

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 in Regular Meeting in Regular Term on Tuesday, April 6, 2004 at 9:10 a.m.

Court met at

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:

RUBEN RODRIGUEZ, ADMINISTRATIVE ASSISTANT TO COMMISSIONER PRECINCT NO. 1, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER ROBERT TEJEDA LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF CLARA HENZEN STUEBBEN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. STUEBBEN WAS BORN FEBRUARY 26, 1907 TO ADELA WELTENS HENZEN AND LORENZ HENZEN IN GUADALUPE COUNTY, TEXAS. SHE MARRIED GEORGE H. STUEBBEN IN 1928. SHE WAS A PARISHIONER OF ST. JOSEPH CATHOLIC CHURCH, SERVED AS PRESIDENT OF ALTAR SOCIETY, TREASURER OF ST. ELIZABETH SOCIETY, PRESIDENT OF PARISH COUNCIL OF CATHOLIC WOMEN, ACTIVE IN ST. JOSEPH PARISH SCHOOL AND CENTRAL CATHOLIC HIGH SCHOOL MOTHERS CLUB, BELGIUM CLUB, MEMBER OF ST. MARYS GUILD AND CATHOLIC LIFE INSURANCE. SHE WAS HONORED BY THE HOLY FATHER WITH THE PRO ECLESIA ET PONTIFICE MEDAL. SHE WAS A VERY WARM AND GIVING PERSON, CLOSE TO HER CHILDREN, GRANDCHILDREN, GREAT-GRANDCHILDREN AND HER MANY FRIENDS. SHE LOVED PEOPLE, LIFE AND TRAVEL, AND WILL BE GREATLY MISSED. SHE WAS A VERY

DEVOUT CATHOLIC AND WAS NAMED AMOTHER OF THE YEAR@BY ST. JOSEPH-S PARISH. SHE IS SURVIVED BY HER CHILDREN, REV. MSGR. GEORGE H. STUEBBEN, JR., REV. MSGR. LAWRENCE J. STUEBBEN, V.G., THOMAS L. STUEBBEN; SIX GRANDCHILDREN; BROTHER JOSEPH L. HENZEN AND NUMEROUS NIECES, NEPHEWS AND MANY FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MARGARET ELIZABETH DIXON TIPS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. TIPS WAS BORN NOVEMBER 5, 1927 TO ROBERT KENNETH DIXON, M.D. AND GLADYS MCDONNELL DIXON IN ROCHESTER, MN. MRS. TIPS MARRIED FRED JULIUS TIPS, JR. WHO WAS A LIEUTENANT IN THE U.S. ARMY AIR CORPS AND LATER JOINED THE FAMILY BUSINESS, MISSION PARK FUNERAL CHAPELS AND CEMETERIES. MRS. TIPS CO-FOUNDED THE ST. LUKE-S GREEN DOOR THRIFT SHOP AND WAS A MEMBER OF THE JUNIOR LEAGUE AND THE BATTLE OF FLOWERS ASSOCIATION. SHE ENJOYED PLAYING DUPLICATE BRIDGE AT THE SAN ANTONIO COUNTRY CLUB, DANCING, TRAVELING AND SPENDING TIME WITH HER GRANDCHILDREN. SHE IS SURVIVED BY HER HUSBAND OF 58 YEARS, FRED JULIUS; CHILDREN, MARGARET BARCLAY TIPS, ELIZABETH ANN TIPS THOMPSON, ROBERT DIXON TIPS AND FRED J. TIPS, III; GRANDCHILDREN AND NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JAMES G. AIM@COLLINS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. COLLINS WAS BORN OCTOBER 23, 1923 TO JAMES STEVE AND ANNIE (LOVIN) COLLINS. MR. COLLINS WAS A VETERAN OF THE U.S. ARMY, CHARTER MEMBER OF MOOSE LODGE NO. 744, PAST PRESIDENT OF THE SAN ANTONIO BOWLING ASSOCIATION AND PAST PRESIDENT OF THE TEXAS JUNIOR BOWLING ASSOCIATION. HE IS SURVIVED BY HIS LOVING DAUGHTERS, LINDA DUELM AND DONNA ALDEREMAN AND A HOST OF OTHER LOVING FAMILY MEMBERS AND FRIENDS.

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

COMMISSIONERS COURT - ITEM 9
ORDER APPROVING THE APPOINTMENT OF GEN. WILLIAM
MC BRIDE, BY COUNTY COMMISSIONER TOMMY ADKISSON,
TO THE BEXAR COUNTY REGIONAL MOBILITY AUTHORITY
(RMA) BOARD FOR A TERM TO BEGIN UPON APPOINTMENT
AND EXPIRE FEBRUARY 1, 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 appointment of Gen. William McBride to the Bexar County RMA Board for a term to begin upon appointment and expire February 1, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
SHERIFF'S OFFICE
ORDER APPROVING LEASE AGREEMENT BETWEEN BEXAR
COUNTY AND WULFE DEVELOPMENT CORPORATION FOR
THE TERM BEGINNING APRIL 1, 2004 AND ENDING
SEPTEMBER 1, 2007 WITH TWO ONE YEAR OPTIONS WITH
COSTS PAID BY THE SHERIFF'S DISCRETIONARY FUNDS.
(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 lease agreement between Bexar County and Wulfe Development Corporation for the term beginning April 1, 2004 and ending September 1, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING REQUEST TO ADD A NEW 2004
CHEVROLET SUBURBAN VEHICLE (SERIAL NUMBER
3GNEC16Z44G243408), TO THE COUNTY'S FLEET PACKAGE
EFFECTIVE APRIL 6, 2004 AND FOR STANDARD INSURANCE
COVERAGE. (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 to add a new 2004 Chevrolet Suburban vehicle to the County's fleet package effective April 6, 2004 and for standard insurance coverage be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$23,839,077.63 (CHECKS PRINTED MARCH 31, 2004)
\$23,585,626.17 (CHECKS PRINTED APRIL 6, 2004)

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 lists of accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 14
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH APRIL
16, 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 be, and hereby is, authorized to pay bills through April 16, 2004. The detailed list of bills paid will be submitted to the Court on April 20, 2004.

