

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, APRIL 20, 2004

Court met at

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

Present at roll-call:

Nelson W. Wolff, County Judge,
Robert Tejeda, 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,
Tommy J. Tompkins, County Auditor,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),
Seth Mitchell, Chief of Staff to the County Judge,
Susan D. Reed, District Attorney (Rep. by Ed Schweningen),
Jose E. Castillo, Executive Director - Housing and Human Services
Department,
David J. Morgan, Chief Information Officer - Information Services
Department.
Gabriel Perez, Executive Director - Infrastructure Services Department,
David Smith, Executive Director - Planning & Resource Management
Department/Budget Officer,
Gary O'Bar, Purchasing Agent,

when the following proceedings were had to-wit:

REVEREND DAVID GARCIA, SAN FERNANDO CATHEDRAL,
GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY
COMMISSIONER PAUL ELIZONDO LED THE PLEDGE OF
ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY
OF MARK KLOSTER EXPRESSING TO THEM THE SYMPATHY
OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MARK
WAS AN ATTORNEY FOR THE U.S. JUSTICE DEPARTMENT, A
FEDERAL PROSECUTOR IN EL PASO, AND AN ASSISTANT
DISTRICT ATTORNEY FOR BEXAR COUNTY. HE WAS A
MEMBER OF GRACE ORTHODOX PRESBYTERIAN CHURCH
AND IS SURVIVED BY HIS PARENTS, TERRY AND LILLIAN
VANCE; BROTHER, MIKE KLOSTER; SISTERS, DEBRA
KLOSTER, CONNIE CAIN AND JENNIFER VANCE; NEPHEWS
AND NIECES AND MANY FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY
OF SARAH SALLY=CHEEVER EXPRESSING TO THEM THE
SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED
ONE. SARAH SALLY=HUNTER MCKINNEY, THE DAUGHTER
OF LORETTA MCMAHON MCKINNEY AND HANCE W.
MCKINNEY WAS BORN AND RAISED IN EL PASO, TEXAS.
SHE GRADUATED FROM HIGH SCHOOL AT LORETTA
ACADEMY IN EL PASO AND ATTENDED THE UNIVERSITY OF

TEXAS AT EL PASO BEFORE FOLLOWING HER SISTER TO THE UNIVERSITY OF CALIFORNIA AT BERKLEY WHERE SHE GRADUATED WITH A BUSINESS DEGREE. CAREFREE AND OUTGOING, SALLY MET A DASHING AIR FORCE PILOT ON A BLIND DATE IN 1950 WHILE HE WAS STATIONED AT GOODFELLOW AFB IN SAN ANGELO. TWO YEARS LATER, SHE AND CHARLES E. CHEEVER, JR. WERE MARRIED. WITH FOUR DAUGHTERS, SHE BECAME INVOLVED WITH THE GIRL SCOUTS AS A TROOP LEADER EVEN AFTER HER OWN DAUGHTERS GRADUATED. SHE WAS ENTHUSIASTICALLY COMMITTED TO SCOUTING THROUGHOUT HER ENTIRE LIFE. IN 1994 THE SAN ANTONIO AREA GIRL SCOUTS AWARDED SALLY THE TREFOIL AWARD, THE GIRL SCOUTS HIGHEST HONOR GIVEN TO AN OUTSTANDING WOMAN IN HER COMMUNITY WHO SERVES AS A GREAT ROLE MODEL FOR GIRLS AND YOUNG WOMEN. SHE COMBINED HER LOVE OF SCOUTING WITH HER LOVE OF TRAVEL AND TOOK SEVERAL SCOUT TROOPS TO GIRL SCOUT CAMPS IN MEXICO, SWITZERLAND AND ENGLAND. A PROUD TEXAN AND A DIRECT DESCENDANT OF ABIHJA DICKSON, WHO WAS KILLED AT THE BATTLE OF SAN JACINTO IN 1836, MRS. CHEEVER WAS AN ACTIVE MEMBER AND FORMER PRESIDENT OF THE DAUGHTERS OF THE REPUBLIC OF TEXAS. SHE WAS A VOLUNTEER AT THE ALAMO AND SERVED ON THE ALAMO COMMITTEE. SHE LOOKED FORWARD TO THE ANNUAL PILGRIMAGE TO THE ALAMO AT THE BEGINNING OF FIESTA WEEK AND RECENTLY ATTENDED AND THOROUGHLY ENJOYED THE WORLD PREMIERE OF THE FILM, "THE ALAMO." MRS. CHEEVER IS SURVIVED BY HER BEST FRIEND AND HUSBAND OF MORE THAN 51 YEARS, CHARLIE; HER CHILDREN, SUZANNE GOUDGE, CECE CHEEVER, CHRISTOPHER CHEEVER, JEAN CHEEVER, JOAN CHEEVER AND CHARLIE CHEEVER, III; GRANDCHILDREN; SISTER, IRENE PRESCOTT; BROTHER HANCE MCKINNEY, JR. AND MANY NIECES AND NEPHEWS.

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

***MARK KLOSTER
SARAH SALLY-CHEEVER***

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-43) WITH THE EXCEPTION OF ITEM 21 WHICH WILL BE HEARD SEPARATELY.

