

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, JUNE 17, 2003

Court met at 9:03 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,
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 Schweninger),
Charles Eads, Purchasing Agent (Rep. by Mary Quiones),
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:

AUDREY CAVAZOS, HOUSING LOAN COORDINATOR -
BEXAR COUNTY HOUSING AND HUMAN SERVICES
DEPARTMENT, GAVE THE INVOCATION AT TODAY'S
MEETING. COUNTY COMMISSIONER LYLE LARSON LED THE
PLEDGE OF ALLEGIANCE.

A COPY OF THE PRAYER WILL BE FILED FOR RECORD.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY
OF HARRY B. SPAHN EXPRESSING TO THEM THE SYMPATHY
OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR.
SPAHN SPENT 39 YEARS FULFILLING HIS CHILDHOOD
DREAM OF BEING A FIREFIGHTER AND WAS ASSIGNED TO
SAN ANTONIO'S FIRE STATION NO. 3 FOR HIS ENTIRE
CAREER. HE LOVED TO COOK AND DID ALL OF THE
COOKING AT THE STATION DURING HIS SHIFT. MR. SPAHN
WAS BORN NOVEMBER 10, 1913, INTO ONE OF THE CITY'S
PIONEERING FAMILIES. AS A BOY, HE DELIVERED
GROCERIES FOR HIS GREAT-GRANDFATHER LOUIS SPAHN,
WHO FOUNDED THE SPAHN HOTEL IN THE LATE 1800'S. HE
ATTENDED ST. GERARD ELEMENTARY AND HIGH SCHOOLS
AND WAS A LIFELONG MEMBER OF THE PARISH. AFTER
HIGH SCHOOL, HE BECAME AN ELECTRICIAN AND
ATTAINED JOURNEYMAN STATUS. MR. SPAHN IS SURVIVED
BY THREE DAUGHTERS, BARBARA SPAHN GOTTARDY,
LINDA SPAHN GINNELLY AND MARTHA SPAHN

BRYAN; TWO SONS, HARRY R. AND DAVID L. SPAHN; SISTER, DOROTHY SPAHN BOONE; EIGHT GRANDCHILDREN, THREE GREAT-GRANDCHILDREN; AND A COMPANION GLADYS STAPPER.

COMMISSIONERS COURT WILL ADJOURN TODAY'S MEETING IN HONOR AND MEMORY OF HARRY B. SPAHN.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-55) WITH THE FOLLOWING EXCEPTIONS:

ITEM 8 WILL BE DEFERRED AT THIS TIME

ITEMS 10, 11, 33, 34, 35 AND 55 WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY ROBERT TEJEDA, TO RECONSIDER THE VOTE BY WHICH THE CONSENT AGENDA WAS APPROVED AND DEFER ITEM 30 UNTIL THURSDAY, JUNE 26, 2003.

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 FOLLOWING EXCEPTIONS: ITEMS 8, 10, 11, 30, 33, 34, 35 & 55.

COMMISSIONERS COURT - ITEM 9
ORDER APPROVING THE RE-APPOINTMENTS OF MICKEY KILLIAN AND FEDERICO MARTINEZ, BY COUNTY COMMISSIONER ROBERT TEJEDA, TO THE BEXAR COUNTY HISTORICAL COMMISSION FOR A TWO-YEAR TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2004. (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 re-appointments of Mickey Killian and Federico Martinez to the Bexar County Historical Commission for a 2 year term to begin upon appointment and expire December 31, 2004 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 12
SHERIFF'S DEPARTMENT
ORDER APPROVING REQUEST TO SUBMIT A GRANT APPLICATION AND RESOLUTION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A PROGRAM ENTITLED AMPAIRED DRIVING MOBILIZATION S.T.E.P.@ DURING TWO ENFORCEMENT PERIODS, THE 4TH OF JULY (JUNE 27-JULY 13, 2003) HOLIDAY AND CHRISTMAS (DECEMBER 19, 2003-JANUARY 4, 2004) HOLIDAY, IN THE AMOUNT OF \$49,264, WITH NO COUNTY MATCH, AND ACCEPTANCE OF FUNDS IF APPROVED. (RECORD-APPLICATION AND RESOLUTION WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to submit a grant application and resolution to TxDOT for a program entitled Ampaired Driving Mobilization S.T.E.P.@during the above holidays in the amount of \$49,264, with no County match, and acceptance of funds if approved be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING CONTRACT BETWEEN THE TEXAS DEPARTMENT OF HUMAN SERVICES FOR PARTICIPATION IN THE NATIONAL SCHOOL LUNCH/SCHOOL BREAKFAST PROGRAM AND WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE COMMODITIES PROGRAM FOR THE CONTRACT YEAR 2003-2004. (RECORD - CONTRACT WILL BE FILED FOR RECORD AT LATER DATE)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the contract between the Texas Department of Human Services for participation in the National School Lunch/School Breakfast Program and with the United States Department of Agriculture Commodities Program for the contract year 2003-2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON ACCOUNT 15672-002-0130, NAKED SPUR LTD., FOR TAX YEAR 2001 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR DENIAL: BEXAR APPRAISAL DISTRICT HAS FOUND THERE WAS NOT AN ADMINISTRATIVE ERROR ON THE BEXAR APPRAISAL RECORDS. (RECORD)

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

COMMISSIONERS COURT - ITEM 15
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON ACCOUNT 14634-014-0160, WILLIAM C. BODNER, FOR TAX YEAR 2001 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: B.A.D. THROUGH AN AUDIT HAS DETERMINED THE MAILING ADDRESS WAS KEYED INCORRECTLY. (RECORD)

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

COMMISSIONERS COURT - ITEM 16
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY & INTEREST ON ACCOUNT 13217-004-0250, SHIRLEY ANN ALBERT, FOR TAX YEAR 2001 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: NO TAX STATEMENTS WERE MAILED PRIOR TO DELINQUENCY. (RECORD)

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

COMMISSIONERS COURT - ITEM 17
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN TOTALING:

\$4,084,212.67 (CHECKS PRINTED JUNE 11, 2003)

\$8,006,052.47 (CHECKS PRINTED JUNE 17, 2003)

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

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH JUNE
27, 2003. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay bills through June 27, 2003. The detailed list of bills will be submitted to the Court on July 1, 2003.

