

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

STATE OF TEXAS *
COUNTY OF BEXAR *

BE IT REMEMBERED, that the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, thereof, in the City of San Antonio in Regular Meeting in Regular Term on Tuesday, May 11, 2004 at 9:05 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,
Paul Elizondo, County Commissioner Precinct No. 2,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
David Marquez, Arena Project/Economic Development Director,
Tommy J. Tompkins, County Auditor,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),
Susan D. Reed, District Attorney (Rep. by Ed Schweninger),
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 Office,
Gary O'Bar, Purchasing Agent,

when the following proceedings were had to-wit:

ROBERT S. (BOB) THOMPSON, FORMER CITY COUNCILMAN,
ATTORNEY AND CURRENT BEXAR COUNTY REGIONAL
MOBILITY AUTHORITY BOARD MEMBER, GAVE THE
INVOCATION AT TODAY'S MEETING. COUNTY
COMMISSIONER LYLE LARSON LED THE PLEDGE OF
ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF
HERSCHEL BERNARD EXPRESSING TO THEM THE SYMPATHY
OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR.
BERNARD WAS BORN JULY 15, 1926 AND WAS ENGAGED IN
THE PRACTICE OF LAW IN SAN ANTONIO FOR OVER FIFTY (50)
YEARS. A JEFFERSON HIGH SCHOOL GRADUATE, HE SERVED
IN THE CHEMICAL WARFARE DIVISION OF THE COAST
ARTILLERY IN WORLD WAR II. HE PUT HIMSELF THROUGH
THE UNIVERSITY OF WISCONSIN BY WORKING AS A SEAMAN
IN BOATS ON THE GREAT LAKES. AFTER EARNING A DEGREE
IN ECONOMICS AND POLITICAL SCIENCE, HE ENTERED THE
UNIVERSITY OF TEXAS SCHOOL OF LAW. HE WAS ADMITTED
TO THE BAR IN 1951. MR. BERNARD WAS A LAWYER, COUNSEL
TO THE INDUSTRIAL AREAS FOUNDATION AND A LIBERAL
DEMOCRAT. MR. BERNARD IS SURVIVED BY HIS WIFE,

LORETTA; SONS, MICHAEL D. BERNARD AND JEREMY BERNARD; GRANDCHILDREN; SISTERS, GERTA KATZ AND SYLVIA THOMPSON.

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

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

HERSCHEL ~~HERKY-BERNARD~~
JAY WHATLEY

COMMISSIONERS COURT
ORDER GRANTING COUNTY COMMISSIONER ROBERT TEJEDA
A LEAVE OF ABSENCE FOR TUESDAY, MAY 11, 2004.
COMMISSIONER TEJEDA IS ATTENDING A FUNERAL.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aaye. It is ordered by the Court that County Commissioner Robert Tejada be, and hereby is, granted a leave of absence for Tuesday, May 11, 2004.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-60) WITH THE EXCEPTION OF ITEM 35 WHICH WILL BE DEFERRED UNTIL THE NEXT MEETING

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

MOTION CARRIED.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO RECONSIDER THE VOTE BY WHICH THE CONSENT AGENDA WAS APPROVED AND APPROVED THE CONSENT AGENDA WITH THE EXCEPTION OF ITEMS 35 AND 37.

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

IT IS ORDERED BY THE COURT THAT THE CONSENT AGENDA (ITEMS 8-60) BE, AND HEREBY IS, APPROVED WITH THE EXCEPTION OF ITEMS 35, WHICH IS DEFERRED UNTIL THE NEXT MEETING, AND 37 WHICH WILL BE HEARD SEPARATELY.

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING AMENDMENT TO THE EXPIRATION DATE OF LUIS VERA'S RE-APPOINTMENT, BY COUNTY COMMISSIONER ROBERT TEJEDA, TO THE BOARD OF MANAGERS OF THE UNIVERSITY HEALTH SYSTEM THAT BEGAN SEPTEMBER 1, 2003 CORRECTING THE EXPIRATION DATE TO AUGUST 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 Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the amendment to the expiration date of Luis Vera's re-appointment to the Board of Managers of the UHS that began September 1, 2003 correcting the expiration date to August 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM
ORDER APPROVING AMENDMENT TO THE EXPIRATION DATE OF IRA SMITH'S RE-APPOINTMENT, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE BOARD OF MANAGERS OF THE UNIVERSITY HEALTH SYSTEM THAT BEGAN DECEMBER 2, 2003 CORRECTING THE EXPIRATION DATE TO AUGUST 31, 2004. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the amendment to the expiration date of Ira Smith's re-appointment to the Board of Managers of the UHS that began December 2, 2003 correcting the expiration date to August 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
SHERIFF'S OFFICE
ORDER APPROVING REQUEST TO SUBMIT THE TOBACCO COMPLIANCE GRANT APPLICATION TO THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS FOR FUNDING IN THE AMOUNT OF UP TO \$25,000; NO COUNTY CASH-MATCH IS REQUIRED, WITH THE TERM OF THE GRANT FROM SEPTEMBER 1, 2004 THROUGH AUGUST 31, 2005 AND ACCEPTANCE OF FUNDS, IF APPROVED. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the request to submit the Tobacco Compliance Grant application to the Texas Comptroller of Public Accounts for funding in the amount of up to \$25,000, with the term of the grant from September 1, 2004 through August 31, 2005 and acceptance of funds, if approved be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11

