS AWARDED ITEMS: 35,36,38 & 40	\$ 6,189.25
HALL SIGNS AWARDED ITEMS: 24,25 & 27	\$ 2,981.00

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Sign Blanks, Posts & Hardware 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 19
 PURCHASING DEPARTMENT
 ORDER AWARDING BID RECEIVED ON PRINTING SERVICES
 FOR COUNTYWIDE USE AS FOLLOWS AND AUTHORIZING
 THE PURCHASING AGENT TO EXECUTE AND FILE
 APPROPRIATE AWARD DOCUMENTS FOR RECORD.
 (RECORD)

<u>CONTRACTOR</u>	<u>CONTRACT AWARD AMOUNT</u>
CONCHO BUSINESS SOLUTIONS (ITEM NO. 1)	\$15,857.50 (EST)
IDEAS UNLIMITED (ITEMS 2 & 3)	\$34,659.80 (EST)

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Printing Services 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 20

PURCHASING DEPARTMENT
 ORDER AWARDING BID RECEIVED ON RAPID DRUG &
 ALCOHOL SCREEN TESTS FOR COUNTYWIDE USE TO
 AMERICAN BIO MEDICA CORPORATION IN THE ESTIMATED
 CONTRACT AWARD AMOUNT OF \$63,442.50 AND
 AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND
 FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.
 (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Rapid Drug & Alcohol Screen Tests for Countywide use be, and hereby is, awarded to American Bio Medica Corporation in the estimated contract award amount of \$63,442.50 and the Purchasing Agent is authorized to execute and file appropriate award document for record.

 COMMISSIONERS COURT - ITEM 21
 PURCHASING DEPARTMENT
 ORDER AWARDING BID RECEIVED ON FINGER PRINTING
 EQUIPMENT FOR THE JUVENILE PROBATION DEPARTMENT
 TO IDENTIX CORPORATION IN THE CONTRACT AWARD
 AMOUNT OF \$76,846.00 AND AUTHORIZING THE
 PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
 AWARD DOCUMENTS FOR RECORD. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Finger Printing Equipment for the Juvenile Probation Department be, and hereby is, awarded to Identix Corporation in the contract award amount of \$76,846.00 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

 COMMISSIONERS COURT - ITEM 22
 PURCHASING DEPARTMENT
 ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR
 CONTRACT AS SHOWN BELOW AT NO CHANGE TO
 CONTRACT PRICE OR CONTRACT PROVISIONS AND
 AUTHORIZING THE PURCHASING AGENT TO EXECUTE
 CONTRACT MODIFICATION AND FILING FOR RECORD.
 (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>ESTD ANNUAL CONTRACT PRICE</u>
AAA STAMP &	JUNE 30, 2004	\$22,410.47

**ENGRAVING; BC 00-291; RUBBER STAMPS & RELATED ITEMS;
COUNTYWIDE USE**

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Option to Renew for one (1) year contract as shown above at no change to contract price or contract provisions be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 23
PURCHASING DEPARTMENT
ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR
CONTRACT AS SHOWN BELOW AT NO CHANGE TO
CONTRACT PRICE OR CONTRACT PROVISIONS AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE
CONTRACT MODIFICATION AND FILING FOR RECORD.
(RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>ESTD ANNUAL CONTRACT PRICE</u>
BURNS BUSINESS FORMS; CONTRACT NO. BC 01-430; PRINTING OF MULTI-PART FORMS; COUNTYWIDE USE	JUNE 30, 2004	\$41,588.02

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Option to Renew for one (1) year contract as shown above at no change to contract price or contract provisions be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR
CONTRACT AS SHOWN BELOW AT NO CHANGE TO
CONTRACT PRICE OR CONTRACT PROVISIONS AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE
CONTRACT MODIFICATION AND FILING FOR RECORD.
(RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>ESTD ANNUAL CONTRACT PRICE</u>
ALAMO CITY MORTUARY CONTRACT NO. BC 01-445; TRANSPORTATION OF BODIES; MEDICAL EXAMINER	JUNE 30, 2004	\$40,500.00

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Option to Renew for one (1) year contract as shown above at no change to contract price or contract provisions be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER ALLOWING RFP 2002-11, DEBT COLLECTION
PROPOSAL TO EXPIRE ON APRIL 30, 2003.

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that RFP 2002-11, Debt Collection Proposal be, and hereby is, allowed to expire on April 30, 2003.