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

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COMMISSIONERS COURT - ITEM 8
ORDER APPROVING CREATION AND APPOINTMENT OF THE FOLLOWING FIVE 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)

MICHELE FEY-SWELLANDER WILLIE JAMES MORRIS
DWIGHT J. PARSCALE DAWN M. LAUBACH
CHELSY MERRILL

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 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 as required by the Local Government Code 43.0562 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING SUBMISSION OF A GRANT APPLICATION AND RESOLUTION TO THE CRIMINAL JUSTICE DIVISION, TEXAS GOVERNOR'S OFFICE, FOR FUNDING FOR A PROGRAM KNOWN AS MONEY LAUNDERING PROSECUTION PROJECT@IN THE AMOUNT OF \$179,794 CJD FUNDS, \$59,783 D.A. DISCRETIONARY FUNDS, FOR A TOTAL OF \$239,577, AND ACCEPTANCE OF FUNDS, IF AVAILABLE. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that submission of a grant application and resolution to the CJD, for funding for a program known as Money Laundering Prosecution Project@ and acceptance of funds, if available be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING SUBMISSION OF A GRANT APPLICATION, AND ACCEPTANCE OF FUNDS IF AWARDED, IN AN AMOUNT NOT TO EXCEED \$150,000 FOR PROJECT SAFE NEIGHBORHOODS, A BUREAU OF JUSTICE ASSISTANCE GRANT PROGRAM ADMINISTERED BY THE UNITED STATES ATTORNEY'S OFFICE, WITH NO CASH OR IN-KIND MATCH REQUIRED.

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 submission of a grant application, and acceptance of funds if awarded, for project Safe Neighborhoods be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 05063-991-0043, DEBORAH A. WHITE,
FORMERLY KNOWN AS DEBORAH A. STOLE, FOR TAX YEAR
2002, IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS
PROPERTY TAX CODE. REASON FOR APPROVAL: THE DEED
WAS TRANSFERRED INCORRECTLY AND THERE WAS AN
ADMINISTRATIVE ERROR ON THE APPRAISAL DISTRICT
RECORDS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, 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 DENYING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 17885-007-1060, BARRY & BRENDA
SMITH, FOR TAX YEAR 2002 IN ACCORDANCE WITH SECTION
33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR
DENIAL: THERE WAS NOT AN ERROR ON THE TAX OFFICE
RECORDS. CHECK DID NOT SPECIFY WHAT YEAR WAS TO
BE PAID. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, 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 13
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$181,084.40 (CHECKS PRINTED APRIL 14, 2004)

\$13,119,296.07 (CHECKS PRINTED APRIL 20, 2004)

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 lists of accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 18
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS ON JANITORIAL & PERSONAL CARE
SUPPLIES FOR BEXAR COUNTY. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, 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 Janitorial & Personal Care Supplies for Bexar County.

COMMISSIONERS COURT - ITEM 19
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO TAKE
APPROPRIATE ACTION REGARDING EQUIPMENT
SUPPORTING THE BEXAR COUNTY CENTRAL MAILROOM
OPERATIONS, TO INCLUDE: (RECORD)

**TERMINATION OF AN EQUIPMENT AGREEMENT WITH
PITNEY BOWES EFFECTIVE APRIL 30, 2004 AND
PROVIDING FOR PAYMENT IN THE AMOUNT OF \$9,380.06.**

**PURCHASE MAIL HANDLING EQUIPMENT, SOFTWARE
AND POSTAGE METERS FROM NEOPOST, INC. PROVIDING
FOR PAYMENT IN THE AMOUNT OF \$53,127.00 AND
PROVIDING FOR THE APPROPRIATE BUDGETARY
TRANSFER.**

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 Purchasing Agent be, and hereby is, authorized to take the above appropriate action regarding equipment supporting the Bexar County Central Mailroom Operations.

COMMISSIONERS COURT - ITEM 20
PURCHASING DEPARTMENT
ORDER AWARDDING BID RECEIVED ON FUNERAL & BURIAL
SERVICES FOR PAUPERS FOR HOUSING & HUMAN SERVICES
DEPARTMENT AS FOLLOWS AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
AWARD DOCUMENTS FOR RECORD. (RECORD)

FUNERAL SERVICES

**PUENTE & SONS FUNERAL HOME (ITEMS SCHEDULE A) IN
ESTIMATED ANNUAL CONTRACT AWARD AMOUNT OF
\$61,000.00.**

BURIAL SERVICES

**FIRST MEMORIAL PARK CEMETERY (ITEM SCHEDULE B)
IN THE ESTIMATED ANNUAL CONTRACT AWARD
AMOUNT OF \$50,000.00.**

BIDS RECEIVED ARE FILED FOR RECORD.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the bid received on Funeral and Burial Services for Paupers 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 22
PURCHASING AGENT
ORDER EXERCISING OPTION TO RENEW CONTRACT FOR ONE (1) YEAR AS SHOWN BELOW WITH NO CHANGE IN PRICE OR CONTRACT PROVISIONS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING FOR RECORD. (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>ESTD ANNUAL CONTRACT PRICE</u>
BURNS BUSINESS FORMS; CONTRACT NO. BC 01-430; PRINTING OF MULTI-PART FORMS; COUNTYWIDE	JUNE 30, 2005	\$42,000.00

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 Option to Renew for 1 year contract as shown above with no change in price or contract provisions be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER EXERCISING OPTION TO RENEW CONTRACTS FOR ONE (1) YEAR AS SHOWN BELOW WITH NO CHANGE IN PRICE OR CONTRACT TERMS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING FOR RECORD. (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>ESTD ANNUAL CONTRACT PRICE</u>
AMERICARE PRODUCTS CONTRACT NO. BC 03-433 (ITEMS 134, 135, 145, 152, 153, 164, MC-200)	MAY 31, 2005	\$12,743.00
AVERY & COMPANY CONTRACT NO. BC 03-434 (ITEMS 72, 82, 83, 91, 92, 93, 94)	MAY 31, 2005	\$18,112.00
BOB BARKER CO. CONTRACT NO. BC 03-435 (ITEMS 63, 85, 142, 144, 146, 159)	MAY 31, 2005	\$47,754.00

