

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS
TUESDAY, JANUARY 27, 2004

Court met at 9:15 a.m.
Present at roll-call:

Nelson W. Wolff, County Judge,
Robert Tejada, County Commissioner Precinct No. 1,
Paul Elizondo, County Commissioner Precinct No. 2,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Susan D. Reed, District Attorney (Rep. by Ed Schwening),
Charles Eads, Purchasing Agent,
Tommy J. Tompkins, County Auditor,
David J. Morgan, Executive Director - Electronic Voting System 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:

RICHARD PEREZ, COUNCILMAN, CITY OF SAN ANTONIO -
DISTRICT NO. 4, GAVE THE INVOCATION AT TODAY'S
MEETING. COUNTY COMMISSIONER ROBERT TEJEDA LED
THE PLEDGE OF ALLEGIANCE.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
TOMMY ADKISSON, DULY SECONDED BY COUNTY
COMMISSIONER ROBERT TEJEDA, TO APPROVE THE
CONSENT AGENDA (ITEMS 8-63) WITH THE EXCEPTION OF
ITEMS 14, 15 & 16 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING THE RE-APPOINTMENT OF JAMES C.
HASSLOCHER AND STEPHEN R. SCHNEIDER TO THE BEXAR
METRO 911 NETWORK DISTRICT, FOR A TWO YEAR TERM TO
CONTINUE UPON APPOINTMENT AND EXPIRE FEBRUARY 28,
2006. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting AAYe.@ It is ordered by the Court that the re-appointment of James C. Hassloch and Stephen R. Schneider to the Bexar Metro 911 Network District be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 9
ORDER APPROVING THE RE-APPOINTMENT OF GILBERT PEREZ, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO A THIRD TERM AS A BOARD MEMBER OF THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2005. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aaye. @ It is ordered by the Court that the re-appointment of Gilbert Perez to a third term as a Board member of the Bexar County ESD #1 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING THE RE-APPOINTMENT OF PAUL HENSON, BY COUNTY COMMISSIONER TOMMY ADKISSON TO THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2005. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aaye. @ It is ordered by the Court that the re-appointment of Paul Henson to the Bexar County ESD #1 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
CONSTABLE, PRECINCT NO. 3
ORDER APPROVING REQUEST TO ACCEPT FIVE (5) AUDIO/VIDEO RECORDING DEVICES FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY (DPS) FOR THE CONSTABLES PATROL VEHICLES IN ORDER TO COMPLY WITH SENATE BILL 1074. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aaye. @ It is ordered by the Court that the request to accept 5 audio/video recording devices from DPS for the Constables Patrol Vehicles in order to comply with SB 1074 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING REQUEST FOR PERMISSION TO SUBMIT A GRANT APPLICATION AND A MEMORANDUM OF UNDERSTANDING FOR EXECUTION BY APPROPRIATE COUNTY AUTHORITIES, INCLUDING THE COUNTY JUDGE, FOR FUNDING TO THE COUNTY OF BEXAR, FOR A PROGRAM KNOWN AS THE APRESIDENTS FAMILY JUSTICE CENTER INITIATIVE @ AND ACCEPTANCE OF FUNDS, IF AWARDED. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the request for permission to submit a grant application and MOU for execution by appropriate County authorities, including the County Judge, for funding for a program known as the ~~APresident's~~ **Family Justice Center Initiative** and acceptance of funds, if awarded be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING SUBMISSION OF THE GRANT
EXTENSION REQUEST FOR THE CASH ASSET SEARCH TEAM
(CAST) PROJECT TO THE BUREAU OF JUSTICE ASSISTANCE,
REQUESTING EXTENSION OF THE END OF THE CAST GRANT
FROM MARCH 31, 2004 TO AUGUST 31, 2004. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that submission of the Grant Extension Request for the CAST Project to the Bureau of Justice Assistance, requesting extension of the end of the CAST grant from March 31, 2004 to August 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 17
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 04524-000-0440, LYDIA W. &
DONALD E. BROWN, FOR TAX YEARS 1999, 2000 & 2001 IN
ACCORDANCE WITH SECTION 33.011 OF THE TEXAS
PROPERTY TAX CODE. REASON FOR APPROVAL: DEED WAS
TRANSFERRED INCORRECTLY AND THERE WAS AN
ADMINISTRATIVE ERROR ON THE B.A.D. RECORDS.
(RECORD)

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

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$11,434,216.05 (CHECKS PRINTED JANUARY 21, 2004)
\$3,236,961.91 (CHECKS PRINTED JANUARY 27, 2004)

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

COMMISSIONERS COURT - ITEM 19
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
FEBRUARY 6, 2004. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay bills through February 6, 2004. The detailed list of bills paid will be submitted to the Court on February 10, 2004.

