

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, NOVEMBER 18, 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 Schweninger),
Charles Eads, Purchasing Agent,
Tommy J. Tompkins, County Auditor,
David J. Morgan, Executive Director - Electronic Voting System Project,
David Marques, Chief Operating Officer - Information Services Department,,
S. Marcus Jahns, Executive Director - Planning & Resource Management
Department/Budget Officer,
Jose E. Castillo, Executive Director - Housing and Human Services
Department,
Gabriel Perez, Executive Director - Infrastructure Services Department,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

JOAN PEDROTTI, CASE FLOW COORDINATOR, COUNTY
COURTS-AT-LAW COURT ADMINISTRATION, GAVE THE
INVOCATION AT TODAY'S MEETING. COUNTY
COMMISSIONER PAUL ELIZONDO LED THE PLEDGE OF
ALLEGIANCE.

A LETTER OF CONDOLENCE, AND RESOLUTION, IS TO BE
SENT TO THE FAMILY OF ANGELICA CANTU EXPRESSING TO
THEM THE SYMPATHY OF THE COURT ON THE LOSS OF
THEIR LOVED ONE. MRS. CANTU WAS BORN TO RAUL AND
OTILIA DE HOYOS. MRS. CANTU WAS A LOVING MOTHER,
WIFE, SUCCESSFUL BUSINESS OWNER, PUBLIC SERVANT
AND LOYAL AND CHRISTIAN WOMAN. HER MANAGERIAL
SKILLS WERE EVIDENT IN THE MOON FLOWER SHOP AND
MARIO'S RESTAURANT. HER DEVOTION TO PUBLIC
SERVICE WAS APPARENT IN HER CAPACITY AS SECRETARY
OF THE VEHICLE MAINTENANCE DEPARTMENT FOR SAN
ANTONIO INDEPENDENT SCHOOL DISTRICT FOR 14 YEARS.
MRS. CANTU SERVED AS EUCHARISTIC MINISTER OF OUR
LADY OF LOURDES GROTTO OF THE SOUTHWEST AS WELL
AS COORDINATED AND PARTICIPATED IN MANY OF ITS
EVENTS. MRS. CANTU IS SURVIVED BY HER LOVING
HUSBAND OF 42 YEARS, HECTOR CANTU, AND HER
CHILDREN ZINA STARK AND TITO CANTU.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF HARRY W. REED EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. REED WAS BORN IN CHICAGO, IL. ON JULY 4, 1922. HE WAS VERY ACTIVE IN SCOUTING, ACHIEVING THE LEVEL OF EAGLE SCOUT. MR. REED WAS AN OFFICER IN THE ARMY AIR FORCE DURING WORLD WAR II IN THE EUROPEAN THEATER. HE CHOSE HOUSTON AS HIS HOME AND WAS OWNER OF THE REAL ESTATE DEVELOPMENT COMPANY, HARRY REED & COMPANY. HE TOOK GREAT PRIDE IN HIS CHOSEN PROFESSION AND WAS INSTRUMENTAL IN FOUNDING THE HOUSTON AND TEXAS APARTMENT ASSOCIATION. HE SERVED AS A MEMBER OF THE HOUSTON PLANNING COMMISSION FOR OVER 20 YEARS. MR. REED WAS A PHILANTHROPIST AND WAS THOUGHT OF AS A LEADER AND VISIONARY IN HIS BUSINESS AND HIS COMMUNITY. MR. REED LOVED PLAYING TENNIS WITH FRIENDS AS WAS AN ORIGINAL MEMBER OF THE ABURNT BACON CLUB@ A GROUP OF GUYS WHO MET FOR BREAKFAST FOR DECADES. MR. REED IS SURVIVED BY HIS WIFE, EDITH GLASBERG REED. HE WAS THE LOVING AND DEVOTED FATHER TO ROBIN REED, JUDGE BONNIE REED, SANDY REED (DECEASED) AND GRANDFATHER TO HALEY REED.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF SARA W. YOUNGBLOOD EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MS. YOUNGBLOOD IS A LOVING MOTHER, GRANNY AND FRIEND WHO WILL BE DEARLY MISSED BY ALL WHO KNEW HER. SHE IS SURVIVED BY HER DAUGHTERS, KIM BRAWLEY; KAREN YOUNGBLOOD-SMITH; KATHY LOWE, KAY ROBISON AND SON KEVIN YOUNGBLOOD AND GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MAJ. GEN. GEORGE RUHLEN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. A 1935 GRADUATE OF THE UNITED STATES MILITARY ACADEMY, HE COMPLETED REGULAR COURSES AT THE FIELD ARTILLERY SCHOOL, FORT SILL, OKLAHOMA IN 1939; THE ARMY WAR COLLEGE, IN 1954 AND THE NATIONAL WAR COLLEGE IN 1958. DURING WORLD WAR II, HE COMMANDED THE THIRD ARMORED FIELD ARTILLERY BATTALION , 9TH ARMORED DIVISION. HIS BATTALION PARTICIPATED IN THE DEFENSE OF LUXEMBOURG, BASTOGNE AND THE CAPTURE OF A BRIDGE OVER THE RHINE RIVER AT REMAGEN. HIS ASSIGNMENTS OVERSEAS INCLUDED POSTINGS IN JAPAN, TAIWAN AND PAKISTAN. HE WAS COMMANDING GENERAL OF THE 1ST ARMORED DIVISION FROM 1965-1967. HIS LAST POST WAS DEPUTY COMMANDING GENERAL, FOURTH U.S. ARMY AND CONCURRENTLY, COMMANDING GENERAL, FORT SAM HOUSTON. HE IS SURVIVED BY HIS WIFE, MARIAM S.

RUHLEN; SONS, GEORGE AND STEPHEN RUHLEN;
GRANDCHILDREN, LISA AND STEPHEN PAUL RUHLEN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY
OF TONY AGUILAR EXPRESSING TO THEM THE SYMPATHY
OF THE COURT ON THE LOSS OF THEIR LOVED ONE.

