

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, AUGUST 24, 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,
Robert Tejada, County Commissioner Precinct No. 1,
Paul Elizondo, County Commissioner Precinct No. 2,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
David Marquez, Arena Project/Economic Development Director,
Seth Mitchell, Chief of Staff to County Judge,
Tommy J. Tompkins, County Auditor,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),
Susan Reed, District Attorney (Rep. by Ed Schweninger),
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:

JUDGE AL ALONSO, COUNTY COURT AT LAW NO. 1, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER TOMMY ADKISSON LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF NAKITA MARIE CHAPA ORTIZ, DAUGHTER OF CHIEF JAIL ADMINISTRATOR AMADEO AND LIZ ORTIZ AND NIECE OF SAN ANTONIO POLICE CHIEF ALBERT ORTIZ, EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MS. ORTIZ WAS AN ASPIRING YOUNG SINGER WHO DREAMED OF BECOMING A PROFESSIONAL RECORDING ARTIST. A RESIDENT OF LYTLE, MS. ORTIZ'S MUSICAL TALENT WAS NOTICEABLE AT AGE 4 WHEN SHE PERFORMED PRIVATELY FOR HER FAMILY. SHE BEGAN HONING THAT TALENT BY 13 WHEN SHE JOINED THE NETWORK, A SAN ANTONIO-BASED NONPROFIT GROUP THAT SHOWCASES AND FOSTERS YOUNG TALENT. MS. ORTIZ NEVER MET A STRANGER AND EVERYONE WAS A FRIEND. SHE IS SURVIVED BY HER PARENTS AMAEDO AND LIZ ORTIZ; SISTERS, ANITA RODRIGUEZ, MELISSA ORTIZ; BROTHERS, RICHARD ORTIZ, EDWARD ORTIZ, GIOVANNI ONTIVEROS; MATERNAL MOTHER HILDA CHAPA AND HER PARENTS, MARCOS AND EVA CHAPA; MATERNAL

GRANDFATHER, JUAN HERNANDEZ; PARENTAL GRANDMOTHER, PIME ORTIZ; SEVERAL AUNTS, UNCLES AND COUSINS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ROBERTO EPIFANIO QUIROGA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. QUIROGA IS SURVIVED BY HIS DAUGHTERS, CRYSTAL MARIE AND CATHERYNE ELYDIA QUIROGA; FATHER, EPIFANIO QUIROGA; MOTHER, ELIDIA V SOLIS; STEPFATHER, RAMOS SOLIS; SISTER ROSA ELLA DE LA ROSA; BROTHERS, EPIFANIO QUIROGA, JR. AND ALEJANDRO QUIROGA; GRANDMOTHER, ROSA ELIA VALENZUELA; NEPHEWS, NIECES; UNCLES, AUNTS, NUMEROUS COUSINS, FRIENDS AND FANS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ISIDRO MANUEL LOPEZ EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. LOPEZ WAS BORN MAY 17, 1929 IN BISHOP AND WAS CONSIDERED THE FOUNDING FATHER OF MODERN TEJANO MUSIC. TEJANO SCHOLARS CREDIT HIM WITH LAYING DOWN THE TEMPLATE FOR TEJANO MUSIC WHEN HE ADDED ACCORDIONS, WHICH WERE ASSOCIATED WITH WORKING-CLASS CONJUNTOS, TO HIS BIG BAND GROUP. THE ISIDRO LOPEZ ORCHESTRA RECORDED REGIONAL HITS AND TOURED THROUGHOUT THE SOUTHWEST. HIS FATHER, PEDRO G. LOPEZ, WAS A FULL-BLOODED APACHE MESCALERO FROM RUIDOSO, N.M., AND SEVERAL RELATIVES ALSO BELONGED TO AN APACHE TRIBE. THAT HERITAGE GAVE BIRTH TO HIS NICKNAME, AEL INDIO. HE IS SURVIVED BY SONS, ISIDRO LOPEZ, JR. AND XAVIER ISIDRO.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MEL POMERANTZ 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 THOMAS ERNST PAWEL EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. PAWEL WAS BORN IN LEIPZIG, GERMANY, DECEMBER 20, 1925 TO DR. ERNST AND CHARLOTTE PAWEL AND MIGRATED TO THE UNITED STATES, WITH HIS PARENTS, IN 1937. HE ARRIVED IN THE UNITED STATES SPEAKING ONLY GERMAN-A LANGUAGE HE SPOKE WITH GREAT RELISH, RETAINING HIS NATIVE REGIONAL ACCENT. THROUGHOUT HIS LIVE. HE WAS THE NEPHEW OF OTTO ZUHR, MAYOR OF WEST BERLIN. HE SERVED IN THE UNITED STATES ARMY DURING WORLD WAR II AND BECAME A U.S. CITIZEN. A GRADUATE OF MASSACHUSETTS INSTITUTE OF TECHNOLOGY AND THE HARVARD GRADUATE SCHOOL OF BUSINESS, HE MOVED TO TEXAS IN THE 1950'S WHERE HE

