

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

TUESDAY, MARCH 23, 2004

Court met at 9:15 a.m.

A Regular Meeting in Regular Term of Commissioners Court of Bexar County, Texas.

Present at roll-call:

Nelson W. Wolff, County Judge,  
Robert Tejada, County Commissioner Precinct No. 1,  
Lyle Larson, County Commissioner Precinct No. 3,  
Tommy Adkisson, County Commissioner Precinct No. 4,  
Susan D. Reed, District Attorney (Rep. by Ed Schwening),  
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:

BUCKNER FANNING, RETIRED PASTOR OF TRINITY BAPTIST CHURCH, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY JUDGE NELSON W. WOLFF LED THE PLEDGE OF ALLEGIANCE.

-----  
A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF FRANCISCO ANAYA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. ANAYA WAS BORN IN HELENA, TEXAS ON OCTOBER 10, 1921. MR. ANAYA WAS A PROUD WORLD WAR II VETERAN WHO SERVED HONORABLY WITH THE FIRST ARMY AIR CORPS RADIO INTELLIGENCE THROUGHOUT THE SOUTH PACIFIC AND RECEIVED THE ASIATIC PACIFIC MEDAL WITH FOUR BRONZE STARS, THE PHILLIPPINES LIBERATION MEDAL, VICTORY MEDAL AND FOUR OVERSEAS SERVICE BARS. HE RETIRED FROM CIVIL SERVICE SECURITY POLICE AT KELLY AFB. HE ENJOYED DOMINOES, FISHING, COACHING LITTLE LEAGUE BASEBALL AND SWIMMING. MR. ANAYA IS SURVIVED BY HIS LOVING WIFE OF OVER 56 YEARS, LILLIE COLUNGA ANAYA AND HIS FAMILY.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF DIANA G. RAMOS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MS. RAMOS IS SURVIVED BY HER MOTHER, CATARINA MORIN GUTIERREZ; SONS, RUDY JAY, RENE JASON; BROTHER, JOE M. GUTIERREZ; SISTERS, MARY LOU TEJEDA, AMALIA G. GARCIA AND AMELIA G. GUTIERREZ

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

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

***FRANCISCO ANAYA  
DIANA G. RAMOS  
ERNEST GARZA***

-----  
A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-49) WITH THE EXCEPTION OF ITEMS 46 & 47 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

**COMMISSIONER PAUL ELIZONDO JOINED THE MEETING AT THIS TIME.**

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO RECONSIDER THE VOTE BY WHICH THE CONSENT AGENDA WAS APPROVED AND DEFER ITEM 9 UNTIL THE APRIL 6, 2004 MEETING AND AMEND ITEM 39 TO INCLUDE APPROPRIATE BUDGETARY TRANSFER@IN THE RECOMMENDED MOTION.

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

IT IS ORDERED BY THE COURT THAT THE CONSENT AGENDA BE, AND HEREBY IS APPROVED WITH THE FOLLOWING EXCEPTIONS:

ITEM 9 - DEFERRED UNTIL APRIL 6, 2004  
ITEM 39 - AMENDED MOTION  
ITEMS 46 & 47 WILL BE HEARD SEPARATELY.

-----  
COMMISSIONERS COURT - ITEM 8  
ORDER APPROVING CREATION AND APPOINTMENT OF THE  
FOLLOWING FIVE (5) RESIDENTS TO THE ANNEXATION  
COMMITTEE-BULVERDE/EVANS@ TO NEGOTIATE THE  
PROVISION OF SERVICES AFTER THE ANNEXATION OF  
BULVERDE AND EVANS AREA WITH THE CITY OF SAN  
ANTONIO AS REQUIRED BY THE LOCAL GOVERNMENT  
CODE 43.0562. (RECORD)

EDGAR J. BERGER, JR.                      CHERI L. FRANKLIN  
ERIC STEVEN JOHNSON                      RANDALL WAYNE GURLEY  
RANDAL S. OAKLEY

A motion was presented by County Commissioner, Paul Elizondo duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the creation and appointment of the above 5 residents to the Annexation Committee-Bulverde/Evans@to negotiate the provision of services after the annexation of Bulverde and Evans area with the City of San Antonio be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 10  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY  
AND INTEREST ON ACCOUNT 05080-403-0110, JOHN R. &  
SANDRA K. HULLENDER, FOR TAX YEAR 2003 IN  
ACCORDANCE WITH SECTION 33.011 OF THE TEXAS  
PROPERTY TAX CODE. REASON FOR APPROVAL: TAX  
STATEMENT WAS NOT MAILED BEFORE DELINQUENCY.  
(RECORD)