COMMISSIONERS COURT - ITEM 26
INFORMATION SERVICES
ORDER APPROVING AGREEMENT BETWEEN BEXAR COUNTY
AND TEXAS CONFERENCE OF URBAN COUNTIES FOR
PARTICIPATION IN THE DESIGN OF AN INTEGRATED
JUSTICE SYSTEM IN TEXAS COUNTIES AT A FIRM FIXED
COST OF \$97,203. (RECORD-AGREEMENT FILED AT LATER
DATE)

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the agreement between Bexar County and Texas Conference of Urban Counties for participation in the design of an Integrated Justice System in Texas Counties at a firm fixed cost of \$97,203 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 27
HOUSING AND HUMAN SERVICES
ORDER DIRECTING THE CRIME LABORATORY MANAGER TO
NOTIFY THE CITY OF SAN ANTONIO OF THE COUNTY'S
INTENT TO IMPLEMENT A NEW CRIME LABORATORY FEE
SCHEDULE EFFECTIVE OCTOBER 1, 2004 AND TO CONSIDER
THE PURCHASE OF REPLACEMENT SCANNING ELECTRON
MICROSCOPE/ENERGY DISPERSIVE X-RAY EQUIPMENT IN
THE FY 2004 BUDGET. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Crime Laboratory Manager be, and hereby is, directed to notify the City of San Antonio of the County's intent to implement a New Crime Laboratory fee schedule effective October 1, 2004 and to consider the purchase of replacement scanning electron microscope/energy dispersive X-Ray equipment in the FY 2004 Budget.

COMMISSIONERS COURT - ITEM 28

HOUSING AND HUMAN SERVICES DEPARTMENT
ORDER EXECUTING THE INTERLOCAL AGREEMENT
BETWEEN THE CITY OF SAN ANTONIO AND BEXAR COUNTY,
WHEREIN THE CITY IS PROVIDING \$150,000 IN COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS FOR USE IN THE
CONSTRUCTION OF THE JEWISH FAMILY CHILDREN'S
SERVICE, COUNSELING CENTER TO BE LOCATED AT 1335
MISSION ROAD , SAN ANTONIO, TEXAS. (RECORD-
AGREEMENT FILED AT LATER DATE)

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Interlocal Agreement between the City of San Antonio and Bexar County, wherein the City is providing \$150,000 in CDBG funds for use in the construction of the Jewish Family Children's Service be, and hereby is, executed.

COMMISSIONERS COURT - ITEM 29
HOUSING AND HUMAN SERVICES DEPARTMENT
ORDER APPROVING UTILIZATION OF FUNDS AVAILABLE
WITHIN THE GENERAL FUND BUDGET(S) FOR THE HOUSING
& HUMAN SERVICES DEPARTMENT DIVISIONS (TEXAS
COOPERATIVE EXTENSION SERVICE, HOUSING & HUMAN
SERVICES OFFICE, VETERANS SERVICES OFFICE, MEDICAL
EXAMINERS OFFICE, AND CRIME LAB) TO FUND MERIT PAY
INCREASES FOR ELIGIBLE EMPLOYEES WITHIN THE
DEPARTMENT FOR THE REMINDER OF THE FISCAL YEAR (FY
02-03) ESTIMATED AT \$3,052. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that utilization of funds available within the general fund budget(s) for the Housing & Human Services Department Divisions, as listed above, to fund merit pay increases for eligible employees with the department for the remainder of the fiscal year (FY 02-03) estimated at \$3,052 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 30
INFRASTRUCTURE SERVICES
ORDER ESTABLISHING THE FOLLOWING STOP ZONES:

PRECINCT NO. 1

**WESTCREEK VIEW AT INTERSECTION WITH TALLEY
ROAD**

**WESTCREEK VIEW AT INTERSECTION WITH
GROSENBACHER ROAD**

PRECINCT NO. 4

STEEP VALLEY AT INTERSECTION WITH MAPLE MEADOW DRIVE

VENTURE WAY AT INTERSECTION WITH HEIGHTS VALLEY

ORDER ESTABLISHING THE FOLLOWING SPEED ZONES:

PRECINCT NO. 1

WESTCREEK VIEW FROM TALLEY ROAD TO GROSENBACHER ROAD, SHALL BE 30 MPH.

PRECINCT NO. 4

VENTURE WAY FROM FM 78 TO END OF ROAD, SHALL BE 30 MPH.