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

HARRY W. REED
SARA W. YOUNGBLOOD
MAJ. GEN. GEORGE RUHLEN
ANGELICA CANTU
TONY AGUILAR

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING THE APPOINTMENT OF BARBARA
HABIGER TO THE BEXAR COUNTY CHILD WELFARE BOARD,
BY COUNTY JUDGE NELSON W. WOLFF, TO FILL THE
UNEXPIRED TERM OF MEGAN KROMER, TO BEGIN UPON
APPOINTMENT AND EXPIRE DECEMBER 31, 2005. (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 the appointment of Barbara Habiger to the Bexar County Child Welfare Board to fill the unexpired term of Megan Kromer, to begin upon appointment and expire December 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
ORDER APPROVING THE APPOINTMENT OF ARTHUR J.
DOWNEY, BY COUNTY COMMISSIONER LYLE LARSON, TO
THE JOINT CITY-COUNTY CITIZENS BOND OVERSIGHT
COMMISSION. (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 the appointment of Arthur J. Downey to the Joint City-County Citizens Bond Oversight Commission be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING THE APPOINTMENT OF ROBERT B.
GRAU, BY COUNTY COMMISSIONER LYLE LARSON, TO THE
BEXAR COUNTY HOUSING AUTHORITY FOR A TWO (2) YEAR
TERM TO BEGIN UPON APPOINTMENT AND EXPIRE
SEPTEMBER 2, 2005. (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 the appointment of Robert B. Grau to the Bexar County Housing Authority for a 2 year term to begin upon appointment and expire September 2, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
SHERIFF'S DEPARTMENT
ORDER APPROVING REQUEST TO HIRE AN ADDITIONAL
SIXTEEN (16) CADETS BEGINNING DECEMBER 8, 2003 TO
MAINTAIN AUTHORIZED STAFFING LEVELS. (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 the request to hire an additional 16 cadets beginning December 8, 2003 to maintain authorized staffing levels be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
SHERIFF'S DEPARTMENT
COUNTY AUDITOR
ORDER AUTHORIZING THE COUNTY AUDITOR TO ISSUE
BACK PAY TO LIEUTENANT FRANCIS TURRIGLIO DUE TO AN
ADMINISTRATIVE ERROR, EFFECTIVE DECEMBER 25, 2002 IN
THE AMOUNT OF \$590. (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 the County Auditor be, and hereby is, authorized to issue back pay to Lieutenant Francis Turriglio due to an administrative error, effective December 25, 2002 in the amount of \$590.

COMMISSIONERS COURT - ITEM 13
DISTRICT ATTORNEY'S OFFICE
ORDER AUTHORIZING CONTINUATION OF THE TEMPORARY
PROSECUTOR V POSITION, GRADE 73 (67,016-\$100,523) TO BE
FUNDED BY THE OFFICE OF THE ATTORNEY GENERAL,
THROUGH ITS TEXAS EXILE PROGRAM AND APPROVING
WAIVER TO THE PERSONNEL RULES, EFFECTIVE
SEPTEMBER 1, 2001, TO PERMIT THE DESIGNATED
PROSECUTOR TO BE PAID A SALARY OF \$73,020, WHICH IS A
RATE OF 8.97% ABOVE THE MINIMUM OF THE RANGE FOR A
PROSECUTOR V POSITION WHICH COMPENSATION AND
BENEFITS TOGETHER WILL NOT EXCEED \$90,000 AND WILL
BE REIMBURSED BY THE OFFICE OF THE ATTORNEY
GENERAL THROUGH THE TEXAS EXILE PROGRAM AND
EXECUTION OF THE INTERLOCAL COOPERATION ACT
CONTRACT WITH THE ATTORNEY GENERAL. (RECORD-
CONTRACT WILL BE FILED AT LATER DATE)

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 continuation of the temporary Prosecutor V position to be funded by the OAG, through its Texas Exile Program be, and hereby is, authorized and approving waiver to the personnel rules to permit the designated prosecutor to be paid a salary of \$73,020, which compensation and benefits together will not exceed \$90,000 and will be reimbursed by the OAG through the Texas Exile Program and execution of the Interlocal Cooperation Act Contract with the Attorney General.

COMMISSIONERS COURT - ITEM 14
CIVIL DISTRICT COURT ADMINISTRATION
ORDER AUTHORIZING APPOINTMENT OF THE FOLLOWING
ASSOCIATE JUDGES TO HEAR FAMILY LAW CASES UPON
REFERRAL BY THE PRESIDING JUDGE OF THE CIVIL
DISTRICT COURTS:. THESE ASSOCIATE JUDGES WILL NOT
RECEIVE ANY COMPENSATION IN ADDITION TO THEIR
SALARIES AS COUNTY COURT-AT-LAW JUDGES. (RECORD)

DAVID RODRIGUEZ, COUNTY COURT-AT-LAW #3
MONICA GUERRERO, COUNTY COURT-AT-LAW #7
IRENE RIOS, COUNTY COURT-AT-LAW #11

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 the appointment of the above Associate Judges to hear family law cases upon referral by the Presiding Judge of the Civil District Courts be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY
AND INTEREST ON ACCOUNT 04024-199-0120, CINDY WILLIS
BLANKS, REPRESENTING ANITA ORMOND, 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 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 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
AND INTEREST ON ACCOUNT 14670-003-0220, LARRY
MASCORRO, FOR TAX YEAR 2000 IN ACCORDANCE WITH
SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.
REASON FOR APPROVAL: B.A.D. HAS FOUND THAT THE
EXEMPTIONS WERE DELETED IN ERROR AND THERE WAS
AN ADMINISTRATIVE ERROR ON THE B.A.D. RECORDS.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 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
AND INTEREST ON ACCOUNT 05848-002-0110, ANTHONY
SCOW, FOR TAX YEARS 2000, 2001 & 2002 IN ACCORDANCE
WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.
REASON FOR APPROVAL: SUPPLEMENTAL BILL WAS NEVER
MAILED OUT, CAUSING THE DELINQUENCY. (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 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
AND INTEREST ON ACCOUNT 15672-002-0130, JUSTIN M.
HATHAWAY, NAKED SPUR, LTD., FOR TAX YEAR 2001 IN
ACCORDANCE WITH SECTION 33.011 OF THE TEXAS
PROPERTY TAX CODE. REASON FOR APPROVAL: B.A.D. HAS
FOUND THAT THE ZIP CODE TO THE MAILING ADDRESS
WAS KEYED INCORRECTLY AND THERE WAS AN
ADMINISTRATIVE ERROR ON THE B.A.D. RECORDS.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 the request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 19
TAX ASSESSOR-COLLECTOR

ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN FOR RECORD REDEMPTION DEED TO RAMON A.
GOMEZ FOR NCB 6630, BLK 10, LOT E 35 FT OF 19 & W 30 FT
OF 20. (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 County Judge Nelson W. Wolff be, and hereby is, authorized to sign for Record Redemption Deed to Ramon A. Gomez..