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

-----  
COMMISSIONERS COURT - ITEM 11  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &  
INTEREST ON ACCOUNT 15138-071-0060, JOSE ALBERTO  
PLASCENCIA & HILDA HUERTA, FOR TAX YEAR 2002 IN  
ACCORDANCE WITH SECTION 33.011 OF THE TEXAS  
PROPERTY TAX CODE. REASON FOR APPROVAL:  
ADMINISTRATIVE ERROR ON THE APPRAISAL DISTRICT  
RECORDS. (RECORD)

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

COMMISSIONERS COURT - ITEM 12  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &  
INTEREST ON ACCOUNT 15110-002-0250, NORTH ATLANTIC  
INVESTMENTS, FOR TAX YEAR 2003 IN ACCORDANCE WITH  
SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.  
REASON FOR APPROVAL: CORRECT MAILING ADDRESS WAS  
NOT ENTERED AND THERE WAS AN ADMINISTRATIVE  
ERROR ON THE APPRAISAL DISTRICTS RECORDS. (RECORD)

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

-----  
COMMISSIONERS COURT - ITEM 13  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &  
INTEREST ON ACCOUNT 01993-003-0110, LORRAINE S.  
KAPLAN, FOR TAX YEAR 2001 IN ACCORDANCE WITH  
SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.  
REASON FOR APPROVAL: PROPERTY OWNER WAS GIVEN  
MISINFORMATION AND THERE WAS AN ADMINISTRATIVE  
ERROR ON THE APPRAISAL DISTRICTS RECORDS. (RECORD)

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

-----  
COMMISSIONERS COURT - ITEM 14  
TAX ASSESSOR-COLLECTOR  
ORDER DENYING REQUEST FOR WAIVER OF PENALTY &  
INTEREST ON ACCOUNT 05771-008-0040, CARLOS J. MORIN,  
FOR TAX YEAR 2002 IN ACCORDANCE WITH SECTION 33.011  
OF THE TEXAS PROPERTY TAX CODE. REASON FOR  
APPROVAL: THERE WAS NO ACT OR OMISSION OF AN ACT  
BY APPRAISAL DISTRICT OR TAX OFFICE PERSONNEL THAT  
RESULTED IN THE DELINQUENCY. (RECORD)

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

-----  
COMMISSIONERS COURT - ITEM 15

TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &  
INTEREST ON ACCOUNT 91308-878-1510, MULTI FITTINGS  
KRALOY, FOR TAX YEAR 2002 IN ACCORDANCE WITH  
SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.  
REASON FOR APPROVAL: STATEMENT SENT TO INCORRECT  
MAILING ADDRESS AND THERE WAS AN ADMINISTRATIVE  
ERROR ON THE BEXAR APPRAISAL RECORDS. (RECORD)

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

-----  
COMMISSIONERS COURT - ITEM 16  
COUNTY HUMAN RESOURCES INFORMATION SYSTEMS  
(CHRIS PROJECT)  
ORDER RATIFYING LETTER DATED FEBRUARY 27, 2004  
FROM COMMISSIONERS COURT TO CEDAR ENTERPRISE  
SOLUTIONS, INC., REGARDING COVERAGE OF THE  
PERSONNEL TIME MANAGEMENT COMPONENT OF THE  
CHRIS PROJECT UNDER THE WARRANTY CONTAINED IN  
THE HUMAN RESOURCES INFORMATION SYSTEM  
AGREEMENT DATED JULY 17, 2002 BETWEEN THE PARTNERS  
AND AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO  
PREPARE A LETTER AGREEMENT BETWEEN BEXAR COUNTY  
AND CEDAR ENTERPRISE SOLUTIONS, INC. TO TOLL THE  
WARRANTY PERIOD UNDER THE HUMAN RESOURCES  
INFORMATION SYSTEMS AGREEMENT IN ORDER TO  
RESOLVE OUTSTANDING WARRANTY ISSUES AND APPROVE  
SUCH LETTER AGREEMENT. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the letter dated February 27, 2004 to Cedar Enterprise Solutions, Inc. regarding coverage of the Personnel Time Management component of the CHRIS project under the warranty contained in the HRIS Agreement dated July 17, 2002 between the partners be, and hereby is, ratified and the District Attorney's Offices is to prepare a letter agreement between Bexar County and Cedar Enterprise Solutions, Inc. to toll the warranty period under the HRIS agreement in order to resolve outstanding warranty issues and approve such letter agreement.

-----  
COMMISSIONERS COURT - ITEM 17  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING: (RECORD)

\$12,176,654.22 (CHECKS PRINTED MARCH 9, 2004)  
\$9,551,017.21 (CHECKS PRINTED MARCH 16, 2004)  
\$17,273,619.91 (CHECKS PRINTED MARCH 16, 2004)

\$15,619,174.86 (CHECKS PRINTED MARCH 23, 2004)

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

---

COMMISSIONERS COURT - ITEM 18  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH APRIL  
2, 2004. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay bills through April 2, 2004. The detailed list of bills paid will be submitted to the Court April 6, 2004.

