

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, JULY 13, 2004

Court met at 9:05 a.m.

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

Present at roll-call:

Nelson W. Wolff, County Judge,
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 Reed, District Attorney (Rep. by Ed Schweningen)
Gabriel Perez, Executive Director - Infrastructure Services Department,
Jose E. Castillo, Executive Director - Housing and Human Services
Department,
David J. Morgan, Chief Information Officer - Information 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:

MADONNA MINARICH, DEPUTY CHIEF, SUPPORT SERVICES -
SHERIFF'S OFFICE, GAVE THE INVOCATION AT TODAY'S
MEETING. COUNTY COMMISSIONER LYLE LARSON LED THE
PLEDGE OF ALLEGIANCE.

COMMISSIONERS COURT
ORDER GRANTING COUNTY COMMISSIONER PAUL ELIZONDO
A LEAVE OF ABSENCE FOR TODAY'S MEETING DUE TO
MEDICAL REASONS.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County
Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Larson, Adkisson
and Judge Wolff voting "Aye". It is ordered by the Court that County Commissioner Paul Elizondo be,
and hereby is, granted a leave of absence for today's meeting due to medical reasons.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF
JANICE PAULINE HEBERT EXPRESSING TO THEM THE
SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED
ONE. MRS. HEBERT WAS BORN IN OKLAHOMA CITY, OK AND
RESIDED IN SAN ANTONIO. SHE IS SURVIVED BY HER
HUSBAND OF 41 YEARS, PAUL HEBERT; DAUGHTER, TRACY
COLBY; SON, JEFFERY HEBERT, GRANDCHILDREN; BROTHER,
CRAIG WEDEL AND SISTER, KATHRYN LAY.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF GLADYS BROOKS SHANNON EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. SHANNON WAS BORN JUNE 20, 1926 TO SAMUEL T. AND GRACE BROOKS. SHE ATTENDED ALAMO HEIGHTS HIGH SCHOOL AND GRADUATED FROM INCARNATE WORD COLLEGE. DURING WORLD WAR II, SHE WAS A LAB TECHNICIAN AT BROOKS GENERAL HOSPITAL TO REPLACE SOLDIERS BEING DEPLOYED. SHE MET ED F. SHANNON AT U. T. AUSTIN, AND THEY WERE MARRIED ON SEPTEMBER 4, 1948. DURING HER LIFETIME SHE TAUGHT SCHOOL SEVERAL YEARS AT S.A.I.S.D. AND WAS PRESIDENT OF THE PTA AT PEARCE ELEMENTARY SCHOOL. SHE ALSO SERVED AS PRECINCT CHAIRMAN AND ELECTION JUDGE FOR PRECINCT 1057. SHE IS SURVIVED BY HER FIVE DAUGHTERS, PAT CALUORI, VAL WEATHERFORD, LEE PINTER, KAREN QUEBE AND SHEILA STAGGS; SONS, MIKE AND KIRK SHANNON; GRANDCHILDREN; SISTER, EVELYN HOEMKE; NIECES, NEPHEWS AND A HOST OF FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MINNIE BLOUNT EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. BLOUNT WAS BORN IN MENARD, TEXAS AND HAD LIVED MOST OF HER LIFE IN SAN ANTONIO. SURVIVORS INCLUDE HER HUSBAND OF 59 YEARS, ROBERT E. BLOUNT, JR.; DAUGHTERS, PATRICIA BLOUNT, PAMELA CRESSWELL AND JOYCE CHEEMA; SON ROBERT MICHAEL BLOUNT, SR.; GRANDCHILDREN AND 1 GREAT-GRANDDAUGHTER.

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

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF SAMMIE ANN KERBY EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. KERBY WAS AN EDUCATOR WITH DEGREES FROM SUL ROSS AND STEPHEN F. AUSTIN. SHE TAUGHT AT HILLCREST ELEMENTARY, BURNETT ELEMENTARY AND LOWELL MIDDLE SCHOOL. MRS. KERBY SERVED AS A TRUSTEE ON THE SOUTHSIDE SCHOOL BOARD FOR 10 YEARS. SHE IS SURVIVED BY HER HUSBAND, ROLAND KERBY; DAUGHTER, HEATHER BAKER; SON, EPHRAIM KERBY; 4 GRANDSONS AND A GRANDDAUGHTER.

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

*JANICE PAULINE HEBERT
GLADYS BROOKS SHANNON
MINNIE BLOUNT
CYNTHIA COWART
SAMMIE ANN KERBY*

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

THE COURT PRESENTED 25 YEAR SERVICE PINS TO SALVADOR H. BARRIENTES AND JERRY B. TORRALVA, EMPLOYEES OF THE SHERIFF'S OFFICE.