COMMISSIONERS COURT - ITEM 20
TAX ASSESSOR-COLLECTOR
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN FOR RECORD REDEMPTION DEED TO ASHISH PATEL
FOR NCB 8619, BLK, LOT 37, SAN JOSE SUBDIVISION..
(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 County Judge Nelson W. Wolff be, and hereby is, authorized to sign for Record Redemption Deed to Ashish Patel.

COMMISSIONERS COURT - ITEM 21
TAX ASSESSOR-COLLECTOR
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN FOR RECORD REDEMPTION DEED TO LICHEN MAIN
LAND TRUST FOR NCB 3229, BLK 5 LOT S 40 FT OF 25, 26 &27.
(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 County Judge Nelson W. Wolff b, and hereby is, authorized to sign for Record Redemption Deed to Lichen Main Land Trust.

COMMISSIONERS COURT - ITEM 22
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$3,384,840.82 (CHECKS PRINTED OCTOBER 8, 2003)
\$4,147,681.93 (CHECKS PRINTED OCTOBER 15, 2003)
\$8,066,886.24 (CHECKS PRINTED NOVEMBER 5, 2003)
\$9,800,497.23 (CHECKS PRINTED NOVEMBER 12, 2003)
\$8,726,375.28 (CHECKS PRINTED NOVEMBER 18, 2003)

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 the lists of accounts be, and hereby are,

approved.

COMMISSIONERS COURT - ITEM 23
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
NOVEMBER 26, 2003. (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 the County Auditor be, and hereby is, authorized to pay bills through November 26, 2003. The detailed list of bills paid will be submitted to the Court on December 2, 2003.

COMMISSIONERS COURT - ITEM 24
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID NOVEMBER 26, 2003. (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 the payment of payrolls and auto allowances to be paid November 26, 2003 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on December 2, 2003.

COMMISSIONERS COURT - ITEM 25
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S
REPORT OF TAXES COLLECTED IN OCTOBER, 2003.
(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 the Tax Assessor-Collector's Report of Taxes collected in October, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 26
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING TAX COLLECTIONS FROM
UNALLOCATED RECEIPTS. (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 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 27
COUNTY AUDITOR
COUNTY CLERK

ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 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 September 2003..

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER FILING FOR RECORD CONTRACT AWARD
DOCUMENTS IN RELATION TO INVITATION FOR BIDS (IFB)
FOR ELECTRONIC EQUIPMENT FOR THE DISTRICT
ATTORNEY'S OFFICE. (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 contract award documents for electronic equipment for the District Attorney's office be, and hereby are, filed for record.

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER FILING FOR RECORD PERFORMANCE BOND ON
CONTRACT BC 2002-79 FOR CUSTODIAL SERVICES,
HOSPITAL KLEAN, FOR INFRASTRUCTURE SERVICES
DEPARTMENT/FACILITIES MAINTENANCE DIVISION.
(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 the Performance Bond for Custodial Services be, and hereby is, filed for record.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER FILING FOR RECORD CONTRACT AWARD
DOCUMENTS IN RELATION TO INVITATION FOR BIDS (IFB)
2003-191-MS FOR ACCESS CONTROL SYSTEM FOR
INFORMATION SERVICES DEPARTMENT, SHERIFF'S
DEPARTMENT AND ELECTIONS DEPARTMENT. (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 contract award documents for Access Control System be, and hereby are, filed for record.

COMMISSIONERS COURT - ITEM 31
PURCHASING AGENT
ORDER APPROVING SOLE SOURCE PURCHASE OF

SOFTWARE MAINTENANCE SUPPORT PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE 262.024(a)(7)(A) AVAILABLE ONLY FROM ALLEN SYSTEMS GROUP, INC. TOTAL COST TO BE \$29,410.86 - INFORMATION SERVICES DEPARTMENT. (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 the Sole Source Purchase of Software Maintenance Support available only from Allen Systems Group, Inc. and hereby is, approved.

COMMISSIONERS COURT - ITEM 32
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE SALE BY AUCTION OF SURPLUS VEHICLES FROM THE BEXAR COUNTY SHERIFF'S DEPARTMENT PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE 263.152 (35 VEHICLES, BCT 83937, BCT 83846, BCT 86262.....). (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 the sale by auction of surplus vehicles from the Sheriff's Department be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 33
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE SALE BY AUCTION OF SURPLUS VEHICLES FROM VARIOUS BEXAR COUNTY DEPARTMENTS PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE 263.152 (19 VEHICLES, BCT 84629, BCT 83659, BCT 83324.....). (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 the sale by auction of surplus vehicles from various Bexar County departments be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 34
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO

ADVERTISE FOR BIDS ON CAJUN ROUTERS AND COMPONENTS ON A BRAND NAME BASIS FOR THE COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT. (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 the Purchasing Agent be, and hereby is, authorized to advertise for bids on Cajun Routers and Components on a Brand Name Basis.

COMMISSIONERS COURT - ITEM 35
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR BIDS ON LEXMARK LASER PRINTERS FOR THE DISTRICT ATTORNEY'S OFFICE. (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 the Purchasing Agent be, and hereby is, authorized to advertise for bids on Lexmark Laser Printers.

COMMISSIONERS COURT - ITEM 36
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR BIDS ON MISCELLANEOUS AUTOMOTIVE PARTS & SERVICES FOR INFRASTRUCTURE SERVICES DEPARTMENT. (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 the Purchasing Agent be, and hereby is, authorized to advertise for bids on Miscellaneous Automotive Parts & Services.

COMMISSIONERS COURT - ITEM 37
PURCHASING DEPARTMENT
ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR CONTRACT AS SHOWN BELOW WITH CHANGES TO CONTRACT SPECIFICATIONS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING FOR RECORD. (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>ESTD=ANNUAL CONTRACT PRICE</u>
CINGULAR WIRELESS	NOVEMBER 30, 2004	\$180,301.34

CONTRACT NO. BC 2001-102; CELLULAR PHONE AIRTIME; INFORMATION SERVICES DEPARTMENT

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 the Option to Renew for 1 year contract as shown above with changes to contract specifications be, and hereby is, exercised and the Purchasing Agent

is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 38
PURCHASING DEPARTMENT
ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR
CONTRACT AS SHOWN BELOW AT NO CHANGE TO
CONTRACT PRICE OR CONTRACT PROVISIONS AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE
CONTRACT MODIFICATION AND FILING FOR RECORD.
(RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>ESTD=ANNUAL CONTRACT PRICE</u>
TRANSCOR AMERICA,	JANUARY 31, 2005	\$100,000.00

