

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

WEDNESDAY, JANUARY 12, 2005

Court met at 11:05 a.m.

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

Present at roll-call:

Nelson W. Wolff, County Judge,  
Sergio "Chico" Rodriguez, 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,  
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)  
David Marquez, Director, Economic Development/Special Projects,  
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 MONICA CABALLERO, JUSTICE OF THE PEACE,  
PRECINCT NO. 1, GAVE THE INVOCATION AT TODAY'S  
MEETING. COUNTY COMMISSIONER TOMMY ADKISSON LED  
THE PLEDGE OF ALLEGIANCE.

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A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF  
FACUNDO ARIZPE EXPRESSING TO THEM THE SYMPATHY OF  
THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. ARIZPE  
WAS BORN NOVEMBER 27, 1921 TO MIGUEL AND PETRA  
ARIZPE, IN MARION TEXAS. HE WORKED WITH HIS FAMILY  
ON THEIR FARM UNTIL HE JOINED THE U.S. ARMY AND  
ENTERED ACTIVE MILITARY SERVICE IN 1941. HE WAS  
ATTACHED TO A-305 COMPANY, ENGINEER BATTALION, 80<sup>TH</sup>  
DIVISION AND PROUDLY SERVED HIS COUNTRY DURING  
WORLD WAR II. MR. ARIZPE WAS INJURED AND  
HOSPITALIZED UNTIL AUGUST 1945. AFTER BEING RELEASED  
FROM THE HOSPITAL HE WAS REASSIGNED TO THE MILITARY  
POLICE DETACHMENT AS A STAFF SERGEANT. AS A RESULT  
OF HIS SERVICE HE WAS AWARDED THE EUROPEAN-AFRICAN-  
MIDDLE EASTERN THEATRE MEDAL WITH THREE BRONZE  
STARS AND THE GOOD CONDUCT MEDAL. DURING THE

FOLLOWING YEARS MR. ARIZPE OWNED AND OPERATED HIS OWN ELECTRONICS AND TELEVISION REPAIR BUSINESS, IN ADDITION TO A REAL ESTATE INVESTMENT BUSINESS. MR. ARIZPE IS SURVIVED BY HIS WIFE OF 56 YEARS, BERTHA; 3 SONS, 2 DAUGHTERS; 13 GRANDCHILDREN; BROTHERS AND SISTERS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ROBERT ELMER BLOUNT, JR., FATHER OF CONSTABLE ROBERT MICHAEL BLOUNT, EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. BLOUNT WORKED IN THE SHERIFF DEPARTMENT FOR 27 YEARS AND FOR THE CONSTABLE FOR 15 YEARS. HE IS SURVIVED BY HIS CHILDREN, PATRICIA MAE BLOUNT, PAMELA CRESWELL, JOYCE ELAINE CHEEMA AND ROBERT MICHAEL BLOUNT, SR.; 4 GRANDCHILDREN AND 2 GREAT GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF HERMINIA (MINNIE) DE LA HAYA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. DE LA HAYA DEDICATED HER LIVE TO RAISING HER FAMILY AND TAKING CARE OF ALL THEIR NEEDS. MRS. DE LA HAYA IS SURVIVED BY HER HUSBAND OF 53 YEARS, MIGUEL; DAUGHTERS, ANGIE DIAZ AND TERRI DE LA HAYA; SONS ARMANDO, RICHARD AND STEVE; GRANDCHILDREN AND GREAT-GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MARIO GONZALEZ, JR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. GONZALEZ STARTED HIS PROFESSIONAL CAREER AS A IATSE LOCAL 33 STAGEHAND WORKING THE 1984 OLYMPICS IN LOS ANGELES AND BECAME A JOURNEYMAN MEMBER IN 1988. HE IS SURVIVED BY HIS SON RICHARD JOSEPH; FATHER, MARIO Q. GONZALEZ, SR.,; MOTHER YOLANDA B. GARZA; SISTER, GISELE; BROTHER DAVID J.; GRANDSON AND NUMEROUS UNCLES AND AUNTS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF FRANCES R. KALLISON EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. KALLISON IS SURVIVED BY HER DAUGHTERS, BOBBIE RAVICZ; MARY ANN FRIEDMAN; DAUGHTER-IN-LAW, JULIE KALLISON; GRANDCHILDREN AND GREAT-GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF WILLIAM #BILL@MCNEILY HAYS, JR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON LOSS OF THEIR LOVED ONE. MR. HAYS WAS BORN IN OKLAHOMA CITY, MAY 31, 1941 TO WILLIAM AND LULA LEBOUF HAYS. HE GRADUATED FROM WACO HIGH SCHOOL AND TEXAS A&M WITH A B.S. IN MECHANICAL ENGINEERING. WHILE AT A&M HE SERVED AS