COMMISSIONERS COURT - ITEM 15
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID THURSDAY, APRIL 15, 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 payment of payrolls and auto allowances to be paid Thursday, April 15, 2004 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on April 20, 2004

COMMISSIONERS COURT - ITEM 16
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON CASUAL UNIFORM RENTAL FOR
JUVENILE PROBATION DEPARTMENT. (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 Casual Uniform Rental for Juvenile Probation Department.

COMMISSIONERS COURT - ITEM 17
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON PARKING LOT EXPANSION FOR
CENTROMED SOMERSET FAMILY CLINIC FOR HOUSING &
HUMAN SERVICES DEPARTMENT. (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 Parking Lot Expansion for Centromed Somerset Family Clinic.

-COMMISSIONERS COURT - ITEM 18
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON MAINTENANCE OF MOBILE DATA
TERMINALS AND INNER-CITY BASE STATION FOR THE
SHERIFF'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 Maintenance of Mobile Data Terminals and Inner-City Base Station.

COMMISSIONERS COURT - ITEM 19
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE TO SIGN
AGREEMENT BETWEEN BEXAR COUNTY AND JIM MARVIN
FOR THE PURPOSE OF FURNISHING COPIES OF THE
FORCIBLE DETAINERS FILED WITH BEXAR COUNTY
JUSTICES OF THE PEACE COURTS (JPJCBR3M), EXCLUDING
JUSTICE OF THE PEACE, PRECINCT NO. 1, ON CD'S ON A
MONTHLY BASIS UNDER THE PROVISIONS OF RULE 12 OF
THE RULES 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 Jim Marvin for the purpose of furnishing copies of the Forcible Detainers filed with Bexar County J.P. Courts, excluding J.P. Pct. 1, on CD's on a monthly basis.

COMMISSIONERS COURT - ITEM 20
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE TO SIGN
AGREEMENT BETWEEN BEXAR COUNTY AND A-CHECK
AMERICA, 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 RULES 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 A-Check America, Inc. for the purpose of allowing access to the BCPIN records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration.

COMMISSIONERS COURT - ITEM 21
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING EXECUTION OF THE
INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF
BALCONES HEIGHTS FOR PROFESSIONAL SERVICES AND
CONSTRUCTION MANAGEMENT FOR RENOVATIONS TO
ROGIERS CITY PARK UTILIZING PROGRAM YEAR 2002
COMMUNITY DEVELOPMENT BLOCK GRANT (C.D.B.G.)
FUNDS IN THE TOTAL AMOUNT OF \$4,000. (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 execution of the intergovernmental agreement with the City of Balcones Heights for professional services and construction management for renovations to Rogiers City Park utilizing PY 2002 C.D.B.G. funds in the total amount of \$4,000 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 22
USING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING EXECUTION OF THE
INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF
CONVERSE FOR WATER MAIN IMPROVEMENTS TO THE
KNEUPPER HEIGHTS SUBDIVISION UTILIZING PROGRAM
YEAR 2002 COMMUNITY DEVELOPMENT BLOCK GRANT
(C.D.B.G.) FUNDS IN THE TOTAL AMOUNT OF \$69,809.
(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 execution of the intergovernmental agreement with the City of Converse for water main improvements to the Kneupper Heights Subdivision utilizing PY 2002 C.D.B.G. funds in the total amount of \$69,809 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 24
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING ALLOCATION OF \$19,661 TO THE UNITED
MEDICAL CENTERS FOR THE RYAN WHITE TITLE II
PROGRAM IN THE UVALDE HIV SERVICES DELIVERY AREA
FOR THE PERIOD BEGINNING APRIL 1, 2004 AND ENDING
APRIL 30, 2004 USING FY 2004-2005 RYAN WHITE TITLE II
FUNDS. (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 allocation of \$19,661 to the United Medical Centers for the Ryan White Title II program in the Uvalde HIV Services Delivery Area for the period beginning April 1, 2004 and ending April 30, 2004 using 2004-2005 Ryan White Title II funds be, and hereby , approved.