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING OCTOBER 5-9, 2004 TO BE *APEANUT FESTIVAL DAYS*. @ (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING JULY 18-24, 2004 TO BE *PROBATION OFFICERS WEEK*. @ (RECORD)

PRESENTATION BY JEFF TURNER, CEO FOR THE UNIVERSITY HEALTH SYSTEM, ON BEING SELECTED AS ONE OF AMERICA'S BEST HOSPITALS. (RECORD)

THE COURT PRESENTED A PROCLAMATION CONGRATULATING TINO AND AMELIA DURAN AND THEIR ENTIRE STAFF ON THE 15TH ANNIVERSARY OF THE RE-ESTABLISHMENT OF LA PRENSA AND EXPRESSES ITS APPRECIATION FOR THEIR ACCOMPLISHMENTS, DILIGENCE AND DEDICATION IN SERVING THE COUNTY OF BEXAR. (RECORD)

PRESENTATION OF THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) 2004 GOVERNMENTAL REGIONAL PROJECT OF THE YEAR AWARD TO THE BEXAR COUNTY SMALL, MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE (SMWBE) PROGRAM. (RECORD)

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING THE APPOINTMENT OF LINDA L. WARREN, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE BEXAR COUNTY EMERGENCY SERVICE DISTRICT NO. 1 FOR A 2 YEAR TERM TO BEGIN ON APPOINTMENT AND EXPIRE DECEMBER 31, 2006. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of Linda L. Warren, to Bexar County ESD #1 for a 2 year term to begin on appointment and expire December 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
ORDER APPROVING AND EXECUTING A RESOLUTION
SUPPORTING THE EFFORTS OF THE HILL COUNTRY REGION
COMMITTEE TO RECEIVE FUNDING AND SUPPORT FROM THE
TEXAS HISTORICAL COMMISSION IN ORDER TO ENHANCE
HERITAGE TOURISM IN THE HILL COUNTRY TRAIL REGION
AREA (TEXAS HERITAGE TRAILS PROGRAM) . (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Resolution supporting the Texas Heritage Trails Program be, and hereby is, approved and executed.

COMMISSIONERS COURT - ITEM 10
SHERIFF'S OFFICE
ORDER APPROVING REQUEST TO REPROGRAM MONIES BY
TRANSFERRING \$48,000 FROM LLEBG PROJECT ALINE ITEM
LE006 6060- CELLULAR DIGITAL PACKET DATA
MIGRATION(CDPD): WIRELESS TRUNK MOUNT MODEMS@TO
ALINE ITEM LE009 4897 - CELLULAR DIGITAL PACKET DATA
MIGRATION: GPRS AIRTIME.@(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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to reprogram LLEBG monies be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
SHERIFF'S OFFICE
ORDER APPROVING ISSUANCE OF A CERTIFICATE OF
INSURANCE FOR LIABILITY AND WORKERS-COMPENSATION
IN THE AMOUNT OF ONE MILLION DOLLARS TO THE SAN
ANTONIO LIVESTOCK EXPOSITION FOR THE USE OF HORSE
BARN #2 BY THE SHERIFF'S MOUNTED UNIT MONTHLY
TRAINING. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the issuance of a Certificate of Insurance for Liability and Workers-Compensation in the amount of one million dollars to S.A.L.E. for use of Horse Barn #2 by the Sheriff's Mounted Unit monthly training be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST TO DESIGNATE THE
FOLLOWING FOUR SENIOR MANAGERIAL POSITIONS AS
SENSITIVE FOR THE PURPOSE OF EXEMPTION FROM CIVIL
SERVICE. (RECORD)

PROPERTY TAX MANAGER
MOTOR VEHICLE REGISTRATION MANAGER
FINANCIAL REPORTING MANAGER
COMMUNICATIONS AND SUPPORT MANAGER

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above four Senior Managerial positions be, and hereby are, designated sensitive for the purpose of exemption from Civil Service.

COMMISSIONERS COURT - ITEM 13
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND
INTEREST ON ACCOUNT 17606-006-0010, METROPOLITAN
TOWER REALTY COMPANY, INC., FOR TAX YEAR 2002 IN
ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY
TAX CODE. REASON FOR APPROVAL: THERE WAS AN
ADMINISTRATIVE ERROR ON THE APPRAISAL DISTRICTS
RECORDS. (RECORD)

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

COMMISSIONERS COURT - ITEM 14
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$9,008,575.23 (CHECKS PRINTED 06/22/87)
\$19,712,665.02 (CHECKS PRINTED 06/30/04)
\$18,867,295.47 (CHECKS PRINTED 07/07/04)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners 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 15
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH JULY 23,
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 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 July 23, 2004. The detailed list of bills paid will be submitted to the court on July 27, 2004.

COMMISSIONERS COURT - ITEM 16
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID ON THURSDAY, JULY 15, 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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid Thursday, July 15, 2004 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on July 27, 2004.

COMMISSIONERS COURT - ITEM 17
COUNTY AUDITOR
ORDER CANCELING PREVIOUSLY ISSUED CHECKS AND
CREDITING MONIES TO THE GENERAL FUND. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the previously issued checks that have been outstanding for more than a year be, and hereby are, canceled. If an item that has been canceled is presented for payment, the County will honor the item and re-enter it on the County's records.