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEMS 31 - 35 & 41
INFRASTRUCTURE SERVICES
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,
SUBJECT TO ALL COUNTY REGULATIONS.(RECORD)

PRECINCT NO. 3

SUBDIVISION PLAT OF OLIVER RANCH UNIT 5B, PHASE VI & VII (PUD) (OWNER: CENTEX REAL ESTATE, LOCATED SOUTH OF SHOREHAM AND SUNRIDGE).

SUBDIVISION PLAT OF OLIVER RANCH UNIT 5B, PHASE VIII (PUD) (OWNER: CENTEX REAL ESTATE, LOCATED EAST OF UPTON CREEK AND SUNRIDGE).

SUBDIVISION PLAT OF MOUNTAIN LODGE SUBDIVISION UNIT 3A-1 (PUD) (OWNER: 281 CANYON PARTNERS LTD., LOCATED SOUTHWEST OF WILDERNESS OAKS AND ALPINE LODGE).

REPLAT ESTABLISHING CROSS MOUNTAIN RANCH UNIT 3B, (OWNER: LARRY E. FISHER, LOCATED NORTHEAST OF CENTRAL PRAIRIE AND SCHOOLHOUSE ROAD).

SUBDIVISION PLAT OF SONOMA RANCH II SUBDIVISION UNIT 7, (OWNER: CONTINENTAL HOMES OF TEXAS L.P., LOCATED EAST OF REDWOOD BEND AND CANTUA

CREEK.

PRECINCT NO. 4

A PLANNED UNIT DEVELOPMENT VACATE AND RESUBDIVISION PLAT ESTABLISHING WOODLAKE PARK SUBDIVISION UNIT 10A; (OWNER: CONTINENTAL HOMES OF TEXAS L.P.; LOCATED NORTHWEST OF SUMMERFEST DRIVE AND WOODLAKE PARKWAY.

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above subdivision plats be, and hereby are, approved .

COMMISSIONERS COURT - ITEM 36
INFRASTRUCTURE SERVICES
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO EXECUTE RELEASE OF LIEN FOR THE PROPERTY LOCATED IN THE HALPENNY SUBDIVISION, SOUTHEAST HALF OF TRACT 7, CB 4467B, (OWNERS: LAWRENCE B. AND MYRTICE W. WENZEL.(PRECINCT NO. 2). (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute release of lien for the property located in the Halpenny subdivision.

COMMISSIONERS COURT - ITEM 37
INFRASTRUCTURE SERVICES
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO EXECUTE RELEASE OF LIEN FOR THE PROPERTY LOCATED IN THE WOODLAKE SUBDIVISION UNIT 3, LOT 48, BLOCK 21, CB 5080B; (OWNERS: JERRY H. AND BETTY L. CRUNKLETON. (PRECINCT NO. 4). (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute release of lien for the property located in the Woodlake Subdivision.

COMMISSIONERS COURT - ITEM 38
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A FIVE-YEAR LEASE AGREEMENT

BETWEEN BEXAR COUNTY, TEXAS AND URBAN COMMUNICATIONS, INC. FOR 3,225 SQUARE FEET OF OFFICE SPACE LOCATED AT 120 N. MESQUITE AT A RATE OF \$2,710 PER MONTH, FOR USE BY THE BEXAR COUNTY JUVENILE PROBATION EASTSIDE FIELD OFFICE.(PRECINCT NO. 4) (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a five-year lease agreement between Bexar County, Texas and Urban Communications, Inc. for 3225 square feet of office space located at 120 N. Mesquite at a rate of \$2710 per month, for use by the Bexar County Juvenile Probation Eastside Field Office be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 39
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER AUTHORIZING EXECUTION OF AN AMENDMENT TO THE ORIGINAL NOTICE OF INTENT (NOI) FOR STORM WATER DISCHARGES ASSOCIATED WITH CONSTRUCTION ACTIVITY UNDER A NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM GENERAL PERMIT FOR THE BABCOCK ROAD PHASE I & II PROJECT (PRECINCT NO. 3). (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of an amendment to the original Notice Of Intent (NOI) for Storm Water Discharges Associated with construction activity under a National Pollutant Discharge Elimination System General Permit for the Babcock Road Phase I & II Project be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 40
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER ACCEPTING AND APPROVING FIELD ALTERATION NO. 1 INCREASING CONTRACT AMOUNT BY \$110,256.34, REQUESTED BY BEXAR COUNTY IN CONNECTION WITH CONTRACT WITH E.E. HOOD & SONS, INC. FOR THE BABCOCK ROAD PHASE I & II PROJECT, BC 2003-274, BEXAR COUNTY, TEXAS (PRECINCT NO. 3). (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Field Alteration No. 1 increasing contract amount by \$110,256.34, requested by Bexar County in connection with contract with E.E. Hood & Sons, Inc., for the

Babcock Road Phase I & II Project, BC 2003-274, Bexar County, Texas be, and hereby is, accepted and approved.