COMMISSIONERS COURT - ITEM 25
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING ALLOCATION OF \$15,230 TO THE
VICTORIA CITY-COUNTY HEALTH DEPARTMENT FOR THE
RYAN WHITE TITLE II PROGRAM IN THE VICTORIA HIV
SERVICE DELIVERY AREA FOR THE PERIOD BEGINNING
APRIL 1, 2004 AND ENDING APRIL 30, 2004 USING FY 2004-
2005 RYAN WHITE TITLE II FUNDS. (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 allocation of \$15,230 to the Victoria City-County Health Department for the Ryan White Title II program in the Victoria HIV Service Delivery Area for the period beginning April 1, 2004 and ending April 30, 2004 using FY 2004-2005 Ryan White Title II funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 26
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING ALLOCATION TOTALING \$52,022 TO FY
2003-2004 RYAN WHITE TITLE II SERVICES PROVIDERS IN
THE SAN ANTONIO HIV SERVICE DELIVERY AREA FOR THE
PERIOD BEGINNING APRIL 1, 2004 AND ENDING APRIL 30,
2004 USING FY 2004-2005 RYAN WHITE TITLE II FUNDS.
(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 allocation totaling \$52,022 to FY 2003-2004 Ryan White Title II Services Providers in the San Antonio HIV Service Delivery Area for the period beginning April 1, 2004 and ending April 30, 2004 using FY 2004-2005 Ryan White Title II funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 27
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING ALLOCATION OF \$39,376 TO THE
COASTAL BEND AIDS FOUNDATION FOR THE RYAN WHITE
TITLE II PROGRAM IN THE CORPUS CHRISTI HIV SERVICE
DELIVERY AREA FOR THE PERIOD BEGINNING APRIL 1, 2004
AND ENDING APRIL 30, 2004 USING FY 2004-2005 RYAN
WHITE TITLE II FUNDS. (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 allocation of \$39,376 to the Coastal Bend Aids Foundation for the Ryan White Title II program in the Corpus Christi HIV Service Delivery Area for the period beginning April 1, 2004 and ending April 30, 2004 using FY 2004-2005 Ryan White Title II funds be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 28
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FIFTH AMENDMENT TO THE HIV
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH
UNITED MEDICAL CENTERS TO ALLOCATE FY 2004-2005
HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS
(HOWPA) FUNDS IN THE AMOUNT OF \$28,769 FOR THE
PERIOD BEGINNING FEBRUARY 1, 2004 AND ENDING
JANUARY 31, 2005 FOR PROVISION OF SERVICES IN THE
UVALDE HIV SERVICE DELIVERY AREA. (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 5th Amendment to the HIV Services Program Management Agreement with United Medical Centers to allocate FY 2004-2005 HOWPA funds in the amount of \$28,769 for the period beginning February 1, 2004 and ending January 31, 2005 for provision of services in the Uvalde HIV Service Delivery Area be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 29
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING SECOND AMENDMENT TO THE HIV
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH
MUJERES UNIDAS CENTRA EL SIDA ADJUSTING THE FY 2003-
2004 RYAN WHITE TITLE I ALLOCATION BY \$507 FOR THE
PERIOD BEGINNING MAY 1, 2003 AND ENDING FEBRUARY 28,
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 2nd Amendment to the HIV Services Program Management Agreement with Mujeres Unidas Centra el SIDA adjusting the FY 2003-2004 Ryan White Title I allocation by \$507 for the period beginning May 1, 2003 and ending February 28, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 30
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FIFTH AMENDMENT TO THE HIV
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH
SAN ANTONIO AIDS FOUNDATION ALLOCATING
ADDITIONAL FUNDS TO THE FY 2003-2004 RYAN WHITE
TITLE I IN THE AMOUNT OF \$213,751 FOR THE PERIOD
BEGINNING MAY 1, 2003 AND ENDING FEBRUARY 28, 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 5th Amendment to the HIV Services Program Management Agreement with San Antonio Aids Foundation allocating additional funds to the FY 2003-2004 Ryan White Title I in the amount of \$213,751 for the period beginning May 1, 2003 and ending February 28, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 31
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FOURTH AMENDMENT TO HIV
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH
BEAT AIDS ADJUSTING THE ALLOCATED FUNDS IN THE FY
2003-2004 RYAN WHITE TITLE I ALLOCATION IN THE
AMOUNT OF \$13,662 FOR THE PERIOD BEGINNING MAY 1,
2003 AND ENDING FEBRUARY 28, 2004. (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 4th Amendment to HIV Services Program Management Agreement with BEAT AIDS adjusting the allocated funds in the FY 2003-2004 Ryan White Title I allocation in the amount of \$13,662 for the period beginning May 1, 2003 and ending February 28, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 32
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FOURTH AMENDMENT TO HIV
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH
COUNTY OF VICTORIA TO ALLOCATE FY 2004-2005 HOUSING
OPPORTUNITIES FOR PERSONS WITH AIDS (HOWPA) FUNDS
IN THE AMOUNT OF \$70,507 FOR THE PERIOD BEGINNING
FEBRUARY 1, 2004 AND ENDING JANUARY 31, 2005 FOR
PROVISION OF SERVICES IN THE VICTORIA HIV SERVICE
DELIVERY AREA. (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 4th Amendment to HIV Services Program Management Agreement with County of Victoria to allocate FY 2004-2005 HOWPA funds in the amount of \$70,507 for the period beginning February 1, 2004 and ending January 31, 2005 for provision of services in the Victoria HIV Service Delivery Area be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 33
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FOURTH AMENDMENT TO HIV
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH
HOPE ACTION CARE ADJUSTING THE FY 2003-2004
ALLOCATION BY \$12,491 FOR THE PERIOD BEGINNING MAY
1, 2003 AND ENDING FEBRUARY 28, 2004. (RECORD)

A motion was presented by County Commissioner , duly seconded by County Commissioner , 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 Hope Action Care adjusting the FY 2003-2004 allocation by \$12,491 for the period beginning May 1, 2003 and ending February 28, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 34
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING CONTRACT WITH THE TEXAS
DEPARTMENT OF HEALTH TO PERFORM ADMINISTRATIVE
AGENCY DUTIES FOR THE TEXAS DEPARTMENT OF
HEALTH'S HIV PROGRAMS WITH \$210,000 IN THE SAN
ANTONIO, UVALDE, CORPUS CHRISTI AND VICTORIA HIV
SERVICE DELIVERY AREAS FOR THE PERIOD BEGINNING
APRIL 1, 2004 AND ENDING MARCH 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 contract with the Texas Department of Health to perform administrative Agency duties for the Texas Department of Health's HIV programs with \$210,000 in the San Antonio, Uvalde, Corpus Christi and Victoria HIV Service Delivery Areas for the period beginning April 1, 2004 and ending March 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 35
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THIRD AMENDMENT TO HIV SERVICES
PROGRAM MANAGEMENT AGREEMENT WITH EL CENTRO
DEL BARRIO ADJUSTING THE ALLOCATED FUNDS IN THE FY
2003-2004 RYAN WHITE TITLE I ALLOCATION IN THE
AMOUNT OF \$5,122 FOR THE PERIOD BEGINNING MAY 1, 2003
AND ENDING FEBRUARY 28, 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 3rd Amendment to HIV Services Program Management Agreement with El Centro Del Barrio adjusting the allocated funds in the FY 2003-2004 Ryan White Title I allocation in the amount of \$5,122 for the period beginning May 1, 2003 and ending February 28, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 36
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FIFTH AMENDMENT TO HIV SERVICES
PROGRAM MANAGEMENT AGREEMENT WITH THE ALAMO
AREA RESOURCE CENTER ALLOCATING ADDITIONAL
FUNDS TO THE FY 2003-2004 RYAN WHITE TITLE I IN THE
AMOUNT OF \$55,003 FOR THE PERIOD BEGINNING MAY 1,
2003 AND ENDING FEBRUARY 28, 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 5th Amendment to HIV Services Program Management Agreement with the Alamo Area Resource Center allocating additional funds to the FY 2003-2004 Ryan White Title I in the amount of \$55,003 for the period beginning May 1, 2003 and ending February 28, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEMS 37-41, 50-52 & 54
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 LOS PRIMOS SUBDIVISION (OWNER:
JORGE PALACIOS, LOCATED SOUTHWEST OF FM LOOP
1064 AND SPANISH GRANT ROAD**

**ESTABLISHING SOUTH BEXAR COMMUNITY CENTER
(OWNER: BEXAR COUNTY DEPARTMENT OF HOUSING &
HUMAN SERVICES, LOCATED SOUTHWEST OF
PLEASANTON ROAD AND SOUTHEAST LOOP 1604**

**REPLAT ESTABLISHING LONE OAK SUBDIVISION
(OWNER: CLAY SCHLINKE, LOCATED NORTHEAST OF
PEARSALL ROAD AND BLANCHARD ROAD**

