

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, SEPTEMBER 30, 2003

Court met at 9:10 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,
David J. Morgan, Executive Director - Electronic Voting System,
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 & Leonor
Mercado),

when the following proceedings were had to-wit:

WALTER ALLRED, PASTOR OF LAUREL HEIGHTS SEVENTH-DAY ADVENTIST CHURCH, 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 JOE D. EDMONSON, SR EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. EDMONSON WAS BORN IN FAYETTEVILLE, TENNESSEE TO ANN AND JAMES WILLIE EDMONSON. HE WAS EDUCATED IN THE PUBLIC SCHOOLS IN TENNESSEE AND GRADUATED FROM MORRIS BROWN COLLEGE IN ATLANTA. HE MOVED TO SAN ANTONIO IN 1974 TO SERVE AS PERSONNEL MANAGEMENT SPECIALIST AT RANDOLPH AFB. HE WAS LATER PROMOTED TO CHIEF OF THE EMPLOYEE UTILIZATION DIVISION FOR HQ AIR TRAINING COMMAND FROM WHICH HE RETIRED IN 1989. MR. EDMONSON WAS CURRENTLY SERVING AS SECRETARY FOR THE UNIVERSITY HEALTH SYSTEM BOARD OF MANAGERS AND ON THE HUMANISTIC BOARD FOR RESEARCH AND DEVELOPMENT AT TRINITY UNIVERSITY. MR. EDMONSON RECENTLY FOUNDED THE AFRICAN AMERICAN CONCERNED CITIZENS GROUP, WHICH WAS ONE OF HIS MOST PRIZED ACHIEVEMENTS. HE SERVED FOR A NUMBER OF YEARS AS CHAIRMAN OF THE BOARD FOR ADVANCE

INC. AND THE BEXAR COUNTY APPRAISAL REVIEW BOARD. HE WAS A MEMBER OF OMEGA PSI PHI FRATERNITY, CIRCLE OF FRIENDS, OUTER CIRCLE AND MANY OTHER SOCIAL AND CIVIL ORGANIZATIONS. MR. EDMONSON ENJOYED READING, BRIDGE, GOLF AND ATTENDING SPORT ACTIVITIES WITH HIS GRANDSONS. MR. EDMONSON IS SURVIVED BY HIS WIFE, EDITH JOY STUBBS EDMONSON; SONS, JOE DAVID JR. AND KEITH ANDRE; GRANDSONS, BRANDON AND JULIAN; SISTERS, JOHNETTEE BROWN; FRANCIS EVANS, JANE SLAUGHTER, MILDRED ARMSTRONG AND MARGARET MCMILLIAN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF GENE F. CANAVAN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. CANAVAN WAS BORN IN THE BRONX OF NEW YORK CITY, THE SON OF MARGARET BOURGEOIS AND JOHN MILTON CANAVAN. AFTER HIS FATHER DIED, HE AND HIS MOTHER MOVED TO BOERNE, TEXAS WHERE HE ATTENDED BOERNE HIGH SCHOOL AND GRADUATED IN 1960 WITH A FULL ATHLETIC SCHOLARSHIP TO RICE UNIVERSITY. LATER HE RECEIVED A BACHELOR OF SCIENCE DEGREE IN BUSINESS ADMINISTRATION FROM TRINITY UNIVERSITY WHERE HE LETTERED IN FOOTBALL AND BASKETBALL. MR. CANAVAN WAS CHAIRMAN AND CEO OF GENE CANAVAN INSURANCE SERVICES INC. AND ASSOCIATED WITH THE LEADING INSURANCE COMPANIES AND BROKERS IN THE NATION. AS ASTUTE BUSINESSMAN HE LEFT HIS INDELIBLE MARK AS CHAIRMAN OF GENE CANAVAN REALTORS AND FOUNDING PARTNER OF THE DOMINION. MR. CANAVAN LEAVES A LEGACY OF COMMUNITY SERVICE THAT INCLUDES CITY COUNCIL MEMBER AND MAYOR PRO-TEM OF SAN ANTONIO, WHERE HE SERVED IN THE ALAMO AREA COUNCIL OF GOVERNMENT, METROPOLITAN YOUTH AGENCY BOARD OF DIRECTORS, SAN ANTONIO-BEXAR COUNTY URBAN TRANSPORTATION STUDY, CHAIRMAN OF THE POLICY AND PLANNING COMMITTEE, CITY COUNCIL LIAISON TO FORT SAM HOUSTON AND MANY OTHER ORGANIZATIONS AND BOARDS. MR. CANAVAN IS SURVIVED BY HIS WIFE OF 41 YEARS, ROSLYN RENGER CANAVAN; DAUGHTERS, SHANNAN SACHS, COURTNEY GIBSON, KERRI GATLIN; GRANDCHILDREN; SISTERS, PATRICIA LEADER AND GAYLE STAKES; BROTHERS JOHN MILTON, WILLIAM EDWARD CANAVAN AND CLARENCE BOURGEOIS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF BRIG. GENERAL PAUL L. ROBERSON, USAF, RETIRED EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. GENERAL ROBERSON WAS BORN IN OAKLAND, CALIFORNIA, AND GRADUATED FROM HIGH SCHOOL IN MOUNTAIN VIEW, CALIFORNIA IN 1957. HE EARNED A BACHELOR OF SCIENCE DEGREE IN PSYCHOLOGY FROM ST. MARY'S COLLEGE, CALIFORNIA

