

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, OCTOBER 19, 2004

Court met at 9:15 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,
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 Leonor Mercado),
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 Smith, Executive Director - Planning & Resource Management
Department/Budget Officer,
Gary O'Bar, Purchasing Agent,

when the following proceedings were had to-wit:

JACK LEONHARDT, MAYOR- CITY OF WINDCREST, 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 HENRY P. CERDA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. CERDA WAS BORN ON APRIL 21, 1925. HE SERVED HIS COUNTRY DURING WORLD WAR II IN THE U.S. ARMY AS A CORPORAL. MR. CERDA WORKED AT KELLY AIR FORCE BASE AS A FORK LIFT OPERATOR, THEN TRANSFERRING TO FT. SAM HOUSTON WHERE HE WAS A TRUCK DRIVER THEN AS A CUSTODIAN WHERE HE REMAINED FOR 31 YEARS. MR. CERDA STARTED THE FIRST BASEBALL TEAM AT KELLY AIR FORCE BASE WHERE THEY WENT ON TO WIN FIRST PLACE. HE WAS A BASEBALL UMPIRE FOR 10 YEARS AND MANAGED A GIRLS BASEBALL TEAM CALLED ATHE CERDA-S TIGERS. MR. CERDA IS SURVIVED BY SONS, HENRY CERDA, JR. FROM KATY TX, EDWARD CERDA, MARIO ALDAPE FROM HOUSTON, TX, JESSE R. CERDA, SR; DAUGHTER, MARY HELEN SEGOVIA, ANITA C. APOLINAR, VIRGINIA C. GONZALES; SISTERS, LILY FRIAS, JOSEPHINE GONZALES; BROTHER, ERNEST CERDA FROM LOS ANGELES, CA; 19 GRANDCHILDREN AND 18 GREAT-GRANDCHILDREN; AS WELL AS MANY FRIENDS AT THE CYO.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF H. O'NEAL MUNN, JR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. MUNN WAS BORN ON FEBRUARY 8, 1939 IN CHESTERFIELD COUNTY, SC. HE GRADUATED FROM ALAMO

HEIGHTS HIGH SCHOOL IN 1957 AND ATTENDED TEXAS A&M UNIVERSITY, CLASS OF 1961, AND THE UNIVERSITY OF TEXAS LAW SCHOOL, CLASS OF 1966 AND PRACTICED LAW IN SAN ANTONIO FOR 38 YEARS. HE SERVED IN THE UNITED STATES ARMY. MR. MUNN HAD A LIFELONG LOVE OF BREEDING AND RACING THOROUGHBRED HORSES, AND HE SURELY LOVED HIS DOGS. HE WAS A MEMBER OF THE STATE AND FEDERAL BAR AND THE CENTURY CLUB OF TEXAS A&M UNIVERSITY. HE IS SURVIVED BY HIS MOTHER, LOIS MUNN; HIS LOVING WIFE OF 30 YEARS, SANDRA; DAUGHTERS, VIENNA EMAMJOMEH, ELIZABETH SAHIN; FOUR GRANDSONS; NEPHEW; CARING HOUSEKEEPER, CRISTINA CASIANO, AND LOYAL SECRETARY OF 27 YEARS, DAWN HATCH.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF BETTY JEAN (BASS) FULMER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MS. FULMER WAS A NATIVE AND LIFETIME RESIDENT OF SAN ANTONIO. SHE IS SURVIVED BY HER SON, BILL FULMER, JR.; DAUGHTERS, VERNA LISTER, MARY DIEROLF, ELAINE EPSTEIN, YVONNE FULMER, ANNA FELICIA WHALEN AND DEBRA JONES; BROTHER, THOMAS BASS; 26 GRANDCHILDREN, 12 GREAT-GRANDCHILDREN; FORMER HUSBAND, WILLIAM JOSEPH FULMER, SR; NUMEROUS NIECES AND NEPHEWS.

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

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

**HENRY P. CERDA
H. O'NEAL MUNN, JR.
BETTY JEAN (BASS) FULMER
MABEL CALLAWAY**

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON TO APPROVE THE CONSENT AGENDA (ITEMS 8-57) WITH THE EXCEPTION OF ITEMS 19, 32, 35 AND 56 WHICH WILL BE HEARD SEPARATELY AND ITEM 8 WHICH WILL BE PULLED AT THIS TIME.

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

COUNTY COMMISSIONER PAUL ELIZONDO JOINED THE MEETING AT THIS TIME.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONERS ROBERT TEJEDA, DULY SECONDED BY COUNTY COMMISSIONER ADKISSON TO SHOW COMMISSIONER ELIZONDO AS VOTING AAYE@FOR THE CONSENT AGENDA.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 9
CRIMINAL DISTRICT COURT ADMINISTRATION
ORDER APPROVING REQUEST FOR PERMISSION TO APPLY FOR A MULTI-YEAR GRANT THROUGH THE TEXAS TASK FORCE ON INDIGENT DEFENSE DISCRETIONARY GRANT PROGRAM, IN THE AMOUNT OF \$370,076, FOR THE FIRST YEAR, TO ASSIST IN THE ESTABLISHMENT AND ADMINISTRATION OF AN APPELLATE PUBLIC DEFENDER-S OFFICE FOR BEXAR COUNTY. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the request for permission to apply for a multi-year grant through the Texas Task Force on Indigent Defense discretionary grant program, in the amount of \$370,076, for the first year, to assist the establishment and administration of an appellate public defender-s office for Bexar County be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
TAX OFFICE
ORDER APPROVING SIGNATURE OF THE LEASE AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION AND BEXAR COUNTY FOR REMOTE STICKER PRINTING SYSTEM EQUIPMENT. (RECORD-AGREEMENT WILL BE FILED AT LATER DATE)

