

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

STATE OF TEXAS *

COUNTY OF BEXAR *

BE IT REMEMBERED, that the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, thereof, in the City of San Antonio on Tuesday, March 16, 2004 in Regular Meeting in Regular Term at 9:10 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 Schweningen),
Gary O'Bar, Purchasing Agent,
Tommy J. Tompkins, County Auditor,
David J. Morgan, Chief Information Officer - Information Services
Department,
David Smith, 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,
David Marquez, Arena Project/Economic Development Director,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

GARY O'BAR, COUNTY PURCHASING AGENT, GAVE THE
INVOCATION AT TODAY'S MEETING. COUNTY
COMMISSIONER TOMMY ADKISSON LED THE PLEDGE OF
ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY
OF CORPORAL JOHN PERRYMAN, DEPUTY SHERIFF,
EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON
THE LOSS OF THEIR LOVED ONE. CORPORAL PERRYMAN
WAS BORN SEPTEMBER 9, 1977. HE IS SURVIVED BY HIS
WIFE, CAROL, AS WELL AS A 9-MONTH OLD DAUGHTER,
KAYA LYNN; MOTHER, CHERYL; GRANDMOTHER, OTHERIA
LEE, SISTERS, KATRINA AND SHERINA AND FOUR STEP
CHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MAJOR RAYMOND LEO WILKINSON, SR., U.S. ARMY INFANTRY (RETIRED) EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MAJOR WILKINSON WAS BORN ON JUNE 19, 1913 IN JOE DAVIES COUNTY, ILLINOIS TO RAYMOND L. AND CLARA ANNA WILKINSON. IN NOVEMBER 1928 HE JOINED THE NEBRASKA NATIONAL GUARD AND WORKED IN THE DRY CLEANING AND LAUNDRY INDUSTRY, EVENTUALLY OPENING HIS OWN STORE IN LINCOLN, NE. MAJOR WILKINSON WAS REACTIVATED IN 1942 AS A PRIVATE IN THE ARMY. HE WAS QUICKLY SENT TO OFFICER-S CANDIDATE SCHOOL AND RECEIVED A SPECIAL COMMISSION AS A 1ST LT. HE SERVED WITH THE 422ND INFANTRY IN VARIOUS CAMPAIGNS IN THE EUROPEAN THEATER OF OPERATIONS STARTING WITH D-DAY. HE WAS WOUNDED AT OMAHA BEACH ON D-DAY AND RETURNED TO COMBAT TO INCLUDE THE BATTLE OF THE BULGE. AFTER THE WAR, HE SERVED AS PROVOST MARSHALL AT THE BREMERHAVEN STAGING AREA, GERMANY. IN 1947, WHILE IN ACTIVE DUTY, HE BECAME A COMMERCIALY LICENSED PILOT. DURING THE KOREAN WAR, CAPTAIN WILKINSON WAS A COMPANY COMMANDER WITH THE ARMY-S RENOWNED 27TH INFANTRY RUSIAN WOLFHOOUNDS-REGIMENT SERVING THREE CONSECUTIVE TOURS (18 MONTHS) OF ACTIVE FRONTLINE DUTY, TWICE SIGNING FOR ANOTHER TOUR TO ALLOW OTHER JUNIOR OFFICERS TO RETURN HOME. HONORABLY DISCHARGED WITH: COMBAT INFANTRYMAN-S BADGE, BRONZE STAR MEDAL W/2 OAK LEAF CLUSTERS W/V DEVICE, MULTIPLE PURPLE HEART MEDALS, KOREAN SERVICE MEDAL WITH SIX BRONZE SERVICE STARS, TWO OVER SEAS BARS, UNITED NATIONS SERVICE MEDAL, NATIONAL DEFENSE SERVICE MEDAL, ARMED FORCES RESERVE MEDAL EUROPEAN CAMPAIGN, ARMY OF OCCUPATIONS, WORLD WAR II MEDAL. MAJOR WILKINSON RETIRED TO SAN ANTONIO AND PURCHASED MARVEL MANUFACTURING, STARTED MARVEL DISTRIBUTORS AND KWIK-N-NEAT CLEANERS. IN 1968 HE WAS APPOINTED BY JOHN CONNOLLY AS AN INTERNATIONAL AMBASSADOR FOR HEMISFAIR AND TRAVELED WORLDWIDE AS A MEMBER OF THE SAN ANTONIO BUSINESS DEVELOPMENT COMMITTEE AND RECEIVED RECOGNITION BY THE REGIONAL EXPORT EXPANSION COUNCIL. MAJOR WILKINSON IS SURVIVED BY BROTHER, DONALD; SONS, RAYMOND LEO WILKINSON, JR., MICHAEL J. WILKINSON; DAUGHTERS, RAE ANN GREGG, DONNA JEAN KLOPP; STEP-DAUGHTERS AND SON INCLUDE: ALAN MCKEE, KAREN MCKEE, KATHY TORRANCE AND BONNIE BASS; 15 GRANDCHILDREN, 7 GREAT-GRANDCHILDREN AND 1 GREAT-GREAT GRANDCHILD.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF RACHAEL F. MARTINEZ EXPRESSING TO THEM THE

SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. MARTINEZ IS SURVIVED BY HER HUSBAND, PEDRO; SONS, FRANCISCO F., PEDRO F. AND ROGER F. MARTINEZ; DAUGHTER, MONICA F. MARTINEZ; BROTHERS, EUGENIO G. AND RICHARD G. FLORES AND 3 GRANDCHILDREN

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

CORPORAL JOHN PERRYMAN

***MAJOR RAYMOND LEO WILKINSON, SR.,
U.S. ARMY INFANTRY (RETIRED)***

RACHAEL F. MARTINEZ

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-66) WITH EXCEPTION OF THE FOLLOWING ITEMS:

ITEM 9 WILL BE DEFERRED UNTIL MARCH 23, 2004

ITEMS 40, 42 & 43 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 FIVE SIGNATURE LETTER FROM BEXAR COUNTY COMMISSIONERS COURT TO GOVERNOR RICK PERRY ASKING FOR THE STATE TO ELIMINATE THE CHILDREN'S HEALTH INSURANCE PROGRAM (CHIP) ASSETS TEST. (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 5 signature letter to Governor Rick Perry asking for the State to eliminate the CHIP Assets Test be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10