AND A MASTER'S DEGREE IN MANAGEMENT FROM GEORGE WASHINGTON UNIVERSITY. HIS FIRST ASSIGNMENT WAS TO SHEPPARD AFB, TEXAS, AS A TRAINING STAFF OFFICER. DURING THIS TOUR OF DUTY, HE DIRECTED EFFORTS TO DEVELOP SELF-PACED TECHNICAL TRAINING MATERIALS FOR VARIOUS TRAINING COURSES. GENERAL ROBERSON WAS ASSIGNED TO THE OFFICE OF THE ASSISTANT CHIEF OF STAFF FOR TRAINING DEVELOPMENT, HEADQUARTERS AIR TRAINING COMMAND, RANDOLPH AFB WHERE HE OVERSAW DEVELOPMENT OF PROGRAMMED INSTRUCTION MATERIALS THROUGHOUT AIR TRAINING COMMAND. AFTER HIS ASSIGNMENT TO THE JOB CORPS, HE SERVED A TOUR IN VIETNAM AS A TRAINING ADVISER TO THE VIETNAMESE AIR FORCE. GENERAL ROBERSON RETURNED TO THE UNITED STATES AND WAS ASSIGNED TO THE AIR FORCE MANPOWER AND PERSONNEL CENTER AT RANDOLPH AFB. GENERAL ROBERSON WAS A MEMBER OF A SPECIAL STUDY AND GROUP CREATED BY THE CHIEF OF STAFF TO IMPROVE PEOPLE MANAGEMENT AND THE QUALITY OF LIFE. HIS MILITARY DECORATIONS AND AWARDS INCLUDE THE LEGION OF MERIT WITH OAK LEAF CLUSTER, BRONZE STAR MEDAL, MERITORIOUS SERVICE MEDAL, WITH TWO OAK LEAF CLUSTERS, NATIONAL DEFENSE SERVICE MEDAL, VIETNAM SERVICE MEDAL, REPUBLIC OF VIETNAM GALLANTRY CROSS WITH PALM AND THE REPUBLIC OF VIETNAM CAMPAIGN MEDAL. AFTER A 28 YEAR CAREER, HE RETIRED FROM THE AIR FORCE IN 1990. HE SERVED AS VICE PRESIDENT, HUMAN RESOURCES AND MARKETING FOR SECURITY SERVICES FEDERAL CREDIT UNION, EXECUTIVE DIRECTOR OF GREATER KELLY DEVELOPMENT CORPORATION AND WAS A MEMBER OF THE CITIZENS COMMITTEE THAT DEVELOPED STRATEGIC PLAN FOR THE REDEVELOPMENT OF KELLY AFB. GENERAL ROBERSON IS SURVIVED BY HIS WIFE, MARY L. ROBERSON; DAUGHTERS, JEANNE LEVESQUE, LT. COL. LESLIE ROBERSON; SON DAVID ROBERSON; MOTHER MARY F. ROBERSON; BROTHER NORMAN AND SISTER THERESA KAIN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF DARRELL MARK SAUNDERS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. SAUNDERS WAS BORN SEPTEMBER 15, 1958 TO DAN AND DOTTIE SAUNDERS, AND WAS RAISED AND EDUCATED IN SAN ANTONIO ALONG WITH HIS YOUNGER BROTHERS, BRYAN AND STUART. IN 1977 HE MARRIED MARTHA JANE RICHARDSON AND THEY WERE BLESSED WITH THREE CHILDREN, DANIEL, SHANNON AND DUSTIN. MR. SAUNDERS= TWO FAVORITE SPOTS WERE IN A DEER BLIND OR ON A BOAT. ADDITIONAL SURVIVORS INCLUDE SISTER-IN-LAW, SANDY; NEPHEW BRANDON AND SISTER - IN-LAW ANGIE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY

OF HENRY F. MOLINA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. MOLINA WAS A FORMER TELEVISION WEATHERMAN AND PUBLIC RELATIONS AGENCY OWNER. THE KARNES CITY NATIVE WORKED AT KGNS-TV IN LAREDO AND SAN ANTONIO TELEVISION STATIONS KWEX AND KSAT. IN 1982 HE OPENED HIS OWN PUBLIC RELATIONS FIRM, HENRY MOLINA INC. DURING THE 1990S MR. MOLINA WORKED WITH THE TEXAS ECONOMIC DEVELOPMENT OFFICE AND WITH THE TEXAS BUILDING AND PROCUREMENT COMMISSION. MR. MOLINA IS SURVIVED BY HIS WIFE, LYDIA MOLINA; SON ROBERT MARTINEZ; MOTHER, DORA F. MOLINA, SISTER DARLENE ADAMS; BROTHERS, JERRY AND GARY MOLINA.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF RUDY NAVA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. NAVA WAS BORN TO GEORGE AND CAROLINA NAVA. HE ATTENDED MARTIN HIGH SCHOOL IN LAREDO, TEXAS. MR. NAVA SERVED AS A MEMBER OF THE 186TH BOMB GROUP OF THE COAST ARTILLERY AND AIR FORCE IN THE EUROPEAN THEATER OF OPERATIONS DURING WORLD WAR II. DURING THIS PERIOD, THE 386TH BOMBARDMENT GROUP ATTAINED THE MOST OUTSTANDING RECORD OF ALL B-26 GROUPS IN TERMS OF NUMBER OF SUCCESSFUL SORTIES FLOWN, TONNAGE OF BOMBS DISPATCHED AND ENEMY AIRCRAFT DESTROYED. AFTER HIS RETURN FROM SERVICE HE ATTENDED TULANE UNIVERSITY WHERE HE PLAYED SEMI-PROFESSIONAL BASEBALL. AFTER GRADUATION HE ATTENDED LAW SCHOOL AT ST. MARY'S UNIVERSITY. HE HAS BEEN A PRACTICING ATTORNEY IN SAN ANTONIO FOR MORE THAN 50 YEARS. MR. NAVA COACHED LITTLE LEAGUE BASEBALL AND BASKETBALL FOR THE CYO AND WAS VERY ACTIVE IN THE MENTORING OF YOUTHS. MR. NAVA WAS VERY ACTIVE IN THE SCOUTING PROGRAM AND WAS A SCOUT MASTER OF TROOP 55 FOR MANY YEARS. MR. NAVA RECEIVED THE SILVER BEAVER AWARD FOR TIRELESS DEDICATION TO SCOUTING. HE WAS ALSO A KNIGHT OF ST. GREGORY THE GREAT, A FOURTH-DEGREE MEMBER OF THE KNIGHTS OF COLUMBUS, A MEMBER OF THE AMERICAN LEGION, A MEMBER OF THE DISABLED AMERICAN VETERANS, A MEMBER OF THE DEMOCRATIC NATIONAL COMMITTEE AND WAS ONE OF THE ORIGINAL MEMBERS OF THE SNAKE PIT. MR. NAVA IS SURVIVED BY HIS WIFE OF 39 YEARS, BERNADETTE NAVA; SON, DESMOND AND GRANDSONS, DESMOND AND EAMON NAVA.

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

JOE D. EDMONDSON, SR.

GENE F. CANAVAN

BRIG. GENERAL PAUL ROBERSON, USAF, RETIRED

DARRELL MARK SAUNDER

HENRY F. MOLINA

RUDY NAVA

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-66) WITH THE EXCEPTION OF ITEMS 13, 34, 36, 37 & 46 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING THE RE-APPOINTMENT OF RICHARD M. MASSEY, BY COUNTY COMMISSIONER LYLE LARSON, TO THE CITY/COUNTY COMMISSION ON ELDERLY AFFAIRS FOR A TWO (2) YEAR TERM TO BEGIN UPON APPOINTMENT AND EXPIRE SEPTEMBER 24, 2005. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Richard M. Massey to the City/County Commission on Elderly Affairs for a 2 year term to begin upon appointment and expire September 24, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
ORDER APPROVING THE RE-APPOINTMENT OF ROBERT ENGBERG, BY COUNTY COMMISSIONER LYLE LARSON, TO THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS FOR A TWO (2) YEAR TERM TO BEGIN UPON APPOINTMENT AND EXPIRE 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 re-appointment of Robert Engberg to the Bexar County Hospital District Board of Managers for a 2 year term to begin upon appointment and expire August 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10