FIRST SERGEANT AND COMMANDING OFFICER OF SQUADRON EIGHT OF THE CORPS OF CADETS. MR. HAYS JOINED THE MARMON MOK ARCHITECTURAL FIRM IN 1971, LEADING THE MECHANICAL ENGINEERING DEPARTMENT AND WAS NAMED A PARTNER IN 1976. HE WAS NAMED A DISTINGUISHED ALUMNUS OF TEXAS A&M AND ENGINEER EMERITUS FOR TEXAS A&M TAU BETA PI SOCIETY. MR. HAYS IS SURVIVED BY HIS WIFE, DIANE; DAUGHTER, MCNEILY HAYS; SONS, SEAN AND KIRK HAYS; MOTHER, LULA LEBOUF HAYS; BROTHERS, WAYNE AND KIRK HAYS; SISTERS, JANET GLOCKZEN AND COLLEEN GILCHREST.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF STANLEY H. MACHOST EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. MACHOST IS SURVIVED BY HIS MOTHER, AUGUSTA G. MACHOST; SISTER, SHIRLEY GAFFORD; NEPHEW; GREAT NIECE, AND NUMEROUS OTHER FAMILY MEMBERS AND FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MICHAEL RENE RIVERA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. RIVERA WAS A 1974 GRADUATE OF OLIVER WENDALL HOLMES HIGH SCHOOL AND HE RECEIVED HIS ASSOCIATE DEGREE IN CRIMINAL JUSTICE. MR. RIVERA WAS A 21-YEAR VETERAN OF THE SAN ANTONIO POLICE DEPARTMENT AND A VETERAN OF THE UNITED STATES ARMY. HE WAS CURRENTLY EMPLOYED AT KLD & ASSOCIATES AND WAS A RESERVE SERGEANT WITH CONSTABLE, PRECINCT NO. 2. MR. RIVERA IS SURVIVED BY HIS WIFE, PATRICIA; CHILDREN, CANDACE, JENNIFER AND ROGER; 6 GRAND CHILDREN; PARENTS, PATRICIO AND EVA LONGORIA; GRANDMOTHER, SISTERS; BROTHERS AND NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JIMMY F. SALDANA, SR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. SALDANA IS SURVIVED BY HIS WIFE, ROSARIO; DAUGHTERS ANGELICA , ROSEMARIE AND GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF FELIX PANTOJA SOSA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. SOSA WAS BORN IN BAYAMO, CUBA AND CAME TO THE UNITED STATES IN 1980. MR. SOSA IS SURVIVED BY HIS MOTHER, FIDELINA P. SOSA; SON, FELICITO; STEPSON, MARK CERVANTES; STEPDAUGHTER, LISA CERVANTES; SISTERS; BROTHER AND NUMEROUS NIECES AND NEPHEWS OF CUBA AND SPAIN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF GAIL HALL SWEARINGEN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. SWEARINGEN WAS BORN MAY 8, 1930 IN SAN ANTONIO, AND SPENT HER CHILDHOOD AT A DOZEN ARMY POSTS IN THE UNITED STATES AND THE PHILIPPINES WHERE HER FATHER WAS STATIONED. SHE ATTENDED SAINT MARY'S HALL AND GRADUATED FROM MOUNT VERNON SEMINARY IN WASHINGTON, DC. MRS. SWEARINGEN WAS A SPIRITUAL PERSON AND FAITHFUL MEMBER OF THE CHRIST EPISCOPAL CHURCH, WHERE SHE HELPED START THE HOME VISITORS AND TAUGHT SUNDAY SCHOOL AND WORKED WITH THE TUESDAY LUNCH. SHE IS SURVIVED BY HER HUSBAND OF 50 YEARS, PATRICK (HARRY) SWEARINGEN, JR.; DAUGHTERS, SIDNEY S. WOOD, SUSAN S. OELSEN; SON, PATRICK H. SWEARINGEN III AND 7 GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF DIONICIO ANICK URDIALEZ, SR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. URDIALEZ IS SURVIVED BY HIS CHILDREN; ESTHER STALCUP, ISABEL GORDON, DIONICIO URDIALEZ, JR., ROBERT URDIALEZ, JENNIFER GOOSMAN, BECKY MORELAND, JULIAN URDIALEZ, GERALD URDIALEZ, VERONICA HAMILTON, NICOLE AND MORGAN URDIALEZ; GRANDCHILDREN; GREAT-GRANDCHILDREN; BROTHERS AND SISTERS.

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

*FACUNDO ARIZPE  
ROBERT ELMER BLOUNT, JR.  
HERMINIA (MINNIE) DE LA HAYA  
MARIO GONZALEZ, JR.  
FRANCES R. KALLISON  
WILLIAM BILL MCNEILY HAYS, JR.  
STANLEY H. MACHOST  
MICHAEL RENE RIVERA  
JIMMY F. SALDANA, SR.  
FELIX PANTOJA SOSA  
GAIL HALL SWEARINGEN  
DIONICIO ANICK URDIALEZ, SR.*

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO APPROVE THE CONSENT AGENDA (ITEMS 9-59) WITH THE EXCEPTION OF ITEMS 15, 16, 25, 26, 50 & 54 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO RECONSIDER THE VOTE BY WHICH CONSENT AGENDA ITEM 14 WAS APPROVED AND TO HEAR THIS ITEM SEPARATELY.

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

MOTION CARRIED AND ITEM 14 WILL BE HEARD SEPARATELY.

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COMMISSIONERS COURT - ITEM 9  
ORDER APPROVING THE APPOINTMENT OF LINDA SCHNEIDER, BY COUNTY JUDGE NELSON W. WOLFF, TO THE BEXAR COUNTY PARKS ADVISORY BOARD FOR A TWO-YEAR TERM TO BEGIN JANUARY 1, 2005 AND EXPIRE DECEMBER 31, 2006. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the appointment of Linda Schneider to the Bexar County Parks Advisory Board for a 2 year term to begin January 1, 2005 and expire December 31, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 10  
ORDER APPROVING THE RE-APPOINTMENT OF JUDGE JAMES BARLOW, BY COUNTY JUDGE NELSON W. WOLFF, TO THE BEXAR COUNTY HISTORICAL COMMISSION FOR A TWO-YEAR TERM TO BEING JANUARY 1, 2005 AND EXPIRE DECEMBER 31, 2006. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Judge James Barlow to the Bexar County Historical Commission for a 2 year term to begin January 1, 2005 and expire December 31, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 11  
ORDER APPROVING THE RE-APPOINTMENT OF SHIRLEY JONAS, BY COUNTY JUDGE NELSON W. WOLFF, TO THE KEEP SAN ANTONIO BEAUTIFUL BOARD FOR A TWO-YEAR TERM TO BEGIN JANUARY 1, 2005 AND EXPIRE DECEMBER 31, 2006. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Shirley Jonas to the Keep San Antonio Beautiful Board for a 2 year term to begin January 1, 2005 and expire December 31, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 12  
ORDER APPROVING THE RE-APPOINTMENT OF THERESA GOLD, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE BEXAR COUNTY HISTORICAL COMMISSION FOR A TWO (2) YEAR TERM TO BEGIN UPON REAPPOINTMENT AND EXPIRE DECEMBER 31, 2006. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Theresa Gold to the Bexar County Historical Commission for a 2 year term to begin upon reappointment and expire December 31, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 13  
ORDER APPROVING THE RE-APPOINTMENT OF DARIO CHAPA, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE BEXAR COUNTY HOUSING AUTHORITY FOR A TWO (2) YEAR TERM TO BEGIN UPON RE-APPOINTMENT AND EXPIRE DECEMBER 31, 2006. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Dario Chapa to the Bexar County Housing Authority for a 2 year term to begin upon re-appointment and expire December 31, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 17  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST ON ACCOUNT 90207-090-0010, BOYLE M. J., FOR TAX YEAR 2003 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: CORRECT MAILING ADDRESS WAS NOT ENTERED AND THERE WAS AN ADMINISTRATIVE ERROR ON THE APPRAISAL DISTRICTS RECORDS. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, 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.