ORDER APPROVING THE APPOINTMENT OF MARK A. CARMONA, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO FILL THE UNEXPIRED TERM OF IRA SMITH TO THE CENTER FOR HEALTH CARE SERVICES BOARD FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE JUNE 30, 2004. (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 appointment of Mark A. Carmona to the CHCS Board for a term to begin upon appointment and expire June 30, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
ORDER APPROVING THE RE-APPOINTMENT OF MARIA ALICIA BURGER, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE BEXAR COUNTY HISTORICAL COMMISSION FOR A 2-YEAR TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2005. (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 re-appointment of Maria Alicia Burger to the Historical Commission for a 2-year term to begin upon appointment and expire December 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
SHERIFF'S OFFICE
ORDER APPROVING REINSTATEMENT OF PERFORMANCE PAY FOR SHERIFF'S OFFICE EMPLOYEE CAMILE MORENO IN THE AMOUNT OF \$528 ANNUAL, FOR A MONTHLY SALARY OF \$2,082, EFFECTIVE FEBRUARY 12, 2004.. (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 reinstatement of performance pay for Sheriff's Office employee Camile Moreno in the amount of \$528 annual, for a monthly salary of \$2,082, effective February 12, 2004 be, and hereby is, approved. The pay was stopped as a result of an administrative oversight when the employee completed a temporary assignment.

COMMISSIONERS COURT - ITEM 13
SHERIFF'S OFFICE

ORDER APPROVING CONTRACT BETWEEN BEXAR COUNTY AND NORTHEAST INDEPENDENT SCHOOL DISTRICT FOR USE OF ED WHITE MIDDLE SCHOOL FOR THE BEXAR COUNTY SPONSORSHIP OF THE 6TH ANNUAL BASKETBALL LEAGUE FOR SCHOOL AGE CHILDREN IN THE NORTHEAST INDEPENDENT SCHOOL DISTRICT FROM MARCH 15, 2004 THROUGH MARCH 19, 2004 AND JUNE 14, 2004 THROUGH AUGUST 5, 2004. (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 contract between Bexar County and NEISD for use of Ed White Middle School for the Bexar County sponsorship of the 6th annual Basketball League for school age children in NEISD from March 15th - 19th and June 14th through August 5th be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING AMENDMENT ONE OF THE CONTRACT FOR SERVICES BETWEEN THE OFFICE OF THE ATTORNEY GENERAL STATE OF TEXAS AND BEXAR COUNTY, CONTRACT #01-03345, TO ADD INCIDENTAL POSTAGE AND FEES AND LOWER THE PROCESSING COSTS CHARGED TO BEXAR COUNTY. (RECORD-AMENDMENT WILL BE FILED AT LATER DATE)

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 Amendment One of the Contract for Services between OAG and Bexar County be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING AMENDMENT TWO OF THE CONTRACT FOR SERVICES BETWEEN THE OFFICE OF THE ATTORNEY GENERAL STATE OF TEXAS AND BEXAR COUNTY CONTRACT #01-3345, TO LOWER COSTS TO BEXAR COUNTY EFFECTIVE JANUARY 1, 2004 AND AGAIN ON JULY 1, 2004. (RECORD-AMENDMENT WILL BE FILED AT LATER DATE)

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 Amendment Two of the Contract for Services between OAG and Bexar County be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
JUVENILE PROBATION DEPARTMENT

ORDER RATIFYING GRANT BUDGET ADJUSTMENT REQUEST
SUBMITTED TO THE OFFICE OF THE GOVERNOR, CRIMINAL
JUSTICE DIVISION (CJD) IN CONNECTION WITH THE BYRNE
FORMULA GRANT THAT PROVIDES FUNDING FOR THE
BEXAR COUNTY JUVENILE DRUG COURT PROGRAM DURING
THE CURRENT GRANT TERM OF OCTOBER 1, 2003-AUGUST
31, 2004. (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 grant budget adjustment request submitted to the Office of the Governor, CJD in connection with the Byrne Formula Grant be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 17
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY
AND INTEREST ON ACCOUNT 01921-000-0031, GRLS
PARTNERS, LLC, FOR TAX YEAR 2000 IN ACCORDANCE WITH
SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.
REASON FOR APPROVAL: TAX STATEMENT WAS NOT
MAILED TO THE OWNER BEFORE DELINQUENCY. (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 request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY
AND INTEREST ON ACCOUNT 88200-005-0218, ERVIN &
MARGUERITA VEILLON, FOR TAX YEAR 2000-2002 IN
ACCORDANCE WITH SECTION 33.011 OF THE TEXAS
PROPERTY TAX CODE. REASON FOR APPROVAL: OWNER
WAS NOT GIVEN OPPORTUNITY TO PAY BEFORE
DELINQUENCY. (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 request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 19
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY

AND INTEREST ON ACCOUNT 19128-130-0020, FIDELIA G. ORTEGON, FOR TAX YEAR 2002 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: OWNER WAS NOT GIVEN OPPORTUNITY TO PAY BEFORE DELINQUENCY. (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 request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 20
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF ELECTION PAYROLL AND TRANSFER OF FUNDS TO ELECTION PAYROLL ACCOUNT FOR THE PRIMARY ELECTION HELD ON MARCH 9, 2004 AND THE PRIMARY RUN-OFF ELECTION HELD ON APRIL 13, 2004. (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 County Auditor's payment of election payroll and the transfer of funds to Election Payroll Account for the Primary Election and the Primary Run-Off Election be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 21
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR BIDS ON X-RAY WITH CLINICAL IMAGE MANAGEMENT SYSTEM (CIMS) AND FOR OLD EQUIPMENT REMOVAL FOR HOUSING & HUMAN SERVICES DEPARTMENT/MEDICAL EXAMINER'S OFFICE. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids on X-Ray with CIMS and for old equipment removal for Medical Examiner's Office.

COMMISSIONERS COURT - ITEM 22
PURCHASING DEPARTMENT
ORDER FILING FOR RECORD PERFORMANCE BOND ON BC

01-149 FOR FOOD SERVICE FOR SHERIFF AND JUVENILE DEPARTMENTS FROM ARAMARK CORRECTIONAL SERVICES, INC. (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 Performance Bond for Food Service from Aramark Correctional Services, Inc. be, and hereby is, filed for record.