ORDER APPROVING PAYMENT OF INVOICE #030910 FROM THE AUSTIN-SAN ANTONIO INTERMUNICIPAL COMMUTER RAIL DISTRICT IN THE AMOUNT OF \$49,500 REPRESENTING BEXAR COUNTY'S PORTION OF THE DISTRICT'S ANNUAL OPERATING EXPENSES. (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 payment of invoice from the Austin-San Antonio Intermunicipal Commuter Rail District in the amount of \$49,500 representing Bexar County's portion of the District's annual operating expenses be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
ORDER APPROVING \$1,000 (MATCH) CONTRIBUTION TO THE SAN ANTONIO-BEXAR COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) TO ASSIST IN THE FUNDING OF THE WALKABLE COMMUNITIES WORKSHOP PROGRAM INCLUDING THE APPROPRIATE BUDGETARY TRANSFER. (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 \$1,000 (match) contribution to the San Antonio-Bexar County MPO to assist in the funding of the Walkable Communities Workshop Program including the appropriate budgetary transfer be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
SHERIFF'S DEPARTMENT
ORDER APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY (DPS) FOR REIMBURSEMENT OF THE ARREST OF TARGETED PAROLE ABSCONDERS, WITH A TERM BEGINNING SEPTEMBER 1, 2003 AND EXPIRING 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 Interlocal Cooperation Contract between Bexar County and DPS for reimbursement of the arrest of targeted parole absconders with a term beginning September 1, 2003 and expiring August 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14

TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNTS 91207-327-4140 & 91207-327-4150,
LUCIFER LIGHTING CO., 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 accounts be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 90604-040-2540, FIFTH THIRD BANK,
FOR TAX YEAR 2002 IN ACCORDANCE WITH SECTION 33.011
OF THE TEXAS PROPERTY TAX CODE. REASON FOR
APPROVAL: THERE WAS AN ADMINISTRATIVE ERROR ON
THE APPRAISAL DISTRICTS 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 16
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 04013-101-0072, JESUS P. ARANDA,
FOR TAX YEAR 2002 IN ACCORDANCE WITH SECTION 33.011
OF THE TEXAS PROPERTY TAX CODE. REASON FOR
APPROVAL: THE OWNER WAS NOT MAILED A TAX
STATEMENT BEFORE DELINQUENCY. (RECORD)

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

COMMISSIONERS COURT - ITEM 17

TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 18442-002-0770, WALLACE & CHLOE
SHERIDAN AND MARISSA NOBLES, FOR TAX YEAR 2002 IN
ACCORDANCE WITH SECTION 33.011 OF THE TEXAS
PROPERTY TAX CODE. REASON FOR APPROVAL: B.A.D. HAS
FOUND 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 Tejada, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 13789-000-0010, WILLIAM H. &
MERLE I. TROTH, FOR TAX YEAR 2002 IN ACCORDANCE
WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.
REASON FOR APPROVAL: NO TAX STATEMENT WAS MAILED
TO THE OWNER BEFORE DELINQUENCY. (RECORD)

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

COMMISSIONERS COURT - ITEM 19
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 91902-323-2500, MIKE EDWARDS
ACTING FOR JOHN F. SAUNDERS, M.D., 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 AN EMPLOYEE OF THE
TAX OFFICE TO CAUSE DELINQUENCY. (RECORD)

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

COMMISSIONERS COURT - ITEM 20
TAX ASSESSOR-COLLECTOR

ORDER DENYING REQUEST FOR WAIVER OF PENALTY & INTEREST ON ACCOUNT 15671-000-0143, LOS BARRIOS DEL NORTE LTD., FOR TAX YEAR 2002 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR DENIAL: B.A.D. HAS FOUND THAT THERE WAS NOT 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, denied.

COMMISSIONERS COURT - ITEM 21
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$5,029,525.48 (CHECKS PRINTED SEPTEMBER 24, 2003)

\$2,392,584.58 (CHECKS PRINTED SEPTEMBER 30, 2003)

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

COMMISSIONERS COURT - ITEM 22
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
OCTOBER 17, 2003. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay bills through October 17, 2003. The detailed list of bills paid will be submitted to the Court on October 21, 2003.

COMMISSIONERS COURT - ITEM 23
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID OCTOBER 30, 2003. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid October 30, 2003 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on November 18, 2003.

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COMMISSIONERS COURT - ITEM 24

COUNTY AUDITOR
ORDER CANCELING PREVIOUSLY ISSUED CENTRAL
DISBURSEMENT, COUNTY CLERK OFFICERS SPECIAL,
DISTRICT CLERK OFFICERS SPECIAL, SHERIFF OFFICERS
SPECIAL, CHILD SUPPORT AND INMATE TRUST CHECKS AND
ESCHEATING MONIES TO THE STATE. (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 previously issued central disbursement, County Clerk Officers Special, District Clerk Officers Special, Sheriff Officers Special, Child Support and Inmate Trust checks be, and hereby are, canceled and escheating monies to the state.

COMMISSIONERS COURT - ITEM 25
COUNTY AUDITOR
ORDER CANCELING PREVIOUSLY ISSUED CENTRAL
DISBURSEMENT, COUNTY CLERK OFFICERS SPECIAL,
DISTRICT CLERK OFFICERS SPECIAL, MISCELLANEOUS
OFFICERS SPECIAL, DISTRICT ATTORNEY OFFICERS
SPECIAL, INMATE TRUST AND CHILD SUPPORT CHECKS AND
CREDITING MONIES TO THE GENERAL FUND. (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 previously issued central disbursement, County Clerk Officers Special, District Clerk Officers Special, Miscellaneous Officers Special, District Attorney Officers Special, Inmate Trust and Child Support checks be, and hereby are, canceled and crediting monies to the General Fund.

COMMISSIONERS COURT - ITEM 26
COUNTY AUDITOR
ORDER CANCELING PREVIOUSLY ISSUED CENTRAL
DISBURSEMENT, COUNTY CLERK OFFICERS SPECIAL,
DISTRICT CLERK OFFICERS SPECIAL, MISCELLANEOUS
OFFICERS SPECIAL, SHERIFF OFFICERS SPECIAL, DISTRICT
ATTORNEY OFFICERS SPECIAL, CHILD SUPPORT AND
INMATE TRUST CHECKS AND CREDITING MONIES TO THE
GENERAL FUND. (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 previously issued central disbursement, County Clerk Officers Special, District Clerk Officers Special, Miscellaneous Officers Special, Sheriff Officers Special, District Attorney Officers Special, Child Support and Inmate Trust checks be, and hereby are, canceled and crediting monies to the General Fund.

COMMISSIONERS COURT - ITEM 27
COUNTY AUDITOR

ORDER RATIFYING AND MERGING OF TWO (2) COMMISSIONERS COURT ORDERS DATED SEPTEMBER 9, 2003, AUTHORIZING FEES FOR SERVICE OF CIVIL PROCESS TO BE EFFECTIVE JANUARY 1, 2004, AND APPROVAL OF A REQUEST FROM CONSTABLE PRECINCT NO. 2 FOR THE 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. (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 2 Commissioners Court Orders dated September 9, 2003, authorizing fees for service of civil process to be effective January 1, 2004, and approval of a request from Constable Precinct No. 2 for the establishment of a pilot program for a period of 1 year relating to service of Writs of Execution and Orders of Sale, including a revised fee schedule be, and hereby are, ratified and merged.