SHERIFF'S OFFICE

ORDER APPROVING REQUEST TO RATIFY A GRANT APPLICATION ENTITLED A SPECIAL VOLUNTEER PROGRAM@ SUBMITTED TO THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE, 2004 HOMELAND SECURITY INITIATIVE PROGRAM, FOR FUNDING IN THE TOTAL AMOUNT OF \$431,087 (REPRESENTING A GRANT REQUEST IN THE AMOUNT OF \$365,777 AND IN-KIND MATCH CONTRIBUTIONS OF \$55,000 FROM THE SHERIFF'S OFFICE, \$5,155 FROM THE ALAMO AREA COUNCIL OF GOVERNMENTS, AND \$5,155 FROM THE CATHOLIC CHARITIES ARCHDIOCESE OF SAN ANTONIO), WITH THE TERM OF THE GRANT FROM AUGUST 1, 2004 THROUGH JULY 31, 2005 AND ACCEPTANCE OF FUNDS, IF APPROVED. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye.@ It is ordered by the Court that the request to ratify a grant application entitled ASpecial Volunteer Program@for funding in the total amount of \$431,087 with the term of the grant from August 1, 2004 through July 31, 2004 and acceptance of funds, if approved be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12

SHERIFF'S OFFICE

ORDER APPROVING THE REQUEST TO SUBMIT A GRANT APPLICATION AND RESOLUTION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR FUNDING IN THE AMOUNT OF \$9,929 AND A COUNTY CASH-MATCH OF \$1,746, FOR THE ENFORCEMENT OF THE OCCUPANT SAFETY PROGRAM ENTITLED ACLICK IT OR TICKET@S.T.E.P. DURING MEMORIAL DAY HOLIDAY, STARTING MAY 1, 2004 AND EXPIRING SEPTEMBER 30, 2004 AND ACCEPTANCE OF FUNDS, IF APPROVED. (RECORD- APPLICATION AND RESOLUTION WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye.@ It is ordered by the Court that the request to submit a grant application and resolution to TxDOT for funding in the amount of \$9,929 for enforcement of the Occupant Safety Program entitled AClick it or Ticket@S.T.E.P. during the Memorial Day Holiday, starting May 1, 2004 and expiring September 30, 2004 and acceptance of funds, if approved be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING REQUEST TO PAY OVERTIME PAY TO
PROSECUTORS WHO WORK IN THE DRUG COURT REGULARLY
HELD IN THE 175TH DISTRICT COURT EFFECTIVE MARCH 23,
2004 IN ACCORDANCE WITH THE SAME PAY AND
PROCEDURES APPLICABLE TO THOSE PROSECUTORS WHO
WORK IN THE MAGISTRATE COURT AND TO INCORPORATE
THIS PAY IN THE FY 2004-05 BUDGET. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the request to pay overtime pay to prosecutors who work in the Drug Court regularly held in the 175th District Court effective March 23, 2004 in accordance with the same pay and procedures applicable to those prosecutors who work in the Magistrate Court and to incorporate this pay in the FY 2004-05 budget be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 04024-126-0080, JOHN P. JURECKY, FOR
TAX YEAR 2002 IN ACCORDANCE WITH SECTION 33.011 OF THE
TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: DEED
WAS TRANSFERRED INCORRECTLY AND THERE WAS AN
ADMINISTRATIVE ERROR ON THE APPRAISAL DISTRICT
RECORDS. (RECORD)

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

COMMISSIONERS COURT - ITEM 15
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 04852-118-0010, DAVID WAYNE
FELDER, FOR TAX YEAR 2003 IN ACCORDANCE WITH SECTION
33.011 OF THE TEXAS PROPERTY CODE. REASON FOR
APPROVAL: PROPERTY OWNER WAS NOT GIVEN THE
OPPORTUNITY TO PAY BEFORE DELINQUENCY. (RECORD)

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

COMMISSIONERS COURT - ITEM 16
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 12384-014-0170, THUC VAN DUONG &
THUY THI NGUYEN, FOR TAX YEAR 2003 IN ACCORDANCE
WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.
REASON FOR APPROVAL: TAX STATEMENTS FOR RY/2003 WERE
NOT MAILED TO THE TAXPAYER BEFORE DELINQUENCY.
(RECORD)

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

COMMISSIONERS COURT - ITEM 17
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 91203-290-9070, MYR GROUP INC. FOR
TAX YEAR 2003 IN ACCORDANCE WITH SECTION 33.011 OF THE
TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL:
CORRECT MAILING ADDRESS WAS NOT ENTERED AND THERE
WAS AN ADMINISTRATIVE ERROR ON THE APPRAISAL
DISTRICT RECORDS. (RECORD)

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

COMMISSIONERS COURT - ITEM 18
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 11166-000-0390, SHAMROCK LOGISTICS
OPERATIONS, LP, FOR TAX YEAR 2002 IN ACCORDANCE WITH
SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON
FOR DENIAL: THERE WAS NO ADMINISTRATIVE ERROR ON
THE APPRAISAL DISTRICT RECORDS. (RECORD)

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

COMMISSIONERS COURT - ITEM 19
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 17435-002-0100 & 17435-002-0110, C & C
ERRECTIONS INC., FOR TAX YEAR 2003 IN ACCORDANCE WITH
SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON
FOR DENIAL: A VALUE PROTEST DOES NOT EFFECT THE
DELINQUENCY DATE ON TAX ACCOUNTS. (RECORD)

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

COMMISSIONERS COURT - ITEM 20
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY &
INTEREST ON ACCOUNT 11884-000-0870, IFEOMA J. OKOLO, FOR
TAX YEAR 2003 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.
(RECORDS)

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

COMMISSIONERS COURT - ITEM 21
TAX ASSESSOR-COLLECTOR
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO
SIGN FOR RECORD REDEMPTION DEED TO EUSEVIO DELEON
FOR NCB 12875, BLK 5, LOT 42. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to sign for Record Redemption Deed to Eusevio Deleon..