---

COMMISSIONERS COURT - ITEM 19  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO  
ALLOWANCES TO BE PAID MARCH 31, 2004. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid Wednesday, March 31, 2004 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on April 6, 2004.

---

COMMISSIONERS COURT - ITEM 20  
COUNTY AUDITOR  
COUNTY CLERK  
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.  
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor and County Clerk be, and hereby are, authorized to make book transfers between the following funds resulting from expenditures pursuant to grants, distribution of central supplies and reclassification of expenditures in December 2003.

---

COMMISSIONERS COURT - ITEM 21  
COUNTY AUDITOR

TAX ASSESSOR-COLLECTOR  
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S  
REPORT OF TAXES COLLECTED IN FEBRUARY 2004.  
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Tax Assessor-Collectors Report of Taxes collected in February 2004 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 22  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS ON MOBILE SIGNBOARDS (LED  
DISPLAY STYLE) FOR THE INFRASTRUCTURE SERVICES  
DEPARTMENT/PUBLIC WORKS DIVISION. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on Mobile Signboards (LED Display Style) for Public Works Division.

-----  
COMMISSIONERS COURT - ITEM 23  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS ON X-RAY PROCESSING EQUIPMENT  
WITH CLINICAL IMAGE MANAGEMENT SYSTEM (CIMS)  
CAPABILITY FOR MEDICAL EXAMINER'S DEPARTMENT AND  
AUTHORIZING REMOVAL OF EXISTING EQUIPMENT.  
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids on X-Ray Processing Equipment with CIMS capability for the Medical Examiner's Department and authorizing removal of existing equipment.

-----  
COMMISSIONERS COURT - ITEM 24  
PURCHASING DEPARTMENT  
ORDER AWARDING BID RECEIVED ON LAREDO STREET JAIL  
WATERPROOFING AND ROOF REPAIRS FOR  
INFRASTRUCTURE SERVICES DEPARTMENT TO BRAZOS  
URETHANE, INC. IN THE CONTRACT AWARD AMOUNT OF  
\$309,860.00; AUTHORIZING EXECUTION OF CONSTRUCTION  
AGREEMENT UPON RECEIPT OF GOOD AND SUFFICIENT  
BONDS AND FILING APPROPRIATE AWARD DOCUMENTS  
FOR RECORD. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Laredo Street

Jail Waterproofing and Roof Repairs for Infrastructure Services Department be, and hereby is, awarded to Brazos Urethane, Inc. in the contract award amount of \$309,860.00 and authorizing execution of construction agreement upon receipt of good and sufficient bonds and filing appropriate award documents for record.

-----  
 COMMISSIONERS COURT - ITEM 25  
 PURCHASING DEPARTMENT  
 ORDER AWARDING BID RECEIVED ON ROCK & ASPHALTIC  
 ROAD MATERIALS FOR COUNTYWIDE USE AS FOLLOWS  
 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
 AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.  
 (RECORD)

<u>RECOMMENDED CONTRACTOR</u>	<u>EST<del>D</del> CONTRACT AWARD AMOUNT</u>
<b>CAPITOL SAND &amp; GRAVEL ITEMS AWARDED 2-6, 15, 17-19, 21</b>	<b>\$252,150.00</b>
<b>VULCAN CONSTRUCTION MATERIALS ITEMS AWARDED 1-10, 15</b>	<b>\$2,848,950.00</b>
<b>MARTIN MARIETTA MATERIALS ITEMS AWARDED 1-6,8-10,15, 18, 20</b>	<b>\$2,688,952.00</b>

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Rock & Asphaltic Road Materials 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 26  
 PURCHASING DEPARTMENT  
 ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR  
 CONTRACTS AS SHOWN BELOW AT NO CHANGE TO  
 CONTRACT PRICE OR CONTRACT PROVISIONS AND  
 AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
 CONTRACT MODIFICATION AND FILING FOR RECORD.  
 (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION</u>	<u>EST<del>D</del> ANNUAL CONTRACT PRICE</u>
<b>LYNWOOD BUILDING MATERIALS CONTRACT NO. BC 01-349</b>	<b>APRIL 30, 2005</b>	<b>\$53,272.50</b>
<b>MARTIN MARIETTA MATERIALS CONTRACT NO. BC 02-350 CONCRETE, CEMENT AND READY-MIX CONCRETE; COUNTYWIDE USE</b>	<b>APRIL 30, 2005</b>	<b>\$150,100.00</b>