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 signature of a lease agreement between the Texas Department of Transportation and Bexar County for Remote Sticker Printing System equipment be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
TAX ASSESSOR-COLLECTOR
ORDER APPROVING TAX ASSESSOR-COLLECTOR CONTRACT WITH FRANCHISE DEALER TO ACT AS A DEPUTY TAX COLLECTOR FOR THE PURPOSE OF PROCESSING TITLE AND REGISTRATION WORK. (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 Tax Assessor-Collector contract with Franchise Dealer to act as a Deputy Tax Collector for the purpose of processing title and registration work be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR THE WAIVER OF PENALTY AND INTEREST ON ACCOUNT 11170-000-0071, BEATRICE HERNANDEZ, FOR TAX YEAR 2003 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: B.A.D. FOUND THAT IMPROVEMENT WAS INCORRECTLY PLACED ON THE WRONG LOT AND THERE WAS AN ADMINISTRATIVE ERROR ON THEIR RECORDS. (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 request for the waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON ACCOUNT 91902-825-0023, THE SCOOTER STORE, FOR TAX YEAR 2003 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: B.A.D. DISCOVERED THAT THE MAILING ADDRESS WAS LISTED INCORRECTLY AND THERE WAS AN ADMINISTRATIVE ERROR ON THE BEXAR APPRAISAL RECORDS. (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 request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON ACCOUNT 04299-023-0054, BARBARA GUZMAN DE SALAZAR, FOR TAX YEARS 1987-1999 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: B.A.D. FOUND THAT THE DEED WAS TRANSFERRED INCORRECTLY AND THERE WAS AN ADMINISTRATIVE ERROR ON THE BEXAR APPRAISAL RECORDS. (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 request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON ACCOUNT 04012-000-5000, TEXAS LAND EXCHANGE, INC., FOR TAX YEAR 2003 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: THE DEED WAS TRANSFERRED INCORRECTLY AND THERE WAS AN ADMINISTRATIVE ERROR ON APPRAISAL DISTRICT RECORDS. (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 request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING REQUEST TO REALLOCATE 2002 LOCAL LAW ENFORCEMENT GRANT FUNDS ALLOCATED TO JUVENILE PROBATION'S PORTION OF THE COUNTY/CITY GANG TASKFORCE BY TRANSFERRING: \$2,325 FROM THE LE026 TO LE025; AND \$3,360.63 FROM LE023 TO LE025. (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 request to reallocate the 2002 LLEBG funds allocated to Juvenile Probation's portion of the County/City Gang Taskforce by transferring funds as stated above be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 17
ELECTION DEPARTMENT
ORDER APPROVING ORDER RELATING TO THE NOVEMBER 2, 2004 JOINT GENERAL AND SPECIAL ELECTION: (RECORD)

ORDER ESTABLISHING A CENTRAL COUNTING STATION AND APPOINTING PRESIDING JUDGE FOR THE PURPOSE OF TABULATING BALLOTS FOR THE NOVEMBER 2, 2004 JOINT GENERAL AND SPECIAL ELECTION.

ORDER CREATING EARLY VOTING BALLOT BOARD FOR THE PURPOSE OF PROCESSING EARLY BALLOTS CAST BY PERSONAL APPEARANCE AND BY MAIL; APPOINTING PRESIDING JUDGE FOR AN JOINT GENERAL AND SPECIAL ELECTION TO BE HELD ON NOVEMBER 2, 2004.

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 orders relating to the November 2, 2004 Joint General and Special Election be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 18
ECONOMIC DEVELOPMENT AND SPECIAL PROGRAMS
OFFICE
ORDER APPROVING CANCELLATION OF THE SEVENTH
WAVE TECHNOLOGY, INC. MASTER SERVICES AGREEMENT,
FOR THE BEXAR COUNTY CHRIS PROJECT, EFFECTIVE
NOVEMBER 30, 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 cancellation of the Seventh Wave Technology, Inc. Masters Service Agreement, for the Bexar County CHRIS project be, and hereby is, approved effective November 30, 2004.

COMMISSIONERS COURT - ITEM 20
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS
ORDER ADJUSTING 2002 AWARDED LOCAL LAW
ENFORCEMENT BLOCK GRANT PROGRAM FUNDS
APPROPRIATED TO THE CITIZEN CORP PROJECT IN THE
AMOUNT OF \$773 WITH NO INCREASE IN TOTAL
APPROPRIATED FUNDING OR FISCAL IMPACT TO OTHER
COUNTY OFFICES OR DEPARTMENTS. (ORDER)

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 2002 awarded LLEBG Program funds appropriated to the Citizen Corps Project in the amount of \$773 be, and hereby is, adjusted with no increase in total appropriated funding or fiscal impact to other County offices or department.

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

\$9,463,580.10 (CHECKS PRINTED OCT.05, 2004)

\$1,857,011.69 (CHECKS PRINTED OCT.19, 2004)

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 lists of accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 22
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
NOVEMBER 5, 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 County Auditor be, and hereby is, authorized to pay bills through November 5, 2004. The detailed list of bills paid will be presented to the Court on November 9, 2004.

COMMISSIONERS COURT - ITEM 23
COUNTY CLERK
COUNTY AUDITOR
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.
(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 County Auditor and County Clerk be, and hereby are, authorized to make book transfers between funds resulting from expenditures pursuant to grants, distribution of central supplies and reclassification of expenditures in August 2004.

