

STATE OF TEXAS *

COUNTY OF BEXAR *

BE IT REMEMBERED, that the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, thereof, in the City of San Antonio in Regular Meeting in Regular Term on Tuesday, September 9, 2003 at 10:10 a.m.

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 Schweningen),
Charles Eads, Purchasing Agent,
Tommy J. Tompkins, County Auditor,
David J. Morgan, Executive Director - Electronic Voting System,
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:

SERGEANT JAMES HUTMACHER, BEXAR COUNTY SHERIFF'S DEPARTMENT, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER LYLE LARSON LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF COL. JAMES R. THORN (USAF RETIRED) EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. THORN WAS A WORLD WAR II FIGHTER PILOT, MILITARY LAWYER, DISTRICT COURTS ADMINISTRATOR AND LAWYER. FROM THE PENTAGON TO THE COURTHOUSE, MR. THORN HAS SEEN THE GOOD, THE BAD AND THE ABSURD OF U.S. CRIMINAL JUSTICE SYSTEM. BUT WHETHER ENTANGLED IN GOVERNMENT BUREAUCRACY OR EMBROILED IN COURTHOUSE POLITICS, THE FORMER AIR FORCE COLONEL REMAINED A PHILOSOPHER. AFTER PEARL HARBOR WAS BOMBED, MR. THORN ENTERED THE ARMY AIR CORPS, HE WENT TO FLYING SCHOOL AND HE WAS COMMISSIONED AS SECOND LIEUTENANT. HE WAS ASSIGNED TO FLY P-40 FIGHTER PLANES IN THE CHINA AIR TASK FORCE, FORERUNNER OF THE 14TH AIR FORCE GROUP. MR. THORN FLEW 100 COMBAT MISSIONS DEFENDING CHINESE GROUND FORCES AGAINST JAPANESE AIR ATTACK. HE WAS AWARDED THE DISTINGUISHED FLYING CROSS AND NUMEROUS OTHER MEDALS FOR SERVICE IN WWII, AND LATER IN THE

KOREAN AND VIET NAM CONFLICTS. HE HAD THREE AND ONE-HALF CONFIRMED AND TWO PROBABLE AERIAL COMBAT VICTORIES. MR. THORN RECEIVED A SPECIAL COMMENDATION FROM THE COMMANDING GENERAL OF THE CHINESE EXPEDITIONARY FORCES FOR EXTRAORDINARY ACTION AGAINST JAPANESE GROUND FORCES. MR. THORN LEFT THE ARMY IN 1945, MARRIED VIRGINIA GILBERTSON, RECEIVED HIS LAW DEGREE FROM ST. MARY'S UNIVERSITY AND WAS LICENSED TO PRACTICE LAW IN 1950. CALLED BACK INTO ACTIVE DUTY WITH THE AIR FORCE DURING THE KOREAN WAR, MR. THORN BECAME AN OFFICER IN THE JUDGE ADVOCATE GENERAL'S OFFICE. HE SPENT THE NEXT 20 YEARS AS A STAFF JUDGE ADVOCATE, SERVING AS BOTH PROSECUTOR AND DEFENSE COUNSEL, AND LATER AS A CIRCUIT JUDGE IN MILITARY COURTS-MARTIAL. MR. THORN RETIRED FROM THE AIR FORCE IN 1970, AND BECAME THE FIRST COURT COORDINATOR FOR JAMES BARLOW, WHO HAD BEEN APPOINTED JUDGE OF THE 186TH DISTRICT COURT. TWO YEARS LATER, MR. THORN BECAME CRIMINAL JUSTICE COORDINATOR FOR THE ALAMO AREA COUNCIL OF GOVERNMENTS. AFTER RETIRING FROM THE COURTHOUSE, MR. THORN ENTERED PRIVATE PRACTICE AND FOCUSED ON PROBATE LAW. MR. THORN IS SURVIVED BY HIS WIFE, CARMEN M. THORN; DAUGHTER, CAROLYN M. SEIDEL; SON, LCDR DAVID J. THORN; DAUGHTER SHARON C. THORN; GRANDCHILDREN, 1 GREAT-GRANDCHILD AND SISTER, ALICE THORN FINNEY.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ANNE STRINGER DRENNAN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MS. DRENNAN WAS BORN IN SALADO, TEXAS IN THE HISTORIC HOUSE KNOWN AS TWELVE OAKS@ALONG THE BANKS OF THE SALADO CREEK. MS. DRENNAN MOVED TO SAN ANTONIO WHERE SHE WAS EDUCATED BY THE SISTERS OF CHARITY OF THE INCARNATE WORK. SHE ATTENDED ST. PATRICK'S ACADEMY, INCARNATE WORK HIGH SCHOOL, INCARNATE WORK COLLEGE AND THE SANTA ROSA SCHOOL OF NURSING. MS. DRENNAN IS SURVIVED BY HER SONS, KEVIN, JERRY, THE REVEREND FATHER JIMMY DAVID DRENNAN AND FIRST LIEUTENANT TROY ALAN DRENNAN, USAF; SISTER, JIMMYE GASTON; AUNT, CLARA DANNELLY AND COUSINS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF HARRIET B. SIRIANNI EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. ALTHOUGH MRS. SIRIANNI FACED MANY SERIOUS HEALTH PROBLEMS IN HER LIFE, HER RESPONSE TO EVERYONE WAS ALWAYS THE SAME. SHE WOULD SMILE AND SAY THAT SHE WAS FINE. THE TRUE LIGHT OF HER LIFE WERE HER GRANDCHILDREN. SHE AND MR. SIRIANNI WOULD ATTEND AS MANY OF THEIR GRANDCHILDREN'S

