

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

TUESDAY, DECEMBER 16, 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 Schweningen),  
Charles Eads, Purchasing Agent,  
Tommy J. Tompkins, County Auditor,  
David J. Morgan, Executive Director - Electronic Voting Systems Project,  
David Marquez, Chief Operating Officer - Information Services Department,,  
S. Marcus Jahns, Executive Director - Planning & Resource Management  
Department/Budget Officer,  
Jose E. Castillo, Executive Director - Housing and Human Services  
Department,  
Gabriel Perez, Executive Director - Infrastructure Services Department,  
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

RON SEGOVIA, COUNCILMAN - CITY OF SAN ANTONIO DISTRICT NO. 3, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER TOMMY ADKISSON LED THE PLEDGE OF ALLEGIANCE.

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A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF DR. VINCENT DI MAIO, BEXAR COUNTY MEDICAL EXAMINER, EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF HIS FATHER, DOMINICK J. DI MAIO, M.D. AND MOTHER, VIOLET DI MAIO.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF HANNAH MARIA GILLILAND EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. HANNAH WAS BORN FEBRUARY 12, 1979 IN SAN ANTONIO, TEXAS. SHE WAS A GRADUATE OF ALAMO HEIGHTS HIGH SCHOOL AND BAYLOR UNIVERSITY WITH A DEGREE IN ELEMENTARY EDUCATION. HANNAH'S GOAL WAS TO TEACH CHILDREN; SHE INSTEAD, TAUGHT MANY COURAGE, HONESTY, DETERMINATION AND STRENGTH; HOW TO COMPROMISE AND NEVER GIVE UP. IN 24 SHORT YEARS HANNAH EARNED A PLACE IN THE HEARTS OF SO MANY. SHE IS SURVIVED BY HER PARENTS, MARY BETH AND KIP; SISTERS, KARA LEE AND HALEY BETH; GRANDPARENTS, LUKIN AND RUTH GILLILAND, MARY BETH AND DELO CASPARY. NUMEROUS AUNTS, UNCLES, COUSINS AND SPECIAL FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF DOROTHY CECILIA JEFFERDS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. JEFFERDS WAS VERY ACTIVE IN THE LADIES AUXILIARY COUNCIL OF THE KNIGHTS OF COLUMBUS #4315, AND SERVED AS PRESIDENT FOR TWO TERMS, ST. MARGARET MARY'S ALTAR SOCIETY AND WAS A EUCHARISTIC MINISTER. MRS. JEFFERDS IS SURVIVED BY HER DAUGHTERS, PATTI WALTERS, PEGGY HOOPER AND KAREN ROBERTSON; GRANDCHILDREN; GREAT-GRANDCHILDREN, NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF VIRGINIA S. MARIN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. MARIN IS SURVIVED BY HER SON, RENE MARIN; SISTERS, LINDA & VICTORIA SEPULVEDA; BROTHERS RAY & MICHAEL SEPULVEDA.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF LEOPOLDO MENDOZA, SR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. MENDOZA WAS PRECEDED IN DEATH BY HIS LOVING WIFE, FLORENCIA. HE IS SURVIVED BY HIS THREE CHILDREN; SONS, JUDGE LEO MENDOZA, JR. AND RAUL MENDOZA AND DAUGHTER, MARY LOUISE ROSALES; GRANDCHILDREN; GREAT GRAND-CHILDREN AND 1 GREAT-GREAT GRANDCHILD.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF NORA W. SCHOONOVER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. SCHOONOVER WAS A LOVING AND GIVING MOTHER WHO ALWAYS PUT HER CHILDREN AND GRANDCHILDREN BEFORE HER OWN NEEDS OR WANTS. MRS. SCHOONOVER IS SURVIVED BY HER SONS, DAVID AND SCOTT; DAUGHTERS PATSY JONES, CAROL PENDLEY, LINDA BASSALUDA AND GRANDCHILDREN

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF VINCENT PAUL SEKULA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. SEKULA WAS BORN JUNE 27, 1921 AND WAS A BARBER ON THE SOUTHEAST SIDE OF SAN ANTONIO FOR OVER 50 YEARS. HE SERVED IN THE U.S. ARMY DURING WORLD WAR II AND DURING THAT TIME WAS HONORED TO BE SELECTED TO CUT PRESIDENT HARRY TRUMAN'S HAIR TWICE IN ADDITION TO NUMEROUS GENERALS SUCH AS GENERAL GEORGE PATTON AT THE POTSDAM CONFERENCE. MR. SEKULA LOVED LIVING IN THE CESTOWA AND KOSCIUSKO AREA AND SERVED AS A EUCHARISTIC MINISTER AT THE NATIVITY OF THE BLESSED VIRGIN MARY CHURCH. MR. SEKULA IS SURVIVED BY HIS DEVOTED WIFE OF 57 YEARS, THERESA SEKULA;

DAUGHTERS, COOKIE MAC LEON, PATSY SANTOS, SHERRY WILKERSON, TONI LEWIS; SON BERNIE ; SISTER ELEANOR DZUIK AND BROTHERS, HENRY , JOE AND ARCHIE; GRANDCHILDREN AND NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF STEVE E. TAKAC EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. TAKAC MOVED TO SAN ANTONIO IN 1951 AND WORKED AND RETIRED FROM KELLY AIR FORCE BASE. HE ALSO WAS A FOUNDING MEMBER OF ST. MARGARET MARY'S PARISH AND SPENT MANY HOURS WORKING WITH ST. VINCENT DE PAUL AND THE MEN'S CLUB. MR. TAKAC IS SURVIVED BY HIS WIFE, MARY R. TAKAC; CHILDREN, MARY LOU ORAVITS, GERALDINE AKIN AND RICHARD TAKAC; GRANDCHILDREN AND GREAT-GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF GASTON A. TESSON EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. TESSON WAS BORN OCTOBER 19, 1934. HE GRADUATED FROM TEXAS TECH UNIVERSITY WITH A DEGREE IN ELECTRICAL ENGINEERING AND WAS EMPLOYED WITH THE SAN ANTONIO AIR LOGISTICS CENTER AT KELLY AIR FORCE BASE FOR MORE THAN 30 YEARS. HE WAS A MEMBER, DEACON AND SUNDAY SCHOOL TEACHER AT HARLANDALE BAPTIST CHURCH , WORKED AT THE FOOD AND CLOTHING PANTRY AND WAS DIRECTOR OF THE ROYAL AMBASSADORS AND WAS A SPONSOR OF THE INDIAN GUIDES. MR. TESSON IS SURVIVED BY HIS LOVING WIFE OF 41 YEARS, CARRALL; DAUGHTER, TERESA WISHARD; SON TRACY; SISTER, ZELDA SCOTT; BROTHER LEROY, GRANDCHILDREN, NIECES AND NEPHEWS.