COMMISSIONERS COURT - ITEM 18
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN
AGREEMENT BETWEEN BEXAR COUNTY AND INFORMATION
RESOURCES 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 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 Information Resources 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 19
ECONOMIC DEVELOPMENT & SPECIAL PROJECTS
ORDER APPROVING A REQUEST FROM THE SMALL, MINORITY
AND WOMEN OWNED BUSINESS ENTERPRISE (SMWBE)
PROGRAM OFFICE OF ACCEPT FUNDS FROM THE TEXAS
COMPTROLLER OF PUBLIC ACCOUNTS IN THE AMOUNT OF
\$163.83, AND FOR THE ESTABLISHMENT OF THE BUDGET FOR
THE PURCHASE OF PROMOTIONAL ITEMS FOR DISTRIBUTION
AT COMMUNITY PROCUREMENT EVENTS. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request from the SMWBE Program office to accept funds from the Texas Comptroller of Public Accounts in the amount of \$163.83 and for establishment of the budget for the purchase of promotional items for distribution at community procurement events be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 20
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE FOR BIDS TO PURCHASE FOOD ITEMS FOR THE
COMMUNITY SUPERVISION & CORRECTIONS RESTITUTION
CENTER. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise for bids to purchase Food Items for the Community Supervision & Corrections Restitution Center.

COMMISSIONERS COURT - ITEM 21
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AND SOLICIT COMPETITIVELY PRICED PROPOSALS
FOR THE PURCHASE OF PARKING MANAGEMENT SYSTEM
HARDWARE AND SOFTWARE FOR THE INFRASTRUCTURE
SERVICES DEPARTMENT/PARKING 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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise and solicit competitively priced proposals for the purchase of Parking Management System Hardware and Software.

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COMMISSIONERS COURT - ITEM 22
PURCHASING DEPARTMENT
ORDER EXERCISING THE OPTION TO RENEW A REQUIREMENTS CONTRACT WITH CODE BLUE POLICE SUPPLY FOR A ONE YEAR PERIOD TO PROVIDE FOR THE PURCHASE OF LAW ENFORCEMENT PROTECTIVE EQUIPMENT (BODY ARMOR) FOR AN ESTIMATED ANNUAL AMOUNT OF \$103,000 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING FOR RECORD.
(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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Option to Renew a requirements contract with Code Blue Policy Supply for a one year period be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 23
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID SUBMITTED BY LOOMIS, FARGO & COMPANY TO PROVIDE ARMORED CAR SERVICE FOR COUNTY DEPARTMENTS AND OFFICES FOR A ONE YEAR PERIOD FOR AN ESTIMATED \$73,000 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.
(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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the lowest and best bid submitted by Loomis, Fargo & Company to provide Armored Car service for County departments and offices be, and hereby is, awarded for a 1 year period for an estimated \$73,000 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID RECEIVED FROM RELMCO, INC. SUBMITTED FOR THE BEXAR COUNTY FLOOD DAMAGE MITIGATION FOR INFRASTRUCTURE SERVICES DEPARTMENT IN THE AMOUNT OF \$448,596.70 AND AUTHORIZING EXECUTION OF CONSTRUCTION AGREEMENT UPON RECEIPT OF GOOD AND SUFFICIENT BONDS AND FILING THE APPROPRIATE AWARD DOCUMENTS FOR RECORD.
(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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the lowest and best bid received from Relmco, Inc. submitted for the Bexar County Flood Damage Mitigation for Infrastructure Services Department in be, and hereby is, awarded and authorizing execution of construction agreement upon receipt of good and sufficient bonds and filing the appropriate award documents for record.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID RECEIVED ON RENTAL OF CASUAL UNIFORMS FOR JUVENILE PROBATION DEPARTMENT TO CINTAS CORPORATION IN THE CONTRACT AWARD AMOUNT OF \$95,010.80 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD AND BID DOCUMENTS FOR RECORD. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the lowest and best bid received on Rental of Casual Uniforms for Juvenile Probation Department be, and hereby is, awarded to Cintas Corporation in the contract award amount of \$95,010.80 and the Purchasing Agent is authorized to execute and file appropriate award and bid documents for record.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
COUNTY CLERK/DISTRICT CLERK/DISTRICT ATTORNEY
ORDER AWARDING THE LOWEST AND BEST BIDS SUBMITTED BY eiSTREAM ON ITEMS 1, 2, 3 AND 4 AND TO S.T.A.R.S. ON ITEM 5 TO PROVIDE LABOR AND MATERIALS TO PERFORM MICROFILMING SERVICES OF VITAL RECORDS FOR BEXAR COUNTY FOR A ONE YEAR PERIOD FOR AN ESTIMATED ANNUAL COST OF \$224,000 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