COMMISSIONERS COURT - ITEM 19
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID ON JUNE 30, 2003. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid June 30, 2003 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on July 1, 2003.

COMMISSIONERS COURT - ITEM 20
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S
REPORT OF TAXES COLLECTED IN MAY 2003, EFFECTIVE
JUNE 3, 2003. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Tax Assessor-Collector's Report of Taxes collected in May 2003, effective June 3, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 21
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING TAX COLLECTIONS FROM
UNALLOCATED RECEIPTS. (RECORD)

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

COMMISSIONERS COURT - ITEM 22
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor and County Clerk be, and hereby are, authorized to make book transfers between funds resulting from expenditures pursuant to grants, distribution of central supplies and reclassification of expenditures in April, 2003.

COMMISSIONERS COURT - ITEM 23
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON WORK IN CONNECTION WITH THE
CAMELOT SUBDIVISION FOR INFRASTRUCTURE SERVICES
DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on work in connection with the Camelot Subdivision.

COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON WORK IN CONNECTION WITH THE
COUNTYWIDE DRAINAGE STRUCTURES PROJECT FOR
INFRASTRUCTURE SERVICES DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on work in connection with the Countywide Drainage Structures Project.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON WORK IN CONNECTION WITH THE
COUNTYWIDE TRAFFIC SIGNALS PROJECT FOR
INFRASTRUCTURE SERVICES DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on work in connection with the Countywide Traffic Signals Project.

 COMMISSIONERS COURT - ITEM 26
 PURCHASING DEPARTMENT
 ORDER AUTHORIZING THE PURCHASING AGENT TO
 ADVERTISE FOR BIDS ON EQUIPMENT FOR THE EVIDENCE
 TECHNICAL ROOM FOR THE DISTRICT ATTORNEY'S OFFICE.
 (RECORD)

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

 COMMISSIONERS COURT - ITEM 27
 PURCHASING DEPARTMENT
 ORDER AUTHORIZING THE PURCHASING AGENT TO
 ADVERTISE FOR BIDS ON CASUAL UNIFORMS FOR VARIOUS
 DEPARTMENTS COUNTYWIDE. (RECORD)

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

 COMMISSIONERS COURT - ITEM 28
 PURCHASING DEPARTMENT
 ORDER AWARDED BID RECEIVED ON HEATING AND
 COOLING SYSTEMS FOR CEAP FOR HOUSING AND HUMAN
 SERVICES DEPARTMENT AS FOLLOWS AND AUTHORIZING
 THE PURCHASING AGENT TO EXECUTE AND FILE
 APPROPRIATE AWARD DOCUMENTS FOR RECORD.
 (RECORD)

RECOMMENDED CONTRACTOR	ESTIMATED CONTRACT AWARD AMOUNT
BEXAR AIR	
ITEM AWARDED: SCHEDULE AA@	\$28,000.00
E. TAMEZ COMM. REF. & A/C INC.	
ITEM AWARDED: SCHEDULE AB@	\$674,811.90
TRIPLE S SERVICE	
ITEM AWARDED: SCHEDULE AB@	\$754,500.00
ALAMO SERVICE CO., INC.	
ITEM AWARDED: SCHEDULE AC@	\$35,900.00

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Heating and Cooling Systems for CEAP for Housing and Human Services 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 29
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND
USAA-CORPORATE INVESTIGATIONS 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 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 County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreement between Bexar County and USAA-Corporate Investigations for the purpose of allowing access to the 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 31
INFORMATION SERVICES DEPARTMENT
ORDER APPROVING THE APPOINTMENT OF DAVID J.
MORGAN, CHIEF INFORMATION OFFICER, TO THE TEXAS
CONFERENCE OF URBAN COUNTIES PROJECT OVERSIGHT
BOARD FOR IMPLEMENTATION OF A COORDINATED
INTEGRATED JUSTICE SYSTEM (CIJS) AND APPROVING THE
APPOINTMENT OF JEANNETTE KRIEWALD, SYSTEMS
DEVELOPMENT MANAGER TO THE CIJS PROJECT
TECHNICAL COMMITTEE. (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 appointment of David J. Morgan to the Texas CUC Project Oversight Board for implementation of a coordinated CIJS and the appointment of Jeannette Kriewald to the CIJS Project Technical Committee be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 32
HOUSING AND HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE APPOINTMENT OF SAMMY NIETO
TO THE ALAMO WORKFORCE DEVELOPMENT BOARD TO
FILL THE UNEXPIRED TERM OF ANTONIO PERALES FOR A
TERM BEGINNING JULY, 2003 AND EXPIRING DECEMBER 31,
2005. (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 appointment of Sammy Nieto to the AWD Board to fill the unexpired term of Antonio Perales for a term beginning July, 2003 and expiring December 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 39
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLAT
LOCATED WITHIN BEXAR COUNTY SUBJECT TO ALL
COUNTY REGULATIONS: (RECORD)

PRECINCT NO. 1

**REPLAT AND SUBDIVISION PLAT ESTABLISHING G.
GONZALEZ SUBDIVISION (OWNER: GABE GONZALEZ,
LOCATED EAST OF FOWLER ROAD AND SHEPHERD
ROAD)**