FOUNDED CONCORD OIL COMPANY. AN AVID ATHLETE AND SUPPORTER OF ATHLETICS, HE WAS A GENEROUS BENEFACTOR TO THE MODERN PENTATHLON AND REGULAR PARTICIPANT IN MARATHONS, TRIATHLONS AND 10K RACES THROUGHOUT THE REGION. HE GAINED RECOGNITION AS A BUSINESSMAN OF VISION WHEN HE DONATED 1500 ACRES OF THE BRIGGS RANCH TO ESTABLISH THE TEXAS RESEARCH PARK. MR. PAWEL WAS ACTIVE IN NUMEROUS PROFESSIONAL ORGANIZATIONS SUPPORTING ECONOMIC DEVELOPMENT AND THE OIL AND GAS INDUSTRY. HE IS SURVIVED BY HIS WIFE OF 52 YEARS, NANCY RAY PAWEL; SISTER, RENATE GUTTMAN; CHILDREN, MARGARET MOORE, ELIZABETH PAWEL SCHLESINGER; CHARLOTTE PAWEL JONAS AND GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JACK E. FREASIER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. FREASIER WAS A LIFELONG MEMBER OF ST. MICHAEL'S MEN'S SOCIETY OF OUR LADY OF PERPETUAL HELP AND HOLY NAME DOUBLE RING CLUB. HE IS SURVIVED BY DAUGHTERS, SANDRA SMITH HARTMAN, LAURA DUNN, JAYME LOPEZ AND JACQUELYN GARZA; SON, RANDALL FREASIER; GRANDCHILDREN; SISTER, MARIAN FREASIER, NUMEROUS SISTERS AND BROTHERS IN-LAW; NIECES, NEPHEWS AND FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ANNE MARGARET KENNEDY EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MS. KENNEDY WAS BORN MAY 20, 1945 IN FORT WORTH AND GREW UP IN MIDLAND. SHE WAS THE ELDEST CHILD OF MAURICE W. AND ELLEN GANNON KENNEDY. MS. KENNEDY RECEIVED HER B.S. DEGREE FROM LOYOLA UNIVERSITY, CHICAGO, AND A MASTER OF EDUCATION FROM THE UNIVERSITY OF SOUTH ALABAMA. HER PROFESSIONAL CAREER BEGAN AT LOYOLA AS ASSOCIATE DIRECTOR OF ADMISSIONS. IN 1972 SHE MOVED TO SAN ANTONIO AS DIRECTOR OF ADMISSIONS AT ST. MARY'S UNIVERSITY. IN 1980, SHE BECAME VP FOR ENROLLMENT MANAGEMENT AT SPRING HILL COLLEGE IN MOBILE, AL. SHE RETURNED TO SAN ANTONIO TO BE WITH FAMILY AND MANY FRIENDS. ANNE WAS A NATIONALLY RECOGNIZED ADMISSIONS AND MARKETING EXPERT AND SPENT HER LIFETIME AS A LEADER AND INNOVATOR IN COLLEGE ADMISSIONS. MS. KENNEDY IS SURVIVED BY HER SISTERS, MARY CAY MURRAY, ELLEN FRANCKOWIAK; BROTHERS, THOMAS F. KENNEDY, MARTIN J. KENNEDY; NEPHEWS AND A NIECE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF RAFAEL ACHAMP@ENRIQUE GARCIA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF

THEIR LOVED ONE. ACHAMP@ WAS A STUDENT AND ATHLETE AT SOUTHSIDE HIGH SCHOOL WHO OFTEN MADE OTHER PEOPLE LAUGH AND SMILE. HE WAS KNOWN TO BE A BIG HELP TO HIS FAMILY, FRIENDS AND EVEN STRANGERS. HE IS SURVIVED BY HIS MOTHER, DIANE AMESQUITA GARCIA; STEPFATHER, JUAN OCHOA; SISTERS, CRYSTAL AND MONIQUE GARCIA; BROTHERS ROBERT, NOE AND MOSES GARCIA; GRANDPARENTS; MANY UNCLES, AUNTS, COUSINS AND SEVERAL RELATIVES

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

***NAKITA MARIE CHAPA ORTIZ
ROBERTO EPIFANIO QUIROGA
ISIDRO MANUEL LOPEZ
MEL POMERANTZ
THOMAS ERNST PAWEL
JACK E. FREASIER
ANNE MARGARET KENNEDY
RAFAEL @HAMP@ENRIQUE GARCIA***

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO APPROVE THE CONSENT AGENDA (ITEMS 9-63) WITH THE EXCEPTION OF ITEM 26, WHICH WILL BE HEARD SEPARATELY, AND ITEM 57, WHICH WILL BE PULLED.

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

MOTION CARRIED.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON TO RECONSIDER THE VOTE BY WHICH CONSENT AGENDA ITEM 16 WAS APPROVED AND RECONSIDER THE ITEM AT THIS TIME.

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

MOTION CARRIED.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON TO DEFER ACTION ON CONSENT AGENDA ITEM 16 (AGREEMENT WITH ALAMO CITY HARLEY-DAVIDSON TO LEASE MOTORCYCLES FOR THE SHERIFF'S MOTORCYCLE UNIT PILOT PROGRAM)

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

IT IS ORDERED BY THE COURT THAT ACTION ON CONSENT AGENDA ITEM 16 BE, AND HEREBY IS, DEFERRED.