COMMISSIONERS COURT - ITEM 20
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID ON JANUARY 30, 2004. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the payment of payrolls and auto allowances to be paid Friday, January 30, 2004 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on February 10, 2004.

COMMISSIONERS COURT - ITEM 21
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the 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 November 2003.

COMMISSIONERS COURT - ITEM 22
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S
REPORT OF TAXES COLLECTED IN DECEMBER 2003.
(RECORD)

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

COMMISSIONERS COURT - ITEM 23
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON COMPUTER, BOND AND ROLL
PAPER FOR COUNTYWIDE USE. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on Computer, Bond and Roll Paper for Countywide use.

COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE SALE BY AUCTION OF A
SURPLUS VEHICLE FROM THE BEXAR COUNTY JUVENILE
PROBATION DEPARTMENT PURSUANT TO V.T.C.A. LOCAL
GOVERNMENT CODE 263.152 (BCT 86019). (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the sale by auction of a surplus vehicle from the Juvenile Probation Department be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE SALE BY AUCTION OF THREE (3)
SURPLUS FORFEITURE VEHICLES FROM THE BEXAR
COUNTY SHERIFF'S OFFICE AND ACCEPTANCE OF THREE (3)
ADDITIONAL SEIZED VEHICLES INTO THE SHERIFF'S FLEET
PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE 263.152.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the sale by auction of 3 surplus forfeiture vehicles from the Sheriff's Office and acceptance of 3 additional seized vehicles into the Sheriff's fleet be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE SALE BY AUCTION OF TWO (2)
SURPLUS FORFEITURE VEHICLES FROM THE SHERIFF'S
OFFICE PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE
263.152. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the sale by auction of 2 surplus forfeiture vehicles from the Sheriff's Office be, and hereby is, authorized.

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 COMMISSIONERS COURT - ITEM 27
 PURCHASING DEPARTMENT
 ORDER APPROVING SOLE SOURCE PURCHASE OF
 RADIO/CELLULAR PHONE AIR TIME PURSUANT TO V.T.C.A.
 262.024(a)(7)(A) AVAILABLE ONLY FROM NEXTEL
 COMMUNICATIONS. ANNUAL ESTIMATED COST TO BE
 \$115,862.28 - INFORMATION SERVICES. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the Sole Source Purchase of Radio/Cellular phone air time available only from Nextel Communications be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 28
 PURCHASING DEPARTMENT
 ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR
 CONTRACT AS SHOWN BELOW AT 7% INCREASE IN
 CONTRACT PRICES AS AUTHORIZED BY THE PRICE RE-
 DETERMINATION CLAUSE WITHIN THE CONTRACT WITH NO
 CHANGE TO 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>
DELPHAX TECHNOLOGIES, INC.	FEBRUARY 28, 2005	\$83,806.68
CONTRACT NO. BC 01-91; LASER PRINTER SUPPLIES; INFORMATION SERVICES DEPARTMENT		

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the Option to Renew for 1 year contract as shown above at 7% increase in contract prices as authorized by the Price Re-Determination Clause within the contract be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

 COMMISSIONERS COURT - ITEM 29
 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>
CURBSIDE, INC.	JANUARY 31, 2005	\$100,000
CONTRACT NO. BC 03-242; DOOR-TO-DOOR HAZARDOUS WASTE COLLECTION; INFRASTRUCTURE SERVICES DEPARTMENT		

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the 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 30
 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>
SOUTH TEXAS BLOOD TISSUE CENTER;	JANUARY 31, 2005	\$180,000 (INCOME PRODUCING)
CONTRACT NO. BC 02-144; TISSUE HARVESTING; HOUSING & HUMAN SERVICES/MEDICAL EXAMINER		

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the 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 31
 HOUSING & HUMAN SERVICES DEPARTMENT
 ORDER APPROVING FIFTH AMENDMENT TO THE HIV
 SERVICES PROGRAM MANAGEMENT AGREEMENT WITH
 COSTAL BEND AIDS FOUNDATION FOR ADDITIONAL
 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS
 (HOPWA) FUNDS OF \$10,010. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the 5th Amendment to the HIV Services Program Management Agreement with Costal Bend AIDS Foundation for additional HOPWA funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 38
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING ISSUANCE AND ADVERTISEMENT OF
THE REQUEST FOR PROPOSAL (RFP) FOR SERVICE
PROVIDERS FOR THE FY 2004-2005 RYAN WHITE TITLE II
AND HEALTH AND SOCIAL SERVICE PROGRAMS FOR THE
VICTORIA HIV SERVICE DELIVERY AREA. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that issuance and advertisement of the RFP for service providers for the FY 2004-2005 Ryan White Title II and Health and Social Service Programs for the Victoria HIV Service Delivery Area be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 39
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 4