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

**DOMINICK J. DI MAIO**  
**VIOLET DI MAIO**  
**HANNAH MARIA GILLILAND**  
**DOROTHY CECILIA JEFFERDS**  
**VIRGINIA S. MARIN**  
**LEONARD MENDOZA, SR.**  
**NORA W. SCHOONOVER**  
**VINCENT PAUL SEKULA**  
**STEVE E. TAKAC**

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER

LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO APPROVE THE CONSENT AGENDA (ITEMS 8-57) WITH THE FOLLOWING EXCEPTIONS:

ITEM 11 WILL BE PULLED AT THIS TIME

ITEMS 15, 25 & 39 WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

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COMMISSIONERS COURT - ITEM 8  
ORDER APPROVING THE APPOINTMENT OF JON H. THOMPSON, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE KEEP SAN ANTONIO BEAUTIFUL BOARD FOR A TWO YEAR TERM TO BEGIN DECEMBER 16, 2003 AND EXPIRE DECEMBER 16, 2005. (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 the appointment of Jon H. Thompson to the Keep San Antonio Beautiful Board for a 2 year term to begin December 16, 2003 and expire December 16, 2005 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 9  
SHERIFF'S DEPARTMENT  
ORDER APPROVING REQUEST TO SUBMIT A GRANT APPLICATION, AND RESOLUTION, TO THE CRIMINAL JUSTICE DIVISION (CJD), OFFICE OF THE GOVERNOR, FOR CONTINUED FUNDING OF THE ACOLD CASE UNIT@IN THE AMOUNT OF \$145,024 WITH NO COUNTY CASH MATCH, WITH THE TERM OF THE GRANT FROM SEPTEMBER 1, 2004 THROUGH AUGUST 31, 2005, AND ACCEPTANCE OF FUNDS IF AWARDED. (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 the request to submit a grant application, and resolution, to the CJD for continued funding of the ACold Case Unit@in the amount of \$145,024 with no County cash match, with the term from September 1, 2004 through August 31, 2005, and acceptance of funds if awarded be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 10

SHERIFF'S DEPARTMENT  
ORDER APPROVING REQUEST TO ADJUST FY 2002 LOCAL  
LAW ENFORCEMENT BLOCK GRANT (LLEBG) PROGRAM  
BUDGET, IN AN AMOUNT NOT TO EXCEED \$9,100, FOR THE  
PURPOSE OF ADAPTING TO GANG TASKFORCE FIELD  
OPERATIONS, WITH NO INCREASE IN TOTAL APPROPRIATED  
FUNDS OR FISCAL IMPACT TO OTHER COUNTY OFFICES  
AND DEPARTMENTS. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to adjust FY 2002 LLEBG program budget for the purpose of adapting to Gang Taskforce Field Operations, with no increase in total appropriated funds or fiscal impact to other County offices and departments, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 12  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &  
INTEREST ON ACCOUNT 04007-750-0010, JERARDO ELIAS  
BENAVIDES & BONNIE MC CUNE, FOR TAX YEARS 1999, 2000,  
2001 & 2002 IN ACCORDANCE WITH SECTION 33.011 OF THE  
TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL:  
THERE WAS A CORRECTION TO VALUE FOR YEARS 1999-2002  
AND THERE WAS AN ADMINISTRATIVE ERROR ON THE  
BEXAR APPRAISAL RECORDS. (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, 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.

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COMMISSIONERS COURT - ITEM 13  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &  
INTEREST ON ACCOUNT 15910-040-0890, CALVIS V. & VEDA  
A. BROOKS FOR TAX YEAR 2001, IN ACCORDANCE WITH  
SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.  
REASON FOR APPROVAL: LETTER SENT WAS TO AN  
INCORRECT MAILING ADDRESS AND THERE WAS AN  
ADMINISTRATIVE ERROR ON THE TAX OFFICE RECORDS.  
(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, 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.

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COMMISSIONERS COURT - ITEM 14  
TAX ASSESSOR-COLLECTOR

ORDER APPROVING REQUEST FOR WAIVER OF PENALTY & INTEREST ON ACCOUNT 17990-000-0039, D. D. MOODY & D. R. HARRISON FOR TAX YEAR 2002, IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: TAX STATEMENTS WERE NOT MAILED TO TAXPAYER BEFORE DELINQUENCY. (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 the request for P&I on the above account be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 16  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING:

\$5,680,628.25 (CHECKS PRINTED DECEMBER 10, 2003)  
\$11,270,561.99 (CHECKS PRINTED DECEMBER 16, 2003)

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 the lists of accounts be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 17  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH  
JANUARY 9, 2004. (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 the County Auditor be, and hereby, is authorized to pay bills through January 9, 2004. The detailed list of bills paid will be submitted to the Court on January 13, 2004.

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COMMISSIONERS COURT - ITEM 18  
COUNTY AUDITOR  
ORDER AUTHORIZING THE PAYMENT OF PAYROLLS AND  
AUTO ALLOWANCES TO BE PAID DECEMBER 31, 2003.  
(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 the payment of payrolls and auto allowances to be paid December 31, 2003 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on January 13, 2004.

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COMMISSIONERS COURT - ITEM 19  
COUNTY AUDITOR

TAX ASSESSOR-COLLECTOR  
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S  
REPORT OF TAXES COLLECTED IN NOVEMBER, 2003.  
(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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Tax Assessor-Collector's Report of Taxes collected in November, 2003 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 20  
COUNTY AUDITOR  
ORDER ESTABLISHING NON-INTEREST BEARING BANK  
ACCOUNTS FOR CASH BONDS. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that non-interest bearing bank accounts be, and hereby are, established for cash bonds.

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COMMISSIONERS COURT - ITEM 21  
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 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 County Auditor and County Clerk be, and hereby are, authorized to make book transfers between funds resulting from expenditures pursuant to grants, distribution or central supplies and reclassification of expenditures in October 2003.

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COMMISSIONERS COURT - ITEM 22  
PURCHASING DEPARTMENT  
ORDER APPROVING SECOND ADDENDUM TO THE  
CONTRACT BETWEEN BEXAR COUNTY AND THE LAW FIRM  
LINEBARGER GOGGAN BLAIR & SAMPSON, LLP FOR  
COLLECTION OF DELINQUENT AD VALOREM TAXES WHICH  
EXTENDS THE ORIGINAL CONTRACT, DATED SEPTEMBER 2,  
1992, FROM JANUARY 1, 2004 THROUGH DECEMBER 31, 2008  
AND INCLUDES MODIFICATIONS TO THE ORIGINAL  
CONTRACT. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 2<sup>nd</sup> Addendum to the contract between

Bexar County and the law firm Linebarger Goggan Blair & Sampson LLP for collection of delinquent ad valorem taxes which extends the original contract, dated September 2, 1992, from January 1, 2004 through December 31, 2008 and includes modifications to the original contract be, and hereby is, approved.

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 COMMISSIONERS COURT - ITEM 23  
 PURCHASING DEPARTMENT  
 ORDER APPROVING REQUEST TO RE-TITLE OFFICE ASSISTANT III POSITION (TABLE 2, GRADE 34) TO CONTRACT/PROCUREMENT SPECIALIST (TABLE 2, GRADE 34) EFFECTIVE DECEMBER 16, 2003. (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 the request to re-title OA III position to Contract/Procurement Specialist effective December 16, 2003 be, and hereby is, approved.

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 COMMISSIONERS COURT - ITEM 24  
 PURCHASING DEPARTMENT  
 ORDER AUTHORIZING THE SALE BY AUCTION OF SURPLUS VEHICLES FROM THE BEXAR COUNTY SHERIFF'S OFFICE PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE 263.152 (9 VEHICLES, BCT 83936, BCT 93938, BCT 85968.....). (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 the sale by auction of surplus vehicles from the Sheriff's Office be, and hereby is, authorized.