COMMISSIONERS COURT - ITEM 22
CIVIL DISTRICT COURT
ORDER ACCEPTING THE 225TH CIVIL DISTRICT COURT'S
AN TENT TO APPLY FOR \$66,600 WITH NO LOCAL MATCHING
FUNDS OR IN-KIND CONTRIBUTIONS FOR SERVICE CAPACITY
EXPANSION OF THE BEXAR COUNTY FAMILY TREATMENT
DRUG COURT PER THE DRUG COURT PROGRAM
ADMINISTERED THROUGH THE CRIMINAL JUSTICE DIVISION
OF THE OFFICE OF THE GOVERNOR. (RECORD)

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

Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the 225th Civil District Court be authorized to apply for \$66,600 for service capacity expansion of the Bexar County Family Treatment Drug Court per the Drug Court Program administered through the CJD of the Office of the Governor be, and hereby is, accepted.

COMMISSIONERS COURT - ITEM 23
JUVENILE DISTRICT COURTS
ORDER APPROVING A RESOLUTION SUPPORTING THE TEXAS
OFFICE OF COURT ADMINISTRATION'S SUBMISSION OF A
GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR,
CRIMINAL JUSTICE DIVISION AND AGREEMENT TO PROVIDE
MATCHING MONIES FOR THE SAID PROJECT, AND
AGREEMENT TO EXECUTE ANY AND ALL DOCUMENTS
NECESSARY TO EFFECTUATE ACCEPTANCE OF THE GRANT,
WHEN SUBMITTED, INCLUDING APPROVAL OF AN
INTERLOCAL COOPERATION AGREEMENT BETWEEN THE
OFFICE OF THE COURT ADMINISTRATION AND BEXAR
COUNTY TO PROVIDE FUNDS OF \$67,556 TO PARTIALLY FUND
THE JUVENILE LAW REFEREE FOR THE 386TH DISTRICT COURT
UNDER THE JUVENILE JUSTICE ACCOUNTABILITY PROJECT
FOR THE PERIOD OF AUGUST 1, 2004 THROUGH JULY 31, 2005
AND AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO
ACCEPT THE GRANT, IF AWARDED. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the resolution supporting submission of a grant application and agreement to provide matching moneys and agreement to execute any and all documents necessary to effectuate acceptance of the grant and the Interlocal Cooperation agreement between the Office of Court Administration and Bexar County to provide funds to partially fund the Juvenile Law Referee for the 386th District Court under the Juvenile Justice Accountability Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 24
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$17,401,620.10 (CHECKS PRINTED APRIL 28, 2004)

\$15,666,331.22 & \$16,845,746.44 (CHECKS PRINTED MAY 11, 2004)

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

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COMMISSIONERS COURT - ITEM 25
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH JUNE 4,
2004. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners 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 June 4, 2004. The detailed list of bills paid will be submitted to the Court June 8, 2004.

COMMISSIONERS COURT - ITEM 26
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID FRIDAY, MAY 14, 2005 AND FRIDAY,
MAY 28, 2004. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting AYe.@It is ordered by the Court that the payment of payrolls and auto allowances to be paid Friday, May 14, 2004 and Friday, May 28, 2004 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on June 8, 2004.

COMMISSIONERS COURT - ITEM 27
COUNTY AUDITOR
ELECTIONS DEPARTMENT
ORDER AUTHORIZING PAYMENT OF ELECTION PAYROLL AND
TRANSFER OF FUNDS TO ELECTION PAYROLL ACCOUNT FOR
THE PRIMARY ELECTION HELD ON MARCH 9, 2004 AND THE
PRIMARY RUN-OFF ELECTION HELD ON APRIL 13, 2004.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting AYe.@It is ordered by the Court that the payment of election payroll and transfer of funds to the Election Payroll Account for the primary election held on March 9, 2004 and the primary run-off election held on April 13, 2004 be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS: ASSESSMENT OF
HEATING & COOLING SYSTEMS FOR COMPREHENSIVE
ENERGY ASSISTANCE PROGRAM (CEAP) FOR HOUSING &
HUMAN SERVICES DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting AYe.@ It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB: Assessment of Heating & Cooling Systems for CEAP.

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS: MICROFILMING
SERVICES (OFF-SITE) FOR DISTRICT CLERK AND DISTRICT
ATTORNEY. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting AYe.@It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB: Microfilming Services (off-site) for District Clerk and District Attorney.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS: MICROFILMING
SERVICES (ON-SITE) FOR COUNTY CLERK. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting AYe.@It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB: Microfilming Services (on-site) for County Clerk.

COMMISSIONERS COURT - ITEM 31
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS: ANNUAL TESTING AND
CERTIFICATION OF FIRE ALARM SYSTEMS FOR THE
INFRASTRUCTURE SERVICES DEPARTMENT, FACILITIES
MAINTENANCE DIVISION. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting AYe.@It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB: Annual Testing and Certification of Fire Alarm Systems for the Infrastructure Services Department, Facilities Maintenance Division..

COMMISSIONERS COURT - ITEM 32
PURCHASING DEPARTMENT
ORDER APPROVING SOLE SOURCE PURCHASE OF LEGAL
PUBLICATIONS AND SUBSCRIPTION RENEWALS PURSUANT TO
V.T.C.A. LOCAL GOVERNMENT CODE 262.024(a)(7)(B)
AVAILABLE ONLY FROM WEST-THOMPSON PUBLISHING
GROUP. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the Sole Source Purchase of Legal Publications and Subscription Renewals pursuant to V.T.C.A. Local Government code 262.240(a)(7)(B) available only from West-Thompson Publishing Group be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 33
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE ACCEPTANCE OF TWO SEIZED VEHICLES (BCT 10000 UNIT 9699 AND 10001 UNIT 9675) AND THE DELETION AND DISPOSAL BY AUCTION OF THREE SURPLUS VEHICLES (BCT 86071 UNIT 9652 AND UNIT 9658) FROM THE BEXAR COUNTY SHERIFFS OFFICE PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE 263.152. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that acceptance of 2 seized vehicles and the deletion and disposal by auction of 2 surplus vehicles from the BCSO pursuant to V.T.C.A. Local Government Code 263.152 be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 34
PURCHASING DEPARTMENT
ORDER AWARDED COMBINATION TABLES AND SEATING FOR USE IN THE BEXAR COUNTY ADULT DETENTION CENTER TO ACCESS DISTRIBUTORS, INC. IN THE AMOUNT OF \$106,123.50 UTILIZING THE STATE OF TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) COOPERATIVE AGREEMENT AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE APPROPRIATE AWARD DOCUMENT. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the combination tables and seating for use in the ADC be, and hereby is, awarded to Access Distributors, Inc. in the amount of \$106,123.50 utilizing the TXMAS Cooperative Agreement and authorizing the Purchasing Agent to execute appropriate award document.