ACADEMIC AND SPORTING EVENTS AS WAS HUMANLY POSSIBLE. SHE WAS A MEMBER OF THE CHURCHILL BOOSTER CLUB, THE TEXAS A & M MOTHERS=CLUB, THE SAN FRANCESCO DI PAOLA ALTER AND ROSARY SOCIETY, WHERE SHE SERVED AS AN OFFICER FOR MANY YEARS. MRS. SIRIANNI WAS PAST PRESIDENT OF THE PTA AT EACH OF THE SCHOOLS HER CHILDREN ATTENDED AND NAMED LITTLE LEAGUE MOTHER OF THE YEAR FOR HER OUTSTANDING VOLUNTEER WORK. MRS. SIRIANNI WAS PRECEDED IN DEATH BY HER BELOVED HUSBAND, JOE. SURVIVORS INCLUDE HER FOUR CHILDREN; JOE, GEORGE, LOUIS SIRIANNI AND CINDY KATTMAN; GRANDCHILDREN, NIECES AND A NEPHEW.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF THEONELL D. WICKERSHAM EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. WICKERSHAM WAS BORN IN VIDALIA, GEORGIA ON SEPTEMBER 19, 1925. DURING HER LIFETIME, MRS. WICKERSHAM LIVED IN PERU, GERMANY, ITALY AND JAPAN AS WELL AS SEVERAL STATES BEFORE SETTLING IN UNIVERSAL CITY. IN 1997 SHE MOVED TO SAN ANTONIO WHERE SHE STAYED BUSY AS A MEMBER OF SEVERAL BRIDGE GROUPS AS WELL AS PLAYING GOLF. SHE WAS VERY ACTIVE IN THE REPUBLICAN PARTY. IN 1942, SHE FOUNDED THE FIRST REPUBLICAN PARTY ON A COLLEGE CAMPUS IN THE STATE OF GEORGIA. IN TEXAS , SHE WORKED FOR MANY REPUBLICAN CANDIDATES INCLUDING THAT OF FORMER PRESIDENT BUSH AS WELL AS MANY OF OUR PRESENTLY SERVING MEMBERS OF FEDERAL AND STATE GOVERNMENT. AS A MEMBER OF THE NORTHEAST REPUBLICAN WOMEN-S CLUB, SHE HELD MANY OFFICES. THE TEXAS FEDERATION OF REPUBLICAN WOMEN AT THEIR 18TH BIENNIAL CONVENTION HONORED HER AS ONE OF 10 OUTSTANDING REPUBLICAN WOMEN OF TEXAS. MRS. WICKERSHAM WAS HONORED BY THE 71ST LEGISLATURE OF THE STATE OF TEXAS AS AN EXEMPLARY CITIZEN FOR HER TIRELESS INVOLVEMENT IN COMMUNITY AFFAIRS AND HER LIFELONG PARTICIPATION IN NATIONAL, STATE AND LOCAL POLITICS. MRS WICKERSHAM IS SURVIVED BY SONS, RUSSELL COOK, DENNIS COOK AND STEPHEN WICKERSHAM; DAUGHTERS, KRISTEN LERICH AND PAMELA WICKERSHAM; SISTER, FAYE HAWKINGS; NINE GRANDCHILDREN AND THREE GREAT-GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JUAN DE DIOS (JOHN) TOBIAS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. TOBIAS WAS A GRADUATE OF ST. MICHAEL-S ACADEMY, ST. GERARD HIGH SCHOOL, SAN ANTONIO COLLEGE AND THE UNIVERSITY OF TEXAS AT SAN ANTONIO. HE JOINED THE UNITED STATES MARINE CORPS IN 1970, ACHIEVING THE RANK OF SERGEANT (E-5). AS AN AIRCRAFT ORDNANCE SPECIALIST, HE SERVED AT DA