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 COMMISSIONERS COURT - ITEM 26  
 PURCHASING DEPARTMENT  
 ORDER AWARDING BID RECEIVED ON MISCELLANEOUS AUTO PARTS & SERVICES FOR THE FLEET MAINTENANCE DEPARTMENT AS FOLLOWS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

**BIDS RECEIVED ARE FILED FOR RECORD**

<b><u>RECOMMENDED CONTRACTORS</u></b>	<b><u>ESTD CONTRACT AWARD AMOUNT</u></b>
FULL SERVICE AUTO PARTS SUBPART A, ITEMS I-VI	\$47,336.40
POQUITO MAS ENTERPRISES SUBPART A, ITEMS I-VI	\$38,292.36
O'RIELLY AUTO PARTS SUBPART A, ITEMS I-VI	\$43,725.00
VEHICLE MAINT. PROGRAM, INC. SUBPART A, ITEMS V-VI	\$5,791.20

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 the bid received on Miscellaneous Auto Parts & Services be, and hereby is, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 27  
PURCHASING DEPARTMENT  
ORDER AWARDING BID RECEIVED ON LEXMARK LASER PRINTERS FOR THE DISTRICT ATTORNEY'S OFFICE TO AMERICAS COMPUTERS IN THE CONTRACT AWARD AMOUNT OF \$27,726.66 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.

**BIDS RECEIVED ARE FILED FOR 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 the bid received on Lexmark Laser Printers be, and hereby is, awarded to Americas Computers in the contract award amount of \$27,726.66 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 28  
PURCHASING DEPARTMENT  
ORDER AWARDING BID RECEIVED ON CAJUN ROUTERS & MODULES FOR THE COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT TO AMERICAS COMPUTERS IN THE CONTRACT AWARD AMOUNT OF \$26,494.97 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.  
(RECORD)

**BIDS RECEIVED ARE FILED FOR RECORD**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 bid received on Cajun Routers & Modules for CSCD be, and hereby is, awarded to Americas Computers in the contract award amount of \$26,494.97 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 29  
PURCHASING DEPARTMENT  
ORDER AWARDING BID RECEIVED ON DETAINEE APPAREL

ITEMS FOR COUNTYWIDE USE AS FOLLOWS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

**BIDS/PROPOSALS RECEIVED ARE FILED FOR RECORD**

<b>RECOMMENDED CONTRACTORS</b>	<b>CONTRACT AWARD AMOUNT</b>
<b>ROBINSON TEXTILES, INC. ITEMS AWARDED 1-90</b>	<b>\$305,236.88</b>
<b>ICS ITEMS AWARDED 91-106; 135-144</b>	<b>\$9,818.32</b>
<b>UNIFORMS MFG. INC. ITEMS AWARDED 107-109; 145; 246-274</b>	<b>\$28,162.00</b>
<b>LESLEE SCOTT INC. ITEMS AWARDED 110-116; 117-134; 146-153; 160-185; 190-245</b>	<b>\$185,215.04</b>
<b>SHOE CORP OF BIRMINGHAM ITEMS AWARDED 154-159; 186-189</b>	<b><u>\$19,845.60</u></b>
<b>TOTAL</b>	<b>\$548,277.84</b>

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Detainee Apparel items for Countywide use be, and hereby is, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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 COMMISSIONERS COURT - ITEM 30  
 PURCHASING DEPARTMENT  
 ORDER AWARDED BID RECEIVED ON DETAINEE NON-APPAREL ITEMS FOR COUNTYWIDE USE AS FOLLOWS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

**BIDS RECEIVED AS FILED FOR RECORD**

<b>RECOMMENDED CONTRACTORS</b>	<b>CONTRACT AWARD AMOUNT</b>
<b>ELMER TEXTILES - ITEM 1</b>	<b>\$6,230.00</b>
<b>ATD-AMERICAN CO. - ITEM 2</b>	<b>\$723.58</b>
<b>ICS - ITEMS 3, 7, 11, 12, 13</b>	<b>\$53,654.62</b>
<b>ACME SUPPLY CO. - ITEMS 4, 5, 6, 9, 10</b>	<b>\$96,364.30</b>
<b>NORTHWEST WOOLEN MILLS - ITEM 8</b>	<b><u>\$71,160.00</u></b>
<b>TOTAL</b>	<b>\$228,132.50</b>

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 the bid received on Detainee Non-Apparel items for Countywide use be, and hereby is, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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 COMMISSIONERS COURT - ITEMS 31& 32  
 PURCHASING DEPARTMENT  
 ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR  
 CONTRACTS 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)

<b>CONTRACTOR</b>	<b>NEW EXPIRATION DATE</b>	<b>EST<del>D</del> ANNUAL CONTRACT PRICE</b>
<b>A&amp;A BODY FRAME &amp; PARTS</b>	<b>DECEMBER 2004</b>	<b>\$54,575.88</b>
<b>CONTRACT BC 01-152; AUTOMOTIVE BODY REPAIR SERVICES; FLEET MAINTENANCE DEPARTMENT</b>		
<b>DELL MARKETING L.P.</b>	<b>DECEMBER 2004</b>	<b>\$1,271,232.33</b>
<b>CONTRACT BC 03-149; COMPUTERS &amp; NETWORK COMPONENTS; INFORMATION SERVICES DEPARTMENT</b>		
<b>DELPHAX TECHNOLOGIES INC.</b>	<b>DECEMBER 2004</b>	<b>\$87,900.00</b>
<b>CONTRACT BC 02-398; MAINTAIN MAINFRAME LASER PRINTER; INFORMATION SERVICES DEPARTMENT</b>		

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 the Option to Renew for 1 year contracts as show 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.

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 COMMISSIONERS COURT - ITEM 33  
 PURCHASING DEPARTMENT  
 ORDER ACCEPTING (3) X-RAY MACHINES DONATED BY THE

U.S. MARSHALS OFFICE TO THE BEXAR COUNTY SHERIFF'S  
OFFICE AND APPROVING DISPOSAL OF SALVAGE X-RAY  
MACHINES. (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 3 X-ray machines donated by the U. S. Marshals Office to the Bexar County Sheriff's Office be, and hereby are, accepted and disposal of salvage X-ray machines is approved.

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COMMISSIONERS COURT - ITEM 34  
PURCHASING DEPARTMENT  
ORDER APPROVING CONTRACT EXTENSION (JANUARY 1,  
2004 THROUGH DECEMBER 31, 2004) FOR PROPRIETARY  
SOFTWARE LICENSE AND MAINTENANCE AGREEMENT  
WITH AMERICAN MANAGEMENT SYSTEMS IN THE  
CONTRACT AMOUNT OF \$123,878.00 AND AUTHORIZING THE  
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE  
DOCUMENTS FOR RECORD. (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 the contract extension for Proprietary Software License and Maintenance Agreement with American Management Systems in the contract amount of \$123,878.00 be, and hereby is, approved and the Purchasing Agent is authorized to execute and file appropriate documents for record.