COMMISSIONERS COURT - ITEM 36
PURCHASING DEPARTMENT
ORDER AWARDED PROPOSAL RECEIVED ON SCANNING ELECTRON MICROSCOPE/ENERGY DISPERSIVE X-RAY FOR CRIMINAL INVESTIGATIONS LABORATORY TO JEOL USA, INC. IN THE AMOUNT OF \$180,000.00 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

PROPOSALS RECEIVED ARE FILED FOR RECORD

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the proposal received on Scanning Electron Microscope/Energy Dispersive X-Ray for CIL be, and hereby is, awarded to JEOL, USA, Inc. in the amount of \$180,000 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 38
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN
AGREEMENT BETWEEN BEXAR COUNTY AND DANIEL RITZ, III
(AAA-ALAMO BAIL BONDS) 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 Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the County Judge be, and hereby is, authorized to sign agreement between Bexar County and Daniel Ritz, III (AAA-Alamo Bail Bonds) for the purpose of allowing access to the BCPIN for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration.

COMMISSIONERS COURT - ITEM 39
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN A NON-
DISCLOSURE AGREEMENT BETWEEN BEXAR COUNTY AND SBC
SERVICES, INC. FOR THE PURPOSE OF PROTECTING THE
CONFIDENTIALITY OF BOTH PARTIES ON DATA SECURITY
METHODS ISSUES. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the County Judge be, and hereby is, authorized to sign a Non-Disclosure Agreement between Bexar County and SBC Services, Inc. for the purpose of protecting the confidentiality of both parties on data security methods issues.

COMMISSIONERS COURT - ITEM 40
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE APPOINTMENT OF THE FOLLOWING
NOMINEES TO THE SAN ANTONIO AREA HIV HEALTH
SERVICES PLANNING COUNCIL FOR TERMS TO BEGIN UPON
APPOINTMENT AND EXPIRE AS LISTED. (RECORD)

<u>NAME</u>	<u>MEMBERSHIP CATEGORY</u>	<u>TERM ENDS</u>
TERESA G. TALLEY	HOSPITAL PLANNING AGENCY	02/28/05
LINDA P. GOODE	SUBSTANCE ABUSE PROVIDER	02/28/06

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that appointment of the above nominees to the S.A. Area HIV Health Services Planning Council for terms to begin upon appointment and expire as listed be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 41
 HOUSING & HUMAN SERVICES DEPARTMENT
 ORDER APPROVING CONTRACT WITH THE TEXAS
 DEPARTMENT OF HEALTH FOR THE PROVISION OF SERVICES
 UNDER THE TEXAS DEPARTMENT OF HEALTH'S RYAN WHITE
 TITLE II PROGRAM FOR \$1,752,078 IN 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 Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the contract with the Texas Department of Health for the provision of services under the Texas Department of Health's Ryan White Title II program for \$1,752,078 in above Service Delivery Areas for the period beginning April 1, 2004 and ending March 31, 2005 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 41
 INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
 DIVISION

**ORDER ESTABLISHING THE FOLLOWING ANO PARKING
 ANYTIME@ZONE: (RECORD)**

PRECINCT NO. 1
**OLD LAMM ROAD, NORTH INTERSECTION, FROM SOUTH
 FLORES ROAD TO 1000 FEET SOUTH OF SOUTH FLORES
 ROAD, BOTH SIDES OF STREET.**

**ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
 (RECORD)**

PRECINCT NO. 1
PARK POINT AT INTERSECTION WITH WESTCREEK VIEW
POINT SUMMIT AT INTERSECTION WITH PARK POINT
POINT SOUND AT INTERSECTION WITH PARK POINT

POINT CROSSING AT INTERSECTION WITH PARK POINT

POINT RISE AT INTERSECTION WITH POINT SOUND

POINT SOUND AT INTERSECTION WITH POINT VALLEY

POINT SUNSET AT INTERSECTION WITH POINT CROSSING

POINT CROSSING AT INTERSECTION WITH POINT VALLEY

PRECINCT NO. 2

PALMETTO PLACE AT INTERSECTION WITH VICTORY
CAVERN

ICICLE TRAIL AT INTERSECTION WITH VICTORY CAVERN

ICICLE BENCH AT INTERSECTION WITH VICTORY CAVERN

RANGER CAVERN AT INTERSECTION WITH VICTORY
CAVERN

PRECINCT NO. 3

HARMONY HILLS AT INTERSECTION WITH DANCING BEAR

TIMBER PASS AT INTERSECTION WITH DANCING BEAR

ORDER ESTABLISHING THE FOLLOWING SPEED ZONE:
(RECORD)

PRECINCT NO. 1

PARK POINT FROM WESTCREEK VIEW TO END OF ROAD
SHALL BE 30 MPH.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the above no parking, stop and speed zones be, and hereby are, established.