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER AWARDING BID RECEIVED ON PREVENTIVE ROAD MAINTENANCE PROJECT FOR INFRASTRUCTURE SERVICES TO E. E. HOOD & SONS, INC., IN THE CONTRACT AWARD AMOUNT OF \$554,798.79 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (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 Preventive Road Maintenance Project for Infrastructure Services be, and hereby is, awarded to E. E. Hood & Sons, Inc. in the contract award amount of \$554,798.79 and the Purchasing Agent is authorized to execute and file appropriate award documents for record

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER APPROVING AND EXECUTING AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN BEXAR COUNTY AND SAN ANTONIO INDEPENDENT SCHOOL DISTRICT (S.A.I.S.D.) FOR THE PURPOSE OF ALLOWING S.A.I.S.D. ACCESS TO THE E-PURCHASING NOTIFICATION SYSTEM. (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 Interlocal Cooperation Agreement by and between Bexar County and S.A.I.S.D. for the purpose of allowing S.A.I.S.D. access to the E-Purchasing Notification System be, and hereby is, approved and executed.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT

ORDER REJECTING ALL BIDS ON IFB 2003-153, CASUAL UNIFORMS FOR JUVENILE PROBATION AND COMMUNITY SUPERVISION & CORRECTIONS, AND CANCELING AUTHORITY TO ADVERTISE FOR A REQUIREMENTS TYPE 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 all bids on IFB 2003-153 be, and hereby are, rejected and authority to advertize for a requirements type contract is canceled.

COMMISSIONERS COURT - ITEM 31
PURCHASING DEPARTMENT
ORDER APPROVING SOLE SOURCE PURCHASE OF CELLULAR DIGITAL PACKET DATA (CDPD) SERVICES PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE 262.014(a)(7)(A) AVAILABLE ONLY FROM AT&T WIRELESS SERVICES. TOTAL COST TO BE \$55,295.82 - INFORMATION SERVICES. (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 CDPD Services pursuant to V.T.C.A. Local Government Code 262.014(a)(7)(A) available only from AT&T Wireless Services be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 32
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR BIDS ON DETAINEE APPAREL ITEMS FOR VARIOUS DETENTION CENTERS. (RECORD)

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

COMMISSIONERS COURT - ITEM 33
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR BIDS ON DETAINEE NON-APPAREL ITEMS FOR VARIOUS DETENTION CENTERS. (RECORD)

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

COMMISSIONERS COURT - ITEM 35
INFORMATION SERVICES DEPARTMENT

ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND PROUDFOOT REPORTS, INC. FOR THE PURPOSE OF ALLOWING ACCESS TO THE BEXAR COUNTY PUBLIC INFORMATION FOR RECORDS LIMITED TO INFORMATION OBTAINABLE BY THE PUBLIC UNDER THE PROVISIONS OF RULE 12 OF THE RULES OF JUDICIAL ADMINISTRATION. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreement between Bexar County and the organization listed above for the purpose of allowing access to the BCPIN for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration.

COMMISSIONERS COURT - ITEM 38
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A LEASE AGREEMENT BETWEEN BEXAR COUNTY AND MPL LIMITED PARTNERSHIP FOR 25,918 SQUARE FEET OF OFFICE SPACE IN THE LEGAL PROFESSIONAL BUILDING LOCATED AT 200 MAIN PLAZA FOR CONTINUED USE BY THE BEXAR COUNTY ADULT PROBATION OFFICE AT A RATE OF \$24,711.94 PER MONTH (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 lease agreement between Bexar County and MPL Limited Partnership for office space in the Legal Professional Building for continued use by the Bexar County Adult Probation Office at a rate of \$24,711.94 per month be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 39
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER APPROVING FIELD ALTERATION NO. 2 IN CONNECTION WITH THE BABCOCK ROAD PHASES I & II RECONSTRUCTION PROJECT, BC 2001-126, INCREASING THE CONTRACT AMOUNT BY \$11,437.27 (PRECINCT NO. 3). (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 Field Alteration No. 2 in connection with the Babcock Road Phases I & II Reconstruction Project, increasing the contract amount by \$11,437.27 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 40
INFRASTRUCTURE SERVICES DEPARTMENT

ORDER AUTHORIZING EXECUTION OF THE FIRST AMENDMENT TO AN ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND PAPE-DAWSON ENGINEERS, INC., IN THE AMOUNT OF \$15,000 FOR THE APPLEWHITE SOUTH ROADWAY IMPROVEMENT PROJECT (PRECINCT NO. 1). (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 execution of the First Amendment to an engineering services agreement between Bexar County and Pape-Dawson Engineers, Inc. for the Applewhite South Roadway Improvement Project be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE REAL ESTATE LIST FOR NOVEMBER 4, 2003, COMMISSIONERS COURT AUCTION AND AUTHORIZING THE SHERIFF TO ADVERTISE AND SELL THE PROPERTY AT A PUBLIC SALE PURSUANT TO 34.05 OF THE TEXAS TAX CODE. (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 Real Estate List for November 4, 2003 be, and hereby is, approved and the Sheriff is authorized to advertise and sell the property at a public sale pursuant to 34.05 of the Texas Tax Code.

COMMISSIONERS COURT - ITEM 42
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A LEASE AGREEMENT BETWEEN BEXAR COUNTY AND DURANGO STREET INVESTMENTS L.P. FOR 13,555 SQUARE FEET OF OFFICE SPACE IN THE HERITAGE PLAZA BUILDING LOCATED AT 406 S. MAIN FOR USE BY THE BEXAR COUNTY AUDITOR'S OFFICE AT A RATE OF \$15,859.35 PER MONTH (PRECINCT NO. 4). (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 lease agreement between Bexar County and Durango Street Investments L.P. for office space in the Heritage Plaza Building for use by the Bexar County Auditor's Office at a rate of \$15,859.35 per month be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 43
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF

TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 9376, BLK 106, LOT 5 AND 6, AS SHOWN BY A DEED OF RECORD IN VOLUME 00368, PAGE 0096 OF THE DEED RECORDS OF BEXAR COUNTY, SITUATED WITHIN BEXAR COUNTY; LOCATED AT 118 AARON PLACE FOR \$9,832.55 (TOTAL ADJUDGED VALUE {MARKET VALUE} AGAINST THE PROPERTY AND A CODE COMPLIANCE LIEN) TO ROSARIO M. GONZALES AND SIMON M. GONZALES, III PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 1). (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 sale of property struck off to Bexar County for delinquent taxes to Rosario M. Gonzales and Simon M. Gonzales, III and execution of deed be, and hereby is, authorized .

COMMISSIONERS COURT - ITEM 44
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING TWO (2) PERSONAL SERVICES AGREEMENTS BETWEEN BEXAR COUNTY AND 4M REALTY COMPANY AND T. C. AUSTIN PROPERTIES REAL ESTATE SERVICES TO PROVIDE BEXAR COUNTY WITH ASSISTANCE IN LOCATING, SECURING AND NEGOTIATING THE PURCHASE OF REAL ESTATE. (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 2 personal services agreements between Bexar County and 4M Realty Company and T. C. Austin Properties Real Estate Services to provide Bexar County with assistance in locating, securing and negotiating the purchase of real estate be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 45
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A LEASE AGREEMENT BETWEEN BEXAR COUNTY AND PAUL GARZA, JR., FOR 2,672 SQUARE FEET OF OFFICE SPACE LOCATED AT 8500 VICAR, SUITE 150 FOR USE BY THE BEXAR COUNTY JUVENILE PROBATION DEPARTMENT, NORTHEAST OFFICE AT A RATE OF \$3,281.87 PER MONTH (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 lease agreement between Bexar County and Paul Garza, Jr. for office space for use by the Bexar County Juvenile Probation Department, Northeast Office at a rate of \$3,281.87 per month be, and hereby , approved.