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 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  
CONTRACTS AS SHOWN BELOW AT NO CHANGE TO  
CONTRACT PRICE OR CONTRACT PROVISIONS AND  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
CONTRACT MODIFICATION AND FILING FOR RECORD.  
(RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION</u>	<u>ESTD ANNUAL CONTRACT PRICE</u>
CONCHO BUSINESS SOLUTIONS CONTRACT BC 03-383	APRIL 30, 2005	\$15,800.00
IDEAS UNLIMITED CONTRACT BC 03-384 PRINTING SERVICES; COUNTYWIDE	APRIL 30, 2005	\$34,600.00

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Option to Renew for 1 year contracts 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  
INFORMATION SERVICES DEPARTMENT  
ORDER AUTHORIZING COUNTY JUDGE TO SIGN  
AGREEMENT BETWEEN BEXAR COUNTY AND FIRST  
AMERICAN REGISTRY, INC. FOR THE PURPOSE OF  
FURNISHING COPIES OF FORCIBLE DETAINERS FILED WITH  
BEXAR COUNTY JUSTICES OF THE PEACE COURTS  
(JPJCBR1M), EXCLUDING JUSTICE OF THE PEACE, PRECINCT  
4, ON CD-§ ON A MONTHLY BASIS UNDER THE PROVISIONS  
OF RULE 12 OF THE RULES OF JUDICIAL ADMINISTRATION.  
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to sign agreement between Bexar County and First American Registry, Inc. for the purpose of furnishing copies of Forcible Detainers filed with Bexar County J.P. Courts, excluding J.P., Pct. 4 on CD-§ on a monthly basis under the provisions of Rule 12 of the Rules of Judicial Administration.

-----  
COMMISSIONERS COURT - ITEM 29  
HOUSING & HUMAN SERVICES DEPARTMENT

ORDER APPROVING THE SIXTH AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH COSTAL BEND AIDS FOUNDATION FOR A REALLOCATION OF FUNDS FOR THE PROVISION OF SERVICES FOR THE ADDITIONAL FUNDS UNDER FY 2004-2005 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOWPA). (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 6<sup>th</sup> Amendment to the HIV Services Program Management Agreement with Costal Bend AIDS Foundation for additional funds under FY 2004-2005 HOWPA be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 30  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER AUTHORIZING EXECUTION OF A CERTIFICATION REGARDING LOBBYING AS REQUESTED BY THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR ALL RECIPIENTS OF FUNDING IN EXCESS OF \$100,000. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of a Certification Regarding Lobbying as requested by the Texas Department of Housing and Community Affairs for all recipients of funding in excess of \$100,000 be, and hereby is, approved. Bexar County exceeded this amount to administer the Comprehensive Energy Assistance Program, which provides utility assistance to low income residents of Bexar County.

-----  
COMMISSIONERS COURT - ITEM 31  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING A ONE (1) YEAR LEASE AGREEMENT BETWEEN BEXAR COUNTY AND WASHINGTON PLACE JOINT VENTURE FOR 1,516 SQUARE FEET OF OFFICE SPACE LOCATED AT 215 S. SAN SABA FOR THE OPERATION OF THE SAN ANTONIO AREA HIV HEALTH SERVICES PLANNING COUNCIL OF BEXAR COUNTY, TEXAS AT A RATE OF \$1,666 PER MONTH. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a 1 year lease agreement with Washington Place Venture for office space for the operation of the San Antonio Area HIV Health Services Planning Council of Bexar County be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 32  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS

DIVISION  
ORDER AUTHORIZING COUNTY JUDGE TO EXECUTE  
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN TIMBER  
OAKS NORTH ESTATES SUBDIVISION, LOT 12, BLOCK 3,  
COUNTY BLOCK 4931A; OWNERS: DAVID AND BLANCA M.  
RODRIGUEZ. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Release of Lien for the property located in Timber Oaks North Estates Subdivision, Lot 12, Block 3, CB 4931A.

-----  
COMMISSIONERS COURT - ITEM 33  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS  
IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY  
MAINTENANCE TO BEGIN MARCH 23, 2004. (RECORD)

**COMMISSIONERS PRECINCT NO. 1**

<b><u>SUBDIVISION</u></b>	<b><u>ROAD/DRAIN</u></b>
<b>THE HEIGHTS OF WESTCREEK PHASE III</b>	<b>CREEK KNOLL (1,531.06 LF)</b>
<b>VILLAGES OF WESTCREEK UNIT 4</b>	<b>GROSENBACHER ROAD (3,583.47 LF) MILITARY DRIVE WEST (148.55 LF) DRAIN A (745 LF) DRAIN B (181 LF) DRAIN C (105 LF) DRAIN D (8.83 LF)</b>

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above streets and drains in the identified subdivisions be, and hereby are, accepted for County Maintenance to begin March 23, 2004.

