

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, June 3, 2003 in Regular Meeting in Regular Term at 9:05 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,
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 Schweningen),
Charles Eads, Purchasing Agent (Rep. by Mary Quiones),
Tommy J. Tompkins, County Auditor,
David J. Morgan, Executive Director - Electronic Voting System Project,
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:

JUAN JOSE ESQUIVEL, ORDER OF THE FRANCISCAN BROTHERHOOD OF SAN FERNANDO, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER PAUL ELIZONDO LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF WILLIAM H. ABILL@FERRELL, EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. HE WAS A LIEUTENANT WITH THE BEXAR COUNTY SHERIFF'S DEPARTMENT WITH 30 YEARS OF SERVICE AS WELL AS A MEMBER OF ST. ELIZABETH ANN SETON CATHOLIC CHURCH. LT. FERRELL IS SURVIVED BY HIS WIFE, GERIANNE FERRELL; MOTHER, ARLENE FERRELL; MOTHER AND FATHER-IN-LAW, JOYCE AND JOHN SELLBERG; CHILDREN, SEAN & KATIE FERRELL; MEGAN ANSPACH AND DOUG RIHN AND CANDI MOSELY; GRANDCHILDREN; BROTHERS, SISTERS AND NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF RALPH L. (BULL) RICH EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. RICH WAS PAST PRESIDENT OF THE VALLEY HI OPTIMIST CLUB AND THE SOUTH SAN ANTONIO SCHOOL BOARD WHERE HE WAS A MEMBER FOR TWELVE YEARS. MR. BULL WAS ALSO AN ACTIVE MEMBER OF THE ASNAKE PIT SOCIETY@ DURING THE CUBAN MISSILE CRISIS, MR. RICH RECEIVED THE DEPARTMENT OF AIR FORCE EXCEPTIONAL CIVILIAN SERVICE AWARD. MR. RICH WAS WELL KNOWN AND RESPECTED FOR HIS VOLUNTEER WORK IN MANY YOUTH PROGRAMS. HE WAS AN ENTREPRENEUR WITH MANY BUSINESSES OVER THE YEARS, THE LAST BEING ELECTION SUPPORT SERVICES. HE IS SURVIVED BY HIS BELOVED WIFE OF 50 YEARS, JEAN; SONS, DAVID, CHRISTOPHER J. AND TONY P. RICH; SISTER JOSEPHINE JOHNSON AND SIX GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ALEXANDER HENRY MINTEN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. ALEX WAS BORN ON JUNE 17, 1975. HE GRADUATED FROM ALAMO HEIGHTS HIGH SCHOOL AND HAMPDEN SYDNEY COLLEGE IN VIRGINIA, WHERE HE WAS A MEMBER OF THE PHI GAMMA DELTA FRATERNITY. ALEX WAS A GRADUATE OF THE GENERAL MOTORS DEALERS SCHOOL AND HE WORKED AS THE GENERAL SALES MANAGER OF WILKINSON CHEVROLET IN REFUGIO. ALEX WAS A LOVING SON, BROTHER AND FRIEND AND WAS LOVED FOR HIS QUICK WIT, GREAT SENSE OF HUMOR AND CONTAGIOUS SMILE. HE IS SURVIVED BY HIS PARENTS, JOAN AND HENRY MINTEN; SISTER, KATY; GRANDMOTHER, MARY JO MONTGOMERY; AUNT AND UNCLE, GLADYS AND MIKE MONTGOMERY AND COUSINS MICHAEL, BRIAN AND ELISE MONTGOMERY.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF RUSSELL DONALD CRANE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. RUSSELL ARUSTY@CRANE ATTENDED RIVERSIDE PARK ELEMENTARY SCHOOL, THOMAS NELSON PAGE JUNIOR SCHOOL AND GEORGE W. BRACKENRIDGE HIGH SCHOOL. AFTER HIGH SCHOOL, HE ENLISTED IN THE U.S. ARMY AND SERVED HIS COUNTRY FROM MARCH 26, 1941 TO OCTOBER 3, 1945. ARUSTY@SERVED UNDER GENERAL GEORGE PATTON§ THIRD ARMY, SECOND INFANTRY DIVISION. HIS COMBAT DUTIES DURING WORLD WAR II INCLUDED THE INVASION OF NORMANDY, THE BATTLE OF THE BULGE IN THE ARDENNES FOREST AND FIVE MAJOR CAMPAIGNS INVOLVING 337 DAYS IN COMBAT. HE WAS AWARDED THE PURPLE HEART, THE GOOD CONDUCT MEDAL, THE EUROPEAN-AFRICAN MIDDLE EASTERN THEATRE RIBBON, AMERICAN DEFENSE MEDAL, WORLD