COMMISSIONERS COURT - ITEM 24
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING TAX ASSESSOR-COLLECTOR'S REPORT
OF TAXES COLLECTED IN SEPTEMBER, 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 Tax Assessor-Collector's Report of Taxes collected in September, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 25
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID FRIDAY, OCTOBER 29, 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 County Auditor be, and hereby is, authorized the payment of payrolls and auto allowance to be paid Friday, October 29, 2004. The transfer of funds will be submitted on the list of bills for approval of November 9, 2004.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER ACCEPTING A PROPOSAL FROM ESI ACQUISITION
INCORPORATED SYSTEMS TO PROVIDE BEXAR COUNTY
INFRASTRUCTURE SERVICES DEPARTMENT, FIRE MARSHAL
DIVISION WITH A WEB EOC CRISIS INFORMATION
MANAGEMENT SOFTWARE SYSTEM FOR \$49,997.00 AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE
PROPER AWARD DOCUMENTS AND FILING FOR
RECORD.(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 proposal from ESI Acquisition Incorporated Systems to provide Bexar County Infrastructure Services Department, Fire Marshal Division with a WebEOC Crisis Information Management Software System for \$49,997.00 be, and hereby is, approved and authorizing the Purchasing Agent to execute the proper award documents and filing for record.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS TO PURCHASE
REFUSE COLLECTION SERVICES FOR USE BY COUNTY
DEPARTMENTS (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 Purchasing Agent be, and hereby is, approved to advertize an invitation for bids to purchase Refuse Collection Services for use by County Departments.

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO
GLOBALSCOPE COMMUNICATIONS TO PROVIDE AVAYA
TELEPHONE EQUIPMENT MAINTENANCE IN THE AWARD
AMOUNT OF \$368,730.87 AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
AWARD AND BID DOCUMENTS FOR RECORD; CONTRACT
BEGINS NOVEMBER 1, 2004 AND TERMINATES OCTOBER 31,
2006. (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 lowest and best bid be, and hereby is, awarded to Globalscope Communications to provide Avaya Telephone Equipment Maintenance in the award amount of \$368,730.87 and authorizing the Purchasing Agent to execute and file appropriated award and bid documents for record; contract begins November 1, 2004 and terminates October 31, 2006.

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COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER EXERCISING OPTION TO RENEW CONTRACT BC 2002-398 AWARDED TO DELPHAX TECHNOLOGIES, INCORPORATED IN THE ANNUAL AMOUNT OF \$69,400.00 TO MAINTAIN THE MAINFRAME LASER PRINTER FOR A ONE YEAR PERIOD AND AUTHORIZES THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING FOR RECORD. (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 option to renew contract BC 2002-398 awarded to Delphax Technologies Incorporated in the annual amount of \$69,400.00 to maintain the mainframe laser printer for a one year period be, and hereby is, exercised and authorizes the Purchasing Agent to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER EXERCISING OPTION TO RENEW A FIXED-PRICE CONTRACT WITH HOSPITAL KLEAN OF TEXAS, INC. FOR A THREE (3) MONTH PERIOD TO PROVIDE BEXAR COUNTY INFRASTRUCTURE SERVICES WITH CUSTODIAL SERVICES IN THE AMOUNT OF \$227,517.15 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILING FOR RECORD. (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 option to renew a fixed-price contract with Hospital Klean of Texas, Inc. for a three (3) month period to provide Bexar County Infrastructure Services with Custodial Services in the amount of \$227,517.15 be, and hereby is, approved and authorizing the Purchasing Agent to execute contract modification and filing for record.

COMMISSIONERS COURT - ITEM 31
PURCHASING DEPARTMENT
ORDER AWARDED THE LOWEST AND BEST BID TO THE LEVY COMPANY, L.P. FOR TRAFFIC SIGNALS & SCHOOL ZONE FLASHER MAINTENANCE AND INSTALLATION OF NEW SIGNALS IN THE AWARD AMOUNT OF \$38,464.00 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD AND BID DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner 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 lowest and best bid be, and hereby is, awarded to the Levy Company, L.P. for Traffic Signals & School Zone Flasher Maintenance and installation of new signals in the award amount of \$38,464.00 and authorizing the Purchasing Agent to execute and file appropriated award and bid documents for record.

COMMISSIONERS COURT - ITEM 33
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO H. KARP
CO. TO PROVIDE FOR INTERIOR RENOVATIONS TO NEW
FLEET MAINTENANCE FACILITY IN THE AWARD AMOUNT
OF \$87,875.00 AND AUTHORIZING THE PURCHASING AGENT
TO EXECUTE AND FILE APPROPRIATE AWARD AND BID
DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner 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 lowest and best bid be, and hereby is, awarded to H. Karp Co. to provide for interior renovations to New Fleet maintenance Facility in the award amount of \$87,875.00 and authorizing the Purchasing Agent to execute and file appropriate award and bid documents for record.

COMMISSIONERS COURT - ITEM 34
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO EVANS
& EVANS, INC. TO PROVIDE FOR RECONSTRUCTION OF
LAKEVIEW DRIVE ROADWAY FROM FOSTER ROAD TO
WOODLAKE PARKWAY IN THE AWARD AMOUNT OF
\$1,924,230.18, AUTHORIZING THE EXECUTION OF A
CONSTRUCTION AGREEMENT UPON RECEIPT OF GOOD AND
SUFFICIENT BONDS AND, FILING APPROPRIATE BID
DOCUMENTS FOR RECORD. (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 lowest and best bid be, and hereby is, awarded to Evans & Evans, Inc. to provide for reconstruction of Lakeview Drive Roadway from Foster Road to Woodlake Parkway in the award amount to \$1,924,230.18 and authorizing the execution of a Construction Agreement upon receipt of good and sufficient bonds and filing appropriate bid documents for record.

COMMISSIONERS COURT - ITEM 36
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT TO SBC GLOBAL
SERVICES, INC. IN THE MONTHLY AMOUNT OF \$6,600.00 TO
PROVIDE THE INFORMATION SERVICES DEPARTMENT WITH
A CUSTOMIZED METRO SWITCHED ETHERNET SERVICE AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE
APPROPRIATE AWARD DOCUMENTS. (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 contract be, and hereby is, awarded to SBC Global Services, Inc. in the monthly amount of \$6,600.00 to provide the Information Services Department with Customized Metro Switched Ethernet Service and authorizing the Purchasing Agent to execute the appropriate award documents.