**ROBERT DOVE SUBDIVISION (OWNER: ROBERT DOVE,
LOCATED SOUTHWEST OF FM LOOP 1604 AND PRAIRIE
SUMMIT)**

PRECINCT NO. 3

**REPLAT AND SUBDIVISION PLAT OF OLIVER RANCH UNIT
6A, PHASE II (P.U.D.) (OWNER: OLIVER RANCH
SUBDIVISION, LTD., LOCATED EAST OF LAUREL POINT
AND LAUREL PARK**

**AMENDING PLAT OF TIMBERWOOD PARK UNIT NO. 11
(OWNER: EILEEN JONES, LOCATED NORTHEAST OF ECHO
TERRACE AND MIDNIGHT DRIVE)**

**ESTABLISHING JBJ SUBDIVISION (OWNER: JULIE
BEHREND-S-JONES, LOCATED NORTHEAST OF HIGHWAY
281 AND BULVERDE ROAD)**

PRECINCT NO. 4

**ESTABLISHING TIMOTHY CLANCEY SUBDIVISION
(OWNER: TIMOTHY CLANCEY, LOCATED NORTHEAST OF
IH 37 AND DONOP ROAD)**

**ESCONDIDO CREEK SUBDIVISION, UNIT 1 (OWNER SA
ESCONDIDO CREEK DEVELOPMENT, INC. LOCATED
SOUTHWEST OF BINZ-ENGLEMAN AND MARTINEZ-
CONVERSE FM 1516)**

A motion was presented by County Commissioner Robert Tejada, 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 42
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING RESOLUTION REQUESTING THE TEXAS
TRANSPORTATION COMMISSION TO ADOPT AND PASS AN
APPROPRIATE MINUTE ORDER DECLARING A 1.370 ACRE
TRACT OF LAND (SOUTH PRESA NEAR SE MILITARY DRIVE)
DECLARED SURPLUS TO THE NEEDS OF THE STATE AND
RELEASE IT FROM THE STATE HIGHWAY SYSTEM TO BEXAR
COUNTY. (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 Resolution requesting the Texas Transportation Commission to adopt and pass an appropriate Minute Order declaring a 1.370 acre tract of land to be declared surplus to the needs of the State and release it from the State Highway System to Bexar County be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 43
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT
ORDER APPROVING EXTENSION OF THE CURRENT LEASE
WITH TEXAS WIRED MUSIC, INC. FOR RENTAL OF ANTENNA
AND TRANSMITTER SPACE UNTIL 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 extension of the current lease with Texas Wired Music, Inc. for rental of antenna and transmitter space until June 30, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 44
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
NCB 11829, LOT E. IRR 72 FT OF 26, LOCATED AT 7902 ROBIN
REST ROAD FOR \$29,482.46 (THE TOTAL AMOUNT OF
JUDGMENTS AGAINST THE PROPERTY) TO HURI M. AND
ANITA R. YOUNES PURSUANT TO SECTION 34.05(h) OF THE
TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED
(PRECINCT NO. 3). (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 sale of property struck off to Bexar County for delinquent taxes to Huri M. and Anita R. Younes be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 45

INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

ORDER AUTHORIZING THE AMERICAN DIABETES ASSOCIATION - ALAMO AREA CHAPTER PERMISSION TO TEMPORARILY USE COUNTY MAINTAINED SECTIONS OF EVANS ROAD FROM BULVERDE ROAD TO CITY LIMITS AND FROM CITY LIMITS TO WAGON ROAD ON EVANS ROAD ON SATURDAY AND SUNDAY, MAY 22-23, 2004, FROM 7:00 A.M. TO 7:00 P.M. FOR THE 2004 TOUR DE CURE CONDITIONED THAT SAID ORGANIZATION INDEMNIFY BEXAR COUNTY FROM LIABILITY ARISING AS A RESULT OF THE ORGANIZATION'S USE OF SAID ROADWAYS. (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 American Diabetes Association - Alamo Area Chapter be, and hereby is, authorized to temporarily use County maintained sections of Evans Road from Bulverde Road to City Limits and from City Limits to Wagon Road on Evans Road on Saturday and Sunday, May 22-23, 2004 for the 2004 Tour de Cure conditioned that said organization indemnify Bexar County from liability arising as a result of the organization's use of said roadways.

COMMISSIONERS COURT - ITEM 46
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

ORDER APPROVING THE VARIANCE REQUEST TO ARTICLE 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 CANYON SPRINGS 12C SUBDIVISION, BEXAR COUNTY, TEXAS (PRECINCT NO. 3). (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 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 Canyon Springs 12C Subdivision be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES DEPARTMENT

ORDER APPROVING THE CARNIVAL LICENSE AGREEMENT BETWEEN BEXAR COUNTY AND REED EXPOSITION GRANTING REED EXPOSITION USE OF COUNTY OWNED PROPERTY LOCATED AT THE SOUTH SIDE OF DOLOROSA STREET AT LAREDO STREET FOR THE PERIOD OF APRIL 9, 2004 THROUGH APRIL 28, 2004, CONTINGENT ON FINAL EXECUTION OF CONTRACTUAL DOCUMENTS, ACCEPTANCE OF VERIFIED CERTIFICATES OF INSURANCE AS REQUIRED, AND RECEIPT OF LICENSE AGREEMENT FEE OF \$5,000. (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 Carnival License Agreement between Bexar County and Reed Exposition granting Reed Exposition use of County owned property located at the south side of Dolorosa Street at Laredo Street for the period of April 9, 2004 through April 28, 2004 be, and hereby is, approved contingent on final execution of contractual documents, acceptance of verified certificates of insurance as required, and receipt of license agreement fee of \$5,000.

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING TUNNEL AGREEMENT BETWEEN BEXAR COUNTY, HPK VENTURES LTD., AND FUND IV EAGLE CANYON SPRINGS, L.P., IN ORDER TO PROVIDE AN ACCESS EASEMENT UNDER CANYON GOLF ROAD CONTINGENT ON EXECUTION OF FINAL AGREED TO CONTRACT DOCUMENTS BY ALL PARTIES. (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 Tunnel Agreement between Bexar County, HPK Ventures Ltd., and Fund IV Eagle Canyon Springs, L. P., in order to provide an access easement under Canyon Golf Road be, and hereby is, approved contingent on execution of final agreed to contract documents by all parties.