-----  
COMMISSIONERS COURT - ITEM 34  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING AMENDMENT NO. 1 TO AN  
ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR  
COUNTY AND PBS&J FOR OPTIONAL PROFESSIONAL  
SERVICES FOR A GIS NEEDS ANALYSIS TO DEVELOP A  
STORM WATER MANAGEMENT PLAN FOR BEXAR COUNTY  
IN THE AMOUNT OF \$40,000. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Amendment #1 to an Engineering

Services Agreement with PBS&J for Optional Professional Services for a GIS Needs Analysis to develop a Storm Water Management Plan for Bexar County be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEMS 35, 41-44  
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 HERITAGE PARK UNIT 26 (OWNERS: KB  
HOME LONE STAR, L.P., LOCATED SOUTHEAST OF  
HAWKBILL PEAK AND EDISON CREST)**

**PLAT OF KRIEWALD ROAD UNIT 4 (OWNER: OBRA  
HOMES, INC., LOCATED NORTH OF LIBERTY GREEN AND  
KRIE TRAIL)**

**ESTABLISHING VILLAS OF WESTCREEK SUBDIVISION  
UNIT 1 P.U.D. (OWNERS: CENTEX REAL ESTATE  
CORPORATION, LOCATED NORTHWEST OF POTRANCO  
ROAD AND GROSENBACHER ROAD)**

**PLAT OF HIGHPOINT AT WESTCREEK SUBDIVISION UNIT  
1 (OWNER: GEHAN WESTCREEK, LTD., LOCATED  
NORTHWEST OF GROSENBACHER ROAD AND  
WESTCREEK VIEW)**

**PRECINCT NO. 3**

**AMENDING PLAT OF HIDDEN OAKS ESTATES  
SUBDIVISION UNIT 1 P.U.D. (OWNERS: DONALD AND DINA  
FRY, LOCATED NORTHWEST OF HANGING OAKS AND  
RATTLER PASS)**

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above 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 36  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION

ORDER ESTABLISHING THE FOLLOWING ANO PARKING ANY TIME ZONES: (RECORD)

**PRECINCT NO. 1**

**PUE ROAD 50 FEET NORTH OF KRIEWALD ROAD, EAST SIDE ONLY**

**KRIEWALD ROAD 50 FEET EAST OF PUE ROAD, NORTH SIDE ONLY**

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

-----  
COMMISSIONERS COURT - ITEM 37  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION  
ORDER APPROVING THE VARIANCE REQUEST TO ARTICLE 4, SECTION D(4) AND ARTICLE 4, SECTION D(5)(d) OF THE BEXAR COUNTY FLOOD DAMAGE PREVENTION COURT ORDER AS REQUESTED BY PAPE-DAWSON ENGINEERS, INC. ON BEHALF OF THE OWNER/DEVELOPER OF WINCHESTER OAK PHASE I SUBDIVISION, BEXAR COUNTY, TEXAS (PRECINCT NO. 3). (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order as requested by Pape-Dawson Engineers, Inc. on behalf of the owner/developer of Winchester Oak Phase I Subdivision be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 38  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION  
ORDER AUTHORIZING THE PURCHASE FROM THE CITY OF SAN ANTONIO OF A TRACT OF LAND FOR RIGHT OF WAY PURPOSES FOR THE IMPROVEMENT OF APPLEWHITE ROAD SOUTH IN BEXAR COUNTY, TEXAS (PRECINCT NO. 1). TOTAL CONSIDERATION:\$3,000. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the purchase from the City of San Antonio of a tract of land for right of way purposes for the improvement of Applewhite Road South be, and hereby is, authorized.

-----  
COMMISSIONERS COURT - ITEM 39  
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE MARSHAL/EMERGENCY MANAGEMENT

ORDER APPROVING AN EXTENSION OF THE CURRENT EMERGENCY DISPATCH SERVICE AGREEMENT BETWEEN BEXAR COUNTY AND THE CITY OF ALAMO HEIGHTS UNTIL APRIL 30, 2004, INCLUDING THE APPROPRIATE BUDGETARY TRANSFER. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that extension of the current Emergency Dispatch Service Agreement between Bexar County and the City of Alamo Heights until April 30, 2004, including the appropriate budgetary transfer be, and hereby is, approved.

-----  
 COMMISSIONERS COURT - ITEM 40  
 INFRASTRUCTURE SERVICES DEPARTMENT/FIRE  
 MARSHAL/EMERGENCY MANAGEMENT  
 ORDER APPROVING THE AGREEMENT FOR APPROVAL OF  
 EMERGENCY SERVICES DISTRICT NO. 4 BETWEEN BEXAR  
 COUNTY AND THE CITY OF SAN ANTONIO. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Agreement for approval of ESD #4 between Bexar County and the City of San Antonio be, and hereby is, approved.