WAR II VICTORY MEDAL AND THE BRONZE ARROWHEAD. UPON RETIREMENT, HIS RESEARCH IN GENEALOGY LED HIM TO AUTHOR A BOOK. A DESCENDANT OF CAPTAIN JOHN CRANE, RUSSELL WAS A MEMBER OF THE SONS OF THE REPUBLIC OF TEXAS, WILLIAM BARRETT TRAVIS CHAPTER NO. 7. HE IS SURVIVED BY HIS WIFE OF 59 YEARS, WANDA L. CRANE; SON RUSSELL DONALD CRANE, JR.; DAUGHTERS JULIA CRANE KONZE AND CHERRY CRANE STENGEL; 9 GRAND-CHILDREN AND 4 GREAT-GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF RUDY MARTINEZ HETTLER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. HETTLER IS SURVIVED BY HIS WIFE, REBECCA R. HETTLER; CHILDREN RUDY, JENNIFER, MARK HETTLER, CLAUDIA GUERRERO AND ALICE HETTLER; 4 GRAND-CHILDREN AND 1 GREAT-GRANDCHILD.

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

WILLIAM H. BILL @ FERRELL

RALPH L. (BULL) RICH

ALEXANDER HENRY MINTEN

RUSSELL DONALD CRANE

RUDY MARTINEZ HETTLER

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

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

MOTION CARRIED.

COUNTY COMMISSIONER ROBERT TEJEDA JOINED THE MEETING AT THIS TIME AND REQUESTED TO BE SHOWN AS VOTING AAYE.@FOR APPROVAL OF THE CONSENT AGENDA.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO, TO RECONSIDER THE VOTE BY WHICH THE CONSENT AGENDA WAS APPROVED AND INCLUDE ITEM 10 TO THE ITEMS THAT WILL BE HEARD SEPARATELY.

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 BE, AND HEREBY IS, APPROVED WITH THE EXCEPTION OF ITEMS 8 & 10 WHICH WILL BE HEARD SEPARATELY.

COMMISSIONERS COURT - ITEM 9
ORDER APPROVING THE REAPPOINTMENT OF LUIS ROBERT VERA, JR., BY COUNTY COMMISSIONER ROBERT TEJEDA, TO THE UNIVERSITY HEALTH SYSTEM BOARD OF MANAGERS FOR A TWO YEAR TERM TO BEGIN UPON APPOINTMENT AND EXPIRE AUGUST 31, 2004.

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 reappointment of Luis Robert Vera, Jr. to the UHS Board of Managers for a 2 year term to begin upon appointment and expire August 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$10,181,391.52 (CHECKS PRINTED MAY 28, 2003)

\$9,793,146.61 (CHECKS PRINTED JUNE 3, 2003)

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 lists of accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 12
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH JUNE
13, 2003. (RECORD)

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 County Auditor be, and hereby is, authorized to pay bills through June 13, 2003. The detailed list of bills paid will be submitted to the Court on June 17, 2003.

COMMISSIONERS COURT - ITEM 13
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID JUNE 13, 2003. (RECORD)

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 payment of payrolls and auto allowances to be paid June 13, 2003 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on June 17, 2003.

COMMISSIONERS COURT - ITEM 14
COUNTY AUDITOR
ORDER APPROVING ELECTION PAYROLL AND TRANSFER OF
FUNDS TO ELECTION PAYROLL ACCOUNT FOR EARLY
VOTING FOR THE GENERAL ELECTION WHICH WAS HELD
MAY 3, 2003. (RECORD)

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 Election Payroll and transfer of funds to the Election Payroll Account for Early Voting for the General Election which was held May 3, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR PROPOSALS ON ELECTRONIC MONITORING
SERVICES FOR THE COMMUNITY SUPERVISION AND
CORRECTIONS DEPARTMENT, JUVENILE PROBATION AND
BEXAR COUNTY JUVENILE JUSTICE ACADEMY. (RECORD)

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 Purchasing Agent be, and hereby is, authorized to advertise for proposals on Electronic Monitoring Services for CSCD, Juvenile Probation and Bexar County Juvenile Justice Academy.

