

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, SEPTEMBER 16, 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,
Frankie McKnight, County Auditor
David J. Morgan, Chief Information Officer,
S. Marcus Jahns, Executive Director - Planning & Resource
Management/Budget Officer,
Jose E. Castillo, Executive Director - Housing and Human Services,
Gabriel Perez, Executive Director - Infrastructure Services,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

COUNCILMAN ROGER FLORES, JR. CITY OF SAN ANTONIO, DISTRICT NO. 1, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER TOMMY ADKISSON LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ROBERT D. ABOB@ REED, HUSBAND OF DISTRICT ATTORNEY SUSAN D. REED, EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. REED WAS BORN APRIL 4, 1946 IN SAN ANTONIO TO LOUISE AND J.D. REED. HE LIVED IN BOERNE AND WAS A FIGHTING GREYHOUND. MR. REED GRADUATED FROM THE UNIVERSITY OF TEXAS AND ITS SCHOOL OF LAW, AS WELL AS EARNING A MASTERS OF LAW DEGREE FROM NEW YORK UNIVERSITY AND BEGAN PRACTICING LAW IN SAN ANTONIO IN 1974. MR. REED SERVED AS PRESIDENT OF THE FIESTA COMMISSION 2001-2002. MR. REED IS SURVIVED BY HIS WIFE OF 39 YEARS, SUSAN AND SON TRAVIS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF RODOLFO ARUDY@NAVA, EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. NAVA WAS BORN AND RAISED IN LAREDO, TEXAS GRADUATING FROM MARTIN HIGH SCHOOL IN 1940. FROM 1941 TO 1945, HE SERVED IN THE ARMY AIR CORPS IN WORLD WAR II, FLYING SEVERAL BOMBING MISSIONS AS A RADIO GUNNER IN THE 286TH BOMBER GROUP. ONE OF HIS MISSIONS TOOK HIS B-26 PLANE OVER FRANCE ON D-DAY. MR. NAVA RECEIVED HIS BACHELOR OF LAW DEGREE

FROM ST. MARY'S LAW SCHOOL IN 1951 AND A DOCTORATE IN JURISPRUDENCE DEGREE IN 1970. HE PRACTICED LAW IN FALFURRIAS BEFORE RETURNING TO SAN ANTONIO IN 1954.

MR. NAVA SERVED AT ALL LEVELS OF THE BOY SCOUTS OF AMERICA SPANNING MORE THAN 25 YEARS, INCLUDING A STINT AS A CUBMASTER FOR PACK 55 AT ST. ANN'S PARISH.

THE SCOUTS GAVE MR. NAVA THE HIGHEST HONOR AT THE NATIONAL LEVEL, THE SILVER BEAVER AWARD. HE ALSO WAS A MEMBER OF THE ORDER OF THE ARROW AND THE HONOR SOCIETY OF THE BOY SCOUTS. MR. NAVA WAS VERY ACTIVE IN THE CATHOLIC CHURCH, WAS A FOURTH-DEGREE KNIGHT OF COLUMBUS, WAS NAMED A KNIGHT OF ST. GREGORY BY THE POPE AND WAS A MEMBER OF THE SNAKE PIT. MR. NAVA IS SURVIVED BY HIS WIFE OF 39 YEARS, BERNADETTE AND SON DESMOND.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF EFRAIN V. GARZA, JR., UNCLE OF MAYOR ED GARZA, EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. GARZA WAS BORN TO EMMA AND EFRAIN GARZA, SR. HE WAS AN AVID ARTIST AND HISTORIAN. HIS FAVORITE PASTIME WAS TELLING NUMEROUS ANECDOTES ABOUT HIS LIFE EXPERIENCE TO HIS CHILDREN AND GRANDCHILDREN. MR. GARZA IS SURVIVED BY HIS WIFE, SOPHIA; SONS, EFRAIN III AND GEORGE; DAUGHTERS, CYNTHIA, EDITH AND ESMERALDA; BROTHER; SISTERS; 10 GRANDCHILDREN, ONE GREAT-GRANDCHILD, NIECES AND NEPHEWS.