GREEN VISTA AT INTERSECTION WITH GREEN GROVE

GREEN HEIGHTS AT INTERSECTION WITH GREEN GROVE

GREEN HURST AT INTERSECTION WITH GREEN GROVE

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

COMMISSIONERS COURT - ITEMS 40-46
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

**REPLAT AND SUBDIVISION PLAT ESTABLISHING VISTAS
OF WESTCREEK SUBDIVISION UNIT 2 (OWNER: CENTEX
REAL ESTATE CORP., LOCATED SOUTHEAST OF
WESTCREEK VIEW AND TALLEY ROAD)**

PRECINCT NO. 2
SUBDIVISION PLAT ESTABLISHING THE MEADOWS OF

BRIDGEWOOD SUBDIVISION UNIT 8 (OWNER: KB HOME, LOCATED WEST OF LIBERTY FIELD AND ROYAL HILL)

PRECINCT NO. 3

SUBDIVISION PLAT OF SONOMA RANCH II SUBDIVISION UNIT 9A (OWNER: CONTINENTAL HOMES OF TEXAS L.P., LOCATED AT THE EXTENSION OF SONOMA PARKWAY BETWEEN BURNT PATH AND PALMDALE PASS)

SUBDIVISION PLAT OF SAN MIGUEL SUBDIVISION UNIT 1 (PLANNED UNIT DEVELOPMENT) (OWNER: TRAUTMANN DEVELOPMENT, LOCATED NORTHEAST OF CANYON GOLF ROAD AND WILDERNESS OAKS)

SUBDIVISION PLAT ESTABLISHING GREENWOOD SUBDIVISION P.U.D. (OWNER: D. GREEN LAND VENTURES L.T.D., LOCATED SOUTH OF TURNING LEAF AND MONUMENT OAK)

REPLAT AND SUBDIVISION PLAT ESTABLISHING EAGLES NEST ONE SUBDIVISION (OWNER: EAGLES NEST CHRISTIAN FELLOWSHIP, LOCATED NORTHWEST OF MARSHALL ROAD AND BULVERDE ROAD)

PRECINCT NO. 4

SUBDIVISION PLAT ESTABLISHING GH & H SUBDIVISION (OWNER: FAMILY DOLLAR STORES OF TEXAS L.P., LOCATED NORTHEAST OF FOSTER ROAD AND LAKEVIEW DRIVE)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the above subdivision plats be, and hereby are, approved subject to all County Regulations.

COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER RESCINDING COMMISSIONERS COURT ORDER DATED DECEMBER 16, 2003, SETTING THE DATE OF A PUBLIC HEARING, MARCH 16, 2004, FOR THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 4. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the Commissioners Court Order dated December 16, 2003 setting the date of a public hearing for the Bexar County ESD #4 be, and hereby is, rescinded.

COMMISSIONERS COURT - ITEM 48
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION

ORDER CHANGING THE DATE OF THE HEARING TO
CONSIDER BEXAR COUNTY EMERGENCY SERVICES
DISTRICT NO. 4 PETITION AT BEXAR COUNTY
COMMISSIONERS COURT FROM 10:00 A.M., MARCH 16, 2004
TO 10:00 A.M. FEBRUARY 24, 2004. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the date of the hearing to consider ESD #4 petition at Bexar County Commissioners Court be, and hereby is, changed from 10:00 a.m., March 16, 2004, to 10:00 a.m. February 24, 2004.

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING ENGINEERING SERVICES AGREEMENT
BETWEEN BEXAR COUNTY AND PAPE-DAWSON ENGINEERS,
INC. FOR PROFESSIONAL CIVIL ENGINEERING DESIGN
SERVICES RELATED TO THE FOSTER ROAD TRAFFIC
SIGNALS METROPOLITAN PLANNING ORGANIZATION (MPO)
PROJECT, BC 2004-125 (PRECINCT NO. 4). (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the Engineering Services Agreement between Bexar County and Pape-Dawson Engineers, Inc. for professional civil engineering design services related to the Foster Road Traffic Signals MPO Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 50
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER DECLARING THE STREETS AND DRAINAGE
MANAGER POSITION (TABLE 1, GRADE 70) AS SENSITIVE
FOR THE PURPOSE OF EXEMPTION FROM CIVIL SERVICE.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the Streets and Drainage Manager position be, and hereby is, declared sensitive for the purpose of exemption from Civil Service.