CONTRACT NO. BC 2002-198; EXTRADITION SERVICES; SHERIFF'S
DEPARTMENT

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 the Option to Renew for 1 year contract as shown above at no change to contract price or contract provisions be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 39
INFORMATION SERVICES DEPARTMENT
ORDER APPROVING THE REVIVAL AND FOURTH
AMENDMENT TO AGREEMENT FOR COMPUTER SERVICE
AND SUPPORT BETWEEN BEXAR COUNTY AND THE BEXAR
COUNTY COMMUNITY SUPERVISION AND CORRECTIONS
DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 the Revival and Fourth Amendment to Agreement for Computer Service and Support between Bexar County and the Bexar County CSCD be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 40
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF
TO SIGN AGREEMENT BETWEEN BEXAR COUNTY AND
CLEAR INVESTIGATIVE ADVANTAGE, LLC. FOR THE
PURPOSE OF ALLOWING ACCESS TO THE BEXAR COUNTY
PUBLIC INFORMATION NETWORK (BCPIN) 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 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 County Judge Nelson W. Wolff be, and hereby is, authorized to sign agreement between Bexar County and Clear Investigative Advantage, LLC 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 41
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FIRST AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE SOUTH TEXAS VETERANS HEALTH CARE SYSTEM TO PROVIDE SERVICES WITH FY 2003-2004 HEALTH AND SOCIAL SERVICES PROGRAM FUNDS OF \$23,896. (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 Tejada, 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 the South Texas Veterans Health Care System to provide services with FY 2003-2004 Health and Social Services Program Funds of \$23,896 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 42
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER RESCINDING COMMISSIONERS COURT ORDER DATED OCTOBER 18, 1989, ESTABLISHING A SPEED LIMIT OF 30 MPH ON MISTY PLAIN FROM ECHO PLAIN TO QUIET PLAIN (PRECINCT NO. 1). (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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Commissioners Court Order dated October 18, 1989, establishing a speed limit of 30 mph on Misty Plain from Echo Plain to Quiet Plain be, and hereby is, rescinded.

COMMISSIONERS COURT - ITEM 43
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION

ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 1

PASEO MIRAGE AT INTERSECTION WITH TALLEY ROAD

PRECINCT NO. 3

MEDIAN CROSSOVER AT INTERSECTION WITH LITTLE BROOK (ENTRANCE OF SPECHT ELEMENTARY SCHOOL)
ORDER ESTABLISHING THE FOLLOWING SPEED ZONES:
(RECORD)

PRECINCT NO. 1

**MISTY PLAIN FROM SOUTHERN SUN TO END OF ROAD
SHALL BE 30 MPH**

PRECINCT NO. 4

**KNOLL RIDGE FROM NEW SULPHUR SPRINGS ROAD TO
END OF ROAD SHALL BE 30 MPH**

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 stop and speed zones be, and hereby are, established.

COMMISSIONERS COURT - ITEMS 44-49
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 HERITAGE PARK UNIT
24A (OWNER: KB HOME LONE STAR L.P., LOCATED 1308
FEET TO SOUTHEAST CORNER OF SOUTHERN SUN AND
MISTY PLAIN)**

**SUBDIVISION PLAT ESTABLISHING HERITAGE PARK UNIT
25 (OWNER: KB HOME LONE STAR L.P., LOCATED EAST
OF SUNGATE PARK AND EDISON CREST)**

PRECINCT NO. 2

**SUBDIVISION PLAT OF WILDHORSE SUBDIVISION UNIT 6
(OWNER: CONTINENTAL HOMES OF TEXAS L.P.,
LOCATED SOUTHWEST OF CHARIOT TRAIL AND TIMBER
COUNTRY)**

**SUBDIVISION PLAT ESTABLISHING BRIDGEWOOD P.U.D.,
UNIT 15 (PLANNED UNIT DEVELOPMENT) (OWNER: KB
HOME LONE STAR L.P., LOCATED EAST OF VICTORY
CAVERN AND SANDBAR POINT)**

PRECINCT NO. 3

**AMENDING PLAT OF PLAT NUMBER 020239 OLIVER
RANCH, UNIT 2, PHASE I (PLANNED UNIT DEVELOPMENT)
(OWNER: CENTEX HOMES/A NEVADA GENERAL
PARTNERSHIP, LOCATED EAST OF CUL-DE-SAC OF POPPY**

HOLLOW)

**AMENDING PLAT OF TIMBER PARK UNIT 21 (OWNERS:
JON & MICHELLE HYDE, LOCATED SOUTHEAST OF SOLO
STREET AND SPACIOUS SKY)**

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 subdivision plats located inside the ETJ of the City of San Antonio be, and hereby are, approved subject to all County Regulations.

COMMISSIONERS COURT - ITEM 50
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
NCB 7125, BLK 6, LOT 30, AS SHOWN BY A DEED OF RECORD
IN VOLUME 03947, PAGE 0144 OF THE DEED RECORDS OF
BEXAR COUNTY, TEXAS SITUATED WITHIN BEXAR
COUNTY, TEXAS; LOCATED AT 2927 CHIHUAHUA STREET
FOR \$9,366.05 (THE TOTAL JUDGEMENTS AGAINST THE
PROPERTY) TO 2927 CHIHUAHUA LAND TRUST PURSUANT
TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND
AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 2).
(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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the sale of property to 2927 Chihuahua Land Trust be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 51
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
NCB 6466, BLK, LOT 3 AND 54, AS SHOWN BY A DEED OF
RECORD IN VOLUME 0642, PAGE 0157 OF THE DEED
RECORDS OF BEXAR COUNTY, TEXAS, SITUATED WITHIN
BEXAR COUNTY, TEXAS; LOCATED AT 1203 SOUTH
ZARZAMORA STREET FOR \$2,515.41 (THE TOTAL ADJUDGED
VALUE {MARKET VALUE} AGAINST THE PROPERTY AND A
CODE COMPLIANCE LIEN) TO WAYS OF CHRIST CHURCH
PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE
AND AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 2).
(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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the sale of property to Ways of Christ Church be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 52

INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS
IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY
MAINTENANCE TO BEGIN NOVEMBER 18, 2003. (RECORD)

COMMISSIONERS PRECINCT NO. 3

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
TIMBERWOOD PARK UNIT 14	SLUMBER PASS (1,140) SILENT HOLLOW (370 L.F.) DRAIN A (54 L.F.)
TIMBERWOOD PARK UNIT 13	SLUMBER PASS (1,420 L.F.) SINGING RAIN (1,100 L.F.) DRAIN A (52.6 L.F.) DRAIN B (61 L.F.) DRAIN C (78 L.F.) DRAIN D (51 L.F.)