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

COMMISSIONERS COURT - ITEM 40, 42 & 43
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,
SUBJECT TO ALL COUNTY REGULATIONS: (RECORD)

PRECINCT NO. 1

**AMENDING PLAT OF A PORTION OF ELM VALLEY PARK,
UNIT 1 SUBDIVISION (OWNER: KARL JUSTICE, LOCATED
NORTHWEST OF OWL TREE AND TURTLE CROSS)**

PRECINCT NO. 3

**REPLAT ESTABLISHING SUMMERGLEN, UNIT 2B LOT 55
(PLANNED UNIT DEVELOPMENT) (OWNER: CATHERINE
SMITH, LOCATED WEST OF SUMMERGLEN WAY AND
WINDING VIEW)**

PRECINCT NO. 4

**ESTABLISHING BECK ROAD ESTATES (OWNER: C.T.C.
CORPORATION, LOCATED SOUTH OF HIGHWAY 87 AND
BECK ROAD)**

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

COMMISSIONERS COURT - ITEM 41
 INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
 DIVISION
 ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS
 IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY
 MAINTENANCE TO BEGIN JUNE 17,2003. (RECORD)

COMMISSIONERS PRECINCT NO. 2

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
BRIDGEWOOD UNIT 4	WEATHERING RUN (882.50 L.F.) STAGGERING CREEK (1,882.19 L.F.) TWO ROCK OAK (139.55 L.F.) CEDARS POINT (147.45 L.F.) DRAIN M (160.73. L.F.)
BRIDGEWOOD UNIT 8	CAVERN HILL (681.28 L.F.) CANOPY PALM (184.36 L.F.) OTTER PASS (627.33 L.F.) LARSON CAVERN (652.33 L.F.) BENTSEN PALM (652.33 L.F.) CADDO CAVERN (707.33 L.F.) DARVIS CAVERN (730.12 L.F.) MOODY CAVERN (190.04 L.F.) DOTTED PALM (270.04 L.F.) DRAIN C-1 (166.0 L.F.) DRAIN C-2 (160.99 L.F.) DRAIN C-3 (163.06 L.F.)
BRIDGEWOOD UNIT 9	VOLLMER LANE (2,060.11 L.F.) BUSHWACK PASS (1,109.50 L.F.) CAVERN HILL (1,211.85 L.F.) SONORA CAVERN (125.0 L.F.) LAGUNA PALM (130.0 L.F.) VICTORY CAVERN (488.02 L.F.)

COMMISSIONERS PRECINCT NO. 3

LOS CEDROS EAST UNIT 1	WINDY CREEK (1,332.96 L.F.) NELLS FARM (376.41 L.F.) TRAILING FERN (442.7 L.F.) SCOTTY OAKS (586.55 L.F.) DRAIN A (10 L.F.) DRAIN B (10 L.F.)
LOS CEDROS EAST UNIT 2	WINDY CREEK (724.34 L.F.) TYLER OAKS (339.89 L.F.) TRAILING FERN (726.62 L.F.) HOLLY STAR (976.53 L.F.) DRAIN A (10 L.F.) DRAIN B (10 L.F.) DRAIN C (10 L.F.) DRAIN D (750.34 L.F.)
LOS CEDROS WEST UNIT 1	REHM DRIVE (1,583.27 L.F.) BRIANS RUN (205.03 L.F.)

**EAST CHRISTI (390.68 L.F.)
KEITH ANTHONY (583.7 L.F.)
MAYTUM CIRCLE (1,164.91 L.F.)**

**LOS CEDROS WEST UNIT 2A REHM DRIVE (385 L.F.)
JASON BEND (1,356.41 L.F.)
COLLIER FLATS (1,356.41 L.F.)
POTTERS POINT (248 L.F.)
MAYTUM CIRCLE (1,210.0 L.F.)
KAYTON WAY (15.0 L.F.)
DRAIN A (10 L.F.)
DRAIN B (94.75 L.F.)**

**LOS CEDROS WEST UNIT 2B REHM DRIVE (615 L.F.)
KAYTON WAY (529.94 L.F.)
DRAIN A (134.49 L.F.)**

COMMISSIONERS PRECINCT NO. 4

**DOVER 4 TWINCREEK FARM (797.90 L.F.)
DAKOTA CREEK (650.20 L.F.)
CLOUDS POINT (352.04 L.F.)
HIGHLAND GRASS (11,170.45 L.F.)
DRAIN A (153.36 L.F.)**

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above streets and drains in the identified subdivisions be, and hereby are, accepted for County maintenance to begin June 17, 2003.

COMMISSIONERS COURT - ITEM 44
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING LEASE AGREEMENT BETWEEN BEXAR COUNTY AND PAUL DREXEL (BREEZE PROPERTY MANAGEMENT CORPORATION) FOR 4,500 SQUARE FEET OF OFFICE SPACE LOCATED AT 2555 CASTROVILLE ROAD, SUITES 103, 104, 108 AND 109 AT A RATE OF \$4,200 PER MONTH UNTIL JUNE 30, 2004, THEN \$4,400 UNTIL JUNE 30, 2006, FOR USE BY THE BEXAR COUNTY JUVENILE PROBATION WESTSIDE FIELD OFFICE AND THE DAY TREATMENT PROGRAM (PRECINCT NO. 2). (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 lease agreement between Bexar County and Paul Drexel for office space located at 2555 Castroville Road use by the Bexar County Juvenile Probation Westside Field Office and the Day Treatment Program be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 45

INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF (1) AN ELECTRIC AND
GAS LINES RIGHT-OF-WAY AGREEMENT, (2) A GAS LINES
RIGHT-OF-WAY AGREEMENT AND (3) THREE ELECTRIC
LINES RIGHT-OF-WAY AGREEMENTS BETWEEN BEXAR
COUNTY AND CITY PUBLIC SERVICE BOARD OF SAN
ANTONIO FOR ESTABLISHING UTILITY EASEMENTS AT THE
SBC CENTER/FREEMAN COLISEUM SITE. (RECORD-
DOCUMENTS WILL BE FILED IN DEEDS AND RECORDS
DEPARTMENT OF THE COUNTY CLERK'S OFFICE)

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 execution of the above agreements between Bexar County and CPS for establishing utility easements at the SBC Center/Freeman Coliseum site be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 46
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT DIVISION
ORDER RESCINDING COMMISSIONERS COURT ORDER
DATED JUNE 3, 2003, RESTRICTING OUTDOOR BURNING,
EFFECTIVE JUNE 17, 2003. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Commissioners Court Order dated June 3, 2003, restricting outdoor burning, effective June 17, 2003 be, and hereby is, rescinded.

COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT DIVISION
ORDER RESCINDING COMMISSIONERS COURT ORDER
DATED JUNE 3, 2003, PROHIBITING THE SALE OR USE OF
RESTRICTED FIRE WORKS, EFFECTIVE JUNE 17, 2003.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Commissioners Court Order dated June 3, 2003, prohibiting the sale or use of restricted fire works, effective June 17, 2003 be, and hereby is, rescinded.

COMMISSIONERS COURT - ITEM 48

INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE CHANGE ORDER NO. 1, DECREASING THE
CONTRACT BY \$1,200, TO THE CONSTRUCTION CONTRACT
WITH CENTRAL ELECTRIC ENTERPRISES AND COMPANY,
INC. FOR THE BEXAR COUNTY COURTHOUSE EXTERIOR
RENOVATION PROJECT, BC 2002-170. (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 County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order No. 1 to the construction contract with Central Electric Enterprises and Company, Inc. for the Bexar County Courthouse Exterior Renovation Project..

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE CHANGE ORDER NO. 4, INCREASING THE
CONTRACT TIME BY 31 CALENDAR DAYS, TO THE
CONSTRUCTION CONTRACT WITH 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 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 County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order No. 4 to the construction contract with M. J. Boyle General Contractor, Inc. for the Bexar County Courthouse Interior Renovation Project - Phase I.

COMMISSIONERS COURT - ITEM 50
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE CHANGE ORDER NO. 5, IN THE AMOUNT OF
\$26,117.90, TO THE CONSTRUCTION CONTRACT WITH 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 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 County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order No. 5 to the construction contract with M. J. Boyle General Contractor, Inc. for the Bexar County Courthouse Interior Renovation Project - Phase I.

COMMISSIONERS COURT - ITEM 51

INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE CHANGE ORDER NO. 6, IN THE AMOUNT OF
\$14,516.13, TO THE CONSTRUCTION CONTRACT WITH 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 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 County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order No. 6 to the construction contract with M. J. Boyle General Contractor, Inc. for the Bexar County Courthouse Interior Renovation Project - Phase I.

COMMISSIONERS COURT - ITEM 52
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE CHANGE ORDER NO. 7, IN THE AMOUNT OF
\$41,280, TO THE CONSTRUCTION CONTRACT WITH CURTIS
HUNT RESTORATIONS, INC., FOR THE BEXAR COUNTY
COURTHOUSE EXTERIOR MASONRY RESTORATION PROJECT
- BC 2002-169. (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 County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order No. 7 to the construction contract with Curtis Hunt Restorations, Inc. for the Bexar Courthouse Exterior Masonry Restoration Project.

COMMISSIONERS COURT - ITEM 53
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
ORDER AUTHORIZING AND FUNDING THE FOLLOWING
FOURTEEN (14) POSITIONS IN THE COLLECTIONS DIVISION
OF COMMUNITY SUPERVISION AND CORRECTIONS FOR THE
PERIOD OF JULY 1, 2003 THROUGH SEPTEMBER 30, 2003:
(RECORD)

ONE (1) COLLECTIONS MANAGER
THREE (3) COLLECTIONS OFFICERS
NINE (9) COLLECTIONS SPECIALISTS
ONE (1) CASHIER/CLERK

ORDER APPROVING BUDGETARY TRANSFER IN THE
AMOUNT OF \$110,592 TO PROVIDE FUNDING FOR THE
COLLECTIONS DIVISION FOR AN ADDITIONAL THREE (3)
MONTHS THROUGH SEPTEMBER 30, 2003. (RECORD)

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

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

COMMISSIONERS COURT - ITEM 54
PLANNING AND RESOURCE MANAGEMENT/GRANTS
DIVISION
ORDER APPROVING APPLICATION FOR AND ACCEPTANCE
OF REIMBURSEMENT FUNDS, IF AWARDED, FROM THE U. S.
DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE
ASSISTANCE, FY 2003 STATE CRIMINAL ALIEN ASSISTANCE
PROGRAM (SCAAP) FOR THE REPORTING PERIOD JULY 1,
2001 THROUGH JUNE 30, 2002 AND AUTHORIZATION TO
APPLY THE DIGITAL SIGNATURE OF THE BEXAR COUNTY
JUDGE ON THE APPLICATION AND AWARD, AND
DESIGNATING THE GRANTS COORDINATOR AS THE
JURISDICTION-§ PRIMARY POINT OF CONTRACT. (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 application for and acceptance of reimbursement funds, if awarded, from the U. S. Department of Justice, Bureau of Justice Assistance, FY 2003 State Criminal Alien Assistance Program (SCAPP) for the reporting period July 1, 2001 through June 30, 2002 and authorization to apply the digital signature of the Bexar County Judge on the application and award be, and hereby is, approved and the Grants Coordinator is designated as the jurisdiction-§ primary point of contact.