 COMMISSIONERS COURT - ITEM 16
 PURCHASING DEPARTMENT
 ORDER RESCINDING AWARD MADE ON FEBRUARY 11, 2003
 TO PRECIOUS KNOX FOR THE OPERATION OF A SHOE SHINE
 CONCESSION AND FILING FOR RECORD CONTRACT AWARD
 TO GT SHOE SHINE FOR THE OPERATION OF THE SHOE
 SHINE CONCESSION IN THE COUNTY COURTHOUSE.
 (RECORD)

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 award made on February 11, 2003 to Precious Knox for the operation of a Shoe Shine Concession be, and hereby is, rescinded and filing for record contract award to GT Shoe Shine for the operation of the Shoe Shine concession in the County Courthouse.

 COMMISSIONERS COURT - ITEM 17
 PURCHASING DEPARTMENT
 ORDER AUTHORIZING THE PURCHASING AGENT TO
 ADVERTISE FOR BIDS TO CONSTRUCT AN APPROXIMATELY
 3,000 SQUARE FOOT FAMILY COUNSELING CENTER AND
 ADJOINING PARKING LOT FOR THE HOUSING & HUMAN
 SERVICES DEPARTMENT. (RECORD)

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 Purchasing Agent be, and hereby is, authorized to advertise for bids to construct an approximately 3,000 square foot family counseling center and adjoining parking lot for the Housing & Human Services Department.

 COMMISSIONERS COURT - ITEM 18
 PURCHASING DEPARTMENT
 ORDER EXERCISING OPTION TO RENEW FOR A TWO (2)
 YEAR PERIOD 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)

CONTRACTOR	NEW EXPIRATION DATE	ANNUAL CONTRACT REVENUE
SAN ANTONIO FEDERAL CREDIT UNION; CONTRACT BC 96-204; INFRASTRUCTURE SERVICES	AUGUST 31, 2005	\$500.00 PER MONTH

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 Option to Renew for a 2 year period 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 19
PURCHASING DEPARTMENT
ORDER REFERRING AND AWARDING BID RECEIVED ON UNIFORMS FOR THE SHERIFF'S DEPARTMENT TO STERLING'S UNIFORMS IN THE ESTIMATED CONTRACT AWARD AMOUNT OF \$94,988.16 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, 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 bid received on Uniforms for the Sheriff's Department be, and hereby is, awarded to Sterling's Uniform in the estimated contract award amount of \$94,988.16 and the Purchasing Agent is authorized to execute and file appropriate award documents for record .

COMMISSIONERS COURT - ITEM 20
PURCHASING DEPARTMENT
ORDER REFERRING AND AWARDING BID RECEIVED ON AVAYA TELEPHONE SWITCH EXPANSION FOR INFORMATION SERVICES DEPARTMENT TO SOURCE, INC. IN THE CONTRACT AMOUNT OF \$154,768.19 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, 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 bid received on Avaya Telephone Switch Expansion for Information Services Department be, and hereby , awarded to Source, Inc. in the contract amount of \$154,768.19 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 21
PURCHASING DEPARTMENT
ORDER AWARDING BID RECEIVED ON LAPTOP COMPUTERS AND RELATED ITEMS FOR THE SHERIFF'S DEPARTMENT AS FOLLOWING IN THE CONTRACT AWARD AMOUNT OF \$33,864.00 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

**RECOMMENDED
CONTRACTOR**

**CONTRACT
AWARD AMOUNT**

AUSTIN RIBBON & COMPUTER	
AWARDED ITEMS: 1& 2	\$28,140.00
GTSI, CORPORATION	
AWARDED ITEMS: 3, 4, & 5	5,724.00

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 bid received on Laptop Computers & Related Items 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 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>ANNUAL CONTRACT REVENUE</u>
INITIAL SECURITY	AUGUST 31, 2004	\$502,901.16
CONTRACT NO. BC 2001-471; SECURITY GUARD SERVICE; TAX ASSESSOR, JUVENILE PROBATION & PRE-TRIAL SERVICES		

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 Option to Renew for 1 year contract as stated above be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 23
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND LANG
& KISTOFF, LLP #2 FOR THE PURPOSE OF ALLOWING ACCESS
TO THE BEXAR COUNTY PUBLIC INFORMATION NETWORK
(BCPIN) FOR RECORDS LIMITED TO INFORMATION
OBTAINABLE BY THE PUBLIC UNDER THE PROVISIONS OF
RULE 12 OF THE RULES OF JUDICIAL ADMINISTRATION.
(RECORD)

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 County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreement between Bexar County and Lang & Kistoff, LLP #2 for the purpose of allowing access to BCPIN for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration.