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 the above streets and drains in the identified subdivision be, and hereby are, accepted for County maintenance to begin November 18, 2003.

COMMISSIONERS COURT - ITEM 53
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING LEASE AGREEMENT BETWEEN BEXAR
COUNTY AND DKW MILITARY DRIVE, LTD. FOR 5,477
SQUARE FEET OF OFFICE SPACE IN SHOPPERS CITY MALL
LOCATED AT 660 SOUTHWEST MILITARY DRIVE, SUITE X
FOR CONTINUED USE BY THE BEXAR COUNTY TAX OFFICE
AT A RATE BEGINNING AT \$4,984.07 AND ENDING AT
\$6,079.47 (PRECINCT NO. 1). (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 the Lease Agreement between Bexar County and DKW Military Drive, LTD. for office space in Shoppers City Mall for continued use by the Tax Office be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 54
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM H.K.R.
ENTERPRISES, L.P. OF A CHANNEL EASEMENT FOR THE
IMPROVEMENT OF SOUTH ZARZAMORA IN BEXAR COUNTY,
TEXAS. TOTAL CONSIDERATION \$13,235 (PRECINCT NO. 1).

(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 the purchase from H.K.R. Enterprises, L.P. of a Channel Easement be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 55
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM H.K.R.
ENTERPRISES, L.P. OF A CHANNEL EASEMENT FOR THE
IMPROVEMENT OF SOUTH ZARZAMORA IN BEXAR COUNTY,
TEXAS. TOTAL CONSIDERATION \$3,732 (PRECINCT NO. 1).
(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 the purchase from H.K.R. Enterprises, L.P. of a Channel Easement be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 56
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM H.K.R.
ENTERPRISES, L.P. OF A CHANNEL EASEMENT FOR THE
IMPROVEMENT OF SOUTH ZARZAMORA IN BEXAR COUNTY,
TEXAS. TOTAL CONSIDERATION \$16,513 (PRECINCT NO. 1).
(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 the purchase from H.K.R. Enterprises, L.P. of a Channel Easement be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 57
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM JEAN HOVEY
AKA JEAN M. HOVEY OF A CHANNEL EASEMENT FOR THE
IMPROVEMENT OF SOUTH ZARZAMORA IN BEXAR COUNTY,
TEXAS. TOTAL CONSIDERATION \$5,462 (PRECINCT NO. 1).
(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 the purchase from Jean Hovey aka Jean M. Hovey of a Channel Easement be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 58
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS

DIVISION
ORDER AUTHORIZING THE PURCHASE FROM LOU ELLA
GAYLE, RUSSELL COLLINS GAYLE, JOHN CLAUDE GAYLE III,
KATHERINE MARIE McGUFFIN AND TRAUGOTT FAMILY
PARTNERS, A TEXAS GENERAL PARTNERSHIP, OF A TRACT
OF LAND FOR RIGHT OF WAY PURPOSES FOR THE
IMPROVEMENT OF SOUTH ZARZAMORA IN BEXAR COUNTY,
TEXAS. TOTAL CONSIDERATION \$72,850 (PRECINCT NO. 1).
(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 the purchase from Lou Ella Gayle, Russell Collins Gayle, John Claude Gayle, III, Katherine Marie McGuffin and Traugott Family Partners of a tract of land be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 59
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT
ORDER APPROVING REVISED COMMISSIONERS COURT
ORDER ADOPTING A FIRE CODE AND REGULATIONS FOR ITS
ENFORCEMENT PURSUANT TO CHAPTER 233 OF THE TEXAS
LOCAL GOVERNMENT CODE. (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 the Revised Commissioners Court order Adopting a Fire Code and Regulations for its enforcement pursuant to Chapter 233 of the Texas Local Government Code be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 60
PLANNING & RESOURCE MANAGEMENT/PERSONNEL
DIVISION
ORDER APPROVING ISSUING A REQUEST FOR PROPOSAL
(RFP) FOR PROFESSIONAL SERVICES FOR AN EMPLOYEE
ASSISTANCE PROGRAM FOR BEXAR COUNTY EMPLOYEES,
EFFECTIVE JANUARY 1, 2004. (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 issuing a RFP for Professional Services for an Employee Assistance Program for Bexar County employees, effective January 1, 2004 be, and hereby is , approved.

COMMISSIONERS COURT - ITEM 61
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/GRANTS DIVISION
ORDER RATIFYING SUBMISSION OF A GRANT APPLICATION
TO THE ALAMO AREA COUNCIL OF GOVERNMENTS
(AACOG) FOR THE TEXAS ASSOCIATION OF REGIONAL
COUNCILS, FY 2003 COMMUNITY EMERGENCY RESPONSE

TEAMS (CERT) PROGRAM, FOR \$93,749 WITH NO COUNTY CASH MATCH, A GRANT TERM FROM JANUARY 1, 2004 TO AUGUST 31, 2004 AND ACCEPTANCE OF FUNDS, IF AWARDED. (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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that submission of a grant application to AACOG for the Texas Association of Regional Councils, FY 2003 CERT Program, for \$93,749 with no County cash match, a grant term from January 1, 2004 to August 31, 2004 and acceptance of funds, if awarded be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 4A-D

SPECIAL PRESENTATIONS:

THE COURT PRESENTED A PROCLAMATION TO THE BEXAR COUNTY SMALL, MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE (SMWBE) PROGRAM ADVISORY COMMITTEE AND THE CITY OF SAN ANTONIO'S SMALL BUSINESS ECONOMIC DEVELOPMENT ADVOCACY CITIZENS ADVISORY COMMITTEE AND NUMEROUS FEDERAL, STATE, LOCAL AND PRIVATE SECTOR ORGANIZATIONS THAT HAVE PARTNERED TO SPONSOR THE *SMALL, MINORITY AND WOMEN BUSINESS OWNERS CONFERENCE - HOW TO GET IN THE GAME AND STAY IN THE GAME* CONFERENCE ON DECEMBER 10, 2003 AT THE HENRY B. GONZALEZ CONVENTION CENTER. (RECORD)

THE COURT PRESENTED A PROCLAMATION DECLARING THE MONTH OF OCTOBER, 2003 TO BE *OLD SPANISH TRAIL CENTENNIAL CELEBRATION MONTH*. (RECORD)

THE COURT PRESENTED A RESOLUTION EXPRESSING THE COURT'S SINCERE AND PROFOUND SYMPATHY ON THE PASSING OF THE LATE MRS. ANGELICA CANTU. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING DECEMBER 1, 2003 TO BE *A WORLD AIDS DAY*. (RECORD)

THE COURT PRESENTED CERTIFICATES OF APPRECIATION TO THE BEXAR COUNTY JAIL COURT TEAM IN RECOGNITION OF THEIR HARD WORK AND ASSISTANCE IN REDUCING COSTS FOR THE HANDLING OF INMATE POPULATION FOR THE COUNTY.