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COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS

DIVISION
ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS
IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY
MAINTENANCE TO BEGIN SEPTEMBER 30, 2003. (RECORD)

COMMISSIONERS PRECINCT NO. 1

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
HUNTERS POND PHASE I	HUNTERS POND (899.81 L.F.) BLACK BASS (1,159.97 L.F.) POSSUM TRAIL (170 L.F.) CATFISH HOLLOW (250.52 L.F.) DUCK LANDING (200 L.F.) DRAIN A (40 L.F.) DRAIN B (66 L.F.)
JOPPICH HOMESTEAD	HERMAN J. LANE (2,035.98 L.F.) IRMA J. LANE (488.14 L.F.) DRAIN A (40 L.F.) DRAIN B (66 L.F.) DRAIN C (60 L.F.)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above streets and drains in the identified subdivisions be, and hereby are, accepted for County maintenance to begin on September 30, 2003.

COMMISSIONERS COURT - ITEM 48
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING FIELD ALTERATION NO. 1 IN
CONNECTION WITH THE BRAUN ROAD BRIDGE
REPLACEMENT AND ROADWAY APPROACH
IMPROVEMENTS PROJECT, BC 2002-506, INCREASING THE
CONTRACT AMOUNT BY \$15,590.67 (PRECINCT NO. 2).
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Field Alteration No. 1 in connection with the Braun Road Bridge Replacement and Roadway Approach Improvements Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING RIGHT OF WAY SERVICES AGREEMENT
BETWEEN BEXAR COUNTY AND ARTHUR D. GALVAN FOR
PROFESSIONAL RIGHT OF WAY SERVICES IN CONNECTION
WITH THE APPLEWHITE ROAD AND ZARZAMORA ROAD
PROJECTS (PRECINCT NO. 1). (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 Right of Way Services Agreement

between Bexar County and Arthur D. Galvan for professional right of way services in connection with the Applewhite Road and Zarzamora Road Projects be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 50
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING EXECUTION OF FIRST AMENDMENT
TO AN ENGINEERING SERVICES AGREEMENT BETWEEN
BEXAR COUNTY AND TURNER COLLIE AND BRADEN
ENGINEERS, INC., IN THE AMOUNT OF \$37,000 FOR THE
APPLEWHITE NORTH ROADWAY PROJECT (PRECINCT NO. 1).
(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 first amendment to an engineering services agreement between Bexar County and Turner Collie and Braden Engineers, Inc. in the amount of \$37,000 for the Applewhite North Roadway Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 51
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 1

**SUBDIVISION PLAT ESTABLISHING M AND S MARTIGNONI
SUBDIVISION (OWNER: MARION AND STEPHANIE
MARTIGNONI, LOCATED SOUTH OF TOUDOUZE AND
ROCKPORT ROAD)**

**SUBDIVISION PLAT ESTABLISHING D. CASTRO
SUBDIVISION (OWNER: DAVID CASTRO, LOCATED
SOUTHEAST OF FISCHER ROAD AND IH 35)**

**SUBDIVISION PLAT ESTABLISHING E-Z ACTION - 1604
SUBDIVISION (OWNER: E-Z ACTION PROPERTIES,
LOCATED NORTHWEST OF LOOP 1604 AND US HIGHWAY
281)**

**REPLAT OF HILLTOP ACRES UNIT TWO ESTABLISHING
LOT 11-13, BLOCK 16, C.B. 4385 (OWNER: CARL GREGORY
HUBER, LOCATED SOUTHEAST OF MEDIO DRIVE)**

PRECINCT NO. 3

SUBDIVISION PLAT OF MISSION SPRINGS SUBDIVISION

(OWNER: BUCKNER FANNING EVANGELISTIC FOUNDATION, LOCATED NORTHWEST OF CANYON GOLF ROAD AND STONE OAK PARKWAY)

PRECINCT NO. 4

SUBDIVISION PLAT OF BRADBURY COURT SUBDIVISION UNIT 2 (OWNER: KB HOME LONE STAR, L.P., LOCATED NORTH OF WALZEM ROAD AND CONGRESSIONAL BOULEVARD)

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 subdivisions located inside the ETJ of the city of San Antonio be, and hereby are, approved subject to all County Regulations.

COMMISSIONERS COURT - ITEM 57
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO EXECUTE RELEASE OF LIEN FOR PROPERTY LOCATED IN
THE BAVARIAN HILLS SUBDIVISION, LOT 8, BLOCK 1, CB
4837B; OWNER: LAURETTE V. FERGUSON (PRECINCT NO. 3).
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Release of Lien as stated above..

COMMISSIONERS COURT - ITEM 58
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP ZONE:
(RECORD)

PRECINCT NO. 3
TURTLE HILL AT INTERSECTION WITH CANYON GOLF ROAD

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

COMMISSIONERS COURT - ITEM 59
INFRASTRUCTURE SERVICES DEPARTMENT

ORDER APPROVING MODIFICATION OF COMMISSIONERS COURT ORDER DATED AUGUST 26, 2003, APPROVING THE 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 FOR PROFESSIONAL ENGINEERING SERVICES AND INCREASING THE AMOUNT OF ADDITIONAL SERVICES TO \$175,000 FOR THE WISEMAN ROAD EXTENSION PROJECT, BC 2002-284 AND RATIFYING THE EXECUTION AS MODIFIED (PRECINCT NO. 1). (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 modification of Commissioners Court Order dated August 26, 2003, approving the 1st amendment to Engineering Services Agreement between Bexar County and GGC Engineers, Inc. in connection with modifying the scope of services and increase the amount of compensation to \$572,882 for professional engineering services and increasing the amount of additional services to \$175,000 for the Wiseman Road Extension Project and ratifying the execution as modified be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 60
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/GRANTS DIVISION
ORDER APPROVING SUBMISSION OF AN APPLICATION TO THE TEXAS TASK FORCE ON INDIGENT DEFENSE, 2004 FORMULA GRANT PROGRAM FOR ASSISTANCE IN PAYING BEXAR COUNTY'S INCREASED COSTS IN PROVIDING INDIGENT DEFENSE SERVICES AND COMPLYING WITH THE FAIR DEFENSE ACT DURING THE PERIOD OF OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004, APPROVING A RESOLUTION AUTHORIZING THE GRANT REQUEST AND THE COUNTY'S RESPONSIBILITY FOR THE APPROPRIATE EXPENDITURE OF FUNDS, IF AWARDED, AND AUTHORIZING THE GRANTS COORDINATOR TO APPLY THE ADIGITAL SIGNATURE@OF THE COUNTY JUDGE TO THE ELECTRONIC APPLICATION, AS WELL AS TO APPLY FOR, ACCEPT, DECLINE, MODIFY OR CANCEL THE GRANT. (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 submission of an application to the Texas Task Force on Indigent Defense, 2004 Formula Grant Program for assistance in paying increased costs in providing indigent defense services and complying with the Fair Defense Act during the period of October 1, 2003 through September 30, 2004; approving a resolution authorizing the grant request and County's responsibility for the appropriate expenditure of funds, if awarded, be, and hereby are, approved and the Grants Coordinator is authorized to apply the Adigital signature@of the County Judge to the electronic application, as well as to apply for, accept, decline, modify, or cancel the grant.

