

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, AUGUST 26, 2003

Court met at 9:05 a.m.

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

Present at roll-call:

Nelson W. Wolff, County Judge,
Robert Tejada, County Commissioner Precinct No. 1,
Paul Elizondo, County Commissioner Precinct No. 2,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Susan D. Reed, District Attorney (Rep. by Ed Schwening),
Charles Eads, Purchasing Agent,
Tommy J. Tompkins, County Auditor,
David J. Morgan, Executive Director - Voting System Project,
David Marquez, Chief of Operations - 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:

WALTER BAKER, CONGREGATIONAL OUTREACH
COORDINATOR WITH SAN ANTONIO METROPOLITAN
MINISTRIES (SAMM) 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 RAMIRO V. BENAVIDEZ EXPRESSING TO THEM THE
SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED
ONE. MR. BENAVIDEZ WAS OWNER OF TOWER PLAZA
HAIRSTYLES AT THE FROST BANK BUILDING. IF IT CAN BE
SAID THAT GOLFERS HOLD CERTAIN COURSES AND HOLES
IN REVERENCE, THEN FOR MR. BENAVIDEZ, THE 18TH HOLE
AT OAK HILLS COUNTRY CLUB HELD SPECIAL MEMORIES.
THAT IS WERE MR. BENAVIDEZ ACHIEVED GOLF'S PERFECT
SHOT - A HOLE IN ONE, FOR WHICH HE WON A CAR. MR.
BENAVIDEZ IS SURVIVED BY HIS WIFE OF 40 YEARS, MARIA;
SONS, DANIEL AND MICHAEL; GRANDCHILDREN; SISTER,
MARTHA VASQUEZ AND BROTHER ARMANDO BENAVIDEZ.

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

RAMIRO V. BENAVIDEZ

COMMISSIONERS COURT - ITEM 4A & B
SPECIAL PRESENTATIONS:

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE YEAR 2003 TO BE ~~AS~~AMMINISTRIES 20TH ANNIVERSARY@AND CALLS UPON THE PEOPLE OF BEXAR COUNTY TO JOIN IN RECOGNIZING THE MANY VOLUNTEERS THAT ARE DEDICATED TO THIS CAUSE. (RECORD)

THE COURT PRESENTED AN HIDALGO TO JOHN P. KELLY WHO HAS ANNOUNCED HIS RETIREMENT AS DISTRICT ENGINEER FOR THE SAN ANTONIO DISTRICT OF THE TEXAS DEPARTMENT OF TRANSPORTATION AFTER 35 YEARS OF SERVICE.

COMMISSIONERS COURT - ITEM 8
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING SUBMISSION OF AN APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR A DRUG COURT PROGRAM GRANT TO FUND THE BEXAR COUNTY JUVENILE DRUG COURT IN THE AMOUNT OF \$146,520 OVER THE 11 MONTH TERM OF OCTOBER 1, 2003 THROUGH AUGUST 31,2004 AND AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO ACCEPT THE GRANT 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye.@ It is ordered by the Court that submission of an application to CJD for a Drug Court Program grant to fund the Bexar County Juvenile Drug Court in the amount of \$146,520 over the 11 month term of October 1, 2003 through August 31, 2004 be, and hereby is, approved and County Judge Nelson W. Wolff is authorized to accept the grant if awarded.

COMMISSIONERS COURT - ITEM 9
COUNTY COURT AT LAW NO. 1
ORDER APPROVING SUBMISSION OF AN APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR A DRUG COURT PROGRAM GRANT TO FUND THE BEXAR COUNTY COURTS AT LAW DRUG COURT IN THE AMOUNT OF \$93,750 OVER THE 11 MONTH TERM OF OCTOBER 1, 2003 THROUGH AUGUST 31, 2004 AND AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO ACCEPT THE GRANT 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye.@ It is ordered by the Court that submission of an application to CJD for a Drug Court Program grant to fund the Bexar County Juvenile Courts at Law Drug Court in the amount of \$93,750 over the 11 month term of October 1, 2003 through August 31, 2004 be, and hereby is, approved and County Judge Nelson W. Wolff is authorized to accept the grant if awarded.