-----  
 COMMISSIONERS COURT - ITEM 45  
 PLANNING & RESOURCE MANAGEMENT  
 DEPARTMENT/BUDGET OFFICE  
 ORDER APPROVING AUTHORIZATION AND FUNDING OF THE  
 FOLLOWING FIVE (5) POSITIONS IN THE HOUSING & HUMAN  
 SERVICES DEPARTMENT/MEDICAL EXAMINER'S OFFICE FOR  
 THE PERIOD APRIL 1, 2004 THROUGH APRIL 30, 2004 AND THE  
 FOLLOWING BUDGETARY TRANSFER. (RECORD)

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

FROM: FUND 001-NON DEPARTMENTAL

<u>AGENCY/ ORGN</u>	<u>SUB ORG. OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
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 Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that authorization and funding of the above 5 positions and the above budgetary transfer be, and hereby are, approved.

-----  
 COMMISSIONERS COURT - ITEM 48  
 PLANNING & RESOURCE MANAGEMENT  
 DEPARTMENT/BUDGET OFFICE  
 ORDER APPROVING PROPOSED REVISION TO THE FY 2003-04  
 FLOOD CONTROL PROJECTS FUND BUDGET TO  
 APPROPRIATE FUNDING FOR TWO (2) ADDITIONAL  
 PROJECTS, THE HILLTOP ACRES SUBDIVISION BUYOUT  
 (\$2,949,877) AND THE SCHAEFER ROAD DRAINAGE PROJECT  
 (\$257,790), WHICH WERE APPROVED BY COMMISSIONERS  
 COURT ON FEBRUARY 24, 2004. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the proposed revision to the FY 2003-04 Flood Control Projects Fund budget to appropriate funding for 2 additional projects which were approved by Commissioners Court on February 24, 2004 be, and hereby is, approved.

-----  
 COMMISSIONERS COURT - ITEM 49  
 PLANNING & RESOURCE MANAGEMENT  
 DEPARTMENT/BUDGET OFFICE  
 ORDER APPROVING THE FOLLOWING BUDGETARY  
 TRANSFER. (RECORD)

**FROM: FUND 001-NON DEPARTMENTAL**

<u>AGENCY/ ORGN</u>	<u>SUB ORG. OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9400	UNDESIGNATED FUNDS	\$56,794

**TO: FUND 001-ELECTIONS DEPARTMENT**

113-1300	1301-2030	ELECTION WORKER WAGES	\$56,794
----------	-----------	-----------------------	----------

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

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

**SPECIAL PRESENTATIONS:**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING MARCH 27, 2004 AS *THE ALAMO TRIBUTE DAY* AND COMMENDS THE ALAMO AND TOUCHSTONE PICTURES *THE ALAMO* FOR THEIR OUTSTANDING ACCOMPLISHMENTS. (RECORD)**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING MARCH 31, 2004 AS *NATIONAL WOMEN'S DAY*. (RECORD)**

**THE COURT PRESENTED AN HIDALGO TO ELAINE M. MENDOZA, ALAMO WORKFORCE DEVELOPMENT BOARD CHAIRPERSON, UPON HER RESIGNATION FROM SAID BOARD.**

---

COMMISSIONERS COURT - ITEM 4D  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING THE ALAMO WORKFORCE DEVELOPMENT BOARD'S DRAFT INTEGRATED PLAN MODIFICATION FOR PROGRAM YEAR 2004 AND FISCAL YEAR 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the AWD Board's Draft Integrated Plan Modification for PY 2004 and FY 2005 be, and hereby is, approved.

---

COUNTY COMMISSIONER ROBERT TEJEDA LEFT THE MEETING AT THIS TIME.

---

COMMISSIONERS COURT - ITEM 4E  
STRATEGIC MANAGEMENT TEAM  
ORDER APPROVING THE COMMUTE SOLUTIONS *DO IT WHEN YOU CAN* KICK-OFF TO ENCOURAGE BEXAR COUNTY EMPLOYEES TO RIDE-SHARE OR USE ALTERNATIVE TRANSPORTATION (I.E. BUS, BIKE OR WALK) FOR THEIR DAILY COMMUTE TO WORK. (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 Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Commute Solutions *Do It When You Can* kick-off to encourage Bexar County employees to ride-share or use alternative transportation for the daily commute to work be, and hereby is, approved.

---

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

AMENDMENT TO FORENSIC SCIENCE SERVICES AGREEMENT (APPROVED AUGUST 12, 2003)

FEDERAL EMERGENCY MANAGEMENT AGENCY COMMUNITY PARTNER MEMORANDUM OF AGREEMENT (APPROVED OCTOBER 21, 2003)

REVIVAL OF, AND AMENDMENT TO, RADIO COMMUNICATIONS LICENSE AGREEMENT (APPROVED FEBRUARY 10, 2004)

-----  
COMMISSIONERS COURT - ITEM 6  
ORDER APPROVING MINUTES OF TUESDAY, MARCH 16, 2004 AS PRINTED.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Tuesday, March 16, 2004 be, and hereby are, approved.