COMMISSIONERS COURT - ITEM 24
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN AGREEMENTS BETWEEN BEXAR COUNTY AND THE
ORGANIZATIONS LISTED BELOW FOR THE PURPOSE OF
ALLOWING ACCESS TO THE BEXAR COUNTY PUBLIC
INFORMATION NETWORK (BCPIN) FOR RECORDS LIMITED
TO INFORMATION OBTAINABLE BY THE PUBLIC UNDER THE
PROVISIONS OF RULE 12 OF THE RULES OF JUDICIAL
ADMINISTRATION. (RECORD)

LAW OFFICES OF JACK PAUL LEON &
CRAIG TALIAFERRO, P.C.

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

COMMISSIONERS COURT - ITEM 25
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN AGREEMENTS BETWEEN BEXAR COUNTY AND THE
ORGANIZATIONS LISTED BELOW FOR THE PURPOSE OF
ALLOWING ACCESS TO THE BEXAR COUNTY PUBLIC
INFORMATION NETWORK (BCPIN) FOR RECORDS LIMITED
TO INFORMATION OBTAINABLE BY THE PUBLIC UNDER THE
PROVISIONS OF RULE 12 OF THE RULES OF JUDICIAL
ADMINISTRATION. (RECORD)

LEXISNEXIS COURTLINK #2
LEXISNEXIS COURTLINK #3
LEXISNEXIS COURTLINK #4
LEXISNEXIS COURTLINK #5
LEXISNEXIS COURTLINK #6
LEXISNEXIS COURTLINK #7
LEXISNEXIS COURTLINK #8
LEXISNEXIS COURTLINK #9
LEXISNEXIS COURTLINK #10

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

COMMISSIONERS COURT - ITEM 26
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN AGREEMENTS BETWEEN BEXAR COUNTY AND THE
ORGANIZATIONS LISTED BELOW FOR THE PURPOSE OF
ALLOWING ACCESS TO THE BEXAR COUNTY PUBLIC
INFORMATION NETWORK (BCPIN) FOR RECORDS LIMITED
TO INFORMATION OBTAINABLE BY THE PUBLIC UNDER THE
PROVISIONS OF RULE 12 OF THE RULES OF JUDICIAL
ADMINISTRATION. (RECORD)

PROBATE FINDER
NATIONWIDE MUTUAL INSURANCE COMPANY
LAW OFFICES OF KAY MARTINEZ, P.C.
SIX FLAGS FIESTA TEXAS-LOSS PREVENTION

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

COMMISSIONERS COURT - ITEM 27
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING COMMUNITY DEVELOPMENT BLOCK
GRANT (C.D.B.G.) PUBLIC SERVICE GRANT MANAGEMENT
AGREEMENT BETWEEN BEXAR COUNTY AND THE
NEIGHBORHOOD RESOURCE CENTER USING \$5,000 IN 2002
C.D.B.G. FUNDS. (RECORD)

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 C.D.B.G. Public Service Grant Management Agreement between Bexar County and The Neighborhood Resource Center using \$5,000 in 2002 C.D.B.G. funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 28
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER ALLOWING THE ALAMO AREA COUNCIL OF
GOVERNMENT (AACOG) TO RELEASE A JOINT REQUEST FOR
PROPOSAL (RFP) INCLUDING BEXAR COUNTY, THE ALAMO
AREA COUNCIL OF GOVERNMENT (AACOG) AND UNITED
WAY OF SAN ANTONIO AND BEXAR COUNTY TO OBTAIN AN
OUTSIDE AGENCY TO PROVIDE GUARDIANSHIP SERVICES
TO BEXAR COUNTY RESIDENTS. (RECORD)

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 Alamo Area Council of Government be, and hereby is, allowed to release a joint RFP including Bexar County, AACOG and United Way of San Antonio and Bexar County to obtain an outside agency to provide guardianship services to Bexar County residents.

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

ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 4

**LAKE GRANBURY AT INTERSECTION WITH TIMBERLAKE
DRIVE**

**TIMBERLAKE DRIVE AT INTERSECTION WITH LAKEWAY
DRIVE**

**RICHLAND SPRINGS AT INTERSECTION WITH LAKEWAY
DRIVE**

**LAKEWAY DRIVE AT INTERSECTION WITH SUMMERFEST
DRIVE**

ORDER ESTABLISHING THE FOLLOWING SPEED ZONE:
(RECORD)

