

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, JULY 15, 2003

Court met at 9:05 a.m.

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

Present at roll-call:

Nelson W. Wolff, County Judge,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Susan D. Reed, District Attorney (Rep. by Ed Schwening),
Charles Eads, Purchasing Agent,
Tommy J. Tompkins, County Auditor,
David J. Morgan, Executive Director - Electronic Voting Systems 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:

RECORDS ARE TO REFLECT THAT COUNTY COMMISSIONER
ROBERT TEJEDA WAS EXCUSED FROM TODAY'S MEETING.
COMMISSIONER TEJEDA IS REPRESENTING BEXAR COUNTY
AT THE NATIONAL ASSOCIATION OF COUNTIES (NACO)
CONFERENCE IN MILWAUKEE, WISCONSIN..

REVEREND STANLEY E. WILSON, METHODIST HEALTHCARE
MINISTRIES, GAVE THE INVOCATION AT TODAY'S MEETING.
COUNTY JUDGE NELSON W. WOLFF LED THE PLEDGE OF
ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY
OF BUNNY JEAN RABA EXPRESSING TO THEM THE
SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED
ONE. MRS. RABA WAS BORN IN SAN ANTONIO, TEXAS. SHE
ATTENDED PROVIDENCE HIGH SCHOOL, WHERE SHE MET
HER HUSBAND TO BE, CARL F. RABA, JR., WHO WAS
STUDYING CIVIL ENGINEERING AT TEXAS A & M
UNIVERSITY. SHE WAS ONE OF THE COFOUNDERS OF AN
ENGINEERING FIRM IN 1968 WHICH IS TODAY KNOWN AS
RABA-KISTNER CONSULTANTS, INC. SHE RETIRED FROM
THE FIRM AS SENIOR CHAIRMAN OF THE BOARD DUE TO
ILL HEALTH IN 2000. MRS. RABA WILL BE REMEMBERED
FOR HER CONTRIBUTIONS NOT ONLY TO HER FAMILY AND
FRIENDS, BUT TO THE COMMUNITY AS WELL. HER
COMMITMENT TO COMMUNITY WAS ENDLESS. HER
VALUES AND PRIORITY OF FAITH, FAMILY AND EDUCATION

ARE REFLECTED BY THE GROUPS SHE CHAMPIONED. IN 1989 SHE WAS INDUCTED AS A LADY IN THE EQUESTRIAN ORDER OF THE KNIGHTS OF THE HOLY SEPULCHER WHERE SHE WAS ADMITTED BY PAPAL DECREE. MRS. RABA LOVED TEXAS A & M UNIVERSITY WHERE HER HUSBAND, FIVE CHILDREN AND THEIR SPOUSES ALL GRADUATED. SHE WAS A MEMBER OF THE DEVELOPMENT ADVISORY COMMITTEE FOR THE TEXAS A & M FOUNDATION, AND WAS AN AREA REPRESENTATIVE FOR A & M'S CAPTURING THE SPIRIT AND A ONE SPIRIT ONE VISION CAPITAL CAMPAIGNS. IN ADDITION TO HER LOVING HUSBAND OF 45 YEARS, SHE IS SURVIVED BY HER FIVE CHILDREN, NINE GRANDCHILDREN; HER MOTHER, EDITH BRIDGE; BROTHER WILLIAM C. DEVER; AUNT BESSIE KRONKOSKY AND NUMEROUS NIECES AND NEPHEWS AS WELL AS MANY FRIENDS WHO SHE CONSIDERED PART OF HER FAMILY.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY THEOPHIL ATHEO L. DUGI EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. DUGI WAS EMPLOYED FOR 34 YEARS AT RELIABLE BATTERY COMPANY. HE IS SURVIVED BY HIS WIFE OF 63 YEARS, ELEANOR ANORA H. KOWALIK DUGI; DAUGHTER DOROTHY COLLINS; SISTERS, ANN BRANDON AND ROSALEE KOTARA; BROTHERS, ALOYS, DANIEL AND AUGUST DUGI; NUMEROUS NIECES, NEPHEWS, FAMILY AND FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF GERTRUDE ATRUDY PAVLISKA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS PAVLISKA BELIEVED FIRMLY IN PRESERVING ONES HERITAGE, AND WAS VERY ACTIVE IN S.P.J.S., THE CZECH HERITAGE SOCIETY, K.J.Z.T., THE TEXAS FOLKLIFE FESTIVAL AND THE CATHOLIC DAUGHTERS OF AMERICA. MRS. PAVLISKA SUPPORTED MANY RELIGIOUS AND CHILDREN'S CHARITIES. SHE IS SURVIVED BY HER HUSBAND OF 60 YEARS, WILLIAM J. PAVLISKA, SR.; SON, WILLIAM J. PAVLISKA, JR.; SISTER, HENRIETTA GILLIS; GRANDCHILDREN AND NUMEROUS NIECES AND NEPHEWS, COUSINS AND FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF DAVID PEPPLER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. PEPPLER WAS A FIREMAN WITH THE AUSTIN FIRE DEPARTMENT A JOB HE LOVED. HE PLAYED SOFTBALL, RODE BIKES, PLAYED GOLF AND SNOW SKIED. MR. PEPPLER IS SURVIVED BY HIS PARENTS, ROBERT AND MARY ELLEN PEPPLER; BROTHER, BOOTIE; 2 NEPHEWS; NUMEROUS AUNTS, UNCLES, COUSINS AND FRIENDS.