 COMMISSIONERS COURT - ITEM 23
 PURCHASING DEPARTMENT
 ORDER AWARDED BID RECEIVED ON COMPUTER, BOND AND ROLL PAPER FOR COUNTYWIDE USE AS FOLLOWS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

BIDS RECEIVED ARE FILED FOR RECORD

RECOMMENDED CONTRACTOR	ITEMS	CONTRACT AWARD AMOUNT
ENTERPRISE GROUP	1-5, 5R,6,6R,7,7R,8L,15L, 27, 27S.	\$34,758.14
CLAMPITT PAPER CO.	9,9R,10,10R,11,11R,12,12R, 13,13R,14L,14LR,16L,16LR, 17L,17LR,18R,19LR,21-24	\$103,592.06
ROLL BOND CONVERTING CO.	25,25S,26,26S,28,28S	\$25,518.60

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 bid received on Computer, Bond an Roll Paper 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.

 COMMISSIONERS COURT - ITEM 24
 PURCHASING DEPARTMENT
 ORDER AWARDED PROPOSAL RECEIVED ON VOICE VERIFICATION MONITORING SERVICES FOR SHERIFF'S OFFICE WORK RELEASE SECTION TO VERQUIS, LLC IN THE ANNUAL ESTIMATED AMOUNT OF \$59,520.00 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE AWARD DOCUMENTS FOR RECORD. (RECORD)

PROPOSALS RECEIVED ARE FILED FOR RECORD

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner 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 Voice Verification Monitoring Services for Sheriff's Office Work Release Section be, and hereby is, awarded to

Verquis LLC in the annual estimated amount of \$59,520.00 and the Purchasing Agent is authorized to execute and file award documents for record.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER RATIFYING AND MODIFYING CONTRACT BC 04-149
WITH ARAMARK CORRECTIONAL SERVICES, INC. TO
PROVIDE MEALS TO SHERIFF'S EMPLOYEES FOR AN
ESTABLISHED PRICE AND AUTHORIZING THE PURCHASING
AGENT TO EXECUTE CONTRACT MODIFICATION AND
FILING FOR RECORD. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Contract BC 04-149 with Aramark Correctional Services, Inc. to provide meals to Sheriff's employees for an established price be, and hereby is, ratified and modified and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 26
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>
DOBCO CONTRACT NO. BC 02-272; THERMOPLASTIC ALKYD RESIN; INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION	MARCH 31, 2005	\$84,832.00

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, 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 27
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>
AVS SERVICES	APRIL 1, 2005	\$117,457.73

CONTRACT NO. BC99-239; VENDING CONCESSION; PURCHASING DEPARTMENT; INCOME PRODUCING

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 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 28
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>
THE HISTORY SHOP	MAY 5, 2005	\$25,000.00
CONTRACT NO. BC 03-414; RESTORATION OF SPANISH ARCHIVES; COUNTY CLERK RECORDS MANAGEMENT FUND		

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 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 29
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR BIDS TO PURCHASE SIGN BLANKS, POSTS & HARDWARE ON AN ANNUAL REQUIREMENT BASIS FOR INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids to purchase Sign Blanks, Posts & Hardware on an annual requirement basis for Public Works Division.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE AUCTION, DISPOSAL AND

DELETION OF SALVAGE FIXED ASSETS FROM THE COUNTY PARKS DEPARTMENT, THE COUNTY BUILDING MAINTENANCE DEPARTMENT AND THE BEXAR COUNTY, OFFICIAL INVENTORY RECORDS PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE 263.152 (BCT: 84791, 88118, 87671, 87672) (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 auction, disposal and deletion of salvage fixed assets from the County Parks Department, the County Building Maintenance Department and the Bexar County, Official Inventory Records be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 31
PURCHASING DEPARTMENT
ORDER AUTHORIZING DELETION OF ONE (1) GLOCK PISTOL FROM THE BEXAR COUNTY SHERIFF'S OFFICE AND THE BEXAR COUNTY OFFICIAL INVENTORY RECORDS PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 615 FINANCIAL ASSISTANCE TO SURVIVORS OF CERTAIN LAW ENFORCEMENT OFFICERS, FIREFIGHTERS AND OTHERS, SUBCHAPTER 3 ADDITIONAL BENEFITS FOR ELIGIBLE SURVIVORS 615.102 DUTY WEAPON AND BADGE, ITEM (b). (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 deletion of 1 Glock pistol from the Bexar County Sheriff's Office and the Bexar County Official Inventory Records be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 32
PURCHASING DEPARTMENT
ORDER AUTHORIZING DELETION OF THREE (3) GLOCK PISTOLS FROM THE BEXAR COUNTY SHERIFF'S OFFICE AND THE BEXAR COUNTY OFFICIAL INVENTORY RECORDS IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE, CHAPTER 614 PEACE OFFICERS AND FIREFIGHTERS, SUBCHAPTER D PURCHASE OF AGENCY-ISSUED FIREARM OF HONORABLY RETIRED OR DECEASED PEACE OFFICERS, 614.051 PURCHASE OF FIREARMS BY HONORABLY RETIRED PEACE OFFICERS. (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 deletion of 3 Glock pistols from the Bexar County Sheriff's Office and the Bexar County Official Inventory Records be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 33
PURCHASING DEPARTMENT
ORDER AUTHORIZING ACCEPTANCE OF SEIZED VEHICLE

(BCT 88942, UNIT 9689) AND THE DISPOSAL BY AUCTION AND SALE OF A SURPLUS VEHICLE (UNIT 9632) FROM THE BEXAR COUNTY SHERIFF'S OFFICE PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE 263.152. (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 acceptance of sized vehicle and the disposal by auction and sale of a surplus vehicle from the Bexar County Sheriff's Office be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 34
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR BIDS ON INDUSTRIAL SHELVING FOR THE RECORDS MANAGEMENT & TECHNOLOGY CENTER. (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 Purchasing Agent be, and hereby is, authorized to advertise for bids on Industrial Shelving for the Records Management & Technology Center.

COMMISSIONERS COURT - ITEM 35
PURCHASING DEPARTMENT
ORDER AWARDING BID RECEIVED FOR REMOVAL AND DISPOSAL OF WALL DESKS FOR JUVENILE PROBATION DEPARTMENT TO IRUN CONSTRUCTION SERVICES IN THE CONTRACT AWARD AMOUNT OF \$88,475.52 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORDS AND APPROVING THE APPROPRIATE BUDGETARY TRANSFER. (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 bid received for Removal and Disposal of Wall Desks for Juvenile Probation Department be, and hereby is, awarded to Irun Construction Services in the contract award amount of \$88,475.52 and the Purchasing Agent is authorized to execute and file appropriate award documents for record and the appropriate budgetary transfer is approved.