COMMISSIONERS COURT - ITEM 13
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNTS 12064-000-0161/12064-000-
0173/90706-460-0000/90706-460-0010, GREEN LIGHT CO., FOR
TAX YEAR 2002 IN ACCORDANCE WITH SECTION 33.011 OF
THE TEXAS PROPERTY TAX CODE. REASON FOR DENIAL:
STATEMENTS WERE MAILED IN OCTOBER 2002 AND EARLY
JANUARY 2003 BEFORE ANY DELINQUENCY. NO
STATEMENTS WERE RETURNED. (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 the request for waive of P&I on the above accounts be, and hereby is, denied.

COMMISSIONERS COURT - ITEM 14
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNTS 11773-007-0200, JAMES & ELENA
SCARSDALE, AND 13656-010-0010, MOREQUITY, INC. FOR
TAX YEAR 2002 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 B.A.D. TO CAUSE DELINQUENCY. (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 the request for waiver of P&I on the above accounts be, and hereby is, denied.

COMMISSIONERS COURT - ITEM 15
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 80200-000-0064, RONNIE L. &
SHIRLEY M. BORMANN, FOR TAX YEAR 2002 IN
ACCORDANCE WITH SECTION 33.011 OF THE TEXAS
PROPERTY TAX CODE. REASON FOR APPROVAL: MAILING
ADDRESS WAS KEYED INCORRECTLY AND THERE WAS AN
ADMINISTRATIVE ERROR ON THE B.A.D. 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 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 19
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
SEPTEMBER 5, 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aaye. @It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay bills through September 5, 2003. The detailed list of bills paid will be submitted to the Court on September 9, 2003.

COMMISSIONERS COURT - ITEM 20
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID ON AUGUST 29, 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aaye. @It is ordered by the Court that the payment of payrolls and auto allowances to be paid August 29, 2003 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on September 9, 2003.

COMMISSIONERS COURT - ITEM 21
COUNTY AUDITOR
ORDER CANCELING PREVIOUSLY ISSUED MEDICAL
REIMBURSEMENT CHECKS AND CREDITING MONIES TO THE
SELF INSURANCE - HEALTH & LIFE FUND. (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 Aaye. @ It is ordered by the Court that the previously issued medical reimbursement checks be, and hereby are, canceled and credited to the Self Insurance-Health & Life Fund. It is further ordered that should any of these checks be presented for payment, they shall be paid and re-entered on the County records by the Count Auditor.

COMMISSIONERS COURT - ITEM 22
COUNTY AUDITOR
ORDER TRANSFERRING FUNDS FROM GENERAL FUND TO
DISPUTE RESOLUTION FUND.

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 Aaye. @It is ordered by the Court that the County Auditor be, and hereby is, authorized to transfer funds from General Fund to Dispute Resolution Fund.

COMMISSIONERS COURT - ITEM 23

PURCHASING DEPARTMENT
 ORDER AUTHORIZING THE PURCHASING AGENT TO
 ADVERTISE FOR REQUEST FOR QUALIFICATIONS (RFQ) ON
 DELINQUENT TAX COLLECTIONS FOR THE TAX OFFICE.

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 the Purchasing Agent be, and hereby is, authorized to advertise for RFQ on Delinquent Tax Collections for the Tax Office .

 COMMISSIONERS COURT - ITEM 24
 PURCHASING DEPARTMENT
 ORDER AWARING BIDS RECEIVED ON OFFICE FURNITURE
 FOR COUNTYWIDE USE AS FOLLOWS AND AUTHORIZING
 THE PURCHASING AGENT TO EXECUTE AND FILE
 APPROPRIATE AWARD DOCUMENTS FOR RECORD.
 (RECORD)

BIDS RECEIVED ARE FILED FOR RECORD

RECOMMENDED CONTRACTOR	CONTRACT AWARD AMOUNT
J. R. INC. ITEMS 1-36 & CATALOGS	\$31,536.62
OFFICE DEPOT ITEM 37 & CATALOGS	\$30,722.00
BROUSSARD EQ. AND SYS CATALOGS	\$70,000.00
JONES & COOK STATIONERS CATALOGS	\$27,000.00
WITTIGS OFFICE INTERIORS CATALOGS	\$20,000.00
KRUEGER INTL CATALOG	\$5,000.00
OFFICE FURNITURE INTERIORS CATALOGS	\$30,000.00
HERMAN MILLER CATALOGS	\$57,000.00

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 the bids received on Office Furniture for Countywide use be, and hereby is, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