PRECINCT NO. 4

**LAKEWAY DRIVE FROM SUMMERFEST DRIVE TO END OF
ROAD SHALL BE 30 MPH**

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

COMMISSIONERS COURT - ITEM 30
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
CB 5737, BLK 60, LOT N PT OF 22 LOCATED AT 14882
BRADLEY ROAD FOR \$12,217.43 (TOTAL AMOUNT OF
JUDGMENTS AGAINST THE PROPERTY) TO ARTURO E.
MACIAS PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX
CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT
NO. 1). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 sale of property struck off to Bexar County for delinquent taxes to Arturo E. Macias pursuant to Section 34.05(h) of the Texas Tax Code and execution of deed be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 31
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
NCB 11216, BLK 4, LOT 57 LOCATED AT 386 DOOLITTLE
STREET FOR \$1,759.88 (TOTAL AMOUNT OF JUDGMENTS
AGAINST THE PROPERTY) TO GRACIELA C. DE ELIZONDO
PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE
AND AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 1).
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 sale of property struck off to Bexar County to Graciela C. De Elizondo pursuant to Section 34.05(h) of the Texas Tax Code and execution of deed be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 32
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ACCEPTING AND APPROVING FIELD ALTERATION
NO. 1, DECREASING CONTRACT AMOUNT BY \$799.20,
REQUESTED BY BEXAR COUNTY IN CONNECTION WITH THE
CONTRACT WITH YANTIS COMPANY FOR THE KELLER
ROAD DRAINAGE STRUCTURES PROJECT, BC 2003-112,
BEXAR COUNTY, TEXAS. (RECORD)

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 Field Alteration No. 1, decreasing contract amount by \$799.20 and being in connection with the contract with Yantis Company for the Keller Road Drainage Structures Project be, and hereby is, accepted and approved.

COMMISSIONERS COURT - ITEM 33
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM FERRARI
INVESTMENTS, LLC. OF A TRACT OF LAND FOR RIGHT OF
WAY PURPOSES FOR THE IMPROVEMENT OF CRESTWAY
ROAD IN BEXAR COUNTY, TEXAS (PRECINCT NO. 4). TOTAL
CONSIDERATION:\$575. (RECORD)

COMMISSIONERS COURT - ITEM 34
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE CHANGE ORDER NO. 2, IN THE AMOUNT OF
\$9,816.08, TO THE CONSTRUCTION CONTRACT BETWEEN
BEXAR COUNTY AND M. J. BOYLE GENERAL CONTRACTOR,
INC. FOR THE BEXAR COUNTY-COURTHOUSE INTERIOR-
RENOVATION PROJECT - PHASE ONE, BC 2002-517. (RECORD)

A motion was presented by County Commissioner Lyle Larson, 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 County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order No. 2 to the construction contract between Bexar County and M. J. Boyle General Contractor, Inc. for the Bexar County-Courthouse Interior-Renovation Project.

COMMISSIONERS COURT - ITEM 35
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE CHANGE ORDER NO. 3, IN THE AMOUNT OF
\$10,677.51, TO THE CONSTRUCTION CONTRACT WITH M. J.
BOYLE GENERAL CONTRACTOR, INC. FOR THE BEXAR
COUNTY COURTHOUSE INTERIOR RENOVATION PROJECT,
BC. 2002-517. (RECORD)

A motion was presented by County Commissioner Lyle Larson, 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 County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order No. 3 to the construction contract with M. J. Boyle General Contractor, Inc. for the Bexar County Courthouse Interior Renovation Project.

COMMISSIONERS COURT - ITEM 36
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT

ORDER APPROVING THE PROPOSED REVISIONS AND ADOPTION OF THE REVISED FY 2002-03 COUNTY BUILDINGS CAPITAL IMPROVEMENT FUND ADOPTED BUDGET. (RECORD)

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 proposed revisions and adoption of the Revised FY 2002-03 County Buildings Capital Improvement Fund Adopted Budget be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 4A-G

SPECIAL PRESENTATIONS:

THE COURT PRESENTED SERVICE PINS TO THE FOLLOWING EMPLOYEES:

NELLIE H. NAVAREZ-30 YEARS-DISTRICT CLERK'S OFFICE

PHILLIP L. DREYER- 25 YEARS - SHERIFF'S DEPARTMENT

EDWARD SOMMERS-25 YEARS - SHERIFF'S DEPARTMENT

THE COURT PRESENTED A PROCLAMATION TO CATHOLIC LIFE INSURANCE RECOGNIZING AND PROCLAIMING JUNE 14, 2003 AS *NATIONAL FLAG DAY.* @ (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE MONTH OF JUNE AS *TEJANO HERITAGE MONTH.* @ (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING THE ACCOMPLISHMENTS OF THE ORDER OF THE FRANCISCAN BROTHERHOOD OF SAN FERNANDO. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND CELEBRATING THE JUNE 12TH, 2003 MEMORIAL MASS SERVICE IN HONOR OF KOREAN WAR HEROES, 2ND LIEUTENANT ROBERT EUGENE AFFLERBACH AND 2ND LIEUTENANT PHILIP F. BAUER, JR., AND URGING ALL CITIZENS TO TAKE PART IN PAYING FINAL RESPECT TO ALL FALLEN HEROES KILLED-IN-ACTION IN THE KOREAN, VIETNAM AND ALL OTHER WARS AND OFFER GRATEFUL SOLACE TO THOSE FAMILIES LEFT BEHIND. (RECORD)

THE COURT PRESENTED AN HIDALGO TO JOSE M. LOPEZ, THE ONLY LIVING MEXICAN-AMERICAN WINNER OF THE MEDAL OF HONOR DURING WORLD WAR II.