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COMMISSIONERS COURT - ITEM 35  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING RECOMMENDATION MADE BY THE  
COMMITTEE OF SIX IN APPOINTING THE FOLLOWING  
INDIVIDUALS TO THE ALAMO WORKFORCE DEVELOPMENT  
BOARD. (RECORD)

<u>NAME</u>	<u>START OF TERM</u>	<u>END OF TERM</u>
ARLENE RHODES	12/01/03	12/31/05
ROLAND PENA	12/01/03	12/31/04
GARY PATTERSON	01/01/04	12/31/05
YOLANDA URESTI	01/01/04	12/31/04
THOMAS MURRAY (NEW TERM)	01/01/04	12/31/06

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 the recommendation made by the Committee of Six in appointing the above individuals to the Alamo Workforce Development Board be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 36  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING SECOND AMENDMENT TO HIV

SERVICES MANAGEMENT AGREEMENT WITH SOUTH TEXAS  
VETERANS HEALTH CARE SYSTEM TO EXPAND THE TERM  
OF THE CONTRACT FOR FY 2003-2004 RYAN WHITE TITLE I  
PROGRAM TO BEGIN MARCH 1, 2003 IN LIEU OF MAY 1, 2003.  
(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 the 2<sup>ND</sup> Amendment to the HIV Services Management Agreement with South Texas Veterans Health Care System to expand the term of the contract for FY 2003-2004 Ryan White Title I Program to begin March 1, 2003 in lieu of May 1, 2003 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 37  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING A PROFESSIONAL SERVICES  
MANAGEMENT AGREEMENT WITH COLLABORATIVE  
RESEARCH TO EVALUATE AND PROVIDE  
RECOMMENDATIONS OF THE BEXAR COUNTY  
DEPARTMENT OF HOUSING & HUMAN SERVICES - HIV  
SERVICES ADMINISTRATION OF RYAN WHITE TITLE I  
FUNDS. (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 the Professional Services Management Agreement with Collaborative Research to evaluate and provide recommendations of the Bexar County Department of H&HS - HIV Services Administration of Ryan White Title I funds be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 38  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING ADMINISTRATIVE POLICY 14.4,  
FINANCING RESIDENTIAL RENTAL PROPERTY. (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 Administrative Policy 14.4 - Financing Residential Rental Property be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 40  
INFORMATION SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN

AGREEMENTS BETWEEN BEXAR COUNTY AND THE ORGANIZATIONS LISTED BELOW 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)

**LAW OFFICES OF MINERVA TORRES**

**LAW OFFICE OF DAVID L. CLARKSON**

**MICHAEL MONTGOMERY**

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 the County Judge be, and hereby is, authorized to sign agreements between Bexar County and the organizations 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.

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COMMISSIONERS COURT - ITEM 41  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER ESTABLISHING THE FOLLOWING STOP ZONES:  
(RECORD)

**PRECINCT NO. 1**

**CASCO BAY AT FARALLON ISLE**

**PRECINCT NO. 3**

**STARLING HILL AT OVERLOOK PARKWAY**

**TANAGER COURT AT STARLING HILL**

**ROCK DOVE ROAD AT STARLING HILL**

**STARLING HILL AT MEADOWLARK BAY**

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 the above stop zones be, and hereby are, established.

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COMMISSIONERS COURT - ITEM 42  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION

ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE RELEASE OF LIEN FOR THE PROPERTY LOCATED IN WOODLAKE SUBDIVISION UNIT 3, LOT 51, BLOCK 21, COUNTY BLOCK 5080B; OWNER: ALBERT R. ARMSTRONG. (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 the County Judge be, and hereby is, authorized to execute Release of Lien as stated above.

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COMMISSIONERS COURT - ITEM 43  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER APPROVING THE VARIANCE REQUEST TO ARTICLE 4, SECTION D(4) AND ARTICLE 4, SECTION D(5)(d) OF THE BEXAR COUNTY FLOOD DAMAGE PREVENTION COURT ORDER AS REQUESTED BY OVERBY DESCAMPS ENGINEERS ON BEHALF OF THE OWNER/DEVELOPER OF LOS CEDROS/HARVARD SUBDIVISION, UNIT 4, BEXAR COUNTY, TEXAS (PRECINCT NO. 3). (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 the variance to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order as requested by Overby Descamps Engineers on behalf of the owner/developer of Los Cedros/Harvard Subdivision, Unit 4, Bexar County, Texas be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 44  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER APPROVING FIELD ALTERATION NO. 1 IN CONNECTION WITH CONTRACT WITH E. E. HOOD & SONS FOR THE 2003 PREVENTIVE MAINTENANCE PROJECT, BC 2003-367, DECREASING THE CONTRACT AMOUNT BY \$15,324.34. (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 Field Alteration No. 1 in connection with contract with E.E. Hood & Sons for the 2003 Preventative Maintenance Project, decreasing the contract amount by \$15,324.34 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 45  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING LEASE AGREEMENT BETWEEN BEXAR

COUNTY AND MISSION TERRACE, L.P. FOR 5,520 SQUARE FEET OF OFFICE SPACE IN SHOPPERS CITY MALL LOCATED IN MISSION TERRACE OFFICE PARK LOCATED AT 1313 SOUTHEAST MILITARY DRIVE FOR CONTINUED USE BY THE JUSTICE OF THE PEACE OFFICE AT A MONTHLY RATE OF \$5,300 AND AUTHORIZING THE NECESSARY BUDGETARY TRANSFER (PRECINCT NO. 1). (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 the lease agreement between Bexar County and Mission Terrace, L.P. for 5,520 square feet of office space in Shoppers City Mall located in Mission Terrace Office Park located at 1313 Southeast Military Drive for continued use by the J.P. office at a monthly rate of \$5,300 be, and hereby is, approved and the necessary budgetary transfer is authorized

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COMMISSIONERS COURT - ITEM 46  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING LEASE AGREEMENT BETWEEN BEXAR COUNTY AND MPL, LIMITED PARTNERSHIP FOR 30,073 SQUARE FEET OF OFFICE SPACE IN THE ARANA BUILDING LOCATED AT 601 DOLOROSA FOR CONTINUED USE BY THE BEXAR COUNTY ADULT PROBATION DEPARTMENT AT A MONTHLY RATE OF \$31,192.52 (PRECINCT NO. 4). (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 the lease agreement between Bexar County and MPL, Limited Partnership for 30,073 square feet of office space in the Arana Building located at 601 Dolorosa for continued use by the Bexar County Adult Probation Department at a monthly rate of \$31,192.52 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 47  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION  
ORDER AUTHORIZING THE PURCHASE FROM CARLOS D. CHAVEZ AND WIFE, THERESA J. CHAVEZ; GABRIEL CHAVEZ AND WIFE, ROSEMARY CHAVEZ, OF A CHANNEL EASEMENT FOR THE IMPROVEMENT OF ZARZAMORA ROAD IN BEXAR COUNTY, TEXAS (PRECINCT NO. 1). TOTAL CONSIDERATION \$2,469. (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 the purchase of a channel easement for the improvement of Zarzamora Road be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 48  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION  
ORDER AUTHORIZING THE PURCHASE FROM CARLOS D.

CHAVEZ AND WIFE, THERESA J. CHAVEZ; GABRIEL CHAVEZ AND WIFE, ROSEMARY CHAVEZ OF A CHANNEL EASEMENT FOR THE IMPROVEMENT OF ZARZAMORA ROAD IN BEXAR COUNTY, TEXAS (PRECINCT NO. 1). TOTAL CONSIDERATION \$20,531. (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 the purchase of a channel easement for the improvement of Zarzamora Road be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 49  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER APPROVING THE FOLLOWING SUBDIVISION PLAT  
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,  
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

**PRECINCT NO. 3**

**SUBDIVISION PLAT OF WEEKLEY 281 VENTURE (OWNER:  
WEEKLEY HOMES L.P., LOCATED SOUTHWEST OF US  
HIGHWAY 281 AND BULVERDE ROAD)**

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 the above subdivision plat be, and hereby is, approved subject to all County Regulations.