COMMISSIONERS COURT - ITEM 36
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE TO SIGN

AGREEMENT BETWEEN BEXAR COUNTY AND RGM INVESTIGATIONS, INC. 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 RULE OF JUDICIAL ADMINISTRATION. (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 County Judge be, and hereby is, authorized to sign agreement between Bexar County and RGM Investigations, Inc. 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 Rule of Judicial Administration.

 COMMISSIONERS COURT - ITEM 37
 HOUSING & HUMAN SERVICES DEPARTMENT
 ORDER APPROVING APPOINTMENT(S) OF THE FOLLOWING
 NOMINEE(S) TO THE SAN ANTONIO AREA HIV HEALTH
 SERVICES PLANNING COUNCIL FOR TERMS TO BEGIN UPON
 APPOINTMENT AND EXPIRE AS LISTED. (RECORD)

<u>NAME</u>	<u>MEMBERSHIP CATEGORY</u>	<u>TERM ENDS</u>
RANDY HINKLE	SOCIAL SERVICE PROVIDER	02/28/06
CHERYL A. TRIAL	RYAN WHITE TITLE IIIB	02/28/06

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 appointment(s) of the above nominee(s) to the San Antonio Area HIV Health Services Planning Council for terms to begin upon appointment and expire as listed be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 38
 HOUSING & HUMAN SERVICES DEPARTMENT
 ORDER APPROVING APPOINTMENT OF THE FOLLOWING
 NOMINEE TO THE SAN ANTONIO AREA HIV HEALTH
 SERVICES PLANNING COUNCIL FOR TERM TO BEGIN UPON
 APPOINTMENT AND EXPIRE AS LISTED. (RECORD)

<u>NAME</u>	<u>MEMBERSHIP CATEGORY</u>	<u>TERM ENDS</u>
REBECCA LACEL	AFFECTED COMMUNITY	02/28/06

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 appointment of the above nominee to the San Antonio Area HIV Health Services Planning Council for term to begin upon appointment and expire as listed be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 39
 HOUSING & HUMAN SERVICES DEPARTMENT
 ORDER APPROVING RE-APPOINTMENT(S) OF THE
 FOLLOWING NOMINEE(S) TO THE SAN ANTONIO AREA HIV
 HEALTH SERVICES PLANNING COUNCIL FOR TERMS TO
 BEGIN ON JULY 29, 2003 AND EXPIRE AS LISTED. (RECORD)

NAME	MEMBERSHIP CATEGORY	TERM ENDS
JOSEPH R. BRUCE	AFFECTED COMMUNITIES	02/28/06
DOROTHY HICKS	AFFECTED COMMUNITIES	02/28/06
STEVEN H. KINDRICK	AFFECTED COMMUNITIES	02/28/06
CATHY NOVAK	HIV PREVENTION PROVIDER	02/28/06
PHILIP H. RANKIN	AFFECTED COMMUNITIES	02/28/06
YOLANDA RODRIGUEZ- ESCOBAR	MENTAL HEALTH PROVIDER	02/28/06
DONALD W. SHARITZ	STATE GOVERNMENT TITLE II	02/28/06
ESTHER H. TORRONES	HOMELESS PROVIDER	02/28/06

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 re-appointments of the above nominees to the San Antonio Area HIV Health Services Planning Council for terms to begin upon appointment and expire as listed be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 41
 HOUSING & HUMAN SERVICES DEPARTMENT
 ORDER APPROVING AND EXECUTING PROJECT
 MANAGEMENT AGREEMENT WITH CASA HELOTES SENIOR
 CITIZEN, INC. IN THE AMOUNT OF \$265,382 USING \$30,382 IN
 2001 AND \$235,000 IN 2002 COMMUNITY DEVELOPMENT
 BLOCK GRANT FUNDS TO BE USED TO EXPAND THE SENIOR
 CITIZEN CENTER DINNING ROOM, CONSTRUCTION OF TWO
 NEW MEETING ROOMS, TWO ADA COMPLIANT RESTROOMS
 AND AN OFFICE AREA IN ACCORDANCE WITH DESIGN
 SPECIFICATIONS AND GRANTING PERMISSION TO PREPARE
 AND ADVERTISE FOR REQUEST FOR PROFESSIONAL
 SERVICES FOR DESIGN AND PROJECT MANAGEMENT
 SERVICES FOR THE PROJECT. (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 Project Management Agreement with Casa Helotes Senior Citizen, Inc. be, and hereby is, approved and executed.

 COMMISSIONERS COURT - ITEM 44
 INFRASTRUCTURE SERVICES DEPARTMENT
 ORDER AUTHORIZING EXECUTION OF ELECTRIC LINE
 RIGHT-OF-WAY AGREEMENT WITH CITY PUBLIC SERVICE

BOARD FOR AN EASEMENT OVER AND ACROSS A PIECE OF THE PROPERTY LOCATED AT 2300 ROOSEVELT AVENUE TO PROVIDE NEW UPGRADE ELECTRICAL SERVICE TO THAT PROPERTY. (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 execution of Electric Line Right-of-Way Agreement with CPS Board for an easement over and across a piece of the property located at 2300 Roosevelt Avenue to provide new upgrade electrical service to that property be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 45
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING OF FIELD ALTERATION NO. 1 IN CONNECTION WITH CONTRACT WITH E.E. HOOD & SONS FOR THE COUNTYWIDE DRAINAGE STRUCTURES PROJECT, BC 2003-552, INCREASING THE CONTRACT AMOUNT BY \$9,272.64. (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 Field Alteration No. 1 in connection with the contract with E. E. Hood & Sons for the Countywide Drainage Structures Project, increasing the contract amount by \$9,272.64 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 46
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING FIELD ALTERATION NO. 2 IN CONNECTION WITH THE CONTRACT WITH E. E. HOOD & SONS FOR THE 2003 PREVENTIVE MAINTENANCE PROJECT, BC 2003-367, DECREASING THE CONTRACT AMOUNT BY \$4,874.03. (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 Field Alteration No. 2 in connection with the contract with E. E. Hood & Sons for the 2003 Preventive Maintenance Project, decreasing the contract amount by \$4,874.03 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS

IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY MAINTENANCE TO BEGIN MARCH 16, 2004. (RECORD)

COMMISSIONERS PRECINCT NO. 1

SUBDIVISION

ROAD/DRAIN

SAVANNAH HEIGHTS UNIT 2B	SAVANNAH WAY (1,547.99 L.F.) SAVANNAH WOODS (834.14 L.F.) SAVANNAH LAKE (1,090.10 L.F.) DRAIN A (62 L.F.) DRAIN D (66 L.F.) DRAIN E (62 L.F.)
HUNTERS FOREST UNIT 1	BLACK POWDER (910.86 L.F.) HACKBERRY LOOP (2,061.26 L.F.) WILTED OAK (1,507.83 L.F.) DRAIN A (75 L.F.) DRAIN B (50 L.F.) DRAIN C (42 L.F.) DRAIN D (48 L.F.)