NANG AIR BASE, THEN VOLUNTEERED TO RETURN IN 1972 TO SERVE WITH SQUADRON VMA-211 AT BIEN HOA AIR BASE. AS PART OF THE LAST 500 COMBAT MARINES IN VIET NAM, THE SQUADRON DEPARTED SHORTLY AFTER THE SIGNING OF THE PARIS PEACE ACCORDS. HE BEGAN HIS 26 YEARS OF SERVICE TO THE COMMUNITY WITH THE CITY'S FAMILY RESOURCES DIVISION AS A FIELD CASEWORKER, ASSISTING THE INDIGENT AND DISABLED, COMPLETING HIS SERVICE AS A BRANCH SUPERVISOR. HE ENDED IS PROFESSIONAL CAREER AS A MEDIATION COORDINATOR WITH THE BEXAR COUNTY DISPUTE RESOLUTION CENTER, COORDINATING THE COUNTY'S MEDIATION SERVICES. A TRAINED MEDIATOR, HE ASSISTED IN THE TRAINING OF NUMEROUS MEDIATION TRAINING CLASSES, WHOSE GRADUATES CONTINUE TO SERVE THE BEXAR COUNTY COMMUNITY. JOHN AND HIS BROTHERS ARE SECOND GENERATION MUSICIANS A FAMILY TRADITION THAT BEGAN WITH THE PREVIOUS GENERATION OF TOBIAS BROTHERS. MR. TOBIAS IS SURVIVED BY HIS WIFE, DORIS ANN MARTIN; DAUGHTER, BRANDI ELIZABETH WATT; MOTHER, ZULEMA R. ROBIAS; BROTHERS, CARLOS, HECTOR, JORGE TOBIAS; SISTERS, LT. COL. MARY LOU LERMA, ELVA DIANA TOBIAS, BLANCA MCCAIN, NEPHEWS AND NIECES.

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

COLONEL JAMES R. THORN (USAF RETIRED)

ANNE STRINGER DRENNAN

HARRIET B. SIRIANNI

THEONELL D. WICHERSHAM

JUAN DE DIOS (JOHN) TOBIAS

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING THE RE-APPOINTMENT OF MARY BETH WILLIAMSON, BY COUNTY JUDGE NELSON W. WOLFF, TO THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS FOR A TERM TO BEGIN SEPTEMBER 9, 2003 AND EXPIRE AUGUST 31, 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Mary Beth Williams to the Bexar County Hospital District Board of Managers for a term to begin September 9, 2003 and expire August 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE A FISCAL AGREEMENT WITH THE
METROPOLITAN PLANNING ORGANIZATION (MPO) FOR
FISCAL YEAR 2004 AND TO DESIGNATE BEXAR COUNTY
COMMISSIONER LYLE LARSON, PRECINCT NO. 3, THE
RESPONSIBLE BEXAR COUNTY OFFICIAL. (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, 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 a fiscal agreement with the MPO for FY 2004 and designating Bexar County Commissioner Lyle Larson the responsible Bexar County Official.