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COMMISSIONERS COURT - ITEM 18  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND  
INTEREST ON ACCOUNT 80300-280-4050, LAURA A. CHIN, C/O  
WESLEY RICHARDSON, FOR TAX YEARS 1998-2000 IN  
ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY  
TAX CODE. REASON FOR APPROVAL: ADMINISTRATIVE  
ERROR ON B.A.D. RECORDS. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, 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.

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COMMISSIONERS COURT - ITEM 19  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND  
INTEREST ON ACCOUNT 90306-506-1005, COLIN MEDICAL  
INSTRUMENTS CORP. FOR TAX YEAR 2003 IN ACCORDANCE  
WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.  
REASON FOR APPROVAL: ADMINISTRATIVE ERROR ON B.A.D.  
RECORDS. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, 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.

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COMMISSIONERS COURT - ITEM 20  
ELECTIONS DEPARTMENT  
ORDER APPROVING ELECTION CONTRACTS FOR THE  
FEBRUARY 5, 2005 JOINT ELECTIONS FOR THE SAN ANTONIO  
RIVER AUTHORITY (S.A.R.A.) THE ALAMO COMMUNITY  
COLLEGE DISTRICT (A.C.C.D.) AND BEXAR METROPOLITAN  
WATER DISTRICT. (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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the election contracts with the above entities for the February 5, 2005 Joint Elections be, and hereby are, approved.

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

\$2,177.374.28 (CHECKS PRINTED DECEMBER 21, 2004)

\$2,302,554.19 (CHECKS PRINTED DECEMBER 28, 2004)

\$2,765,896.31 (CHECKS PRINTED JANUARY 5, 2005)

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

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COMMISSIONERS COURT - ITEM 22  
COUNTY AUDITOR  
ORDER AUTHORIZING THE PAYMENT OF BILLS THROUGH  
JANUARY 21, 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 Rodriguez, 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 routine bills through January 21, 2005. The list of bills paid will be presented to the Court on January 25, 2005.

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COMMISSIONERS COURT - ITEM 23  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO  
ALLOWANCES TO BE PAID FRIDAY, JANUARY 14, 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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the payment of payrolls and auto allowances to be paid Friday, January 14, 2005 be, and hereby is, authorized. The transfer of funds will be submitted on the list of bills for approval on January 25, 2005.

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COMMISSIONERS COURT - ITEM 24  
COUNTY AUDITOR  
ORDER APPROVING PROPOSED BUDGET FOR PROBATE  
CONTRIBUTIONS FUND. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the proposed budget for Probate Contributions Fund be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 27  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE AN INVITATION FOR BID (IFB) FOR THE  
PURCHASE OF ROAD RECONSTRUCTION IN THE GLEN  
SUBDIVISION, PHASE I FOR INFRASTRUCTURE 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 Rodriguez, 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 for the purchase of Road Reconstruction in the Glen Subdivision, Phase I for Infrastructure Services Department.

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COMMISSIONERS COURT - ITEM 28  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE AN INVITATION FOR BID (IFB) FOR THE  
PURCHASE OF CONSTRUCTION SERVICES FOR THE  
NORTHWEST SERVICE CENTER FOR INFRASTRUCTURE  
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 Rodriguez, 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 for the purchase of construction services for the Northwest Service Center for Infrastructure Services Department.

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COMMISSIONERS COURT - ITEM 29  
PURCHASING DEPARTMENT  
ORDER AWARDING CONTRACT MODIFICATIONS TO  
RAPIDIGM, INC., UNIVERSAL SYSTEM TECHNOLOGIES, INC.  
AND EMERITIS LLC REQUESTED BY THE ECONOMIC  
DEVELOPMENT AND SPECIAL PROGRAMS OFFICE; AND  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND  
FILE APPROPRIATE MODIFICATION 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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that contract modification requested by the Economic Development and Special Programs Office be, and hereby are, awarded to Rapidigm, Inc., Universal System Technologies, Inc. and Emeritis LLC. and the Purchasing Agent is authorized to execute and file appropriate modification documents for record