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

ROBERT D. BOB@REED

RODOLFO ARUDY@NAVA

EFRAIN V. GARZA, JR.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA ITEMS (8-40)

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

MOTION CARRIED.

COUNTY COMMISSIONERS ROBERT TEJEDA AND PAUL ELIZONDO JOINED THE MEETING AT THIS TIME.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO RECONSIDER THE

VOTE BY WHICH THE CONSENT AGENDA WAS APPROVED.
MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONERS
TEJEDA, ELIZONDO, LARSON, ADKISSON AND JUDGE WOLFF
VOTING AAYE.@

MOTION CARRIED

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
ROBERT TEJEDA, DULY SECONDED BY COUNTY
COMMISSIONER LYLE LARSON, TO APPROVE THE CONSENT
AGENDA WITH THE EXCEPTION OF ITEMS 33, 34, 35 AND 40
WHICH WILL BE HEARD SEPARATELY.

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

IT IS ORDERED BY THE COURT THAT THE CONSENT
AGENDA BE, AND HEREBY IS, APPROVED WITH THE
EXCEPTION OF ITEMS 33, 34, 35 AND 40 WHICH WILL BE
HEARD SEPARATELY.

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING THE RE-APPOINTMENT OF CARLOS
MADRID, JR., BY COUNTY JUDGE NELSON W. WOLFF, TO
THE BEXAR COUNTY HOUSING AUTHORITY FOR A TERM TO
BEGIN UPON APPOINTMENT AND EXPIRE JANUARY 31, 2005.
(RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Carlos Madrid, Jr. to the Bexar County Housing Authority for a term to begin upon appointment and expire January 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
ORDER APPROVING THE APPOINTMENT OF PAUL HENSON,
BY COUNTY COMMISSIONER TOMMY ADKISSON, TO FILL
THE UNEXPIRED TERM OF TIM DUSEK. TO THE BEXAR
COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FOR A
TERM TO BEGIN UPON APPOINTMENT AND EXPIRE
DECEMBER 31, 2003. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of Paul Henson to the Bexar County ESD #1 for a term to begin upon appointment and expire December 31, 2003 be, and hereby , approved.

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COMMISSIONERS COURT - ITEM 10
TAX ASSESSOR-COLLECTOR

ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON ACCOUNT 18791-091-0030, MOSOUD RASTI, 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 Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON ACCOUNT 10034-002-0030, LOUIS G. CASANOVA, JR., 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 Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON ACCOUNT 10233-000-0151, STAR FOOD PROCESSING 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 APPRAISAL DISTRICT TO CAUSE THE ACCOUNT TO BECOME DELINQUENT. (RECORD)

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

COMMISSIONERS COURT - ITEM 13
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY AND

INTEREST ON ACCOUNT 17171-116-0020, OLUAGBA N. & DOREEN A. OMOSOWOFA, FOR TAX YEAR 2002 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR DENIAL: THERE WAS NOT AN ADMINISTRATIVE ERROR ON THE BEXAR APPRAISAL RECORDS. (RECORD)

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

COMMISSIONERS COURT - ITEM 14
ORDER DENYING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON ACCOUNT 17912-001-0020, ROBERT E. & KATHLEEN WEXLER, FOR TAX YEAR 2002 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR DENIAL: NO OTHER ADDRESS WAS TIMELY PROVIDED BY OWNER. (RECORD)

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

COMMISSIONERS COURT - ITEM 15
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN TOTALING \$10,193,177.46. (RECORD)

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

COMMISSIONERS COURT - ITEM 16
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH SEPTEMBER 26, 2003. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay bills through September 26, 2003. The detailed list of bills paid will be submitted to the Court on September 30, 2003.

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COMMISSIONERS COURT - ITEM 17
COUNTY AUDITOR

ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO ALLOWANCES TO BE PAID SEPTEMBER 20, 2003 AND OCTOBER 15, 2003. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid September 30, 2003 and October 15, 2003 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on October 21, 2003.