COMMISSIONERS COURT - ITEM 53
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLAT LOCATED WITHIN BEXAR COUNTY, SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 1

PLAT OF HUNTERS FOREST UNIT 2 (OWNER: HARRY HAUSMAN, LOCATED SOUTHEAST OF LOOP 1604 AND APPLEWHITE 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 plat be, and

hereby is, approved subject to all County Regulations.

 COMMISSIONERS COURT - ITEM 55
 PLANNING & RESOURCE MANAGEMENT
 DEPARTMENT/BUDGET OFFICE
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFERS. (RECORD)

FROM: FUND 001-GENERAL FUND

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9303	RETIREMENT CONTINGENCY	\$384,543

TO: FUND 001-GENERAL FUND

105-1050	1051-1095	RETIREMENT	\$14,185
112-1200	1201-1095	RETIREMENT	4,115
113-1300	1301-1095	RETIREMENT	2,957
220-2200	2201-1095	RETIREMENT	14,432
225-2290	2291-1095	RETIREMENT	4,095
231-2310	2311-1095	RETIREMENT	974
232-2320	2322-1095	RETIREMENT	4,600
234-2340	2344-1095	RETIREMENT	228
238-2400	2401-1095	RETIREMENT	6,491
239-2430	2431-1095	RETIREMENT	3,964
240-2440	2441-1095	RETIREMENT	1,531
248-2485	2486-1095	RETIREMENT	124
249-2490	2491-1095	RETIREMENT	108
350-3550	3554-1095	RETIREMENT	250,718
350-3580	3581-1095	RETIREMENT	10,261
353-3604	3605-1095	RETIREMENT	56,831
361-3956	3961-1095	RETIREMENT	75
362-3957	3962-1095	RETIREMENT	5,199
363-3958	3963-1095	RETIREMENT	576
364-3959	3964-1095	RETIREMENT	1,666
501-5140	5141-1095	RETIREMENT	905
699-6050	6051-1095	RETIREMENT	508

FROM: FUND 005-COURTHOUSE SECURITY

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9207	FUND CONTINGENCY	\$28,873

TO: FUND 005-COURTHOUSE SECURITY

350-3500	3507-1095	RETIREMENT	\$28,873
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FROM: FUND 026-PARKING GARAGE

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9207	FUND CONTINGENCY	\$4,166

TO: FUND 026-PARKING GARAGE

501-5030	5031-1095	RETIREMENT	\$4,166
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FROM: FUND 096-FARM TO MARKET

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9207	FUND CONTINGENCY	\$83,017
TO: <u>FUND 096-FARM TO MARKET</u>			
501-5020	5024-5024	RETIREMENT	\$83,017
FROM: <u>FUND 565-TECHNOLOGY FUND</u>			
<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9207	FUND CONTINGENCY	\$1,746
TO: <u>FUND 565-TECHNOLOGY FUND</u>			
106-1060	1062-1095	RETIREMENT	\$1,746
FROM: <u>FUND 011-LAW LIBRARY</u>			
<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9207	FUND CONTINGENCY	\$3,132
TO: <u>FUND 011-LAW LIBRARY</u>			
223-2300	2301-1095	RETIREMENT	\$3,132
FROM: <u>FUND 001-GENERAL FUND</u>			
<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9209	BCSO PAY PLAN	\$291,000
TO: <u>FUND 001-GENERAL FUND</u>			
350-3500	3501-0110	SALARY, REGULAR	\$246,981
	1090	SOCIAL SECURITY	18,894
	1095	RETIREMENT	24,229
	1201	GROUP LIFE	551
	1420	UNEMPLOYMENT INS.	345

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 above budgetary transfers be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 4A, B & C
SPECIAL PRESENTATIONS:

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE MONTH OF APRIL 2004 TO BE *FAIR HOUSING MONTH* @ (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING APRIL 16-18, 204 AS *NATIONAL YOUTH SERVICE DAYS*. @ (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE MONTH OF APRIL, 2004 TO BE *SEXUAL ASSAULT AWARENESS MONTH*. @ (RECORD)

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

COMMISSIONERS COURT - ITEM 4D
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING CERTIFICATION OF THE HOUSING AUTHORITY OF BEXAR COUNTY'S 2004 ANNUAL AND 5-YEAR PLAN AS BEING CONSISTENT WITH BEXAR COUNTY'S CONSOLIDATED PLAN. (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, Elizondo, Larson and Adkisson "Aye". It is ordered by the Court that certification of the Housing Authority of Bexar County's 2004 and 5-Year Plan as being consistent with Bexar County's Consolidated Plan be, and hereby is, approved.

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

COMMISSIONERS COURT - ITEM 10
ORDER DEFERRING ACTION ON RECLASSIFICATION OF ONE (1) SENIOR MANAGEMENT ANALYST POSITION TO AN ADMINISTRATIVE COORDINATOR FOR THE COUNTY JUDGE'S OFFICE UNTIL THE AFTERNOON SESSION.

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 action on reclassification of 1 Senior Management Analyst position to an Administrative Coordinator for the County Judge's office be, and hereby is, deferred until the afternoon session.

COMMISSIONERS COURT - ITEM 23
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING REQUEST BY BEXARMET WATER DISTRICT TO BE AWARDED \$3,302 IN UN-OBLIGATED 2003 COMMUNITY DEVELOPMENT BLOCK GRANT (C.D.B.G.) FUNDS ALLOCATED TO THE CITY OF SOMERSET FOR THE 1ST STREET DRAINAGE IMPROVEMENTS PROJECT TO PAY FOR THE RENTAL OF EQUIPMENT (PUMPS) USED TO KEEP THE SEWER MAIN OPERATIONAL WHILE BEING UPGRADED UNDER DIXON ROAD AND IN CONJUNCTION WITH THE CASIAS COURT AND BARRON ROAD RECONSTRUCTION PROJECT IN THE CITY OF SOMERSET, TEXAS. (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 request by BexarMet Water District to be awarded \$3,302 in un-obligated 2003 C.D.B.G. funds allocated to the City of Somerset for the 1st Street