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COMMISSIONERS COURT - ITEM 50  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER APPROVING THE FOLLOWING SUBDIVISION PLAT  
LOCATED WITHIN BEXAR COUNTY AND SUBJECT TO ALL  
COUNTY REGULATIONS. (RECORD)

**PRECINCT NO. 1**

**DE LEON SUBDIVISION (OWNER: VICTOR H. DE LEON,  
LOCATED NORTHEAST OF MILES ROAD AND LADD ROAD)**

ORDER ACCEPTING IRREVOCABLE STANDBY LETTER OF CREDIT NO. 970; ATTACHED HERETO AND MADE A PART HEREOF, ISSUED BY CASTROVILLE STATE BANK ON BEHALF OF INTEK DEVELOPMENT COMPANY IN THE AMOUNT OF \$50,175.81 TO GUARANTEE THE PROPER CONSTRUCTION OF STREETS AND DRAINAGE IN THE DE

LEON SUBDIVISION, BEXAR COUNTY, TEXAS. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above subdivision plat be, and hereby is, approved subject to all County Regulations. It is further ordered that the Irrevocable Standby Letter of Credit issued by Castroville State Bank on behalf of Intek Development company in the amount of \$50,175.81 to guarantee the proper construction of streets and drainage in the De Leon Subdivision is accepted.

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COMMISSIONERS COURT - ITEM 51  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER ACCEPTING RIGHT OF WAY DEDICATION FROM G. G.  
GALE, JR. AND WIFE, ELIZABETH CUTTER GALE CONSISTING  
OF 1.633 ACRES OF LAND LOCATED ON BORGFELD ROAD  
(PRECINCT NO. 3). (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Right of Way Dedication from G. G. Gale, Jr. and wife, Elizabeth Cutter Gale consisting of 1.633 acres of land located on Borgfeld Road be, and hereby is, accepted.

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COMMISSIONERS COURT - ITEM 52  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING PURCHASE FROM PRESTO TIERRA,  
LLC OF A TRACT OF LAND FOR RIGHT OF WAY PURPOSES  
FOR THE IMPROVEMENT OF APPLEWHITE ROAD (PRECINCT  
NO. 1). TOTAL CONSIDERATION \$75,000. (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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the purchase of right of way from Presto Tierra LLC for improvement of Applewhite Road be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 53  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING EXECUTION OF A PROFESSIONAL  
SERVICES CONTRACT BETWEEN BEXAR COUNTY AND  
APPLIED LEGAL TECHNOLOGIES IN CONNECTION WITH

PROVIDING DESIGN SERVICES FOR THE RESTORATION OF THE BEXAR COUNTY COURTHOUSE PROJECT - CHILDREN'S COURT AND 225<sup>TH</sup> DISTRICT COURT IN AN AMOUNT NOT TO EXCEED \$48,000 FOR FEE AND \$6,000 FOR REIMBURSABLE EXPENSES. (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 execution of a professional services contract between Bexar County and Applied Legal Technologies in connection with providing design services for the restoration of the Bexar County Courthouse Project - Children's Court and 225<sup>th</sup> District court in an amount no to exceed \$48,000 for fee ad \$6,000 for reimbursable expenses be, and hereby is, authorized.

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 COMMISSIONERS COURT - ITEM 54  
 PLANNING & RESOURCE MANAGEMENT  
 DEPARTMENT/BUDGET DIVISION  
 ORDER APPROVING THE FOLLOWING BUDGETARY  
 TRANSFERS. (RECORD)

**FROM: FUND 001-GENERAL FUND:**

<b>AGENCY/ ORGN</b>	<b>SUB ORG/ OBJ.CODE</b>	<b>OBJECT CODE DESCRIPTION</b>	<b>TRANSFER AMOUNT</b>
900-9300	9301-9400	UNDESIGNATED FUNDS	\$21,750

**TO: FUND 001-GENERAL FUND:**

350-3500	3502-2810	TELEPHONE USAGE	\$2,750
	4715	TECHNOLOGY IMP.	2,125
	6020	OFFICE SUPPLIES	5,050
	6199	OTHER SUPPLIES	6,000
	6450	SAFETY EQUIPMENT	4,000
	7200	UNIFORMS	1,500
	7850	TELEPHONE EQUIPMENT	325

**FROM: FUND 280-MILLER ROAD:**

<b>AGENCY/ ORGN</b>	<b>SUB ORG/ OBJ.CODE</b>	<b>OBJECT CODE DESCRIPTION</b>	<b>TRANSFER AMOUNT</b>
501-5305	5305-3849	ROAD PROJECT	\$50,000

**TO: FUND 280 - CRESTWAY I**

501-5279	5279-3849	ROAD PROJECT	\$50,000
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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 the above budgetary transfers be, and hereby is, approved.

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 COMMISSIONERS COURT - ITEM 55  
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
 HOUSING & HUMAN SERVICES DEPARTMENT/PRE-TRIAL  
 SERVICES DIVISION  
 ORDER AUTHORIZING AND FUNDING THE FOLLOWING  
 POSITION FOR THE PERIOD OF JANUARY 1,2004 THROUGH  
 JANUARY 30, 2004 AND APPROVING THE FOLLOWING

BUDGETARY TRANSFER TO PROVIDE FUNDING FOR PRE-TRIAL SERVICES FOR AN ADDITIONAL ONE (1) MONTH THROUGH JANUARY 30, 2004: (RECORD)

<u>JOB TITLE</u>	<u># OF POSITIONS</u>
PRE-TRAIL BOND OFFICER II (TABLE 1, GRADE 62)	2
PRE-TRIAL BOND OFFICER III (TABLE 2, GRADE 63)	1
PRE-TRIAL BOND OFFICER I (TABLE 1, GRADE 61)	1
OFFICE ASSISTANT III (TABLE 2, GRADE 34)	1

**FROM: FUND 001-NON-DEPARTMENTAL**

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9400	UNDESIGNATED FUNDS	\$13,810

**TO: FUND 001-PRE-TRIAL SERVICES:**

241-2313	2461-0110	SALARY, REGULAR	\$10,260
	1090	SOCIAL SECURITY & MEDICARE	785
	1095	RETIREMENT	952
	1210	GROUP LIFE INSURANCE	3
	1211	GROUP HEALTH INSURANCE	1,652
	1414	WORKERS COMPENSATION	146
	1420	UNEMPLOYMENT INSURANCE	12

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 the funding of the above positions and the budgetary transfer be, and hereby are, authorized and approved.

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 COMMISSIONERS COURT - ITEM 56  
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
 HOUSING & HUMAN SERVICES DEPARTMENT/MEDICAL  
 EXAMINER'S OFFICE  
 ORDER AUTHORIZING AND FUNDING THE FOLLOWING  
 POSITIONS FOR THE PERIOD JANUARY 1, 2004 THROUGH  
 JANUARY 31, 2004 AND APPROVING THE FOLLOWING  
 BUDGETARY TRANSFER TO PROVIDE FUNDING FOR 5  
 POSITIONS IN THE MEDICAL EXAMINER'S OFFICE FOR ONE  
 ADDITIONAL MONTH THROUGH JANUARY 31, 2004.

<u>JOB TITLE</u>	<u># OF POSITIONS</u>
FORENSIC TECHNICIAN (TABLE 1, GRADE 63)	1
MORGUE ATTENDANTS (TABLE 2, GRADE 30)	3
DATA ANALYST (TABLE 1, GRADE 63)	1

**FROM: FUND 001-NON-DEPARTMENTAL:**

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
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900-9300	9301-9219	PERFORMANCE REVIEW RECOMMENDATIONS	\$13,444
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**TO: FUND 001-MEDICAL EXAMINER'S OFFICE:**

699-3931	3931-0110	SALARY, REGULAR	\$9,920
	1090	SOCIAL SECURITY	759
	1095	RETIREMENT	935
	1210	LIFE INSURANCE	34
	1211	HEALTH INSURANCE	1,638
	1414	WORKERS COMPENSATION	146
	1420	UNEMPLOYMENT	12

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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that funding for the above positions and the budgetary transfer be, and hereby are, authorized and approved .