COMMISSIONERS COURT - ITEM 9

ORDER APPROVING APPOINTMENT OF ANNE C. LARME, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE BEXAR COUNTY AMERICANS WITH DISABILITIES TECHNICAL ADVISORY COMMITTEE, AN AT LARGE APPOINTMENT FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE SEPTEMBER 30, 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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of Anne C. Larne to the Bexar County Americans with Disabilities Technical Advisory Committee for a term to begin upon appointment and expire September 30, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10

ORDER APPROVING THE RE-APPOINTMENT OF RICK A. BECKER, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE BEXAR COUNTY AMERICANS WITH DISABILITIES TECHNICAL ADVISORY COMMITTEE, AN AT LARGE APPOINTMENT FOR A TWO-YEAR TERM TO BEGIN SEPTEMBER 30, 2004 AND EXPIRE SEPTEMBER 30, 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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Rick A. Becker to the Bexar County Americans with Disabilities Technical Advisory Committee for a term to begin September 30, 2004 and expire September 30, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11

ORDER APPROVING THE APPOINTMENT OF TRIP PILGRIM, BY COUNTY COMMISSIONER LYLE LARSON, TO THE VIA METROPOLITAN TRANSIT AUTHORITY BOARD OF TRUSTEES, AN AT LARGE APPOINTMENT TO FILL THE UNEXPIRED TERM OF TIMOTHY TUGGY AND TO EXPIRE DECEMBER 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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of Trip Pilgrim to the VIA Metropolitan Transit Authority Board of Trustees to fill the unexpired term of Timothy Tuggy and to expire December 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
ORDER APPROVING RESOLUTION OUTLINING THE TYPES OF
INFORMATION REQUIRED TO BE INCLUDED AND
ADDRESSED IN THE BEXAR COUNTY REGIONAL MOBILITY
AUTHORITY STRATEGIC PLAN. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Resolution outlining the types of information required to be included and addressed in the Bexar County RMA Strategic Plan be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
ORDER APPROVING REQUEST TO UPDATE ADMINISTRATIVE
POLICY 2.1 BOARDS AND COMMISSIONS GUIDELINES,
SPECIFICALLY REVISIONS TO THE PUBLIC OFFICE SECTION
OF THIS POLICY. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to update Administrative Policy 2.1 Boards and Commissions Guidelines, specifically revisions to the Public Office section of this policy be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
SHERIFF'S OFFICE
ORDER APPROVING MUTUAL COOPERATION AGREEMENT
BETWEEN BEXAR COUNTY AND REGIONAL NARCOTICS
TASK FORCE FOR A TERM BEGINNING ON THE EXECUTION
OF THIS AGREEMENT AND ENDING ON MAY 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Mutual Cooperation Agreement between Bexar County and Regional Narcotics Task Force for a term beginning on the execution of this agreement and ending on May 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
SHERIFF'S OFFICE
ORDER AUTHORIZING THE COUNTY AUDITOR'S OFFICE TO
GRANT BACK PAY FOR AN AMOUNT NOT TO EXCEED \$2,190
TO CORPORAL NATHAN WILLIS FOR A PERIOD OF APRIL 9,
2000-SEPTEMBER 30, 2000 AND APRIL 9, 2002-SEPTEMBER 30,
2003. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor's office be, and hereby is, authorized to grant back pay for an amount not to exceed \$2,190 to Corporal Nathan Willis for the periods stated above.

COMMISSIONERS COURT - ITEM 17
SHERIFF'S OFFICE
ORDER APPROVING INTERLOCAL COOPERATION CONTRACT
BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT
OF PUBLIC SAFETY FOR REIMBURSEMENT FOR THE ARREST
OF TARGETED PAROLE ABSCONDERS, THE TERM OF THE
CONTRACT BEGINS SEPTEMBER 1, 2004 AND EXPIRES
AUGUST 31, 2005. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Interlocal Cooperation contract between Bexar County and the Texas DPS for reimbursement for the arrest of targeted parole absconders be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18
SHERIFF'S DEPARTMENT
ORDER APPROVING INTERLOCAL AGREEMENT AND A
RESOLUTION BETWEEN BEXAR COUNTY AND THE CITY OF
SAN ANTONIO FOR PARTICIPATION IN THE CITY OF SAN
ANTONIO MULTI-AGENCY AUTO THEFT PARTNERSHIP
ENTITLED REGIONAL AUTO CRIMES TEAM (ReACT) FUNDED
BY THE AUTOMOBILE THEFT PREVENTION AUTHORITY
(ATPA) WITH A TERM BEGINNING SEPTEMBER 1, 2004 AND
EXPIRING AUGUST 31, 2005. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Interlocal Agreement and Resolution between Bexar County and the City of San Antonio for participation in the City of San Antonio Multi-Agency Auto Theft Partnership entitled ReACT be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 19
CIVIL DISTRICT COURT ADMINISTRATION
ORDER APPROVING REQUEST TO CONVERT THREE (3) PART-
TIME POSITIONS TO SIXTY HOURS OF TEMPORARY SALARY
BEGINNING AUGUST 25, 2004 THROUGH SEPTEMBER 30, 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request to convert 3 part-time positions to 60 hours of temporary salary beginning August 25, 2004 through September 30, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 20
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING CONTRACT WITH AVALON SOCIAL SERVICES, INC. TO PROVIDE INTENSIVE INTERVENTION AND QUALITY SUBSTANCE ABUSE COUNSELING SERVICES TO CHILDREN WHO ARE ENROLLED IN THE BEXAR COUNTY JUVENILE DRUG COURT PROGRAM DURING THE PERIOD BEGINNING SEPTEMBER 1, 2004 AND ENDING AUGUST 31, 2005; COMPENSATION TO BE PAID TO AVALON SOCIAL SERVICES, INC. DURING THIS PERIOD IS NOT TO EXCEED \$71,250 AND IS HEREAFTER TO BE PAID WITH GRANT FUNDS FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the contract with Avalon Social Services, Inc. to provide intensive intervention and quality substance abuse counseling services to children who are enrolled in the Juvenile Drug Court program be, and hereby is, approved; compensation to be paid to Avalon Social Services, Inc. during the above period is not to exceed \$71,250 and is hereafter to be paid with grant funds from the Office of the Governor, CJD .