COMMISSIONERS COURT - ITEM 4A-E

SPECIAL PRESENTATIONS:

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING JUNE 27, 2003 TO BE
NATIONAL HIV TESTING DAY. @ (RECORD)**

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING THE MONTH OF JUNE,
2003 TO BE *NATIONAL HOME OWNERSHIP MONTH.*@
(RECORD)**

**A PRESENTATION WAS GIVEN BY BOB ROSS REGARDING
THE JOINT CITY-COUNTY COMMISSION ON ELDERLY
AFFAIRS IDENTIFYING THEIR VISION FOR FUTURE
PUBLIC POLICY CONSIDERATION BY THE CITY OF SAN
ANTONIO AND BEXAR COUNTY AS IT RELATES TO THE
ELDERLY. (RECORD)**

**A PRESENTATION WAS GIVEN BY CITY PUBLIC SERVICE
REGARDING THE ENERGY OUTLOOK FOR THIS SUMMER**

AND RESPONSE TO THE RESOLUTION ADOPTED BY COMMISSIONERS COURT ON MAY 20, 2003. (RECORD)

PRESENTATION REGARDING FINAL REPORT FOR THE JUVENILE JUSTICE FACILITIES NEEDS ASSESSMENT PROJECT. (RECORD)

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:05 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:40 P.M.

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

PROFESSIONAL SERVICES AGREEMENT WITH NAOKO SHIRANE (APPROVED FEBRUARY 25, 2003)

AMENDMENT TO HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH EL CENTRO DEL BARRO (MODIFICATIONS 2, 3 & 4 - APPROVED FEBRUARY 25, 2003)

COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT - MARCH 31, 2003

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, JUNE 3, 2003 AND WEDNESDAY, JUNE 4, 2003 AS PRINTED.

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 Minutes of Tuesday, June 3, 2003 and Wednesday, June 4, 2003 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 4F
COMMUNITY ARENA VENUE PROJECT (SBC CENTER)
DISCUSSION WAS HELD REGARDING UPDATE ON THE COMMUNITY ARENA VENUE PROJECT FINANCING.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT 4G

PRESENTATION ON THE URBAN LAND INSTITUTE REPORT AND SOUTHSIDE INITIATIVE COMMUNITY PLAN. (RECORD)

THERE BEING NO OBJECTIONS AGENDA ITEM 68 WILL BE HEARD AT THIS TIME.

COMMISSIONERS COURT - ITEM 68
DISCUSSION WAS HELD REGARDING BEXAR COUNTY'S OFF-SITE IMPROVEMENTS IN SUPPORT OF THE TOYOTA DEVELOPMENT PROJECT. (RECORD)

NO ACTION WAS TAKEN

COMMISSIONERS COURT - ITEM 8
ORDER DEFERRING ACTION REGARDING APPOINTMENT OF CLIFFORD MORTON, BY COUNTY JUDGE NELSON W. WOLFF, TO THE COLISEUM ADVISORY BOARD (CAB) FOR THE UNEXPIRED TERM OF RAUL RIOS TO EXPIRE JULY 14, 2003 UNTIL TUESDAY, JULY 1, 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 the appointment of Clifford Morton to the Coliseum Advisory Board be, and hereby is, deferred until Tuesday, July 1, 2003 .

COMMISSIONERS COURT - ITEM 30
ORDER DEFERRING ACTION REGARDING APPROVAL OF A SOFTWARE LICENSE AND TECHNICAL SERVICES AGREEMENT AND ENTERPRISE LICENSE AGREEMENT ADDENDUM BETWEEN SOFTWARE AG, INC., AND BEXAR COUNTY UNTIL THURSDAY, JUNE 26, 2003.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that action regarding approval of a Software License and Technical Services Agreement and Enterprise License Agreement Addendum between Software AG, Inc. and Bexar County be, and hereby is, deferred until Thursday, June 26, 2003.

COMMISSIONERS COURT - ITEM 10

DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING REQUEST FOR PERMISSION TO SUBMIT
AN APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE,
SOUTHWEST BORDER PROSECUTION INITIATIVE FOR
RECEIPT OF FEDERAL FUNDS TO SUPPORT THE STATE AND
COUNTY PROSECUTION AND DETENTION OF FEDERALLY-
REFERRED CRIMINAL CASES ALONG THE SOUTHWEST
BORDER; DESIGNATING THE DISTRICT ATTORNEY AS THE
APPLICANT TO APPLY FOR THE FUNDS AVAILABLE UNDER
THE SOUTHWEST BORDER PROSECUTION INITIATIVE AND
DESIGNATING THE CHIEF ADMINISTRATIVE ATTORNEY IN
THE DISTRICT ATTORNEY'S OFFICE AS THE JURISDICTION'S
PRIMARY POINT OF CONTACT AND ACCEPTANCE OF FUNDS
DEEMED ELIGIBLE TO BE AWARDED. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that permission to submit an application to the Bureau of Justice Assistance, Southwest Border Prosecution Initiative for receipt of Federal funds to support the State and County prosecution and detention of federally-referred criminal cases along the southwest border be, and hereby is, approved and the District Attorney is designated as the applicant to apply for the funds available under the Southwest Border Prosecution Initiative and the Chief Administrative Attorney in the District Attorney's Office is designated the jurisdiction's primary point of contact and accepting funds deemed eligible to be awarded.