-----  
COMMISSIONERS COURT - ITEM 6  
ORDER APPROVING THE MINUTES OF WEDNESDAY, MARCH 17, 2004 AS AMENDED:

**PAGE 3 SHOULD READ:**

COMMISSIONERS COURT - ITEM 10  
ORDER APPROVING RE-APPOINTMENT OF LEONEL T. LOPEZ TO THE VIA METROPOLITAN TRANSIT AUTHORITY BOARD FOR A TWO (2) YEAR TERM BEGINNING JANUARY 2004 AND EXPIRING DECEMBER 31, 2006.

**PAGE 4 SHOULD READ:**

COMMISSIONERS COURT - ITEM 10  
ORDER APPROVING THE APPOINTMENT OF CHARLES L. COTRELL TO THE VIA METROPOLITAN TRANSIT AUTHORITY BOARD FOR A TWO (2)YEAR TERM BEGINNING JANUARY 2004 AND EXPIRING DECEMBER 31, 2006.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Wednesday, March 17, 2004 be, and hereby are, approved as amended.

-----  
-----  
COUNTY COMMISSIONER ROBERT TEJEDA RETURNED TO THE MEETING AT THIS TIME.

-----  
COMMISSIONERS COURT - ITEM 4F

HOUSING & HUMAN SERVICES DEPARTMENT  
PRESENTATION OF A FOLLOW-UP STATUS REPORT ON THE  
ACTIVITIES OF THE HOUSING AUTHORITY OF BEXAR  
COUNTY.

NO ACTION WAS TAKEN.

-----  
COMMISSIONERS COURT - ITEM 50  
ORDER APPROVING APPOINTMENTS AND TERMS OF THE  
FOLLOWING INDIVIDUALS TO SERVE ON THE BEXAR  
COUNTY REGIONAL MOBILITY AUTHORITY (RMA) AS  
REQUIRED BY THE TRANSPORTATION CODE. (RECORD)

**APPOINTED BY COUNTY JUDGE NELSON W. WOLFF:**

**JIM R. REED FOR FIVE (5) YEAR TERM TO EXPIRE  
FEBRUARY 1, 2009.**

**CHRISTINA MARIA RODRIGUEZ FOR A THREE (3) YEAR  
TERM TO EXPIRE FEBRUARY 1, 2007.**

**APPOINTED BY COUNTY COMMISSIONER ROBERT  
TEJEDA:**

**JERRY M. FUENTES FOR A FIVE (5) YEAR TERM TO  
EXPIRE FEBRUARY 1, 2009.**

**APPOINTED BY COUNTY COMMISSIONER PAUL  
ELIZONDO:**

**REYNALDO L. DIAS, JR. FOR A ONE (1) YEAR TERM TO  
EXPIRE FEBRUARY 1, 2005**

**APPOINTED BY COUNTY COMMISSIONER LYLE LARSON:**

**BOB THOMPSON FOR A THREE (3) YEAR TERM TO EXPIRE  
FEBRUARY 1, 2007.**

**APPOINTMENT TO BE MADE BY COUNTY COMMISSIONER  
TOMMY ADKISSON WILL SERVE A TERM OF ONE (1) YEAR  
TO EXPIRE FEBRUARY 1, 2005.**

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioners Paul Elizondo and 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 appointments and terms of the above individuals to serve on the Bexar County Regional Mobility Authority (RMA) be, and hereby are, approved.

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

-----  
COMMISSIONERS COURT - ITEM 46  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT

HOUSING & HUMAN SERVICES DEPARTMENT/PRE-TRIAL SERVICES DIVISION  
 ORDER APPROVING AUTHORIZING AND FUNDING OF THE FOLLOWING FIVE (5) POSITIONS FOR THE PERIOD MARCH 31, 2004 THROUGH APRIL 30, 2004 AND THE FOLLOWING BUDGETARY TRANSFER. (RECORD)

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

**FROM: FUND 001-NON DEPARTMENTAL**

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ 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 Judge Nelson W. Wolff, which motion was voted on as follows: Commissioners Elizondo, Adkisson and Judge Wolff voting "Aye" and Commissioner Tejeda present but not voting. It is ordered by the Court that authorization and funding of the above 5 positions for the period March 31, 2004 through April 30, 2004 and the above budgetary transfer be, and hereby are, approved.