COMMISSIONERS COURT - ITEM 51
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER ACCEPTING AND APPROVING FIELD ALTERATION
NO. 3, BABCOCK ROAD PHASES I & II RECONSTRUCTION

PROJECT BC 2001-126, DECREASING CONTRACT AMOUNT BY
\$10,070.62 (PRECINCT NO. 3). (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, 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 Field Alteration No. 3, Babcock Road Phases I & II Reconstruction Project, decreasing contract amount by \$10,070.62 be, and hereby is, accepted and approved.

COMMISSIONERS COURT - ITEM 52
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 1, IN THE AMOUNT OF \$70,000, TO THE
CONSTRUCTION CONTRACT WITH CONSTRUCTORS AND
ASSOCIATES FOR THE BEXAR COUNTY COURTHOUSE
CHILDREN'S COURT PROJECT, BC 2004-112 (PRECINCT NO. 4).
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, 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 Judge be, and hereby is, authorized to execute Change Order #1 to the construction contract with Constructors and Associates for the Bexar County Courthouse Children's Court Project.

COMMISSIONERS COURT - ITEM 53
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE INFRASTRUCTURE SERVICES
DEPARTMENT'S REQUEST FOR PERMISSION TO SUBMIT A
JOINT APPLICATION TO THE TEXAS WATER DEVELOPMENT
BOARD FOR A FLOOD PROTECTION PLANNING GRANT.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, 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 Infrastructure Services Department's request for permission to submit a joint application to the Texas Water Development Board for a Flood Protecting Planning Grant be, and hereby is, approved. Total grant funds requested is \$130,000 with a local share cash match requirement of \$50,000 from Bexar County.

COMMISSIONERS COURT - ITEM 54
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE COUNTY ENGINEER TO APPROVE

RIGHTS OF ENTRY FOR UTILITY RELOCATION AND CONSTRUCTION PURPOSES IN AN AMOUNT NOT TO EXCEED \$100 AND AUTHORIZING THE COUNTY AUDITOR TO MAKE PAYMENT OF UP TO \$100 UPON THE COUNTY ENGINEER'S APPROVAL. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, 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 Engineer be, and hereby is, authorized to approve rights of entry for utility relocation and construction purposes in the amount not to exceed \$100 and the County Auditor is authorized to make payment of up to \$100 upon the County Engineer's approval.

COMMISSIONERS COURT - ITEM 55
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE DEPOSIT OF \$149,131 WITH THE BEXAR COUNTY CLERK TO BE WITHDRAWN UPON THE RECEIPT OF A RIGHT OF ENTRY ACCEPTABLE TO THE COUNTY ENGINEER. PAYMENT OF THIS AMOUNT IS SUBJECT TO THE CONDEMNATION PROCEEDINGS IN CAUSE NO. 2003-ED-0035; COUNTY OF BEXAR V. PRESTO TIERRA, LLC., ET AL; IN PROBATE COURT NO. 1, BEXAR COUNTY, TEXAS, APPLEWHITE ROAD SOUTH PROJECT. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, 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 deposit of \$149,131 with the Bexar County Clerk to be withdrawn upon receipt of a right of entry acceptable to the County Engineer be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 56
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING PAYMENT OF \$82,362 TO CRESTWOOD ESTATES, LLC TO BE WITHDRAWN UPON THE RECEIPT OF A RIGHT OF ENTRY ACCEPTABLE TO THE COUNTY. PAYMENT OF THIS AMOUNT IS SUBJECT TO THE CONDEMNATION PROCEEDINGS IN CAUSE NO. 2003-ED-0031; COUNTY OF BEXAR V. CRESTWOOD ESTATES, LLC, ET AL; IN PROBATE COURT NO. 1, BEXAR COUNTY, TEXAS, APPLEWHITE ROAD NORTH PROJECT. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, 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 payment of \$82,362 to Crestwood Estates, LLC to be withdrawn upon the receipt of a right of entry acceptable to the County be, and hereby is, authorized.

 COMMISSIONERS COURT - ITEM 57
 INFRASTRUCTURE SERVICES DEPARTMENT
 ORDER AUTHORIZING DEPOSIT OF \$199,507 WITH THE
 BEXAR COUNTY CLERK TO BE WITHDRAWN UPON THE
 RECEIPT OF A RIGHT OF ENTRY ACCEPTABLE TO THE
 COUNTY. PAYMENT OF THIS AMOUNT IS SUBJECT TO THE
 CONDEMNATION PROCEEDINGS IN CAUSE NO. 2003-ED-0028;
 COUNTY OF BEXAR V. MARY SANDRA HUBBERD YTURRI,
 ET AL; IN PROBATE COURT NO. 2, BEXAR COUNTY, TEXAS,
 APPLEWHITE ROAD SOUTH PROJECT. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. @It is ordered by the Court that the deposit of \$199,507 with the Bexar County Clerk to be withdrawn upon the receipt of a right of entry acceptable to the County be, and hereby is, authorized.