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>ESTD ANNUAL CONTRACT PRICE</u>
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BORITEX INC.	MAY 31, 2005	\$22,820.00
CONTRACT NO. BC 03-436 (ITEMS 6, 35, 36, 38, 41, 42, 44)		
CENTRAL POLY CORP.	MAY 31, 2005	\$18,553.00
CONTRACT NO. BC 03-437 (ITEMS 3, 37, 39)		
E.J.S. INDUSTRIES, INC.	MAY 31, 2005	\$4,493.00
CONTRACT NO. BC 03-439 (ITEMS 100,109,113,116,117,119,132,139,150)		
GRAINGER	MAY 31, 2005	\$11,339.00
CONTRACT NO. BC 03-440 (ITEMS 64, 67, 71, 126, 128, 130, MC-201)		
ICS	MAY 31, 2005	\$32,317.00
CONTRACT NO. BC 03-441 (ITEMS 69, 88, 89, 131, 133, 143, 149, 151, 158, 161, 163, MC-202)		
INDUSTRIAL SOAP CO.	MAY 31, 2005	\$40,495.00
CONTRACT NO. BC 03-442 (ITEMS 5, 8, 9, 11, 31-34, 45, 49-53, 56-62, 65, 68, 73-81, 84, 86, 98, 105, 106, 111, 115, 118, 121, 122, 141, 162, MC-203, MC-204)		
INTERBORO PACKAGING	MAY 31, 2005	\$5,996.00
CONTRACT NO. BC 03-443 (ITEMS 43, 87)		
MIC	MAY 31, 2005	\$6,851.00
CONTRACT NO BC 03-445 (ITEMS 95, 96, 102, 108, 112)		
POLLOCK PAPER DISTRIBUTORS	MAY 31, 2005	\$36,955.00
CONTRACT NO. BC 03-447 (ITEMS 10, 13, 14, 16, 17, 26, 46, 48, 54, 55, 104)		
SALLY BEAUTY SUPPLY	MAY 31, 2005	\$4,434.00
CONTRACT NO. BC 03-448 (ITEMS 147, 148, 154, 157)		
TOTAL ESTIMATED ANNUAL AMOUNT:\$263,000.00; JANITORIAL & PERSONAL CARE ITEMS; COUNTYWIDE USE		

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 Option to Renew for 1 year contracts as shown above at no change in price or contract terms be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER EXERCISING OPTION TO RENEW CONTRACT FOR
ONE (1) YEAR AS SHOWN BELOW WITH NO CHANGE IN
PRICE OR CONTRACT TERMS AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE CONTRACT
MODIFICATION AND FILING FOR RECORD. (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>ESTD ANNUAL CONTRACT PRICE</u>
AAA STAMP & ENGRAVING	JUNE 30, 2005	\$22,400.00
CONTRACT NO. BC 00-291; RUBBER STAMPS & RELATED ITEMS; COUNTYWIDE		

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 Option to Renew contract for 1

year as shown above with no change in price or contract terms be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER EXERCISING OPTION TO RENEW CONTRACT FOR ONE (1) YEAR AS SHOWN BELOW WITH NO CHANGE IN PRICE OR CONTRACT TERMS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING FOR RECORD. (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>EST-D ANNUAL CONTRACT PRICE</u>
GT SHOE SHINE CONTRACT NO. BC 03-429; SHOE SHINE CONCESSION; COUNTYWIDE	MAY 31, 2005	REVENUE

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 Option to Renew for 1 year as shown above with no change in price or contract terms be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER EXERCISING OPTION TO RENEW CONTRACT FOR ONE (1) YEAR AS SHOWN BELOW WITH NO CHANGE IN PRICE OR CONTRACT TERMS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING FOR RECORD. (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>EST-D ANNUAL CONTRACT PRICE</u>
ALAMO CITY MORTUARY CONTRACT NO. BC 01-445; TRANSPORTATION OF BODIES; MEDICAL EXAMINER	JUNE 30, 2005	\$41,000.00

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 Option to Renew for 1 year contract as shown above with no change in price or contract terms be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 27
HOUSING & HUMAN SERVICES DEPARTMENT

ORDER APPROVING EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CONVERSE FOR THE EWALD PFIEL INFRASTRUCTURE PROJECT UTILIZING PROGRAM YEAR 2003 COMMUNITY DEVELOPMENT BLOCK GRANT (C.D.B.G.) FUNDS IN THE TOTAL AMOUNT OF \$200,000. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aaye@ It is ordered by the Court that execution of the Intergovernmental Agreement with the City of Converse for the Ewald Pfiel Infrastructure Project utilizing PY 2003 C.D.B.G. funds in the total amount of \$200,000 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 28
HOUSING & HUMAN SERVICES DEPARTMENT/CRIMINAL INVESTIGATION LABORATORY (CRIME LAB)
ORDER APPROVING REQUEST TO SUBMIT AN APPLICATION FOR AND ACCEPT FUNDS FROM A GRANT ADMINISTERED BY THE U. S. ATTORNEY'S OFFICE, WESTERN DISTRICT OF TEXAS, UNDER THE PROJECT SAFE NEIGHBORHOODS INITIATIVE FOR A THREE (3) YEAR DEMONSTRATION PROGRAM ENTITLED APROJECT SAFE NEIGHBORHOODS BCCIL (BEXAR COUNTY CRIMINAL INVESTIGATION LABORATORY) NIBIN (NATIONAL INTEGRATED BALLISTICS IMAGING NETWORK) EXPANSION@IN THE AMOUNT OF \$457,435. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aaye@ It is ordered by the Court that the request to submit an application for and accept funds from a grant administered by the U. S. Attorney's Office under the project Safe Neighborhoods Initiative for a 3 year demonstration program entitled AProject Safe Neighborhoods BCCIL NIBIN Expansion@in the amount of \$457,435 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 29
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 3
TULOROSA TRAIL AT INTERSECTION WITH SONOMA PARKWAY

SABINOSO DRIVE AT INTERSECTION WITH TULOROSA TRAIL

RUIDOSA PASS AT INTERSECTION WITH TULOROSA TRAIL
ORDER ESTABLISHING THE FOLLOWING SPEED ZONE:
(RECORD)

PRECINCT NO. 3

TULOROSA TRAIL FROM SONOMA PARKWAY TO END OF ROAD SHALL BE 30 MPH.