MARTHA IDAR, JAIL COURT COORDINATOR

EMILY ANGULO, ASSISTANT DISTRICT ATTORNEY

**ROBIN HITT AND HAL LANDRUM, ASSISTANT DISTRICT
ATTORNEY**

**DARIO GONZALES AND ESTHER ALVAREZ, DEPUTY
COUNTY CLERKS**

**LETTY RODRIGUEZ AND ANNABELLE CAMERO, ADULT
PROBATION OFFICERS**

MELISSA MILLER, COURT REPORTER

JOHN MARTINEZ, DEPUTY SHERIFF

**JOAN PEDROTTI, COUNTY COURTS ADMINISTRATION
OFFICE**

KRISTI BLUST, JAIL MONITOR

**THE COURT ALSO RECOGNIZED JUDGE HENRY SCHUBLE,
JAMES BARLOW AND PHIL CHAVARRIA, VISITING
JUDGES.**

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

COPY OF EXECUTED LEASE AGREEMENT WITH DURANGO
STREET INVESTMENTS FOR OFFICE SPACE FOR HUMAN
RESOURCE DEPARTMENT AND CIVIL SERVICE OFFICE
(APPROVED JULY 1, 2003)

COUNTY AUDITOR'S MONTHLY FINANCIAL REPORT FOR
AUGUST 31, 2003

INTERLOCAL AGREEMENT WITH CITY FOR REGIONAL AUTO
CRIMES TEAM (ReACT)-SHERIFF'S DEPARTMENT -
APPROVED SEPTEMBER 9, 2003)

GRANT ACCEPTANCE NOTICE FOR COLD CASE UNIT -
SHERIFF'S DEPARTMENT - APPROVED SEPTEMBER 13, 2003

CONSTRUCTION AGREEMENT WITH E. E. HOOD & SONS FOR
PREVENTIVE ROAD MAINTENANCE PROJECT (BID
AWARDED SEPTEMBER 30, 2003)

ORDER OF COUNTY JUDGE DELEGATING TO COUNTY
ENGINEER, LES LOCKE, AUTHORITY TO SIGN POSSESSION-
AND-USE AGREEMENTS, RIGHT-OF-WAY AGREEMENTS AND
RIGHT-OF-ENTRY AGREEMENTS ON BEHALF OF BEXAR
COUNTY (APPROVED OCTOBER 21, 2003)

PROFESSIONAL SERVICES CONTRACT WITH AMEC EARTH &
ENVIRONMENTAL FOR PHASE I SITE ASSESSMENT ON
TOYOTA FORKLIFT BUILDING (APPROVED OCTOBER 21,
2003)

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING COMMISSIONERS COURT MINUTES OF
TUESDAY, OCTOBER 21, 2003 AND WEDNESDAY, NOVEMBER
5, 2003 AS PRINTED

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 the Commissioners Court Minutes of Tuesday, October 21, 2003 and Wednesday, November 5, 2003 be, and hereby are, approved as printed.

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

RACHEL CYWINSKI - SMOKE IN CENTRAL JURY ROOM
RUDY XIMENEZ - MILITARY ORDER OF PURPLE HEART
FARIS HODGE, JR.

COMMISSIONERS COURT - ITEM 62
ORDER INCREASING THE MEMBERSHIP OF THE CITIZENS
COMMISSION ON CITY/COUNTY SERVICE INTEGRATION
FROM TEN (10) TO ELEVEN (11) MEMBERS AND
DESIGNATING THAT THE COUNTY JUDGE APPOINT THE
ELEVENTH MEMBER AND APPROVING THE APPOINTMENT
OF SHELIA D. MCNEIL TO THAT POSITION TO BE EFFECTIVE
UPON APPROVAL. (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 the membership of the Citizens Commission on City/County Service Integration be, and hereby is, increased from 10 to 11 members and the County Judge is designated to appoint the 11th member and approving the appointment of Shelia D. McNeil to that position to be effective upon approval.

COMMISSIONERS COURT - ITEM 13
ELECTIONS DEPARTMENT
DISCUSSION WAS HELD REGARDING PROPOSITION 13, THE
CONSTITUTIONAL AMENDMENT APPROVED BY TEXAS
VOTERS ON SEPTEMBER 13, 2003 AUTHORIZING THE
GOVERNING BODY OF A COUNTY, CITY, TOWN AND JUNIOR
COLLEGE DISTRICT TO LIMIT PROPERTY TAXES ON
RESIDENTIAL HOMESTEAD OF A PERSON WHO IS DISABLED
OR AGED 65 OR OLDER. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 4E
COMMISSIONERS COURT RECESSED AT 11:05 A.M. AND THE
PUBLIC HEARING ON GRANTING THE PETITION TO
ESTABLISH THE BEXAR COUNTY EMERGENCY SERVICES
DISTRICT #5 WAS CALLED TO ORDER BY COUNTY JUDGE
NELSON W. WOLFF.

THE FOLLOWING INDIVIDUALS SIGNED THE
COMMISSIONERS COURT WITNESS REGISTRATION/SIGN-IN
FORM AND SPOKE REGARDING THIS ITEM:

BETTY MCBROOM	STEVEN BRITT
BRYAN MULLINER	RICHARD PADILLA
GARY BOOTH	MARILYN MATTHEY

THE PUBLIC HEARING WAS CLOSED AT 11:20 A.M. AND THE
PUBLIC HEARING ON GRANTING THE PETITION TO
ESTABLISH THE BEXAR COUNTY EMERGENCY SERVICES
DISTRICT #6 WAS CALLED TO ORDER BY COUNTY JUDGE
NELSON W. WOLFF.

THE FOLLOWING INDIVIDUALS SIGNED THE
COMMISSIONERS COURT WITNESS REGISTRATION/SIGN-IN
FORM AND SPOKE REGARDING THIS ITEM:

JAMES CLEMENT	STEVE CHERRY
JOHN LONGORIA, JR.	

THE PUBLIC HEARING WAS CLOSED AT 11:35 A.M. AND
COMMISSIONERS COURT RECONVENED.