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 COMMISSIONERS COURT - ITEM 57  
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
 COMMUNITY SUPERVISION AND CORRECTIONS  
 DEPARTMENT  
 ORDER AUTHORIZING AND FUNDING THE FOLLOWING  
 POSITIONS IN THE COLLECTIONS DIVISION FOR THE PERIOD  
 JANUARY 1, 2004 THROUGH JANUARY 31, 2004 AND  
 APPROVING THE FOLLOWING BUDGETARY TRANSFER TO  
 PROVIDE FUNDING FOR COLLECTIONS DIVISION FOR TWO  
 ADDITIONAL MONTH THROUGH FEBRUARY 29, 2004.

<u>JOB TITLE</u>	<u># OF POSITIONS</u>
COLLECTIONS MANAGER (TABLE 1, GRADE 66)	1
COLLECTIONS SPECIALISTS (TABLE 1, GRADE 63)	9
CASHIER/CLERK (TABLE 2, GRADE 31)	1

**FROM: FUND 001-GENERAL FUND:**

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9219	PERFORMANCE REVIEW RECOMMENDATIONS	\$66,224

**TO: FUND 001-GENERAL FUND**

357-3800	3805-0110	SALARY, REGULAR	\$49,398
	1090	SOCIAL SECURITY	3,779
	1095	RETIREMENT	4,658
	1210	LIFE INSURANCE	167
	1211	HEALTH INSURANCE	7,221
	1414	WORKERS COMPENSATION	642
	1420	UNEMPLOYMENT	59
	6020	OFFICE SUPPLIES	300

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 funding for the above positions and the budgetary transfer be, and hereby are, authorized and approved.

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COMMISSIONERS COURT - ITEM 4A & B

**SPECIAL PRESENTATIONS:**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING DECEMBER 16, 2003 TO BE *BS + SAN ANTONIO BOMBERS= DAY@* IN RECOGNITION OF THE ACCOMPLISHMENTS AT THE 16<sup>TH</sup> ANNUAL NATIONAL MEN'S SENIOR BASEBALL LEAGUE (MSBL) WORLD SERIES BY WINNING THE CHAMPIONSHIP IN THE CONTINENTAL DIVISION ON NOVEMBER 1, 2003 AND REFLECTING GREAT CREDIT UPON THEMSELVES, THE SAN ANTONIO MSBL LEAGUE, THE CITY OF SAN ANTONIO AND THE COUNTY OF BEXAR. (RECORD)**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING DECEMBER 2003 TO BE *PANCHO CLAUS MONTH@* AND CALLING UPON THE PEOPLE OF BEXAR COUNTY TO SUPPORT THE EFFORTS OF PANCHO CLAUS AND THE AMERICAN GI FORUM. (RECORD)**

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COMMISSIONERS COURT - ITEM 25  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR BIDS ON TRANSPORTATION OF VOTING EQUIPMENT FOR THE ELECTIONS DEPARTMENT. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids on Transportation of Voting Equipment for the Elections Department.

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COMMISSIONERS COURT - ITEM 39  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER ACCEPTING THE DEPARTMENT OF HOUSING & HUMAN SERVICES= ANTENT TO APPLY@ FOR THE PRESIDENT'S FAMILY JUSTICE CENTER INITIATIVE. (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 the Department of H&HS Antent to apply@for the President-s Family Justice Center Initiative be, and hereby is, accepted.

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COMMISSIONERS COURT - ITEM 58  
ORDER DEFERRING ACTION ON DESIGNATING FRIDAY,  
DECEMBER 26, 2003 AS AN APPROVED COUNTY HOLIDAY  
UNTIL LATER IN THE MEETING.

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 action on designating Friday, December 26, 2003 as an approved County Holiday be, and hereby is, deferred until later in the meeting..

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COMMISSIONERS COURT - ITEM 66  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER DIRECTING THE SAN ANTONIO RIVER AUTHORITY  
(S.A.R.A.) TO TRANSFER \$275,000 FROM AVAILABLE COUNTY  
FUNDS AUTHORIZED FOR THE DOWNTOWN REACH OF THE  
SAN ANTONIO RIVER IMPROVEMENTS PROJECT TO THE  
BUDGET FOR THE EAGLELAND REACH OF THE PROJECT,  
INCREASING THE TOTAL COUNTY AUTHORIZATION FOR  
THE EAGLELAND REACH FROM \$1,059,000 TO \$1,334,000.  
(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 S.A.R.A. be, and hereby is, directed to transfer \$275,000 from available County funds authorized for the Downtown Reach of the San Antonio River Improvements Project to the budget for the Eagleland Reach of the project, increasing the total County authorization for the Eagleland Reach from \$1,059,000 to \$1,334,000.

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THERE BEING NO OBJECTIONS THE PRESENTATION BY  
JUDGE MARY ROMAN AND JUDGE SID HARLE REGARDING  
THE IMPLEMENTATION OF A FELONY DRUG COURT  
PROGRAM (ITEM 4C) WILL BE DEFERRED AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 4D  
COUNTY COMMISSIONER TOMMY ADKISSON INTRODUCED  
BILL FITZGERALD, CHIEF PROBATION OFFICER OF THE  
BEXAR COUNTY COMMUNITY SUPERVISION AND  
CORRECTIONS DEPARTMENT WHO WAS HIRED NOVEMBER  
12, 2003.

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

MONICA DE LA ROSA  
TONY RAMIREZ  
EDDIE MASON  
JOSE RICARDO GARCIA- ITEM 15  
JOHN MCCONNELL - ITEM 15  
DAN RAMOS - ITEM 15

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COMMISSIONERS COURT - ITEM 4E  
HOUSING & HUMAN SERVICES DEPARTMENT  
PRESENTATION BY LAURA MORALES, INTERIM EXECUTIVE  
DIRECTOR, OF THE ANNUAL STATUS REPORT OF THE  
BEXAR COUNTY HOUSING AUTHORITY ACTIVITIES.  
(RECORD)

NO ACTION WAS TAKEN.

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

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COMMISSIONERS COURT - ITEM 59  
SHERIFF'S DEPARTMENT  
ORDER EXTENDING AUTHORIZED OVERTIME  
COMPENSATION FOR A PERIOD OF NINETY (90) DAYS TO  
BEGIN JANUARY 1, 2004 AND EXPIRE ON MARCH 31, 2004 AT  
A COST OF APPROXIMATELY \$407,040 TO DEPUTY SHERIFF'S  
DETENTION AND DETENTION CORPORALS. (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 authorized overtime compensation for a period of 90 days to begin January 1, 2004 and expire on March 31, 2004 at a cost of approximately \$407,040 to Deputy Sheriff's Detention and Detention Corporals be, and hereby is, extended.

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COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING  
AT THIS TIME.

