

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, MARCH 1, 2004

Court met at 11:00 a.m.

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 Schweningen)
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 (Rep. by Carmella Guerrero),
David Smith, Executive Director - Planning & Resource Management
Department/Budget Officer,
Gary O'Bar, Purchasing Agent,

when the following proceedings were had to-wit:

DAVID MARQUEZ, DIRECTOR OF BEXAR COUNTY ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY JUDGE NELSON W. WOLFF LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF DEPUTY CHIEF CLYDE H. ROSS - BEXAR COUNTY SHERIFF'S OFFICE, EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. CHIEF ROSS WAS BORN OCTOBER 1, 1945 TO CLYDE AND FRANCES ROSS. AS A YOUNG BOY, HE MADE A PROFESSION OF FAITH AND WAS BAPTIZED AT UNIVERSITY PARK BAPTIST CHURCH. CHIEF ROSS RETIRED FROM THE SAN ANTONIO POLICE DEPARTMENT IN 1993 WITH 26 YEARS OF SERVICE. AT THE TIME OF HIS PASSING HE WAS DEPUTY CHIEF WITH THE B.C.S.O. WHERE HE HAD SERVED FOR THE PAST 12 YEARS. CHIEF ROSS IS SURVIVED BY HIS DAUGHTERS, DENISE ROSS AND DANA SNOWDEN; GRANDDAUGHTER, HANNA AND GRANDSON, ROSS; MOTHER, FRANCES ROSS; MOTHER OF HIS CHILDREN SHERRY JOHNSON AND MANY FRIENDS IN LAW ENFORCEMENT, MOTORCYCLE AND GOLF FIELDS.

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

CARDENAS SERVED IN THE U.S. COAST GUARD FOR 3 YEARS IN WHICH HE WAS ASSIGNED TO THE U.S.S. CHEROKEE AND THE U.S.S. EAGLE. HIS AWARDS INCLUDE THE AMERICAN AREA CAMPAIGN MEDAL AND THE WORLD WAR II VICTORY MEDAL. HE WAS A EUCHARISTIC MINISTER FOR ST. CECILIA'S CATHOLIC CHURCH IN WHICH HE SERVED AS AN USHER FOR 50 YEARS. MR. CARDENAS IS SURVIVED BY HIS WIFE OF 53 YEARS, ORA ANENA@CARDENAS; SONS, GILBERT CARDENAS, JR. , PAUL ANTHONY CARDENAS; GRANDCHILDREN; GREAT-GRANDCHILD; NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MARY V. WHITE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. WHITE WAS BORN NOVEMBER 10, 1921 IN WEST HAVERSTRAW, NEW YORK TO MICHAEL AND LUCY CURRAN. MRS. WHITE IS SURVIVED BY HER DAUGHTER, KAREN MURRAY AND GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF LILLIAN P. (LOZANO) WAITS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. WAITS IS SURVIVED BY HER DAUGHTER, BETSY COATS; SON, MARK A. WAITS; SISTERS, ALICE MCRAE AND LINDA RIOS; BROTHERS, LOUIS, JOHNNY AND FRANK LOZANO; GRANDCHILDREN; NUMEROUS NIECES, NEPHEWS AND FRIENDS.

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

*DEPUTY CHIEF CLYDE H. ROSS
GILBERT CARDENAS
MARY V. WHITE
LILLIAN P. (LOZANO) WAITS*

COMMISSIONERS COURT - ITEM 3A, B & C

SPECIAL PRESENTATIONS:

THE COURT PRESENTED TWENTY-FIVE (25) YEAR SERVICE PINS TO THE FOLLOWING EMPLOYEES:

EVELYN M. FOSTER - TAX OFFICE

MICHAEL G. BROWN - DISTRICT ATTORNEY'S OFFICE

RUBEN C. GONZALES - SHERIFF'S OFFICE

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND COMMENDING THE GIRL SCOUTS OF THE U.S.A. FOR ITS OUTSTANDING ACCOMPLISHMENTS AND PROCLAIMING THE WEEK OF MARCH 6-12, 2005 TO BE A GIRL SCOUT WEEK@ (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND COMMENDING THE VIPERS MOTORCYCLE CLUB OF SAN ANTONIO FOR THEIR SERVICE TO THE COMMUNITY AND FOR THEIR CONTINUED COMMITMENT TO IMPROVING THE LIVES OF CHILDREN IN BEXAR COUNTY. (RECORD)