COMMISSIONERS COURT - ITEM 4E
INFRASTRUCTURE SERVICES DISTRICT/FIRE
MARSHAL/EMERGENCY MANAGEMENT DIVISION
ORDER GRANTING PETITION TO ESTABLISH THE BEXAR
COUNTY EMERGENCY SERVICES DISTRICT #5 AND
APPROVING ISSUANCE OF AN ORDER TO HOLD AN
ELECTION ON MAY 15, 2004 TO CONFIRM THE DISTRICT'S
CREATION AND AUTHORIZE THE IMPOSITION OF A TAX NOT
TO EXCEED 10 CENTS ON EACH \$100 OF THE TAXABLE
VALUE OF PROPERTY TAXABLE BY THE DISTRICT.
(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 the petition to establish the Bexar County ESD #5 be, and hereby is, granted and approving issuance of an Order to hold an election on May 15, 2004 to confirm the district's creation and authorize the imposition of a tax not to exceed ten cents on each \$100 of the taxable value of property taxable by the district.

COMMISSIONERS COURT - ITEM 4F
ORDER GRANTING PETITION TO ESTABLISH THE BEXAR

COUNTY EMERGENCY SERVICES DISTRICT #6 AND APPROVING ISSUANCE OF AN ORDER TO HOLD AN ELECTION ON MAY 15, 2004 TO CONFIRM THE DISTRICT'S CREATION AND AUTHORIZE THE IMPOSITION OF A TAX NOT TO EXCEED 10 CENTS ON EACH \$100 OF THE TAXABLE VALUE OF PROPERTY TAXABLE BY THE DISTRICT. (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 petition to establish the Bexar County ESD #6 be, and hereby is, granted and approving issuance of an Order to hold an election on May 15, 2004 to confirm the district's creation and authorize the imposition of a tax not to exceed ten cents on each \$100 of the taxable value of property taxable by the district.

COMMISSIONERS COURT - ITEM 69
COUNTY AUDITOR
ORDER APPROVING CHANGE IN RETIREMENT BENEFIT PLANS UNDER THE ANNUALLY DETERMINED CONTRIBUTION RATE (ADCR) OF THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM (TCDRS) FOR 2004. (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 change in the Retirement Benefit Plans under the ADCR of the TCDRS for 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 70
ELECTIONS DEPARTMENT
ORDER APPROVING CHANGES TO PRECINCTS 1082, 1104, 3039, 3042, 3055, 3059, 3088, 3121 AND 3037, IN ACCORDANCE WITH CHAPTER 42 OF THE TEXAS ELECTION CODE. (RECORD)

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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that changes to the above precincts be, and hereby are, approved.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:05 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:40 P.M.

COMMISSIONERS COURT - ITEM 64

ORDER ACCEPTING RECOMMENDATION OF THE EVALUATION COMMITTEE AND DIRECTING STAFF TO NEGOTIATE DELINQUENT TAX CONTRACT WITH LINEBARGER, GOGGIN, BLAIR AND SAMPSON. (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 recommendation of the evaluation committee is accepted and staff be, and hereby is, directed to negotiate Delinquent Tax contract with Linebarger, Goggin, Blair and Sampson.

COMMISSIONERS COURT - ITEM 4G
HOUSING & HUMAN SERVICES DEPARTMENT
PRESENTATION BY DARIO CHAPA, CHAIRMAN OF THE BOARD OF DIRECTORS OF THE BEXAR COUNTY HOUSING AUTHORITY ACTIVITIES. (RECORD)

NO ACTION WAS TAKEN.

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

COMMISSIONERS COURT - ITEM 71
ELECTIONS DEPARTMENT
DISCUSSION WAS HELD REGARDING IMPLEMENTATION OF MEGAPROFILE VOTER REGISTRATION SYSTEM ON DECEMBER 8, 2003 - CONSISTENT WITH AGREEMENT BETWEEN BEXAR COUNTY AND ES&S. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 72
ELECTIONS DEPARTMENT
ORDER APPROVING LETTER PURSUANT TO SECTION 8.5 OF THE GENERAL TERMS OF THE ELECTION SYSTEM AGREEMENT WITH ES&S NOTIFYING THEM OF THE COUNTY'S CONDITIONAL ACCEPTANCE OF THE ELECTION SYSTEM PENDING COMPLETION OF THE VOTER REGISTRATION SYSTEM AND SECRETARY OF STATE CERTIFICATION OF THE SYSTEM. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that the letter pursuant to Section 8.5 of the General Terms of the Election System Agreement with ES&S notifying them of the County's conditional acceptance of the Election System pending completion of the voter registration system and Secretary of State Certification of the system be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 65
JUVENILE PROBATION DEPARTMENT

ORDER APPROVING FUTURE PRESENTATION BY THE THOROUGHBRED RETIREMENT FOUNDATION AND THE JUVENILE PROBATION DEPARTMENT REGARDING DEVELOPMENT OF AN ÆQUINE-FACILITATED THERAPY@ PROGRAM AT THE CYNDI TAYLOR KRIER JUVENILE CORRECTIONAL TREATMENT CENTER. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that future presentation by the Thoroughbred Retirement Foundation and the Juvenile Probation Department regarding development of an Aequine-facilitated therapy@program at the Cyndi Taylor Krier Juvenile Correctional Treatment Center be, and hereby is, approved.

COUNTY JUDGE NELSON W. WOLFF RETURNED TO THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 66
COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION WAS HELD REGARDING PROJECT STATUS MONTHLY REPORT. (RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 67
SHERIFF'S DEPARTMENT
ORDER APPROVING REQUEST TO SELL TWO (2) SEIZED VEHICLES AND RETAIN TWO (2) COUNTY VEHICLES FROM THE SHERIFF'S DEPARTMENT FLEET. (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 Tejada, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to sell 2 seized vehicles and retain 2 County vehicles from the Sheriff's Department fleet be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 68
SHERIFF'S DEPARTMENT
ORDER APPROVING REQUEST TO DELAY THE SALE OF THREE (3) VEHICLES (UNITS 9670, 9201 AND 9172) FROM THE SHERIFF'S DEPARTMENT FLEET. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to delay the sale of 2 vehicles from

the Sheriff's Department fleet be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 76
DISCUSSION WAS HELD REGARDING APPOINTMENTS BY
THE COURT TO ESTABLISH THE JOINT CITY-COUNTY
CITIZENS BOND OVERSIGHT COMMISSION. (RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER PAUL ELIZONDO LEFT THE
MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 77
INFRASTRUCTURE SERVICES DEPARTMENT