BIDS 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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the lowest and best bids submitted on eiSTREAM on items 1, 2, 3 & 4 and to S.T.A.R.S. on item 5 to provide labor and materials to perform microfilming services of vital records for Bexar County for a one year period for an estimated annual cost of \$224,000 be, and hereby is, awarded and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 27
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING CHANGE ORDER NO. 1,
SUBMITTED BY GRECO CONSTRUCTION, INC., IN THE AMOUNT
OF \$20,429 USING \$105,000 IN BEXAR COUNTY'S 2002
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
PROVIDED FOR THE PARKING LOT EXPANSION FOR
CENTROMED SOMERSET FAMILY CLINIC PROJECT. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Change Order #1 in the amount of \$20,429 using \$105,000 in Bexar County's 2002 C.D.B.G. funds provided for the Parking lot Expansion for Centromed Somerset Family Clinic Project be, and hereby is, approved and executed.

COMMISSIONERS COURT - ITEM 28
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING CHANGE ORDER NO. 1,
SUBMITTED BY 3TI, INC., IN THE AMOUNT OF \$33,684.06 USING
\$377,501 IN BEXAR COUNTY'S 1999 COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS AND \$150,000
PROVIDED BY THE CITY OF SAN ANTONIO AND ALLOCATED
FOR THE JEWISH FAMILY COUNSELING CENTER
CONSTRUCTION PROJECT. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Change Order #1 in the amount of \$33,684.06 using \$377,501 in Bexar County's 1999 C.D.B.G. funds and \$150,000 provided by the City of San Antonio and allocated for the Jewish Family Counseling Center Construction Project be, and hereby is, approved and executed .

COMMISSIONERS COURT - ITEM 29
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING PROFESSIONAL
SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND
WESTEAST DESIGN GROUP, LLP, IN THE AMOUNT OF \$42,050
FOR THE DESIGN AND CONSTRUCTION MANAGEMENT OF
THE CASA HELOTES SENIOR CITIZEN CENTER EXPANSION
PROJECT USING \$30,382 IN 2002 COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDS AND \$235,000 IN 2003 COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Professional Services Agreement between Bexar County and WestEast Design Group, LLP for design and construction management of the Casa Helotes Senior Citizen Center Expansion Project using \$30,382 in 2002 C.D.B.G. funds and \$235,000 in 2003 C.D.B.G. funds be, and hereby is, approved and executed.

COMMISSIONERS COURT - ITEM 30
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING PROFESSIONAL
SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND FORD
ENGINEERING, INC. IN THE AMOUNT OF \$17,404 FOR THE
DESIGN AND CONSTRUCTION MANAGEMENT OF THE
DIXON/HOFFMAN ROAD STREET RECONSTRUCTION AND BOX
CULVERT CONSTRUCTION PROJECT USING \$95,000 IN 2003
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.
(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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Professional Services Agreement between Bexar County and Ford Engineering, Inc. for the design and construction management of the Dixon/Hoffman Road Street Reconstruction and Box Culvert Construction Project using \$95,000 in 2003 C.D.B.G. funds be, and hereby is, approved and executed.

COMMISSIONERS COURT - ITEM 31
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

ORDER ESTABLISHING THE FOLLOWING STOP ZONES.
(RECORD)

PRECINCT NO. 1

POWDER KEG AT INTERSECTION WITH BLACK POWDER

**NORTH ROAD AT INTERSECTION WITH UNION PACIFIC
RAILROAD**

KAVA KNOLL AT INTERSECTION WITH CEDRON CHASE

MALLOW GROVE AT INTERSECTION WITH AVENS ARBOR

CEDRON CHASE AT INTERSECTION WITH AVENS ARBOR

TALLOW CIRCLE AT INTERSECTION WITH CEDRON CHASE

**SOUTHERN SUN AT INTERSECTION WITH MISTY PLAIN
DRIVE**

EDISON CREST AT INTERSECTION WITH SUNGATE PARK

HAWKSBILL PEAK AT INTERSECTION WITH BARREL PASS

EDISON CREST AT INTERSECTION WITH HAWKSBILL PEAK

ORDER ESTABLISHING THE FOLLOWING SPEED ZONE:
(RECORD)

PRECINCT NO. 2

**CEDRON CHASE FROM POTRANCO ROAD TO AVENS ARBOR
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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above stop and speed zones be, and hereby are, established.

COMMISSIONERS COURT - ITEM 32
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING COUNTY JUDGE TO EXECUTE RELEASE
OF LIEN FOR THE PROPERTY LOCATED IN TIMBER OAKS
NORTH ESTATES SUBDIVISION, LOT 14, BLOCK 4, C.B. 4931A;
OWNER: THE TONE GROUP (PRECINCT NO. 3). (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Release of Lien for the above property.