 COMMISSIONERS COURT - ITEM 25
 PURCHASING AGENT
 ORDER RATIFYING AND AWARING BID RECEIVED ON

REMODELING AND PAINTING FOR JUVENILE PROBATION TO SANTEX PAINTING & DRYWALL, INC. IN THE CONTRACT AWARD AMOUNT OF \$40,800.00 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the bid received on Remodeling and Painting for Juvenile Probation be, and hereby is, awarded to Santex Painting & Drywall, Inc. in the contract award amount of \$40,800.00 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER AWARDING BID RECEIVED ON STAB RESISTANT EXTRACTION VESTS FOR THE SHERIFF'S DEPARTMENT TO GT DISTRIBUTOR IN THE CONTRACT AWARD AMOUNT OF \$43,680.00 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the bid received on Stab Resistant Extraction Vests for the Sheriff's Department be, and hereby is, awarded to GT Distributor in the contract award amount of \$43,680.00 and the Purchasing Agent is authorized to file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER AWARDING BID RECEIVED ON COUNTYWIDE TRAFFIC SIGNALS PROJECT FOR INFRASTRUCTURE SERVICES TO E-Z BELL CONSTRUCTION IN THE CONTRACT AWARD AMOUNT OF \$119,000.10 AND AUTHORIZING EXECUTION OF CONSTRUCTION AGREEMENT UPON RECEIPT OF GOOD AND SUFFICIENT BONDS AND FILING 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the bid received on Countywide Traffic Signals Project for Infrastructure Services be, and hereby is, awarded to E-Z Bell Construction in the contract award amount of \$119,000.10 and authorizing execution of construction agreement upon

receipt of good and sufficient bonds and filing appropriate award documents for record.

COMMISSIONERS COURT - ITEM 28
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING REQUEST TO AWARD BEXAR MET
WATER DISTRICT \$30,000 IN UN-OBLIGATED 2002
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
ALLOCATED FOR THE SOMERSET STREET
RECONSTRUCTION PROJECT. REQUESTED FUNDS WILL BE
USED TO UPGRADE THE WATER MAINS AND WATER
SERVICE CONNECTIONS PRIOR TO RECONSTRUCTION OF
CASIAS COURT AND BARRON ROAD BY E. E. HOOD AND
SONS, INC. PERMISSION IS GRANTED TO ENTER INTO AN
AGREEMENT WITH BEXAR MET FOR THE FUNDS TO
RELOCATE THE MAINS AND WATER SERVICE
CONNECTIONS. (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 the request to award Bexar Met Water District \$30,000 in un-obligated 2002 CDBG funds allocated for the Somerset Street Reconstruction Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 29
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING CONTRACT WITH THE TEXAS
DEPARTMENT OF HEALTH TO PROVIDE MEDICATIONS
SUPPLIED BY THE TEXAS HIV MEDICATION PROGRAM FOR
CLIENTS RESIDING IN THE SAN ANTONIO ELIGIBLE
METROPOLITAN AREA (EMA) IN THE AMOUNT OF \$100,000
FOR THE PERIOD BEGINNING MARCH 1, 2002 AND ENDING
FEBRUARY 28, 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting AYe.@ It is ordered by the Court that the contract with the Texas Department of Health to provide medications supplied by the Texas HIV Medication Program for clients residing in the San Antonio EMA in the amount of \$100,000 for the period beginning March 1, 2002 and ending February 28, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 30
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FIRST AMENDMENT TO HIV SERVICES
MANAGEMENT AGREEMENT WITH SAN ANTONIO AIDS

FOUNDATION TO CHANGE FROM A UNIT COST TO A FEE
SCHEDULE FOR ORAL HEALTH SERVICES IN THE FY 2003-04
RYAN WHITE TITLE I PROGRAM. (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 the 1ST Amendment to HIV Services Management Agreement with San Antonio AIDS Foundation to change from a unit cost to a fee schedule for Oral Health Services in the FY 2003-04 Ryan White Title I Program be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 31
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE RE-APPOINTMENTS OF THE
FOLLOWING NOMINEES TO THE SAN ANTONIO AREA HIV
HEALTH SERVICES PLANNING COUNCIL FOR TERMS TO
BEGIN UPON APPOINTMENT AND EXPIRE AS LISTED.
(RECORD)