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COMMISSIONERS COURT - ITEM 61

PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER DESIGNATING TUESDAY AS THE DAY OF THE WEEK
ON WHICH COMMISSIONERS COURT SHALL CONVENE IN
REGULAR TERM EACH MONTH FOR FY 2003-04 PURSUANT
TO LOCAL GOVERNMENT CODE SECTION 81.005. (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 Tuesday be, and hereby is, designated as the day of the week on which Commissioners Court shall convene in Regular Term each month for FY 2003-04 pursuant to Local Government Code Section 81.005.

COMMISSIONERS COURT - ITEM 62
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER ADOPTING THE FY 2003-04 COMMISSIONERS COURT
AGENDA PLANNER WHICH CONTAINS MEETING DATES AND
TIMES. (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 FY 2003-04 Commissioners Court Agenda Planner which contains meeting dates and times be, and hereby is, adopted.

COMMISSIONERS COURT - ITEM 63
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING A ONE (1) YEAR RENEWAL OF THE
CONTRACT BETWEEN BEXAR COUNTY AND MCGRIFF,
SEIBELS & WILLIAMS OF TEXAS, INC. FOR MANAGEMENT
OF THE COUNTY'S COMPREHENSIVE INSURANCE SERVICES
FOR AN ANNUAL AMOUNT NOT TO EXCEED \$135,000,
EFFECTIVE OCTOBER 23, 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 a 1 year renewal of the contract between Bexar County and McGriff, Seibels & Williams of Texas, Inc. for management of the County's comprehensive insurance services for an annual amount not to exceed \$135,000, effective October 23, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 64

PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 ORDER APPROVING AMENDMENT TO THE CONTRACT
 BETWEEN BEXAR COUNTY AND MAXIMUS, INC. TO
 TERMINATE SERVICES PROVIDED BY MAXIMUS, INC. IN
 REGARD TO TITLE IV-D CLAIMS, EFFECTIVE SEPTEMBER 1,
 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 amendment to the contract between Bexar County and Maximus, Inc. to terminate services provided by Maximus, Inc. in regard to Title IV-D claims, effective September 1, 2003 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 65
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 ORDER APPROVING AMENDMENT TO THE CONTRACT WITH
 PUBLIC STRATEGIES GROUP, INC. IN AN AMOUNT NOT TO
 EXCEED \$13,100 FOR SERVICES RELATED TO PROVIDING
 INFORMATION TO THE PUBLIC REGARDING BEXAR
 COUNTY'S NOVEMBER 2003 BOND REFERENDUM, PENDING
 FINAL APPROVAL BY THE CRIMINAL DISTRICT ATTORNEY'S
 OFFICE. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that amendment to the contract with Public Strategies Group, Inc. in an amount not to exceed \$13,100 for services related to providing information to the public regarding Bexar County's November 2003 bond referendum be, and hereby is, approved pending final approval by the Criminal District Attorney's Office.

 COMMISSIONERS COURT - ITEM 66
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFER. (RECORD)

FROM: FUND 555-VEHICLE REPLACEMENT

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9450	APPROPRIATE FUND BALANCE	\$51,796

FROM: FUND 001-GENERAL FUND

900-9300	9301-9450	APPROPRIATE FUND BALANCE	<u>\$271,954</u>
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TOTAL \$323,750

TO: FUND 001-GENERAL FUND

238-2400	2401-4221	COURT APPOINTED ATTY.- FELONY	\$323,750
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FROM: FUND 555 VEHICLE REPLACEMENT

<u>AGENCY/</u>	<u>SUB ORG/</u>	<u>OBJECT CODE</u>	<u>TRANSFER</u>
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<u>ORGN</u>	<u>OBJ.CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
900-9300	9301-9450	APPROPRIATE FUND BALANCE	\$178,000
TO: <u>FUND 001-GENERAL FUND</u>			
113-1300	1301-2030	ELECTION WORKER'S WAGES	\$168,000
	5810	ELECTION SITE COST	10,000

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 budgetary transfer be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 4A, B, C D & E

SPECIAL PRESENTATIONS:

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING SEPTEMBER 6-11, 2003 AS AMINORITY ENTERPRISE DEVELOPMENT WEEK.@ (RECORD)

THE COURT PRESENTED A PROCLAMATION TO CHIEF HERSCHEL POSTERT, JR. IN RECOGNITION OF HIS YEARS OF SERVICE TO THE SOUTHWEST VOLUNTEER FIRE DEPARTMENT. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING OCTOBER 5-11, 2003 AS A-H WEEK.@

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE WEEK OF OCTOBER 5-11, 2003 TO BE AFIRE PREVENTION WEEK.@ (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING OCTOBER 15, 2003 TO BE ALATINO AIDS AWARENESS DAY.@(RECORD)

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

COUNTY AUDITOR'S MONTHLY FINANCIAL REPORTS FOR JUNE 30, 2003 AND JULY 31, 2003.

MEMORANDUM OF UNDERSTANDING BETWEEN DIVISION OF CHILDREN'S SERVICES AND THE FAMILY DRUG COURT

(APPROVED JULY 1, 2003)

PROFESSIONAL SERVICES AGREEMENT WITH SDSM, INC.
FOR STUDY OF PURCHASING AND PROCUREMENT
PRACTICES (APPROVED AUGUST 5, 2003)

C.D.B.G PROGRAM CONSTRUCTION SERVICES AGREEMENT
WITH 3TI, INC. FOR JEWISH FAMILY & CHILDREN
COUNSELING CENTER (APPROVED AUGUST 12, 2003)

ORDER OF COUNTY JUDGE AUTHORIZING KELSEY MENZEL,
ASSISTANT CRIMINAL DISTRICT ATTORNEY, TO SIGN
CLOSING DOCUMENTS FOR PURCHASE OF PROPERTY FROM
ANTONIO L. RODRIGUEZ, ET AL, APPROVED BY THE COURT
SEPTEMBER 9, 2003

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING THE MINUTES OF TUESDAY,
SEPTEMBER 16, 2003 AND WEDNESDAY, SEPTEMBER 24, 2003
AS PRINTED.

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 the Minutes of Tuesday, September 16, 2003 and Wednesday, September 24, 2003 be, and hereby are, approved as printed.