COMMISSIONERS COURT - ITEM 42
PLANNING AND RESOURCE MANAGEMENT
ORDER APPROVING THE APPOINTMENT OF FELIPE TORRES,
LAWRENCE GUZMAN ROMO AND JOSEPH E. SCHAEFER TO
THE BEXAR COUNTY VETERAN'S LAND BOARD COMMITTEE
FOR A TERM TO BEGIN UPON APPOINTMENT AND TO EXPIRE
APRIL 22, 2005. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of Felipe Torres, Lawrence Guzman Romo and Joseph E. Schaefer to the Bexar County Veteran's Land Board Committee for a term to begin upon appointment and to expire April 22, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 43
PLANNING AND RESOURCE MANAGEMENT

**ORDER APPROVING COMMISSIONERS COURT
APPOINTMENTS TO THE SMALL, MINORITY AND WOMEN-
OWNED BUSINESS ENTERPRISE PROGRAM (SMWBE)
ADVISORY COMMITTEE - FOR A TERM TO BEGIN UPON
APPOINTMENT AND EXPIRE APRIL 21, 2005. (RECORD)**

<u>MEMBER OF COMMISSIONER COURT</u>	<u>APPOINTEE</u>
<u>COUNTY JUDGE</u>	PATRICIA GRANT MARISSA SOLIS DR. MORRIS STRIBLING
<u>COMMISSIONER, PCT. 2</u>	DAN BARRETT STEVE BUFFKIN RAMIRO CAVAZOS
<u>COMMISSIONER, PCT. 3</u>	ELISE COX VIVIAN SPURLOCK CRYSTAL WARD DARBY
<u>COMMISSIONER, PCT. 4</u>	JOANN RAMON ARACELI GUENTHER PAULA DEERING

**ORDER APPROVING MONDAY, MAY 12, 2003 AS THE FIRST
QUARTERLY MEETING OF THE SMALL, MINORITY AND
WOMEN OWNED BUSINESS ENTERPRISE PROGRAM
ADVISORY COMMITTEE. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above orders be, and hereby are, approved.

COUNTY COMMISSIONERS PAUL ELIZONDO AND LYLE
LARSON JOINED THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 4

SPECIAL PRESENTATIONS

THE COURT PRESENTED 25 YEAR SERVICE PINS TO THE FOLLOWING EMPLOYEES:

**EDWARD J COFFEY - DISTRICT ATTORNEY'S OFFICE
LINDA DANSBY - DISTRICT CLERK'S OFFICE
ARTHUR RAMIREZ - SHERIFFS DEPARTMENT**

THE COURT PRESENTED A PROCLAMATION RECOGNIZING A PROCLAIMING FRIDAY, MAY 2, 2003 AS A LAW DAY@(RECORD)

THE COURT PRESENTED AN HIDALGO TO IRMA E. FLORES, PRESIDENT OF THE FIESTA SAN ANTONIO COMMISSION, INC.

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE WEEK BEGINNING MAY 4, 2003, TO BE A NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK@(RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE WEEK OF MAY 5-9, 2003, TO BE A NATIONAL GOODWILL WEEK@(RECORD)

COMMISSIONERS COURT - ITEM 4F

ORDER ADOPTING RESOLUTION ENDORSING HEAD START, A NATIONAL COMPREHENSIVE CHILD DEVELOPMENT PROGRAM AS IT IS CURRENTLY OPERATED BY THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Resolution endorsing Head Start, a National Comprehensive Child Development Program as it is currently operated by the U. S. Department of Health and Human Services be, and hereby is, adopted.