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S
REPORT OF TAXES COLLECTED IN AUGUST, 2003. (RECORD)

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

COMMISSIONERS COURT - ITEM 19
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING TAX COLLECTIONS FOR THE
MONTH OF AUGUST, 2003 FROM UNALLOCATED RECEIPTS.
(RECORD)

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

COMMISSIONERS COURT - ITEM 20
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.
(RECORD)

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

COMMISSIONERS COURT - ITEM 21
PURCHASING DEPARTMENT

ORDER APPROVING SOLE SOURCE PURCHASE OF LIBRARY SERVICES PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE 262.024(a)(7)(B) AVAILABLE ONLY FROM WEST PUBLISHING CORPORATION. TOTAL COST TO BE \$50,216.46 - LAW LIBRARY. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Sole Source Purchase of Library Services pursuant to V.T.C.A. Local Government Code 262.024(a)(7)(B) available only from West Publishing Corporation be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 22
PURCHASING DEPARTMENT
ORDER AWARDING PROPOSAL RECEIVED ON SOFTWARE & HARDWARE TO IMPLEMENT IMAGING SYSTEM FOR COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT TO INFORMATION MANAGEMENT SOLUTIONS IN THE CONTRACT AWARD AMOUNT OF \$86,250.00 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

PROPOSALS RECEIVED ARE FILED FOR RECORD.

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the proposal received on Software & Hardware to Implement Imaging System for CSCD be, and hereby is, awarded to Information Management Solutions in the contract award amount of \$86,250.00 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 23
PURCHASING DEPARTMENT
ORDER REFERRING AND AWARDING BID RECEIVED ON AUDIO VISUAL EQUIPMENT & PRODUCTS FOR THE DISTRICT ATTORNEY'S OFFICE AS FOLLOWS IN THE CONTRACT AWARD AMOUNT OF \$38,346.58 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

<u>RECOMMENDED CONTRACTORS</u>	<u>CONTRACT AWARD AMOUNT</u>
CUSTOM FIT, INC. ITEMS AWARDED: 2, 3, 6 & 7	\$20,718.00
CDW-G ITEMS AWARDED: 1, 4, 5, 8, 9	\$17,628.58

BIDS RECEIVED ARE FILED FOR RECORD.

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Audio Visual Equipment

METROPOLITAN MINISTRIES, INC. UTILIZING \$13,575 IN 2002 HOME FUNDS TO REHABILITATE A TRANSITIONAL HOUSING RESIDENCE LOCATED IN KIRBY, TEXAS. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Home Investment Partnership Act (HOME) Program contract with San Antonio Metropolitan Ministries, Inc. utilizing \$13,575 in 2002 HOME funds to rehabilitate a transitional housing resident located in Kirby, Texas be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 27
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THIRD AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE SAN ANTONIO AIDS FOUNDATION TO PROVIDE SERVICES WITH FY 2002-2004 HEALTH AND SOCIAL SERVICES PROGRAM FUNDS. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 3rd Amendment to the HIV Services Program Management Agreement with the San Antonio AIDS Foundation to provide services with FY 2002-2004 Health and Social Services program funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 28
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FOURTH AMENDMENT TO HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE COSTAL BEND AIDS FOUNDATION TO INCLUDE THE FY 2003-04 STATE OF TEXAS HEALTH AND SOCIAL SERVICES PROGRAM GRANT WITH AN AWARD AMOUNT OF \$139,629. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 4th Amendment to the HIV Services Program Management Agreement with the Costal Bend AIDS Foundation to include the FY 2003-2004 State of Texas Health and Social Services Program grant with an award amount of \$139,629 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 29
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING CONTRACT CHANGE WITH THE TEXAS DEPARTMENT OF HEALTH FOR THE PROVISION OF SERVICES UNDER THE TEXAS DEPARTMENT OF HEALTH'S