COMMISSIONERS COURT - ITEM 33
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING COUNTY JUDGE TO EXECUTE RELEASE
OF LIEN FOR THE PROPERTY LOCATED IN MOBIL CITY
ESTATES SUBDIVISION, LOT 12, BLOCK B, C.B. 4760A AND LOT
12, BLOCK C, C.B. 4760A; OWNERS: ELLA MAE AND W. B. HYDE
(PRECINCT NO. 3). (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Release of lien for the above property.

COMMISSIONERS COURT - ITEM 34
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING COUNTY JUDGE TO EXECUTE RELEASE
OF LIEN FOR THE PROPERTY LOCATED IN MOBIL CITY
ESTATES SUBDIVISION, LOT 30, BLOCK D, C.B. 4760A; OWNER:
MARY JANE WHITWORTH (PRECINCT NO. 3). (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Release of Lien for the above property.

COMMISSIONERS COURT - ITEM 35
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ACCEPTING THE FOLLOWING STREET AND DRAIN IN
THE IDENTIFIED SUBDIVISION FOR COUNTY MAINTENANCE
TO BEGIN JULY 13, 2004:

COMMISSIONERS PRECINCT NO. 3

SUBDIVISION

ROAD/DRAIN

OLIVER RANCH UNIT 2

LITTLE BROOK (302.02 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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above street and drain in the identified subdivision be, and hereby is, accepted for County maintenance to begin July 13, 2004.

COMMISSIONERS COURT - ITEM 36
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER EXECUTING INTERLOCAL AGREEMENT BETWEEN
BEXAR COUNTY AND THE SAN ANTONIO WATER SYSTEM
(SAWS) FOR BEXAR COUNTY'S LAKEVIEW DRIVE PROJECT, BC-
5319. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Interlocal Agreement between Bexar County and SAWS for Bexar County's Lakeview Drive Project be, and hereby is, executed.

COMMISSIONERS COURT - ITEM 37
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING SALE OF PROPERTY STRUCK OFF TO
BEXAR COUNTY FOR DELINQUENT TAXES KNOWN A NCB 2448,
BLK 2, LOT 6A & 6B, AS SHOWN BY A DEED OF RECORD IN
VOLUME 05339, PAGE 1716 OF THE DEED RECORDS OF BEXAR
COUNTY, TEXAS, LOCATED AT 2304 GUADALUPE STREET FOR
\$8,670.01 (TOTAL AMOUNT OF JUDGMENTS AGAINST THE
PROPERTY AND A CODE COMPLIANCE LIEN) TO JULIA
ALVAREZ PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX
CODE AND AUTHORIZING THE EXECUTION OF DEED
(PRECINCT NO. 2). (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the sale of the above property to Julia Alvarez be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 38
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE TO EXECUTE CHANGE
ORDER NO. 4, IN THE AMOUNT OF \$11,991, TO THE
CONSTRUCTION CONTRACT WITH CONSTRUCTORS AND
ASSOCIATES FOR THE BEXAR COUNTY COURTHOUSE
INTERIOR RENOVATION 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 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 #4 to the construction contract with Constructors and Associates for the Bexar County Courthouse Interior Renovation Project.

COMMISSIONERS COURT - ITEM 39
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF PETITION AND
RELATED DOCUMENTS FOR H1B VISA AND ESCROW
AGREEMENT ON BEHALF OF AMEET BARBURARO GADVE,
INFRASTRUCTURE SERVICES EMPLOYEE FOR A TERM OF
THREE YEARS, BEGINNING OCTOBER 1, 2004 AND
AUTHORIZING EXECUTION OF AN ESCROW AGREEMENT
COVERING TRAVEL EXPENSES SHOULD HE LEAVE
EMPLOYMENT WITH BEXAR COUNTY PRIOR TO THE VISA
EXPIRATION. (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 Larson, Adkisson

and Judge Wolff voting "Aye". It is ordered by the Court that execution of petition and related documents for H1B Visa and Escrow Agreement on behalf of Ameet Barburaro Gadve and execution of an Escrow Agreement covering travel expenses should he leave employment with Bexar County prior to the visa expiration be, and hereby is, authorized.

 COMMISSIONERS COURT - ITEM 40
 INFRASTRUCTURE SERVICES DEPARTMENT
 ORDER AUTHORIZING EXECUTION OF SECOND AMENDMENT
 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN BEXAR
 COUNTY AND HDR ARCHITECTURE, INC. IN THE AMOUNT OF
 \$221,306 FOR THE ADULT DETENTION CENTER - PHASE II
 SECURITY SYSTEM IMPROVEMENTS PROJECT. (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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution of Second Amendment to Professional Services Agreement between Bexar County and HDR Architecture, Inc. for the ADC - Phase II Security System Improvements Project be, and hereby , approved.