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 Aaye@ It is ordered by the Court that the above stop and speed zones be, and hereby are, established.

COMMISSIONERS COURT - ITEMS 30-34
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. 2

REPLAT AND SUBDIVISION PLAT OF WIND GATE RANCH P.U.D., UNIT 1A (OWNER: FOSSIL SPRINGS, LTD., LOCATED NORTHEAST OF FM 471 AND WIND GATE PARKWAY)

PRECINCT NO. 3

RE-PLAT ESTABLISHING CADY SUBDIVISION (OWNER: STEPHEN A. AND MADGE W. CADY, LOCATED SOUTHEAST OF RUNNING SPRINGS AND EVA JANE)

SUBDIVISION PLAT OF WINCHESTER OAK, PHASE 1 (OWNER: CENTEX HOMES, LOCATED NORTHEAST OF BULVERDE ROAD AND MARSHALL ROAD)

SUBDIVISION PLAT ESTABLISHING WALNUT PASS AT BOERNE STAGE UNIT 1 (OWNER: CONTINENTAL HOMES OF TEXAS L.P., LOCATED SOUTHWEST OF BOERNE STAGE ROAD AND CROSS MOUNTAIN TRAIL)

PRECINCT NO. 4

REPLAT AND SUBDIVISION PLAT ESTABLISHING CANDLEWOOD SUBDIVISION UNIT 1 (OWNER: KB HOMES LONE STAR L.P., LOCATED SOUTHWEST OF CANDLEMEADOW AND NORTH FOSTER ROAD)

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 Aaye@ 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 35
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 8727, BLK 2, LOT N TRI 42.65 FT OF 26 LOCATED AT 262

HIGHWAY 81 SOUTH FOR \$800 (THE TOTAL ADJUDGED VALUE (MARKET VALUE) SPECIFIED IN THE JUDGMENT OF FORECLOSURE TO KAI LING JOE PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 1). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting AYe@ It is ordered by the Court that sale of the above property to Kai Ling Joe be, and hereby is, approved as stated above.

COMMISSIONERS COURT - ITEM 36
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 3162, BLK 5, LOT 9 AS SHOWN BY A DEED OF RECORD IN VOLUME 00662, PAGE 0393 OF THE DEED RECORDS OF BEXAR COUNTY, TEXAS LOCATED AT 234 JEAN STREET FOR \$6,331.08 (THE TOTAL ADJUDGED VALUE {MARKET VALUE} SPECIFIED IN THE JUDGMENT OF FORECLOSURE AND A CODE COMPLIANCE LIEN) TO OLIVER O. AND JOSE V. HUERTA PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 2). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting AYe@ It is ordered by the Court that sale of the above property to Oliver O. and Jose V. Huerta be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 37
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER APPROVING FIELD ALTERATION NO. 1 IN CONNECTION WITH THE CAMELOT ROAD PHASE I PROJECT, BC 2002-9, INCREASING THE CONTRACT AMOUNT BY \$22,316.07 (PRECINCT NO. 4). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting AYe@ It is ordered by the Court that Field Alteration No. 1 in connection with the Camelot Road Phase I Project increasing the contract amount by \$22,316.07 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 38
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE REAL ESTATE LIST FOR JUNE 1, 2004 COMMISSIONERS COURT AUCTION AND AUTHORIZING THE SHERIFF TO ADVERTISE AND SELL THE PROPERTY AT A PUBLIC SALE PURSUANT TO 34.05(c) OF THE TEXAS TAX

CODE. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye@ It is ordered by the Court that the Real Estate List for June 1, 2004 Commissioners Court Auction be, and hereby is, approved and authorizing the Sheriff to advertise and sell the property at a public sale pursuant to 34.05(c) of the Texas Tax Code.

COMMISSIONERS COURT - ITEM 39
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE VARIANCE REQUEST TO ARTICLE 4,
SECTION D(5)(d) OF THE BEXAR COUNTY FLOOD DAMAGE
PREVENTION COURT ORDER AS REQUESTED BY VICKREY &
ASSOCIATES, INC. ON BEHALF OF THE OWNER/DEVELOPER
OF STAGE RUN UNIT 5A SUBDIVISION, BEXAR COUNTY,
TEXAS (PRECINCT NO. 3). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye@ It is ordered by the Court that the variance request to Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order as requested by Vickrey & Associates, Inc. on behalf of the owner/developer of Stage Run Unit 5A Subdivision be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 40
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 1R, INCREASING THE CONTRACT
AMOUNT BY \$105,321 AND 373 CALENDAR DAYS, TO THE
CONSTRUCTION CONTRACT WITH ISI DETENTION
CONTRACTING GROUP, INC. FOR THE BEXAR COUNTY ADC-
PHASE II SECURITY SYSTEM IMPROVEMENTS PROJECT, BC
2002-412. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aye@ It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #1R to the construction contract with ISI Detention Contracting Group, Inc. for the Bexar County ADC-Phase II Security System Improvements Project.

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 2, INCREASING THE CONTRACT
AMOUNT BY \$24,129, TO THE CONSTRUCTION CONTRACT
WITH ISI DETENTION CONTRACTING GROUP, INC. FOR THE
BEXAR COUNTY ADC-PHASE II SECURITY SYSTEM

IMPROVEMENTS PROJECT, BC 2002-412. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting Aaye@ It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #2 to the construction contract with ISI Detention Contracting Group, Inc. for the Bexar County ADC-Phase II Security System Improvements Project.