COUNTY COMMISSIONER PAUL ELIZONDO LEFT THE
MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 13
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING CONTRACT WITH FAMILY VIOLENCE
PREVENTION, INC. TO PROVIDE INTENSIVE INTERVENTION
COUNSELING SERVICES FOR CHEMICALLY DEPENDENT
CHILDREN THAT ARE PARTICIPANTS OF THE BEXAR
COUNTY JUVENILE DRUG COURT PROGRAM DURING
PERIOD BEGINNING OCTOBER 1, 2003 AND ENDING AUGUST
31, 2004; COMPENSATION TO BE PAID TO FAMILY VIOLENCE
PREVENTION, INC. NOT TO EXCEED \$109,375 AND TO BE
PAID SOLELY WITH GRANT FUNDS FROM THE OFFICE OF
THE GOVERNOR, CRIMINAL JUSTICE DIVISION (CJD) THAT
WERE PREVIOUSLY DESIGNATED FOR THIS PURPOSE.
(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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the contract with Family Violence Prevention, Inc. to provide intensive intervention counseling services for chemically dependant children that are participants of the Bexar County Juvenile Drug Court Program during period beginning October 1, 2003 and ending August 31,2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 34

PURCHASING DEPARTMENT
ORDER APPROVING INCREASE OF INMATE LOCAL CALLING
RATE FROM \$3.00 TO \$4.00 FOR THE ADULT DETENTION
CENTER ANNEX AND WACKENHUT FACILITY EFFECTIVE
OCTOBER 1, 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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the increase of inmate local calling rate from \$3.00 to \$4.00 for the ADC Annex and Wackenhut facility effective October 1, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEMS 36 & 37
HOUSING & HUMAN SERVICES DEPARTMENT

ORDER APPROVING THIRD AMENDMENT TO THE HIV
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE
ALAMO AREA RESOURCE CENTER IN THE AMOUNT OF
\$73,819 TO PROVIDE SERVICES WITH FY 2003-2004 HEALTH
AND SOCIAL SERVICES PROGRAM FUNDS. (RECORD)

ORDER APPROVING SECOND AMENDMENT TO THE HIV
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE
SAN ANTONIO AIDS FOUNDATION IN THE AMOUNT OF
\$11,684 TO REALLOCATE FY 2003-2004 RYAN WHITE TITLE I
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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above orders be, and hereby are, approved.

COUNTY COMMISSIONER TOMMY ADKISSON LEFT THE
MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 46
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER DECLARING THE TRAFFIC SECTION MANAGER
POSITION (TABLE 1, GRADE 70) AND THE DEVELOPMENT
SERVICES ENGINEER POSITION (TABLE 1, GRADE 71) AS
SENSITIVE AND EXEMPT FROM CIVIL SERVICE. (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, Larson and Judge Wolff voting "Aye". It is ordered by the Court that the Traffic Section Manager Position and the Development Services Engineer Position be, and hereby are, declared sensitive and exempt from Civil Service.

COMMISSIONERS COURT - ITEM 7

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

NANCY ENGLEBERT-HERITAGE NEIGHBORHOOD ASSN.
MARY LEE BEUTHER-HERITAGE NEIGHBORHOOD ASSN.
FARIS HODGE, JR.

COUNTY COMMISSIONERS PAUL ELIZONDO AND TOMMY ADKISSON RETURNED TO THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 68
ORDER APPROVING ESTABLISHMENT OF A JOINT CITY-COUNTY BOND OVERSIGHT COMMISSION. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that establishment of a Joint City-County Bond Oversight Commission be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 69
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING NOMINATION OF HELEN DUTMER TO SERVE ON THE BEXAR APPRAISAL DISTRICT BOARD OF DIRECTORS FOR A TERM TO BEGIN JANUARY 1, 2004 AND EXPIRE DECEMBER 31, 2005. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejada, 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 nomination of Helen Dutmer to serve on the Bexar Appraisal District Board of Directors for a term to begin January 1, 2004 and expire December 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 70
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING THE RE-APPOINTMENT OF JOE T. HUDSON TO THE BEXAR COUNTY AMERICANS WITH DISABILITIES TECHNICAL ADVISORY COMMITTEE FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE SEPTEMBER 30, 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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Joe T. Hudson to the Bexar County Americans with Disabilities Technical Advisory Committee for a term to begin upon appointment and expire September 30, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 72

ELECTIONS DEPARTMENT
ORDER AUTHORIZING OPTION 2 - OUT SOURCE 100
TECHNICAL SUPPORT STAFF THROUGH INDIVIDUALS
SERVICES CONTRACTS. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Option 2 - Out source 100 technical support staff through individual services contracts be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 73
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 74
ORDER APPROVING SELECTION OF CATHOLIC CHARITIES
AS THE SERVICE PROVIDER OF GUARDIANSHIP SERVICES
FOR THE CITIZENS OF BEXAR COUNTY AND DIRECTING
STAFF TO NEGOTIATE A CONTRACT. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, 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 selection of Catholic Charities as the service provider of guardianship services for the citizens of Bexar County be, and hereby is, approved and staff is directed to negotiate a contract.

COMMISSIONERS COURT - ITEM 75
HOUSING & HUMAN SERVICES
ORDER CREATING A TEMPORARY, FULL-TIME COMMUNITY
MANAGEMENT ANALYST POSITION (TABLE 1, GRADE 66)
WITH THE PAY RANGE BEING \$35,496-\$49,704. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a temporary, full-time Community Management Analyst position with the pay range being \$35,496-\$49,704 be, and hereby is, created.

COMMISSIONERS COURT - ITEM 76
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT
ORDER APPROVING CREATION OF BEXAR COUNTY
EMERGENCY SERVICES DISTRICT NO. 3, WHICH HAS BEEN
DULY AND LEGALLY FORMED AND HAS THE POWERS
VESTED BY THE LAW IN THE DISTRICT. (RECORD)

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

and Judge Wolff voting "Aye". It is ordered by the Court that creation of the Bexar County Emergency Services District No. 3 (ESD #3) be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 78
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING PAYMENT OF THE COUNTY'S ANNUAL CONTRIBUTION OF \$35,000 TO THE SOUTH CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY (SCTRCA) FOR FY 2003-04 AND DIRECTING STAFF TO BRING BACK A RE-EVALUATION OF THE COUNTY'S CONTINUED PARTICIPATION IN THE SCTRCA AFTER THE FINAL RECOMMENDATIONS FROM THE PURCHASING BEST PRACTICES AND SMWBE PROGRAM PERFORMANCE REVIEW HAVE BEEN RECEIVED. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, 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 payment of the County's annual contribution of \$35,000 to the SCTRCA for FY 2003-04 be, and hereby is, approved and staff is directed to bring back a re-evaluation of continued participation in SCTRCA after the final recommendations from the Purchasing Best Practices and SMWBE Program Performance Review have been received.

COMMISSIONERS COURT - ITEM 80
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING EXPANSION OF THE STRATEGIC MANAGEMENT TEAM MEMBERSHIP, AS AMENDED TO INCLUDE THE JUVENILE DISTRICT COURTS ADMINISTRATION, AND EXPANSION OF ITS ROLE TO BEGIN IMPLEMENTATION OF THE SIX ACTION PLANS INCLUDED IN THE COUNTYWIDE STRATEGIC PLAN AND DIRECTION TO REPORT PROGRESS TO COMMISSIONERS COURT AND THE OTHER ELECTED OFFICIALS QUARTERLY. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that expansion of the SMT Membership, as amended, and expansion of its role to begin implementation of the 6 action plans included in the Countywide Strategic Plan and direction to report progress to Commissioners Court and other elected officials quarterly be, and hereby is, approved

COMMISSIONERS COURT - ITEM 82
ORDER APPROVING SETTLEMENT OF ALL LEGAL CLAIMS, IN THE AMOUNT OF \$6,033, IN A FEDERAL VOTING RIGHTS SUIT FILED BY MALDEF AND STYLED MIGUEL HERNANDEZ CHAPTER OF THE AMERICAN GI FORUM V. BEXAR COUNTY. (RECORD)

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

Judge Wolff voting "Aye" and Commissioner Larson voting ANay.@ It is ordered by the Court that settlement of all legal claims in a Federal Voting Rights suite filed by MALDEF and styled Miguel Hernandez Chapter of the American GI Forum v. Bexar County be, and hereby is, approved.