COMMISSIONERS COURT - ITEM 21
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING:

\$3,367,741.21 (CHECKS PRINTED AUGUST 10, 2004)

\$12,287,081.77 (CHECKS PRINTED AUGUST 18, 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, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the lists of accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 22
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
SEPTEMBER 3, 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay bills through September 3, 2004. The detailed list of bills paid will be submitted to the Court on September 7, 2004.

COMMISSIONERS COURT - ITEM 23
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID ON TUESDAY, 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid Tuesday, August 31, 2004 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on September 7, 2004.

COMMISSIONERS COURT - ITEM 24
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING CASH BALANCES BETWEEN 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Auditor and County Clerk be, and hereby are, authorized to make book transfers between the funds resulting from expenditures pursuant to grants, distribution of central supplies and reclassification of expenditures in June 2004.

COMMISSIONERS COURT - ITEM 25
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S
REPORT OF TAXES COLLECTED IN JULY 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Tax Assessor-Collector's Report of Taxes collected in July 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BID TO PURCHASE
RENOVATIONS TO NEW FLEET MAINTENANCE FACILITY
FOR INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC
WORKS 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized advertise an IFB to Purchase Renovations to New Fleet Maintenance Facility for Public Works Division.

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COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER AWARDING CONTRACT TO BROUSSARD OFFICE
FURNITURE SYSTEMS TO PROVIDE OFFICE FURNITURE FOR
THE BEXAR COUNTY CHILDREN'S COURTROOM FOR
\$35,568.90 AND AUTHORIZING THE PURCHASING AGENT TO
EXECUTE THE 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the contract to provide office furniture for the Children's Courtroom be, and hereby is, awarded to Broussard Office Furniture Systems for \$35,568.90 and authorizing the Purchasing Agent to execute the appropriate award document.

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER AWARDING THE CONTRACT WITH BANK ONE TO
PROVIDE BEXAR COUNTY WITH A CORPORATE TRAVEL
CARD AND AUTHORIZING THE PURCHASING AGENT TO
EXECUTE THE APPROPRIATE MODIFICATION 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the contract to provide Bexar County with a Corporate Travel Card be, and hereby is, awarded to Bank One and authorizing the Purchasing Agent to execute the appropriate modification document.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BID TO PURCHASE
REALIGNMENT AND DRAINAGE IMPROVEMENTS ON
BABCOCK ROAD FOR THE INFRASTRUCTURE SERVICES
DEPARTMENT/PUBLIC WORKS 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB to Purchase Realignment and Drainage Improvements on Babcock Road for the Public Works Division.

COMMISSIONERS COURT - ITEM 31
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BID TO PURCHASE AND
INSTALL SHOP EQUIPMENT FOR THE NEW FLEET
MAINTENANCE FACILITY FOR INFRASTRUCTURE SERVICES
DEPARTMENT/PUBLIC WORKS 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB to Purchase and Install Shop Equipment for the new Fleet Maintenance Facility for Public Works Division.

COMMISSIONERS COURT - ITEM 32
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BID TO PURCHASE MOTOR
GENERATOR PREVENTATIVE MAINTENANCE SERVICES 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB to Purchase Motor Generator Preventative Maintenance Services for the Facilities Maintenance Division.

COMMISSIONERS COURT - ITEM 33
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BID TO PURCHASE
MAINTENANCE OF AVAYA TELEPHONE EQUIPMENT AND
SOFTWARE FOR INFORMATION 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB to Purchase Maintenance of Avaya Telephone Equipment and Software for Information Services Department.

COMMISSIONERS COURT - ITEM 34
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID RECEIVED
FROM SAN ANTONIO CONSTRUCTORS, LIMITED, SUBMITTED
FOR THE GOLF VISTA BOULEVARD STREET AND DRAINAGE
IMPROVEMENTS FOR INFRASTRUCTURE SERVICES
DEPARTMENT IN THE AMOUNT OF \$746,762.10;
AUTHORIZING EXECUTION OF A CONSTRUCTION
AGREEMENT UPON RECEIPT OF GOOD AND SUFFICIENT
BONDS AND FILING OF 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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the lowest and best bid received for the Golf Vista Boulevard Street and Drainage Improvements for Infrastructure Services Department be, and hereby is, awarded to San Antonio Constructors, Limited in the amount of \$746,762.10; execution of a construction agreement upon receipt of good and sufficient bonds and filing of appropriate award documents for record is authorized.

COMMISSIONERS COURT - ITEM 35
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID RECEIVED
FROM NEWMAN SIGNS, INC. SUBMITTED FOR THE
PURCHASE OF REFLECTIVE SHEETING FOR
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION IN THE AMOUNT OF \$36,297.00 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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the lowest and best bid received for the Purchase of Reflective Sheeting for the Public Works Division be, and hereby is, awarded to Newman Signs, Inc. in the amount of \$36,297.00 and authorizing the Purchasing Agent to execute and file appropriate award and bid documents for record.