COMMISSIONERS COURT - ITEM 4G

ORDER ADOPTING RESOLUTION SUPPORTING SCENIC SAN ANTONIO'S EFFORTS TO PRESERVE THE SCENIC ENVIRONMENT THROUGH ENDORSING THE FOLLOWING LEGISLATIVE PROPOSALS:

1. A BILL STOPPING THE CONSTRUCTION OF NEW BILLBOARDS STATEWIDE;

2. A BILL ENCOURAGING TXDOT TO INCREASE ITS CURRENT EXPENDITURES FOR LANDSCAPING USING LOW MAINTENANCE NATIVE OR ADAPTIVE NON-INVASIVE PLANT MATERIALS;

3. A BILL ALLOWING A NATIONAL SCENIC BYWAYS PROGRAM IN TEXAS THAT WILL PROVIDE FOR ADDITIONAL FEDERAL FUNDING FOR ROADS THAT ARE EITHER AESTHETICALLY, CULTURALLY, ARCHEOLOGICALLY, HISTORICALLY, OR RECREATIONALLY SIGNIFICANT. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Resolution supporting Scenic San Antonio's efforts to preserve the scenic environment through endorsing the above legislative proposals be, and hereby is, adopted.

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

CERTIFIED COPY OF ORDER APPOINTING TOMMY J. TOMPKINS AS COUNTY AUDITOR FOR 2 YEAR TERM.

INTERLOCAL AGREEMENT - REINVESTMENT ZONE NUMBER ONE - CITY OF LIVE OAK, TEXAS (APPROVED FEBRUARY 25, 2003)

FIVE SIGNATURE LETTER TO HONORABLE FRANK MADLA AND HONORABLE CARLOS URESTI REGARDING ASOUTHSIDE INITIATIVE@BILL.

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

TUESDAY, APRIL 8, 2003

WEDNESDAY, APRIL 9, 2003
MONDAY, APRIL 14, 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 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
FORM.

JOSEPH AND REBECCA GONZALEZ - ITEM 4K
DAVID EWELL - ITEM 49
JIL RIPS - ITEM 49
JERRY PERMENTER - ITEM 49
MARIE CHRISTINA GARCIA - ITEM 49
BLANCA MORENO - ITEM 49
YOLANDA RODRIGUEZ -ESCOBAR - ITEM 49
FARIS HODGE, JR

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
PAUL ELIZONDO DULY SECONDED COUNTY COMMISSIONER
LYLE LARSON TO SUSPEND THE REGULAR ORDER OF
BUSINESS AND CONSIDER ITEM 44 AT THIS TIME.

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

MOTION CARRIED

COMMISSIONERS COURT - ITEM 44
ORDER DIRECTING SETH MITCHELL, INTERGOVERNMENTAL
SERVICES MANAGER, TO PREPARE A FIVE SIGNATURE
LETTER, REGARDING SENATE BILL 404, ASKING THAT THE
REGIONAL MOBILITY AUTHORITY BOARD APPROVE
SETTING THE SALES TAX ELECTION. (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 Seth Mitchell, Intergovernmental Services Manager, be, and hereby is, directed to prepare a five signature letter regarding Senate Bill 404 and asking that the Regional Mobility Authority Board approve the setting of the Sales Tax Election.

COMMISSIONERS COURT - ITEM 8

ORDER DEFERRING ACTION ON CREATION OF CHIEF OF ADMINISTRATION AND PUBLIC INFORMATION POSITION FOR THE DISTRICT CLERKS OFFICE UNTIL THE AFTERNOON SESSION OF COMMISSIONERS COURT.

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 action on creation of Chief of Administration and Public Information position for the District Clerks office be, and hereby is, deferred until the afternoon session of Commissioners Court.

COMMISSIONERS COURT - ITEM 4H

THE COURT WAS PRESENTED A CHECK FROM THE HIDALGO FOUNDATION OF BEXAR COUNTY FOR THE PURPOSES OF RESTORATION OF THE BEXAR COUNTY COURTHOUSE.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO SUSPEND THE REGULAR ORDER OF BUSINESS AND CONSIDER ITEM 47 AT THIS TIME.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 47

ORDER ACCEPTING AN OFFER OF SPACE BY THE CITY OF SAN ANTONIO IN THE NEW DEVELOPMENT AND BUSINESS SERVICES CENTER (ONE-STOP CENTER) LOCATED AT THE INTERSECTION OF ALAMO AND S. FLORES STREET, FOR A BRANCH OFFICE OF THE COUNTY CLERKS OFFICE AT THE RATE OF \$1.00 PER ANNUM. (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 offer of space by the City of San Antonio in the new Development and Business Services Center (One-Stop) located at the intersection of Alamo and S. Flores Street, for a branch office of the County Clerks office at the rate of \$1.00 per annum be, and hereby is, accepted.

COMMISSIONERS COURT - ITEM 45

ORDER DEFERRING ACTION ON APPOINTMENT OF COUNTY COURT-AT-LAW JUDGES KAREN CROUCH, JO-ANN DEHOYOS AND PHILLIP MEYER AS ASSOCIATE JUDGES FOR FAMILY LAW CASES UNTIL MAY 6, 2003.