 COMMISSIONERS COURT - ITEM 42
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 HOUSING & HUMAN SERVICES DEPARTMENT/MEDICAL
 EXAMINER'S OFFICE
 ORDER AUTHORIZING AND FUNDING THE FOLLOWING FIVE
 (5) POSITIONS FOR THE PERIOD OF MAY 1, 2004 THROUGH
 JUNE 20, 2004 AND APPROVING 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>OBJ CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9219	PERFORMANCE REVIEW RECOMMENDATIONS	\$26,888

TO: FUND 001-MEDICAL EXAMINER

699-3931	3931-0110	SALARY, REGULAR	\$19,840
	1090	SOCIAL SECURITY	1,518
	1095	RETIREMENT	1,870
	1210	LIFE INSURANCE	68
	1211	HEALTH INSURANCE	3,276
	1414	WORKERS COMPENSATION	292
	1420	UNEMPLOYMENT	24

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 Aaye@ It is ordered by the Court that the above 5 positions be, and hereby are, authorized and funded for the period of May 1, 2004 through June 20, 2004 and the above budgetary transfer is approved.

 COMMISSIONERS COURT - ITEM 43
 PLANNING & RESOURCE MANAGEMENT
 DEPARTMENT/BUDGET OFFICE
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFERS. (RECORD)

FROM: FUND 280-APPLEWHITE NORTH

<u>AGENCY/</u>	<u>SUB ORG/</u>	<u>OBJ CODE</u>	<u>TRANSFER</u>
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<u>ORGN</u>	<u>OBJ CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
501-5331	5331-3849	ROAD PROJECT	\$21,384
TO: <u>FUND 280-APPLEWHITE SOUTH</u>			
501-5332	5332-3849	ROAD PROJECT	\$21,384
FROM: <u>FUND 360-ADULT & JUVENILE DETENTION FUND - ANNEX</u>			
<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ CODE</u>	<u>OBJ CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5965	5965-9405	CONTINGENCIES	\$420,000
TO: <u>FUND 360-ADULT & JUVENILE DETENTION FUND-JAIL LOCKS</u>			
501-3551	3551-0110	SALARY, REGULAR	\$420,000

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 above budgetary transfers be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 4A, B & C

SPECIAL PRESENTATIONS:

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING TUESDAY, MAY 8, 2004 AS *AETTER CARRIERS FOOD DRIVE DAY.* @(RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING MAY AS *AHIKE AND BIKE@MONTH AND PROCLAIMING FRIDAY, MAY 7, 2004 AS AHIKE AND BIKE TO WORK DAY.* @(RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING APRIL 18-24, 2004 TO BE *ANATIONAL COUNTY GOVERNMENT WEEK@ AND TUESDAY, APRIL 20, 2004 TO BE ABEXAR COUNTY DAY.* @(RECORD)

 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 ITEMS 47 & 44 AT THIS TIME.

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

VOTING AAYE.@

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 47
ORDER HIRING LEILAH HALL POWELL AS THE INTERGOVERNMENTAL SERVICES MANAGER, TABLE 1, GRADE 72 (\$61,608-\$89,328) AT A SALARY OF \$75,468 EFFECTIVE JULY 6, 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 Aaye@ It is ordered by the Court that Leilah Hall Powell be, and hereby is, hired as the Intergovernmental Services Manager at a salary of \$75,468 effective July 6, 2004.

COMMISSIONERS COURT - ITEM 44

ORDER DIRECTING STAFF TO PREPARE AN INTERLOCAL AGREEMENT, AS MODIFIED, WITH THE REGIONAL MOBILITY AUTHORITY (RMA) TO ESTABLISH THE TERMS AND CONDITIONS UNDER WHICH BEXAR COUNTY FUNDS WOULD BE REPAID WHEN THE REGIONAL MOBILITY AUTHORITY ESTABLISHING ITS OWN REVENUE STREAM.

ORDER APPROVING USE OF UP TO \$250,000 IN BEXAR COUNTY FUNDS FOR THE PUBLIC PURPOSE OF PROVIDING THE BEXAR COUNTY REGIONAL MOBILITY AUTHORITY (RMA) FUNDING THROUGH THE END OF SEPTEMBER, 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 Aaye@ It is ordered by the Court that the above orders pertaining to the RMA be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 4D

SPECIAL PRESENTATION:

A PRESENTATION WAS GIVEN BY THE BOARDS OF THE SAN ANTONIO PUBLIC LIBRARY AND PUBLIC LIBRARY FOUNDATION CONCERNING ASAN ANTONIO PUBLIC LIBRARY: PREPARING FOR A SECOND CENTURY OF SERVICE.@(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 4E
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING A STATUS REPORT ON
THE OFF-SITE INFRASTRUCTURE IMPROVEMENT PROJECTS
WHICH SUPPORT THE TOYOTA DEVELOPMENT EFFORT.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 4F

**THE COURT PRESENTED A PROCLAMATION
RECOGNIZING SAM BELL STEVES, II AS KING ANTONIO
LXXXII AND PROCLAIMS APRIL 20, 2004 TO BE *KING
ANTONIO LXXXII DAY.***@

**KING ANTONIO LXXXII PRESENTED GIFTS TO
COMMISSIONERS COURT.**

**FILING FOR RECORD LETTER FROM THE TEXAS
CAVALIER CHARITABLE FOUNDATION REGARDING
CONTRIBUTIONS TO ORGANIZATIONS IN HONOR OF
COMMISSIONERS COURT. (RECORD)**

COMMISSIONERS COURT - ITEM 4G

PRESENTATION OF FIESTA METALS BY THE BEXAR COUNTY
HIDALGO FOUNDATION TO COMMISSIONERS COURT AND
ACCEPTANCE OF A RESTORATION CHECK.