COMMISSIONERS COURT - ITEMS 43-48
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 ESTABLISHING WILDHORSE SUBDIVISION UNIT 10 (OWNER: CONTINENTAL HOMES OF TEXAS L.P., LOCATED NORTHWEST OF TIMBER COUNTRY AND MUSTANG RANCH)

PRECINCT NO. 3

SUBDIVISION PLAT OF CANYON SPRINGS UNIT 12C (OWNER: HPK VENTURES, LTD., LOCATED NORTH OF CANYON GOLF ROAD AND PINNACLE FALLS)

SUBDIVISION PLAT OF CANYON SPRINGS UNIT 12B (OWNER: LYNX DEVELOPMENT GROUP, LOCATED SOUTH OF OVERLOOK PARKWAY AND CANYON GOLF ROAD)

SUBDIVISION PLAT OF THE VILLAS AT CANYON SPRINGS P.U.D. (OWNER: GORDON HARTMAN HOMES, LTD., LOCATED NORTHEAST OF CANYON GOLF ROAD AND WILDERNESS OAKS)

SUBDIVISION PLAT OF CANYON SPRINGS COVE P.U.D. (OWNER: HERITAGE CORPORATION, LOCATED SOUTHEAST OF CANYON GOLF ROAD AND OVERLOOK PARKWAY)

PRECINCT NO. 4

SUBDIVISION PLAT ESTABLISHING WINDFIELD SUBDIVISION UNIT 1 (OWNER: ARMADILLO CONSTRUCTION CO., L.T.D., LOCATED SOUTHEAST OF BENZ-ENGLEMAN AND FOSTER ROAD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting AYe.@ It is ordered by the Court that the above sub division plats located inside the ETJ of the City of San Antonio be, and hereby are, approved subject to all County Regulations.

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 13857, BLK 1, LOT 8, AS SHOWN BY A DEED OF RECORD IN VOLUME 05300, PAGE 0007 OF THE DEED RECORDS OF BEXAR COUNTY LOCATED AT 9623 HEIDELBURG STREET FOR \$17,529.94 (THE TOTAL AMOUNT OF JUDGMENTS AGAINST THE PROPERTY AND CODE COMPLIANCE LIEN) TO ACCENT REAL ESTATE INVESTMENTS PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 4). (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the sale of property struck off to Bexar County for delinquent taxes to Accent Real Estate Investments and execution of deed be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 50
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 16540, BLOCK 8, LOT 7, SITUATED WITHIN BEXAR COUNTY LOCATED AT 9243 FARLEY DRIVE FOR \$2,467 (THE TOTAL ADJUDGED VALUE {MARKET VALUE} SPECIFIC IN THE JUDGMENT OF FORECLOSURE AND A CODE COMPLIANCE LIEN) TO JOHN R. AND DEBRA K. GRIBBLE PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 4).
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the sale of property struck off to Bexar County for delinquent taxes to John R. and Debra K. Gribble and execution of deed be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 51
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 16540, BLOCK 8, LOT 6, SITUATED WITHIN BEXAR COUNTY LOCATED AT 9249 FARLEY DRIVE FOR \$2,396 (THE TOTAL ADJUDGED VALUE {MARKET VALUE} SPECIFIC IN THE JUDGMENT OF FORECLOSURE AND A CODE COMPLIANCE LIEN) TO JOHN R. AND DEBRA K. GRIBBLE PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 4).
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the sale of property struck off to Bexar County for delinquent taxes to John R. and Debra K. Gribble and execution of deed be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 52
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHALL/EMERGENCY MANAGEMENT DIVISION
ORDER APPROVING ROBERT M. ADELMAN AS NON-PAID
REGULAR PEACE OFFICER. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that Robert M. Adelman be, and hereby is, approved as non-paid regular Peace Officer.

COMMISSIONERS COURT - ITEM 53
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 2, IN THE AMOUNT OF \$86,000, TO THE
CONSTRUCTION CONTRACT WITH CONSTRUCTORS AND
ASSOCIATES FOR THE BEXAR COUNTY COURTHOUSE
INTERIOR RESTORATION PHASE 1B PROJECT, BC 2004-112.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #2 to the construction contract with Constructors and Associates for the Bexar County Courthouse Interior Restoration Phase 1B Project.

COMMISSIONERS COURT - ITEM 54
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 3, IN THE AMOUNT OF \$10,000, TO THE
CONSTRUCTION CONTRACT WITH CONSTRUCTORS AND
ASSOCIATES FOR THE BEXAR COUNTY COURTHOUSE
INTERIOR RESTORATION PHASE 1B PROJECT, BC 2003-112.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #3 to the construction contract with Constructors and Associates for the Bexar County Courthouse Interior Restoration Phase 1B Project.

COMMISSIONERS COURT - ITEM 55
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS
IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY
MAINTENANCE TO BEGIN MAY 11, 2004. (RECORD)
COMMISSIONER PRECINCT NO. 4

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
BRADBURY COURT UNIT 1	BEAVER ELM (205.37 LF)
	ARCHERS GROVE (361.76 LF)
	ARCHERS COACH (320.60 LF)
	BARREL STAGE (767.97 LF)
	BRANCHING PEAK (931.09 LF)
	BOOKER BAY (661.05 LF)
	BRAES CORNER (16.33 LF)
	BRANCHING ELM (376.99 LF)
	DRAIN A (381.45 LF)
	DRAIN B (157.96 LF)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting AYe.@It is ordered by the Court that the above streets and drains in the identified subdivision be, and hereby are, accepted for County maintenance to begin May 11, 2004.

