

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, OCTOBER 26, 2004

Commissioners Court Work Session was called to order by County Commissioner Paul Elizondo at 1:20 p.m.

Present at roll-call:

Robert Tejeda, County Commissioner Precinct No. 1,
Paul Elizondo, County Commissioner Precinct No. 2,
Lyle Larson, County Commissioner Precinct No. 3,
David Marquez, Arena Project/Economic Development Director,
Seth Mitchell, Chief of Staff to County Judge,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),
Susan Reed, District Attorney (Rep. by Ed Schweningner)
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:

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF THELMA JEAN CARROLL EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. CARROLL WAS BORN SEPTEMBER 26, 1933 IN TULSA, OK TO JOHN AND MILDRED KAUFFMAN. SHE WAS A MEMBER OF THE UNIVERSAL CITY KIWANIS AND UNIVERSAL CITY BAPTIST CHURCH. SHE IS SURVIVED BY HER HUSBAND OF 50 YEARS, JAMES T. CARROLL; DAUGHTERS THEA SCOTT AND DIANNA BOWERS; SISTERS; GRANDCHILDREN AND ONE GREAT-GRANDCHILD.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ELIDA R. TEJEDA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. TEJEDA WAS BORN DECEMBER 1, 1934 TO ESTHER SANTELANO AND SALVADOR RICO. MRS. TEJEDA LED A WONDERFUL LIFE. SOME OF HER PREFERRED HOBBIES INCLUDED WATCHING SPORTS, BEING WITH HORSES AND TRAVELING, BUT SHE FOUND THE MOST JOY WHEN SHE WAS SURROUNDED BY FAMILY AND FRIENDS. SHE IS SURVIVED BY HER HUSBAND OF 49 YEARS, LUIS Y. TEJEDA; CHILDREN, LOUIS, DAVID AND MONICA; GRANDCHILDREN; SISTERS; NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF CAROLYN JO CORDAWAY EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. CORDAWAY WAS BORN JANUARY 2, 1950. SHE GRADUATED FROM THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER WITH A BACHELORS DEGREE IN NURSING. SHE WILL BE REMEMBERED FOR HER LIVELY SPIRIT, PASSION FOR LINE DANCING AND INCREDIBLE LOVE FOR LIFE AND OTHERS SURROUNDING HER. MRS. CORDAWAY IS SURVIVED BY HER HUSBAND, SAM; CHILDREN, MICHAEL, VALERIE, JONATHAN AND ANDREA CORDAWAY, ANGELA MILLER AND FELICIA MARTINEZ AND GRANDCHILDREN.

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

*THELMA JEAN CARROLL
ELIDA R. TEJEDA
CAROLYN JO CORDAWAY*

COMMISSIONERS COURT - ITEM 1
COMMUNICATIONS INCLUDING CITIZENS WHO SIGNED THE
COMMISSIONERS COURT WITNESS REGISTRATION/SIGN-IN
FORM AND REPORTS