 COMMISSIONERS COURT - ITEM 41
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 ORDER APPROVING AMENDMENT TO THE CURRENT
 CONTRACT BETWEEN BEXAR COUNTY AND FULBRIGHT &
 JAWORSKI, L.L.P. (RECORD-AMENDMENT 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 Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that amendment to the current contract between Bexar County and Fulbright & Jaworski, L.L.P. be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 42
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 ORDER APPROVING THE FOLLOWING BUDGETARY TRANSFER.
 (RECORD)

FROM: FUND 001-GENERAL-AUDITOR'S OFFICE

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
105-1050	1051-1821	TRAVEL-DISCRETIONARY	\$6,000
	6020	OFFICE SUPPLIES	7,500
	6199	OTHER SUPPLIES	1,500

TO: FUND 001-GENERAL-AUDITOR'S OFFICE

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
105-1050	1051-2600	BLDG. RENTAL	\$2,900
	4600	COPIER RENTAL	4,100
	4610	PRINTING & BINDING	8,000

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners 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 5
 FILING FOR RECORD THE FOLLOWING LEGAL AND
 ADMINISTRATIVE DOCUMENTS AND AUTHORIZING THE
 DISTRICT ATTORNEY TO TAKE ACTION IF NECESSARY.
 (RECORD)

CONTRACTUAL AGREEMENT WITH JADO PRODUCTIONS AND
 G2E SERVICES, INC. PRODUCTION COMPANY (APPROVED MAY
 25, 2004)

ORDER OF COUNTY JUDGE REGARDING COX-RADIO TEXAS
 LLC IN CONJUNCTION WITH HALWEST LTD., TO HOLD A
 MASS GATHERING ON JULY 3, 2004.

INTERLOCAL AGREEMENT WITH BEXAR COUNTY REGIONAL
 MOBILITY AUTHORITY (BCRMA - APPROVED JUNE 22, 2004)

MODIFICATION OF CONTRACT WITH MICROGRAPHIC
 IMAGING, INC. (DUE TO DOLLAR AMOUNT COURT ACTION IS
 NOT REQUIRED)

INTERLOCAL AGREEMENT WITH REGION IV EDUCATION
 SERVICES CENTER (PURCHASING RESOLUTION APPROVED
 MAY 25, 2004)

THE FOLLOWING NOTICES OF CLAIM FROM:

JENNIFER L. SANCHEZ	DEBORAH RIDINGER
ELISABETH E. JONES	MARY R. SOLIS
ESTELLA CRUZ	LAURA G. TAMEZ
BRIAN A. DE VANAY	KENNETH STEWARD, SR.
ROBERT WAGNER	

CITATION TO BEXAR COUNTY: AL HORNE VS. COMMUNITY
 ARENA MANAGEMENT LTD., ET AL

 COUNTY COMMISSIONER ROBERT TEJEDA JOINED THE

MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, JUNE 22, 2004 AND
THURSDAY, JULY 8, 2004 AS PRINTED.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Tuesday, June 22, 2004 and Thursday, July 8, 2004 be, and hereby are, approved as printed.

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

CARLOS CARDENAS - ITEM 50
CONSTABLE RUBEN C. TEJEDA - ITEM 59

COMMISSIONERS COURT - ITEM 45
ORDER APPROVING RESOLUTION SUPPORTING THE
ALLOCATION OF ADDITIONAL RESOURCES, TRIALS AND
STUDIES NEEDED TO EFFECTIVELY IMPLEMENT U. S. VISA
POLICIES AND A DELAY IN THE IMPLEMENTATION OF THE
U.S. VISIT PROGRAM UNTIL NECESSARY RESOURCES ARE IN
PLACE TO ENSURE A MINIMAL IMPACT ON THE ECONOMY OF
TEXAS. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioners Lyle Larson and Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Resolution supporting the allocation of additional resources, trials and studies needed to effectively implement U.S. Visa Policies and a delay in the implementation of the U.S. VISIT Program until necessary resources are in place to ensure a minimal impact on the economy of Texas be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 43
ORDER APPROVING THE APPOINTMENT OF THE FOLLOWING
INDIVIDUALS TO SERVE UNTIL JANUARY 1, 2005 AS
EMERGENCY SERVICES DISTRICT COMMISSIONERS FOR BEXAR
COUNTY EMERGENCY SERVICES DISTRICT NO. 5. (RECORD)

BETTY MC BROOM
PAUL CUELLAR
LILLY KUNZ
JOE E. KIERSTEAD
HERSCHEL POSTERT

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, Larson,

Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that appointment of the above individuals to serve until January 1, 2004 as ESD Commissioners for Bexar County ESD #5 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 44
ORDER APPROVING THE APPOINTMENT OF THE FOLLOWING
INDIVIDUALS TO SERVE UNTIL JANUARY 1, 2005 AS
EMERGENCY SERVICES DISTRICT COMMISSIONERS FOR BEXAR
COUNTY EMERGENCY SERVICES DISTRICT NO. 6. (RECORD)