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COMMISSIONERS COURT - ITEM 15  
ELECTIONS DEPARTMENT  
THE FOLLOWING ACTION WAS TAKEN REGARDING THE  
JOINT PRIMARY AND RUNOFF ELECTIONS, MARCH 9, 2004  
AND APRIL 13, 2004. (RECORD)

**ORDER TO CONDUCT EARLY VOTING FOR A PRIMARY  
ELECTION TO BE HELD ON MARCH 9, 2004 AND A RUNOFF  
ELECTION ON APRIL 13, 2004.**

**ORDER DESIGNATING A MAIN EARLY VOTING PLACE AND ESTABLISHING BRANCH POLLING PLACES, WITH THE EXCEPTION OF SOMERSET HIGH SCHOOL, FOR THE PRIMARY ELECTION TO BE HELD ON MARCH 9, 2004 AND THE RUNOFF ELECTION ON APRIL 13, 2004.**

**ORDER ADOPTING THE VOTING SYSTEM TO BE USED IN THE MARCH 9, 2004 PRIMARY ELECTION AND THE APRIL 13, 2004 RUNOFF.**

**ORDER SETTING COMPENSATION FOR SERVICES RENDERED FOR DEPUTY EARLY VOTING CLERKS FOR EARLY VOTING IN THE PRIMARY ELECTION TO BE HELD ON MARCH 9, 2004 AND THE RUNOFF ELECTION ON APRIL 13, 2004.**

**ORDER SETTING VOTING TIMES ON SATURDAYS AND SUNDAYS DURING EARLY VOTING IN THE PRIMARY ELECTION TO BE HELD ON MARCH 9, 2004.**

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 and Adkisson voting "Aye". It is ordered by the Court that the above orders regarding the Joint Primary and Runoff Elections, March 9, 2004 and April 13, 2004 be, and hereby are, approved.

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COUNTY COMMISSIONER LYLE LARSON RETURNED TO THE MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 5  
FILING FOR RECORD THE FOLLOWING LEGAL AND ADMINISTRATIVE DOCUMENTS.

AMENDMENT TO PROFESSIONAL SERVICES CONTRACT WITH THE PUBLIC STRATEGIES GROUP, INC. (APPROVED SEPTEMBER 30, 2003)

AGREEMENT FOR APPROVAL OF EMERGENCY SERVICES DISTRICT #6 (APPROVED OCTOBER 21, 2003)

CONSTRUCTION AGREEMENT WITH CONSTRUCTORS AND ASSOCIATES FOR INTERIOR RESTORATION PROJECT PHASE 1B (APPROVED DECEMBER 2, 2003)

LETTER FROM U.S. DEPARTMENT OF JUSTICE PRE-CLEARING THE TERM OF OFFICE FOR JUSTICE OF THE PEACE PCT. 1, PLACE 3

BASELINE BUDGET FOR DISTRICT ATTORNEY'S STATE ASSET SEIZURE FUNDS FOR FY 2004

6<sup>TH</sup> JOINT ORDER AMENDING FEE SCHEDULE IN DISTRICT COURTS

PETITION FOR CREATION AND OPERATION OF EMERGENCY SERVICES DISTRICT #4

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COUNTY JUDGE NELSON W. WOLFF RETURNED TO THE MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 6  
ORDER APPROVING MINUTES OF TUESDAY, DECEMBER 2, 2003 AND WEDNESDAY, DECEMBER 3, 2003 AS PRINTED.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Tuesday, December 2, 2003 and Wednesday, December 3, 2003 be, and hereby are, approved as printed.

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THERE BEING NO OBJECTIONS DISCUSSION REGARDING THE COMMUNITY ARENA MANAGEMENT'S ANNUAL AMINORITY AND WOMAN BUSINESS ENTERPRISE PARTICIPATION GOALS@PERFORMANCE REPORT (ITEM 60) WILL BE DEFERRED AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 61  
ELECTRONIC VOTING SYSTEM PROJECT  
ORDER ACCEPTING THE BEXAR COUNTY ELECTRONIC VOTING SYSTEMS PROJECT FINAL REPORT. (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 Bexar County Electronic Voting Systems Project Final Report be, and hereby is, accepted.

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COMMISSIONERS COURT - ITEM 4F  
JUSTICE OF THE PEACE, PRECINCT 1, PLACE 1, 2 & 3  
ORDER APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY (DPS) FOR THE IMPLEMENTATION OF THE FAILURE TO APPEAR PROGRAM PURSUANT TO THE PROVISIONS OF THE TEXAS TRANSPORTATION CODE CHAPTER 706. (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 Interlocal Cooperation Contract between

Bexar County and DPS for the implementation of the Failure to Appear (FTA) Program pursuant to the provisions of the Texas Transportation Code Chapter 706 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 58  
ORDER DESIGNATING FRIDAY, DECEMBER 26, 2003 AN  
APPROVED COUNTY HOLIDAY. (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 Friday, December 26, 2003 be, and hereby is, designated an approved County Holiday.

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COMMISSIONERS COURT RECESSED AT THIS TIME.

12:15 P.M.

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COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:35 P.M.

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COMMISSIONERS COURT - ITEM 63  
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.

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COMMISSIONERS COURT - ITEM 15  
ELECTIONS DEPARTMENT  
ORDER DESIGNATING THE SOMERSET MULTI PURPOSE  
CENTER, INSTEAD OF SOMERSET HIGH SCHOOL, AS AN  
EARLY VOTING SITE FOR THE MARCH 9, 2004 AND APRIL 13,  
2004 RUNOFF ELECTIONS, SUBJECT TO APPROVAL BY THE  
CITY OF SOMERSET.

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 Somerset Multi Purpose Center be, and hereby is, designated as an Early Voting Site for the March 9, 2004 and April 13, 2004 Runoff Elections,

subject to approval by the City of Somerset.

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COMMISSIONERS COURT - ITEM 64  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER EXECUTING CONTRACT BETWEEN BEXAR COUNTY  
AND THE TEXAS DEPARTMENT OF PROTECTIVE AND  
REGULATORY SERVICES FOR A ONE (1) YEAR PERIOD  
BEGINNING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30,  
2004 IN THE AMOUNT OF \$1,369,352 FROM THE GENERAL  
FUND. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the contract between Bexar County and the Texas Department of Protective and Regulatory Services for a 1 year period beginning October 1, 2003 and ending September 30, 2004 in the amount of \$1,369,352 from the General Fund be, and hereby is, executed.

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COMMISSIONERS COURT - ITEM 65  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING AND EXECUTING THE TITLE IV-E CHILD  
WELFARE SERVICES CONTRACT BETWEEN THE TEXAS  
DEPARTMENT OF PROTECTIVE AND REGULATORY  
SERVICES AND BEXAR COUNTY THROUGH WHICH THE  
COUNTY WILL PROVIDE PAYMENT FOR TITLE IV-E AND  
NON IV-E ELIGIBLE SERVICES IN AN AMOUNT NOT TO  
EXCEED \$169,361 FOR A ONE (1) YEAR PERIOD BEGINNING  
OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004.  
(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 execution of the Title IV-E Child Welfare Services contract between the Texas Department of Protective and Regulatory Services and Bexar County through which the County will provide payment for Title IV-E and non IV-E eligible services in an amount not to exceed \$169,361 for a 1 year period beginning October 1, 2003 and ending September 30, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 67  
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE  
MARSHAL/EMERGENCY MANAGEMENT DIVISION  
ORDER SETTING THE PLACE, DATE AND TIME FOR A PUBLIC  
HEARING TO CONSIDER THE PETITION TO ESTABLISH THE  
BEXAR COUNTY EMERGENCY SERVICES DISTRICT #4:  
(RECORD)

PLACE: COMMISSIONERS COURT ROOM  
DATE: TUESDAY, MARCH 16, 2004  
TIME: 10:00 A.M.

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 place, date and time for a public hearing to consider the petition to establish the Bexar County Emergency Services District #4 be and hereby is, set as stated above.