COMMISSIONERS COURT - ITEM 37

INFORMATION SERVICES
PLANNING AND MANAGEMENT SERVICES DIVISION
ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN
AGREEMENTS BETWEEN BEXAR COUNTY AND FEDERAL
SEARCH CENTER FOR THE PURPOSE OF ALLOWING ACCESS
TO THE BEXAR COUNTY PUBLIC INFORMATION NETWORK
(BCPIN) FOR RECORDS LIMITED TO INFORMATION
OBTAINABLE BY THE PUBLIC UNDER THE PROVISIONS OF
RULE 12 OF THE RULES OF JUDICIAL ADMINISTRATION.
(RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner 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 Federal Search Center 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.

COMMISSIONERS COURT - ITEM 38
HOUSING AND HUMAN SERVICES
ORDER APPROVING THE HIV SERVICES PROGRAM
MANAGEMENT WITH THE UNITED MEDICAL CENTERS TO
PROVIDE SERVICES UNDER THE FY 2004-2005 RYAN WHITE
TITLE II FOR THE PERIOD BEGINNING APRIL 1, 2004 AND
ENDING MARCH 31, 2005 FOR THE AMOUNT OF \$223,585.
(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 HIV Service Program Management with the United Medical Centers to provide services under the FY 2004-2005 Ryan White Title II for the period beginning April 1, 2004 and ending March 31, 2005 for the amount \$223,585 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 39
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP ZONE:
(RECORD)

PRECINCT NO. 1
**PENNY ROYALE AT INTERSECTION WITH
GROSENBACHER ROAD**

**CORIANDER BEND AT INTERSECTION WITH PENNY
ROYALE**

BASIL BAY AT INTERSECTION WITH QUINCE FLOWER

ACADIAN DRIVE AT INTERSECTION WITH KRIE TRAIL

PRECINCT NO. 2

**DUBLIN BRIAR AT INTERSECTION WITH DUBLIN GREEN
DUBLIN PLACE AT INTERSECTION WITH DUBLIN GREEN
DUBLIN FIELD AT INTERSECTION WITH DUBLIN GREEN
WILDHORSE PARKWAY AT INTERSECTION WITH
SHAENFIELD ROAD**

PRECINCT NO. 4

**TERRACE WALK AT INTERSECTION WITH GREEN CORAL
GREEN CORAL AT INTERSECTION WITH GREEN LAKE
TERRACE GLEN AT INTERSECTION WITH GREEN CORAL
TERRACE CREST AT INTERSECTION WITH GREEN CORAL**

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

PRECINCT NO. 1

**PENNY ROYALE FROM GROSENBACHER ROAD TO
QUINCE FLOWER, SHALL BE 30 MPH**

PRECINCT NO. 4

**GREEN CORAL FROM GREEN LAKE DRIVE TO END OF
ROAD, SHALL BE 30 MPH**

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

COMMISSIONERS COURT - ITEMS 40-44
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

**SUBDIVISION PLAT ESTABLISHING SEALE
SUBDIVISION(OWNER: MILESTON POTRANCO DEV., LTD.,
LOCATED NORTHWEST OF MARBACH ROAD AND**

CAGNON ROAD)

PRECINCT NO. 3

SUBDIVISION PLAT OF CIBOLO CANYON UNIT 5;(OWNER: LUMBERMEN'S INVESTMENT CORPORATION, LOCATED NORTHEAST OF CIBOLO CANYON BOULEVARD AND BULVERDE ROAD)

SUBDIVISION PLAT OF THE LINKS AT CANYON SPRINGS, UNIT 2, (OWNER: RH OF TEXAS, L. P., LOCATED EAST OF SHINNECOCK TRAIL AND CROOKED STICK)

SUBDIVISION PLAT ESTABLISHING FOX GROVE SUBDIVISION, UNIT 6, (OWNER: KB HOME LONE STAR L. P., LOCATED SOUTHWEST OF DUSTY CANYON AND BUSBY CANYON)

PRECINCT NO. 4

SUBDIVISION PLAT OF BUCKY'S DEAL AT FM 78, (OWNER: DG STORES TEXAS, LLC, LOCATED SOUTHEAST OF WOODFIELD DRIVE AND SEGUIN ROAD)

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

COMMISSIONERS COURT - ITEM 45
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 7 IN THE AMOUNT OF \$95,802 TO THE CONSTRUCTION CONTRACT WITH CONSTRUCTORS & ASSOCIATES, INC. FOR THE BEXAR COUNTY COURTHOUSE INTERIOR RENOVATION PROJECT, BC 2004-112. (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 County Judge be, and hereby , authorized to execute Change No. 7 in the amount of \$95,802 to the construction contract with Constructors & Associates, Inc. for the Bexar County Courthouse Interior Renovation Project, BC 2004-112.

COMMISSIONERS COURT - ITEM 46
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS

CB 4430, P-6, ABS 432, AS SHOWN BY A DEED OF RECORD IN VOLUME 08539, PAGE 0010 OF THE DEED RECORDS OF BEXAR COUNTY; LOCATED AT 6878 POSS ROAD FOR \$2,400 (THE TOTAL AMOUNT OF THE ADJUDGE VALUE (MARKET VALUE) SPECIFIED IN THE JUDGMENT OF FORECLOSURE) TO J. A. GONZALEZ PURSUANT TO SECTION 34.05 (h) OF THE TEXAS TAX CODE AND AUTHORIZING THE EXECUTION OF DEED.