DAVID AREVALO - DENVER HEIGHTS YOUTH SPORTS
FOUNDATION

HECTOR M. GARCIA DELGADO

COMMISSIONERS COURT -ITEM 2
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE HIV SERVICES PROGRAM
MANAGEMENT AGREEMENT WITH EL CENTRO DEL BARRIO
TO PROVIDE SERVICES UNDER THE FY 2004-2005 RYAN WHITE
TITLE I PROGRAM FOR THE PERIOD BEGINNING MAY 1, 2004
AND ENDING FEBRUARY 28, 2005 FOR THE AMOUNT OF
\$145,718. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo and Larson voting "Aye". It is ordered by the Court that the HIV Services Program Management Agreement with El Centro del Barrio to provide services under the FY 2004-2005 Ryan White Title I program be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 3
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING HIV SERVICES PROGRAM MANAGEMENT
AGREEMENT WITH UNIVERSITY HEALTH SYSTEM TO PROVIDE
SERVICES UNDER THE FY 2004-2005 RYAN WHITE TITLE I AND
FY 2004-2005 RYAN WHITE TITLE II PROGRAMS FOR THE
PERIOD BEGINNING MAY 1, 2004 AND ENDING MARCH 31, 2005
FOR THE AMOUNT OF \$942,005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo and Larson voting "Aye". It is ordered by the Court that the HIV Services Program Management Agreement with UHS to provide services under the FY 2004-2005 Ryan White Title I and FY 2004-2005 Ryan White Title II programs be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 4
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING HIV SERVICES PROGRAM MANAGEMENT
AGREEMENT WITH INTERIM HEALTH CARE TO PROVIDE
SERVICES UNDER THE FY 2004-2005 RYAN WHITE TITLE I
PROGRAM FOR THE PERIOD BEGINNING MAY 1, 2004 AND
ENDING FEBRUARY 28, 2005 FOR THE AMOUNT OF \$104,820.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo and Larson voting "Aye". It is ordered by the Court that the HIV Services Program Management Agreement with Interim Health Care to provide services under the FY 2004-2005 Ryan White Title I program be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 5
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING HIV SERVICES PROFESSIONAL SERVICES
AGREEMENT WITH COLLABORATIVE RESEARCH TO PROVIDE
CONSULTANTS SERVICES FOR THE FY 2004-2005 RYAN WHITE
TITLE I PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2004
AND ENDING NOVEMBER 30, 2004 FOR THE AMOUNT OF
\$35,000. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejada, which motion was voted on as follows: Commissioners Tejada, Elizondo and Larson voting "Aye". It is ordered by the Court that the HIV Services Professional Services Agreement with Collaborative Research to provide consultants services for the FY 2004-2005 Ryan White Title I program be, and hereby is, approved.

COUNTY JUDGE NELSON W. WOLFF AND COUNTY
COMMISSIONER TOMMY ADKISSON JOINED THE MEETING AT
THIS TIME.

COMMISSIONERS COURT - ITEM 6
ORDER ADOPTING LOCAL GOVERNMENT CODE CHAPTER 174,
THE FIRE AND POLICE EMPLOYEE RELATIONS ACT
(COLLECTIVE BARGAINING). (RECORD)

A motion was presented by County Judge Nelson W. Wolff, 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 Local Government Code Chapter 174, The Fire and Police Employee Relations Act (collective bargaining) be, and hereby is, adopted.

COMMISSIONERS COURT - ITEM 7
ORDER APPROVING RESOLUTION THAT COMMISSIONERS
COURT WILL RECOGNIZE THE EMPLOYEES= ASSOCIATION
THAT IS SELECTED PURSUANT TO A FAIR ELECTION, AS SET
OUT IN TEXAS LOCAL GOVERNMENT CODE CHAPTER 174, AS
THE EXCLUSIVE BARGAINING AGENT OF THE BEXAR COUNTY
SHERIFFS DEPUTIES. (RECORD)

A motion was presented by County Judge Nelson W. Wolff, 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 that Commissioners Court will recognize the employees=association that is selected pursuant to a fair election, as set out in Local Government Code Chapter 174, as the exclusive bargaining agent of the Bexar County Sheriff's Deputies be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 8
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER ACCEPTING THE FEASIBILITY TEAM'S REPORT FOR
CITY/COUNTY SERVICE INTEGRATION AS IT PERTAINS TO
HOUSING & HUMAN SERVICES OPERATIONS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Feasibility Team's report as it pertains to Housing & Human Services Operations be, and hereby is, accepted.

COMMISSIONERS COURT - ITEM 9
ELECTIONS DEPARTMENT
DISCUSSION WAS HELD REGARDING THE NOVEMBER 2, 2004
JOINT GENERAL AND SPECIAL ELECTIONS. (RECORD)

NO ACTION WAS TAKEN.

A motion for adjournment was presented by County Commissioner Lyle Larson, duly seconded by County Commissioners Robert Tejada and 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 Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *IN HONOR AND MEMORY OF THELMA JEAN CARROLL, ELIDA R. TEJEDA AND CAROLYN JO CORDAWAY* until Tuesday, November 9, 2004 at 9:00 a.m.

2:40 p.m.

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

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