<u>NAME</u>	<u>MEMBERSHIP CATEGORY</u>	<u>TERM ENDS</u>
ELISEO SMITH III	RYAN WHITE CARE ACT TITLE IV	02/28/05
E. CASLOS HERNANDEZ	AFFECTED COMMUNITIES	02/28/05

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 re-appointments of the above nominees to the San Antonio Area HIV Health Services Planning Council for terms listed above be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 32
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
CB 5162, BLK 8, LOT E OF 60 FT OF W 81.4 FT OF S 150 FT OF 50
LOCATED AT 12070 CENTER ROAD FOR \$6,862.35 (TOTAL
AMOUNT OF JUDGMENTS AGAINST THE PROPERTY) TO
JUAN A. GARZA JR. AND CYNTHIA M. GARZA PURSUANT TO
SECTION 34.05(h) OF THE TEXAS TAX CODE AND
AUTHORIZING THE EXECUTION OF DEED (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye.@ It is ordered by the Court that the sale of property struck off to Bexar County for delinquent taxes to Juan A. Garza Jr. and Cynthia M. Garza be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 33
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
NCB 6088, BLK 2, LOT 3 AND 13 LOCATED AT 809 INDIANA

STREET FOR \$6,023.61 (TOTAL ADJUDGED VALUE {MARKET VALUE} AND A CODE COMPLIANCE LIEN) TO VERNELL LOTT PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND AUTHORIZING THE EXECUTION OF DEED (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the sale of property struck off to Bexar County for delinquent taxes to Vernell Lott be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 34
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE NAMING OF HARVEST RIDGE, A PRIVATE ROAD, IN ACCORDANCE WITH THE ADDRESSING STANDARDS AS ADOPTED BY COMMISSIONERS COURT ON APRIL 27, 1993 AND LAST REVISED ON JULY 12, 1995. (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 the naming of Harvest Ridge, a private road, in accordance with the Addressing Standards as adopted by Commissioners Court on April 27, 1993, and last revised on July 12, 1995 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 35
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE NAMING OF TRINIDAD ROAD, A PRIVATE ROAD, IN ACCORDANCE WITH THE ADDRESSING STANDARDS AS ADOPTED BY COMMISSIONERS COURT ON APRIL 27, 1993 AND LAST REVISED ON JULY 12, 1995. (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 the naming of Trinidad Road, a private road, in accordance with the Addressing Standards as adopted by Commissioners Court on April 27, 1993, and last revised on July 12, 1995 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 36
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE NAMING OF SAMS RANCH PASS, A PRIVATE ROAD, IN ACCORDANCE WITH THE ADDRESSING STANDARDS AS ADOPTED BY COMMISSIONERS COURT ON

APRIL 27, 1993, AND LAST REVISED ON JULY 12, 1995.
(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 the naming of Sams Ranch Pass, a private road, in accordance with the Addressing Standards as adopted by Commissioners Court on April 27, 1993, and last revised on July 12, 1995 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 37
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING EXECUTION OF FIRST AMENDMENT
TO ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR
COUNTY AND GGC ENGINEERS, INC. IN CONNECTION WITH
MODIFYING THE SCOPE OF SERVICES AND INCREASING THE
AMOUNT OF COMPENSATION TO \$572,882.11 FOR
PROFESSIONAL ENGINEERING SERVICES FOR THE WISEMAN
ROAD EXTENSION PROJECT, BC 2002-284 (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that 1ST Amendment to Engineering Services Agreement between Bexar County and GGC Engineers, Inc. in connection with modifying the scope of services and increasing the amount of compensation to \$572,882.11 for professional engineering services for the Wiseman Road Extension Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 38
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE AN AGREEMENT FOR THE FURNISHING OF
TRAFFIC SIGNAL EQUIPMENT BY A MUNICIPALITY FOR AN
AMOUNT OF \$12,610 BETWEEN BEXAR COUNTY AND THE
TEXAS DEPARTMENT OF TRANSPORTATION IN
CONNECTION WITH THE REIMBURSEMENT OF THE COST OF
FURNISHING TRAFFIC SIGNAL EQUIPMENT AT THE
INTERSECTION OF MILLER ROAD AND MISTY RIDGE DRIVE
WITH MILLERS RIDGE (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 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 an agreement For the Furnishing of Traffic Signal Equipment By a Municipality for an amount of \$12,610 between Bexar County and the Texas Department of Transportation in connection with the reimbursement of the cost of furnishing traffic signal equipment at the intersection

of Miller Road at Misty Ridge Drive and Millers Ridge.