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

BUNNY JEAN RABA

THEOPHIL ATHEO @. DUGI

GERTRUDE ATRUDY @PAVLISKA

DAVID PEPPLER

COMMISSIONERS COURT - ITEM 4A, B & C

SPECIAL PRESENTATIONS:

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING OCTOBER 7-11, 2003
TO BE *PEANUT FESTIVAL DAYS.* @ (RECORD)**

**THE COURT PRESENTED AN HIDALGO TO JEFFREY L.
SCHRADER FOR HIS OUTSTANDING SERVICES TO BEXAR
COUNTY AS AN ASSISTANT CRIMINAL DISTRICT
ATTORNEY.**

**PRESENTATION OF A CHECK TO THE COURT FROM THE
HIDALGO FOUNDATION FOR THE NEW CHILD ABUSE AND
NEGLECT COURT.**

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING THE APPOINTMENT OF CLIFFORD
MORTON, BY COUNTY JUDGE NELSON W. WOLFF, AND THE
RE-APPOINTMENTS OF EDWARD STEVES, DANIEL B.
PUCKETT, JOHNNY GUERRA AND JOE BRADBERRY TO THE
COLISEUM ADVISORY BOARD (CAB) FOR TWO YEAR TERMS
TO BEGIN UPON APPOINTMENT AND EXPIRE JULY 14, 2005.
(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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of Clifford Morton and the re-appointments of Edward Steves, Daniel B. Puckett, Johnny Guerra and Joe Bradberry to the CAB for 2 year terms to begin upon appointment and expire July 14, 2005 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 9

SHERIFF'S OFFICE

ORDER APPROVING RENEWAL OF THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE TO HOUSE INMATES FROM THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE SYSTEM IN THE ADULT DETENTION CENTER AT A HOUSING COST OF \$45 PER DAY PER INMATE FOR THE CONTRACT PERIOD OF SEPTEMBER 1, 2003 THROUGH AUGUST 31, 2004. (RECORD-CONTRACT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that renewal of the contract between Bexar County and TDCJ to house inmates from the TDCJ System in the ADC at a housing cost of \$45 per day per inmate for the contract period of September 1, 2003 through August 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10

TAX ASSESSOR-COLLECTOR

ORDER APPROVING REQUEST FROM THE TAX ASSESSOR-COLLECTOR TO EXECUTE AGREEMENT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR REMOTE STICKER PRINTING SYSTEM EQUIPMENT AT NO COST TO THE COUNTY. (RECORD-AGREEMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request from the Tax Assessor-Collector to execute agreement between Bexar County and TxDOT for Remote Sticker Printing System equipment at no cost to the County be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11

SHERIFF'S OFFICE

ORDER APPROVING REQUEST FOR PERMISSION TO SUBMIT GRANT APPLICATION AND RESOLUTION TO THE OFFICE OF THE ATTORNEY GENERAL OF TEXAS FOR CONTINUED FUNDING OF ONE CIVILIAN CRIME VICTIM LIAISON IN THE AMOUNT OF \$81,915, WITH NO REQUIRED COUNTY MATCH, WITH THE TERM OF THE GRANT FROM SEPTEMBER 1, 2003 TO AUGUST 31, 2005, AND ACCEPTANCE OF FUNDS IF AWARDED. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for permission to submit grant application and resolution for continued funding of 1 civilian Crime Victim Liaison with the term of the grant from September 1, 2003 to August 31, 2005 and acceptance of funds if awarded be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING REQUEST FOR PERMISSION TO SUBMIT
AN APPLICATION AND RESOLUTION TO THE OFFICE OF THE
ATTORNEY GENERAL'S VICTIM COORDINATOR AND
LIAISON GRANT PROGRAM (VCLG) FOR FUNDING FOR THE
NEXT TWO YEARS OF A PROJECT ENTITLED A FAMILY
VIOLENCE ADVOCATE PROGRAM@FOR FY 2003-04 AND FY
2004-05 AND ACCEPTANCE OF GRANT FUNDS, IF
AVAILABLE. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for permission to submit an application and resolution to VCLG program for funding for the next 2 years of a project entitled A Family Violence Advocate Program@for FY 2003-2004 and FY 2004-05 and acceptance of grant funds, if available be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 11970-006-0251, MARGARET ANN
MABRY, FOR TAX YEAR 2001 IN ACCORDANCE WITH
SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.
REASON FOR DENIAL: THERE WAS NO ACT OR OMISSION OF
AN ACT BY THE TAX OFFICE OR APPRAISAL DISTRICT TO
CAUSE THE ACCOUNT TO BECOME DELINQUENT. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for waiver of P&I on the above tax account be, and hereby is, denied.