Drainage Improvements Project to pay for the rental of equipment (pumps) used to keep the sewer main operational while being upgraded under Dixon Road and in conjunction with the Casias Court and Barron Road Reconstruction Project in the City of Somerset be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 48
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE DEDICATION OF RIGHT-OF-WAY FOR APPLEWHITE ROAD PARCEL 7, APPLEWHITE SOUTH PROJECT, BEING 2.681 ACRES OF LAND; PARCEL 8, APPLEWHITE SOUTH PROJECT, BEING 8.782 ACRES OF LAND; PARCEL 9, APPLEWHITE SOUTH PROJECT, BEING 0.1179 OF AN ACRE OF LAND; AND PARCEL 10, APPLEWHITE NORTH PROJECT, BEING 9.032 ACRES OF LAND FOR THE TOYOTA ROADWAY IMPROVEMENT PROJECTS BEING GRANTED TO THE COUNTY OF BEXAR BY TOYOTA MOTOR MANUFACTURING, TEXAS, 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 County Judge be, and hereby is, authorized to sign the dedication of right-of-way for Applewhite Road Parcel 7, Applewhite South Project; Parcel 8, Applewhite South Project; Parcel 9, Applewhite South Project; and, Parcel 10, Applewhite North Project, for the Toyota Roadway Improvement Projects being granted to the County of Bexar by Toyota Motor Manufacturing, Texas, Inc.

COMMISSIONERS COURT - ITEM 5
FILING FOR RECORD THE FOLLOWING LEGAL AND ADMINISTRATIVE DOCUMENTS AND DIRECTING THE DISTRICT ATTORNEY TO TAKE ACTION IF NECESSARY. (RECORD)

STATE ENERGY CONSERVATION OFFICE AGREEMENTS FOR BEXAR ENERGY MANAGER PROGRAM (CM407 & CM408-APPROVED NOVEMBER 18, 2003)

CONSTRUCTION AGREEMENT WITH ACME BRIDGE COMPANY, INC. FOR APPLEWHITE ROAD PROJECT (LOOP 1604 SOUTH TO WATSON ROAD, SPUR 66-BID AWARDED FEBRUARY 24, 2004).

AMENDMENT ONE & AMENDMENT TWO TO CONTRACT WITH OFFICE OF ATTORNEY GENERAL (APPROVED MARCH 16, 2004).

CERTIFIED COPY OF ORDER OF DISTRICT JUDGES APPOINTING TOMMY J. TOMPKINS AS COUNTY AUDITOR FOR A TWO YEAR TERM.
CERTIFIED COPY OF ORDER OF DISTRICT JUDGES APPROVING SALARY OF COUNTY AUDITOR.

CERTIFIED COPY OF ORDER OF DISTRICT JUDGES

APPROVING COUNT AUDITOR BUDGET AND SALARY OF COUNTY AUDITOR, ASSISTANT COUNTY AUDITORS AND COURT REPORTERS.

CERTIFIED COPY OF ORDER BY PURCHASING AGENT BOARD APPROVING APPOINTMENT OF GARY O-BAR AS PURCHASING AGENT FOR BEXAR COUNTY.

COPY OF SPECIAL WARRANTY DEED CONVEYING THE ADAM-S MARK SAN ANTONIO PARTNERSHIP (FKA SEVEN SEVENTEEN HB) TO MSPA ACQUISITION II, L.P.

CITATION TO BEXAR COUNTY: KINNON MOORE V. CLIFTON RAY BAILEY.

CITATION TO BEXAR COUNTY SCHERTZ, CIBOLO, UNIVERSAL CITY I.S.D. V. EDITH CARNELL, ET AL.

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, MARCH 23, 2004
AS PRINTED.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Tuesday, March 23, 2004 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 4E

SPECIAL PRESENTATION:

EDWARD STEVES, PRESIDENT OF THE FIESTA SAN ANTONIO COMMISSION, VISITED COMMISSIONERS COURT TO PROMOTE UPCOMING FIESTA EVENTS AND DISTRIBUTE GIFTS TO THE COURT.

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

HOMER LEAR - SPEAKER EMERITUS - TEXAS SILVERHEAD LEGISLATURE

JULIE OLDHAM

THE FOLLOWING INDIVIDUALS SPOKE REGARDING AGENDA ITEM 67:

LUPE MONTALVO -ALAMO AREA RESOURCE CENTER

RANDY HINKLE - ALAMO AREA RESOURCE CENTER
DAVID EWELL - S.A. AIDS FOUNDATION
JIM RIPS - S.A. AIDS FOUNDATION
CLARENCE WATSON - BEAT AIDS
MICHELE DURHAM - BEAT AIDS
WILL BAKER - BEAT AIDS
CHRISTINA RUBIO - BEAT AIDS
MELVIN WILLIAMS - BEAT AIDS

COMMISSIONERS COURT - ITEM 56
ORDER APPROVING CONSOLIDATION OF CERTAIN
COUNTYWIDE AND STRATEGIC MANAGEMENT TEAM
COMMITTEES, THE TIME LINE FOR THE STRATEGIC BUDGET
SUMMIT, THE STRATEGIC PLANNING UPDATE, THE FY 2004-
05 BUDGET PROCESS AND THE MATRIX FOR STRATEGIC
ISSUES. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the consolidation of certain Countywide and Strategic Management Team Committees, the time line for the Strategic Budget Summit, the Strategic Planning Update and the FY 2004-05 Budget process and the matrix for strategic issues be are, and hereby , approved.

COMMISSIONERS COURT - ITEM 57
ORDER AMENDING THE WORK PLAN FOR MARCUS JAHNS,
AS A CONSULTANT FOR BEXAR COUNTY, TO INCLUDE HIS
IMMEDIATE INVOLVEMENT IN THE CHRIS PROJECT.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the work plan for Marcus Jahns be, and hereby is, amended to include his immediate involvement in the CHRIS Project.

COMMISSIONERS COURT - ITEM 57
ORDER APPROVING, AS AMENDED, THE WORK PLAN FOR
MARCUS JAHNS, AS A CONSULTANT FOR BEXAR COUNTY,
FOR THE MONTHS OF MARCH, APRIL AND MAY 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 work plan for Marcus Jahns, as a consultant for Bexar County for the months of March, April and May, 2004 be, and hereby is, approved as amended.