COMMISSIONERS COURT - ITEM 39
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE AN AGREEMENT BETWEEN BEXAR COUNTY
AND THE FOLLOWING COMPANIES FOR APPRAISAL
SERVICES FOR THE ACQUISITION OF RIGHT-OF-WAY AND
THE SALE OF REAL PROPERTY ON BEHALF OF BEXAR
COUNTY. (RECORD)

WALTER SANDISON, MAI; SANDISON REALTY &
APPRAISAL SERVICES

BEN ALEXANDER, ALEXANDER & HETRICK

LYNN G. ECKMANN, MAI; ECKMANN, GROLL, INC.

RUSSELL L. MAXWELL, THE MAXWELL COMPANY

PAUL P. GRAFE; DUGGER, CANADAY, GRAFE, INC.

RAMON ESQUIVEL, INTERNATIONAL REAL ESTATE

JAMES W. PONTON, MAI

ROBERT F. HETRICK, ALEXANDER & HETRICK

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 County Judge Nelson W. Wolff be, and hereby is, authorized to execute an agreement between Bexar County and the above companies for appraisal services for the acquisition of right-of-way and the sale of real property on behalf of Bexar County .

COMMISSIONERS COURT - ITEMS 40-44
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,

SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 2

SUBDIVISION PLAT ESTABLISHING SHADOW CANYON SUBDIVISION (OWNER: SHADOW CREEK CANYON, LTD., LOCATED SOUTH OF APACHERIA STREET AND SHADOW CANYON DRIVE)

PRECINCT NO. 3

REPLAT AND SUBDIVISION PLAT ESTABLISHING FOX GROVE SUBDIVISION UNIT 4 (OWNER: KB HOME LONE STAR L.P., LOCATED SOUTHEAST OF DUSTY CANYON AND MANITOU BAY)

SUBDIVISION PLAT OF THE RIDGE AT LOOKOUT CANYON PHASE I (PLANNED UNIT DEVELOPMENT) (OWNER: GORDON HARTMAN HOMES, LTD., LOCATED NORTH OF OVERLOOK PARKWAY AND STARLING HILL)

REPLAT AND SUBDIVISION PLAT OF CEDAR CREEK SOUTH SUBDIVISION UNIT 1 (PLANNED UNIT DEVELOPMENT) (OWNER: LAREDO SONOMA RANCH, LTD., LOCATED WEST OF KYLE SEALE PARKWAY AND ARROYO HONDO)

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 the above subdivision plats be, and hereby are, approved subject to all County Regulations.

COMMISSIONERS COURT - ITEM 45
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING EXECUTION OF A NOTICE OF INTENT
FOR THE BABCOCK ROAD RECONSTRUCTION PROJECT,
PHASES I & II (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. @It is ordered by the Court that execution of a Notice of Intent for the Babcock Road Reconstruction Project, Phases I & II be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 46
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

ORDER ESTABLISHING THE FOLLOWING STOP ZONES:

(RECORD)

PRECINCT NO. 1

SHADY MEADOWS CUL-DE-SAC AT INTERSECTION WITH SHADY MEADOWS

SHADY MEADOWS AT INTERSECTION WITH PUE ROAD

BOOKER BASIN AT INTERSECTION WITH SHADY MEADOWS

BUTTERFLY BAY AT INTERSECTION WITH SHADY MEADOWS

SUNBIRD LAKE AT INTERSECTION WITH PUE ROAD

SUNVIEW OAKS AT INTERSECTION WITH PUE ROAD

PRECINCT NO. 2

SHAENLEAF AT INTERSECTION WITH OBRA DRIVE

SHAENLEAF AT INTERSECTION WITH SHAENWEST

SHAENVIEW AT INTERSECTION WITH OBRA DRIVE

SHAENVIEW AT INTERSECTION WITH SHAENWEST

SHEANPATH AT INTERSECTION WITH SHAENWEST

SHAENPATH AT INTERSECTION WITH OBRA DRIVE

VELVET SPRING AT INTERSECTION WITH STALLION BAY

MARENGO LANE AT INTERSECTION WITH LILLY VALLEY

ORDER ESTABLISHING THE FOLLOWING SPEED ZONE:

(RECORD)

PRECINCT NO. 2

BRAUN ROAD FROM FM 1560 TO LESLIE ROAD SHALL BE 40 MPH

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 Aaye. It is ordered by the Court that the above stop and speed zones be, and hereby are, established.