COMMISSIONERS COURT - ITEM 36
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE ACCEPTANCE OF FOUR (4) ART
OBJECTS AS PER THE DESCRIPTION LIST. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the acceptance of 4 art objects be, and hereby is, authorized. These items are provided at no charge to Bexar County from various donors.

COMMISSIONERS COURT - ITEM 37
PURCHASING DEPARTMENT
ORDER EXERCISING OPTION TO RENEW A PROFESSIONAL
SERVICES AGREEMENT WITH MCGRUFF, SEIBELS AND
WILLIAMS OF TEXAS, INC. FOR ONE-YEAR PERIOD TO
PROVIDE FOR THE PURCHASE OF INSURANCE CONSULTING
SERVICES FOR AN ANNUAL AMOUNT OF \$135,000 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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Option to Renew a Professional Services Agreement with McGriff, Seibels and Williams of Texas, Inc. for 1 year period to provide for the purchase of insurance consulting services for an annual amount of \$135,000 be, and hereby is, exercised and authorizing the Purchasing Agent to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 38
INFORMATION SERVICES DEPARTMENT
ORDER APPROVING THE FIFTH AMENDMENT TO
AGREEMENT FOR COMPUTER SERVICE AND SUPPORT
BETWEEN BEXAR COUNTY AND THE BEXAR COUNTY
COMMUNITY SUPERVISION AND CORRECTIONS
DEPARTMENT COMMENCING ON SEPTEMBER 1, 2004 AND
TERMINATING ON 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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the 5th Amendment to Agreement for Computer Service and Support between Bexar County and the CSCD commencing on September 1, 2004 and terminating on August 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 39
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE TO SIGN
AGREEMENTS BETWEEN BEXAR COUNTY AND THE
ORGANIZATIONS LISTED BELOW 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)

PRE-EMPLOYMENT.COM
EMERSON VANCE, EMERSON BAIL BONDS
GREGG DESMARAIS, ATTORNEY AT LAW

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to sign agreements between Bexar County and the organizations listed above 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 40
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FUNDING ALLOCATIONS TOTALING \$845,734 TO HIV SERVICES SERVICE PROVIDERS FOR THE FY 2004-2005 HIV HEALTH AND SOCIAL SERVICES PROGRAM IN THE CORPUS CHRISTI, VICTORIA, UVALDE AND SAN ANTONIO HIV SERVICE DELIVERY AREAS FOR THE PERIOD BEGINNING SEPTEMBER 1, 2004 AND ENDING 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that funding allocations totaling \$845,734 to HIV Services service providers for the FY 2004-2005 HIV Health and Social Services Program in the Corpus Christi, Victoria, Uvalde and San Antonio HIV Service Delivery Areas for the period beginning September 1, 2004 and ending August 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEMS 41-48
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. 1

HILLCREST SUBDIVISION, UNIT 1 (OWNER: PULTE HOMES OF TEXAS L.P., LOCATED NORTHWEST OF US 90 AND LOOP 1604)

PRECINCT NO. 2

SUBDIVISION PLAN OF WILDHORSE SUBDIVISION UNIT 16 (OWNER: CONTINENTAL HOMES OF TEXAS L.P., LOCATED SOUTHWEST OF PALOMINO PATH AND MUSTANG FARM)

PRECINCT NO. 3

SUBDIVISION PLAT OF TRINITY OAKS, UNIT 2 (PLANNED UNIT DEVELOPMENT) (OWNER: TRINITY OAKS, INC., LOCATED WEST OF TRINITY PASS AND TRINITY WOODS)

REPLAT AND SUBDIVISION PLAT OF SONOMA RANCH UNIT 3D (PLANNED UNIT DEVELOPMENT) (OWNER: LAREDO SONOMA RANCH LTD., LOCATED EAST OF RUIDOSA DOWN AND CANDELARIA)

SUBDIVISION PLAT OF THE VILLAGES AT BULVERDE PHASE 1 (OWNER: CENTEX HOMES, LOCATED SOUTHEAST OF BULVERDE OAKS AND BULVERDE ROAD)

REPLAT AND SUBDIVISION PLAT OF STONEWALL RANCH PHASES 3 & 4 (P.U.D.) (OWNER: HM DOMINION RIDGE L.T.D., LOCATED EAST OF VISTA MOUNTAIN DRIVE AND APEX DRIVE)

SUBDIVISION PLAT OF THE VILLAGES AT BULVERDE, PHASE 2 (OWNER: CENTEX HOMES, LOCATED SOUTHEAST OF BULVERDE OAKS AND BULVERDE GREEN)

PRECINCT NO. 4

REPLAT AND SUBDIVISION PLAT ESTABLISHING BEECH TRAIL COMMERCIAL (OWNER: LIBERATE INVESTOR, INC., LOCATED SOUTH OF BEECH TRAIL AND FM 78)

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

COMMISSIONERS COURT - ITEMS 49-56
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
THE FOLLOWING RELEASE OF LIENS FOR PROPERTY
DESCRIBED AS: (RECORD)

MOBIL CITY ESTATES SUBDIVISION, LOT 13 & 14, BLOCK C, C.B. 4760A; OWNER: ROBERT CERVANTES (PCT. 3).