 COMMISSIONERS COURT - ITEM 58
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 ORDER APPROVING CONTINUED AUTHORIZATION AND
 FUNDING OF ONE (1) FORENSIC TECHNICIAN POSITION,
 THREE (3) MORGUE ATTENDANT POSITIONS AND ONE (1)
 DATA ANALYST POSITION IN THE HOUSING & HUMAN
 SERVICES DEPARTMENT - MEDICAL EXAMINER'S OFFICE
 FOR ONE (1) ADDITIONAL MONTH, THROUGH FEBRUARY 29,
 2004 TO ALLOW FOR COMPLETION OF THE MEDICAL
 EXAMINER'S STAFFING ANALYSIS, AND APPROVAL OF THE
 FOLLOWING BUDGETARY TRANSFER. (RECORD)

FROM: FUND 001-NON-DEPARTMENTAL

AGENCY/ ORGN	SUB ORG/ OBJ CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9219	PERFORMANCE REVIEW RECOMMENDATIONS	\$13,444

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 Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. @It is ordered by the Court that the continued authorization and funding of the above positions in the Housing & Human Services Department-Medical Examiner's Office for 1 additional month be, and hereby is, authorized and the above budgetary transfer is approved.

 COMMISSIONERS COURT - ITEM 59
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 ORDER APPROVING CONTINUED AUTHORIZATION AND
 FUNDING OF THE FOLLOWING FIVE (5) POSITIONS IN PRE-
 TRIAL SERVICES FOR THE PERIOD JANUARY 31, 2004
 THROUGH FEBRUARY 20, 2004 AND APPROVING THE
 FOLLOWING BUDGETARY TRANSFER. (RECORD)

TWO (2) PRE-TRIAL BOND OFFICER II, TABLE 1, GRADE 62

ONE (1) PRE-TRIAL BOND OFFICER III, TABLE 1, GRADE 63

ONE (1) PRE-TRIAL BOND OFFICER I, TABLE 1, GRADE 61

ONE (1) OFFICE ASSISTANT III, TABLE 2, GRADE 34

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	9301-9219	PERFORMANCE REVIEW RECOMMENDATIONS	\$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 Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aaye. @It is ordered by the Court that the continued authorization and funding of the above positions be, and hereby is, authorized and the above budgetary transfer is approved.

 COMMISSIONERS COURT - ITEM 60
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 ORDER APPROVING TRANSFER OF CASH IN THE AMOUNT OF
 \$740,000 FROM THE SPECIAL ROAD AND BRIDGE FUND TO
 THE ECONOMIC DEVELOPMENT CAPITAL PROJECTS FUND
 FOR THE PAYMENT OF EXPENSES ASSOCIATED WITH ROAD

PROJECTS UNTIL SUCH TIME THAT CERTIFICATES OF OBLIGATION ARE ISSUED TO REIMBURSE THE SPECIAL ROAD AND BRIDGE FUND. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the transfer of cash in the amount of \$740,000 from the Special Road and Bridge Fund to the Economic Development Capital Projects Fund for payment of expenses associated with road projects until such time that certificates of obligation are issued to reimburse the Special Road and Bridge Fund be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 61
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/BUDGET DIVISION
ORDER APPROVING THE FOLLOWING BUDGETARY
TRANSFER. (RECORD)

FROM: FUND 565-TECHNOLOGY

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9450	APP. FUND BALANCE	\$150,000

TO: FUND 565-TECHNOLOGY

699-3935	3936-8450	COMP. & COMM. EQUIP.	\$150,000
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A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the above budgetary transfer be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 62
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/GRANTS DIVISION
ORDER RATIFYING SUBMISSION OF A REVISED BUDGET FOR
A GRANT AWARDED TO BEXAR COUNTY BY THE TEXAS
ASSOCIATION OF REGIONAL COUNCILS UNDER THE FY 2003
COMMUNITY EMERGENCY RESPONSE TEAMS (CERT)
PROGRAM, FROM \$93,749 TO \$60,000, WITH NO COUNTY
CASH MATCH AND NO CHANGE IN GRANT TERM FROM
JANUARY 1, 2004 TO AUGUST 31, 2004. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that submission of a revised budget for a grant awarded to Bexar County by the Texas Association of Regional Councils under the FY 2003 CERT program be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 63
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/BUDGET DIVISION
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER ACCEPTING THE FIRST QUARTER REPORT ON ALL
BUDGETARY TRANSFERS APPROVED BY THE STRATEGIC
MANAGEMENT TEAM CHAIR. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the 1st quarter report on all budgetary transfers approved by the SMT Chair be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 4A-E