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 above streets and drains in the identified subdivision be, and hereby are, accepted for County maintenance to begin March 16, 2004.

COMMISSIONERS COURT - ITEM 48
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 9, DECREASING THE CONTRACT AMOUNT BY \$59,418.70, TO CONSTRUCTION CONTRACT WITH M. J. BOYLE FOR THE BEXAR COUNTY COURTHOUSE INTERIOR RESTORATION PHASE 1A PROJECT BC 2002-517.
(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 County Judge be, and hereby is, authorized to execute Change Order #9, decreasing the contract amount by \$59,418.70, to construction contract with M. J. Boyle for the Bexar County Courthouse Interior Restoration Phase 1A Project.

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER ACCEPTING NORTH ROAD FOR MAINTENANCE AS A

COUNTY ROAD AND A n RIGHT OF WAY FOR NORTH ROAD (ALSO KNOWN AS SUNNY LANE) FROM MACDONNA LACOSTE ROAD TO 300 FEET NORTH OF THE UNION PACIFIC RAILROAD RIGHT-OF-WAY FOR A TOTAL LENGTH OF 400 FEET IN ORDER FOR TXDOT TO INSTALL GATES AND FLASHERS THROUGH THE FEDERAL RAILROAD SIGNAL PROGRAM. (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 North Road be, and hereby is, accepted as a County road in order for TxDOT to install gates and flashers through the Federal Railroad Signal Program.

COMMISSIONERS COURT - ITEMS 50-59
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

ESTABLISHING H GARCIA SUBDIVISION (OWNERS: MR. & MRS. HECTOR GARCIA, LOCATED NORTHEAST OF ROCKFORD ROAD AND JACKEL ROAD)

AMENDING PLAT OF WESTCREEK MIDDLE/ELEMENTARY SCHOOL LOT 1, BLOCK 1 (OWNER: NORTHSIDE INDEPENDENT SCHOOL DISTRICT, LOCATED NORTHEAST OF POTRANCO ROAD AND GROSENBACHER ROAD)

PRECINCT NO. 2

VACATE AND RESUBDIVISION PLAT OF THE MEADOWS OF BRIDGEWOOD UNIT 2A (OWNER: KB HOME LONE STAR L.P., LOCATED NORTH OF LIBERTY FIELD AND CORTLAND OAK)

PRECINCT NO. 3

ESTABLISHING ANAQUA SPRINGS RANCH I PUB (OWNER: DREISS NW INVESTMENT, LTD., LOCATED SOUTHWEST OF TOUTANT BEAUREGARD AND KARSCH ROAD)

SUBDIVISION PLAT OF SONOMA RANCH II SUBDIVISION

**UNIT 8 (OWNER: CONTINENTAL HOMES OF TEXAS L.P.,
LOCATED WEST OF SONOMA PARKWAY AND KYLE SEAL
PARKWAY)**

**SUBDIVISION PLAT OF SONOMA RANCH II SUBDIVISION
UNIT 10 (OWNER: CONTINENTAL HOMES OF TEXAS, L.P.,
LOCATED NORTHWEST OF LOOP 1604 AND HAUSMAN
ROAD)**

**ESTABLISHING CROSS MOUNTAIN CHURCH (OWNER:
CROSS MOUNTAIN CHURCH, LOCATED NORTHWEST OF
BOERNE STAGE AND CROSS MOUNTAIN)**

PRECINCT NO. 4

**REPLAT ESTABLISHING GARDENDALE ACRE NO. 2A
(OWNER: KEITH GORDON, LOCATED NORTHEAST OF JOE
LOUIS DRIVE AND SOUTH FOSTER ROAD)**

**ESTABLISHING UPLAND CRESTWAY SUBDIVISION
(OWNER: UPLAND REM, LLC, LOCATED SOUTHEAST OF
CRESTWAY ROAD AND SEGUIN ROAD)**

**ESTABLISHING FOSTER ROAD HIGH SCHOOL (OWNER:
JUDSON INDEPENDENT SCHOOL DISTRICT, LOCATED
SOUTHEAST OF BINZ-ENGLEMAN ROAD AND NORTH
FOSTER ROAD)**

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

COMMISSIONERS COURT - ITEM 60
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER RESCINDING COMMISSIONERS COURT ORDER
DATED SEPTEMBER 10, 1996, ESTABLISHING A NO THRU
TRUCK@ZONE PROHIBITING TRUCKS OVER 44,000 LBS FROM
PASSING THROUGH ZUEHL ROAD (ALSO KNOWN AS
BLACKSMITH WAY) FROM TRAINER HALE TO FM 2538.
(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 Commissioners Court Order dated September 10, 1996, establishing a No Thru Truck@zone prohibiting trucks over 44,000 LBS from passing through Zuehl Road from Trainer Hale to FM 2538 be, and hereby is, rescinded.

COMMISSIONERS COURT - ITEM 61

INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP ZONES.
(RECORD)

PRECINCT NO. 1
BRIGHT CHASE AT INTERSECTION WITH MACEY TRAIL
QUARTZ BEND AT INTERSECTION WITH MACEY TRAIL
TULIP BREEZE AT INTERSECTION WITH BRIGHT CHASE

PRECINCT NO. 2
**STAGECOACH BAY AT INTERSECTION WITH TIMBER
COUNTRY**
**WELSH VALLEY AT INTERSECTION WITH TIMBER
COUNTRY**

**FAIRLONG TRAIL AT INTERSECTION WITH STAGECOACH
BAY**
**CASPIAN PATH AT INTERSECTION WITH TIMBER
COUNTRY**

CASPIAN PATH AT INTERSECTION WITH WILD ROAD BAY
**WILD ROSE BAY AT INTERSECTION WITH CHARIOT
TRAIL**

PRECINCT NO. 3
QUAIL FIELD AT INTERSECTION WITH QUAIL HAVEN
**QUAIL COVEY LAND AT INTERSECTION WITH QUAIL
HAVEN**
QUAIL FIELD AT INTERSECTION WITH QUAIL WAY

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 above stop zones be, and hereby are, established.