MEDALLIONS FROM THE KOREAN FREEDOM LEAGUE WERE PRESENTED TO BRIGADIER GENERAL FLORES AND JOSE M. LOPEZ.

PRESENTATION BY CRAIG ERICKSON, VETERANS SERVICE OFFICER, ON VETERANS SERVICE OFFICE ISSUES, INCLUDING ECONOMICS REPORT FOR FY 2002, PLUS MAJOR CONCERNS, INITIATIVES AND PROPOSALS RELATED TO VETERANS. (RECORD)

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

COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT - FEBRUARY 28, 2003

CONTRACT EXTENSION WITH UHS FOR PSYCHOLOGICAL EVALUATIONS ON APPLICANTS AND EMPLOYEES - SHERIFF'S DEPARTMENT (APPROVED MARCH 25, 2003)

REVISED GRANT APPLICATION TO TXDOT FOR SPEED PROGRAM - SHERIFF'S DEPARTMENT (APPROVED APRIL 8, 2003)

THE FOLLOWING AMENDMENTS TO HIV SERVICES PROGRAM MANAGEMENT AGREEMENTS:

UNIVERSITY HEALTH SYSTEM - DENTAL SERVICES (APPROVED AUGUST 28, 2002)

UNIVERSITY HEALTH SYSTEM MODIFICATIONS #1-#5 (APPROVED DECEMBER 18, 2002, JANUARY 29, 2003 AND FEBRUARY 25, 2003)

THE PATRICIAN MOVEMENT AMENDMENT AND MODIFICATIONS NO. 2 & #3 (APPROVED DECEMBER 18, 2002 AND FEBRUARY 25, 2003)

HOPE ACTION CARE MODIFICATIONS #2 & #3 (APPROVED FEBRUARY 25, 2003)

ORDER APPROVING APPOINTMENT OF ASSISTANT TO COUNTY AUDITOR (KRISTY ZHOU)

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, MAY 20, 2003 AS PRINTED.

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 Tuesday, May 20, 2003 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING THE APPOINTMENT OF MIKE B. MALDONADO, BY COUNTY COMMISSIONER ROBERT TEJEDA, TO THE SMALL, MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE PROGRAM ADVISORY COMMITTEE FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE APRIL 21, 2005.

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 appointment of Mike B. Maldonado to the SMWBE Program Advisory Committee for a term to begin upon appointment and expire April 21, 2005 be, and hereby is, approved.

COUNTY COMMISSIONER TOMMY ADKISSON LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 38
DISTRICT CLERK'S OFFICE
ORDER APPROVING E-FILING/E-PAYMENT SERVICES AND STANDARD SERVICE LEVEL AGREEMENT BETWEEN BEXAR COUNTY AND BEARINGPOINT FOR THE IMPLEMENTATION AND MAINTENANCE OF A SYSTEM FOR THE ELECTRONIC FILING OF DOCUMENTS WITH THE BEXAR COUNTY DISTRICT CLERK'S OFFICE AND AN ONLINE PAYMENT SYSTEM FOR PAYMENT OF THE STATUTORY FILING FEES AND CONVENIENCE FEES ATTRIBUTABLE TO ELECTRONIC FILINGS OF DOCUMENTS THROUGH CREDIT CARDS.
(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 and Judge Wolff voting "Aye". It is ordered by the Court that the E-filing/E-payment Services and Standards Service Level Agreement between Bexar County and BearingPoint be, and hereby is, approved.

COUNTY COMMISSIONER TOMMY ADKISSON RETURNED TO THE MEETING AT THIS TIME.