SPECIAL PRESENTATIONS:

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING AND PROCLAIMING JANUARY 30, 2004 AS
ACOWBOY BREAKFAST DAY. (RECORD)**

**PRESENTATION BY THE SAN ANTONIO STOCK SHOW &
RODEO TO COMMISSIONERS COURT FOR THEIR
CONTINUED SUPPORT OF RODEO EVENTS. (RECORD)**

**PRESENTATION REGARDING LOCAL, STATE AND
REGIONAL LEVEL AWARDS RECEIVED RESULTING FROM
THE EXTERIOR RESTORATION PROJECT OF THE
HISTORIC BEXAR COUNTY COURTHOUSE IN
PARTNERSHIP WITH THE TEXAS HISTORIC COMMISSION,
THE HIDALGO FOUNDATION AND SAN ANTONIO
CONSERVATION SOCIETY AND ACCEPTING FUNDS FROM
THE HIDALGO FOUNDATION TO BEXAR COUNTY FOR
THE CONTINUED EFFORTS ON THE HISTORIC
COURTHOUSE RESTORATION AND RENOVATION AND
CHILDREN'S COURT PROGRAM SUPPORT. (RECORD)**

**PRESENTATION BY GLEN HARTMAN, CHAIR, ON
ACTIVITIES OF THE CITY/COUNTY SERVICE
INTEGRATION COMMISSION. (RECORD)**

**PRESENTATION BY THE BEXAR METRO 911 BOARD OF
MANAGERS REVIEWING ACTIVITIES OF THE BOARD.
(RECORD)**

COMMISSIONERS COURT - ITEM 4F

**DISCUSSION WAS HELD REGARDING IMPLEMENTATION OF
PROPOSITION 13, THE CONSTITUTIONAL AMENDMENT
APPROVED BY TEXAS VOTERS ON SEPTEMBER 13, 2003
THAT AUTHORIZES THE GOVERNING BODY OF A COUNTY,
CITY, TOWN AND JUNIOR COLLEGE DISTRICT TO LIMIT**

PROPERTY TAXES ON A RESIDENTIAL HOMESTEAD OF A PERSON WHO IS DISABLED OR AGED 65 OR OLDER. (RECORD)

THE FOLLOWING INDIVIDUALS SIGNED THE COMMISSIONERS COURT WITNESS REGISTRATION AND SPOKE REGARDING THIS ITEM.

FREDERICK MAGER
IDA KENNY
EDDIE MASSON

ORDER AUTHORIZING THE COUNTY FINANCIAL ADVISERS TO PERFORM AN ANALYSIS OF 65+/DISABLED TAX FREEZE ON FUTURE BONDING CAPACITY AT AN AMOUNT NOT TO EXCEED \$9,000.

ORDER DIRECTING STAFF TO NEGOTIATE A CONTRACT WITH STATE DEMOGRAPHER STEVE MURDOCH TO PERFORM A DEMOGRAPHIC AND FUTURE GROWTH ANALYSIS OF BEXAR COUNTY.

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 above orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 15
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING SUBMISSION BY THE COUNTY JUDGE OF THE APPLICATION FOR JUVENILE ACCOUNTABILITY BLOCK GRANT FUNDING OF THE EARLY INTERVENTION PROJECT FOR CHILDREN PLACED ON DEFERRED PROSECUTION FOR GRANT YEAR 2005 IN THE TOTAL AMOUNT OF \$234,410 (\$131,055 IN JABG FUNDS PLUS A MATCH OF \$103,355) AND ACCEPTANCE OF FUNDS IF AWARDED. (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 submission by the County Judge of the application for JABG funding of the Early Intervention Program for children placed on deferred prosecution and acceptance of funds if awarded be, and hereby are, approved.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:05 A.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:40 A.M.