COMMISSIONERS COURT - ITEM 30  
PURCHASING DEPARTMENT  
ORDER AWARDING A DELIVERY ORDER TO GRANDE TRUCK  
CENTER TO PURCHASE DUMP TRUCKS REQUESTED BY  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION FOR \$113,452.00 AND AUTHORIZING THE  
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE  
AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a delivery order be, and hereby is, awarded to Grande Truck Center to purchasing Dump Trucks requested by Infrastructure Services Department/Public Works Division and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 31  
PURCHASING DEPARTMENT  
ORDER AWARDING A DELIVERY ORDER TO GRANDE TRUCK  
CENTER TO PURCHASE A TRACTOR TRUCK WITH FIFTH  
WHEEL AND DUMP TRUCKS REQUESTED BY INFRASTRUCTURE  
SERVICES DEPARTMENT/PUBLIC WORKS DIVISION FOR  
\$241,560.00; AND AUTHORIZING THE PURCHASING AGENT TO  
EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR  
RECORD. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a delivery order be, and hereby is, awarded to Grande Truck Center to purchase a Tractor Truck with Fifth Wheel and Dump Trucks requested by Infrastructure Services Department/Public Works Division and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 32  
ORDER AWARDING A DELIVERY ORDER TO TYMCO  
INTERNATIONAL, LTD, TO PROVIDE A STREET SWEEPER  
REQUESTED BY INFRASTRUCTURE SERVICES  
DEPARTMENT/PUBLIC WORKS DIVISION FOR \$121,490.43; AND  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND  
FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.  
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a delivery order be, and hereby is, awarded to TYMCO International, Ltd. to provide a Street Sweeper requested by Infrastructure Services Department/Public Works Division and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 33  
PURCHASING DEPARTMENT  
ORDER AWARDING A DELIVERY ORDER TO HI-WAY  
EQUIPMENT COMPANY, INC. TO PROVIDE A TRACK  
EXCAVATOR REQUESTED BY INFRASTRUCTURE SERVICES  
DEPARTMENT/PUBLIC WORKS DIVISION FOR \$141,342.68; AND  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND  
FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.  
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a delivery order be, and hereby is, awarded to Hi-Way Equipment Company, Inc. to provide a Track Excavator requested by Infrastructure Services Department/Public Works Division and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 34  
PURCHASING DEPARTMENT  
ORDER AWARDING A DELIVERY ORDER TO PHILPOTT MOTOR  
COMPANY TO PROVIDE POLICE PACKAGE VEHICLES  
REQUESTED BY THE SHERIFF'S DEPARTMENT FOR \$117,397.32;  
AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.  
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a delivery order be, and hereby is, awarded to Philpott Motor Company to provide Police Package Vehicles requested by the Sheriff's Department and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 35  
PURCHASING DEPARTMENT  
ORDER AWARDING DELIVERY ORDERS TO PHILPOTT MOTOR  
COMPANY TO PURCHASE VEHICLES REQUESTED BY THE  
SHERIFF'S DEPARTMENT FOR \$764,083.00; AND AUTHORIZING  
THE PURCHASING AGENT TO EXECUTE AND FILE  
APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a delivery orders be, and hereby are, awarded to Philpott Motor Company to purchase vehicles requested by the Sheriff's Department and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 36  
PURCHASING DEPARTMENT  
ORDER AWARDING A DELIVERY ORDER TO LAWRENCE  
MARSHALL CHEVROLET LP TO PROVIDE PICKUP TRUCKS  
REQUESTED BY INFRASTRUCTURE SERVICES  
DEPARTMENT/PUBLIC WORKS DIVISION FOR \$43,005.00; AND  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND  
FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.  
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a delivery order be, and hereby is, awarded to Lawrence Marshall Chevrolet LP to provide Pickup Trucks requested by Infrastructure Services Department/Public Works Division and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 37  
PURCHASING DEPARTMENT  
ORDER AWARDING A DELIVERY ORDER TO WAUKESHA  
PEARCE INDUSTRIES, INC. TO PROVIDE A WHEEL EXCAVATOR  
REQUESTED BY INFRASTRUCTURE SERVICES  
DEPARTMENT/PUBLIC WORKS DIVISION FOR \$216,762.02; AND  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND  
FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.  
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a delivery order be, and hereby is, awarded to Waukesha Pearce Industries, Inc. to provide a Wheel Excavator requested by Infrastructure Services Department/Public Works Division and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 38  
PURCHASING DEPARTMENT  
ORDER AWARDING A DELIVERY ORDER TO NEXTEL  
COMMUNICATIONS TO PROVIDE THE INFORMATION  
SERVICES DEPARTMENT WIRELESS VOICE AND DATA  
SERVICES FOR A ONE-YEAR PERIOD BEGINNING FEBRUARY 1,  
2005 FOR AN ESTIMATED AMOUNT OF \$152,000.00; AND  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND  
FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.  
(RECORD)

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

Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that a delivery order be, and hereby is, awarded to Nextel Communications to provide B.C.I.S. with Wireless Voice and Data Services for a 1 year period and authorizing the Purchasing Agent to execute and file appropriate award documents for record

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COMMISSIONERS COURT - ITEM 39  
PURCHASING DEPARTMENT  
ORDER REJECTING ALL BIDS SUBMITTED IN RESPONSE TO IFB 2005-5, CASA HELOTES SENIOR CITIZEN RENOVATIONS, AND AUTHORIZING THE PURCHASING AGENT TO ADVERTISE A NEW IFB BASED ON THE REVISED PROJECT SCOPE OF WORK PLANS, SPECIFICATIONS OR REQUIREMENTS SUBMITTED BY THE HOUSING & HUMAN SERVICES DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that all bids submitted in response to IFB 2005-5, Casa Helotes Senior Citizen Renovations be, and hereby are, rejected and authorizing the Purchasing Agent to advertise a new IFB based on the revised project scope of work plans, specifications or requirements submitted.

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COMMISSIONERS COURT - ITEM 40  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING LOCATIONS AND TIMELINE FOR SIX (6) PUBLIC HEARINGS TO IDENTIFY HOUSING AND COMMUNITY DEVELOPMENT NEEDS (FIVE-YEAR STRATEGIC PLAN) AND THE ACCEPTANCE OF PROJECT FUNDING REQUESTS (ONE-YEAR PLAN) REQUIRED BY HUD AND AN ADDITIONAL HEARING TO ACCEPT PUBLIC SERVICE APPLICATIONS ONLY. (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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that locations and timeline for 6 public hearings to identify housing & community development needs and the acceptance of project funding request required by HUD and an additional hearing to accept public service applications only be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 41  
HOUSING & HUMAN SERVICES DEPARTMENT/DISPUTE RESOLUTION CENTER  
ORDER APPROVING TRANSFER OF \$2,622 IN UNEXPENDED FUNDS FROM THE AAMIGOS IN MEDIATION@PEER MEDIATION PROGRAM'S FY 2003-04 BUDGET TO THE FY 2004-05 BUDGET AND ESTABLISHMENT OF A BUDGET FOR THE EXPENDITURE OF THE 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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the transfer of \$2,622 in unexpended funds from the AAmigos in Mediation@Peer Mediation Program-s FY 2003-04 budget to the FY 2004-05 budget and establishment of a budget for the expenditure of funds be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 42  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING A CONTRACT WITH THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO INCREASE FUNDS FROM \$1,752,078 TO \$1,775,459 FOR THE PROVISION OF ADMINISTRATIVE SERVICES TO OPERATE THE RYAN WHITE TITLE II PROGRAM IN THE SAN ANTONIO, UVALDE, CORPUS CHRISTI AND VICTORIA HIV SERVICES DELIVERY AREAS FOR THE PERIOD BEGINNING APRIL 1, 2004 AND ENDING MARCH 31, 2005. (RECORD-CONTRACT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the contract with the Texas Department of State Health Services to increase funds for the provision of administrative services to operate the Ryan White Title II program in the San Antonio, Uvalde, Corpus Christi and Victoria HIV Services Delivery areas be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 43  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER APPROVING REALLOCATION OF FY 2004-05 RYAN WHITE TITLE II FUNDS IN THE UVALDE HIV SERVICES DELIVERY AREA. (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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that reallocation of FY 2004-05 Ryan White Title II funds in the Uvalde HIV Services Delivery Area be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 44  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER ESTABLISHING THE FOLLOWING STOP ZONES:  
(RECORD)