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 sale of property to J. A. Gonzalez be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 10684, BLK 7, LOT 11, AS SHOWN BY A DEED OF RECORD IN VOLUME 03025, PAGE 0064 OF THE DEED RECORDS OF BEXAR COUNTY, TEXAS; LOCATED AT 439 BUNDY STREET FOR \$4,454.99 (THE TOTAL AMOUNT OF JUDGEMENTS AGAINST THE PROPERTY) TO SMT LAND TRUST PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND AUTHORIZING THE EXECUTION OF DEED. (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 sale of property to SMT Land Trust be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 48
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 7669, BLK, LOG N IRR 335 FT TO 6, AS SHOWN BY A DEED OF RECORD IN VOLUME 06805, PAGE 0814 OF THE DEED RECORDS OF BEXAR COUNTY, TEXAS; LOCATED AT 1419 PYRON AVENUE FOR \$6,655.61 (THE TOTAL AMOUNT OF JUDGEMENTS AGAINST THE PROPERTY) TO JD ROMI GROUP, LLC AND DAVID X. RODRIGUEZ PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND AUTHORIZING THE EXECUTION OF DEED. (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 sale of property to JD Romi Group, LLC and David X. Rodriguez be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 49

INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS
NCB 11261, BLK 1, LOT 75 AT 3255 PITLUK AS SHOWN BY A
DEED OF RECORD IN VOLUME 02222, PAGE 0081 OF THE
DEED RECORDS OF BEXAR COUNTY, TEXAS; LOCATED AT
3255 PITLUK AVENUE FOR \$3,132.93 (THE TOTAL AMOUNT OF
JUDGEMENTS AGAINST THE PROPERTY) TO SMT LAND
TRUST PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX
CODE AND AUTHORIZING THE EXECUTION OF DEED.
(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 sale of property to SMT Land Trust be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 50
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER ACCEPTING DONATION OF APPROXIMATELY 3.5
ACRES OF LAND BEING DONATED BY THE ESTATE OF
SCOTT ABBEY WEST FOR FUTURE EXPANSION OF
RAYMOND RUSSELL PARK AND AUTHORIZING EXECUTION
OF DEED. (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 donation of approximately 3.5 acres of land being donated by the Estate of Scott Abbey West for future expansion of Raymond Russell Park and execution of deed be, and hereby is, accepted.

COMMISSIONERS COURT - ITEM 51
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE PURCHASE FROM GERALDINE
BUESCHER FOR RIGHT OF WAY PURPOSES FOR THE
IMPROVEMENT OF CRESTWAY ROAD. (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 purchase from Geraldine Buescher for the right of way purpose for the improvement of Crestway Road be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 52
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 11 AT NO COST TO THE CONTRACT
BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT
OF TRANSPORTATION IN CONNECTION WITH THE

ZARZAMORA/APPLEWHITE PROJECT (CSJ: 0915-12-404, ETC.).

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 County Judge be, and hereby is, authorized to execute Change Order No. 11 at no cost to the Contract between Bexar County and the Texas Department of Transportation in connection with the Zarzamora/Applewhite Project (CSJ: 0915-12-404, etc.).

COMMISSIONERS COURT - ITEM 53
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 13 TO THE CONTRACT BETWEEN
BEXAR COUNTY AND THE TEXAS DEPARTMENT OF
TRANSPORTATION IN THE AMOUNT OF \$61,883.16 IN
CONNECTION WITH THE ZARZAMORA/APPLEWHITE
PROJECT (CSJ: 0915-12-404, ETC.). (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 County Judge be, and hereby is, authorized Change Order No. 13 to the contract between Bexar County and the Texas Department of Transportation in the amount of \$61,883.16 in connection with the Zarzamora/Applewhite Project (CSJ: 0915-12-404, etc.).

COMMISSIONERS COURT - ITEM 54
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 10 TO THE CONTRACT BETWEEN
BEXAR COUNTY AND THE TEXAS DEPARTMENT OF
TRANSPORTATION IN THE AMOUNT OF \$1,611.40 IN
CONNECTION WITH THE NEW WORLD I PROJECT (FROM
CRESTWAY TO WALZEM) (CSJ: 0915-12-297, ETC.). (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 County Judge be, and hereby is, authorized to execute Change Order No. 10 to the contract between Bexar County and the Texas Department of Transportation in the amount of \$1,611.40 in connection with the New World I Project (from Crestway to Walzem) (CSJ: 0915-12-297, etc.).

COMMISSIONERS COURT - ITEM 55
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN BEXAR
COUNTY AND THE TEXAS DEPARTMENT OF
TRANSPORTATION TO DECREASE IN THE AMOUNT OF

\$4,014.50 IN CONNECTION WITH THE MILLER ROAD PROJECT
(CSJ: 0915-12-366). (RECORD-CHANGE ORDER WILL BE FILED
AT A LATER DATE)

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 County Judge be, and hereby, authorized to execute Change Order No. 1 to the contract between Bexar County and the Texas Department of Transportation to decrease in the amount of \$4,014.50 in connection with the Miller Road Project (CSJ: 0915-12-366).

COMMISSIONERS COURT - ITEM 57
PLANNING AND RESOURCE MANAGEMENT
ORDER APPROVING THE FOLLOWING BUDGETARY
TRANSFER:

FROM: FUND 003- COUNTY CLERK RECORDS MANAGEMENT

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
103-1030	1031-9800	TRANSFERS TO COUNTY BUILDINGS	\$520,114

TO: FUND 003- COUNTY CLERK RECORDS MANAGEMENT

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
103-1030	1031-0110	SALARY, REGULAR	\$17,100
103-1030	1031-1090	SOCIAL SECURITY & MEDICARE	\$ 1,311
103-1030	1031-1095	RETIREMENT	\$ 1,678
103-1030	1031-1210	GROUP LIFE INSURANCE	\$ 4
103-1030	1031-1420	UNEMPLOYMENT INSURANCE	\$ 21
103-1030	1031-4615	IMAGING PROCESS SERVICE	\$500,000

FROM: FUND 001 NON-DEPARTMENTAL

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9400	UNDESIGNATED FUNDS	\$15,000

TO: FUND 001 INFRASTRUCTURE ENVIRONMENTAL

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5300	5301-4686	NUISANCE	\$15,000

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

COMMISSIONERS COURT - ITEMS 4A-D
SPECIAL PRESENTATION

**THE COURT PRESENTED SERVICE PINS TO THE
FOLLOWING EMPLOYEES:**

VICTOR QUINTANILLA-30 YEARS-SHERIFF'S OFFICE

MARY A. HERNANDEZ-25 YEARS-TAX OFFICE

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE MONTH OF OCTOBER 2004 TO BE A SAN ANTONIO AREA WIDOWED PERSONS AWARENESS MONTH (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING NOVEMBER 6, 2004 TO BE A 5TH ANNUAL VETERANS PARADE DAY (RECORD)

PRESENTATION BY THE SAN ANTONIO SPURS ORGANIZATION TO ANNOUNCE THE KICK-OFF OF THE 2004-05 SPURS SEASON IN THE SBC CENTER.