COMMISSIONERS COURT - ITEM 14
DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING REQUEST FOR PERMISSION TO SUBMIT
A GRANT APPLICATION AND A RESOLUTION TO THE
CRIMINAL JUSTICE DIVISION, TEXAS GOVERNOR'S OFFICE,
SEEKING FUNDING FOR A PROGRAM KNOWN AS THE
ANARCOTICS ASSET SEARCH TEAM (NAST) PROJECT AND
ACCEPTANCE OF FUNDS IF AWARDED. (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 request for permission to submit a grant application and resolution to the CJD seeking funding for a program known as the **Narcotics Asset Search Team (NAST) Project** and acceptance of funds if awarded be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 16
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING SUBMISSION BY THE COUNTY JUDGE OF
THE APPLICATION FOR BYRNE FORMULA GRANT FUNDING
OF THE COUNTY JUVENILE DRUG COURT IN THE AMOUNT
OF \$119,312 (\$89,484 IN BYRNE FORMULA FUNDS PLUS A
MATCH OF \$29,828, OVER THE TERM OF SEPTEMBER 1, 2004
THROUGH AUGUST 31, 2005 AND ACCEPTANCE OF FUNDS IF
AWARDED. (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 submission by the County Judge of the application for Byrne Formula Grant funding of the County Juvenile Drug Court and acceptance of funds if awarded be, and hereby are, approved.

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING
AT THIS TIME.

COMMISSIONERS COURT - ITEM 4Gi
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER ACCEPTING THE FY 2003-2004 COUNTYWIDE
STRATEGIC PLAN ACTION PLANS FIRST QUARTERLY
REPORT. (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 the FY 2003-04 Countywide Strategic Plan Action Plans 1st Quarterly Report be, and hereby is, accepted.

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

COMMISSIONERS COURT - ITEM 4Gii
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER ADOPTING THE FY 2003-04 STRATEGIC
MANAGEMENT TEAM WORK PLAN THAT IDENTIFIES
STRATEGIC ISSUES CONFRONTING BEXAR COUNTY AND A
PLAN FOR ADDRESSING THOSE ISSUES, INCLUDING THE SIX
STRATEGIC PLANNING ACTION PLANS. (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 FY 2003-04 Strategic Management Team Work Plan that identifies strategic issues confronting Bexar County and a plan for addressing those issues, including the 6 strategic planning action plans be, and hereby is, adopted.

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

AGREEMENT FOR APPROVAL OF EMERGENCY SERVICES
DISTRICT #5 (APPROVED OCTOBER 21, 2003)

3RD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT
WITH DAVIDSON & TROILO (APPROVED OCTOBER 21, 2003)

INTERLOCAL COOPERATION CONTRACT WITH STATE OF
TEXAS FOR DISTRICT ATTORNEY'S TEXAS EXILE
(APPROVED NOVEMBER 18, 2003)

LETTER FROM ELECTION SYSTEMS & SOFTWARE, INC.
(ES&S) REGARDING ELECTION SYSTEM AGREEMENT

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, JANUARY 13,
2004 AND WEDNESDAY, JANUARY 14, 2004 AS PRINTED.

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 Minutes of Tuesday, January 13, 2004 and Wednesday, January 14, 2004 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 64

COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION REGARDING PROJECT STATUS MONTHLY
REPORT. (RECORD)

NO ACTION WAS TAKEN)

COMMISSIONERS COURT - ITEM 65
PURCHASING DEPARTMENT
ORDER AWARDING PROPOSAL RECEIVED ON FOOD SERVICE
FOR THE SHERIFF AND JUVENILE FACILITIES TO ARAMARK
CORRECTIONAL SERVICES IN THE ESTIMATED ANNUAL
CONTRACT AWARD AMOUNT OF \$4,000,000 AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND
FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.
(RECORD)

PROPOSALS RECEIVED ARE FILED FOR RECORD

**RECORDS ARE TO REFLECT THAT THE TOTAL
INVESTMENT IN KITCHEN EQUIPMENT FROM THE
VENDOR IS \$500,000.**

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners Lyle Larson 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 proposal received on Food Service for the Sheriff & Juvenile facilities be, and hereby is, awarded to Aramark Correctional Services in the estimated annual contract award amount of \$4,000,000 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 66
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.

COMMISSIONERS COURT - ITEM 67
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING STATUS OF ACTIVITIES
AND DEVELOPING ISSUES ON THE SAN ANTONIO RIVER
IMPROVEMENT AND FLOOD CONTROL PROJECTS IN
MULTIPLE WATERSHEDS. (RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING
AT THIS TIME.

COMMISSIONERS COURT - ITEM 68
ELECTIONS DEPARTMENT
ORDER APPROVING REQUEST FOR CONCURRENCE FOR
ES&S TO DO THE ROOT PROGRAMMING AND FOR THE
EXPENDITURE OF \$17,700 FROM ELECTIONS CONTRACT
FUNDS TO COMPLETE THE FUNDING OF THE
PROGRAMMING. (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, Adkisson and Judge Wolff voting Aye. @It is ordered by the Court that the request for concurrence for ES&S to the root programming and for the expenditure of \$17,700 from Elections Contract funds to complete the funding of the programming be, and hereby is, approved.