COMMISSIONERS COURT - ITEM 9
ORDER APPROVING THE APPOINTMENT OF SUSAN WRIGHT, BY COUNTY JUDGE NELSON W. WOLFF, TO THE VIA CITIZENS ADVISORY COUNCIL FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 Susan Wright to the VIA Citizens Advisory Council for a term to begin upon appointment and expire December 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING THE APPOINTMENT OF BRUCE GRAHAM COE, BY COUNTY JUDGE NELSON W. WOLFF, TO THE WATERSHED IMPROVEMENT ADVISORY COMMITTEE, FOR A TWO (2) YEAR TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 Bruce Graham Coe to the Watershed Improvement Advisory Committee for a 2 year term to begin upon appointment and expire December 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
ORDER CORRECTING EXPIRATION DATE OF JAMES R. ADAMS= APPOINTMENT TO THE HOSPITAL DISTRICT BOARD OF MANAGERS FROM DECEMBER 31, 2006 TO AUGUST 31, 2006 IN ACCORDANCE WITH THE HOSPITAL DISTRICT BOARD OF MANAGERS=BYLAWS. MR. ADAMS=TERM BEGAN JANUARY 25, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 expiration date of James R. Adams=appointment to the Hospital District Board of Managers from December 31, 2006 to August 31, 2006 be, and hereby is, corrected.

COMMISSIONERS COURT - ITEM 12
ORDER APPROVING THE RE-APPOINTMENT OF LOIS COOPER
WHITE, BY COUNTY JUDGE NELSON W. WOLFF, TO THE BEXAR
COUNTY HISTORICAL COMMISSION FOR TERM TO BEGIN
UPON RE-APPOINTMENT AND EXPIRE DECEMBER 31, 2006.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 Lois Cooper White to the Bexar County Historical Commission for a term to begin upon re-appointment and expire December 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
ORDER APPROVING THE APPOINTMENT OF PILAR PETE
MIRELES, BY COUNTY COMMISSIONER SERGIO ACHICO@
RODRIGUEZ, TO THE BEXAR COUNTY PARKS ADVISORY
BOARD FOR A TERM TO BEGIN UPON APPOINTMENT AND
EXPIRE SEPTEMBER 30, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 Pilar Pete Mireles to the Bexar County Parks Advisory Board for a term to begin upon appointment and expire September 30, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
ORDER APPROVING THE APPOINTMENT OF CAROLE ABITZ, BY
COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ, TO
THE WATERSHED IMPROVEMENT ADVISORY COMMITTEE FOR
A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE
DECEMBER 31, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 Carole Abitz to the Watershed Improvement Advisory Committee for a term to begin upon appointment and expire December 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
ORDER APPROVING THE APPOINTMENT OF JULIE KATHERINE
TIPS, BY COUNTY COMMISSIONER LYLE LARSON, TO THE
CHILD WELFARE BOARD FOR A TERM TO BEGIN UPON
APPOINTMENT AND EXPIRE DECEMBER 31, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 Julie Katherine Tips to the Child Welfare Board for a term to begin upon appointment and expire December 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
ORDER RATIFYING LETTERS FROM COMMISSIONERS COURT
TO THE UNIVERSITY HEALTH SYSTEM BOARD OF MANAGERS
AND THE ALAMO COMMUNITY COLLEGE DISTRICT BOARD OF
TRUSTEES REGARDING THE FEBRUARY 5TH ACCD BOND
ELECTION AND LOCATION OF THE ALLIED HEALTH CAMPUS.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 letters from Commissioners Court to the UHS Board of Managers and the ACCD Board of Trustees regarding the February 5th ACCD bond election and location of the Allied Health Campus be, and hereby are, ratified.