COMMISSIONERS COURT - ITEM 10
SHERIFF'S DEPARTMENT
ORDER APPROVING INTERLOCAL AGREEMENT AND A
RESOLUTION BETWEEN BEXAR COUNTY AND THE CITY OF
SAN ANTONIO FOR PARTICIPATION IN THE CITY OF SAN
ANTONIO MULTI-AGENCY AUTO THEFT PARTNERSHIP
ENTITLED REGIONAL AUTO CRIMES TEAM (ReACT), FUNDED
BY THE AUTOMOBILE THEFT PREVENTION AUTHORITY,
WITH THE TERM BEGINNING SEPTEMBER 1, 2003 AND
EXPIRING AUGUST 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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Interlocal Agreement and a Resolution between Bexar County and the City of San Antonio for participation in the City of San Antonio Multi-Agency Auto Theft Partnership entitled Regional Auto Crimes Team funded by the Automobile Theft Prevention Authority, with a term beginning September 1, 2003 and expiring August 31, 2004 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 11
CONSTABLE, PRECINCT NO. 2
ORDER APPROVING REQUEST FOR ESTABLISHMENT OF A
PILOT PROGRAM FOR A PERIOD OF ONE (1) YEAR RELATING
TO SERVICE OF WRITS OF EXECUTION AND ORDERS OF
SALE, INCLUDING A REVISED FEE SCHEDULE OF A 10%
COMMISSION ON THE FIRST \$10,000, A 5% COMMISSION ON
THE NEXT \$15,000 AND 2.5% COMMISSION ON AMOUNTS
MORE THAN \$25,000, AND WHEN REVENUE IS COLLECTED
BY THE CONSTABLE WITHOUT A SALE, 1/2 OF THE
COMMISSION SHALL BE ALLOWED, EFFECTIVE JANUARY 1,
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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for establishment of a pilot program for 1 year relating to Service of Writs of Execution and Orders of Sale be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
JUSTICES OF THE PEACE
ORDER APPROVING CREATION OF A JUSTICE COURT
TECHNOLOGY FUND AND AUTHORIZATION TO ALLOW THE
BEXAR COUNTY JUSTICES OF THE PEACE TO ASSESS A \$4
FEE ON MISDEMEANOR CONVICTIONS. (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 creation of a Justice Court Technology Fund and authorization to allow the Bexar County Justices of the Peace to assess a \$4 fee on misdemeanor convictions be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 13
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 17891-013-0330, ANDREW Q. KNAPP,
FOR TAX YEAR 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 KEYED INCORRECTLY AND THERE WAS AN
ADMINISTRATIVE ERROR ON THE 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 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 tax account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 00751-000-0080, LYDIA L. DE LEON
RODRIGUEZ AND RICHARD DE LEON, JR., FOR TAX YEAR
2002 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS
PROPERTY TAX CODE. REASON FOR APPROVAL: THE
MAILING ADDRESS WAS KEYED INCORRECTLY AND THERE
WAS AN ADMINISTRATIVE ERROR ON THE 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 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 tax account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 17
ELECTIONS DEPARTMENT
ORDER AUTHORIZING EXECUTION OF AN AMENDMENT TO
THE ELECTIONS SYSTEMS & SOFTWARE, INC. ELECTIONS
SYSTEM AGREEMENT, MODIFYING EXHIBIT AD@ THIRD-
PARTY ITEMS, INCLUDING A DECREASE IN COSTS OF
\$17,271. (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 an amendment to the ES&S, Inc. Elections System Agreement, modifying Exhibit AD@Third-Party Items, including a decrease in costs of \$17,271 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING:
\$10,282,453.44 (CHECKS PRINTED SEPTEMBER 3, 2003)
\$9,296,740.19 (CHECKS PRINTED SEPTEMBER 9, 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, 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 19
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID SEPTEMBER 15, 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 payment of payrolls and auto allowances to be paid September 15, 2003 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on September 13, 2003.