COUNTY JUDGE NELSON W. WOLFF LEFT THE MEETING AT
THIS TIME.

COMMISSIONERS COURT - ITEM 69
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/STRATEGIC MANAGEMENT TEAM
ORDER APPROVING THE EMPLOYEE PRE-TAX PAYROLL
DEDUCTION PROGRAM FOR PARKING AND MASS TRANSIT
EXPENSES AS PROPOSED FOR IMPLEMENTATION BY THE
COUNTY AUDITOR'S OFFICE. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo and Adkisson Aye. @It is ordered by the Court that the employee pre-tax payroll deduction program for parking and mass transit expenses be, and hereby is, approved as proposed for implementation by the County Auditor's Office.

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

COMMISSIONERS COURT - ITEM 70
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/STRATEGIC MANAGEMENT TEAM
ORDER AUTHORIZING STRATEGIC MANAGEMENT TEAM
CHAIR THE AUTHORITY TO APPROVE UNDER-FILLING
AND/OR RE-TITLING OF POSITIONS IN ACCORDANCE WITH
THE BELOW GUIDELINES: (RECORD)

**ALL CIVIL SERVICE & COUNTY PERSONNEL POLICIES
MUST BE FOLLOWED.**

THE PLANNING & RESOURCE MANAGEMENT

DEPARTMENT WILL ANALYZE THE REQUEST. ANALYSIS WILL INCLUDE A DETERMINATION OF THE EFFECT OF THE UNDER-FILL/RE-TITLE ON THE ORGANIZATION AS A WHOLE AND CONFIRMATION THAT COMPLIANCE WITH CIVIL SERVICE AND PERSONNEL POLICIES IS MAINTAINED.

THE TOTAL NUMBER OF AUTHORIZED POSITIONS CAN NOT INCREASE.

COMMISSIONERS COURT MUST APPROVE UNDER-FILLING/RE-TITLING POSITIONS IF THEY ARE PART OF A GREATER ORGANIZATIONAL CHANGE.

THE UNDER-FILL/RE-TITLE MUST BE THE SAME OR LOWER TABLE AND GRADE.

ONLY CURRENTLY AUTHORIZED POSITIONS CAN BE UNDER-FILLED/RE-TITLED.

REQUESTS FOR UNDER-FILLS/RE-TITLES MUST BE SUBMITTED ON AN AGREED UPON FORM.

DISPUTES WILL BE BROUGHT TO COMMISSIONERS COURT

PERSONNEL APPROPRIATIONS UNIT BUDGET MAY NOT BE EXCEEDED.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Adkisson and Judge Wolff voting Aaye. @It is ordered by the Court that the SMT Chair be, and hereby is, authorized to approve under-filling and/or re-titling of positions in accordance with the above guidelines.

COMMISSIONERS COURT - ITEM 71
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/STRATEGIC MANAGEMENT TEAM
ORDER APPROVING THE 2004 CITY OF SAN ANTONIO-BEXAR
COUNTY COOPERATION WORK PLAN. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Adkisson and Judge Wolff voting Aaye. @ It is ordered by the Court that the 2004 City of San Antonio-Bexar County Cooperation Work Plan be, and hereby is, approved.

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

COMMISSIONER ROBERT TEJEDA, TO RECONSIDER THE VOTE BY WHICH CONSENT AGENDA ITEM 25 WAS APPROVED.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE SALE BY AUCTION OF TWO (2) SURPLUS FORFEITURE VEHICLES FROM THE BEXAR COUNTY SHERIFF'S OFFICE AND ACCEPTANCE OF TWO (2) ADDITIONAL SEIZED VEHICLES INTO THE SHERIFF'S FLEET PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE 263.152.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Adkisson and Judge Wolff voting Aaye.@It is ordered by the Court that the sale by auction of 2 surplus forfeiture vehicles from the Sheriff's Office and acceptance of 2 additional seized vehicles into the Sheriff's Fleet be, and hereby is, authorized.

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

551-074 -

PERSONNEL MATTERS-DELIBERATION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF THE FOLLOWING PUBLIC OFFICERS OR EMPLOYEES:

JOSE CASTILLO
S. MARCUS JAHNS
DAVID MARQUES
SETH MITCHELL
DAVID MORGAN
GABRIEL PEREZ
DAVID SMITH

3:40 P.M.

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

5:05 P.M.

COMMISSIONERS COURT RECESSED TODAY'S MEETING
UNTIL 10:00 A.M. ON WEDNESDAY, JANUARY 28, 2004.

5:10 P.M.

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

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