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

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO DEFER ACTION ON AGENDA ITEM 8 (HOMELAND SECURITY OVERTIME PROGRAM) UNTIL THE AFTERNOON SESSION.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 37
INTERGOVERNMENTAL SERVICES DIVISION
DISCUSSION WAS HELD REGARDING BEXAR COUNTY'S LEGISLATIVE PROGRAM FOR THE 78TH SESSION OF THE TEXAS LEGISLATURE. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 39
CIVIL DISTRICT COURT ADMINISTRATION
ORDER AUTHORIZING EMPLOYMENT OF THE FOLLOWING ASSOCIATE JUDGES TO HEAR FAMILY LAW CASES UPON REFERRAL BY THE PRESIDING JUDGE OF THE CIVIL DISTRICT COURTS:

KAREN CROUCH
JO-ANN DEHOYOS
PHILLIP MEYER

THESE ASSOCIATE JUDGES WILL NOT RECEIVE ANY COMPENSATION IN ADDITION TO THEIR SALARIES AS COUNTY COURT-AT-LAW JUDGES. (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 and Adkisson voting "Aye". It is ordered by the Court that employment of the above associate judges to hear family law cases upon referral by the Presiding Judge of the Civil District Courts be, and hereby is, authorized. These Associate Judges will not received any compensation in addition to their salaries as County Court-at-Law Judges.

COMMISSIONERS COURT - ITEM 40
DISCUSSION WAS HELD REGARDING MONTHLY STATUS REPORT OF THE BEXAR COUNTY COMMUNITY ARENA PROJECT.

NO ACTION WAS TAKEN

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO SUSPEND WITH THE REGULAR ORDER OF BUSINESS AND CONSIDER AGENDA ITEM 46 AT THIS TIME.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 46
ORDER DEFERRING ACTION REGARDING ACTIVITIES OF THE DIVISION OF CHILDREN SERVICES OF THE HOUSING & HUMAN SERVICES DEPARTMENT UNTIL TUESDAY, JUNE 17, 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 and Adkisson voting "Aye". It is ordered by the Court that action regarding activities of the Division of Children Services of the Housing & Human Services Department be, and hereby is, deferred until Tuesday, June 17, 2003.

COMMISSIONERS COURT - ITEM 45
HOUSING & HUMAN SERVICES DEPARTMENT/DIVISION OF CHILDREN SERVICES
ORDER APPROVING AMENDMENT TO THE LEASE AGREEMENT WITH THE UNIVERSITY HEALTH SYSTEM AND BEXAR COUNTY FOR THE DIVISION OF CHILDREN SERVICES. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that amendment to the lease agreement with UHS and Bexar County for The Division of Children Services be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 41
ELECTIONS DEPARTMENT
DISCUSSION WAS HELD REGARDING CURRENT STATUS OF THE ELECTRONIC VOTING SYSTEM PROJECT. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:05 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:35 P.M.

COUNTY JUDGE NELSON W. WOLFF WAS PRESENT.

COMMISSIONERS COURT - ITEM 42
ELECTIONS DEPARTMENT
DISCUSSION WAS HELD REGARDING SELECTION OF
ELECTION JUDGES IN BEXAR COUNTY. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 43
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING STATUS REPORT ON
DETENTION POPULATION MONITORING INCLUDING THE
PROCESSING OF APAPER-READY@INMATES AND MENTALLY
ILL INMATES. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 8
SHERIFF'S DEPARTMENT
ORDER APPROVING SUBMISSION OF A GRANT APPLICATION
TO THE DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY
POLICING ENTITLED AHOMELAND SECURITY OVERTIME
PROGRAM (HSOP)@IN THE AMOUNT OF \$333,334 WITH A
REQUIRED COUNTY CASH-MATCH OF \$83,334 WITH THE
TERM OF GRANT BEING ONE (1) YEAR, AND ACCEPTANCE
OF FUNDS, IF AWARDED. IF THE GRANT APPLICATION IS
APPROVED AND FUNDS ARE AWARDED THE COUNTY CASH-
MATCH IN THE AMOUNT OF \$83,334 WILL COME FROM THE
SHERIFF'S ASSET FORFEITURE FUND. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioners Robert Tejeda and 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 Department of Justice, Office of Community Policing entitled AHomeland Security Overtime Program (HSOP)@n the amount of \$333,334 with a required County cash-match of \$83,334 with the term of the grant being 1 years and acceptance of funds, if awarded, be and hereby is approved. It is further ordered that if the grant application is approved and funds are awarded, the County cash-match in

the amount of \$83,334 will come from the Sheriff's Asset Forfeiture Fund.

COMMISSIONERS COURT - ITEM 53
ORDER DEFERRING ACTION REGARDING A PROPOSED
AGREEMENT BETWEEN BEXAR COUNTY AND THE CITY OF
SAN ANTONIO FOR OPERATION OF THE JOINT
MAGISTRATION FACILITY LOCATED AT 401 S. FRIO UNTIL
TUESDAY, JUNE 17, 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 action regarding a proposed agreement between Bexar County and the City of San Antonio for operation of the joint magistration facility be, and hereby is, deferred.