 COMMISSIONERS COURT - ITEM 56
 INFRASTRUCTURE SERVICES DEPARTMENT
 ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT, AND BEXAR COUNTY WORK AUTHORIZATION NO. 1, BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) ON THE APPLEWHITE SOUTH ROADWAY IMPROVEMENT PROJECT TO PERFORM INSPECTION SERVICES IN THE AMOUNT NOT TO EXCEED \$30,000.00 FOR THE FABRICATION OF THE PRECAST BRIDGE BEAMS AND PANELS, CONTINGENT UPON THE EXECUTION OF THE AGREEMENT BY TXDOT AND THE APPROVAL OF THE DISTRICT ATTORNEY. (RECORD-AGREEMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting AYe.@It is ordered by the Court that the County Judge be, and hereby is, authorized to execute an Interlocal Agreement, and Bexar County Work Authorization No. 1, between Bexar County and TxDOT on the Applewhite South Roadway Improvement Project to perform inspection services in the amount not to exceed \$30,000.00 for the fabrication of the precast bridge beams and panels, contingent upon the execution of the agreement by TxDot and the approval of the District Attorney.

 COMMISSIONERS COURT - ITEM 57
 INFRASTRUCTURE SERVICES DEPARTMENT
 ORDER AUTHORIZING EXECUTION OF A CONTRACT BETWEEN SAN ANTONIO-BEXAR COUNTY URBAN TRANSPORTATION STUDY STEERING COMMITTEE, THE DESIGNATED METROPOLITAN PLANNING ORGANIZATION {MPO} FOR THE SAN ANTONIO URBANIZED AREA, AND BEXAR COUNTY PERTAINING TO WORK TO BE PERFORMED AND DESIGNATING LES LOCKE AS THE COUNTY PROJECT DIRECTOR. (RECORD - CONTRACT WILL BE FILED AT LATER DATE)

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

Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that execution of a contract between San Antonio-Bexar County Urban Transportation Study Steering Committee, and Bexar County pertaining to work to be performed and designating Les Locke as the County Project Director be, and hereby is, authorized.

 COMMISSIONERS COURT - ITEM 58
 INFRASTRUCTURE SERVICES DEPARTMENT
 ORDER AUTHORIZING SECOND AMENDMENT TO
 ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR
 COUNTY AND PAPE-DAWSON IN THE AMOUNT OF \$55,000 FOR
 THE APPLEWHITE ROAD PROJECT, BC 2003-373. (RECORD-
 AGREEMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the 2nd Amendment to Engineering Services Agreement between Bexar County and Pape-Dawson in the amount of \$55,000 for the Applewhite Road Project be, and hereby is, authorized.

 COMMISSIONERS COURT - ITEM 59
 INFRASTRUCTURE SERVICES DEPARTMENT
 ORDER APPROVING RE-TITLE OF THE RIGHT OF WAY CLERK
 POSITION (TABLE 2, GRADE 33) TO OFFICE ASSISTANT II (TABLE
 2, GRADE 33) EFFECTIVE MAY 11, 2004. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that re-title of the Right of Way Clerk position to Office Assistant II effective May 11, 2004 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 60
 PLANNING & RESOURCE MANAGEMENT
 DEPARTMENT/BUDGET OFFICE
 ORDER APPROVING THE FOLLOWING BUDGETARY TRANSFER.
 (RECORD)

FROM: FUND 280-APPLEWHITE NORTH

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5331	5331-3849	ROAD PROJECT	\$75,217

TO: FUND 280-APPLEWHITE SOUTH

501-5330	5330-3849	ROAD PROJECT	\$24,794
5332	5332-3849	ROAD PROJECT	50,423

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

Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the above budgetary transfer be, and hereby is, approved.

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

SPECIAL PRESENTATIONS:

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE MONTH OF MAY 2004 TO BE *ELDER ABUSE PREVENTION MONTH*. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING BEXAR COUNTY TO BE AN OFFICIAL *RELAY FOR LIFE COUNTY* AND DESIGNATING MAY 2004 AS RELAY FOR LIFE MONTH. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING MAY 2004 TO BE *OLDER AMERICAN MONTH*. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING THE WORK OF BOARD MEMBERS OF THE *AFTER SCHOOL ALL STARS AND THE INNER CITY GAMES FOUNDATION*. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING MAY 2004 TO BE *DRUG COURT MONTH*. (RECORD)

COMMISSIONERS COURT - ITEM 4F

ORDER ACCEPTING THE STATUS REPORT PRESENTED BY THE CITY/COUNTY JOINT COMMISSION ON ELDERLY AFFAIRS ON THE COMMISSION'S WORK IN THE PAST YEAR, PARTICULARLY ON THE STATUS OF THE PRIORITY AREAS FOR SENIORS IN SAN ANTONIO AND BEXAR COUNTY. (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 Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the status report presented by the City/County Joint Commission on Elderly Affairs on the Commission's work in the past year, particularly on the status of the priority areas for seniors in San Antonio and Bexar County be, and hereby is, accepted.

COMMISSIONERS COURT

ORDER DIRECTING COUNTY STAFF, INCLUDING COUNTY FINANCIAL ADVISORS AND THE DISTRICT ATTORNEY, TO BEGIN WORKING WITH DRURY HOTELS/EURO-ALAMO PARTNERS TO IDENTIFY FINANCING SOLUTIONS REGARDING THE AZTEC THEATER AND DRURY PLAZA PROJECT AND THAT ALTERNATIVES BE PRESENTED TO COMMISSIONERS COURT AS SOON AS POSSIBLE. (RECORD)

THIS ACTION WILL BE RATIFIED AT THE NEXT COMMISSIONERS COURT MEETING.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the County staff, including County financial advisors and the District Attorney, be, and hereby are, directed to begin working with Drury Hotels/Euro-Alamo Partners to identify financing solutions regarding the Aztec Theater and Drury Plaza Project and that alternatives be presented to Commissioners Court as soon as possible.

COMMISSIONERS COURT - ITEM 4G
THE FOLLOWING ACTION WAS TAKEN REGARDING A REPORT FROM THE CITY/COUNTY SERVICE INTEGRATION COMMITTEE.
(RECORD)

ORDER ACCEPTING THE CITY/COUNTY SERVICE INTEGRATION COMMISSION'S PRELIMINARY REPORT.