HEALTH AND SOCIAL SERVICES PROGRAM FOR \$745,213 IN THE SAN ANTONIO, UVALDE, CORPUS CHRISTI AND VICTORIA HIV SERVICE DELIVERY AREAS FOR THE PERIOD BEGINNING SEPTEMBER 1, 2003 AND ENDING AUGUST 31, 2004. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the contract change with the Texas Department of Health for the provision of services under the Texas Department of Health's Health and Social Services Program for \$745,213 in the San Antonio, Uvalde, Corpus Christi and Victoria HIV Service Delivery areas for the period beginning September 1, 2003 and ending August 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 30
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FIRST AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH PATRICIAN MOVEMENT TO REALLOCATE FY 2003-2004 RYAN WHITE TITLE I PROGRAM FUNDS. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 1st Amendment to the HIV Services Program Management Agreement with Patrician Movement to reallocate FY 2003-2004 Ryan White Title I Program funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 31
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FIRST AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH HOPE ACTION CARE TO REALLOCATE FY 2003-2004 RYAN WHITE TITLE I PROGRAM FUNDS. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 1st Amendment to the HIV Services Program Management Agreement with Hope Action Care to reallocate FY 2003-2004 Ryan White Title I Program Funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 32
HOUSING & HUMAN SERVICES AGREEMENT
ORDER APPROVING SECOND AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE ALAMO AREA RESOURCE CENTER TO REALLOCATE FY 2003-

2004 RYAN WHITE TITLE I PROGRAM FUNDS. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 2nd Amendment to the HIV Services Program Management Agreement with the Alamo Area Resource Center to reallocate FY 2003-2004 Ryan White Title I Program funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 36
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE CHANGE ORDER NO. 29 TO THE CONTRACT
BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT
OF TRANSPORTATION FOR THE HOUSTON STREET PROJECT
(CSJ:0915-12-390)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order No. 29 to the contract between Bexar County and TxDOT for the Houston Street Project.

COMMISSIONERS COURT - ITEM 37
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 4

KESTREL OAK AT INTERSECTION WITH KENSINGER PASS

**KESTREL OAK AT INTERSECTION WITH IRONMILL
CREEK**

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

COMMISSIONERS COURT - ITEM 38
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE NAMING OF SCHMIDT-CRAFT LN, A
PRIVATE ROAD, IN ACCORDANCE WITH THE ADDRESSING
STANDARDS AS ADOPTED BY COMMISSIONERS COURT ON
APRIL 27, 1993, AND LAST REVISED JULY 12, 1995 (PRECINCT
NO. 4). (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the naming of Schmidt-Craft Ln, a private road, in accordance with the Addressing Standards as adopted by Commissioners Court on April 27, 1993, and last revised July 12, 1995 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 39
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE NAMING OF CANYON MIST, A
PRIVATE ROAD, IN ACCORDANCE WITH THE ADDRESSING
STANDARDS AS ADOPTED BY COMMISSIONERS COURT ON
APRIL 27, 1993, AND LAST REVISED JULY 12, 1995 (PRECINCT
NO. 4). (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the naming of Canyon Mist, 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 4A,B,C,D & E

SPECIAL PRESENTATIONS:

THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING SEPTEMBER 15-26,
2003 TO BE *ACYBER SECURITY AWARENESS WEEKS.*@
(RECORD)

THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING SATURDAY,
SEPTEMBER 20, 2003 AS *ÆLMA HERITAGE DAY.*@
(RECORD)

THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING SEPTEMBER 25, 2003
AS *ADAY OF REMEMBRANCE FOR MURDERED VICTIMS.*@
(RECORD)

THE COURT PRESENTED A PROCLAMATION
RECOGNIZING *ADESTINATION DIGNITY*@ FOR THE
ACCOMPLISHMENTS OF PERSONS WITH MENTAL
HEALTH AND MENTAL RETARDATION CHALLENGES.
(RECORD)

THE COURT ACCEPTED FUNDS DONATED BY THE
HIDALGO FOUNDATION OF BEXAR COUNTY TO BE

**DEPOSITED WITH THE BEXAR COUNTY AUDITOR FOR
THE CHILD ABUSE AND NEGLECT COURT'S PROGRAM OF
ASSESSMENT SERVICES.**

 COMMISSIONERS COURT - ITEM 40
 PLANNING & RESOURCE MANAGEMENT
 DEPARTMENT/BUDGET OFFICE
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFERS. (RECORD)