**PRECINCT NO. 3**

**GOLDEN WING AT INTERSECTION WITH VELVET ROSE**

**JUNE BERRY AT INTERSECTION WITH VELVET ROSE**

**GOLD YARROW AT INTERSECTION WITH LILAC MIST**

**LILAC MIST AT INTERSECTION WITH LITTLE BROOK**

**FIRE CRACKER AT INTERSECTION WITH LITTLE BROOK**

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

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COMMISSIONERS COURT - ITEMS 45-48 & 58  
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**

**AMENDING PLAT OF HERITAGE OAKS PHASE I, UNIT 1  
(OWNER: PLUTE HOMES, LOCATED SOUTHWEST OF  
SOUTHTON ROAD AND SHANE ROAD)**

**SUBDIVISION PLAT OF SIMENTAL SUBDIVISION (OWNER:  
FRANCISCO SIMENTAL, LOCATED NORTHEAST OF LEAL  
ROAD AND BRENDA ELAINE DRIVE)**

**REPLAT AND SUBDIVISION PLAT ESTABLISHING MESA  
CREEK SUBDIVISION UNIT 3A (OWNER: KB HOME LONE  
STAR, L.P., LOCATED NORTHEAST OF PUE ROAD AND  
BONAVENTURE)**

**PRECINCT NO. 3**

**SUBDIVISION PLAT ESTABLISHING ESTANCIA SUBDIVISION  
P.U.D. (OWNER: ESTANCIA DEVELOPMENT, LLC LOCATED  
NORTHWEST OF BABCOCK ROAD AND PARK MOUNTAIN)**

**AMENDING PLAT NO. 990392 SUMMERGLEN UNIT 4 (P.U.D.)  
(OWNER: BARCLAY CUSTOM HOMES, LOCATED  
NORTHWEST OF WENTWORTH WAY AND WINDING VIEW  
ROAD)**

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, 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 49  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE AN  
APPLICATION AND LETTER OF AGENCY FOR CUSTOM WORK  
CONTRACT BETWEEN BEXAR COUNTY AND SOUTHWESTERN  
BELL TELEPHONE, L.P. (SBC) IN CONNECTION WITH THE  
WISEMAN ROAD EXTENSION PROJECT, BC 2002-284, FOR  
UTILITY RELOCATION WORK IN THE AMOUNT OF \$134,991.32.  
(RECORD- DOCUMENT 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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the County Judge be, and hereby is, authorized to execute an Application and Letter of Agency for Custom Work contract between Bexar County and SBC in connection with the Wiseman Road Extension Project for utility relocation work in the amount of \$134,991.32.

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COMMISSIONERS COURT - ITEM 51  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A  
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN KINGS  
POINT SUBDIVISION, LOT 4, BLOCK 7, COUNTY BLOCK 4194B;  
OWNER: LOIDA L. GONZALEZ (PRECINCT NO. 1). (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 Rodriguez, 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 Lien for the above property.

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COMMISSIONERS COURT - ITEM 52  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A  
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN MOBIL  
CITY ESTATES SUBDIVISION, LOT 6 AND THE NORTH 1/2 OF  
LOT 5, BLOCK B. COUNTY BLOCK 4760A; OWNER OUIDA  
MARTIN JACKSON (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 Rodriguez, 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 Lien for the above property.

COMMISSIONERS COURT - ITEM 53  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION

ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A  
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN MOBIL  
CITY ESTATES SUBDIVISION, LOT 22, BLOCK D, COUNTY  
BLOCK 4760A; OWNER: DEBORAH L. AND DENNIS FRANZ  
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 Rodriguez, 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 Lien for the above property.

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COMMISSIONERS COURT - ITEM 55  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
CHANGE ORDER NO. 2 IN THE AMOUNT OF \$12,871.60 TO THE  
CONSTRUCTION CONTRACT WITH HARRY KARP CO. FOR THE  
NEW BEXAR COUNTY FLEET MAINTENANCE INTERIOR  
RENOVATION PROJECT, BC 2005-50. (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 Rodriguez, 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. 2 to the construction contract with Harry Karp Co. for the new Bexar County Fleet Maintenance Interior Renovation Project.

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COMMISSIONERS COURT - ITEM 56  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
CHANGE ORDER NO. 6 TO THE CONTRACT BETWEEN BEXAR  
COUNTY AND THE TEXAS DEPARTMENT OF  
TRANSPORTATION IN THE AMOUNT OF \$33,134.97 ON THE  
ZARZAMORA/APPLEWHITE PROJECT. (RECORD-DOCUMENT  
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 Rodriguez, 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. 6 to the contract between Bexar County and TxDOT on the Zarzamora/Applewhite Project.

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COMMISSIONERS COURT - ITEM 57

INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
CHANGE ORDER NO. 9 IN THE AMOUNT OF \$251,357 AND THE  
REVISED CONTRACT COMPLETION DATE OF APRIL 1, 2005 TO  
THE CONTRACT WITH CONSTRUCTORS & ASSOCIATES, INC.  
FOR THE BEXAR COUNTY COURTHOUSE INTERIOR  
RENOVATION PROJECT, BC 2004-112 FOR THE GENERAL  
CONSTRUCTION OF THE SPANISH ARCHIVES PROJECT, PHASE  
I BASEMENT. (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 Rodriguez, 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. 9 and the revised contract completion date of April 1, 2005 to the contract with Constructors & Associates, Inc. for the Courthouse Interior Renovation Project for the General Construction of the Spanish Archives Project, Phase I Basement.