COMMISSIONERS COURT - ITEM 11
DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING REQUEST FOR RATIFICATION OF A
GRANT ADJUSTMENT REQUEST TO THE CRIMINAL JUSTICE
DIVISION OF THE GOVERNOR'S OFFICE FOR THE GANG
INJUNCTION GROUP (GIG) GRANT. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for ratification of a grant adjustment request to CJD for the Gang Injunction Group be, and hereby is, approved.

COMMISSIONERS COURT - ITEMS 33, 34, & 35
HOUSING AND HUMAN SERVICES DEPARTMENT

ORDER APPROVING AMENDMENT TO THE HIV SERVICES MANAGEMENT AGREEMENT WITH THE COSTAL BEND AIDS FOUNDATION TO ALLOCATE FY 2003-2004 RYAN WHITE TITLE II FUNDS IN THE AMOUNT OF \$485,690, RECEIVED FROM THE TEXAS DEPARTMENT OF HEALTH FOR SERVICES IN THE CORPUS CHRISTI HIV SERVICE DELIVERY AREA AND EXTENDING TERMS OF THE AGREEMENT TO MARCH 31, 2004 IN LIEU OF JANUARY 31, 2004. (RECORD)

ORDER APPROVING AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE ALAMO AREA RESOURCE CENTER TO ALLOCATE FISCAL YEAR 2003-2004 RYAN WHITE TITLE I FUNDS IN THE AMOUNT OF \$220,445 AND FISCAL YEAR 2003-2004 RYAN WHITE TITLE II FUNDS IN THE AMOUNT OF \$103,091 TO DELIVER HIV SERVICES IN THE SAN ANTONIO HIV SERVICE DELIVERY AREA. (RECORD)

ORDER APPROVING REQUEST TO ISSUE AND ADVERTISE A REQUEST FOR PROPOSAL (RFP) FOR CONSULTANT SERVICES TO DEVELOP A COMPREHENSIVE PLAN FOR THE RYAN WHITE TITLE I SAN ANTONIO ELIGIBLE METROPOLITAN AREA. (RECORD)

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

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO, TO SUSPEND THE REGULAR ORDER OF BUSINESS AND CONSIDER AGENDA ITEM 63 AT THIS TIME.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 63
HOUSING AND HUMAN SERVICES DEPARTMENT

THE FOLLOWING ACTION WAS TAKEN REGARDING FOUR DIRECTIVES RESULTING FROM COMMENTS MADE BY RYAN WHITE TITLE I SERVICE PROVIDERS: (RECORD)

ORDER ACCEPTING REPORT ON COMMENTS MADE BY THE SERVICE PROVIDERS;

ORDER ACCEPTING AND APPROVING STAFF RESPONSES TO THE COMMENTS MADE BY PROVIDERS AND CITIZENS;

ORDER ACCEPTING AND APPROVING WORK PLAN TO REVISE THE EVALUATION CRITERIA FOR THE RYAN WHITE TITLE I REQUEST FOR PROPOSAL (RFP) PROCESS; AND

ORDER REVIEWING AND APPROVING FIVE-SIGNATURE RESPONSE LETTER REGARDING THE \$70,000 REDUCTION FOR RYAN WHITE TITLE I FUNDING. (RECORD)

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

COMMISSIONERS COURT - ITEM 55
DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN BEXAR COUNTY AND THE BEXAR COUNTY RAIL DISTRICT THROUGH WHICH BEXAR COUNTY AND THE BEXAR COUNTY RAIL DISTRICT AGREE THAT A LOAN OF FUNDS IN THE AGGREGATE AMOUNT OF \$350,000 SHALL BE MADE AVAILABLE TO THE RAIL DISTRICT TO SUPPORT THE RAIL DISTRICT'S ORGANIZATION EFFORTS. (RECORD - MOU WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the MOU between Bexar County and the Bexar County Rail District through which Bexar County and the Bexar County Rail District agree that a loan of funds in the aggregate amount of \$350,000 shall be made available to the Rail District to support the Rail District's organization efforts be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 56
DRAWING THE FOLLOWING NAMES FROM THE 2002 GRAND

JURY LIST TO SERVE ON THE 2003 SALARY GRIEVANCE COMMITTEE:

BARBARA ANN ALVAREZ
ROBERT M. ALEXANDER, III (ALTERNATE 1)
KELLI FREY LARSEN (ALTERNATE 2)

COUNTY JUDGE NELSON W. WOLFF LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 57
TAX ASSESSOR-COLLECTOR
ORDER APPROVING COST PER ACCOUNT IN THE AMOUNT OF \$1.55 FOR COLLECTION OF AD VALOREM TAXES FOR BEXAR COUNTY AND SERVICED TAXING UNITS FOR FY 2004(TAX YEAR 2003) WITH THE UNDERSTANDING THAT AN AMENDMENT WILL BE BROUGHT BACK TO THE COURT IN TWO WEEKS.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that the proposed cost per account of \$1.55 for collection of ad valorem taxes for Bexar County and serviced taxing units for FY 2004 (tax year 2003) be, and hereby, is approved with the understanding that an amendment will be brought back to the Court in two weeks.

COMMISSIONERS COURT - ITEM 58
DISCUSSION WAS HELD REGARDING SBC CENTER PROJECT MONTHLY STATUS REPORT.

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 59
ELECTIONS DEPARTMENT

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON TO APPROVE TWELVE (12) EARLY VOTING SITES AND 300 ELECTION DAY SITES FOR THE CONSTITUTIONAL AMENDMENTS ELECTION TO BE HELD SEPTEMBER 13, 2003.

MOTION DIED FOR LACK OF SECOND.

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

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON TO PROCEED WITH ELEVEN (11) EARLY VOTING SITES AND 300 ELECTION DAY SITES.