COMMISSIONERS COURT - ITEM 14
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 03792-011-0030, ALEXANDER C.
SUTTON EST., FOR TAX YEAR 2001 IN ACCORDANCE WITH
SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.
REASON FOR DENIAL: THE BEXAR APPRAISAL DISTRICT
HAS FOUND THERE WAS NOT AN ADMINISTRATIVE ERROR
ON THE BEXAR APPRAISAL RECORDS. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for waiver of P&I on the above tax account be, and hereby is, denied.

COMMISSIONERS COURT - ITEM 15

TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 03111-010-0471, ARTURO & JUANITA
TERRAZAS, FOR TAX YEAR 2001 IN ACCORDANCE WITH
SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.
REASON FOR DENIAL: B.A.D. HAS FOUND THERE WAS NOT
AN ADMINISTRATIVE ERROR ON THE BEXAR APPRAISAL
RECORDS. TAX OFFICE CANNOT BE RESPONSIBLE FOR
TAXPAYER OVERSIGHT. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for waiver of P&I on the above tax account be, and hereby is, denied.

COMMISSIONERS COURT - ITEM 16
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 34952-307-0260, HERMAN J. R. REID,
FOR TAX YEAR 2001 IN ACCORDANCE WITH SECTION 33.011
OF THE TEXAS PROPERTY TAX CODE. REASON FOR DENIAL:
B.A.D. HAS FOUND THERE WAS NOT AN ADMINISTRATIVE
ERROR ON THE BEXAR APPRAISAL RECORDS. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for waiver of P&I on the above tax account be, and hereby is, denied.

COMMISSIONERS COURT - ITEM 17
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 91206-077-1400, MTL ENTERPRISES,
FOR TAX YEAR 2001 IN ACCORDANCE WITH SECTION 33.011
OF THE TEXAS PROPERTY TAX CODE. REASON FOR DENIAL:
B.A.D. HAS FOUND THERE WAS NOT AN ADMINISTRATIVE
ERROR ON THE BEXAR APPRAISAL RECORDS. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for waiver of P&I on the above tax account be, and hereby is, denied.

COMMISSIONERS COURT - ITEM 18
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY &

INTEREST ON ACCOUNT 04008-003-0530, ESTATE OF HUGH DONALD POSEY, FOR TAX YEAR 2002 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR DENIAL: PENALTY & INTEREST ACCRUED DUE TO A LATE PAYMENT POSTMARKED FEBRUARY 24, 2003. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for waiver of P&I on the above tax account be, and hereby is, denied.

COMMISSIONERS COURT - ITEM 19
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY & INTEREST ON ACCOUNT 16532-003-0060, RICHARD M. PEACOCK, JR., FOR TAX YEAR 2000 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR DENIAL: TAX OFFICE CANNOT BE RESPONSIBLE FOR TAXPAYER OVERSIGHT. (RECORD)

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

COMMISSIONERS COURT - ITEM 20
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY & INTEREST ON ACCOUNT 15910-070-0120, LEVON L. & RICHARD WILLIAMS, FOR TAX YEARS 1998 AND 2002 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: B.A.D. HAS FOUND THAT THE MAILING ADDRESS WAS INCORRECT AND THERE WAS AN ADMINISTRATIVE ERROR. (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 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 21
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &

INTEREST ON ACCOUNT 17305-008-0090, MCROY, INC., FOR TAX YEAR 2001 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: B.A.D. HAS FOUND THAT THE MAILING ADDRESS WAS KEYED INCORRECTLY AND THERE WAS AN ADMINISTRATIVE ERROR ON THE BEXAR APPRAISAL RECORDS. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for waiver of P&I on the above tax account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 22
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY & INTEREST ON ACCOUNT 04900-401-0230, ROGER E. & DONNA L. TATSCH, FOR TAX YEAR 2002 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: MAILING ADDRESS WAS ENTERED INCORRECTLY AND THERE WAS AN ADMINISTRATIVE ERROR ON THE BEXAR APPRAISAL RECORDS. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for waiver of P&I on the above tax account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 23
ELECTIONS/VOTER REGISTRATION OFFICE
ORDER APPROVING APPOINTMENT OF ELECTION JUDGES NOMINATED BY THE BEXAR COUNTY DEMOCRATIC AND REPUBLICAN PARTIES. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that appointment of election judges nominated by the Bexar County Democratic and Republican Parties be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 24
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN TOTALING: (RECORD)

\$2,759,944.60 (CHECKS PRINTED JULY 9, 2003)

\$11,002,528.70 (CHECKS PRINTED JULY 15, 2003)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners 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 25
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
AUGUST 8, 2003. (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 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 August 8, 2003. The detailed list of bills paid will be submitted to the court on August 12, 2003.

COMMISSIONERS COURT - ITEM 26
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID JULY 31, 2003. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid July 31, 2003 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on August 31, 2003.

COMMISSIONERS COURT - ITEM 27
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING TAX ASSESSOR-COLLECTOR'S REPORT
OF TAXES COLLECTED IN JUNE 2003, EFFECTIVE JULY 1,
2003. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Tax Assessor-Collector's Report of Taxes collected in June 2003, effective July 1, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 28
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING TAX COLLECTIONS FOR THE

MONTH OF JUNE 2003 FROM UNALLOCATED RECEIPTS.
(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 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 29
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.
(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 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 May, 2003.

COMMISSIONERS COURT - ITEM 32
PURCHASING DEPARTMENT
ORDER APPROVING RECOMMENDED CHANGE TO BEXAR
COUNTY ADMINISTRATIVE POLICY 8.0 - SMALL, MINORITY
AND WOMEN-OWNED BUSINESS ENTERPRISE (SMWBE)
PROGRAM DESIGNATING THE SMWBE PROGRAM MANAGER
AS THE PRIMARY REPRESENTATIVE AND THE PURCHASING
AGENT OR HIS DESIGNEE AS ALTERNATE TO THE SOUTH
CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY
(SCTRCA) BOARD. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the recommended change to Bexar County Administrative Policy 8.0 SMWBE Program designating the SMWBE Program Manager as the primary representative and the Purchasing Agent or his designee as alternate to the SCTRCA Board be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 34
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON AVAYA TELEPHONE SWITCH

EXPANSION ON A BRAND NAME BASIS FOR INFORMATION SERVICES DEPARTMENT. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on Avaya Telephone Switch Expansion on a brand name basis for Information Services Department.

COMMISSIONERS COURT - ITEM 35
PURCHASING DEPARTMENT
ORDER AWARDING BID RECEIVED ON ARMORED CAR SERVICES FOR VARIOUS DEPARTMENTS TO TRIPLE D SECURITY IN THE CONTRACT AWARD AMOUNT OF \$74,032.00 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

BIDS RECEIVED ARE FILED FOR 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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Armored Car Services for various department be, and hereby is, awarded to Triple D Security in the contract award amount of \$74,032.00 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 36
COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT
INFORMATION SERVICES DEPARTMENT
ORDER APPROVING THE REVIVAL AND THIRD AMENDMENT TO AGREEMENT FOR COMPUTER SERVICE AND SUPPORT BETWEEN BEXAR COUNTY AND THE BEXAR COUNTY COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Revival and 3rd Amendment to Agreement for Computer Service and Support between Bexar County and Bexar County CSCD be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 37
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING THIRD AMENDMENT TO THE AGREEMENT WITH UNIVERSAL CITY FOR THE

THIRD PHASE OF THE PARKVIEW ESTATES DRAINAGE PROJECT UTILIZING PROGRAM YEAR 2000, 2001 AND 2002 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN THE TOTAL AMOUNT OF \$379,559. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of the 3RD Amendment to the Agreement with Universal City for the third phase of the Parkview Estates Drainage Project utilizing PY 2000, 2001 and 2003 CDBG funds in the total amount of \$379,559 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 38
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING FOURTH AMENDMENT TO THE AGREEMENT WITH THE CITY OF LEON VALLEY FOR FINAL PHASE OF THE LEON VALLEY DRAINAGE PROJECT UTILIZING PROGRAM YEAR 2000, 2001 AND 2002 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN THE TOTAL AMOUNT OF \$805,302. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of the 4th Amendment to the Agreement with the City of Leon Valley for final phase of the Leon Valley Drainage Project utilizing PY 2000, 2001 and 2002 CDBG funds in the total amount of \$805,302 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 39
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING HIV SERVICES MANAGEMENT AGREEMENT WITH EL CENTRO DEL BARRIO TO ALLOCATE FY 2003-04 RYAN WHITE TITLE I FUNDS IN THE AMOUNT OF \$160,995 TO DELIVER HIV SERVICES IN THE SAN ANTONIO HIV SERVICE DELIVERY AREA. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the HIV Services Management Agreement with El Centro del Barrio to allocate FY 2003-04 Ryan White Title I funds in the amount of \$160,995 to deliver HIV services in the San Antonio HIV Service Delivery Area be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 40
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING HIV SERVICES MANAGEMENT AGREEMENT WITH B.E.A.T. AIDS TO ALLOCATE FY 2002-03 HEALTH AND SOCIAL SERVICES FUNDS IN THE AMOUNT OF