**ORDER ADOPTING RESOLUTION SUPPORTING THE STATE
ENERGY CONSERVATION OFFICE (SECO) PROGRAM TO
PROVIDE FOR THE ADMINISTRATION AND ACTIVITIES
OF THE COUNTY OF BEXAR ENERGY MANAGER
PROGRAM. (RECORD)**

**ORDER AUTHORIZING COUNTY JUDGE NELSON W.
WOLFF TO EXECUTE AGREEMENTS WITH SECO THAT
OUTLINE THE DETAILS AND RESPONSIBILITIES OF THE
COUNTY OF BEXAR ENERGY MANAGER PROGRAM AND
ACCEPTING A GRANT IN THE AMOUNT OF \$50,000 TO
SUPPORT THE INITIATION OF THE PROGRAM. (RECORD-
AGREEMENTS WILL BE FILED AT LATER DATE)**

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 73
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING STATUS REPORT ON
DETENTION POPULATION MONITORING INCLUDING THE
PROCESSING OF PAPER-READY INMATES AND MENTALLY
ILL INMATES. (RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER PAUL ELIZONDO RETURNED TO THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 74

ORDER APPROVING APPOINTMENT OF JOHN W. EHLERS, ROBERT S. THOMPSON AND JACK JUDSON TO THE TAX INCREMENT FINANCING (TIF) CITIZENS COMMITTEE FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE MARCH 24, 2004 AND APPROVING A FIVE-SIGNATURE LETTER THAT DETAILS EVENTS AND INSTRUCTIONS FOR THE COMMITTEE. (RECORD)

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, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that appointment of the above individuals to the TIF Citizens Committee for a term to begin upon appointment and expire March 24, 2004 and a five-signature letter that details events and instructions for the committee be, and hereby are, approved.

COUNTY COMMISSIONER LYLE LARSON RETURNED TO THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 78

PLANNING & RESOURCE MANAGEMENT/PERSONNEL DIVISION

ORDER APPROVING A TRANSITION PLAN TO MOVE PLAN ADMINISTRATION FOR ALL EMPLOYEE INSURANCE PROGRAMS FROM THE BEXAR COUNTY AUDITOR'S OFFICE TO THE PLANNING AND RESOURCE MANAGEMENT DEPARTMENT. (RECORD)

ORDER RE-TITLING THE INSURANCE MANAGER POSITION (TABLE 1, GRADE 70) TO PROPERTY AND CASUALTY INSURANCE MANAGER (TABLE 1, GRADE 70) EFFECTIVE JANUARY 1, 2004. (RECORD)

ORDER AUTHORIZING AND FUNDING THE PROPERTY AND CASUALTY INSURANCE MANAGER POSITION IN THE COUNTY AUDITOR'S OFFICE GENERAL FUND FY 2003-04 ADOPTED BUDGET, EFFECTIVE JANUARY 1, 2004. (RECORD)

ORDER APPROVING THE APPROPRIATE BUDGETARY TRANSFER. (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 the above orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 79

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY

COMMISSIONER TOMMY ADKISSON, TO RATIFY SELECTION OF FIRMS TO SERVE AS A PRE-QUALIFIED POOL FOR COUNTY FINANCIAL UNDERWRITING SERVICES.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON TO INCLUDE RAMIREZ & COMPANY TO THE FIRMS TO SERVE AS PRE-QUALIFIED POOL FOR COUNTY FINANCIAL UNDERWRITING SERVICES.

MOTION DIED FOR LACK OF SECOND.

VOTING ON THE MOTION BY COUNTY COMMISSIONER ELIZONDO WAS AS FOLLOWS: COMMISSIONERS TEJEDA, ELIZONDO, LARSON, ADKISSON AND JUDGE WOLFF VOTING AAYE.@

IT IS ORDERED BY THE COURT THAT SELECTION OF FIRMS TO SERVE AS A PRE-QUALIFIED POOL OF COUNTY FINANCIAL UNDERWRITING SERVICES BE, AND HEREBY IS, RATIFIED.

POOL CONSISTS OF:

LOCAL/MINORITY-OWNED FIRMS:

**ESTRADA, HINOJOSA
M.E. ALLISON & CO.
SIEBERT BRANDFORD SHANK & CO.**

REGIONAL FIRMS:

**A.G. EDWARDS INVESTMENT BANKING,
FIRST SOUTHWEST COMPANY
BANK ONE CAPITAL MARKETS**

NATIONAL FIRMS:

**JP MORGAN SECURITIES
UBS FINANCIAL SERVICES
BEAR STEARNS**

**COMMISSIONERS COURT - ITEM 81
ORDER APPROVING THE PERSONAL LEAVE POLICY TO BE INCLUDED IN THE PERSONNEL RULES, CHAPTER 5, WORK CONDITIONS AND BENEFITS, SECTION 5.02 LEAVE POLICIES AND AUTHORIZING ADDITION OF SIXTEEN (16) HOURS TO THE CURRENT PERSONAL LEAVE BALANCE FOR ELIGIBLE EMPLOYEES. (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 Personal Leave Policy to be included in

the Personnel Rules, Chapter 5, Work Conditions and Benefits, Section 5.02 Leave Policies and authorizing addition of 16 hours to the current personal leave balance for eligible employees be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 82
ORDER APPROVING FIVE-SIGNATURE LETTER FROM COMMISSIONERS COURT AND RALPH LOPEZ, BEXAR COUNTY SHERIFF, TO THE TEXAS COMMISSION ON JAIL STANDARDS ACCEPTING THE OFFER TO CONDUCT AN ON-SITE STAFFING ASSIGNMENT AND UTILIZATION ANALYSIS. (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 a five-signature letter from Commissioners Court and Sheriff Lopez to the Texas Commission on Jail Standards accepting the offer to conduct an on-site staff assignment and utilization analysis be, and hereby is, approved

COMMISSIONERS COURT
ORDER APPROVING APPOINTMENT OF COUNTY COMMISSIONER LYLE LARSON TO THE CONFERENCE OF URBAN CONFERENCES POLICY COMMITTEE.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of County Commissioner Lyle Larson to the CUC Polic Committee 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:

SAN ANTONIO RIVER AUTHORITY V. SYLVIA ROMO AND BEXAR COUNTY

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

5:05 P.M.

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

5:30 P.M.

A motion for adjournment was presented by Commissioners Court, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, **IN HONOR AND MEMORY OF HARRY W. REED, SARA W. YOUNGBLOOD, MAJ. GEN. GEORGE**

RUHLEN, ANGELICA CANTU AND TONY AGUILAR, until Wednesday, November 19, 2003 at 9:00 a.m.
5:30 p.m.

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

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