COMMISSIONERS COURT - ITEM 47
PLANNING AND RESOURCE MANAGEMENT/GRANTS
DIVISION

ORDER APPROVING THE APPLICATION FOR AND ACCEPTANCE, IF AWARDED, OF LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) FUNDS FOR FEDERAL GRANT YEAR 2003 WITH A TOTAL BUDGET OF \$690,337 (\$621,303 IN FEDERAL FUNDS AND \$69,034 IN COUNTY CASH MATCH). (RECORD)

ORDER AUTHORIZING EXECUTION OF INTERLOCAL AGREEMENT WITH THE CITY OF SAN ANTONIO FOR THE ALLOCATION OF AWARDED 2003 LLEBG GRANT FUNDS. (AGREEMENT WILL BE FILED AT LATER DATE)

ORDER AUTHORIZING STAFF TO APPLY THE ADIGITAL SIGNATURE@ OF THE COUNTY JUDGE TO THE ELECTRONIC 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting AYe.@ It is ordered by the Court that the above orders be, and hereby are, approved and authorized.

 COMMISSIONERS COURT - ITEM 48
 PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFERS. (RECORD)

FROM: FUND 001-GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9300	PERFORMANCE PAY	\$131,005

TO: FUND 001-GENERAL FUND

211-2250	2251-2255	DPTY. COURT REPORTER	\$30,202
	3620	PSYCHIATRIC EVALUATION	40,000
	4421	INVESTIGATION SERVICES	5,000
	4426	PROFESSIONAL TESTIMONY	30,000
	4427	STATEMENTS & TRANSCRIPTS	25,803

FROM: FUND 001-GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT C ODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9207	HEALTH INSURANCE PREMIUM	\$318,807

TO: FUND 001-GENERAL FUND

238-2400 2401-4221 COURT APPOINTED
 ATTY.- FELONY \$318,807

FROM: FUND 001-DISTRICT ATTORNEY

AGENCY/ ORGN	SUB ORG. OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
220-2200	2201-2820	POSTAGE	\$10,000
	4600	COPIER RENTAL EXPENSE	7,000
	4625	CPU SERVICES	<u>24,000</u>
TOTAL			\$41,000

TO: FUND 001-DISTRICT ATTORNEY

220-2200	2201-1821	TRAVEL, DISCRETIONARY	\$18,000
	6020	OFFICE SUPPLIES	21,000
	6199	OFFICE SUPPLIES	2,000

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 the above budgetary transfers be, and hereby are, approved.

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

LES MENDELSON	RUBEN C. TEJEDA
SERGIO RODRIGUEZ	ROLANDO L. RIOS
DEPUTY HECTOR DELGADO	DEPUTY ROGER DORALING
MIKE REIMHERR	MARY LEE BUETTNER
NANCY L. ENGLEBERT	FARIS HODGE, JR.
PATRICIA A. GRANT	

 COMMISSIONERS COURT - ITEM 4C
 ORDER APPROVING THE CREATION OF A ***CITIZENS
 COMMISSION ON CITY/COUNTY SERVICES INTEGRATION@***
 AND APPROVAL OF \$12,600 TO RETAIN A CONSULTANT TO
 SERVE AS STAFF TO THE COMMISSION FOR A PERIOD OF 12
 MONTHS. (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 creation of a ACitizens Commission on City/County Services Integration@and \$12,600 to retain a consultant to serve as staff to the Commission for a period of 12 months be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 4D
ORDER APPROVING REVISIONS TO BEXAR COUNTY
ADMINISTRATIVE POLICY 4.5, ENERGY POLICY,
PREVIOUSLY APPROVED BY COMMISSIONERS COURT ON
MAY 2, 1995. (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 revisions to Bexar County Administrative Policy 4.5, Energy Policy be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT
ORDER APPROVING APPOINTMENT OF THE FOLLOWING
INDIVIDUALS TO SERVE AS COMMISSIONERS FOR
EMERGENCY SERVICES DISTRICT NO. 2 TO SERVE UNTIL
JANUARY 1, 2004. (RECORD)

MARVIN KOLLAR,
BENNY FRANK PARTEE,
JARRELL D. BAIRRINGTRON, JR.
LARRY RAMON
VICTOR GLYN SCOTT

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 appointment of the above individuals to serve as Commissioners for ESD #2 to serve until January 1, 2004 be, and hereby is, approved.