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COMMISSIONERS COURT - ITEM 62  
ELECTIONS DEPARTMENT  
ORDER APPROVING A JOINT PRIMARY ELECTION FOR MARCH 2004 AND, IF NECESSARY, A JOINT RUNOFF ELECTION FOR 2004; AND DIRECTING STAFF TO FOLLOW THE REIMBURSEMENT PROCESS AND PREPARE A REIMBURSEMENT RESOLUTION TO RECOVER COSTS FROM THE REPUBLICAN AND DEMOCRATIC PARTIES FOR HOLDING THE ELECTION. (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 a Joint Primary Election for March 2004 and, if necessary, a Joint Runoff Election for 2004 be, and hereby is, approved and staff is directed to follow the reimbursement process and prepare a reimbursement resolution to recover costs from the Republican and Democratic Parties for holding the election.

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COMMISSIONERS COURT - ITEM 68  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING THE ALAMO AREA COUNCIL OF GOVERNMENT (AACOG) REGIONAL (ATASCOSA, BEXAR, BANDERA, COMAL, FRIO, GILLESPIE, GUADALUPE, KARNES, KENDALL, KERR, MEDINA AND WILSON COUNTIES) MUTUAL AID AGREEMENT. (RECORD-AGREEMENT WILL BE FILED AT LATER DATE)

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

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COMMISSIONERS COURT - ITEM 73  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING EXTENSION OF THE CURRENT CONTRACT WITH FULBRIGHT & JAWORSKI, L.L.P. FOR BOND COUNSEL AND OTHER LEGAL SERVICES THROUGH MAY 1, 2004, WITH NO CHANGE IN THE TERMS OR COMPENSATION TO FULBRIGHT & JAWORSKI. (RECORD-AMENDMENT WILL BE FILED AT LATER DATE)

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 extension of the current contract with Fulbright & Jaworski, L.L.P. for bond counsel and other legal services through May 1, 2004, with no change in the terms or compensation to Fulbright & Jaworski be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 69  
INFRASTRUCTURE SERVICES DEPARTMENT  
DISCUSSION WAS HELD RELATED TO A STATUS REPORT ON  
THE OFF-SITE INFRASTRUCTURE IMPROVEMENT PROJECTS  
WHICH SUPPORT THE TOYOTA DEVELOPMENT EFFORT.  
(RECORD)

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 70  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER ACCEPTING THE CITY-COUNTY 800 MHz RADIO  
BACKBONE INFRASTRUCTURE SYSTEM AS OUTLINED IN  
THE COMMUNICATIONS SYSTEM JOINT OPERATIONS  
AGREEMENT BETWEEN BEXAR COUNTY AND THE CITY OF  
SAN ANTONIO AND AUTHORIZING PAYMENT IN THE  
AMOUNT OF \$4,480,143 ACCORDING TO THE TERMS OF THE  
AGREEMENT. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Judge Nelson W. Wolff, 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 City-County 800 MHz Radio Backbone Infrastructure System as outlined in the Communications System Joint Operations Agreement between Bexar County and the City of San Antonio be, and hereby is, accepted and payment in the amount of \$4,480,143 according to the terms of the agreement is authorized.

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COMMISSIONERS COURT - ITEM 71  
PLANNING & RESOURCE MANAGEMENT  
DEPARTMENT/PERSONNEL DIVISION  
ORDER APPROVING SELECTION OF DEER OAKS EAP  
SERVICES TO PROVIDE EMPLOYEE ASSISTANCE PLAN  
SERVICES FOR BEXAR COUNTY EMPLOYEES FOR A ONE (1)  
YEAR TERM FROM JANUARY 1, 2004 UNTIL DECEMBER 31,  
2004 WITH FOUR, ONE-YEAR RENEWAL PERIODS AT A COST  
OF \$1.12 PER EMPLOYEE PER MONTH. (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 selection of Deer Oaks EAP Services to provide employee assistance plan services for Bexar County employees for a 1 year term from January 1, 2004 until December 31, 2004 with four, 1 year renewal periods at a cost of \$1.12 per employee per month be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 72  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING ASSIGNMENT OF THE TAX PHASE-IN  
AGREEMENT BETWEEN BEXAR COUNTY AND SEVEN

SEVENTEEN HB SAN ANTONIO CORPORATION TO MSPA ACQUISITION II, LP REFLECTING A CHANGE IN OWNERSHIP STRUCTURE OF THE ADAMS MARK HOTEL PROJECT, LOCATED AT 430 SOLEDAD STREET IN SAN ANTONIO, TEXAS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioners Paul Elizondo and 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 Assignment of the Tax Phase-In Agreement between Bexar County and Seven Seventeen HB San Antonio Corporation to MSPA Acquisition II, LP reflecting a change in ownership structure of the Adams Mark Hotel Project, located at 430 Soledad Street in San Antonio, Texas be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 74  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING JOB DESCRIPTION AND RE-TITLING OF THE INVESTMENT OFFICER (TABLE 1, GRADE 70) TO THE DEBT AND INVESTMENT ADMINISTRATOR (TABLE 1, GRADE 70); DESIGNATING THE POSITION AS SENSITIVE AND DIRECTING STAFF TO REQUEST THAT THE POSITION BE DECLARED EXEMPT FROM CIVIL SERVICE. (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 job description and re-titling of the Investment Officer to the Debt and Investment Administrator be, and hereby is, approved and the position is designated as sensitive and staff is directed to request that the position be declared exempt from Civil Service.

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COMMISSIONERS COURT - ITEM 75  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
DISCUSSION WAS HELD REGARDING STATUS REPORT ON THE BEXAR COUNTY PROCUREMENT BEST PRACTICES STUDY. (RECORD)

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 76  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
DISCUSSION WAS HELD REGARDING A SCHEDULE OF ACTIVITIES PURSUANT TO THE COUNTY'S 2003-2004 DEBT ISSUANCE. (RECORD)

NO ACTION WAS TAKEN.

-----  
COMMISSIONERS COURT - ITEM 76  
COUNTY CLERK  
ORDER APPROVING ALL APPLICATIONS FOR ALLOCATION OF SPACE WITHIN THE DEED RECORDS AREA OF THE

COUNTY CLERK'S OFFICE BY NON-GOVERNMENTAL AGENCIES SUCH AS TITLE COMPANIES, BEGINNING JANUARY 1, 2004 AND ENDING DECEMBER 31, 2004, CONTINGENT UPON THE DISTRICT ATTORNEY'S OFFICE RESEARCHING IF FEES COULD BE CHARGED FOR USE OF THE SPACE. (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 applications for allocation of space within the Deed Records area of the County Clerk's by non-governmental agencies such as title companies, beginning January 1, 2004 and ending December 31, 2004 be, and hereby is, approved contingent upon the District Attorney's Office researching if fees could be charged for use of the space.

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COMMISSIONERS COURT MET IN EXECUTIVE SESSION 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

551.072 - DELIBERATION REGARDING REAL PROPERTY

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

400 SOUTH MAIN, HERITAGE PLAZA BUILDING

4:10 P.M.

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

4:30 P.M.

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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 DOMINICK J. DI MAIO, VIOLET DI MAIO, HANNAH MARIA GILLILAND, DOROTHY CECILIA JEFFERDS, VIRGINIA S. MARIN, LEONARD MENDOZA, SR., NORA W. SCHOONOVER, VINCENT PAUL SEKULA AND STEVE E. TAKAC**, until Monday, December 22, 2003 at 2:00 p.m.

4:40 p.m.

NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS

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