COMMISSIONERS COURT - ITEM 17
SHERIFF'S OFFICE
ORDER APPROVING SUBMISSION OF A GRANT TIME
EXTENSION REQUEST FOR THE HOMELAND OVERTIME
SECURITY TRAINING PROGRAM TO THE U.S. DEPARTMENT OF
JUSTICE, OFFICE OF COMMUNITY POLICING, ASKING TO
EXTEND ENDING DATE FROM FEBRUARY 28, 2005 TO
FEBRUARY 28, 2006 AND TO CONTINUE USING UNEXPENDED
FUNDS IN THE AMOUNT OF \$241,038, AND ACCEPTANCE OF
REQUEST, IF AWARDED. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that submission of a Grant Time Extension Request for the Homeland Overtime Security Training Program asking to extend ending date from February 28, 2005 to February 28, 2006 and to continue using unexpended funds in the amount of \$241,038 and acceptance of request, if awarded be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18
SHERIFF'S OFFICE
ORDER APPROVING MEMORANDUM OF UNDERSTANDING
(MOU) BETWEEN BEXAR COUNTY AND THE UNITED STATES
SECRET SERVICE UNTIL TERMINATED BY MUTUAL
AGREEMENT OR UPON 30 DAY WRITTEN NOTICE BY EITHER
PARTY. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 MOU between Bexar County and the U. S. Secret Service be, and hereby is, approved until terminated by mutual agreement or upon 30 day written notice by either party.

COMMISSIONERS COURT - ITEM 19
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND
INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN
THE AMOUNT OF \$513.99 ON ACCOUNT 91607-127-5105, PHOTO
TELESIS CORPORATION, FOR TAX YEAR 2003 IN ACCORDANCE
WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.
REASON FOR APPROVAL: TAXES PAID AND WAIVER REQUEST
WAS MADE WITHIN TIME ALLOTTED BY TEXAS PROPERTY TAX
CODE. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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.

COMMISSIONERS COURT - ITEM 20
DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING AND RATIFYING LETTER OF AGREEMENT
DATED FEBRUARY 10, 2005 BETWEEN BEXAR COUNTY AND
JUDICIAL DIALOG SYSTEMS (FORMERLY GRAPHIC COMPUTER
SOLUTIONS, INC.) PERTAINING TO SOFTWARE, LICENSES,
SERVICES AND MAINTENANCE AND SUPPORT AGREEMENT
DATED JULY 12, 2001 BETWEEN BEXAR COUNTY AND GRAPHIC
COMPUTER SOLUTIONS, INC. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 Letter of Agreement dated February 10, 2005 between Bexar County and Judicial Dialog Systems pertaining to Software, Licenses, Services and Maintenance and Support Agreement dated July 12, 2001 be, and hereby is, approved and ratified.

COMMISSIONERS COURT - ITEM 21
JUVENILE DISTRICT COURTS
ORDER APPROVING DELETION OF VACANT OFFICE ASSISTANT
IV POSITION (TABLE 2, GRADE 35 - \$23,484-\$34,740) AND ADDING
A COURT SUPPORT SPECIALIST POSITION (TABLE 1, GRADE 63 -
\$28,944-\$41,376) IN THE JUVENILE DISTRICT COURTS-GENERAL
FUND BUDGET AND AUTHORIZING THE APPROPRIATE
BUDGETARY TRANSFER TO REFLECT THE INCREASE IN THE
ANNUAL BUDGET FOR THE JUVENILE DISTRICT COURTS.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 vacant OA IV position and addition of a Court Support Specialist position in the Juvenile District Courts=G.F. budget be, and hereby is, approved and authorizing the appropriate budgetary transfer to reflect the increase in the annual budget for the Juvenile District Courts.

COMMISSIONERS COURT - ITEM 22
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING SUBMISSION OF THE APPLICATION TO THE OFFICE ON VIOLENCE AGAINST WOMEN OF THE U.S. DEPARTMENT OF JUSTICE FOR FUNDING OF THE BEXAR COUNTY SAFE HAVENS COLLABORATIVE FOR THE PERIOD BEGINNING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2007 IN THE AMOUNT OF \$349,852 AND AUTHORIZING THE COUNTY JUDGE TO ACCEPT THE GRANT FUNDS IF AWARDED.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that submission of the application to the Office on Violence Against Women of the U. S. DOJ for funding of the Bexar County Safe Havens Collaborative for the period beginning October 1, 2005 and ending September 30, 2007 in the amount of \$349,852 be, and hereby is, approved and authorizing the County Judge to accept the grant funds if awarded.