\$65,353, FY 2003-04 RYAN WHITE TITLE I FUNDS IN THE AMOUNT OF \$206,765 AND FY 2003-04 RYAN WHITE TITLE II FUNDS IN THE AMOUNT OF \$207,494 TO DELIVER HIV SERVICES IN THE SAN ANTONIO HIV SERVICE DELIVERY AREA. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the HIV Services Management Agreement with B.E.A.T. Aids to allocate FY 2002-03 Health and Social Services funds in the amount of \$65,353, FY 2003-04 Ryan White Title I funds in the amount of \$206,765 and FY 2003-04 Ryan White Title II funds in the amount of \$207,494 to deliver HIV services in the San Antonio HIV Service Delivery Area be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 41
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING HIV SERVICES MANAGEMENT AGREEMENT WITH THE PATRICIAN MOVEMENT TO ALLOCATE FY 2002-03 HEALTH AND SOCIAL SERVICES FUNDS IN THE AMOUNT OF \$18,332 AND FY 2003-04 RYAN WHITE TITLE II FUNDS IN THE AMOUNT OF \$57,889 TO DELIVER HIV SERVICES IN THE SAN ANTONIO SERVICE DELIVERY AREA. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the HIV Services Management Agreement with the Patrician Movement to allocate FY 2002-03 Health and Social Services funds in the amount of \$18,332 and FY 2003-04 Ryan White Title II funds in the amount of \$57,889 to deliver HIV services in the San Antonio Service Delivery Area be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 42
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AMENDMENT TO THE HIV SERVICE MANAGEMENT AGREEMENT WITH UNITED MEDICAL CENTERS TO ALLOCATE FY 2003-04 RYAN WHITE TITLE II FUNDS IN THE AMOUNT OF \$243,203 RECEIVED FROM THE TEXAS DEPARTMENT OF HEALTH FOR SERVICES IN THE UVALDE HIV SERVICES DELIVERY AREA AND EXTEND THE TERM OF THE AGREEMENT TO MARCH 31, 2004 IN LIEU OF JANUARY 31, 2004. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that amendment to the HIV Service Management Agreement with United Medical Centers to allocate FY 2003-04 Ryan White Title II funds in the amount of \$243,203 received from the Texas Department of Health for services in the Uvalde HIV Services Delivery Area and extend the term of the agreement to March 31, 2004 in lieu of January 31, 2004 be, and hereby , approved.

COMMISSIONERS COURT - ITEM 43
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING CONTRACT WITH COLLABORATIVE
RESEARCH FOR PROFESSIONAL SERVICES TO CONDUCT AN
ASSESSMENT OF THE EFFICIENCY OF THE BEXAR COUNTY
DEPARTMENT OF HOUSING & HUMAN SERVICES AS THE
ADMINISTRATIVE AGENCY FOR THE RYAN WHITE TITLE I
PROGRAM AND TO CONDUCT A NEEDS ASSESSMENT FOR
THE SAN ANTONIO HIV ELIGIBLE METROPOLITAN AREA
PLANNING COUNCIL IN THE AMOUNT OF \$100,000.
(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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the contract with Collaborative Research for professional services to conduct an assessment of the efficiency of the Bexar County Department of Housing & Human Services as the Administrative Agency for the Ryan White Title I program and to conduct a Needs Assessment for the San Antonio HIV Eligible Metropolitan Area Planning Council in the amount of \$100,000 be, and hereby is, approved.