COMMISSIONERS COURT ITEM-4E
INFRASTRUCTURE SERVICE DEPARTMENT
ORDER APPROVING AN INTERLOCAL AGREEMENT BETWEEN COUNTY AND THE CITY OF SAN ANTONIO RELATED TO IMPLEMENTING MEDIANS ON ZARZAMORA-APPLEWHITE TO LOOP 410, AND ON APPLEWHITE FROM ZARZAMORA TO WATSON ROAD. (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 Interlocal Agreement between Bexar County and the City of San Antonio related to implementing medians on Zarzamora-Applewhite to Loop 410, and Applewhite from Zarzamora to Watson Road be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 19
ECONOMIC DEVELOPMENT AND SPECIAL PROGRAMS OFFICE
ORDER APPROVING SUBMISSION OF AN APPLICATION TO THE TEXAS TASK FORCE ON INDIGENT DEFENSE, 2005 FORMULA GRANT PROGRAM FOR ASSISTANCE IN PAYING BEXAR COUNTY'S INCREASED COSTS IN PROVIDING INDIGENT DEFENSE SERVICES AND COMPLYING WITH THE FAIR DEFENSE ACT DURING THE PERIOD OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005, APPROVING OF A RESOLUTION AUTHORIZING THE GRANT REQUEST AND THE COUNTY'S RESPONSIBILITY FOR THE APPROPRIATE EXPENDITURE OF FUNDS, IF AWARDED, AND AUTHORIZING THE GRANTS COORDINATOR TO APPLY THE DIGITAL SIGNATURE OF THE COUNTY JUDGE TO THE ELECTRONIC APPLICATION, AS WELL AS TO APPLY FOR, ACCEPT, DECLINE, MODIFY, OR CANCEL THE GRANT. (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 submission of an application to the Texas Task Force on Indigent Defense, 2005 Formula Grant Program for assistance in paying Bexar County's increased cost in providing indigent defense services and complying with the Fair Defense Act during the period of October 1, 2004 through September 30, 2005 and a resolution authorizing the grant request and the County's responsibility for the appropriate expenditure be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 32
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO JONES &
COOK STATIONERS, ITEMS 38, 40, 41, 44, 48, 50, 63, 70, 88, AND
89; TEXAS WILSON OFFICE PRODUCTS, ITEMS 42, 43, 45, 46,
47, 49, AND 87; BROUSSARD GROUP, ITEMS 53, 54, AND 55;
HERMAN MILLER WORKPLACE RESOURCE, ITEMS 51, 52, 58,
65, 71, 75, 76, 77, 79, 80, 81, 91, 92, AND 93; OFICESOURCE LTD.,
ITEMS 56, 59, 60, 61, AND 62; GOMEZ FLOOR COVERING,
ITEMS 66, 67, 68, AND 69; AND THE OFFICE PLANNING
GROUP, ITEM 86, ON A REQUIREMENTS CONTRACT BASIS TO
PROVIDE BEXAR COUNTY WITH OFFICE FURNITURE FOR AN
ESTIMATED \$112,388 ANNUALLY AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
AWARD AND BID DOCUMENTS FOR RECORD. (RECORD)

**DRAWING OF LOTS DETERMINED THE AWARD OF BID
ITEM 57 IS TO HERMAN MILLER WORKPLACE RESOURCE**

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 lowest and best bids received on office furniture be, and hereby are, awarded as stated above and authorizing the Purchasing Agent to execute and file appropriate award and bid document for record.

COMMISSIONERS COURT - ITEM 35
PURCHASING DEPARTMENT
ORDER AWARDING DELIVERY ORDER TO CENTENNIAL
CONTRACTORS ENTERPRISE, INC. TO PROVIDE FOR
RENOVATION OF THE SOUTH SAN CIVIC CENTER IN THE
AWARD AMOUNT OF \$35,624.34; FUNDING FOR THIS
CONTRACT ACTION WILL BE PROVIDED FROM THE BEXAR
COUNTY GENERAL FUND, REQUISITION NUMBER 501
51410003106 AND CITY OF SAN ANTONIO FOR THE AMOUNT
OF \$25,000.00, INCLUDING APPROPRIATE BUDGETARY
TRANSFER. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the delivery order to provide renovation of the South San Civic Center in the award amount of \$35,624.34 be, and hereby is, awarded to Centennial Contractors Enterprise, Inc.

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

**CONSTRUCTION AGREEMENT WITH SAN ANTONIO
CONSTRUCTORS, LIMITED FOR THE GOLF VISTA
BOULEVARD STREET AND DRAINAGE IMPROVEMENTS**

(APPROVED AUGUST 24, 2004)

CITATION TO BEXAR COUNTY: DANIEL L. GABEHART, ET AL, VS BEXAR COUNTY SHERIFFS CIVIL SERVICE COMMISSION.

MODIFICATION OF CONTRACT WITH JOHNSON DIVERSEY, INC. EXTENDING CONTRACT THROUGH SEPTEMBER 30, 2005.

NOTICES OF CLAIM ON BEHALF OF:

**LATOYIA COLEMAN AS PARENT AND NEXT FRIEND OF
DARIUS LAMKIN
WAYNE MITCHELL
ROBERTO LIMON GARCIA**

COMMISSIONERS COURT - ITEM 6
ORDER APPROVING MINUTES FOR TUESDAY, OCTOBER 5,
2004 AND WEDNESDAY, OCTOBER 6, 2004 AS PRINTED.