COMMISSIONERS COURT - ITEM 23
DISTRICT COURTS
ORDER APPROVING PROFESSIONAL SERVICES CONTRACT BETWEEN BEXAR COUNTY AND THE FAMILY SERVICES ASSOCIATION SAN ANTONIO, INC. FOR THE TIME PERIOD OF MARCH 1, 2005 THROUGH SEPTEMBER 30, 2005, WITH TOTAL EXPENDITURES NOT EXCEEDING \$44,000, TO SECURE THE DEVELOPMENT AND OPERATION OF A PROGRAM TO CARE FOR CHILDREN PLACED IN THE CHILD CARE AREA OF THE CHILDREN-S COURT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 Professional Services contract between Bexar County and the Family Services Association San Antonio, Inc. to secure the development and operating of a program to care for children placed in the child care area of the Children-s Court be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 24
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$2,324,841.07 (CHECKS PRINTED FEBRUARY 8, 2005)
\$2,543,132.11 (CHECKS PRINTED FEBRUARY 16, 2005)
\$2,721,235.16 (CHECKS PRINTED FEBRUARY 28, 2005)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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.

COMMISSIONERS COURT - ITEM 25
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH MARCH
11, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 March 11, 2005. The detailed list of bill will be submitted to the Court on March 15, 2005.

COMMISSIONERS COURT - ITEM 26
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID TUESDAY, MARCH 15, 2005.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 Tuesday, March 15, 2006 be, and hereby is, authorized. The transfer of funds will be submitted on the list of bills for approval on March 15, 2005.

COMMISSIONERS COURT - ITEM 27
COUNTY AUDITOR
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S REPORT
OF TAXES COLLECTED IN JANUARY, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 Tax Assessor-Collectors Report of Taxes collected in January, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 28
COUNTY AUDITOR
ORDER APPROVING THE FOLLOWING BUDGET ADJUSTMENT
TO FACILITATE THE PAYMENT OF AD VALOREM TAXES
COLLECTED RELATED TO THE TAX INVESTMENT FINANCING
ZONE NUMBER ONE IN THE CITY OF LIVE OAK, TEXAS.
(RECORD)

**INCREASE INTEREST INCOME (GENERAL FUND - \$32,200
(CREDIT)**

INCREASE TIF PAYMENTS (GENERAL FUND-\$32,200 (DEBIT)

NET EFFECT TO THE EXISTING BUDGET IS \$-0-

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 budget adjustment to facilitate the payment of Ad Valorem taxes collected related to the TIF Zone #1 in the City of Live Oak, Texas be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 29
COUNTY AUDITOR
NOTIFYING COMMISSIONERS COURT OF THE PROPOSED
SMALL, MINORITY AND WOMEN BUSINESS OWNERS
CONFERENCE BUDGET. (RECORD)

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER APPROVING CONTRACTOR NAME CHANGE FROM
eiSTREAM INCORPORATED TO GLOBAL 360 BGS
INCORPORATED AND AUTHORIZING THE PURCHASING
AGENT TO EXECUTE AND FILE APPROPRIATE MODIFICATION
DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 Contractor name change from eiStream Incorporated to Global 360 BGS Incorporated be, and hereby is, approved and the Purchasing Agent is authorized to execute and file appropriate modification documents for record.