COMMISSIONERS COURT - ITEMS 44-48
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

**ESTABLISHING SOUTHSIDE I.S.D. FREEDOM
ELEMENTARY SCHOOL (OWNER: SOUTHSIDE
INDEPENDENT SCHOOL DISTRICT, LOCATED
NORTHWEST OF LOOP 1604 AND IH 37)**

**ESTABLISHING FILLIBUSTERS, LLC SUBDIVISION
(OWNER: SYLVIA R. MENDELSON, LOCATED NORTH OF
US 281 AND LOOP 1604)**

**ESTABLISHING DUNPHY SUBDIVISION (OWNER: ROBERT
DUNPHY, LOCATED EAST OF HICKORY WAN AND
CAMPBELLTON ROAD)**

PRECINCT NO. 3

**AMENDING PLAT OF LOTS 22 AND 23 HIGHLANDS RANCH
UNIT 3**

PRECINCT NO. 4

**AMENDING PLAT OF DOVER SUBDIVISION UNIT 6
(OWNER: KB HOME LONE STAR L.P., LOCATED
NORTHWEST OF MORNING GROVE AND MEANDERING
TRAIL)**

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

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING FIELD ALTERATION NO. 1 IN
CONNECTION WITH THE VENTURA SUBDIVISION
RECONSTRUCTION PROJECT - PHASE V, BC 2003-106,
INCREASING THE CONTRACT AMOUNT BY \$15,496.61
(PRECINCT NO. 4). (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Field Alteration No. 1 in connection with the Ventura Subdivision Reconstruction Project - Phase V increasing the contract amount by \$15,496.61 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 50
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF SUPPLEMENTAL
AGREEMENT NO. 1 TO RIGHT-OF-ENTRY FOR MILITARY
OPERATIONS AGREEMENT BETWEEN BEXAR COUNTY AND
THE UNITED STATES OF AMERICA GRANTING PERMISSION
TO ENTER AND USE BULLIS COUNTY PARK (PRECINCT NO.
3). (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of Supplemental Agreement No. 1 to Right-of-Entry for Military Operations Agreement between Bexar County and the USA granting permission to enter and use Bullis County Park be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 51
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE RELEASE OF LIEN FOR THE PROPERTY
LOCATED IN KINGS POINT SUBDIVISION, LOT 10, BLOCK 11,

CB 4194B; OWNER: NORA B. BETTIS (PRECINCT NO. 1).
(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 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 Release of Lien for the property located in Kings Point Subdivision; Owner: Nora B. Bettis.

COMMISSIONERS COURT - ITEM 52
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP ZONE:
(RECORD)
PRECINCT NO. 3
**CANYON GOLF ROAD AT INTERSECTION WITH
WILDERNESS OAK.**

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

COMMISSIONERS COURT - ITEM 53
PLANNING AND RESOURCE MANAGEMENT
DEPARTMENT/GRANT DIVISION
ORDER APPROVING A BUDGETARY TRANSFER IN THE
AMOUNT OF \$12,566 FROM NON-DEPARTMENTAL -
TRANSFER TO GRANTS-IN-AID TO THE CONSTABLE'S
OFFICE, PRECINCT 2, THE CRIMINAL DISTRICT ATTORNEY'S
OFFICE, THE JUVENILE PROBATION OFFICE AND THE FIRE
MARSHAL'S OFFICE, TO PURCHASE BULLETPROOF VESTS
FOR COUNTY LAW ENFORCEMENT OFFICERS THAT WERE
NOT FUNDED THROUGH BEXAR COUNTY'S FY 2003 U.S.
DEPARTMENT OF JUSTICE, BULLETPROOF VEST
PARTNERSHIP GRANT APPLICATION. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the budgetary transfer in the amount of \$12,566 from Non-Departmental - transfer to Grants-in-Aid to the Constable's Office, Precinct No.2, the Criminal District Attorney's Office, the Juvenile Probation Office and the Fire Marshal's Office, to purchase bulletproof vests for County law enforcement officers that were not funded through Bexar County's FY 2003 U. S. Department of Justice, Bulletproof Vest Partnership Grant Application be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 54
PLANNING AND RESOURCE MANAGEMENT
DEPARTMENT/PERSONNEL DIVISION
ORDER APPROVING THE RELEASE OF A REQUEST FOR
PROPOSAL (RFP) FOR BASIC LIFE AND ACCIDENTAL DEATH
AND DISMEMBERMENT INSURANCE. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the release of a RFP for Basic Life and Accidental Death and Dismemberment Insurance be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER TABLING ACTION REGARDING AUTHORIZING THE
PURCHASING AGENT TO ADVERTISE FOR BIDS ON
INDUSTRIAL CARTS FOR ELECTIONS DEPARTMENT UNTIL
TUESDAY, AUGUST 12, 2003.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that action regarding authorizing the Purchasing Agent to advertise for bids on Industrial Carts for Elections Department be, and hereby is, tabled until Tuesday, August 12, 2003.