FROM: FUND 096 - FARM TO MARKET & LATERAL ROAD

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5020	5024-3825	CONSULTING SERVICES	\$20,000

TO: FUND 096 - FARM TO MARKET & LATERAL ROAD

501-5020	5024-6800	VEHICLE FUEL & OIL	\$20,000
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FROM: FUND 003-COUNTY CLERK RECORDS FUND

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
103-1030	1031-9606	TRANSFER TO RECORDS MANAGEMENT	\$165,429

TO: FUND 003 - COUNTY CLERK RECORDS FUND

103-1030	1031-9450	APPROPRIATED FUND BAL.	\$165,429
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FROM: FUND 575 - RECORDS MANAGEMENT FUND

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
108-1088	1089-9700	TRANSFER TO DEBT SERV.	\$165,429

TO: FUND 575 - RECORDS MANAGEMENT FUND

108-1088	1089-9450	APPROPRIATED FUND BALANCE	\$165,429
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FROM: FUND 001-PRE-TRIAL SERVICES

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9207	HEALTH INSURANCE PREM.	\$234,111
	9300	PERFORMANCE PAY	<u>41,889</u>

TOTAL \$276,000

TO: FUND 001-PRE-TRIAL SERVICES

241-2460 2461-0110 SALARIES, REGULAR \$276,000

FROM: FUND 001-INFRASTRUCTURE SERVICES

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9207	HEALTH INSURANCE CONTINGENCY	\$255,000

TO: FUND 001-INFRASTRUCTURE SERVICES

501-5119 5120-3030 ELECTRIC & GAS \$255,000

FROM: FUND 555 - VEHICLE REPLACEMENT

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9450	APPROPRIATED FUND BAL.	\$626,000

TO: FUND 001 - SHERIFF ADC

350-3550 3554-4640 FOOD SERVICES \$626,000

FROM: FUND 555 - VEHICLE REPLACEMENT

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-0450	APPROPRIATED FUND BAL.	\$27,900

TO: FUND 001-DISTRICT CLERK

222-2260	2260-1821	TRAVEL, DISCRETIONARY	\$ 700
	2810	TELEPHONE USAGE	9,600
	2820	POSTAGE	17,600

FROM: FUND 555 - VEHICLE REPLACEMENT FUND

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9450	APPROPRIATED FUND BAL.	\$140,362

TO: FUND 001-JUVENILE DISTRICT COURTS

240-2440 2441-4223 COURT APPOINTED ATTORNEY
FEES - JUVENILE \$140,362

FROM: FUND 555 - VEHICLE REPLACEMENT

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9450	APPROPRIATED FUND BAL.	\$139,596

TO: FUND 001-GENERAL FUND

211-2250	2251-2255	DPTY. COURT REPORTER	\$44,000
	3620	PSYCHIATRIC EVALUATION	39,800

COMMISSIONERS COURT - ITEM 43
ELECTIONS DEPARTMENT
ORDER APPROVING PAYMENT TO NON-EXEMPT
EMPLOYEES FOR ACCRUED COMPENSATORY TIME IN
EXCESS OF THE 240-HOUR LIMIT IDENTIFIED BY THE FAIR
LABOR STANDARDS ACT TO BE PAID NO LATER THAN
DECEMBER 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that payment to non-exempt employees for accrued compensatory time in excess of the 240 hour limit identified by the FLSA to be paid no later than December 31, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 44
ELECTIONS DEPARTMENT
DISCUSSION WAS HELD REGARDING THE SEPTEMBER 13,
2003 CONSTITUTIONAL AMENDMENTS AND SPECIAL
ELECTION AND RELATED IVORONICS SYSTEM
IMPLEMENTATION DEVELOPMENTS. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 45
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING DETENTION
POPULATION MONITORING INCLUDING THE PROCESSING OF
APAPER READY@INMATES AND MENTALLY ILL INMATES.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 46
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.