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COMMISSIONERS COURT - ITEM 59  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING A RESOLUTION RELATING TO  
ESTABLISHING THE COUNTY'S INTENTION TO REIMBURSE  
ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS  
FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE  
ISSUED BY THE COUNTY FOR AUTHORIZED PURPOSES;  
AUTHORIZING OTHER MATTERS INCIDENT AND RELATED  
THERE TO; AND PROVIDING AN EFFECTIVE DATE. (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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Resolution relating to establishing the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the County for authorized purposes; and authorizing other matters incident and related thereto and providing an effective date be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 14

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER  
PAUL ELIZONDO, DULY SECONDED BY COUNTY  
COMMISSIONER TOMMY ADKISSON, TO APPROVE THE  
RESOLUTION RELATING TO APPOINTMENTS TO THE BOARD  
OF DIRECTORS OF THE BEXAR COUNTY INDUSTRIAL  
DEVELOPMENT CORPORATION, NAMING SERGIO ACHICO@  
RODRIGUEZ AS A BOARD OF DIRECTOR AND CONFIRMING  
THE TERMS OF THAT BOARD FOR ALL MEMBERS OF THE  
BOARD.**

**AN AMENDMENT TO THE MOTION WAS PRESENTED BY  
COUNTY COMMISSIONER PAUL ELIZONDO, DULY  
SECONDED BY COUNTY COMMISSIONER TOMMY**

ADKISSON, TO AMEND THE RESOLUTION TO INCLUDE THE APPOINTMENT OF COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ TO THE BEXAR COUNTY HOUSING FINANCE AND BEXAR COUNTY HEALTH FACILITIES BOARD OF DIRECTORS.

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

IT IS ORDERED BY THE COURT THAT THE RESOLUTION RELATING TO APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE BEXAR COUNTY INDUSTRIAL DEVELOPMENT CORPORATION, NAMING SERGIO ACHICO@RODRIGUEZ AS A BOARD OF DIRECTOR AND CONFIRMING THE TERMS OF THAT BOARD FOR ALL MEMBERS OF THE BOARD BE, AND HEREBY IS, AMENDED TO INCLUDE THE APPOINTMENT OF COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ TO THE BEXAR COUNTY HOUSING FINANCE AND BEXAR COUNTY HEALTH FACILITIES BOARD OF DIRECTORS. (RECORD)

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COMMISSIONERS COURT - ITEM 3

SPECIAL PRESENTATION:

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE WEEK OF JANUARY 9-15, 2005 AS *AMISS BEXAR COUNTY WEEK.* @(RECORD)

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COMMISSIONERS COURT - ITEM 16

DISTRICT ATTORNEY

ORDER AUTHORIZING EXECUTION OF TITLE IV-E PURCHASE VOUCHERS TO BE SUBMITTED TO THE TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES FOR REIMBURSEMENT IN THE AMOUNT OF \$164,867.85 FOR LEGAL SERVICES RENDERED BY THE CRIMINAL DISTRICT ATTORNEY'S OFFICE FROM MARCH, 2004 TO NOVEMBER, 2004. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners Lyle Larson and Tommy Adkisson , which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that execution to Title IV-E Purchase Vouchers to be submitted to the Texas Department of Protective and Regulatory Services for reimbursement for legal services rendered by the Criminal District Attorney's Office from March, 2004 to November, 2004 be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 50

INFRASTRUCTURE SERVICES DEPARTMENT

ORDER APPROVING AN ARCHITECTURAL SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND FISHER-HECK ARCHITECTS FOR PROFESSIONAL SERVICES IN AN AMOUNT NOT TO EXCEED \$220,773 AND FOR REIMBURSABLE EXPENSES IN AN AMOUNT NOT TO EXCEED \$24,500 FOR THE RESTORATION AND TECHNICAL ENHANCEMENTS OF THE 73<sup>RD</sup> AND 131<sup>ST</sup> DISTRICT COURT SUITES PROJECT. (RECORD-DOCUMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Architectural Services Agreement between Bexar County and Fisher-Heck Architects for professional services for the Restoration and Technical Enhancements of the 73<sup>rd</sup> and 131<sup>st</sup> District Court Suites project be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 54  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING THE PURCHASE FROM MICHAEL V. STEWART, INC. OF A TRACT OF LAND FOR RIGHT OF WAY PURPOSES FOR THE IMPROVEMENT OF STATE HIGHWAY 211 IN BEXAR COUNTY, TEXAS (PRECINCT NO. 1). TOTAL CONSIDERATION \$233,838. (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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the purchase from Michael V. Stewart, Inc. of the above tract of land be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 25  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE PURCHASE OF A VIDEO SURVEILLANCE SYSTEM FOR INFRASTRUCTURE SERVICES DEPARTMENT. (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 Rodriguez, 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 for the purchase of a Video Surveillance System for Infrastructure Services Department.

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COMMISSIONERS COURT - ITEM 26  
PURCHASING DEPARTMENT

ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE PURCHASE OF EXTRADITION SERVICES FOR THE SHERIFF'S DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, 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 for the purchase of Extradition Services for the Sheriff's Department.

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

IDA KENNY  
FARIS HODGE, JR.

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COMMISSIONERS COURT - ITEM 5B  
PRESENTATION BY COUNTY JUDGE NELSON W. WOLFF ON HIS VISION OF COMMUNITY AND COUNTY PRIORITIES FOR 2005. (RECORD)

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COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING AT THIS TIME.

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COMMISSIONERS COURT - ITEM 15  
SHERIFF'S DEPARTMENT  
ORDER APPROVING ADDITION OF FEES FOR PERSONNEL RECORDS TO THE SHERIFF'S OFFICE FEE SCHEDULE EFFECTIVE FEBRUARY 1, 2005. (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 Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that addition of fees for personnel records to the Sheriff's Office fee schedule effective February 1, 2005 be, and hereby is, approved

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COMMISSIONERS COURT RECESSED AT THIS TIME.

12:05 P.M.

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COMMISSIONERS COURT RECONVEYED AT THIS TIME.

1:15 P.M.