COMMISSIONERS COURT - ITEM 58
ORDER APPROVING ACQUISITION AND PAYMENT OF
SURETY BONDS FOR THE BOARD OF THE BEXAR COUNTY

REGIONAL MOBILITY AUTHORITY. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Judge Nelson W. Wolff and County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that acquisition and payment of surety bonds for the board of the Bexar County RMA be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 59
SHERIFF'S OFFICE

ORDER AUTHORIZING PAYMENT OF OVERTIME PAY FOR DETENTION OFFICERS AND CORPORALS FOR THE PERIOD MARCH 6, 2004 TO MARCH 31, 2004 WHERE THE SHERIFF'S OFFICE HAS EXCEEDED THE APPROVED AMOUNT OF \$407,040 BY \$96,789.

ORDER APPROVING EXTENSION OF OVERTIME PAY FOR DETENTION OFFICERS AND CORPORALS FOR A PERIOD OF NINETY (90) DAYS AT A COST OF APPROXIMATELY \$432,000 TO BEGIN APRIL 6, 2004 AND EXPIRE JULY 4, 2004.

ORDER THAT \$139,104 BE CHARGED TO THE JAIL LOCK PROJECT FOR EVERY THREE (3) MONTHS OF OVERTIME AUTHORIZED AND THAT THIS BE INCLUDED IN A REIMBURSEMENT RESOLUTION TO BE PREPARED BY STAFF. (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 above orders pertaining to the Sheriff's Office be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 60
COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION WAS HELD REGARDING STATUS MONTHLY REPORT. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 61
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING DETENTION POPULATION MONITORING INCLUDING THE PROCESSING OF APAPER READY@INMATES AND MENTALLY ILL INMATES. (RECORD)
NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 63
HOUSING AND HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING EXTERNAL

EVALUATION OF THE BEXAR COUNTY DEPARTMENT OF HOUSING & HUMAN SERVICES= ADMINISTRATIVE FUNCTIONS OF THE RYAN WHITE TITLE I PROGRAM. (RECORD)

NO ACTION WAS TAKEN.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, TO SUSPEND WITH THE REGULAR ORDER OF BUSINESS AND CONSIDER AGENDA ITEM 61 AT THIS TIME.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 61
ELECTIONS DEPARTMENT

ORDER APPROVING AMENDMENT TO THE ELECTION SYSTEMS AGREEMENT BETWEEN BEXAR COUNTY AND ELECTION SYSTEM AND SOFTWARE, INC. (ES&S) PROVIDING FOR EARLY PAYMENT OF THE SCHEDULED JUNE 2005 INSTALLMENT PAYMENT IN EXCHANGE FOR A REDUCTION OF \$320,000 IN THE INSTALLMENT PAYMENT AND TERMS AND PROVISIONS RELATED TO ADDITIONAL SERVICES AND EQUIPMENT OFFERED TO THE COUNTY BY ES&S.

ORDER APPROVING A 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; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVING AN EFFECTIVE DATE. (RECORD)

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

COMMISSIONERS COURT - ITEM 64
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING SELECTION OF SERVICE PROVIDERS

AND FUNDING ALLOCATIONS FOR THE FY 2004-2005 RYAN
WHITE CARE ACT TITLE II PROGRAM IN THE CORPUS
CHRISTI HIV SERVICE DELIVERY AREA FOR THE PERIOD
BEGINNING MAY 1, 2004 AND ENDING MARCH 31, 2005.
(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, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that selection of service providers and funding allocations for the FY 2004-2005 Ryan White CARE Act Title II program in the Corpus Christi HIV Service Delivery Area for the period beginning May 1, 2004 and ending March 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 65
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING SELECTION OF SERVICE PROVIDERS
AND FUNDING ALLOCATIONS FOR THE FY 2004-2005 RYAN
WHITE CARE ACT TITLE II PROGRAM IN THE UVALDE HIV
SERVICE DELIVERY AREA FOR THE PERIOD BEGINNING
MAY 1, 2004 AND ENDING MARCH 31, 2005. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that selection of service providers and funding allocations for the FY 2004-2005 Ryan White CARE Act Title II program in the Uvalde HIV Service Delivery Area for the period beginning May 1, 2004 and ending March 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 66
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING SELECTION OF SERVICE PROVIDERS
AND FUNDING ALLOCATIONS FOR THE FY 2004-2005 RYAN
WHITE CARE ACT TITLE II PROGRAM IN THE VICTORIA HIV
SERVICE DELIVERY AREA FOR THE PERIOD BEGINNING
MAY 1, 2004 AND ENDING MARCH 31, 2005. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, 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 selection of service providers and funding allocations for the FY 2004-2005 Ryan White CARE Act Title II program in the Victoria HIV Service Delivery Area for the period beginning May 1, 2004 and ending March 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 67
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING SELECTION OF SERVICES PROVIDERS

AND FUNDING ALLOCATIONS (ATTACHMENT C) FOR THE FY 2004-2005 RYAN WHITE CARE ACT TITLE I AND II PROGRAMS IN THE SAN ANTONIO HIV SERVICE DELIVERY AREA FOR THE PERIOD BEGINNING MAY 1, 2004 AND ENDING MARCH 31, 2005. (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 selection of service providers and funding allocations for the FY 2004-2005 Ryan White CARE Act Title I and II programs in the San Antonio HIV Service Delivery Area for the period beginning May 1, 2004 and ending March 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 68
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING ACTIVITIES AND DEVELOPING ISSUES ON THE SAN ANTONIO RIVER IMPROVEMENT AND FLOOD CONTROL PROJECTS AND PROCESS IN MULTIPLE WATERSHEDS. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 69
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE MARSHAL/EMERGENCY MANAGEMENT
ORDER DEFERRING ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN BEXAR COUNTY AND SOUTHWEST VOLUNTEER FIRE DEPARTMENT TO PROVIDE FIRE PROTECTION IN UNINCORPORATED AREAS OF BEXAR COUNTY UNTIL THE NEXT COURT MEETING.

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 action regarding Interlocal agreement between Bexar County and Southwest Volunteer Fire Department to provide fire protection in unincorporated areas of Bexar County be, and hereby is, deferred.