COMMISSIONERS COURT - ITEM 62
PLANNING AND RESOURCE MANAGEMENT
DEPARTMENT/BUDGET OFFICE
ORDER APPROVING THE FOLLOWING BUDGETARY
TRANSFER. (RECORD)

FROM:
AGENCY/ SUB-ORGN/ OBJECT CODE TRANSFER

<u>ORGN</u>	<u>OBJ.CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
310-501-5999	5999-7850	COMMUNICATION EQUIPMENT	\$45,231
310-501-5949	5949-7850	COMMUNICATION EQUIPMENT	\$128,423
310-501-9300	9301-9400	UNDESIGNATED	\$113,591
565-900-9300	9301-9450	UNDESIGNATED	<u>\$70,000</u>
TOTAL			\$357,245
TO: <u>FUND 310 - COUNTY BUILDINGS CAPITAL-PC REPLACEMENT</u>			
310-501-5984	5948-6650	CPU PARTS	\$287,245
565-900-9000	9010-6650	CPU PARTS	\$70,000

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, 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 63
 PLANNING AND RESOURCE MANAGEMENT
 DEPARTMENT/BUDGET OFFICE
 ORDER APPROVING BUDGETARY TRANSFER TO FUND
 SALARY INCREASES IN ALL BEXAR COUNTY OFFICES AND
 DEPARTMENTS AS APPROVED IN THE FY 2003-04 ADOPTED
 BUDGET. (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 budgetary transfer to fund salary increases in all Bexar County offices and departments as approved in the FY 2003-04 Adopted Budget be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 64
 PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
 ORDER APPROVING RESOLUTION RELATING TO
 ESTABLISHING THE COUNTY'S INTENTION TO REIMBURSE
 ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS
 FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE
 ISSUED BY THE COUNTY FOR AUTHORIZED PURPOSES
 FOR VARIOUS CAPITAL INFRASTRUCTURE PURPOSES;
 AUTHORIZING OTHER MATTERS INCIDENT AND RELATED

THERE TO; AND PROVIDING AN EFFECTIVE DATE. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Resolution relating to establishing the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the County for authorized purposes for various Capital Infrastructure purposes; authorizing other matters incident and related thereto; and providing an effective date be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 65
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING RESOLUTION RELATING TO
ESTABLISHING THE COUNTY'S INTENTION TO REIMBURSE
ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS
FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE
ISSUED BY THE COUNTY FOR AUTHORIZED FLOOD
CONTROL PURPOSES; AUTHORIZING OTHER MATTERS
INCIDENT AND RELATED THERETO; AND PROVIDING AN
EFFECTIVE DATE. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Resolution relating to establishing the County's intention to reimburse itself from the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be used by the County for authorized Flood Control purposes; authorizing other matters incident and related thereto; and providing an effective date be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 66
PLANNING AND RESOURCE MANAGEMENT
DEPARTMENT/GRANTS DIVISION
ORDER RATIFYING SUBMISSION OF AN APPLICATION FOR
AND ACCEPTANCE OF REIMBURSEMENT FUNDS, IF
AWARDED, FROM THE U. S. DEPARTMENT OF JUSTICE,
BUREAU OF JUSTICE ASSISTANCE, FY 2004 STATE CRIMINAL
ALIEN ASSISTANCE PROGRAM (SCAAP) FOR THE
REPORTING PERIOD OF JULY 1, 2002 THROUGH JUNE 30, 2003
AND AUTHORIZING TO APPLY THE DIGITAL SIGNATURE OF
THE COUNTY JUDGE ON THE APPLICATION AND AWARD,
AND DESIGNATING THE GRANTS COORDINATOR AS THE
JURISDICTION'S PRIMARY POINT OF CONTACT. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that submission of an application for and acceptance of reimbursement funds, if awarded, from the U.S. DOJ, Bureau of Justice Assistance, FY 2004 State Criminal Alien Assistance Program for the reporting period of July 1, 2002 through June 30, 2003 be, and hereby is, ratified and authorization to apply the digital signature of the County Judge on the application and award, and designating the Grants Coordinator as the jurisdiction's primary point of contact.

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

SPECIAL PRESENTATIONS:

THE COURT PRESENTED 20 YEAR SERVICE PIN TO CARL MIXON - EMERGENCY OPERATIONS CENTER.

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING MARCH 14-20, 2004 AS *NATIONAL AGRICULTURE WEEK.* @(RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING MARCH 20, 2004 AS *ABASURA BASH DAY.* @(RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING MARCH, 2004 AS *APURCHASING MONTH.* @(RECORD)

PRESENTATION AND DISCUSSION BY COUNCILMAN ART A. HALL, CITY OF SAN ANTONIO, DISTRICT 8 ON CURRENT ACTIVITIES ASSOCIATED WITH THE MEDICAL CENTER AREA MULTI-SERVICE CENTER TO PROVIDE NEEDED SERVICES FOR SENIOR CITIZENS, INCLUDING A RESOURCE CENTER. (RECORD)

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO SUSPEND WITH THE REGULAR ORDER OF BUSINESS AND CONSIDER AGENDA ITEM 67 AT THIS TIME.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 67

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO POSTPONE THE SPECIAL ELECTION FOR DETERMINING WHETHER TO AUTHORIZE COLLECTIVE BARGAINING FOR SHERIFFS DEPUTIES UNTIL THE PENDING ATTORNEY GENERAL'S OPINION REQUEST AS TO THE LEGALITY OF THE ELECTION IS RECEIVED.

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

WOLFF VOTING ANAY.@

MOTION FAILED.