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COMMISSIONERS COURT - ITEM 6  
FILING FOR RECORD THE FOLLOWING LEGAL AND

ADMINISTRATIVE DOCUMENTS AND AUTHORIZING THE DISTRICT ATTORNEY TO TAKE ACTION IF NECESSARY. (RECORD)

INTERLOCAL AGREEMENT WITH DPS FOR ARREST OF TARGETED PAROLE ABSCONDERS (APPROVED AUGUST 24, 2004)

AGREEMENT WITH TXDOT FOR FURNISHING TRAFFIC SIGNAL EQUIPMENT AT INTERSECTION OF MILLER ROAD AND MISTY RIDGE WITH MILLERS RIDGE (APPROVED AUGUST 26, 2004)

FULLY EXECUTED LEASE AGREEMENT WITH RICHARDSON SAVINGS FOR SPACE LOCATED AT 6715 BANDERA ROAD (APPROVED OCTOBER 15, 2004)

CONSTRUCTION AGREEMENT WITH EVANS & EVANS, INC. FOR RECONSTRUCTION OF LAKEVIEW DRIVE ROAD FROM FOSTER ROAD TO WOODLAKE PARKWAY (BID AWARDED OCTOBER 19, 2004)

CONSTRUCTION AGREEMENT WITH E. E. HOOD & SON FOR PHASE III & IV REALIGNMENT AND DRAINAGE IMPROVEMENTS ON BABCOCK ROAD (APPROVED NOVEMBER 9, 2004)

GRANT AGREEMENT AMENDMENT FOR HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOUSING & HUMAN SERVICES DEPARTMENT - APPROVED NOVEMBER 23, 2004)

AGREEMENT WITH ALAMO REGIONAL MOBILITY AUTHORITY (AALAMORMA@ (APPROVED DECEMBER 9, 2004)

CONTRACT MODIFICATION WITH TFE TECHNOLOGY

NOTICE OF HEARING-STATE OF TEXAS VS. JEFFREY J. WALTERS

PLAINTIFF'S MOTION FOR NONSUIT AND DISMISSAL-STATE OF TEXAS VS. FITE INVESTMENTS LIMITED PARTNERSHIP

SHERIFF'S CIVIL SERVICE COMMISSION ORDERS REGARDING BRIAN E. BARABASZ AND MELISSA POWE

COMPLAINT TO AVOID FIXING OF STATUTORY LIEN - UAL CORP. & UNITED AIR LINES, INC. V. BEXAR COUNTY AND LINEBARGER GOGGAN BLAIR SIMPSON

CITATION TO BEXAR COUNTY - JAMES W. STEADMAN V. RALPH LOPEZ, ET AL

LETTERS FROM STEPHAN SCHIEFELBEIN

LETTER FROM JANINE M. FRANKLIN

NOTICE OF CLAIM ON BEHALF OF LARRY AIKEN

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COMMISSIONERS COURT - ITEM 7  
ORDER APPROVING MINUTES OF TUESDAY, DECEMBER 21, 2004  
AS PRINTED.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Minutes of Tuesday, December 21, 2004 be, and hereby are, approved as printed.

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COMMISSIONERS COURT RECESSED AND MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR COUNTY HOUSING FINANCE CORPORATION WAS CALLED TO ORDER BY COUNTY COMMISSIONER PAUL ELIZONDO, CHAIR..

1:20 P.M.

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MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR COUNTY HOUSING FINANCE CORPORATION ADJOURNED AT 2:00 P.M. AND COMMISSIONERS COURT RECONVENED.

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO SUSPEND WITH THE REGULAR ORDER OF BUSINESS AND CONSIDER AGENDA ITEM 61 AT THIS TIME.

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

MOTION CARRIED.

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COMMISSIONERS COURT - ITEM 61  
THERE BEING NO OBJECTIONS AGENDA ITEM 61 (DEPUTY CONSTABLE POSITIONS FOR CONSTABLE PRECINCT NO. 1) WILL BE DEFERRED UNTIL LATER IN THE MEETING.

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COMMISSIONERS COURT - ITEM 60  
ORDER APPROVING THE DELETION OF TWO (2) VACANT

COLLECTION SPECIALIST POSITIONS (TABLE 1, GRADE 62) AND THE CREATION OF ONE (1) ASSISTANT COURT CLERK POSITION (TABLE 2, GRADE 31) FOR JUSTICE OF THE PEACE, PRECINCT NO. 2 AND ONE (1) ASSISTANT COURT CLERK (TABLE 2, GRADE 31) POSITION FOR JUSTICE OF THE PEACE, PRECINCT NO. 3 AND CHANGING A PART-TIME ASSISTANT COURT CLERK (TABLE 2, GRADE 31) TO A FULL-TIME ASSISTANT COURT CLERK (TABLE 1, GRADE 31) IN THE JUSTICE OF THE PEACE, PRECINCT NO. 4, INCLUDING THE APPROPRIATE BUDGETARY TRANSFER. (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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that deletion of 2 vacant Collection Specialist positions and creation of 1 Assistant Court Clerk for J.P. No. 2 and 1 Assistant Court Clerk for J.P. Pct. 3 and changing a part-time Assistant Court clerk to a full-time Assistant Court Clerk in J.P. Pct. 4, including the appropriate budgetary transfer be, and hereby are, approved

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COMMISSIONERS COURT - ITEM 62

ORDER APPROVING THE RE-APPOINTMENT OF REYNALDO L. DIAZ, JR., BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE ALAMO REGIONAL MOBILITY AUTHORITY FOR A SIX-YEAR TERM TO BEGIN FEBRUARY 1, 2005 AND EXPIRE JANUARY 31, 2011. (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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the re-appointment of Reynaldo L. Diaz, Jr. to the AlamoRMA for a 6 year term to begin February 1, 2005 and expire January 31, 2011 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 63

ORDER DEFERRING ACTION REGARDING APPOINTMENT OF COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ TO VARIOUS BOARDS AND COMMISSIONS UNTIL JANUARY 25, 2005.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that action regarding appointment of County Commissioner Sergio AChico@Rodriguez to various boards and commissions be, and hereby is, deferred until January 25, 2005.

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COMMISSIONERS COURT - ITEM 64

DRAWING THE FOLLOWING NINE (9) NAMES FROM THE 2004

GRAND JURY LIST TO SERVE AS PUBLIC MEMBERS ON THE  
2005 SALARY GRIEVANCE COMMITTEE.