**ORDER APPROVING REQUEST FROM THE HIDALGO
FOUNDATION TO HOLD A DONOR RECEPTION IN THE
BEXAR COUNTY COURTHOUSE ON FRIDAY, MARCH 4,
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 AAYe@ It is ordered by the Court that the request from the Hidalgo Foundation to hold a donor reception in the Bexar County Courthouse on Friday, March 2, 2005 be, and hereby is, approved.

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

ROBERT RITTERBACH
PATRICIA FENNEL - RAMESES SCHOOL
GREG STANLEY - REAL ESTATE FORECLOSURES
FARIS HODGE, JR.

COMMISSIONERS COURT - 4H
THE COURT PRESENTED A PROCLAMATION TO HIS ROYAL MAJESTY, EL REY FEO LVI, TOM SINENI AND HIS ROYAL COURT.

EL REY FEO PRESENTED FIESTA MEDALS TO COMMISSIONERS COURT.

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

OFFICIAL BOND AND OATH OF OFFICE OF GARY OBAR AS COUNTY PURCHASING AGENT (ORIGINAL BOND FILED IN VITAL STATISTICS)

CITATION TO BEXAR COUNTY: SCHERTZ, CIBOLO, UNIVERSAL CITY I.S.D. VS. ORLANDO CAMPOS, ET AL

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, APRIL 6, 2004 AND WEDNESDAY, APRIL 7, 2004 AS PRINTED.

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 AAYe@ It is ordered by the Court that the Minutes of Tuesday, April 6, 2004 and Wednesday, April 7, 2004 be, and hereby are, approved as printed.

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 AAYE.@

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 61
ORDER APPROVING CONTRACT BETWEEN BEXAR COUNTY AND FULBRIGHT & JAWORSKI, L.L.P., FOR A PERIOD OF MAY 1, 2004 THROUGH DECEMBER 31, 2006, WITH TWO, TWO YEAR RENEWAL OPTIONS IF MUTUALLY AGREED-UPON BY THE COUNTY AND THE FIRM. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners, Robert Tejeda and Tommy Adkisson which motion was voted on as follows:

Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting AYe@ It is ordered by the Court that the contract between Bexar County and Fulbright & Jaworski, L.L.P., for a period of May 1, 2004 through December 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:15 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:45 P.M.

COMMISSIONERS COURT - ITEM 48
DRAWING THREE NAMES, AND THREE ALTERNATE NAMES,
FROM THE 2003 GRAND JURY LIST TO SERVE ON THE 2004
SALARY GRIEVANCE COMMITTEE.

DAVID EUGENE HOBZA, III
GEOFF KINDT
MELINDA ANN RATCHMAN
DEAN KOBUS (ALTERNATE 1)
TODD SLAUGHTER (ALTERNATE 2)
CAROL ROTHAME (ALTERNATE 3)

COMMISSIONERS COURT - ITEM 56
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 49
COUNTY CLERK
ORDER APPROVING REQUEST TO PAY OVERTIME FOR
DEPUTY COUNTY CLERKS TO PERFORM CATCH-UP WORK IN
THE COUNTY CLERK RECORDINGS DEPARTMENT
ACCEPTING THE OFFER OF LANDATA TECHNOLOGIES, INC.
TO CONTRIBUTE \$5,000 TOWARDS THE ANTICIPATED \$10,000
OVERTIME EXPENSE WITH THE UNDERSTANDING
THAT THE CONTRIBUTION OF \$5,000 WILL NOT LIMIT
THE RESPONSIBILITIES AND TOTAL REMEDIES OF LANDATA

TECHNOLOGIES, INC.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting AYe@ It is ordered by the Court that the request to pay overtime for deputy county clerks to perform catch-up work in the County Clerk Recordings Department be, and hereby is approved and the offer of Landata Technologies, Inc. to contribute \$5,000 towards the anticipated \$10,000 overtime expense is accepted with the understanding that the contribution of \$5,000 will not limit the responsibilities and total remedies of Landata Technologies, Inc.

COMMISSIONERS COURT - ITEM 21
COUNTY CLERK
PURCHASING DEPARTMENT
ORDER DEFERRING ACTION REGARDING MODIFYING
CONTRACT WITH LANDATA TECHNOLOGIES, INC. TO
INCLUDE SCANNING AND INTEGRATION OF DEED RECORDS
AT A PRICE OF \$.0875 PER PAGE UNTIL MAY 11, 2004.

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, Adkisson and Judge Wolff voting AYe@ It is ordered by the Court that action regarding modifying contract with Landata Technologies, Inc. to include scanning and integration of Deed Records at a price of \$.0875 per page be, and hereby is, deferred until May 11, 2004.

COMMISSIONERS COURT - ITEM 60
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/BUDGET OFFICE
DISCUSSION WAS HELD REGARDING REPORT ON
ESTIMATED EXPENDITURES FOR FY 2003-2004 AS
COMPARED TO THE FY 2003-2004 ADOPTED BUDGET.
(RECORD)

**ORDER APPROVING THE EXPENSE OF THE BUDGETED
AMOUNT IN EACH OFFICE AND DEPARTMENT BUDGET
FOR HEALTH INSURANCE.**

**ORDER DIRECTING STAFF TO PREPARE THE NECESSARY
BUDGETARY TRANSFERS FOR APPROVAL AT A LATER
DATE FOR OFFICES/DEPARTMENTS THAT NEED
BUDGETARY ADJUSTMENTS.**

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 above orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 45
DISCUSSION WAS HELD REGARDING BEXAR COUNTY'S
LEGISLATIVE PROGRAM FOR THE 78TH LEGISLATURE, 4TH
CALLED SPECIAL SESSION. (RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER TOMMY ADKISSON LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 46
ELECTIONS DEPARTMENT

THE FOLLOWING ACTION WAS TAKEN REGARDING THE BALLOT LANGUAGE TO BE USED FOR THE MAY 15TH SPECIAL ELECTION PERTAINING TO COLLECTIVE BARGAINING FOR DEPUTY SHERIFFS PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 174.051. (RECORD)

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER ROBERT TEJEDA, THAT THE HEADING ON THE BALLOT FOR THE MAY 15TH SPECIAL ELECTION READ:

SPECIAL ELECTION - COLLECTIVE BARGAINING - BEXAR COUNTY SHERIFF DEPUTIES.