COMMISSIONERS COURT - ITEM 31
PURCHASING DEPARTMENT
ORDER AWARDDING SOLE SOURCE PROPOSAL TO APPLIED
BIOSYSTEMS FOR THE PURCHASE OF ONE ABI PRISM HID SDS
7000 DNA DETECTION SYSTEM AS REQUESTED BY THE CRIME
INVESTIGATION LABORATORY IN THE AMOUNT OF \$47,624.34
AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE
AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 Sole Source Proposal be, and hereby is, awarded to Applied Biosystems for the purchase of 1 ABI Prism HID SDS 7000 DNA Detection System as requested by the Crime Investigation Laboratory in the amount of \$47,624.34 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 32
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO EVANS AND EVANS, INCORPORATED FOR THE PURCHASE OF ROAD RECONSTRUCTION IN THE GLEN SUBDIVISION AS REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT IN THE AMOUNT OF \$1,036,997.34; AUTHORIZING EXECUTION OF CONSTRUCTION AGREEMENT UPON RECEIPT OF GOOD AND SUFFICIENT BONDS, AND FILING APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 lowest and best bid be, and hereby is, awarded to Evans and Evans, Inc. for the purchase of road reconstruction in the Glen Subdivision as requested by Infrastructure Services Department in the amount of \$1,036.997.34; authorizing execution of construction agreement upon receipt of good and sufficient bonds and filing appropriate award documents for record.

COMMISSIONERS COURT - ITEM 33
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO UNITED ENTERPRISES GENERAL CONTRACTORS FOR THE PURCHASE OF RENOVATIONS TO THE CASA HELOTES SENIOR CITIZEN CENTER AS REQUESTED BY HOUSING & HUMAN SERVICES DEPARTMENT IN THE AMOUNT OF \$213,000; AUTHORIZING EXECUTION OF CONSTRUCTION AGREEMENT UPON RECEIPT OF GOOD AND SUFFICIENT BONDS, AND FILING APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 lowest and best bid be, and hereby is, awarded to United Enterprises General Contractors for the purchase of renovations to the Casa Helotes Senior Citizen Center as requested by H&HS Department in the amount of \$213,000; authorizing execution of construction agreement upon receipt of good and sufficient bonds, and filing appropriate award documents for record.

COMMISSIONERS COURT - ITEM 34
PURCHASING DEPARTMENT
ORDER AWARDING PROPOSAL TO ROMCO EQUIPMENT
COMPANY FOR THE PURCHASE OF A PNEUMATIC TIRED
COMPACTOR AS REQUESTED BY INFRASTRUCTURE SERVICES
DEPARTMENT/PUBLIC WORKS DIVISION IN THE AMOUNT OF
\$49,123 AND AUTHORIZING THE PURCHASING AGENT TO
EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR
RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 proposal be, and hereby is, awarded to Romco Equipment Company for the purchase of a Pneumatic Tired Compactor for Public Works Division in the amount of \$49,123 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 35
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO T. F.
HARPER & ASSOCIATES FOR THE PURCHASE OF PLAYGROUND
EQUIPMENT AS REQUESTED BY HOUSING & HUMAN SERVICES
DEPARTMENT IN THE AMOUNT OF \$38,385.50 AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND
FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 lowest and best bid be, and hereby is, awarded to T. F. Harper & Associates for the purchase of playground equipment as requested by H&HS Department in the amount of \$38,385.50 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 36
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO AUSTIN
RIBBON & COMPUTERS ON ITEMS 2, 3 & 15, TROXELL
COMMUNICATIONS ON ITEMS 12 & 13, PC VISIONS,
INCORPORATED ON ITEMS 9 & 10, MICRO WORLD ON ITEMS 5-8
& 16, AVAYA INCORPORATED ON ITEMS 18-28 AND MICRO
SYSTEM ENGINEERING ON ITEMS 1, 4 & 11 FOR THE PURCHASE
OF COMPUTER NETWORKING EQUIPMENT AS REQUESTED BY
INFORMATION SERVICES DEPARTMENT IN THE AMOUNT OF
\$257,000 AND AUTHORIZING THE PURCHASING AGENT TO
EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR
RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 lowest and best bid be, and hereby is, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 37
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR PURCHASE OF
COMPUTER, BOND AND ROLL PAPER FOR COUNTY
DEPARTMENTS AND OFFICES. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 purchase of Computer, Bond and Roll Paper for County departments and offices.

COMMISSIONERS COURT - ITEM 38
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE
PURCHASE OF FIVE (5) MICROFILM READER PRINTERS FOR
THE COUNTY CLERK'S OFFICE. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 5 microfilm reader printers for the County Clerk's office.

COMMISSIONERS COURT - ITEM 39
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE
PURCHASE OF TRANSPORTATION SERVICES FOR THE
ELECTIONS DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 transportation services for the Elections Department.