COMMISSIONERS COURT - ITEM 31
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON TV/VCR COMBO MACHINES FOR
ELECTIONS DEPARTMENT. (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 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 TV/VCR Combo Machines for Elections Department.

COMMISSIONERS COURT - ITEM 33
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO USE
THE QSIV METHOD FOR SECURING BIDS TO PURCHASE
HIGHEND COMPUTERS FOR INFORMATION SERVICES
DEPARTMENT AND INFRASTRUCTURE SERVICES
DEPARTMENT. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to use the QSIV method for securing bids to purchase Highend Computers for Information Services Department and Infrastructure Services Department.

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

COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT - APRIL
30, 2003.

AMENDMENT TO HIV SERVICES MANAGEMENT AGREEMENT WITH INTERIM HEALTHCARE (MODIFICATIONS 1 & 2 - APPROVED FEBRUARY 25, 2003)

MASTER SERVICES AGREEMENT WITH SEVENTH WAVE TECHNOLOGY, INC. (C.H.R.I.S. PROJECT - APPROVED JUNE 17, 2003)

CONTRACT FOR PROFESSIONAL SERVICES WITH FAMILY VIOLENCE PREVENTION SERVICES, INC. (JUVENILE PROBATION - APPROVED JULY 1, 2003)

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, JULY 1, 2003 AS PRINTED.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Tuesday, July 1, 2003 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 55
INTERGOVERNMENTAL SERVICES
DISCUSSION WAS HELD REGARDING BEXAR COUNTY'S LEGISLATIVE PROGRAM FOR THE FIRST CALLED SESSION OF THE 78TH TEXAS LEGISLATURE. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 56
COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION WAS HELD REGARDING PROJECT STATUS MONTHLY REPORT. (RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER PAUL ELIZONDO JOINED THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 57
DISCUSSION WAS HELD REGARDING CURRENT STATUS OF THE ELECTRONIC VOTING SYSTEMS PROJECT. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 58
INFORMATION SERVICES DEPARTMENT
ORDER DIRECTING STAFF TO CONTINUE THE PILOT PROJECT TO TEST FEASIBILITY OF A WIRELESS NETWORK AND BRING BACK RECOMMENDATIONS TO COMMISSIONERS COURT FOR IMPLEMENTATION OF THE PROJECT. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that staff be, and hereby is, directed to continue the pilot project to test feasibility of a wireless network and bring back recommendations to Commissioners Court for implementation of the project.

COMMISSIONERS COURT - ITEM 59
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING STATUS REPORT ON
DETENTION POPULATION MONITORING INCLUDING THE
PROCESSING OF PAPER READY INMATES AND MENTALLY
ILL INMATES. (RECORD)

COMMISSIONERS COURT - ITEM 62
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER DEFERRING ACTION REGARDING APPROVAL OF THE
CHILD WELFARE SERVICES AGREEMENT BETWEEN BEXAR
COUNTY AND THE TEXAS DEPARTMENT OF PROTECTIVE
AND REGULATORY SERVICES TO PERFORM CERTAIN TITLE
IV-E AND NON-TITLE IV-E SERVICES UNTIL TUESDAY,
AUGUST 12, 2003.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that action regarding approving the Child Welfare Services Agreement between Bexar County and the Texas Department of Protective and Regulatory Services to perform certain Title IV-E and non-Title IV-E services be, and hereby is, deferred until Tuesday, August 12, 2003.

COMMISSIONERS COURT - ITEM 63
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER DEFERRING ACTION REGARDING IN-HOME FAMILY
SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND THE
TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY
SERVICES UNTIL TUESDAY, AUGUST 12, 2003.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that action regarding In-Home Family Services Agreement between Bexar County and the Texas Department of Protective and Regulatory Services be, and hereby is, deferred until Tuesday, August 12, 2003.

COMMISSIONERS COURT - ITEM 66
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING CONTRACTS FOR FINANCIAL ADVISOR
SERVICES BETWEEN BEXAR COUNTY AND SOUTHWESTERN
CAPITAL MARKETS, INC. AND RBC DAIN RAUSCHER, INC.
FOR A PERIOD THROUGH SEPTEMBER 30, 2005. (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 Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that contracts for financial advisor services between Bexar County and Southwestern Capital Markets, Inc. and RBC Dain Rauscher, Inc. for a period through September 30, 2005 be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 65
 PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
 THE FOLLOWING ACTION WAS TAKEN REGARDING
 REDUCTION IN FORCE (RIF) POLICY. (RECORD)

ORDER APPROVING DRAFT REDUCTION IN FORCE (RIF) POLICY TO BE SUBMITTED TO THE CIVIL SERVICE COMMISSION FOR FINAL APPROVAL AND INCORPORATION INTO THE CIVIL SERVICE RULES.