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

IT IS ORDERED BY THE COURT THAT THE HEADING ON THE BALLOT FOR THE MAY 15TH SPECIAL ELECTION READ: SPECIAL ELECTION - COLLECTIVE BARGAINING - BEXAR COUNTY SHERIFF DEPUTIES.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, THAT THE PROPOSITION FOR THE MAY 15TH SPECIAL ELECTION READ AS FOLLOWS:

ADOPTION OF THE STATE LAW APPLICABLE TO POLICE OFFICERS (BEXAR COUNTY SHERIFF DEPUTIES) THAT ESTABLISHES COLLECTIVE BARGAINING IF A MAJORITY OF THE AFFECTED EMPLOYEES FAVOR REPRESENTATION BY AN EMPLOYEES ASSOCIATION, PRESERVES THE PROHIBITION AGAINST STRIKES AND LOCKOUTS, AND PROVIDES PENALTIES FOR STRIKES AND LOCKOUTS.

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

IT IS ORDERED BY THE COURT THAT THE PROPOSITION FOR THE MAY 15TH SPECIAL ELECTION READ AS FOLLOWS:

ADOPTION OF THE STATE LAW APPLICABLE TO POLICE OFFICERS (BEXAR COUNTY SHERIFF DEPUTIES) THAT ESTABLISHES COLLECTIVE BARGAINING IF A MAJORITY OF THE AFFECTED EMPLOYEES FAVOR REPRESENTATION BY AN EMPLOYEES ASSOCIATION, PRESERVES THE PROHIBITION AGAINST STRIKES AND LOCKOUTS, AND PROVIDES PENALTIES FOR STRIKES AND LOCKOUTS.

COMMISSIONERS COURT - ITEM 50
SHERIFF'S DEPARTMENT
ORDER APPROVING REQUEST TO PAY 100 OVERTIME HOURS IN THE AMOUNT OF \$2,310.45 (SALARY AND BENEFITS) FOR A REVIEW OF THE BOND TRACKING SYSTEM AND THE SHERIFF'S FILES. (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 and Judge Wolff voting Aye@ It is ordered by the Court that the request to pay 100 overtime hours in the amount of \$2,310.45 for a review of the Bond Tracking System and the Sheriff's files be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 51
SHERIFF'S DEPARTMENT
ORDER APPROVING REQUEST TO CONTINUE HIRING UP TO AN ADDITIONAL TWENTY (20) CADETS TO MAINTAIN AUTHORIZED STAFFING LEVELS. (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 and Judge Wolff voting Aye@ It is ordered by the Court that the request to continue hiring up to an additional 20 cadets to maintain authorized staffing levels be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 52
SHERIFF'S DEPARTMENT
ORDER APPROVING REQUEST TO PAY OVERTIME TO FIVE (5) LAW ENFORCEMENT DEPUTIES IN THE AMOUNT OF \$15,055.26 (SALARY AND BENEFITS) FROM MAY 3, 2004 THROUGH SEPTEMBER 30, 2004 AND INCORPORATE OVERTIME PAY INTO THE FY 2004-05 BUDGET. (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 and Judge Wolff voting Aye@ It is ordered by the Court that the request to pay overtime to 5 law enforcement deputies from May 3, 2004 through September 30, 2004 and incorporate overtime pay into the FY 2004-05 budget be, and hereby is, approved.

COUNTY COMMISSIONER TOMMY ADKISSON RETURNED TO
THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 55
ELECTIONS DEPARTMENT
ORDER APPROVING STANDARD ELECTION CONTRACTS
WITH THE FOLLOWING ENTITIES CONDUCTING ELECTIONS
ON MAY 15, 2004. (NO RECORD OF CONTRACTS AT THIS
TIME)

JOINT GENERAL AND SPECIAL ELECTION:

**BEXAR COUNTY- COLLECTIVE BARGAINING
BEXAR COUNTY EMERGENCY SERVICE DISTRICT (ESD)
NO. 4
BEXAR COUNTY EMERGENCY SERVICE DISTRICT (ESD)
NO. 5
BEXAR COUNTY EMERGENCY SERVICE DISTRICT (ESD)
NO. 6
CITY OF SAN ANTONIO
ALAMO COMMUNITY COLLEGE DISTRICT
SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
NORTHEAST INDEPENDENT SCHOOL DISTRICT
EDGEWOOD INDEPENDENT SCHOOL DISTRICT**

GENERAL ELECTIONS:

**CITY OF SHAVANO PARK
CITY OF KIRBY
CITY OF BALCONES HEIGHTS
CITY OF WINDCREST
CITY OF ELMENDORF
CITY OF CASTLE HILLS
CITY OF UNIVERSAL CITY
SOUTH SIDE INDEPENDENT SCHOOL DISTRICT
SOUTHWEST INDEPENDENT SCHOOL DISTRICT
SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
SOMERSET INDEPENDENT SCHOOL DISTRICT**

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 Aaye@ It is ordered by the Court that standard contracts with the above entities conducting elections on May 15, 2004 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 57
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER EXECUTING THE GUARDIANSHIP SERVICES
MANAGEMENT AGREEMENT BETWEEN BEXAR COUNTY
AND CATHOLIC CHARITIES FOR A ONE (1) YEAR PERIOD
BEGINNING OCTOBER 1, 2003 AND ENDING ON SEPTEMBER
30, 2004 IN THE AMOUNT OF \$106,000 FROM THE GENERAL
FUND. (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 Guardianship Services Management Agreement between Bexar County and Catholic Charities for a 1 year period beginning October 1, 2003 and ending on September 30, 2004 in the amount of \$106,000 from the General Fund be, and hereby is, executed.