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the minutes of Tuesday, October 5, 2004 and Wednesday, October 6, 2004 be, and hereby are, approved as printed.

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

JANIE ADAME
STEPHANIE ADAME BATTLE
JOSE LOPEZ
BUCK BENSON

COMMISSIONERS COURT - ITEM 58
SHERIFF'S OFFICE
ORDER APPROVING THE INTERLOCAL AGREEMENT
BETWEEN THE CITY OF DALLAS AND BEXAR COUNTY FOR
THE BEXAR COUNTY SHERIFF'S OFFICE PARTICIPATION OF
A STATEWIDE PROJECT ENTITLED INTERNET CRIMES
AGAINST CHILDREN TASK FORCE (PROJECT), FUNDED BY
THE DEPARTMENT OF JUSTICE , NO COUNTY CASH MATCH
REQUIRED, WITH THE TERM BEGINNING JULY 1, 2003 AND

EXPIRING DECEMBER 31, 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 Interlocal Agreement between the City of Dallas and Bexar County for the Bexar County Sheriff's Office participation of a statewide project entitled Internet Crimes Against Children Task Force (Project), funded by the Department of Justice, no County cash match required, with the term beginning July 1, 2003 and expiring December 31, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEMS 59-60
ELECTIONS DEPARTMENT
DISCUSSION WAS HELD REGARDING THE NOVEMBER, 2,
2004 JOINT GENERAL AND SPECIAL ELECTION. (RECORD)

NO ACTION WAS TAKEN

COMMISSIONERS COURT - ITEM 61
ELECTIONS DEPARTMENT
ORDER APPROVING REIMBURSEMENT OF TRAVEL AND
RELOCATION EXPENSES UP TO \$4,500.00 FOR TECHNICAL
OPERATIONS DIRECTOR, ELECTIONS DEPARTMENT.
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the reimbursement of travel and relocation expenses up to \$4,500.00 for Technical Operations Director, Elections Department be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 62
COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION WAS HELD REGARDING THE PROJECT STATUS
MONTHLY REPORT. (RECORD)

NO ACTION WAS TAKEN

COMMISSIONERS COURT - ITEM 63
HOUSING AND HUMAN SERVICES
DISCUSSION WAS HELD REGARDING THE STATUS REPORT
ON DETENTION POPULATION MONITORING INCLUDING THE
PROCESSING OF PAPER READY INMATES AND MENTALLY
ILL INMATES. (RECORD)

NO ACTION WAS TAKEN

COMMISSIONERS COURT - ITEM 65
HOUSING AND HUMAN SERVICES
DISCUSSION WAS HELD REGARDING STATUS OF TAX
INCREMENT FINANCING (TIF) PROJECTS STATUTORILY
PRESENTED BY THE CITY OF SAN ANTONIO'S
NEIGHBORHOOD ACTION DEPARTMENT (NAD) TO
COMMISSIONERS COURT ON OCTOBER 5, 2004. (RECORD)

NO ACTION WAS TAKEN

COMMISSIONERS COURT - ITEM 66
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER DEFERRING ACTION TO RELEASE A REQUEST FOR
QUALIFICATION FOR ARCHITECTURAL PROFESSIONAL
DESIGN SERVICES FOR THE NOVEMBER, 2003 BOND
APPROVED PROJECTS TO INCLUDE THE JUVENILE
PROBATION CENTER, JUVENILE DETENTION CENTER
FACILITY IMPROVEMENTS AND THE TEJEDA JUVENILE
COURTS BUILDING RENOVATION LOCATED IN PRECINCT 1,
UNTIL THE NEXT COMMISSIONERS COURT MEETING.

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the above Order be, and hereby is, deferred until the next Commissioners Court meeting.

COMMISSIONERS COURT - ITEM 67
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A CONTRACT WITH PBS&J AND DESIGN
SERVICES RELATING TO THE MENDER CREEK CHANNEL
MAINTENANCE/BANK IMPROVEMENT NOT TO EXCEED
\$174,615. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the contract with PBS&J and design services relating to the Menger Creek Channel Maintenance/Bank improvement not to exceed \$174,615 be, and hereby is, approved.

COMMISSIONERS COURT RECESS AT THIS TIME

11:55 AM

COMMISSIONERS COURT RECONVENE AT THIS TIME

1:40 PM

COMMISSIONERS COURT - ITEM 64

HOUSING AND HUMAN SERVICES
ORDER THAT THE COUNTY WILL NOT PARTICIPATE IN
EITHER OF THE PROPOSED TAX INCREMENT FINANCE (TIF)
PROJECTS BECAUSE THE PROJECTS DO NOT MEET THE
REQUIREMENTS SET OUT IN THE GUIDE LINES AND
CRITERIA;

ROSILLO CREEK
BROOKS CITY-BASE

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County will not participate in either of the proposed Tax Increment Finance (TIF) projects because the projects do not meet the requirements set out in the criteria and guide lines.