JIMMIE LOPEZ
MARILYN MATTHEY
GABRIEL OVALLE
ANDREW HERRERA
RICHARD QUEBE

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that appointment of the above individuals to serve until January 1, 2005 as ESD Commissioners for Bexar County ESD #6 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 46
ORDER APPROVING FIVE CEREMONIAL CERTIFICATES FOR
COMMISSIONERS COURT USE, WHICH INCLUDE THE
FOLLOWING, AND AUTHORIZATION TO POST THE
CEREMONIAL PRESENTATION SUMMARY TO THE BEXAR
COUNTY COMMISSIONERS COURT WEBSITE. (RECORD)

CERTIFICATE OF APPRECIATION
CERTIFICATE OF EXCELLENCE
CERTIFICATE OF DISTINGUISHED CITIZEN
CERTIFICATE OF DISTINGUISHED SERVICE
YOU MAKE A DIFFERENCE CERTIFICATE

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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above five ceremonial certificates for Commissioners Court use and authorization to post the Ceremonial Presentation Summary to the Bexar County Commissioners Court website be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 47

COUNTY AUDITOR
DISCUSSION WAS HELD REGARDING THE PROPOSED
COUNTY WIDE CELLULAR TELEPHONE POLICY NUMBER C1,
OF THE ACCOUNTING PROCEDURES MANUAL FROM THE
BEXAR COUNTY AUDITOR'S OFFICE. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 51
ELECTIONS DEPARTMENT
ORDER APPROVING THE POSITION OF DIRECTOR, TECHNICAL
OPERATIONS, AND THE STARTING SALARY OF \$51,500 WITH
THE UNDERSTANDING THAT THE ELECTIONS DEPARTMENT
WILL PROVIDE FOR SALARY AND BENEFIT FUNDING FOR THE
REMAINDER OF THE FISCAL YEAR. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the position of Director, Technical Operations and starting salary of \$51,500 be, and hereby is, approved with the understanding that the Elections Department will provide for salary and benefit funding for the remainder of the FY.

COUNTY JUDGE NELSON W. WOLFF LEFT THE MEETING AT
THIS TIME.

COMMISSIONERS COURT - ITEM 50
ELECTIONS DEPARTMENT

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
LYLE LARSON, DULY SECONDED BY COUNTY
COMMISSIONER TOMMY ADKISSON TO AMEND, AND
APPROVE, THE LIST OF EARLY VOTING SITES BY
CHANGING THE EISENHOWER MIDDLE SCHOOL SITE TO
STINSON MIDDLE SCHOOL. (RECORD)**

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

**IT IS ORDERED BY THE COURT THAT THE LIST OF EARLY
VOTING SITES BE, AND HEREBY IS, APPROVED AS
AMENDED, BY CHANGING THE EISENHOWER MIDDLE
SCHOOL SITE TO STINSON MIDDLE SCHOOL.**

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

COMMISSIONERS COURT - ITEM 59

INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A REQUEST FOR OFFICE SPACE BY
CONSTABLE RUBEN C. TEJEDA DUE TO THE CANCELLATION
OF A LICENSE AGREEMENT BY TARGET CORPORATION FOR A
CONSTABLE SUBSTATION AT ITS STORE LOCATION ON SW.
MILITARY DRIVE. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for office space by Constable Ruben C. Tejeda be, and hereby is, approved due to the cancellation of a license agreement by Target Corporation for a constable substation at its store location on SW Military Drive.