 COMMISSIONERS COURT - ITEM 58
 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 IN BEXAR COUNTY.
 NO ACTION WAS TAKEN.

 COMMISSIONERS COURT - ITEM 59
 INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
 MARSHALL/EMERGENCY MANAGEMENT
 ORDER APPROVING VOLUNTEER FIRE DEPARTMENT
 ASSISTANCE AGREEMENT BETWEEN BEXAR COUNTY AND
 SOUTHWEST VOLUNTEER FIRE DEPARTMENT TO PROVIDE
 FIRE PROTECTION IN UNINCORPORATED AREAS OF BEXAR
 COUNTY. (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 VFD Assistance Agreement between Bexar County and Southwest VFD to provide fire protection in unincorporated areas of Bexar County be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 62
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 HOUSING & HUMAN SERVICES DEPARTMENT/PRE-TRIAL
 SERVICES DIVISION
 ORDER AUTHORIZING AND FUNDING THE FOLLOWING FIVE
 (5) POSITIONS IN PRE-TRIAL SERVICES FOR THE PERIOD
 APRIL 30, 2004 THROUGH MAY 31, 2004 AND APPROVING THE
 FOLLOWING BUDGETARY TRANSFER. (RECORD)

JOB TITLE	# OF POSITIONS
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

AGENCY/ ORGN	SUB ORG/ OBJ CODE	OBJ CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9219	PERFORMANCE REVIEW RECOMMENDATIONS	\$13,810
TO: <u>FUND 001-PRE-TRIAL SERVICES</u>			
241-2313	2461-0110	SALARY, REGULAR	\$10,260
	1090	SOCIAL SECURITY & MEDICARE	785
	1095	RETIREMENT	952
	1201	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 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 above 5 positions in Pre-Trial Services for the period April 30, 2004 through May 31, 2004 be, and hereby are, authorized and funded and the above budgetary transfer is approved.

COMMISSIONERS COURT - ITEM 63
ORDER APPROVING REQUEST FROM VIA METROPOLITAN
TRANSIT AUTHORITY FOR USE OF THE COUNTY'S NAME
AND LOGO IN ADVERTISING PROMOTIONS FOR THE VIA BIG
PASS PROGRAM. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting AYe@ It is ordered by the Court that the request from VIA Metropolitan Transit Authority for use of the County's name and logo in advertising promotions for the VIA Big Pass Program be, and hereby is, approved.

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

551.071 - CONSULTATION WITH ATTORNEY FOR ADVICE
REGARDING:

1. PENDING OR CONTEMPLATED LITIGATION OR SETTLEMENT OFFERS
IN THE FOLLOWING MATTERS:
YVONNE BARCLAY V. BEXAR COUNTY, ET AL

ROSEMARY AVILA V. BEXAR COUNTY, ET AL

ALAMO RAINMAKER, ET AL V. BEXAR COUNTY ET AL
2. DECOTA RAE WATSON V. BEXAR COUNTY, ET AL
THE FOLLOWING MATTERS IN WHICH THE DUTY OF THE ATTORNEY
FOR BEXAR COUNTY UNDER THE TEXAS DISCIPLINARY RULES OF
PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY
CONFLICTS WITH THE OPEN MEETINGS ACT:

LEGAL ISSUES PERTAINING TO THE:

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

551.076 -

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

BEXAR COUNTY COURTHOUSE AND COMMISSIONERS COURT
SECURITY

4:55 P.M.

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

5:20 P.M.

----- COMMISSIONERS COURT - ITEM 54
ORDER AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO NEGOTIATE
A LETTER AGREEMENT BETWEEN BEXAR COUNTY AND CEDAR ENTERPRISE
SOLUTIONS, INC. AND APPROVAL OF THAT LETTER AGREEMENT WHICH
WILL:

1. ESTABLISH A PROCEDURE FOR SUBMISSION OF CHRIS SYSTEM
PROBLEMS PRIOR TO THE TERMINATION OF THE WARRANTY PERIOD
UNDER THE CONTRACT.
2. DETERMINE WARRANTY COVERAGE ON THOSE SYSTEM PROBLEMS.
3. ESTABLISH A TIME LINE FOR COMPLETION OF THE WARRANTY
WORK BY CEDAR

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
District Attorney be, and hereby is, authorized to negotiate a letter agreement between Bexar
County and Cedar Enterprise Solutions, Inc. and approving the letter agreement which will
incorporate the above.

----- COMMISSIONERS COURT - ITEM 65
ORDER ACCEPTING RECOMMENDATION OF THE DISTRICT ATTORNEY'S
OFFICE AND APPROVING SETTLEMENT OF ALL CLAIMS IN YVONNE
BARCLAY V. BEXAR COUNTY, ET AL IN THE AMOUNT OF \$23,000.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County
Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda,
Elizondo, Larson, Adkisson and Judge Wolff voting **Aye@** It is ordered by the Court that the
recommendation of the District Attorney's office is accepted and the settlement of all claims
in Yvonne Barclay V. Bexar County, et al in the amount of \$23,000 be, and hereby is,
approved.

A motion for adjournment 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 Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, **IN HONOR
AND MEMORY OF MARK KLOSTER AND SARAH SALLY=CHEEVER**, until Tuesday, May 11, 2004 at 9:00 a.m.

5:25 p.m

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

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