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 action on appointment of County Court-at-Law Judges Karen Crouch, Jo-Ann DeHoyos and Phillip Meyer as associated judges for family law cases be, and hereby is, deferred until May 6, 2003.

COMMISSIONERS COURT - ITEM 46
ELECTION DEPARTMENT
DISCUSSION WAS HELD REGARDING THE UPCOMING MAY ELECTIONS TO INCLUDE PLANS FOR THE MAY 3, 2003 ELECTIONS; THE HARLANDALE ELECTION USING THE NEW IVOTRONIC VOTING SYSTEM AND THE JOINT ELECTION WITH THE CITY OF SAN ANTONIO.(RECORD

NO ACTION WAS TAKEN

COMMISSIONERS COURT - ITEM 4I

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING M. ROB EVERSBERG AS KING ANTONIO LXXXI@

KING ANTONIO AND MEMBERS OF THE TEXAS CAVALIERS PRESENTED FIESTA MEDALS AND APPRECIATION LETTER TO THE COURT. (RECORD)

COMMISSIONERS COURT - ITEM 4J

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING DR. LEONEL REYES, JR., AS AEL REY FEO LV@

THE KING AND HIS ROYAL COURT PRESENTED THE COURT WITH FIESTA MEDALS IN CELEBRATION OF FIESTA WEEK. (RECORD)

COMMISSIONERS COURT RECESSED AT THIS TIME

12:00 P. M.

COMMISSIONERS COURT RECONVENED AT THIS TIME

1:40 P. M.

COMMISSIONERS COURT - ITEM 4K

DISCUSSION WAS HELD REGARDING THE ACTIVITIES ASSOCIATED WITH THE PLANNING DEVELOPMENT, DESIGN, CONSTRUCTION, RENOVATION, OPERATIONS, MANAGEMENT AND FINANCING OF THE COMMUNITY ARENA PROJECT (SBC CENTER) TO INCLUDE THE FOLLOWING:

SBC CENTER PROJECT STATUS, MONTHLY REPORT AND PRESENTATION BY COMMUNITY ARENA PROJECT MANAGER.

ARENA PROJECT DEVELOPER AND THE COMMUNITY ARENA MANAGEMENT'S QUARTERLY AMINORITY AND WOMAN BUSINESS ENTERPRISE PARTICIPATION GOALS@ PERFORMANCE REPORT. (RECORD)

NO ACTION WAS TAKEN

COMMISSIONERS COURT - ITEM 8
DISTRICT CLERKS OFFICE
ORDER APPROVING CREATION AND FILLING OF CHIEF OF ADMINISTRATION AND PUBLIC INFORMATION POSITION, TABLE 1, GRADE 71 (\$56,004-\$81,204) AT THE MINIMUM OF THE PAYGRADE, \$56,004, AND DECLARING THE POSITION SENSITIVE, EFFECTIVE MAY 1, 2003, AND DELETING THE AIDE TO THE DISTRICT CLERK POSITION, TABLE 1, GRADE 63 (\$27,408 - \$38, 376) EFFECTIVE MAY 15, 2003. (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, Adkisson and Judge Wolff voting "Aye" and Commissioner Larson voting ANay@ It is ordered by the Court that the creation and filling of Chief of Administration and Public Information position, effective May 1, 2003 and declaring the position sensitive and deleting the Aide to the District Clerk position effective May 15, 2003 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 48
HOUSING AND HUMAN SERVICES
THE FOLLOWING ACTION WAS TAKEN REGARDING ACTIVITIES ASSOCIATED WITH THE CRIME LABORATORY DIVISION; (RECORD)

ORDER APPROVING STATUS REPORT ON PILOT PROGRAM-

CRIMINAL INVESTIGATION LABORATORY CAREER PATH.

ORDER AUTHORIZING THE POSITIONS OF TECHNICAL LEADER AT TABLE 1, GRADE 69 (\$46,286 - \$67,115) AND RECLASSIFYING FOUR (4) CRIME LAB ANALYST IV POSITIONS, TABLE 1, GRADE 68 (\$42,078 - \$61,013) TO TECHNICAL LEADER UTILIZING THE RANGE OF PENETRATION METHOD.