COMMISSIONERS COURT - ITEM 20
COUNTY AUDITOR
ORDER TRANSFERRING 03/87 CERTIFICATES OF OBLIGATION
DEBT SERVICE FUNDS AND AMENDING TAX ALLOCATIONS.
(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 balance of \$2,482,982.92 in the Debt Service-Roads Fund for 03/87 Refunding Bonds be, and hereby are, transferred to 11/95 Refunding Bonds and that all previous orders and tax levies affecting 03/87 Refunding Bonds shall be amended so as to refer to 11/95 Refunding Bonds and that such funds as may be received from tax collections after August 1, 2003 shall accrue to the benefit of and be deposited in the account for 11/94 Refunding Bonds.

COMMISSIONERS COURT - ITEM 21

COUNTY AUDITOR
ORDER TRANSFERRING 02/93 REFUNDING BONDS DEBT
SERVICE FUNDS AND AMENDING TAX ALLOCATIONS.
(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 balance of \$375,929 in Debt Service-Roads Fund for 02/93 Refunding Bonds be, and hereby are, transferred to 11/95 Refunding Bonds and that all previous orders and tax levies affecting 02/93 Refunding Bonds shall be amended so as to refer to 11/95 Refunding Bonds and that such funds as may be received from tax collections after August 1, 2003 shall accrue to the benefit of and be deposited to the account for 11/95 Refunding Bonds.

COMMISSIONERS COURT - ITEM 22
COUNTY AUDITOR
ORDER TRANSFERRING 09/93 CERTIFICATES OF OBLIGATION
DEBT SERVICE FUNDS AND AMENDING TAX ALLOCATIONS.
(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 balance of \$29,469.19 in the Certificates of Obligation County Building for Debt Service Fund for 09/93 Refunding Bonds be, and hereby are, transferred to 11/01/95 Refunding Bonds and that all previous orders and tax levies affecting 09/93 Refunding Bonds shall be amended so as to refer to 11/95 Refunding Bonds and that such funds as may be received from tax collections after August 1, 2003 shall accrue to the benefit of and be deposited in the account of 11/95 Refunding Bonds.

COMMISSIONERS COURT - ITEM 23
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF ELECTION PAYROLL AND
TRANSFER OF FUNDS TO ELECTION PAYROLL ACCOUNT.
(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 County Auditor's payment of Election Payroll and the transfer of funds to the Election Payroll Account for Early Voting and Election Day for the Amendment and Special Election to be held September 13, 2003 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 24

COUNTY AUDITOR
ORDER AUTHORIZING FEES FOR SERVICE OF CIVIL PROCESS
TO BE EFFECTIVE JANUARY 1, 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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that fees for service of Civil Process to be effective January 1, 2004 be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER FILING FOR RECORD PERFORMANCE BOND ON BC
2001-471 FOR SECURITY GUARD SERVICES, STANLEY SMITH
SECURITY, INC. D/B/A INITIAL SECURITY, FOR VARIOUS
COUNTY DEPARTMENTS. (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 Performance Bond on BC 2001-471 for Security Guard Services for various County departments be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER AUTHORIZING ACCEPTANCE OF A SEIZED VEHICLE
(BCT 88204, UNIT 9685) AND THE DISPOSAL & DELETION OF A
SURPLUS VEHICLE (BCT 86686, UNIT 9672) FROM THE BEXAR
COUNTY SHERIFF'S DEPARTMENT PURSUANT TO V.T.C.A.
LOCAL GOVERNMENT CODE 263.152. (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 acceptance of a seized vehicle and disposal & deletion of a surplus vehicle from the Bexar County Sheriff's Department be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON ACCESS CONTROL SYSTEM
ADDITION AT THE BEXAR COUNTY COURTHOUSE ANNEX
FOR THE INFORMATION SERVICES DEPARTMENT,
ELECTIONS DEPARTMENT AND SHERIFF'S 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 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 Access Control System addition at the Courthouse Annex for B.C.I.S., Elections Department and Sheriff's Department.

COMMISSIONERS COURT - ITEM 28

PURCHASING DEPARTMENT
ORDER AWARDING PROPOSAL RECEIVED ON ELECTRONIC
MONITORING FOR ADULT PROBATION; JUVENILE
PROBATION AND BEXAR COUNTY JUVENILE JUSTICE
ALTERNATIVE (BCJJA) TO BI, INC. IN THE ANNUAL
ESTIMATED CONTRACT AMOUNT OF \$138,426.25 AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND
FILE AWARD DOCUMENTS FOR RECORD. (RECORD)

PROPOSALS 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 proposal received on Electronic Monitoring for Adult Probation; Juvenile Probation and BCJJA be, and hereby is, awarded to BI, Inc. in the annual estimated contract amount of \$138,426.25 and authorizing the Purchasing Agent to execute and file award documents for record.