COMMISSIONERS COURT - ITEM 4F
ORDER APPROVING THE BEXAR COUNTY APPRAISAL DISTRICT'S REQUEST FOR REPROGRAMMING OF APPROXIMATELY \$479,680.25 OF 2003 BEXAR APPRAISAL DISTRICT'S FUNDS PURSUANT TO THE TEXAS PROPERTY TAX CODE SEC. 6.06(c). (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 Bexar County Appraisal District's request for reprogramming of approximately \$479,680.25 of Bexar Appraisal District's funds pursuant to the Texas Property Tax Code Sec. 6.06(c) be, and hereby is, approved.

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

ROMAN PENA - ITEM 43
ANGELA GARCIA - ITEM 43

COMMISSIONERS COURT - ITEM 43
ELECTIONS DEPARTMENT
ORDER APPROVING ISSUING THE MARCH 2004 CONTRACT PAYMENT TO ES&S FOR THE iVOTRONICS VOTING EQUIPMENT IN THE AMOUNT OF \$391,425. (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 issuing the March 2004 contract payment to ES&S for the iVotronics voting equipment in the amount of \$391,425 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 71
ELECTIONS DEPARTMENT
THE FOLLOWING ACTION WAS TAKEN REGARDING THE JOINT PRIMARY RUNOFF ELECTION FOR THE DEMOCRATIC AND REPUBLICAN PARTIES TO BE HELD APRIL 13, 2004. (RECORD)

ORDER APPROVING THE USE OF ALL PREVIOUS EARLY VOTING SITES FOR THE RUNOFF ELECTION.

ORDER APPROVING THAT EARLY VOTING BE CONDUCTED ON GOOD FRIDAY AT ALL EARLY VOTING SITES EXCEPT FOR THE BEXAR COUNTY JUSTICE CENTER.

ORDER APPROVING THE FOLLOWING BUDGETARY TRANSFER TO PROVIDE FUNDING FOR THREE (3) ADDITIONAL EARLY VOTING SITES.

FROM: FUND 001-NON-DEPARTMENTAL

AGENCY/ ORGN	SUB ORG/ OBJ CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9400	UNDESIGNATED FUNDS	\$5,880

TO: FUND 001-ELECTIONS DEPARTMENT

113-1300	1301-2030	ELECTION WORKERS WAGES	\$5,880
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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 to provide funding for 3 additional early voting sites for the Joint Primary Runoff Election for the Democratic and Republican Parties to be held April 13, 2004 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 68
 ORDER APPROVING RESOLUTION TO THE TEXAS
 HISTORICAL COMMISSION SUPPORTING THE TEXAS
 HERITAGE TRAILS PROGRAM. (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 Resolution to the Texas Historical Commission supporting the Texas Heritage Trails Program be, and hereby is, approved.

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

CITY/COUNTY INTERLOCAL AGREEMENT FOR PLATTING IN
 THE ETJ OF SAN ANTONIO (APPROVED DECEMBER 18, 2002)

AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT
 WITH FULBRIGHT & JAWORSKI (APPROVED DECEMBER 16,
 2003)

REVIVAL AND AMENDMENT TO PROFESSIONAL SERVICES
 AGREEMENT WITH SDSM, INC. (APPROVED JANUARY 13,
 2004)

HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS
EXTENSION OF COMPETITIVE GRANT AGREEMENT
(APPROVED JANUARY 27, 2004)

WASTEWATER COLLECTION/RECLAIMED WATER
DISTRIBUTION SYSTEM EASEMENT (APPROVED FEBRUARY
10, 2004)

BOND OF TOMMY J. TOMPKINS, COUNTY AUDITOR, FOR
PERIOD OF MARCH 10, 2004 THROUGH MARCH 9, 2005
(ORIGINAL FILED IN VITAL STATISTICS DEPARTMENT-
COUNTY CLERK'S OFFICE)

RENEWED BOND FOR POLE LICENSE AGREEMENT WITH
GUADALUPE VALLEY COMMUNICATIONS SYSTEMS, INC.

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, FEBRUARY 24,
2004 AND WEDNESDAY, MARCH 10, 2004 AS PRINTED.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Tuesday, February 24, 2004 and Wednesday, March 10, 2004 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 69
COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION WAS HELD REGARDING PROJECT STATUS
MONTHLY REPORT. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 40
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING POST APPROVAL OF CHANGE ORDER
NO. 3 IN THE AMOUNT OF \$1,800 USING \$310,470 IN 2001 AND
2002 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
FUNDS ALLOCATED FOR THE CITY OF SOMERSET, CASIAS
COURT AND BARRON ROAD STREET RECONSTRUCTION
AND DRAINAGE IMPROVEMENTS PROJECT TO ADJUST THE
ELEVATION OF THE RING AND COVER OF ONE MANHOLE
AND ADDITIONAL SURVEYING SERVICES REQUIRED TO
FINALIZE THE CONSTRUCTION OF THE SECTION OF CASIAS
COURT WHICH WAS MODIFIED TO AN INVERTED CROWN TO
FACILITATE ACCESS TO THE SOMERSET INDEPENDENT
SCHOOL DISTRICT PARKING LOT AND MODIFIES THE SCOPE
OF WORK ON BARRON ROAD TO INCLUDE RAISING

VERTICAL ALIGNMENT OF THE STREET. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the post approval of Change Order #3 in the amount of \$1,800 using \$310,470 in 2001 and 2002 CDBG funds allocated for the City of Somerset, Casias Court and Barron Road Street Reconstruction and Drainage Improvements Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 42
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING PROJECT
MANAGEMENT AGREEMENT USING \$95,000 IN 2003
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
TO RECONSTRUCT APPROXIMATELY 225 LINEAR FEET OF
STREETS AND A SINGLE LANE 20 FOOT BRIDGE LOCATED IN
CITY OF SOMERSET AND GRANTING PERMISSION TO
PREPARE AND ADVERTISE A REQUEST FOR PROFESSIONAL
SERVICES FOR DESIGN AND PROJECT MANAGEMENT
SERVICES FOR THE PROJECT. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Project Management Agreement using \$95,000 in 2003 CDBG funds to reconstruct approximately 225 linear feet of streets and a single lane 20 foot bridge located in City of Somerset be, and hereby is, approved and executed and permission is granted to prepare and advertise a Request for Professional Services for design and project management services for the project.

COUNTY JUDGE NELSON W. WOLFF AND COUNTY
COMMISSIONER PAUL ELIZONDO LEFT THE MEETING AT
THIS TIME.