COMMISSIONERS COURT AND THE BEXAR COUNTY
COLISEUM ADVISORY BOARD MET JOINTLY AT 11:15 A.M.

CAB MEMBERS PRESENT WERE:

EDWARD STEVES JOHNNY GUERRA
DAN PUCKETT CLIFFORD MORTON

**ORDER DESIGNATING THE COLISEUM ADVISORY BOARD
AS THE COUNTY'S REPRESENTATIVES PURSUANT TO
THE OPERATING AGREEMENT WITH COMMUNITY**

**ARENA MANAGEMENT, LTD. AND BEXAR COUNTY
CONCERNING OPERATIONS AT THE SBC CENTER.**

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the Coliseum Advisory Board be, and hereby is, designated as the County's Representatives pursuant to the Operating Agreement with Community Arena Management, Ltd. and Bexar County concerning operations at the SBC Center.

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

COMMISSIONERS COURT - ITEM 4E
ORDER ACCEPTING THE COMMUNITY ARENA
MANAGEMENT'S MINORITY AND WOMAN-OWNED
BUSINESS ENTERPRISE PARTICIPATION GOALS
PERFORMANCE REPORT. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Adkisson voting Aye. It is ordered by the Court that the Community Arena Management's Minority and Woman-Owned Business Enterprise Participation Goals performance report be, and hereby is, accepted.

COLISEUM ADVISORY BOARD MEETING ADJOURNED AT
12:00 P.M.

COMMISSIONER COURT RECESSED AT THIS TIME.

12:00 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:30 P.M.

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

RENEWAL CONTRACT WITH TEXAS DEPARTMENT OF
CRIMINAL JUSTICE TO HOUSE RELEASED INMATES FROM
TDCJ AT \$45 PER INMATE PER DAY (APPROVED JULY 15,
2003)

PUBLIC SERVICE AGREEMENT WITH SAN ANTONIO
LIGHTHOUSE (APPROVED MAY 20, 2003)

FIFTH JOINT ORDER AMENDING FEE SCHEDULE (DISTRICT JUDGES)

COMMISSIONERS COURT - ITEM 51

DISCUSSION WAS HELD REGARDING PREPARATION FOR THE SEPTEMBER 13, 2003 CONSTITUTIONAL AMENDMENT AND EMERGENCY SERVICE DISTRICT #3 ELECTIONS. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT MET IN EXECUTIVE SESSION AT THIS TIME PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE AND THE FOLLOWING ITEMS WERE DISCUSSED.

551.071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

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

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

2:10 P.M.

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

3:30 P.M.

COUNTY COMMISSIONERS ROBERT TEJEDA AND TOMMY ADKISSON LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 6

ORDER APPROVING MINUTES OF THE FOLLOWING COMMISSIONERS COURT MEETINGS AS PRINTED.

MONDAY, AUGUST 11, 2003

TUESDAY, AUGUST 12, 2003

MONDAY, AUGUST 18, 2003

FRIDAY, AUGUST 22, 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 Elizondo, Larson and Judge Wolff

voting Aye. It is ordered by the Court that Minutes of the above Commissioners Court Meetings be, and hereby are, approved as printed.

COUNTY COMMISSIONER ROBERT TEJEDA RETURNED TO THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 50
SHERIFF'S DEPARTMENT
ORDER EXTENDING THE TWENTY WEEKS OF AUTHORIZED OVERTIME COMPENSATION, AT NO ADDITIONAL COST, USING THE BALANCE OF AUTHORIZED OVERTIME FUNDS NOT EXPENDED TO DATE AND LIMITED TO \$38,188 PER WEEK TO DEPUTY SHERIFF'S DETENTION AND DETENTION CORPORALS FOR FOUR (4) ADDITIONAL WEEKS OR FOR THE REMAINDER OF THE FISCAL YEAR. (RECORD)

A motion was presented by County Commissioner , duly seconded by County Commissioner , which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting Aye. It is ordered by the Court that the 20 weeks of authorized overtime compensation be, and hereby is, extended at no additional costs using the balance of authorized overtime funds not expended to date and limited to \$38,188 per week to Deputy Sheriff's Detention and Detention Corporals for 4 additional weeks or for the remainder of the FY.