COMMISSIONERS COURT - ITEM 40
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE A REQUEST FOR PROPOSAL (RFP) FOR THE
PURCHASE OF BANK DEPOSITORY SERVICES FOR BEXAR
COUNTY; AND AUTHORIZING CREATION OF THE BANK
DEPOSITORY EVALUATION COMMITTEE TO EVALUATE
PROPOSALS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 RFP for the purchase of Bank Depository Services for Bexar County and authorizing creation of the Bank Depository Evaluation Committee to evaluate proposals.

COMMISSIONERS COURT - ITEM 41
INFORMATION SERVICES DEPARTMENT
ORDER TERMINATING INTERLOCAL AGREEMENT FOR
ADMINISTRATION OF REVENUE ON PUBLIC COIN TELEPHONE
SERVICES FOR BEXAR COUNTY SUPERVISION AND
CORRECTIONS DEPARTMENT BETWEEN BEXAR COUNTY AND
THE COMMUNITY SUPERVISION AND CORRECTIONS
DEPARTMENT IN CONNECTION WITH PUBLIC COIN
OPERATED TELEPHONES INSTALLED, AND TO BE INSTALLED,
AT THE COMMUNITY SUPERVISION AND CORRECTIONS
DEPARTMENT MENTALLY IMPAIRED OFFENDER FACILITY.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 Interlocal Agreement for Administration of Revenue on Public Coin Telephone Services for Bexar County Supervision and Corrections Department be, and hereby is, terminated.

COMMISSIONERS COURT - ITEM 42
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE TO SIGN AGREEMENT
BETWEEN BEXAR COUNTY AND SALVADOR P. BAYLAN, M.D.
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 Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 sign agreement between Bexar County and Salvador P. Baylan, M.D. for the purpose of allowing access to the BCPIN for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration.

COMMISSIONERS COURT - ITEM 43
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE TO SIGN AGREEMENT
BETWEEN BEXAR COUNTY AND R. SCOTT CARLYON, PC,
ATTORNEY AT LAW, AND RODNEY TAYLOR D/B/A MARSHALL
BAIL BONDS 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 Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 sign agreement between Bexar County and the above organizations for the purpose of allowing access to the BCPIN for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration.

COMMISSIONERS COURT - ITEM 44
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AMENDMENT OF THE
INTERGOVERNMENTAL AGREEMENT BETWEEN BEXAR
COUNTY AND THE CITY OF ELMENDORF FOR THE C.D.B.G
FUNDED ELMENDORF WATER REPLACEMENT PROJECT -
PHASE II TO ALLOW THE CITY OF ELMENDORF TO INSTALL
THE WATER MAINS USING FORCE ACCOUNT LABOR.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that amendment of the Intergovernmental Agreement between Bexar County and the City of Elmendorf for the C.D.B.G. funded Elmendorf Water Replacement Project-Phase II to allow the City of Elmendorf to install the water mains using force account labor be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 45
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING PROJECT MANAGEMENT AGREEMENT
WITH CITY OF SOMERSET USING \$50,000 IN 2004 COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS TO COMMISSION AN
ENGINEERING STUDY THAT PRODUCES A DESIGN THAT
IDENTIFIES AND ADDRESSES THE FUTURE NEEDS OF THE
SEWAGE TREATMENT PLANT THAT MUST BE UPGRADED OR
REPLACED TO MEET AND EXCEED THE STATE STANDARDS
FOR MANDATED CAPACITY OF SEWAGE TREATMENT PLANTS.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 Project Management Agreement with City of Somerset using \$50,000 in 2004 C.D.B.G funds to commission an engineering study that produces a design that identifies and addresses the future needs of the sewage treatment plant that must be upgraded or replaced to meet and exceed the state standards for mandated capacity of sewage treatment plants be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 46
 HOUSING & HUMAN SERVICES DEPARTMENT
 ORDER APPROVING RECOMMENDATION MADE BY THE
 COMMITTEE OF SIX IN APPOINTING THE FOLLOWING
 INDIVIDUALS TO THE ALAMO WORKSOURCE BOARD FOR THE
 TERMS LISTED. (RECORD)