-----  
 COMMISSIONERS COURT - ITEM 47  
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
 COMMUNITY SUPERVISION AND CORRECTIONS  
 DEPARTMENT/COLLECTIONS DIVISION  
 ORDER APPROVING AUTHORIZATION AND FUNDING OF THE FOLLOWING ELEVEN (11) POSITIONS FOR THE PERIOD OF APRIL 1, 2004 THROUGH MAY 31, 2004 AND THE FOLLOWING BUDGETARY TRANSFER. (RECORD)

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

**FROM: FUND 001-GENERAL FUND**

<b>AGENCY/ ORGN</b>	<b>SUB-ORGN/ OBJ.CODE</b>	<b>OBJECT CODE DESCRIPTION</b>	<b>TRANSFER AMOUNT</b>
900-9300	9301-9219	PERFORMANCE REVIEW RECOMMENDATIONS	\$65,924

**TO: FUND 001-GENERAL FUND**

357-3800	3805-0110	SALARY, REGULAR	\$49,398
	1090	SOCIAL SECURITY	3,779
	1095	RETIREMENT	4,658
	1210	LIFE INSURANCE	161
	1211	HEALTH INSURANCE	7,221
	1414	WORKERS COMPENSATION	642
	1420	UNEMPLOYMENT	59

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejada, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that authorization and funding of the above 11 positions for the period April 1, 2004 through May 31, 2004 and the above budgetary transfer be, and hereby are, approved.

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

COMMISSIONERS COURT - ITEM 52

COUNTY AUDITOR

ORDER APPROVING RENEWAL OF THE COUNTY'S PROPERTY AND CASUALTY INSURANCE COVERAGE AND THE APPOINTMENT OF GALLAGHER AND EOS/TRISTAR AS THE COUNTY'S THIRD PARTY ADMINISTRATORS (TPA) FOR THE NEW POLICY YEAR EFFECTIVE APRIL 1, 2004 THRU MARCH 31, 2005, INCLUDING THE APPROPRIATE BUDGETARY TRANSFER. (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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the renewal of the County's Property and Casualty Insurance Coverage and appointment of Gallagher and EOS/Tristar as the County's TPA for the new policy year effective April 1, 2004 thru March 31, 2005 including the appropriate budgetary transfer be, and hereby are, approved.

-----  
COMMISSIONERS COURT - ITEM 53

HOUSING & HUMAN SERVICES DEPARTMENT

DISCUSSION WAS HELD REGARDING DETENTION POPULATION MONITORING INCLUDING THE PROCESSING OF APAPER READY@INMATES AND MENTALLY ILL INMATES.

NO ACTION WAS TAKEN.

---

COMMISSIONERS COURT - ITEM 54  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING RELEASE OF A REQUEST FOR  
QUALIFICATIONS (RFQ) TO ENLIST THE SERVICES OF A FIRM  
TO PERFORM A STRUCTURAL STUDY AND DEVELOP AN  
OPTIONS ANALYSIS AND RECOMMENDED PLAN FOR  
EXTERIOR RENOVATIONS OF THE 1963 AND 1970 GONDECK  
ADDITIONS TO THE BEXAR COUNTY HISTORIC  
COURTHOUSE. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the release of a RFQ to enlist the services of a firm to perform a structural study and develop an options analysis and recommended plan for exterior renovations of the 1963 and 1970 Gondeck additions to the Bexar County Historic Courthouse be, and hereby is, approved.

---

COMMISSIONERS COURT - ITEM 55  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING PREPARATION, EXECUTION AND  
SUBMITTAL OF A GRANT APPLICATION, AND RESOLUTION,  
TO THE TEXAS HISTORIC COMMISSION FOR \$1,170,183 AND  
AUTHORIZING COMMITMENT OF A 15% GRANT MATCH OF  
\$175,527 FOR CONTINUED RENOVATION EFFORTS TO THE  
BEXAR COUNTY HISTORIC COURTHOUSE. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the preparation, execution and submittal of a grant application, and resolution, to the Texas Historic Commission for \$1,170,183 and authorizing commitment of a 15% grant match of \$175,527 for continued renovation efforts to the Bexar County Historic Courthouse be, and hereby is, approved.

---

COMMISSIONERS COURT - ITEM 56  
INFRASTRUCTURE SERVICES DEPARTMENT  
DISCUSSION WAS HELD REGARDING STATUS OF ACTIVITIES  
AND DEVELOPING ISSUES ON THE SAN ANTONIO RIVER  
IMPROVEMENT AND FLOOD CONTROL PROJECTS AND  
PROCESS IN MULTIPLE WATERSHEDS IN BEXAR COUNTY.  
(RECORD)

NO ACTION WAS TAKEN.

-----  
THERE BEING NO OBJECTIONS AGENDA 4G (CONTRACT WITH PALMER & CAY CONSULTING GROUP) WILL BE DEFERRED UNTIL TUESDAY, APRIL 6, 2004.  
-----

A motion for adjournment 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 Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *IN HONOR AND MEMORY OF FRANCISCO ANAYA, DIANA G. RAMOS AND ERNEST GARZA*, until Tuesday, April 6, 2004 at 9:00 a.m.

12:10 p.m.

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

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

\*\*\*\*\*  
\*\*\*\*\*