ORDER CREATING A FEASIBILITY STUDY TEAM LED BY THE STRATEGIC MANAGEMENT TEAM CHAIR AND COMPOSED OF THE FOLLOWING:

REPRESENTATIVE FROM THE DISTRICT ATTORNEY'S OFFICE

COUNTY AUDITOR AND/OR DESIGNEE

PLANNING & RESOURCE MANAGEMENT EXECUTIVE DIRECTOR/BUDGET OFFICER AND/OR DESIGNEES

INTERGOVERNMENTAL SERVICES MANAGER

MARCUS JAHNS, BEXAR COUNTY CONSULTANT

THE FEASIBILITY STUDY TEAM WILL COLLABORATE WITH EACH OF THE AFFECTED OFFICES/DEPARTMENTS TO EVALUATE THE FEASIBILITY OF IMPLEMENTING THE CITY/COUNTY SERVICE INTEGRATION COMMISSION'S RECOMMENDATIONS AND WILL REPORT BACK TO COMMISSIONERS COURT BY THE END OF AUGUST 2004.

ORDER DIRECTING THE INTERGOVERNMENTAL SERVICES MANAGER TO WORK WITH THE CITY'S EXTERNAL

RELATIONS DEPARTMENT TO COORDINATE
IMPLEMENTATION STEPS.

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

COMMISSIONERS COURT - ITEM 4H
DISCUSSION WAS HELD REGARDING COMPENSATION AND
BENEFITS FOR SHERIFF'S OFFICE UNIFORMED EMPLOYEES
INCLUDING HISTORY, GOALS AND IMPACT PAY PLAN AND
RECENT, AND PLANNED PAY STUDIES AND MARKET
ANALYSIS. (RECORD)

NO ACTION WAS TAKEN.

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

ORDER DELEGATING TO LES LOCKE, COUNTY ENGINEER,
AUTHORITY OF COUNTY JUDGE TO SIGN POSSESSION-AND-
USE AGREEMENTS, RIGHT-OF-WAY AGREEMENTS, RIGHT-OF-
ENTRY AGREEMENTS AND ALL CLOSING DOCUMENTS FOR
THE PURCHASE OF RIGHT-OF-WAY AUTHORIZED BY
COMMISSIONERS COURT ON BEHALF OF BEXAR COUNTY.

NOTICE OF CLAIM FROM R. BRUCE PHILLIPS, ATTORNEY, ON
BEHALF OF FAMILY AND HEIRS OF RANDY EDMONDS,
DECEASED.

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, APRIL 20, 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 Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the Minutes of Tuesday, April 20, 2004 be, and hereby are, approved as printed.

COMMISSIONERS COURT RECESSED AT THIS TIME.
12:10 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:45 P.M.

COMMISSIONERS COURT - ITEM 37
COUNTY CLERK
PURCHASING DEPARTMENT
ORDER MODIFYING CONTRACT BC 2003-251 WITH LANDATA
TECHNOLOGIES, INC. TO INCLUDE THE SCANNING AND
INTEGRATION OF DEED RECORDS FROM 1964-1983 AT A PRICE
OF \$.0875 PER PAGE AND AUTHORIZING THE PURCHASING
AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING
FOR RECORD. (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 Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the contract with Landata Technologies, Inc. be, and hereby is, modified to include the scanning and integration of deed records from 1964-1983 at a price of \$.0875 per page and the Purchasing Agent is authorized to execute contract modification and filing for record.

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

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 70
HOUSING & HUMAN SERVICES DEPARTMENT/DISPUTE
RESOLUTION CENTER
ORDER ACCEPTING FUNDS IN THE AMOUNT OF \$18,615 FROM
THE SAN ANTONIO BAR FOUNDATION TO BE USED TO
SUPPORT THE AMIGOS IN MEDIATION (AIM) PEER MEDIATION
PROGRAM AND APPROVING ESTABLISHMENT OF A BUDGET.
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners Lyle Larson and Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that funds in the amount of \$18,615 from the San Antonio Bar Foundation to be used to support the AIM Peer Mediation Program be, and hereby are, accepted and establishment of a budget is approved.

COMMISSIONERS COURT - ITEM 61

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

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 62

SHERIFF'S OFFICE

DISCUSSION WAS HELD REGARDING ISSUE OF WEAPONS PROFICIENCY CERTIFICATES FOR CERTAIN RETIRED PEACE OFFICERS AND FEDERAL CRIMINAL INVESTIGATORS PURSUANT TO SECTION 1701.357 OF THE TEXAS OCCUPATIONS CODE. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 63

JUVENILE PROBATION DEPARTMENT

ORDER APPROVING AMENDMENT ONE, CONTRACT FOR SERVICES, BETWEEN THE OFFICE OF THE ATTORNEY GENERAL, BEXAR COUNTY AND BEXAR COUNTY JUVENILE BOARD REGARDING INCARCERATED CHILD SUPPORT NON-CUSTODIAL PARENTS (CHILDREN FIRST PROGRAM), CONTINGENT UPON APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE. (RECORD-AMENDMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that Amendment One, Contract for Services, between the office of the AG, Bexar County and Bexar County Juvenile Board regarding Incarcerated Non-Custodial Parents (Children First Program) be, and hereby is, approved contingent upon approval of the District Attorney's Office.

COMMISSIONERS COURT - ITEM 64

JUVENILE PROBATION DEPARTMENT

DISCUSSION WAS HELD REGARDING RESIDENTIAL SERVICES. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 65

DISCUSSION WAS HELD REGARDING SBC CENTER PROJECT STATUS. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 66

ORDER CREATING ECONOMIC DEVELOPMENT AND SPECIAL PROGRAMS DIRECTOR POSITION; APPROVING RE-ASSIGNMENT OF PERSONNEL FOR THE ARENA, ECONOMIC DEVELOPMENT AND CHRIS PROGRAMS AND APPROVING THE APPROPRIATE BUDGETARY TRANSFER TO IMPLEMENT. (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 Elizondo, Larson, Adkisson and Judge Wolff voting Aye.@ It is ordered by the Court that the Economic Development and Special Programs Director position be, and hereby is, created and the re-assignment of personnel for the Arena, Economic Development and CHRIS programs and appropriate budgetary transfer to implement are approved .