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

IT IS ORDERED BY THE COURT TO PROCEED WITH ELEVEN (11) EARLY VOTING SITES AND 300 ELECTION DAY SITES FOR THE CONSTITUTIONAL AMENDMENTS ELECTION TO BE HELD SEPTEMBER 13, 2003.

**COMMISSIONERS COURT - ITEM 60
ELECTIONS DEPARTMENT**

ORDER TO CONDUCT AMENDMENT AND SPECIAL ELECTION TO BE HELD ON SEPTEMBER 13, 2003. (RECORD)

ORDER DESIGNATING A MAIN EARLY VOTING PLACE AND ESTABLISHING BRANCH POLLING PLACES FOR THE AMENDMENT AND SPECIAL ELECTION TO BE HELD ON SEPTEMBER 13, 2003. (RECORD)

ORDER SETTING COMPENSATION FOR SERVICES RENDERED FOR DEPUTY EARLY VOTING CLERKS FOR EARLY VOTING IN THE AMENDMENT AND SPECIAL ELECTION TO BE HELD ON SEPTEMBER 13, 2003. (RECORD)

ORDER ADOPTING RESOLUTION DESIGNATING THE RATE OF PAY FOR TEMPORARY STAFF AT THE AUDITORS FOR THE AMENDMENT AND SPECIAL ELECTION TO BE HELD SEPTEMBER 13, 2003. (RECORD)

ORDER ADOPTING THE VOTING SYSTEM TO BE USED IN THE SEPTEMBER 13, 2003 AMENDMENT AND SPECIAL ELECTION. (RECORD)

ORDER ADOPTING THE RESOLUTION DESIGNATING THE NUMBER OF CLERKS AUTHORIZED TO BE USED IN THE AMENDMENT AND SPECIAL ELECTION TO BE HELD ON SEPTEMBER 13, 2003. (RECORD)

ORDER ADOPTING RESOLUTION DESIGNATING THE RATE OF PAY FOR JUDGES AND CLERKS FOR THE AMENDMENT AND SPECIAL ELECTION TO BE HELD SEPTEMBER 13, 2003. (RECORD)

ORDER SETTING VOTING TIMES ON SATURDAYS AND

**SUNDAYS DURING EARLY VOTING IN THE AMENDMENT
AND SPECIAL ELECTION TO BE HELD ON SEPTEMBER 13,
2003. (RECORD)**

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

COMMISSIONERS COURT
ELECTIONS DEPARTMENT
ORDER APPROVING IMPLEMENTATION OF THE iVOTRONIC
VOTING SYSTEM PROJECTS ADDITIONAL STAFF
PARTICIPATION: (RECORD)

BEXAR COUNTY INFORMATION SERVICES DEPARTMENT:

**STAFF TO PARTICIPATE IN ELECTION DAY RESPONSE
TEAMS; 1 OR 2 STAFF FOR 15 SITES FOR A COMBINATION
ES&S/BCIS TOTAL OF 20-40 PERSONNEL TO RESPOND TO
POLL SITE ISSUES.**

COUNTY STAFF

**APPROVING REQUEST TO REQUEST PARTICIPATION
FROM OTHER COUNTY STAFFS TO SERVE AS ELECTION
CLERKS AT POLL SITES UNFILLED WITH ELECTION
JUDGES FROM LISTS PROVIDED BY POLITICAL PARTIES;
REQUIRES ONE DAY TRAINING AND ELECTION
COMMITMENT.**

**STAFF TO PARTICIPATE AT SEPTEMBER AND NOVEMBER
ELECTIONS TO HELP IMPLEMENT NEW SYSTEM AND FOR
FUTURE ELECTIONS AS WELL.**

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 above orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 65
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING THE PROPOSED CITY-
COUNTY EMERGENCY OPERATION CENTER. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 61
HOUSING AND HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING STATUS REPORT ON
DETENTION POPULATION MONITORING INCLUDING
PROCESSING OF PAPER READY INMATES AND MENTALLY
ILL INMATES. (RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING
AT THIS TIME.

COMMISSIONERS COURT
ORDER CLOSING THE BEXAR COUNTY COURTHOUSE AT 4:00
P.M. ON WEDNESDAY, JUNE 18, 2003 TO ALLOW EMPLOYEES
TO JOIN IN CELEBRATING THE NBA CHAMPIONSHIP WON BY
THE SAN ANTONIO SPURS.

ACTION WILL BE RATIFIED BY THE COURT ON TUESDAY,
JULY 1, 2003.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Bexar County Courthouse will close at 4:00 p.m. on Wednesday, June 18, 2003 to allow employees to join in celebrating the NBA Championship won by the San Antonio Spurs.

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

COMMISSIONERS COURT - ITEM 62
HOUSING AND HUMAN SERVICES DEPARTMENT
ORDER APPROVING SELECTION OF FMG CONTRACTING
COMPANY AS THE GENERAL CONTRACT FOR THE HOUSING
OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)
COMPETITIVE GRANT WOMEN'S INITIATIVE TRANSITIONAL
HOUSING PROJECT. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that selection of FMG Contracting Company as the general contract for the HOPWA Competitive Grant Women's Initiative Transitional Housing Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 64
HOUSING AND HUMAN SERVICES DEPARTMENT
ORDER AUTHORIZING COMMISSIONERS COURT TO SEND A
LETTER TO THE OFFICE OF COMPTROLLER OF PUBLIC
ACCOUNTS REQUESTING THE UNCLAIMED FUNDING FOR
BEXAR COUNTY IN THE AMOUNT OF \$1,375.77 FOR THE

PURPOSE OF PROVIDING UTILITY ASSISTANCE AND
ACCEPTANCE OF FUNDS IF RECEIVED. (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 Commissioners Court be, and hereby is, authorized to send a letter to the Office of Comptroller of Public Accounts requesting the unclaimed funding for Bexar County in the amount of \$1,375.77 for the purpose of providing utility assistance and acceptance of funds if received.