COMMISSIONERS COURT - ITEM 70
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER DESIGNATING THE SOUTH END OF THE BEXAR

COUNTY COURTHOUSE AS THE LOCATION FOR THE SALE OF REAL PROPERTY PURSUANT TO STATUTORY AUTHORITY DESIGNATING LOCATIONS FOR JUDICIAL FORECLOSURES (TEXAS RULES OF CIVIL PROCEDURE SECTION 646(a)-SECTION 648); TAX SALES AND REALES (TEXAS TAX CODE SECTION 34.01); THE SALE OF REAL ESTATE PURSUANT TO CONTRACTUAL LIENS (TEXAS PROPERTY CODE SECTION 51.002); AND ANY OTHER SALE OF REAL PROPERTY STATUTORILY MANDATED TO BE HELD AT THE COUNTY COURTHOUSE WHICH SALES WILL BE CONDUCTED BETWEEN 10:00 A.M. AND 4:00 P.M. ON THE FIRST TUESDAY OF EACH MONTH, EFFECTIVE JULY 1, 2004

IT IS FURTHER ORDERED THAT THIS ORDER BE RECORDED IN THE REAL PROPERTY RECORDS OF BEXAR COUNTY. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the South end of the Bexar County Courthouse be, and hereby is, designated as the location for the sale of real property pursuant to statutory authority designating locations for judicial foreclosures, tax sales and resales, the sale of real estate pursuant to contractual liens and any other sale of real property statutorily mandated to be held at the County Courthouse which sales will be conducted between 10:00 a.m. and 4:00 p.m. on the first Tuesday of each month, effective July 1, 2004. It is further ordered that this Order be recorded in the Real Property Records of Bexar County.

COMMISSIONERS COURT - ITEM 71
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A COMMERCIAL CONTRACT FOR PURCHASE OF PROPERTY LOCATED AT 227 SOUTH FLORES STREET AND APPROPRIATING \$1,100 REQUIRED FOR EARNEST MONEY AND DUE DILIGENCE. (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 Commercial Contract for purchase of the property located at 227 South Flores Street be, and hereby is, approved and \$1,100 required for earnest month and due diligence is appropriated.

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

COMMISSIONERS COURT - ITEM 72
PLANNING & RESOURCE MANAGEMENT/HUMAN RESOURCES DIVISION
ORDER APPROVING CONTRACT FOR AN AMOUNT NOT TO

EXCEED \$35,600 PLUS EXPENSES CAPPED AT \$7,000 WITH PALMER & CAY CONSULTING GROUP TO COMPLETE A LIMITED MARKET STUDY OF THE PROFESSIONAL/MANAGERIAL (TABLE 1) PAY PLAN. (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 and Adkisson voting "Aye". It is ordered by the Court that the contract for an amount not to exceed \$35,600 plus expenses capped at \$7,000 with Palmer & Cay Consulting Group to complete a limited market study of the Professional/Managerial Pay Plan be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 73
PLANNING & RESOURCE MANAGEMENT/HUMAN
RESOURCES DIVISION
ORDER DIRECTING STAFF TO CONTINUE TO IMPROVE THE
CURRENT WELLNESS INITIATIVES OFFERED TO BEXAR
COUNTY EMPLOYEES. (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 Tejada, Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that staff be, and hereby is, directed to continue to improve the current wellness initiatives offered to Bexar County employees.

COMMISSIONERS COURT - ITEM 74
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/GRANTS DIVISION
ORDER RATIFYING GRANT APPLICATION SUBMITTED TO
THE U.S. DEPARTMENT OF JUSTICE FOR THE FY 2004
BULLETPROOF VEST PARTNERSHIP PROGRAM,
AUTHORIZATION TO APPLY THE DIGITAL SIGNATURE OF
THE BEXAR COUNTY JUDGE ON THE APPLICATION, AND
DESIGNATING THE PLANING & RESOURCE MANAGEMENT
DEPARTMENT'S GRANT COORDINATOR AS THE
JURISDICTION'S PRIMARY POINT OF CONTACT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that the grant application submitted to the U. S. DOJ for the FY 2004 Bulletproof Vest Partnership Program, authorization to apply the digital signature of the Bexar County Judge on the application, and designating the Grant Coordinator as the jurisdiction's primary point of contact be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 75
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING THE FOLLOWING ACTION REGARDING

THE REORGANIZATION OF THE PLANNING & RESOURCE MANAGEMENT DEPARTMENT, INCLUDING THE APPROPRIATE BUDGETARY TRANSFER. (RECORD)

TRANSFER THE MANAGEMENT SERVICES MANAGER POSITION, TABLE 1, GRADE 72 TO THE CHRIS PROJECT BUDGET EFFECTIVE APRIL 9, 2004 AND APPROVING THE APPROPRIATE BUDGETARY TRANSFER.

RECLASSIFY HUMAN RESOURCES MANAGER, TABLE 1, GRADE 71 (\$56,004-\$81,204) TO HUMAN RESOURCES AND OPERATIONS MANAGER, TABLE 1, GRADE 72 (\$61,608-\$89,328) AT THE MIDPOINT OF THE PAY GRADE (\$75,468), EFFECTIVE APRIL 9, 2004.

DOWNGRADE SENIOR MANAGEMENT ANALYST, TABLE 1, GRADE 69 (\$46,248-\$67,116) TO SENIOR ANALYST, TABLE 1, GRADE 68 (\$42,084-\$61,008) EFFECTIVE APRIL 6, 2004.

CREATE A STRATEGY AND PERFORMANCE PLANNER POSITION, TABLE 1, GRADE 71 (\$56,004-\$81,204) EFFECTIVE APRIL 6, 2004

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that the above action regarding the reorganization of the PMR Department, including the appropriate budgetary transfers be, and hereby is, approved.

THERE BEING NO OBJECTIONS ACTION REGARDING RECLASSIFICATION OF ONE SENIOR MANAGEMENT ANALYST POSITION TO ADMINISTRATIVE COORDINATOR FOR THE COUNTY JUDGE'S OFFICE WILL BE DEFERRED UNTIL APRIL 20, 2004.

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

COMMISSIONERS COURT MET IN EXECUTIVE SESSION AT THIS TIME AND THE FOLLOWING ITEMS WERE DISCUSSED

551.071 -
CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

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

LORI FROSCHIESER V. BEXAR COUNTY, ET AL
DECOTA RAE WATSON V. BEXAR COUNTY, ET AL

4:00 P.M.

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

4:10 P.M.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded

by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting ~~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 CLARA HENZEN STUEBBEN, MARGARET ELIZABETH DIXON TIPS, JAMES G. AJIM@COLLINS, MYRTLE SMITH AND EDITH LOUISE KARR APEGGY@FINNEY**, until Wednesday, April 7, 2004 at 9:00 a.m.

4:15 p.m.

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

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