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

COMMISSIONERS COURT - ITEM 49
HOUSING AND HUMAN SERVICES

ORDER APPROVING SELECTION OF SERVICE PROVIDERS AND FUNDING ALLOCATIONS FOR THE RYAN WHITE CARE ACT TITLE I PROGRAM FOR FY 2003-2004 BEGINNING MAY 1, 2003 AND ENDING FEBRUARY 28, 2004 AND TO BEGIN CONTRACT NEGOTIATIONS WITH EACH SELECTED SERVICE PROVIDER WITH THE EXCEPTION OF \$25,000 FOR HOSPICE CARE TO AMERICARE, A FOR PROFIT ORGANIZATION, BECAUSE OF THE QUESTIONS RAISED; THIS ALLOCATION CAN BE CONSIDERED MAY 6, 2003.

ORDER DIRECTING STAFF TO PREPARE A SUMMARY OF THE COMMENTS MADE BY SERVICE PROVIDERS AT TODAY'S MEETING.

ORDER DIRECTING STAFF TO PREPARE A RESPONSE TO THE COMMENTS THAT COMMISSIONERS COURT CAN RESPOND TO AND APPROVE.

ORDER DIRECTING STAFF TO PREPARE A RECOMMENDATION FOR AN EVALUATION CRITERIA THAT WILL BE SATISFACTORY TO THE CRITICS OF THE PROCESS.

ORDER THAT STAFF PREPARE A 5-SIGNATURE LETTER, FOR AND ON BEHALF OF COMMISSIONERS COURT, REGARDING THE \$70,000 ALLEGEDLY LOST.

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above orders be, and hereby are, approved.

COUNTY COMMISSIONER PAUL ELIZONDO LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 51
HOUSING AND HUMAN SERVICES
ORDER APPROVING AMENDMENT TO THE MANAGEMENT AGREEMENT BETWEEN BEXAR COUNTY AND JEWISH FAMILY AND CHILDREN-S SERVICES EXTENDING THE TERMS OF SERVICES AND A BUDGET INCREASE OF \$52,115. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that amendment to the Management agreement between Bexar County and Jewish Family and Children-s Services extending the term of services and a budget increase of \$52,115 be, and hereby is, approved.

COUNTY JUDGE NELSON W. WOLFF LEFT THE MEETING AT THIS TIME. COUNTY COMMISSIONER ROBERT TEJEDA IS PRESIDING OFFICER.

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

NO ACTION TAKEN

COMMISSIONERS COURT - ITEM 53
PRETRIAL SERVICES OFFICE
ORDER APPROVING PROPOSAL #2 TO TRANSFER THE PRETRIAL ELECTRONIC MONITORING/URINALYSIS SECTION FROM AN UNFUNDED DIVERSION TARGET PROGRAM GRANT ACCOUNT TO THE GENERAL BUDGET WITH APPROPRIATIONS IN THE AMOUNT OF \$155,900 TO COVER PERSONNEL AND BASIC OPERATIONAL COSTS THROUGH SEPTEMBER 30, 2003 TO INCLUDE THE FOLLOWING BUDGETARY TRANSFER (RECORD)

FROM: FUND 001-GENERAL-PRE-TRIAL SERVICES

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9400	UNDESIGNATED FUNDS	\$155,896

TO: FUND 001- GENERAL-PRE-TRIAL SERVICES

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
241-2460	2461-0110	SALARIES, REGULAR	\$111,150

241-2460	2461-1090	FICA	\$ 8,660
241-2460	2461-1095	RETIREMENT	\$ 10,505
241-2460	2461-1210	LIFE INSURANCE	\$ 335
241-2460	2461-1211	HEALTH INSURANCE	\$ 13,125
241-2460	2461-1414	WORKER'S COMP	\$ 1,165
241-2460	2461-1420	UNEMPLOYMENT	\$ 135
241-2460	2461-2810	TELEPHONE USAGE	\$ 2,500
241-2460	2461-4600	COPIER RENTAL	\$ 2,100
241-2460	2461-6430	MEDICAL & LAB SUPPL.	\$ 2,000
241-2460	2461-4895	COMP. EQUIP. MAINT.	\$ 4,221
TOTAL:			\$155,896

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Larson and Adkisson voting "Aye". It is ordered by the Court that Proposal #2 to transfer the Pretrial Electronic Monitoring/Urinalysis Section from an unfunded Diversion Target Program grant account to the general budget with appropriations in the amount of \$155,900 to cover personnel and basic operational costs through September 30, 2003 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 54
 INFRASTRUCTURE SERVICES DEPARTMENT
 ORDER AUTHORIZING EXECUTION OF AGREEMENT
 BETWEEN THE CITY OF SAN ANTONIO AND BEXAR COUNTY
 FOR THE APPROVAL OF THE EMERGENCY SERVICES
 DISTRICT NO. 2. (RECORD-AGREEMENT WILL BE FILED AT
 LATER DATE)

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, Larson and Adkisson voting "Aye". It is ordered by the Court that execution of agreement between the City of San Antonio and Bexar County for the approval of the Emergency Service District No. 2 be, and hereby is, authorized.