COMMISSIONERS COURT - ITEM 67
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING ACTIVITIES AND
DEVELOPING ISSUES ON THE SAN ANTONIO RIVER
IMPROVEMENT AND FLOOD CONTROL PROJECTS AND
PROCESS IN MULTIPLE WATERSHEDS. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 69
COUNTY AUDITOR
ORDER DIRECTING STAFF TO NEGOTIATE A LEASE
AGREEMENT BETWEEN BEXAR COUNTY AND HERITAGE
PLAZA FOR OFFICE SPACE ON THE 1ST FLOOR FOR THE
COUNTY AUDITOR'S OFFICE. (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 staff be, and hereby is, directed to negotiate a lease agreement between Bexar County and Heritage Plaza for office on the 1st floor for the County Auditor's office.

COUNTY COMMISSIONER PAUL ELIZONDO LEFT THE
MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 70
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT/
COUNTY HUMAN RESOURCES INFORMATION SYSTEM
(CHRIS) PROJECT
ORDER APPROVING MASTER SERVICES AGREEMENT WITH
SEVENTH WAVE TECHNOLOGY IN THE AMOUNT OF \$49,000.

(RECORD - AGREEMENT WILL BE FILED AT LATER DATE)

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Master Services Agreement with Seventh Wave Technology in the amount of \$49,000 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 71
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION WAS HELD REGARDING STATUS OF BUDGET
SUBMISSIONS FOR THE FY 2003-2004 BUDGET. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 72
PLANNING AND RESOURCE MANAGEMENT/PERSONNEL
DIVISION
ORDER DIRECTING STAFF TO DEVELOP A REDUCTION IN
FORCE (RIF) POLICY THAT INCORPORATES SENIORITY AND
JOB PERFORMANCE AND DOES NOT INCLUDE BUMPING FOR
FINAL CONSIDERATION BY THE CIVIL SERVICE
COMMISSION. (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 Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that staff be, and hereby is, directed to develop a Reduction in Force (RIF) policy that incorporates seniority and job performance and does not include bumping for final consideration by the Civil Service Commission.

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

COMMISSIONERS COURT - ITEM 73
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION WAS HELD REGARDING THE FY 2002-03
JUVENILE PROBATION DEPARTMENT'S ROPES PROGRAM
PERFORMANCE REVIEW. (RECORD)

NO ACTION WAS TAKEN)

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

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 74
DISTRICT ATTORNEY'S OFFICE
ORDER AUTHORIZING EXECUTION OF AN AGREEMENT
BETWEEN BEXAR COUNTY AND THE CITY OF SAN ANTONIO
FOR OPERATION OF THE JOINT MAGISTRATION FACILITY
LOCATED AT 410 S. FRIO, SUBJECT TO REVIEW OF THE
CONTRACT BY THE COUNTY AUDITOR, BUDGET OFFICER
AND BEXAR COUNTY INFORMATION SERVICES
DEPARTMENT. (RECORD-AGREEMENT WILL BE FILED AT
LATER DATE)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of an agreement between Bexar County and the City of San Antonio for operation of the joint magistration facility be, and hereby is, approved, subject to review of the contract by the County Auditor, Budget Officer and BCIS.

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:

PENDING OR CONTEMPLATED LITIGATION OR
SETTLEMENT OFFERS IN THE FOLLOWING
MATTERS:

CONSTABLE RUBEN C. TEJEDA, ET AL, VS.
BEXAR COUNTY, ET AL

JOE HERNANDEZ, ET AL, VS. BEXAR COUNTY,
ET AL

FLSA CLAIMS OF EMPLOYEE KYLE COLEMAN

551.076 -

DELIBERATION REGARDING THE DEPLOYMENT OR SPECIFIC
OCCASIONS FOR IMPLEMENTATION OF SECURITY
PERSONNEL OR DEVICES.

BEXAR COUNTY/CITY OF SAN ANTONIO RADIO
COMMUNICATION SYSTEM.

6:35 P.M.

COMMISSIONERS COURT - ITEM 66
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE 2ND AMENDMENT TO
COMMUNICATIONS SYSTEM JOINT OPERATIONS
AGREEMENT BETWEEN BEXAR COUNTY AND THE CITY OF
SAN ANTONIO WHICH WILL EXTEND THE DATE BEXAR
COUNTY HAS TO TERMINATE THE COMMUNICATIONS
SYSTEM JOINT OPERATION AGREEMENT IF SUCCESSFUL
ACCEPTANCE TESTING ON THE RADIO SYSTEM IS NOT
COMPLETED. (RECORD - AMENDMENT WILL BE FILED AT
LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioners Robert Tejeda and 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 2nd amendment to Communications System Joint Operations agreement between BEXAR County and the City of San Antonio which will extend the date Bexar County has to terminate the Communications System Joint Operation Agreement if successful Acceptance Testing on the Radio System is not complete be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 75
DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING RESOLUTION OF THE FAIR LABOR
STANDARDS ACT CLAIMS (FLSA) OF KYLE COLEMAN -
SHERIFF'S DEPARTMENT BY BUYING DOWN OVERTIME
HOURS TO 480 IN THE AMOUNT OF \$16,635.35.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the resolution of the FLSA claims of Kyle Coleman by buying down overtime hours to 480 in the amount of \$16,635.35 be, and hereby is, approved.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, **IN HONOR AND MEMORY OF HARRY B. SPAHN**, until Thursday, June 26, 2003 at 9:00 a.m.

6:05 p.m.

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

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