JESSICA M. CASTRO  
GEORGE D. MARTINEZ  
MADELEINE LONG  
JOE URDIALES, JR.  
RUDY ALVARADO  
JOE CASTILLO  
WILLIAM JOSEPH WHITEHEAD  
JOSE E. CASTILLO  
SUZANNE KORN LEACOCK

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COMMISSIONERS COURT - ITEM 65  
HOUSING & HUMAN SERVICES DEPARTMENT  
DISCUSSION WAS HELD REGARDING DETENTION  
POPULATION MONITORING INCLUDING THE PROCESSING OF  
APAPER READY@INMATES AND MENTALLY ILL INMATES.  
(RECORD)

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 68  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING AN ORDER BY COMMISSIONERS COURT  
OF BEXAR COUNTY, TEXAS CONCERNING THE TRANSFER OF  
LAND AT THE CAGNON ROAD SITE TO BE UTILIZED AS A  
COUNTY PUBLIC WORKS SERVICE CENTER, AND THE  
PAYMENT OF \$28,000 ON THE COUNTY'S SERIES 1999  
REFUNDING BONDS FOR THE CHANGE IN USE. (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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Order by Commissioners Court of Bexar County, Texas concerning the transfer of land at the Cagnon Road site to be utilized as a County Public Works Service Center and the payment of \$28,000 on the County's Series 1999 Refunding Bonds for the change in use be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 70  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING AGREEMENT TO EXERCISE OPTION  
BETWEEN COUNTY OF BEXAR AND THE GEO GROUP, INC.  
(FORMERLY WACKENHUT CORRECTIONS CORPORATION) FOR  
THE LEASE OF THE CENTRAL TEXAS PAROLE VIOLATOR  
FACILITY TO THE GEO GROUP, INC. FOR AN ADDITIONAL  
TWO-YEAR PERIOD. (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 Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the Agreement

to Exercise Option between County of Bexar and the GEO Group, Inc. for the lease of the Central Texas Parole Violator Facility to The GEO Group, Inc. for an additional 2 year period be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 66  
HOUSING & HUMAN SERVICES DEPARTMENT  
ORDER DEFERRING ACTION REGARDING ALLOWING STAFF  
TO NEGOTIATE PARTICIPATION IN FUTURE TIRZ BEGINNING  
WITH THE TAX YEAR THAT PERMITS ITS INCLUSION IN THE  
COUNTY'S ANNUAL BUDGETARY REVENUE AND EXPENSE  
FORECAST.

A motion was presented by County Commissioner Sergio AChico@Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that action regarding allowing staff to negotiate participation in future TIRZ beginning with the tax year that permits its inclusion in the County's annual budgetary revenue and expense forecast be, and hereby is, deferred.

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COMMISSIONERS COURT MET IN EXECUTIVE SESSION AT THIS  
TIME PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT  
CODE AND THE FOLLOWING ITEM WAS DISCUSSED.

551.071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

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

LEGAL CLAIMS OF LYDIA GARCIA & THE DEPUTY  
CONSTABLE OF CONSTABLE PRECINCT NO. 1

3:40 P.M.

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

4:00 P.M.

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-----COMMISSIONERS COURT - ITEM 61  
ORDER APPROVING TRANSFER OF ONE (1) PART-TIME ADMINISTRATIVE  
CLERK II (TABLE 2, GRADE 32) FROM THE CONSTABLE, PRECINCT 5  
BUDGET TO THE CONSTABLE, PRECINCT 1 BUDGET AND CHANGING THE  
STATUS FROM PART-TIME TO FULL-TIME TO BE EFFECTIVE JANUARY 1,  
2005 INCLUDING THE APPROPRIATE BUDGETARY TRANSFER. (RECORD)

A motion was presented by County Commissioner Sergio AChico@Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court that the transfer of 1 part-time Administrative Clerk II from Constable, Precinct No. 5 to Constable, Precinct No. 1 and changing the status from part-time to full-time to be effective January 1, 2005 including the appropriate budgetary transfer be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 61  
ORDER APPROVING CREATION AND AUTHORIZATION OF THE FOLLOWING  
POSITIONS FOR CONSTABLE, PRECINCT NO. 1, INCLUDING THE  
APPROPRIATE BUDGETARY TRANSFER, EFFECTIVE UPON COMPLETION  
OF THE PROPER APPOINTMENT AND DEPUTIZATION OF ALL  
CURRENT EMPLOYEES OF FORMER CONSTABLE CHARLIE

CAMPOS, INCLUDING CHIEF DEPUTY AND ALL CIVIL SERVICE EMPLOYEES, AND PARTICIPATION BY CONSTABLE RUBEN TEJEDA IN THE ASAP PROGRAM, STRATEGIC MANAGEMENT PLAN AND PERFORMANCE REVIEWS . (RECORD)

TWO (2) DEPUTY CONSTABLE POSITIONS (TABLE 1, GRADE 64)

ONE (1) ADMINISTRATIVE CLERK I POSITION (TABLE 2, GRADE 31)

A motion was presented by County Commissioner Sergio AChico@Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye". It is ordered by the Court creation and authorization for the above positions for Constable, Precinct No. 1, including the appropriate budgetary transfer, be, and hereby are, approved effective upon completion of the proper appointment and deputization of all current employees of former Constable Charlie Campos, including Chief Deputy and all civil service employees, and participation by Constable Ruben Tejada in the ASAP Program, Strategic Management Plan and Performance Reviews.

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COMMISSIONERS COURT MET IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE AND THE FOLLOWING ITEM WAS DISCUSSES.

551.074 -

PERSONNEL MATTERS-DELIBERATION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, RE-ASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF THE FOLLOWING PUBLIC OFFICERS OR EMPLOYEES:

JOSE CASTILLO  
DAVID MORGAN

4:20 P.M.

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COMMISSIONERS COURT RETURNED TO OPEN SESSION AND THE FOLLOWING ACTION WAS TAKEN.

5:25 P.M.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioners Paul Elizondo and Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, 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 FACUNDO ARIZPE, ROBERT ELMER BLOUNT, JR., HERMINIA (MINNIE) DE LA HAYA, MARIO GONZALEZ, JR., WILLIAM ABILL@MCNEILYHAYS, JR., FRANCES R. KALLISON, STANLEY H. MACHOST, MICHAEL RENE RIVERA, JIMMY F. SALDANA, SR., FELIX PANTOJA SOSA AND DIONICIO ANICK@IRDIALEZ, SR.*, until Tuesday, January 25, 2005 at 9:00 a.m.

5:30 p.m.

NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS

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