<u>NAME</u>	<u>CATEGORY</u>	<u>START OF TERM</u>	<u>END OF TERM</u>
VIRGINIA MARENCO	ADULT BASIC & CONTINUING EDUCATION	01/19/05	12/31/05
DR. BEN D. CRAVER	LITERACY COUNCIL	01/19/05	12/31/06

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 recommendation made by the Committee of Six in appointing the above individuals to the Alamo WorkSource Board for the terms listed be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 47
 HOUSING & HUMAN SERVICES DEPARTMENT
 ORDER APPROVING A FUNDING ALLOCATION TOTALING
 \$93,458 TO CURRENT CONTRACTED SERVICE PROVIDERS OF
 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS
 PROGRAM SERVICES WITH FY 2005-2006 HOUSING
 OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FUNDS
 IN THE CORPUS CHRISTI, VICTORIA, UVALDE AND VICTORIA
 HIV SERVICE DELIVERY AREAS FOR THE PERIOD BEGINNING
 FEBRUARY 1, 2005 AND ENDING APRIL 30, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 funding allocating totaling \$93,458 to current contracted service providers of HOPWA Program services with FY 2005-2006 HOPWA Program funds in the Corpus Christi, Victoria, Uvalde and Victoria HIV Service Delivery Areas for the period beginning February 1, 2005 and ending April 30, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 48
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING ALLOCATION OF FY 2005-2006 RYAN
WHITE TITLE II FUNDS FOR THE CORPUS CHRISTI, SAN
ANTONIO, UVALDE AND VICTORIA HIV SERVICE DELIVERY
AREA TO CONTRACTED SERVICE PROVIDERS IN THE AMOUNT
OF \$1,461,239 FOR THE PERIOD BEGINNING APRIL 1, 2005 THRU
MARCH 31, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that allocation of FY 2005-2006 Ryan White Title II funds for the Corpus Christi, San Antonio, Uvalde and Victoria HIV Service Delivery Area to contracted service providers in the amount of \$1,461,239 for the period beginning April 1, 2005 thru March 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 49
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING ALLOCATION OF ADDITIONAL FY 2004-
2005 RYAN WHITE TITLE II FUNDS FOR THE CORPUS CHRISTI,
UVALDE AND VICTORIA HIV SERVICE DELIVERY AREA
SERVICE PROVIDERS IN THE AMOUNT OF \$17,167 FOR THE
PERIOD BEGINNING MAY 1, 2004 THRU MARCH 31, 2005.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that allocation of additional FY 2004-2005 Ryan White Title II funds for the Corpus Christi, Uvalde and Victoria HIV Service Delivery Area service providers in the amount of \$17,167 for the period beginning May 1, 2004 thru March 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 50
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING RE-ALLOCATION OF FY 2004-2005 RYAN
WHITE TITLE II FUNDS IN THE SAN ANTONIO HIV SERVICE
DELIVERY AREA IN THE AMOUNT OF \$26,133. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that re-allocation of FY 2004-2005 Ryan White Title II funds in the San Antonio HIV Service Delivery Area in the amount of \$26,133 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 51
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING RE-ALLOCATION OF FY 2004-2005 RYAN
WHITE TITLE II FUNDS IN THE VICTORIA HIV SERVICE
DELIVERY AREA IN THE AMOUNT OF \$11,369. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that re-allocation of FY 2004-2005 Ryan White Title II funds in the Victoria HIV Service Delivery Area in the amount of \$11,369 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 52
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING CONTRACT WITH THE TEXAS
DEPARTMENT OF STATE HEALTH SERVICES FOR THE
PROVISION OF SERVICES FOR THE HOUSING OPPORTUNITIES
FOR PERSONS WITH AIDS PROGRAMS IN THE CORPUS CHRISTI,
SAN ANTONIO, UVALDE AND VICTORIA HIV SERVICE
DELIVERY AREAS IN THE AMOUNT OF \$465,025 FOR THE
PERIOD BEGINNING FEBRUARY 1, 2005 AND ENDING JANUARY