MOBIL CITY ESTATES SUBDIVISION, LOT 28, BLOCK C, C.B. 4760A; OWNER: MARY J. VANNATTER (PC. 3).

MOBIL CITY ESTATES SUBDIVISION, LOT 7, BLOCK C, C.B. 4760A; OWNER: ROBERT CERVANTES, JR. (PCT. 3)

MOBIL CITY ESTATES SUBDIVISION, LOT 15, BLOCK C,

C.B. 4760A: OWNERS BENITO AND GUADALUPE RUIZ (PCT. 3).

MOBIL CITY ESTATES SUBDIVISION, LOT 18 AND THE SOUTH 1/2 OF LOT 19, BLOCK C, C.B. 4760A; OWNERS: MALVOLIA AND NORRIS TAPP, SR. (PCT. 3)

MOBILCITY ESTATES SUBDIVISION, LOT 21, BLOCK D, C.B. 4760A; OWNER: PENELOPE L. TALLEY (PCT. 3).

MOBIL CITY ESTATES SUBDIVISION, LOT 29, BLOCK C, C.B. 4760A; OWNER: MICHAEL RAY WOOD (PCT. 3).

GRAPELAND TERRACE SUBDIVISION, PARCELS 17, 18, 19, 20 AND 21, C.B. 4174; OWNERS: JOE A. AND LUPE G. LOPEZ (PCT. 1).

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Release of Liens for property as stated above.

COMMISSIONERS COURT - ITEM 58
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 1689, BLK 4, LOT N 60.3 FT OF 4, AS SHOWN BY A DEED OF RECORD IN VOLUME 03066, PAGE 0911 OF THE DEED RECORDS OF BEXAR COUNTY; LOCATED AT 214 SANDMEYER STREET FOR \$17,555.53 (THE TOTAL AMOUNT OF JUDGMENTS AGAINST THE PROPERTY AND A CODE COMPLIANCE LIEN) TO MARIA TERESA RICONDO, ARTHUR RICONDO, SR., RUT NOEMI LANDEROS, ARTHUR RICONDO, JR., AND MELISSA RICONDO 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that sale of the above property be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 59
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
NCB 8311, BLK 1, LOT 79 & 80, AS SHOWN BY A DEED OF
RECORD IN VOLUME 01625, PAGE 0207 OF THE DEED
RECORDS OF BEXAR COUNTY; LOCATED AT 4423 FORTUNA
COURT FOR \$5,926.07 (THE TOTAL AMOUNT OF JUDGMENTS
AGAINST THE PROPERTY) TO ERIC GUSTAFSON AND DOUG
MERRITT PURSUANT TO SECTION 34.05(h) OF THE TEXAS
TAX CODE AND AUTHORIZING EXECUTION OF DEED
(PRECINCT NO. 2). (RECORD)

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

COMMISSIONERS COURT - ITEM 60
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
NCB 8318, BLK 8, LOT 72 & 73, AS SHOWN BY A DEED OF
RECORD IN VOLUME 01625, PAGE 0207 OF THE DEED
RECORDS OF BEXAR COUNTY; LOCATED AT 409 GROFF
AVENUE FOR \$5,570.68 (THE TOTAL AMOUNT OF
JUDGMENTS AGAINST THE PROPERTY AND A CODE
COMPLIANCE LIEN) TO ERIC GUSTAFSON AND DOUG
MERRITT PURSUANT TO SECTION 34.05(h) OF THE TEXAS
TAX CODE AND AUTHORIZING EXECUTION OF DEED
(PRECINCT NO. 2). (RECORD)

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

COMMISSIONERS COURT - ITEM 61
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING A VARIANCE REQUEST TO ARTICLE 4,
SECTION D(4) AND ARTICLE 4, SECTION D(5)(d) OF THE
BEXAR COUNTY FLOOD DAMAGE PREVENTION COURT
ORDER FOR LAKESIDE AT CANYON SPRINGS, UNIT 1
(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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Lakeside at Canyon Springs, Unit 1 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 62
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 ORDER AUTHORIZING AND FUNDING THE FOLLOWING FIVE
 (5) POSITIONS IN THE HOUSING & HUMAN SERVICES
 DEPARTMENT/MEDICAL EXAMINER'S OFFICE FOR THE
 PERIOD OF SEPTEMBER 1, 2004 THROUGH SEPTEMBER 30,
 2004 AND APPROVING THE FOLLOWING BUDGETARY
 TRANSFER. (RECORD)

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

FROM: FUND 001-NON-DEPARTMENTAL

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9219	PERFORMANCE REVIEW RECOMMENDATIONS	\$13,444

TO: FUND 001-MEDICAL EXAMINER'S OFFICE

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
699-3931	3931-0110	SALARY, REGULAR	\$9,920
	1090	SOCIAL SECURITY	759
	1095	RETIREMENT	935
	1210	LIFE INSURANCE	34
	1211	HEALTH INSURANCE	1,638
	1414	WORKERS COMPENSATION	146
	1420	UNEMPLOYMENT	12

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above 5 positions be, and hereby are, authorized and funded for the period of September 1, 2004 through September 30, 2004 and the above budgetary transfer is approved.