COMMISSIONERS COURT - ITEM 68
PLANNING AND RESOURCE MANAGEMENT/HUMAN
RESOURCES DIVISION
ORDER APPROVING A CONTRACT FOR AN AMOUNT NOT TO
EXCEED \$21,830 PLUS EXPENSES CAPPED AT \$2,183 WITH
RAY ASSOCIATES, INC. TO COMPLETE A LIMITED
EVALUATION OF THE EXECUTIVE LEVEL POSITIONS THAT
REPORT DIRECTLY TO COMMISSIONERS COURT. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the contract for an amount not to exceed \$21,830 plus expenses capped at \$2,183 with Ray Associates, Inc. to complete a limited evaluation of the Executive level positions that report directly to Commissioners Court be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 69
PLANNING AND RESOURCE MANAGEMENT/HUMAN
RESOURCE DIVISION
ORDER DIRECTING STAFF TO IMPLEMENT WEB-SITE
INTEGRATION AND CREATE LINKS AND ANY INTERIM
PAGES BETWEEN CITY AND COUNTY EMPLOYMENT AND
JOB VACANCY PAGES AND EXTEND UP TO FOUR SEATS AT
TWO DIFFERENT COUNTYWIDE LEADERSHIP TRAINING
SESSIONS IN NOVEMBER/DECEMBER 2004 TO CITY
EMPLOYEES, AND TO UP TO 30 SEATS FOR CITY EMPLOYEES
AT A JOINT ACTIVITY IN APRIL 2005. (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 implement web-site integration and create links and any interim pages between City and County employment and job vacancy pages and extend up to four seats at two different countywide leadership training sessions in November/December 2004 to City employees, and to up to 30 seats for City employees at a joint activity in April 2005 be, and hereby is, directed

COMMISSIONERS COURT - ITEM 71
DISTRICT ATTORNEY'S OFFICE

DISCUSSION WAS HELD REGARDING THE ADOPTION OF THE FIRE AND POLICE EMPLOYEE RELATIONS ACT (CHAPTER 174 OF THE LOCAL GOV. CODE) AND A POSSIBLE ELECTION TO RESOLVE THE REPRESENTATIVE STATUS OF COMPETING DEPUTY SHERIFF ASSOCIATIONS. (RECORD)

NO ACTION TAKEN

COMMISSIONERS COURT - ITEM 56
PLANNING AND RESOURCE MANAGEMENT SERVICES
DIVISION
ORDER APPROVING THE REQUEST TO SUPPLEMENT THE
BASE PAY OF THE DISTRICT COURTS ADMINISTRATOR-
CRIMINAL IN THE AMOUNT OF \$7,634 ANNUALLY AND THE
DISTRICT COURTS ADMINISTRATOR-JUVENILE OF \$10,328
ANNUALLY, PAID OUT OF THE GENERAL FUND, EFFECTIVE
OCTOBER 25, 2004. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, 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 the request to supplement the base pay of the District Courts Administrator-Criminal in the amount of \$7,634 annually and the District Courts Administrator-Juvenile of \$10,328 annually, paid out of the General Fund, effective October 25, 2004 be, and hereby is, approved.

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

551.071

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

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

LEGAL CLAIMS OF ROGER DOVALINA AND THE DEPUTIES
SHERIFFS ASSOCIATION OF BEXAR INTERNATIONAL UNION OF
POLICE ASSOCIATIONS, LOCAL 30

CIVIL SERVICE APPEAL #02-SCSC-010 EMPLOYEES OF THE BEXAR
COUNTY SHERIFFS OFFICE V. RALPH LOPEZ, SHERIFF.

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

2. THE FOLLOWING MATTERS IN WHICH THE DUTY OF THE ATTORNEY
FOR BEXAR COUNTY UNDER THE TEXAS DISCIPLINARY RULES OF
PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY
CONFLICTS WITH THE OPEN MEETINGS ACT:

LEGAL ISSUES PERTAINING TO THE ENFORCEMENT OF THE
BEXAR COUNTY FIRE CODE IN AREAS OF LIMITED
ANNEXATION

LEGAL ISSUES PERTAINING TO THE ADOPTION OF THE
FIRE AND POLICE EMPLOYEE RELATIONS ACT (CHAPTER
174 OF THE LOCAL GOV. CODE) AND A POSSIBLE
ELECTION TO RESOLVE THE REPRESENTATIVE STATUS OF
COMPETING DEPUTY SHERIFF ASSOCIATIONS.

3:05 PM

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

4:30 PM

----- THERE BEING NO OBJECTIONS AGENDA ITEM
70 (SETTLEMENT AGREEMENT -S.A.R.A VS. SYLVIA S. ROMO) WILL BE
DEFERRED AT THIS TIME.

COMMISSIONERS COURT - ITEM 73
ORDER APPROVING ENFORCEMENT OF THE BEXAR COUNTY FIRE CODE IN
AN AREA OF THE COUNTY THAT HAS BEEN ANNEXED BY A MUNICIPALITY
FOR LIMITED PURPOSES, OR HAS ENTERED INTO A NON-ANNEXATION
AGREEMENT, WITH THE MUNICIPALITY SHALL BE SUBJECT TO THE
FOLLOWING LIMITATIONS:

A PERSON WHO IS CONSTRUCTING A COMMERCIAL OR PUBLIC BUILDING
IN AN AREA THAT HAS BEEN ANNEXED FOR LIMITED PURPOSES BY A
MUNICIPALITY, OR HAS ENTERED INTO A NON-ANNEXATION AGREEMENT
WITH A MUNICIPALITY, IS EXEMPT FROM THE REQUIREMENTS OF THE
BEXAR COUNTY FIRE CODE IF:

- 1) HE IS IN COMPLIANCE WITH THE MUNICIPALITY'S FIRE
CODE; AND
- 2) THE BUILDING WILL RECEIVE FIRE PROTECTION FROM
THAT MUNICIPALITY PURSUANT TO AN AGREEMENT
WITH THE MUNICIPALITY.

IT IS FURTHER ORDERED THAT THIS ORDER IS AN ADDENDUM TO THE
BEXAR COUNTY FIRE CODE.

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
enforcement by the Bexar County Fire Code in an area of the County that has been annexed by
the municipality for limited purposes, or has entered into a non-annexation agreement, with
the municipality shall be, and hereby is, approved subject to the above limitations. It is
further ordered that this Order is an addendum to the Bexar County Fire Code.

A motion for adjournment 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, 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 HENRY P. CERDA, H. O'NEAL MUNN, BETTY JEAN (BASS) FULMER
AND MABEL CALLAWAY**, until Tuesday, October 26, 2004 at 1:00 p.m.

4:35 p.m.

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

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