ORDER REQUESTING OTHER OFFICES AND DEPARTMENTS TO USE THE CIVIL SERVICES RULES ADOPTED BY THE CIVIL SERVICE COMMISSION AS RIF GUIDELINES FOR EMPLOYEES NOT COVERED BY CIVIL SERVICE.

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

 COMMISSIONERS COURT - ITEM 68
 PLANNING AND RESOURCE MANAGEMENT
 DEPARTMENT/BUDGET DIVISION
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFER. (RECORD)

FROM: 001-GENERAL FUND - ADULT DETENTION

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9217	CLASSIFICATION STUDY	\$45,943
	9207	HEALTH INSURANCE PREMIUM	<u>60,939</u>
		TOTAL	\$106,882

TO: FUND 001-GENERAL FUND-ADULT DETENTION

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
350-3554	3554-7220	CLOTHING, BEDDING & UTENSILS	\$106,882

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

approved.

COMMISSIONERS COURT - ITEM 64
DISCUSSION WAS HELD REGARDING STATUS OF ACTIVITIES
AND DEVELOPING ISSUES ON THE SAN ANTONIO RIVER
IMPROVEMENT AND FLOOD CONTROL PROJECTS IN
MULTIPLE WATERSHEDS IN BEXAR COUNTY.

**ORDER THAT COMMISSIONERS COURT GO ON RECORD
SUPPORTING THE INCLUSION OF ONE VOTING MEMBER
TO MOVE FROM THE NON-VOTING MEMBER ON THE
WATERSHED COMMITTEE, FOR A TOTAL OF 7 MEMBERS.**

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Commissioners Court go on record supporting the inclusion of 1 voting member to move from non-voting member on the Watershed Committee, for a total of 7 members.

COMMISSIONERS COURT RECESSED AT THIS TIME.

11:50 A.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

2:00 P.M.

COMMISSIONERS COURT RECESSED AT 2:00 P.M. AND THE
MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR
COUNTY HEALTH FACILITIES DEVELOPMENT
CORPORATION WAS CALLED TO ORDER BY COUNTY
COMMISSIONER LYLE LARSON, CHAIRMAN.

MEETING ADJOURNED AT 2:05 P.M.

MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR
COUNTY HOUSING FINANCE CORPORATION WAS CALLED
TO ORDER BY COUNTY COMMISSIONER PAUL ELIZONDO,
CHAIRMAN.

MEETING ADJOURNED AT 2:50 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME AND
THE FOLLOWING ACTION WAS TAKEN.

2:50 P.M.

COMMISSIONERS COURT - ITEM 4-F
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING COMPLAINTS RAISED
BY RYAN WHITE TITLE I SERVICE PROVIDERS RELATIVE TO

CONTRACTS MANAGEMENT, INVOICING PROCEDURES AND
GENERAL OPERATION OF THE COUNTY'S AIDS PROGRAMS.
(RECORD)

LARRY DIAZ SIGNED THE COMMISSIONERS COURT WITNESS
REGISTRATION/SIGN-IN FORM AND SPOKE REGARDING THIS
ISSUE.

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER TOMMY ADKISSON LEFT THE
MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 60
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING REALLOCATION OF FY 2003-2004 RYAN
WHITE TITLE I FUNDS TO CURRENT SERVICE PROVIDERS.
(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 Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that reallocation of FY 2003-2004 Ryan White Title I funds to current service providers be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 61
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING REDUCTION IN AMOUNT OF GENERAL
LIABILITY INSURANCE COVERAGE FROM \$1,000,000 TO
\$50,000 FOR MUJERES UNIDAS CONTRA EL SIDA, A RYAN
WHITE TITLE I FY 2003-2004 SERVICE PROVIDER. (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 Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that reduction in amount of general liability insurance coverage from \$1,000,000 to \$50,000 for Mujeres Unidas Contra el SIDA, a Ryan White Title I FY 2003-2004 service provider be, and hereby is, approved.

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

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, V. BEXAR COUNTY, ET AL

SAN ANTONIO RIVER AUTHORITY V. SYLVIA ROMO & BEXAR COUNTY

COUNTY OF BEXAR V. JOHN L. SANTIKOS, ET AL

4:10 P.M.

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

4:25 P.M.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners 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 BUNNY JEAN RABA, THEOPHIL ATHEO@. DUGI, GERTRUDE ATRUDY PAVLISKA AND DAVID PEPLER*, until Tuesday, August 12, 2003 at 9:00 a.m.

4:30 p.m.

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

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