 COMMISSIONERS COURT - ITEM 63
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFERS. (RECORD)

FROM: FUND 308-FLOOD PROJECTS FUND

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9400	CONTINGENCIES	\$51,864

TO: FUND 308-FLOOD PROJECTS FUND

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-3716	3716-7942	BABCOCK REALIGNMENT	\$51,864

FROM: FUND 001-INFRASTRUCTURE JUVENILE

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5129	5130-4830	BUILDING & GROUND REPAIRS	\$25,000

TO: FUND 0001-INFRASTRUCTURE JUVENILE

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5129	5130-6040	MAINT. TOOLS & SUPPLIES	\$25,000

FROM: FUND 001-INFRASTRUCTURE COUNTY FAC.

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5110	5111-4830	BUILDING & GROUND REPAIRS	\$25,00

TO: FUND 001-INFRASTRUCTURE COUNTY FAC.

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5110	5111-6040	MAINT. TOOLS & SUPPLIES	\$25,000

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

COMMISSIONERS COURT - ITEM 4A

SPECIAL PRESENTATION:

THE COURT PRESENTED A RESOLUTION CONGRATULATING DR. NORMA MARTINEZ ROGERS FOR RECEIVING THE NATIONAL HISPANIC NURSE OF THE YEAR BY THE ASSOCIATION OF HISPANIC NURSES. (RECORD)

COMMISSIONERS COURT - ITEM 4B

PURCHASING DEPARTMENT
ORDER AUTHORIZING THE NEW ADMINISTRATIVE POLICY
8.1 - PURCHASE OF GOODS AND SERVICES AND
PROCUREMENT OF PROFESSIONAL AND PERSONAL
SERVICES; ADMINISTRATIVE POLICY 8.0 - THE SMALL,
MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE
(SMWBE) PROGRAM FOR PROCUREMENT OF COMMODITIES,
EQUIPMENT, SERVICES, PROFESSIONAL AND PERSONAL
SERVICES, MAINTENANCE AND CONSTRUCTION; AND THE
BEXAR COUNTY PURCHASING MANUAL. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the new Administrative Policy 8.1- Purchase of Goods and Services and Procurement of Professional and Personal Services; Administrative Policy 8.0 - SMWBE Program for Procurement of Commodities, Equipment, Services, Professional and Personal Services, Maintenance and Construction; and the Bexar County Purchasing Manual, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 4C
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION WAS HELD REGARDING THE FY 2004-2005
PROPOSED OPERATING AND CAPITAL BUDGET AND 2004 AD
VALOREM PROPERTY TAX RATE. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 4D
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE
ORDER DIRECTING STAFF TO NEGOTIATE TERMS AND
CONDITIONS FOR A TAX PHASE-IN AGREEMENT WITH THE
FIRST HEALTH GROUP CORPORATION, WHICH WILL
SUPPORT THE CONSTRUCTION OF A HIGH-LEVEL BUSINESS
SERVICES FACILITY LOCATED IN NORTHWEST SAN
ANTONIO AT 3900 ROGERS ROAD. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that staff be, and hereby is, directed to negotiate terms and conditions for a Tax Phase-In Agreement with the First Health Group Corporation, which will support the construction of a high-level business services facility located in NW San Antonio at 3900 Rogers Road.

COMMISSIONERS COURT - ITEM 65
DISCUSSION WAS HELD REGARDING PHASE II OF THE CHILD
WELFARE BOARD PERFORMANCE REVIEW PRESENTED IN
AUGUST 2002. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 5

FILING FOR RECORD THE FOLLOWING LEGAL AND ADMINISTRATIVE DOCUMENTS: (RECORD)

GRANT ACCEPTANCE AGREEMENT AND COMPLIANCE STANDARDS FOR TOBACCO COMPLIANCE GRANT (SHERIFF'S OFFICE-SUBMISSION APPROVED MAY 11, 2004)

PROFESSIONAL SERVICES AGREEMENT WITH FULBRIGHT & JAWORSKI (APPROVED APRIL 20, 2004)

2ND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH HDR ARCHITECTURE, INC. FOR SECURITY SYSTEM AT ADULT DETENTION CENTER (APPROVED JULY 13, 2004)

AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH FULBRIGHT & JAWORSKI (APPROVED JULY 13, 2004)

BIDS RECEIVED ON RENTAL OF CASUAL UNIFORMS (AWARDED JULY 13, 2004)

MODIFICATION OF CONTRACTS WITH LEVY COMPANY; OMNI ELEVATOR AND ACE FIRE EQUIPMENT CO. (DUE TO DOLLAR AMOUNT INVOLVED COMMISSIONERS COURT ACTION IS NOT REQUIRED IN AWARD AND ADMINISTRATION OF THIS CONTRACT)

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES OF TUESDAY, AUGUST 10, 2004 AND WEDNESDAY, AUGUST 11, 2004 AS PRINTED.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Tuesday, August 10, 2004 and Wednesday, August 11, 2004 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 64
ORDER APPROVING RESOLUTION CONSENTING TO CAPITAL IMPROVEMENTS BY FRANCISCAN COMMUNITIES VILLA DE SAN ANTONIO AND THE ISSUANCE OF BONDS FOR SUCH PURPOSE BY THE HEALTH FACILITIES DEVELOPMENT CORPORATION OF CENTRAL TEXAS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Resolution consenting to capital improvements by Franciscan Communities Villa De San Antonio and the issuance of bonds for such purpose by the Health Facilities Development Corporation of Central Texas be, and hereby is, approved.