COMMISSIONERS COURT - ITEM 29
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING COMMUNITY
DEVELOPMENT BLOCK GRANT (C.D.B.G) PROGRAM
COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF
BEXAR AND THE CITY OF SELMA, TEXAS WHEREAS THE
CITY HAS ELECTED TO HAVE ITS POPULATION INCLUDED IN
THE URBAN COUNTY PROGRAM TO BE ELIGIBLE TO
RECEIVE C.D.B.G AND HOME INVESTMENT PARTNERSHIP
ACT FUNDS DURING FISCAL YEARS 2004, 2005 AND 2006.
(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 the C.D.B.G. Program Cooperative Agreement between Bexar County and the City of Selma, Texas whereas the City has elected to have its population included in the Urban County Program to be eligible to receive C.D.B.G. and HOME Investment Partnership Act Funds during FY 2004, 2005 and 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 30
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING PURCHASE OF 5.0 ACRES OF LAND
LOCATED SOUTH OF LOOP 1604 SOUTH FROM ANTONIO L.
RODRIGUEZ AND DAVID L. RODRIGUEZ TO BE UTILIZED
FOR CONSTRUCTION OF THE SOUTH BEXAR COUNTY
COMMUNITY CENTER TO BE MANAGED BY THE THELMA
AREA NEIGHBORHOOD CORPORATION USING \$47,655.25 IN
REPROGRAMMED 1998 AND 1999 COMMUNITY
DEVELOPMENT BLOCK GRANT 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the purchase of 5.0 acres of land

located south of Loop 1604 South from Antonio L. Rodriguez and David L. Rodriguez to be utilized for construction of the South Bexar County Community Center to be managed by the Thelma Area Neighborhood Corporation using \$47,655.15 in reprogrammed 1998 and 1999 C.D.B.G. Funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 31
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING SELECTION OF LOCKWOOD, ANDREWS
AND NEWNAM, INC. AS THE ENGINEERING FIRM FOR THE
DESIGN AND CONSTRUCTION MANAGEMENT OF THE CITY
OF ELMENDORF STREET RECONSTRUCTION PROJECT
FUNDED WITH PROGRAM YEAR 2001 COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF
\$180,000 AND PERMISSION TO ENTER INTO FEE
NEGOTIATIONS. (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 selection of Lockwood, Andrews and Newnam, Inc. as the engineering firm for the design and construction management of the City of Elmendorf Street Reconstruction Project funded with PY 2001 C.D.B.G. funds in the amount of \$180,000 and permission to enter into fee negotiations be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 32
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING OUR LADY QUEEN OF HEAVEN
CATHOLIC CHURCH PERMISSION TO TEMPORARILY CLOSE
COUNTY MAINTAINED SECTIONS OF 6TH STREET BETWEEN
LADD ROAD AND ALIANN AND LADD ROAD BETWEEN
ALIANN AND 6TH STREET ON SUNDAY, OCTOBER 12, 2003,
FROM 9:00 A.M. TO 7:00 P.M. FOR THEIR CHURCH FESTIVAL
CONDITIONED THAT SAID ORGANIZATION INDEMNIFY
BEXAR COUNTY FROM LIABILITY AS A RESULT OF THE
ORGANIZATION'S CLOSURE OF SAID ROADWAYS (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 permission to Our Lady Queen of Heaven Catholic Church to temporarily close County maintained sections of 6th Street between Ladd Road and Aliann and Ladd Road between Alainn and 6th Street on Sunday, October 12, 2003 for their church festival conditioned that said organization indemnify Bexar County from liability as a result of the organization's closure of said roadways be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 33
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS

DIVISION

**ORDER ESTABLISHING THE FOLLOWING STOP SIGNS:
(RECORD)**

PRECINCT NO. 1

SUNVIEW PASS AT INTERSECTION WITH SHADY MEADOWS

PRECINCT NO. 2

CAVERN HILL AT INTERSECTION WITH LIBERTY FIELD

PRECINCT NO. 4

SOMERVILLE BAY AT INTERSECTION WITH BINZ ENGLEMAN ROAD

LAKE CITY AT INTERSECTION WITH WOODLAKE PARKWAY

ORDER ESTABLISHING THE FOLLOWING SCHOOL ZONES: (20 MPH, SCHOOL DAYS ONLY FROM 7:00 A.M. TO 9:00 A.M. AND FROM 2:00 P.M. - 4:00 P.M. (RECORD)

PRECINCT NO. 1

LIEDECK ROAD FROM FM 1604 TO 650 FEET NORTH OF FM 1604

PRECINCT NO. 2

CAVERN HILL FROM SHAENFIELD ROAD TO VOLLMER LANE

PRECINCT NO. 3

SONOMA PARKWAY FROM SANTA URSULA TO END OF ROAD

ORDER ESTABLISHING THE FOLLOWING ALL TRUCKS OVER 1 TON PROHIBITED (EXCEPT FOR LOCAL DELIVERIES)@ZONE: (RECORD)

PRECINCT NO. 3

RIDGEWAY DRIVE FROM BULVERDE ROAD TO LOMA VIEW WEST

BECKWOOD DRIVE FROM BULVERDE ROAD TO LOMA VIEW WEST

MENGER DRIVE FROM BULVERDE ROAD FROM LOMA

VIEW WEST

LOMA VIEW EAST FROM EVANS ROAD TO MENGER ROAD

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 zones be, and hereby are, established.

COMMISSIONERS COURT - ITEM 34
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING CHANGE IN TITLE OF THE TRAFFIC
ENGINEER POSITION (TABLE 1, GRADE 70) TO TRAFFIC
SECTION MANAGER (TABLE 1, GRADE 70).

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 change in title of the Traffic Engineer position to Traffic Section Manager be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 35
PLANNING AND RESOURCE MANAGEMENT
DEPARTMENT/GRANTS DIVISION
ORDER RATIFYING APPLICATION SUBMITTED TO THE
TOYOTA MOTOR CORPORATION, 2003 ENVIRONMENTAL
ACTIVITIES GRANT PROGRAM ENTITLED, ANCUBATING THE
RENEWABLE ENERGY-BASED ECONOMY IN BEXAR
COUNTY, TEXAS USA TO ACHIEVE CONSERVATION,
SUSTAINABLE DEVELOPMENT AND ECONOMIC GROWTH,@
IN THE AMOUNT OF \$510,000 (\$210,00 IN YEAR 1, \$150,000 IN
YEAR 2 AND \$150,000 IN YEAR 3) WITH NO COUNTY CASH
MATCH, WITH A TERM BEGINNING DECEMBER 2003
THROUGH NOVEMBER 2006 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the application submitted to the Toyota Motor Corporation entitled Ancubating the Renewable Energy-Based Economy in Bexar County, Texas USA to Achieve conservation, Sustainable Development and Economic Growth,@be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 36
PLANNING AND RESOURCE MANAGEMENT
DEPARTMENT/GRANTS DIVISION
ORDER APPROVING RECOMMENDATION FROM THE BEXAR

COUNTY LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) ADVISORY BOARD REGARDING ADDITIONAL FUNDING FOR THE FIRE MARSHAL/EMERGENCY MANAGEMENT DIVISION FOR MOBILE EMERGENCY OPERATIONS CENTER CAMERAS AND RELATED EQUIPMENT, IN THE AMOUNT OF \$4,736, USING AVAILABLE 2001 LLEBG PROGRAM FUNDS AND 2002 LLEBG PROGRAM FUNDS, INCLUDING EARNED INTEREST BY MOVING PROJECTS ORIGINALLY FUNDED WITH 2002 LLEBG PROGRAM FUNDS TO 2001 LLEBG PROGRAM FUNDING. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above recommendation from the Bexar County LLEBG Advisory Board be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 37
DISTRICT ATTORNEY
ORDER RATIFYING CERTIFICATIONS OF PURCHASE VOUCHERS SUBMITTED TO THE TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES FOR PAYMENT UNDER THE TITLE IV-E LEGAL SERVICES AGREEMENT. (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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that certifications of Purchase Vouchers submitted to the Texas Department of Protective and Regulatory Services for payment under the Title IV-E Legal Services Agreement be, and hereby are, ratified.