COMMISSIONERS COURT - ITEM 49

ELECTIONS DEPARTMENT
THE FOLLOWING ACTION WAS TAKEN REGARDING EARLY
VOTING SITES FOR THE NOVEMBER 2003
COUNTY/CITY/NORTHEAST INDEPENDENT SCHOOL
DISTRICT JOINT BOND ELECTION, SUBJECT TO APPROVAL
OF THE DISTRICT ATTORNEY'S OFFICE:.

NORTHSIDE I.S.D.

**ORDER APPROVING CHANGE IN EARLY VOTING
LOCATIONS AS FOLLOWS:**

**DROP NORTHEAST EDUCATION CENTER AND ADD
BLOSSOM ATHLETIC CENTER.**

**DROP THOUSAND OAKS ELEMENTARY SCHOOL AND ADD
DRISCOLL ELEMENTARY SCHOOL.**

**EXTEND HOURS FROM 6 TO 8 HOURS IN ALL EARLY
VOTING SITES FOR THE FOLLOWING DATES: OCTOBER
20-25 AND 30, 31, 2003.**

CITY OF SAN ANTONIO

**ORDER APPROVING CHANGE IN EARLY VOTING SITES AS
FOLLOWS:**

**DROP GREAT NORTHWEST LIBRARY AND ADD STEVENS
MIDDLE SCHOOL.**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above action regarding early voting sites for the November 2003 Joint Bond Election be, and hereby are, approved.

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

551.071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

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.

551.072 - DELIBERATION REGARDING REAL PROPERTY:

DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF THE FOLLOWING REAL PROPERTY. THE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF BEXAR COUNTY IN NEGOTIATIONS WITH A THIRD PARTY:

4023 INTERSTATE HIGHWAY 35 NORTH

11:45 P.M.

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

12:00 P.M.

-----COUNTY COMMISSIONER TOMMY ADKISSON LEFT THE MEETING AT THIS TIME.

-----COMMISSIONERS COURT - ITEM 33 & 34 HOUSING & HUMAN SERVICES DEPARTMENT

ORDER APPROVING THE APPOINTMENT OF DR. BENNIE WILSON, EDUCATION REPRESENTATIVE, TO FILL THE UNEXPIRED TERM OF TONY VILLANUEVA ON THE ALAMO WORKFORCE DEVELOPMENT (AWD) BOARD FOR A TERM BEGINNING SEPTEMBER 26, 2003 AND ENDING DECEMBER 31, 2004. (RECORD)

ORDER APPROVING THE APPOINTMENT OF DENISE POWERS, BUSINESS REPRESENTATIVE, TO FILL THE UNEXPIRED TERM OF ANTONIO PERALES ON THE ALAMO WORKFORCE DEVELOPMENT (AWD) BOARD FOR A TERM BEGINNING SEPTEMBER 26, 2003 AND ENDING DECEMBER 31, 2005. (RECORD)

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

COMMISSIONERS COURT - ITEM 35
ORDER APPROVING, AS AMENDED, AN AMENDMENT TO THE CHILD WELFARE SERVICES AGREEMENT WITH THE TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES CHANGING THE EFFECTIVE DATE FROM SEPTEMBER 1, 2002 TO OCTOBER 1, 2002 AND EXTENDING THE TERM OF THE AGREEMENT FROM AUGUST 31, 2003 TO SEPTEMBER 30, 2003 WITH A YEARLY REVIEW THROUGH SEPTEMBER 30, 2007. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the Amendment to the Child Welfare Services Agreement with the Texas Department of Protective and Regulatory Services changing the effective date from September 1, 2002 to October 1, 2002 and extending the term of the agreement from August 31, 2003 to September 30, 2003 with a yearly review through September 30, 2007 be, and hereby, approved as amended.

A motion for adjournment was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson 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 ROBERT D. ABOB@REED, RODOLFO ARUDY@NAVA AND EFRAIN V. GARZA, JR.**, until Tuesday, September 30, 2003 at 9:00 a.m.

12:15 a.m.

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

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