COMMISSIONERS COURT - ITEM 56
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING PARTIAL CASH MATCH FROM THE BEXAR
COUNTY CHILD WELFARE BOARD IN THE AMOUNT OF \$90,000
TO FUND THREE POSITIONS IN THE TEXAS DEPARTMENT OF
FAMILY AND PROTECTIVE SERVICES SUPPORTING A
CHILDREN'S SHELTER GRANT APPLICATION SUBMITTED TO
THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
FOR AN INTER-AGENCY COLLABORATIVE PROJECT TO
ENHANCE ADOPTION SERVICES IN BEXAR COUNTY,
BEGINNING SEPTEMBER 2004 AND ENDING AUGUST 2005.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioners Robert Tejeda and Tommy Adkisson , which motion was voted on as follows: Commissioners Tejeda, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that partial cash match from the Bexar County Child Welfare Board in the amount of \$90,000 to fund 3 positions in the Texas Department of Family and Protective Services supporting a Children's Shelter Grant Application submitted to the U. S. Department of Health and Human Services for an Inter-Agency Collaborative Project to enhance adoption services in Bexar County beginning September 2004 and ending August 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 54
HOUSING & HUMAN SERVICES DEPARTMENT/MEDICAL
EXAMINER'S OFFICE
ORDER APPROVING SALARY INCREASE OF THE FELLOW
(ASSISTANT MEDICAL EXAMINER) FROM \$40,000 PER YEAR TO
\$65,000 PER YEAR. (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, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the salary increase of the Fellow from \$40,000 per year to \$65,000 per year be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 55
HOUSING & HUMAN SERVICES DEPARTMENT/MEDICAL
EXAMINER'S OFFICE
ORDER APPROVING REQUEST TO APPLY FOR AND ACCEPT
GRANT FUNDS, FROM THE U.S. DEPARTMENT OF JUSTICE,
OFFICE OF JUSTICE PROGRAMS, NATIONAL INSTITUTE OF
JUSTICE, PAUL COVERDELL FORENSIC SCIENCE
IMPROVEMENT GRANT PROGRAM IN THE AMOUNT OF \$80,000,
WITH NO COUNTY CASH MATCH REQUIRED, FOR A TWELVE
MONTH PERIOD BEGINNING OCTOBER 1, 2004. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to apply for and accept grant funds, from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice, Paul Coverdell Forensic Science Improvement Grant program in the amount of \$80,000, with no County cash match required, for a twelve month period beginning October 1, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 49
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS
ORDER APPROVING APPLICATION FOR AND ACCEPTANCE, IF
AWARDED, OF LOCAL LAW ENFORCEMENT BLOCK GRANT
(LLEBG) FUNDS FOR FEDERAL GRANT YEAR 2004 WITH A
TOTAL BUDGET OF \$370,874 (\$333,786 IN FEDERAL FUNDS AND
\$37,088 IN COUNTY CASH MATCH); AUTHORIZING EXECUTION
OF THE INTERLOCAL AGREEMENT WITH THE CITY OF SAN
ANTONIO FOR THE ALLOCATION OF AWARDED 2004 LLEBG
GRANT FUNDS AND AUTHORIZING STAFF TO APPLY THE
ADIGITAL SIGNATURE@ OF THE COUNTY JUDGE TO THE
ELECTRONIC APPLICATION. (RECORD-AGREEMENT WILL BE
FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the application for and acceptance, if awarded, of LLEBG funds for federal grant year 2004 be, and hereby is, approved; authorizing execution of the Interlocal Agreement with the City of San Antonio for the allocation of awarded 2004 LLEBG grant funds and authorizing staff to apply the Adigital signature@of the County Judge to the electronic application .

COMMISSIONERS COURT - ITEM 48
COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION WAS HELD REGARDING MONTHLY REPORT.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 52

PURCHASING DEPARTMENT
ORDER EXERCISING OPTION TO RENEW A FIRM FIXED FEE
CONTRACT WITH INITIAL SECURITY TO PROVIDE BEXAR
COUNTY WITH SECURITY GUARD SERVICES FOR A ONE YEAR
PERIOD ENDING AUGUST 31, 2005 FOR AN ESTIMATED
AMOUNT OF \$503,000 AND AUTHORIZING THE PURCHASING
AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING
FOR RECORD. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Option to Renew a firm fixed fee contract with Initial Security to provide Bexar County with security guard services for a one year period ending August 31, 2005 for an estimated amount of \$503,000 be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 53
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING DETENTION
POPULATION MONITORING INCLUDING PROCESSING OF
APAPER READY@INMATES AND MENTALLY ILL INMATES.
(RECORD)

NO ACTION WAS TAKEN)

COMMISSIONERS COURT - ITEM 57
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD ON THE NECESSARY ACTION TO BE
TAKEN BY THE C.D.B.G. PROGRAM TO COME INTO
COMPLIANCE WITH THE U.S. DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT'S (HUD) SPEND-DOWN
REQUIREMENTS FOR C.D.B.G. FUNDS. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 58
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER DECLARING THE MAINTENANCE SECTION CHIEF
POSITION, TABLE 1, GRADE 67, AS SENSITIVE AND EXEMPT
FROM CIVIL SERVICE. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Maintenance Section Chief position be, and hereby is, declared sensitive and exempt from Civil Service.

COUNTY JUDGE NELSON W. WOLFF LEFT THE MEETING AT

THIS TIME.

COMMISSIONERS COURT - ITEM 60
HOUSING & HUMAN SERVICES DEPARTMENT/PRE-TRIAL
SERVICES DIVISION

THE FOLLOWING ACTION WAS TAKEN REGARDING PRE-
TRIAL SERVICES:

**ORDER INCREASING THE DRUG TESTING FEE FROM \$5 TO
\$10 FOR ADDITIONAL ANNUAL REVENUE OF \$40,000.**

**ORDER AUTHORIZING AND FUNDING THE FOLLOWING
FIVE (5) POSITIONS FOR THE REMAINDER OF THIS FISCAL
YEAR:**

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

**ORDER DEFERRING ACTION ON ALL OTHER OUTSTANDING
ISSUES UNTIL JULY 27, 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 Tejeda, Larson and Adkisson voting "Aye". It is ordered by the Court that the above orders pertaining to Pre-Trial Services Division be, and hereby are, approved.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Larson and Adkisson 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 JANICE PAULINE HEBERT, GLADYS BROOKS SHANNON, MINNIE BLOUNT, CYNTHIA COWART AND SAMMIE ANN KERBY*, until Tuesday, July 27, 2004 at 9:00 a.m.

12:15 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