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

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

COMMISSIONERS COURT - ITEM 53
PURCHASING DEPARTMENT
ORDER EXTENDING THE CURRENT CUSTODIAL SERVICE CONTRACT WITH HOSPITAL KLEAN OF TEXAS FOR THE PERIOD OF NOVEMBER 1, 2003 THROUGH OCTOBER 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 Tejeda, Elizondo, Larson and Adkisson voting Aye. It is ordered by the Court that the current Custodial Service Contract with Hospital Klean of Texas be, and hereby is, extended for the period of November 1, 2003 through October 31, 2004.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER

ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO RECONSIDER THE VOTE BY WHICH AGENDA ITEM 9 WAS APPROVED.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 9
COUNTY COURT AT LAW NO. 1
ORDER GRANTING A WAIVER TO THE GRANT REVIEW POLICY AND APPROVING A REQUEST TO SUBMIT AN APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR A DRUG COURT PROGRAM GRANT TO FUND THE BEXAR COUNTY COURTS-AT-LAW DRUG COURT IN THE AMOUNT OF \$93,750 WITH NO COUNTY CASH MATCH REQUIRED, FOR A PERIOD BEGINNING OCTOBER 1, 2003 THROUGH AUGUST 31, 2004 AND ACCEPTANCE OF FUNDS IF AWARDED.

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Adkisson voting AAYe.@It is ordered by the Court that a waiver to the Grant Review Policy be, and hereby is, granted and the request to submit an application to the Office of the Governor, CJD for a Drug court Program grant to fund the Bexar County Courts-at-Law Drug Court is approved.

COMMISSIONERS COURT - ITEM 54
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING DETENTION POPULATION INCLUDING THE PROCESSING OF APAPER READY@NMATES AND MENTALLY ILL INMATES. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 55
INFRASTRUCTURE SERVICES DEPARTMENT
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. (RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER TOMMY ADKISSON LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 56
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE MARSHAL/EMERGENCY MANAGEMENT
ORDER APPROVING THE FOLLOWING DATES TO HOLD A PUBLIC HEARING ON THE ADOPTION OF THE 2003

INTERNATIONAL FIRE AND BUILDING CODES INCLUDING
REVISION OF FEE SCHEDULE TO BE HELD AT THE COUNTY
FIRE MARSHAL'S OFFICE. (RECORD)

WEDNESDAY, SEPTEMBER 10, 2003

WEDNESDAY, SEPTEMBER 17, 2003

WEDNESDAY, SEPTEMBER 24, 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 Tejeda, Elizondo and Larson voting Aye. It is ordered by the Court that the above dates to hold a public hearing on the adoption of the 2003 International Fire and Building Codes including revision of fee schedule to be held at the County Fire Marshal's Office be, and hereby are, approved.

COMMISSIONERS COURT - ITEMS 57 & 58
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT

**ORDER SETTING TUESDAY, NOVEMBER 18, 2003 AS A
HEARING TO CONSIDER THE BEXAR COUNTY
EMERGENCY SERVICES DISTRICT #5 PETITION TO BE
HELD AT BEXAR COUNTY COMMISSIONERS COURT.
(RECORD)**

**ORDER SETTING TUESDAY, NOVEMBER 18, 2003 AS A
HEARING TO CONSIDER THE BEXAR COUNTY
EMERGENCY SERVICES DISTRICT #6 PETITION TO BE
HELD AT BEXAR COUNTY COMMISSIONERS COURT.
(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 and Larson voting Aye. It is ordered by the Court that the above orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 59
ORDER APPROVING PROFESSIONAL SERVICES AGREEMENT
WITH THE LAW FIRM OF FULBRIGHT & JAWORSKI, L.L.P.
FOR LEGAL SERVICES RELATED TO ECONOMIC
DEVELOPMENT ACTIVITIES, SUBJECT TO APPROVAL OF
DISTRICT ATTORNEY'S OFFICE. (RECORD-AGREEMENT
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 and Larson, voting Aye. It is ordered by the Court that the professional services agreement with the law firm of Fulbright & Jaworski, L.L.P. for legal services related to economic development activities be, and hereby is, approved subject to approval of the District Attorney's Office.

A motion for adjournment 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 and Adkisson 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 RAMIRO V. BENAVIDEZ*, until Friday, September 5, 2003 at 9:00 a.m.

5:50 p.m.

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

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