COMMISSIONERS COURT - ITEM 44
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE PARTNERSHIP AGREEMENT
BETWEEN CHIEF ELECTED OFFICIALS OF THE 12-COUNTY
REGION WHICH INCLUDES BEXAR COUNTY, THE CITY OF
SAN ANTONIO AND THE ELEVEN AREA JUDGES AND THE
ALAMO WORKFORCE DEVELOPMENT, INC. (RECORD-
AGREEMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Partnership Agreement between Chief Elected Officials of the 12-County region which includes Bexar County, the City of San Antonio and the eleven area judges and the AWD, Inc. be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING ACTIVITIES AND
DEVELOPING ISSUES ON THE SAN ANTONIO RIVER
IMPROVEMENT, FLOOD CONTROL PROJECTS AND PROCESS
IN MULTIPLE WATERSHEDS.

NO ACTION WAS TAKEN.

COMMISSIONER COURT - ITEM 48
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT
ORDER APPROVING AN ORDER PROHIBITING THE SALE OR
USE OF RESTRICTED FIREWORKS IN UNINCORPORATED
AREAS OF BEXAR COUNTY EFFECTIVE ON THE DATE OF

ADOPTION OF THE ORDER. (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 Order prohibiting the sale or use of restricted fireworks in unincorporated areas of Bexar County effective on the date of adoption of the Order be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT
ORDER APPROVING AN ORDER RESTRICTING OUTDOOR
BURNING, EFFECTIVE JUNE 3, 2003, FOR A PERIOD OF
NINETY (90) DAYS UNLESS EARLIER TERMINATED BY
COMMISSIONERS COURT. (RECORD)

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 Order restricting outdoor burning, effective June 3, 2003, for a period of 90 days unless earlier terminated by Commissioners Court be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 50
PLANNING AND RESOURCE MANAGEMENT
ORDER APPROVING SELECTION OF SDSM, INC. TO PERFORM
THE BEXAR COUNTY PROCUREMENT OPPORTUNITY
ANALYSIS AND BEST PRACTICES PERFORMANCE REVIEW
AND DIRECTING STAFF TO NEGOTIATE A CONTRACT WITH
SDSM, INC. FOR COMMISSIONERS COURT CONSIDERATION,
INCLUDING A REDUCED SCOPE OF SERVICES. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that selection of SDSM, Inc. to perform the Bexar County Procurement Opportunity Analysis and Best Practices performance review be, and hereby is, approved and staff is directed to negotiate a contract with SDSM, Inc. for Commissioners Court consideration, including a reduced scope of services.

COMMISSIONERS COURT - ITEM 51
PLANNING AND RESOURCE MANAGEMENT/PERSONNEL
DIVISION
ORDER APPROVING SELECTION OF PALMER & CAY
CONSULTING GROUP TO CONDUCT THE LIMITED
COMPENSATION STUDY AND MARKET REVIEW OF THE
PROFESSIONAL AND MANAGERIAL PAY PLAN (TABLE 1)
FOR IMPLEMENTATION NO EARLIER THAN OCTOBER 2004

AND DIRECTING STAFF TO NEGOTIATE A CONTRACT
REFLECTING THAT TIME FRAME. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that selection of Palmer & Cay Consulting Group to conduct the limited compensation study and market review of the Professional and Managerial Pay Plan (table 1) for implementation no earlier than October 2004 be, and hereby is, approved and staff is directed to negotiate a contract reflecting that time frame.

COMMISSIONERS COURT - ITEM 52
DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING RELEASE OF A DRAFT COMPENSATORY
TIME POLICY TO ALL OFFICES AND DEPARTMENTS FOR
COMMENT. (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 release of a draft Compensatory Time Policy to all offices and departments for comment 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
DISCUSSED.

551.071 - CONSULTATION WITH ATTORNEY FOR ADVICE
REGARDING:

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

LEGAL ISSUES PERTAINING TO THE:

JAIL LOCK PROJECT

ES&S ELECTRONIC VOTING SYSTEM CONTRACT

3:10 P.M.

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

AND MEMORY OF WILLIAM H. ABILL@FERRELL, RALPH L. (BULL) RICH, ALEXANDER HENRY MINTEN, RUSSELL DONALD CRANE AND RUDY MARTINEZ HETTLER, until Tuesday, June 17, 2003 at 9:00 a.m.

3:35 p.m.

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

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