-
COMMISSIONERS COURT - ITEM 7
ORDER CORRECTING THE MINUTES OF TUESDAY, JULY 27, 2004 TO INCLUDE THE FOLLOWING ORDER, WHICH WAS

APPROVED WITH THE CONSENT AGENDA, BUT NOT RECORDED IN THE MINUTES:

**COMMISSIONERS COURT - ITEM 32
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FIFTH AMENDMENT TO HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH TEXAS VETERANS HEALTH CARE SYSTEM TO ADD A FY 2004-2005 RYAN WHITE TITLE I ALLOCATION IN THE AMOUNT OF \$20,105 FOR THE PERIOD BEGINNING MARCH 1, 2004 AND ENDING APRIL 30, 2004 AND A FY 2004-2005 RYAN WHITE TITLE II ALLOCATION IN THE AMOUNT OF \$2,632 FOR THE PERIOD BEGINNING APRIL 1, 2004 AND ENDING APRIL 30, 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Tuesday, July 27, 2004 be, and hereby are, corrected to include the above order.

**COMMISSIONERS COURT - ITEM 8
COMMUNICATIONS INCLUDING CITIZENS WHO SIGNED THE COMMISSIONERS COURT WITNESS REGISTRATION/SIGN-IN FORM AND REPORTS.**

DENNISE J. MARTINEZ - DEPUTY SHERIFF ASSN. SPOUSE AUXILIARY

ELENA GARCIA - DSASA
MARK VOJVODICH

**COMMISSIONERS COURT - ITEM 66
ELECTIONS DEPARTMENT
ORDER APPROVING ACQUISITION OF 100 ADDITIONAL VOTING UNITS SUBJECT TO LEGAL NEGOTIATIONS AND FINAL APPROVAL BY THE COURT. (RECORD)**

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the acquisition of 100 additional voting units be, and hereby is, approved subject to legal negotiations and final approval by the Court.

**COMMISSIONERS COURT - ITEM 26
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE
ORDER APPROVING AGREEMENT WITH SAP PUBLIC**

SERVICES, INC. FOR CONSULTING SERVICES FOR THE PERIOD AUGUST 24, 2004 TO SEPTEMBER 30, 2004 TO COMPLETE ADDITIONAL CONFIGURATION IN THE COUNTY'S HUMAN RESOURCE INFORMATION SYSTEM, AT A COST NOT TO EXCEED \$8,000. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the agreement with SAP Public Services, Inc. for consulting services for the period August 24, 2004 to September 30, 2004 to complete additional configuration of the CHRIS, at a cost not to exceed \$8,000 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 69
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING DETENTION
POPULATION MONITORING INCLUDING THE PROCESSING
OF PAPER-READY INMATES AND MENTALLY ILL INMATES
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 70
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AMENDMENT TO THE MANAGEMENT
AGREEMENT BETWEEN BEXAR COUNTY AND THE TEXAS
DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES
EXPANDING THE SCOPE OF SERVICE AND REDIRECTING
LAPSED FUNDING IN THE AMOUNT OF \$4,391 TO COVER THE
COST OF A DISTRICT ATTORNEY-INVESTIGATOR POSITION.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that an amendment to the Management Agreement between Bexar County and the Texas Department of Family and Protective Services expanding the scope of service and redirecting lapsed funding in the amount of \$4,391 to cover the cost of a District Attorney-Investigator position be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 71
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING CREATION OF A TEMPORARY, FULL-
TIME OFFICE ASSISTANT II POSITION (TABLE 2, GRADE 33)
FOR THE PERIOD OF SEPTEMBER 1, 2004 THROUGH OCTOBER
22, 2004. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the creation of a temporary, full-time OA II position for the period of September 1, 2004 through October 22, 2004 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 72
 CIVIL DISTRICT COURTS
 ORDER APPROVING A WAIVER TO THE PERSONNEL RULES
 REGARDING PAY AND INCREASE THE BASE PAY OF
 DEBORAH A. GUAJARDO, COURT COORDINATOR, DISTRICT
 COURTS - CIVIL FROM \$36,780 TO \$46,152 EFFECTIVE
 IMMEDIATELY. (RECORD)

A motion was presented by County Commissioner Robert Tejada, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a waiver to the Personnel Rules regarding pay and increase the base pay of Deborah A. Guajardo, Court Coordinator, District Courts - Civil from \$36,780 to \$46,152 effective immediately be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 73
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFERS. (RECORD)

FROM: FUND 001

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9450	APPROPRIATED FUND BALANCE	\$14,668

TO: FUND 001-GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
221-2250	2251-4420	COURT COSTS	\$14,668

FROM: FUND 001-GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9450	APPROPRIATED FUND BALANCE	\$38,557

TO: FUND 001-JUVENILE DISTRICT COURTS

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
240-2440	2441-4223	COURT APPOINTED ATTORNEY FEE-JUVENILE	\$38,557

FROM: FUND 001-GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
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County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, **IN HONOR AND MEMORY OF :**

**NAKITA MARIE CHAPA ORTIZ
ROBERTO EPIFANIO QUIROGA
ISIDRO MANUEL LOPEZ
MEL POMERANTZ
THOMAS ERNST PAWEL
JACK E. FREASIER
ANNE MARGARET KENNEDY
RAFAEL GARCIA**

until Thursday, August 26, 2004 at 9:00 a.m.

4:30 p.m.

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

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