COMMISSIONERS COURT RECESSED AT THIS TIME.
11:50 A.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.
1:35 P.M.

COMMISSIONERS COURT RECESSED AND A SPECIAL MEETING OF THE BEXAR COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION BOARD OF MANAGERS WAS CALLED TO ORDER BY COMMISSIONER LARSON, CHAIRMAN, AT 1:40 P.M.

MEETING ADJOURNED AT 1:45 P.M. AND A MEETING OF THE BEXAR COUNTY INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS WAS CALLED TO ORDER BY COMMISSIONER TEJEDA, CHAIRMAN, AT 1:45 P.M.

MEETING ADJOURNED AT 1:50 P.M. AND A SPECIAL MEETING OF THE BEXAR COUNTY HOUSING FINANCE CORPORATION BOARD OF DIRECTORS WAS CALLED TO ORDER BY COMMISSIONER ELIZONDO, CHAIRMAN, AT 1:50 P.M.

MEETING ADJOURNED AT 4:00 P.M. AND COMMISSIONERS COURT RECONVENED.

COMMISSIONERS COURT - ITEM 69
ORDER APPROVING APPOINTMENT OF THE FOLLOWING TEN (10) INDIVIDUALS TO THE ACITIZENS COMMISSION ON CITY/COUNTY SERVICE INTEGRATION.@(RECORD)

JUDGE WOLFF

DOUG HARLAN

BERT CICCONE

COMMISSIONER TEJEDA

CAROL ABITZ

MARY LEE BUETTNER

COMMISSIONER ELIZONDO

NORMA RODRIGUEZ

ELISEO MULL

COMMISSIONER LARSON

HAROLD TILLMAN

MARK MCBRIARITY

COMMISSIONER ADKISSON

DAVE PALMER

JEFFREY DEAN

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that appointment of the above individuals to the Citizens Commission on City/County Service Integration be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 71
COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION WAS HELD REGARDING STATUS MONTHLY
REPORT. (RECORD)

**ORDER APPROVING THE ELIMINATION OF ONE (1)
OFFICE ASSISTANT III POSITION AND CREATING ONE (1)
OFFICE ASSISTANT I POSITION.**

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the elimination of 1 Office Assistant III position and creation of 1 Office Assistant I position be, and hereby is, 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

LEGAL CLAIMS OF THE TEXAS COMMISSION ON JAIL
STANDARDS

MALDEF LAWSUIT REGARDING EARLY VOTING SITES

551.072 - DELIBERATION REGARDING REAL PROPERTY:

1. 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 NEGOTIATIONS WITH A THIRD
PARTY:

4023 INTERSTATE HIGHWAY 35 NORTH

551.076 -
DELIBERATION REGARDING THE DEPLOYMENT OR SPECIFIC OCCASIONS
FOR IMPLEMENTATION OF SECURITY PERSONNEL OR DEVICES:

1. BEXAR COUNTY/CITY OF SAN ANTONIO RADIO COMMUNICATION
SYSTEM

4:05 P.M.

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

4:30 P.M.

COMMISSIONERS COURT - ITEM 79
PLANNING & RESOURCE MANAGEMENT DEPARTMENT

ORDER RATIFYING THE PUBLICATION OF THE NOTICE OF PUBLIC
HEARING ON THE SPECIAL PROPOSED BUDGET IN THE EXPRESS NEWS ON
SEPTEMBER 27, 2003. (RECORD)

ORDER SETTING AND ANNOUNCING THE PUBLIC HEARING ON THE SPECIAL
PROPOSED BUDGET FOR THURSDAY, OCTOBER 9, 2003 AT 10:00 A.M. IN
THE EXECUTIVE CONFERENCE ROOM ON THE FIRST FLOOR OF THE BEXAR
COUNTY COURTHOUSE, 100 DOLOROSA, SUITE 1.20. (RECORD)

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

COMMISSIONERS COURT - ITEM 81
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING \$5,000 EARNEST MONEY FOR THE PURCHASE OF
PROPERTY LOCATED AT 4023 INTERSTATE HIGHWAY 35 NORTH AS A
POSSIBLE FLEET MAINTENANCE LOCATION. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County
Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda,
Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that
\$5,000 earnest month for the purchase of property located at 4023 IH 35 North as a possible
Fleet Maintenance location be, and hereby is, authorized.

COMMISSIONERS COURT
ORDER RATIFYING THE FILING OF A REQUEST TO STAY THE
IMPLEMENTATION OF THE FINAL JUDGMENT OF THE FEDERAL DISTRICT
COURT IN SERGIO J. RODRIGUEZ, ET AL, VS. BEXAR COUNTY, ET AL,
CAUSE NO. SA-01-CV-1049-WWJ, AND AUTHORIZING THE COUNTY'S
LEGAL COUNSEL TO FILE AN APPEAL OF, AND REQUEST A STAY OF, THE
FINAL JUDGEMENT WITH THE FIFTH CIRCUIT FEDERAL COURT OF
APPEALS.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County
Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda,
Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the
filing of a request to stay the implementation of the final judgment of the Federal District
Court in Sergio J. Rodriguez, et al, vs. Bexar County, et al, be, and hereby is, ratified and
the County's legal counsel is authorized to file an appeal of, and request a stay of, the
final judgement with the Fifth Circuit Federal Court of Appeals..

COUNTY COMMISSIONER PAUL ELIZONDO LEFT THE MEETING AT THIS
TIME.

COMMISSIONERS COURT
SHERIFF'S DEPARTMENT
ORDER APPROVING REQUEST TO EXTEND THE CURRENT OVERTIME PAY
AUTHORIZATION FOR DETENTION OFFICERS AND CORPORALS FOR A
PERIOD OF THIRTY-ONE (31) DAYS TO BEGIN OCTOBER 1,2003 AND END
OCTOBER 31, 2003 AT A COST OF APPROXIMATELY \$170,000.

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to extend the current overtime pay authorization for Detention Officers and Corporals for a period of 31 days to begin October 1, 2003 and end October 31, 2003 at a cost of approximately \$170,000 be, and hereby is, approved.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson which motion was voted on as follows: Commissioners Tejeda, 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 JOE D. EDMONSON , SR., GENE F. CANAVAN, BRIG. GENERAL PAUL L. ROBERSON, USAF, RETIRED, DARRELL MARK SAUNDERS, HENRY F. MOLINA AND RUDY NAVA**, until Thursday, October 9, 2003 at 9:00 a.m.

4:50 p.m.

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

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