COMMISSIONERS COURT - ITEM 75
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING REQUEST BY THE CITY OF FAIR OAKS
RANCH TO AUTHORIZE FUNDS IN THE AMOUNT OF \$200,000
FROM THE BEXAR COUNTY UNDERGROUND CONVERSION
FUND TO BE APPLIED TOWARDS THE FAIR OAKS RANCH
UNDERGROUND CONVERSION PROJECT, AND PROVIDING
NOTICE TO CITY PUBLIC SERVICE OF THE ALLOCATION.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Larson and Adkisson voting "Aye". It is ordered by the Court that the request by the City of Fair Oaks Ranch to authorize funds in the amount of \$200,000 from the Bexar County Underground Conversion Fund to be applied towards the Fair Oaks Ranch Underground Conversion Project and providing notice to CPS of the Allocation be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 76
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING SAN ANTONIO RIVER
IMPROVEMENT AND FLOOD CONTROL PROJECTS. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:00 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME AND
COMMISSIONER ELIZONDO IS PRESIDING OFFICER.

1:45 P.M.

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

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

1. PERTAINING TO THE PUBLIC SAFETY OPERATIONS AT THE
COMMUNICATION CENTER

551.071 - CONSULTATION WITH ATTORNEY FOR ADVICE
REGARDING:

A. PENDING OR CONTEMPLATED LITIGATION OR
SETTLEMENT OFFERS IN THE FOLLOWING MATTERS:

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

2. THE FOLLOWING MATTERS IN WHICH THE DUTY OF THE ATTORNEY
FOR BEXAR COUNTY UNDER THE TEXAS DISCIPLINARY RULES OF
PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY
CONFLICTS WITH THE OPEN MEETINGS ACT:

LEGAL ISSUES PERTAINING TO THE:

SENATE BILL 15 AGREEMENT WITH TEXAS DEPARTMENT OF
ECONOMIC DEVELOPMENT AND TOYOTA

LEGAL ISSUES PERTAINING TO THE HUMAN RESOURCES
INFORMATION SYSTEM AGREEMENT WITH CEDAR
ENTERPRISE SOLUTIONS, INC.

551.072 - DELIBERATION REGARDING REAL PROPERTY:

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

4023 INTERSTATE HIGHWAY 35 NORTH

227 SOUTH FLORES

551.074 - PERSONAL MATTERS-DELIBERATION REGARDING
THE APPOINTMENT, EMPLOYMENT, EVALUATION
REASSIGNMENT, DUTIES, DISCIPLINE OR
DISMISSAL OF THE FOLLOWING PUBLIC OFFICER
OR EMPLOYEE:

DAVID SMITH

1:45 P.M.

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

3:55 P.M.

-----COMMISSIONERS COURT - ITEM 77
ORDER AUTHORIZING NEGOTIATION OF A PURCHASE AGREEMENT FOR
PROPERTY LOCATED AT 227 SOUTH FLORES.

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 and Adkisson voting "Aye". It is ordered by the Court that negotiation of a purchase agreement for property located at 227 South Flores be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 70

SHERIFF'S OFFICE

ORDER APPROVING THE ADDITION OF ONE (1) POSITION, TO BE STAFFED BY SIX (6) PUBLIC SAFETY OPERATORS, FOR THE SHERIFF'S COMMUNICATION CENTER FOR THE PERIOD OF APRIL 1, 2004 THROUGH SEPTEMBER 30, 2004 AT A SALARY AND BENEFIT COST OF \$79,548, SUBJECT TO PERFORMANCE INDICATORS BEING SUBMITTED AND WITH THE UNDERSTANDING THAT FUNDS FOR THE POSITION COME FROM THE SHERIFF'S BUDGET. (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 and Adkisson voting "Aye". It is ordered by the Court that the addition of one (1) position, to be staffed by 6 public safety operators, for the Sheriff's Communication Center for the period of April 1, 2004 through September 30, 2004 be, and hereby is, approved subject to performance indicators being submitted and with the understanding that funds for the position come from the Sheriff's Budget..

COMMISSIONERS COURT - ITEM 4G

HOUSING & HUMAN SERVICES DEPARTMENT

DISCUSSION 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 72

HOUSING & HUMAN SERVICES DEPARTMENT

ORDER EXCLUDING FROM CONSIDERATION ANY FUTURE TAX INCREMENT FINANCE (TIF) THAT DOES NOT EXHIBIT A MINIMUM 75% GROSS LAND AREA DEDICATED TO RESIDENTIAL HOUSING UNIT COMPOSITION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that consideration of any future TIF that does not exhibit a minimum 75% gross land area dedicated to Residential Housing Unit composition be, and hereby is, excluded.

COMMISSIONERS COURT - ITEM 73

HOUSING & HUMAN SERVICES DEPARTMENT/CRIME LABORATORY

ORDER APPROVING REQUEST TO HIRE A FORENSIC SCIENTIST III-FIREARMS EXAMINER, TABLE 1, GRADE 67 AT A SALARY OF \$38,256,

EFFECTIVE APRIL 12, 2004. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that the request to hire a Forensic Scientist III-Firearms Examiner at a salary of \$38,256, effective April 12, 2004 be, and hereby is, approved.

----- COUNTY COMMISSIONER LYLE LARSON LEFT
THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 74
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING ALLOCATIONS TOTALING \$512,933 TO FY 2003-2004
RYAN WHITE TITLE I SERVICES PROVIDERS FOR THE PERIOD BEGINNING
MARCH 1, 2004 AND ENDING APRIL 30, 2004 USING FY 2004-2005
RYAN WHITE TITLE I 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, and Adkisson voting "Aye". It is ordered by the Court that allocations totaling \$512,933 to FY 2003-2004 Ryan White Title I Services Providers for the period beginning March 1, 2004 and ending April 30, 2004 using FY 2004-2005 Ryan White Title I funds be, and hereby are, approved.

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

A motion for adjournment was presented by County Commissioners Lyle Larson, duly seconded by County Commissioner Robert Tejeda which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Adkisson ~~A~~ye". It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, **IN HONOR AND MEMORY OF CORPORAL JOHN PERRYMAN, MAJOR MAJOR RAYMOND LEO WILKINSON, SR., U.S. ARMY INFANTRY (RETIRED) AND RACHAEL F. MARTINEZ**, until Tuesday, March 23, 2004 at 9:00 a.m.

4:55 p.m.

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

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