 COMMISSIONERS COURT - ITEM 55
 INFRASTRUCTURE SERVICES DEPARTMENT
 DISCUSSION WAS HELD REGARDING A REPORT ON THE
 STATUS OF ACTIVITIES AND DEVELOPING ISSUES ON THE
 SAN ANTONIO RIVER IMPROVEMENT, AND FLOOD CONTROL
 PROJECTS AND PROCESS IN MULTIPLE WATERSHEDS IN
 BEXAR COUNTY. (RECORD)

NO ACTION TAKEN

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

COMMISSIONERS COURT - ITEM 56
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER ESTABLISHING (A) PROCESS TO CREATE AND IMPLEMENT THE BEXAR COUNTY FIRE ALARM DISPATCH OPERATION AS PART OF THE NEW BEXAR COUNTY PUBLIC SAFETY COMMUNICATIONS CENTER, (B) INITIATE THE PROCESS TO TERMINATE THE FIRE DISPATCHING CONTRACT WITH THE CITY OF ALAMO HEIGHTS BY PROVIDING A 90 DAY ADVANCE TERMINATION NOTICE AS PROVIDED IN THE CURRENT CONTRACT, CONTINGENT ON FINAL TESTING AND ACCEPTANCE OF THE NEW COUNTY-CITY RADIO SYSTEM. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that (A) process to create and implement the Bexar County Fire Alarm Dispatch Operation as part of the new Bexar County Public Safety Communications Center, (B) initiate the process to terminate the Fire Dispatching Contact with the City of Alamo Heights by providing a 90 day advance termination notice as provided in the current contract, contingent on final testing and acceptance of the new County-City Radio System be, and hereby is, established.

COMMISSIONERS COURT - ITEM 57
PLANNING AND RESOURCE MANAGEMENT
DISCUSSION WAS HELD REGARDING THE APPOINTMENT BY EACH COMMISSIONERS COURT MEMBER OF INDIVIDUALS TO SERVE ON THE JOINT COUNTY/CITY TAX PHASE-IN GUIDELINE TASK FORCE, AND PRESENTATION OF A REVIEW OF THE BEXAR COUNTY TAX PHASE-IN PROGRAM GUIDELINES AND CRITERIA. (RECORD)

NO ACTION WAS TAKEN

COMMISSIONERS COURT - ITEM 58
PLANNING AND RESOURCE MANAGEMENT
DISCUSSION WAS HELD REGARDING A STATUS REPORT ON THE CHANGE IN THE PERSONNEL RULES FOR BEXAR COUNTY MADE IN NOVEMBER 2002 THAT AUTHORIZED ELECTED AND APPOINTED OFFICIALS AND DEPARTMENTS

HEADS LIMITED DISCRETION TO PROMOTE AND HIRE EMPLOYEES AT A SALARY ABOVE THE MINIMUM OF THE PAY GRADE. (RECORD)

NO ACTION WAS TAKEN

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 MATERS:

LEGAL CLAIMS INVOLVING THE TEXAS COMMISSION ON JAIL STANDARDS.

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

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 COUNTY, ET AL

6:10 P. M.

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

6:30 P.M.

COMMISSIONERS COURT - ITEM 59
DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING SETTLEMENT AGREEMENT, BASED ON RECOMMENDATION BY MEDIATOR AND CO-COUNSEL IN THE MATTER OF RICHARD KEENEN AND RAY PRZYBYLSKI V. CONSTABLE RUBEN TEJEDA IN THE TOTAL AMOUNT OF \$65,000.

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 settlement agreement in the matter of Richard Keenen and Ray Przybylski v. Constable Ruben Tejeda in the total amount of \$65,000 be, and hereby is, approved.

A motion for adjournment was presented by County Commissioner Robert Tejeda, duly seconded County Commissioner Lyle Larson which motion was voted on as follows: Commissioners Tejeda, 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 LUELLE A. BENNACK AND ROBERT MAX GEISLER**, until Tuesday, May 6, 2003 at 9:00 a. m.

6:55 P. M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