COMMISSIONERS COURT - ITEM 4A

SPECIAL PRESENTATIONS:

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING SEPTEMBER 13, 2003 TO BE AAVANCE S 30TH ANNIVERSARY@ (RECORD)

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING SEPTEMBER 11, 2003 AS ATEXAS FIRST RESPONDERS DAY@IN BEXAR COUNTY AND SURROUNDING COUNTIES AND URGING THE CITIZENS OF BEXAR COUNTY TO HONOR AND COMMEND THE HEROIC ACTIONS OF THOSE TEXAS MEN AND WOMEN WHO RESPONDED TO EMERGENCIES WITH COURAGE, DETERMINATION AND SKILL. (RECORD)
COUNTY COMMISSIONER TOMMY ADKISSON INTRODUCED MICHAEL AMEZQUITA, CHIEF APPRAISER FOR THE BEXAR APPRAISAL DISTRICT.**

COMMISSIONERS COURT - ITEM 5

ILL INMATES. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT RECESSED AT THIS TIME.

11:50 A.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

2:05 P.M.

COMMISSIONERS COURT - ITEM 40
HOUSING & HUMAN SERVICES/DIVISION OF CHILDREN'S
SERVICES
DISCUSSION WAS HELD REGARDING STATUS REPORT ON
ACTIVITIES. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING STATUS OF 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 42
PLANNING AND RESOURCE MANAGEMENT
DEPARTMENT/PERSONNEL DIVISION
ORDER APPROVING SELECTION OF AIG - AMERICAN
GENERAL TO PROVIDE BEXAR COUNTY EMPLOYEES WITH
BASIC LIFE AND ACCIDENTAL DEATH AND
DISMEMBERMENT INSURANCE EFFECTIVE OCTOBER 1, 2003
AND DIRECTING STAFF TO NEGOTIATE A 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 selection of AIG - American General to provide Bexar County Employees with Basic Life and Accidental Death and Dismemberment Insurance effective October 1, 2003 be, and hereby is, approved and staff is directed to negotiate a contract.

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

551.071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

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

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

MALDEF LAWSUIT REGARDING EARLY VOTING SITES

2:40 P.M.

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

2:55 P.M.

-----COMMISSIONERS COURT - ITEM 4Di & 4Dii PLANNING AND RESOURCE MANAGEMENT DEPARTMENT

ORDER RATIFYING COMMISSIONERS COURT ORDER OF SEPTEMBER 5, 2003 AUTHORIZING THE OPTION TO BEXAR COUNTY RESIDENTS TO PAY THEIR COUNTY TAXES BY SPLIT PAYMENTS AS ALLOWED PURSUANT TO SECTION 31.03 OF THE TAX CODE.

ORDER RATIFYING COMMISSIONERS COURT ORDER OF SEPTEMBER 5, 2003 REVOKING ALL DISCOUNTS ALLOWED FOR EARLY PAYMENT OF COUNTY TAXES FOR BEXAR COUNTY RESIDENTS AND VACATING PRIOR ORDERS OF COMMISSIONERS COURT AUTHORIZING ANY EARLY PAYMENT DISCOUNT UNDER SECTION 31.05 OF THE TAX CODE.

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" and Commissioner Larson voting Nay.@ It is ordered by the Court that the above Commissioners Court Orders of September 5, 2003 be, and hereby are, ratified.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioners Paul Elizondo and 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 Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned IN HONOR AND MEMORY OF COLONEL JAMES R. THORN (USAF RETIRED), ANNE STRINGER DRENNAN , HARRIET B. SIRIANNI, THEONELL D. WICHERSHAM AND JUAN DE DIOS (JOHN) TOBIAS, until Tuesday, September 16, 2003 at 9:00 a.m.

4:20 p.m.

NELSON W. WOLFF, COUNTY JUDGE BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF COUNTY CLERK BEXAR COUNTY, TEXAS