COMMISSIONERS COURT - ITEM 67
PURCHASING DEPARTMENT
ORDER ADOPTING RESOLUTION TO SUPPORT THE ACTIONS OF THE COUNTY PURCHASING AGENT IN PERFORMING THOSE DUTIES REQUIRED TO CONDUCT THE 2004 BEXAR COUNTY INVENTORY. (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 Elizondo, Larson, Adkisson and Judge Wolff voting Aye.@It is ordered by the Court that the Resolution to support the actions of the County Purchasing Agent in performing those duties required to conduct the 2004 Bexar County Inventory be, and hereby is, adopted.

COMMISSIONERS COURT - ITEM 68
PURCHASING DEPARTMENT
ORDER APPROVING EXPANDING THE USE OF THE COUNTY PROCUREMENT CARD AND A REQUEST TO CREATE THE POSITION OF PROCUREMENT CARD PROGRAM SPECIALIST, TABLE 1, GRADE 65 (\$32,568-\$45,600) EFFECTIVE IMMEDIATELY. (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 Elizondo, Larson, Adkisson and Judge Wolff voting Aye.@ It is ordered by the Court that expanding the use of the County Procurement Card and request to create the position of Procurement Card Program Specialist effective immediately be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 69

HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING REPORT ON DETENTION
POPULATION MONITORING INCLUDING THE PROCESSING OF
APAPER READY@INMATES AND MENTALLY ILL INMATES.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 71
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING SAN ANTONIO RIVER
IMPROVEMENT AND FLOOD CONTROL PROJECTS AND
PROCESS IN MULTIPLE WATERSHEDS. (RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING
AT THIS TIME.

COMMISSIONERS COURT - ITEM 72
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A \$90,000 CONTRACT FOR GRANT FUNDS
TO CONTINUE BEXAR COUNTY'S DOOR-TO-DOOR
HOUSEHOLD HAZARDOUS WASTE (HHW) COLLECTION
PROGRAM FOR RESIDENTS IN SUBURBAN CITIES AND THE
UNINCORPORATED AREA. (RECORD-CONTRACT WILL BE
FILED AT LATER DATE)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the \$90,000 contract for grant funds to continue Bexar County's Door-to-Door HHW Collection Program for residents in suburban cities and the unincorporated area be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 73
INFRASTRUCTURE SERVICES DEPARTMENT

ORDER APPROVING REQUEST TO HIRE JACQUELYN M. THOMAS AS THE WATERSHED PROGRAM COORDINATOR, TABLE 1, GRADE 71 (\$56,005-\$81,204) AT A SALARY OF \$71,000 EFFECTIVE JUNE 14, 2004.

ORDER APPROVING AUTHORIZATION TO REIMBURSE ACTUAL MOVING EXPENSES FOR THE WATERSHED PROGRAM COORDINATOR IN AN AMOUNT NOT TO EXCEED \$1,500 FOLLOWING EMPLOYMENT OF ONE (1) YEAR.

ORDER APPROVING RECOMMENDATION TO DECLARE THE WATERSHED PROGRAM COORDINATOR AS SENSITIVE FOR

**THE PURPOSE OF EXEMPTION FROM CIVIL SERVICE.
(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 Elizondo, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the above orders be, and hereby are, approved.

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

COMMISSIONERS COURT - ITEM 74
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING REQUEST TO HIRE A COUNTY ARCHITECT,
TABLE 1, GRADE 70 (\$50,014-\$73,826) AT A SALARY OF \$65,000
EFFECTIVE JUNE 1, 2004. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the request to hire a County Architect at a salary of \$65,000 effective June 1, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 75
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/PERSONNEL DIVISION
ORDER APPROVING THE MEMBERSHIP CATEGORIES FOR THE
CITIZENS ADVISORY COMMITTEE ON ELECTED OFFICIALS=
SALARIES. (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 Elizondo, Larson, Adkisson and Judge Wolff voting Aye. It is ordered by the Court that the membership categories for the Citizens Advisory Committee on Elected Officials=Salaries be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 76
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION WAS HELD REGARDING CATEGORIZATION OF
STRATEGIC ISSUES AND ASSUMPTIONS TO BE INCLUDED IN
THE LONG-RANGE FINANCIAL FORECAST. (RECORD)
NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 7

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

FARIS HODGE, JR.

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:

2. THE FOLLOWING MATTERS IN WHICH 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 HUMAN RESOURCES INFORMATION SYSTEM AGREEMENT WITH CEDAR ENTERPRISE SOLUTIONS, INC.

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

DECOTA RAE WATSON V. BEXAR COUNTY, ET AL

LEGAL CLAIMS AGAINST CEDAR ENTERPRISE SOLUTIONS, INC.

SAN ANTONIO RIVER AUTHORITY V. SYLVIA S. ROMO, IN HER CAPACITY AS BEXAR COUNTY TAX ASSESSOR-COLLECTOR AND BEXAR COUNTY, TEXAS

DEPUTY SHERIFFS ASSOCIATION OF BEXAR COUNTY, ET AL V. BEXAR COUNTY SHERIFFS CIVIL SERVICE COMMISSION.

4:25 P.M.

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

4:50 P.M.

A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting *Aye*.@ It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, ***IN HONOR AND MEMORY OF HERSCHEL AHERKY@BERNARD AND JAY WHATLEY***, until Wednesday, May 12, 2004 at 9:00 a.m

4:55 P.M.

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

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