31, 2006. (RECORD-CONTRACT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 for the provision of services for the HOPWA Programs in the Corpus Christi, San Antonio, Uvalde and Victoria HIV Service Delivery Areas in the amount of \$465,025 for the period beginning February 1, 2005 and ending January 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 53
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING CONTRACT CHANGE WITH THE TEXAS
DEPARTMENT OF STATE HEALTH SERVICES TO INCREASE
FUNDS FROM \$1,775,459 TO \$1,792,626 FOR THE PROVISION OF
HIV SERVICES UNDER THE RYAN WHITE TITLE II PROGRAM IN
THE SAN ANTONIO, UVALDE, CORPUS CHRISTI AND VICTORIA
HIV SERVICE DELIVERY AREAS FOR THE PERIOD BEGINNING
APRIL 1, 2004 AND ENDING MARCH 31, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 Change with the Texas Department of State Health Services to increase funds from \$1,775,459 to \$1,792,626 for the provision of HIV Services under the Ryan White Title II Program in the San Antonio, Uvalde, Corpus Christi and Victoria HIV Service Delivery Areas for the period beginning April 1, 2004 and ending March 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 54
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AMENDMENT TO THE HIV SERVICES
PROGRAM MANAGEMENT AGREEMENT WITH THE SOUTH
TEXAS VETERANS HEALTH CARE SYSTEM TO PROVIDE
SERVICES UNDER THE FY 2004-2005 HIV HEALTH AND SOCIAL
SERVICES PROGRAM FOR THE PERIOD BEGINNING SEPTEMBER
1, 2004 AND ENDING AUGUST 31, 2005 WITH A TOTAL
ALLOCATION OF \$6,336. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 Amendment to the HIV Services Program Management Agreement with the South Texas Veterans Health Care System to provide services under the FY 2004-2005 HIV Health and Social Services Program for the period beginning September 1, 2004 and ending August 31, 2005 with a total allocation of \$6,336 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 55
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AMENDMENT TO THE HIV SERVICES
PROGRAM MANAGEMENT AGREEMENT WITH B.E.A.T. AIDS TO
PROVIDE SERVICES UNDER THE FY 2004-2005 HIV HEALTH AND
SOCIAL SERVICES PROGRAM FOR THE PERIOD BEGINNING
SEPTEMBER 1, 2004 AND ENDING AUGUST 31, 2005 WITH A
TOTAL ALLOCATION OF \$119,911. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 Amendment to the HIV Services Program Management Agreement with B.E.A.T. AIDS to provide services under the FY 2004-2005 HIV Health and Social Services Program for the period beginning September 1, 2004 and ending August 31, 2005 with a total allocated of \$119,911 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 56
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING APPOINTMENT OF THE FOLLOWING
NOMINEES TO THE SAN ANTONIO AREA HIV HEALTH
SERVICES PLANNING COUNCIL FOR TERMS TO BEGIN UPON
APPOINTMENT AND EXPIRE FEBRUARY 27, 2007. (RECORD)

<u>NAME</u>	<u>MEMBERSHIP CATEGORY</u>
LUCIA BUSTAMANTE	RYAN WHITE TITLE IV
RICHARD CONDRA	LOCAL PUBLIC HEALTH AGENCY
LILLIE F. HERNANDEZ	HOSPITAL PLANNING AGENCY
FRANK ROSAS	NON-ELECTED COMMUNITY LEADER

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that appointment of the above nominees to the San Antonio Area HIV Health Services Planning Council for terms to begin upon appointment and expire February 27, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 57
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING RE-APPOINTMENT OF THE FOLLOWING
NOMINEES TO THE SAN ANTONIO AREA HIV HEALTH
SERVICES PLANNING COUNCIL FOR TERMS TO BEGIN UPON
APPOINTMENT AND EXPIRE FEBRUARY 28, 2007. (RECORD)

<u>NAME</u>	<u>MEMBERSHIP CATEGORY</u>
SHEILA ANDERSON-RUTH	OTHER FEDERAL HIV PROGRAMS (HOPWA)
CHRIS P. ESCALANTE	RECENTLY RELEASED/INCARCERATED
DAVID EWELL	HEALTH CARE PROVIDER
HENRY MALONE	COMMUNITY BASED ORGANIZATION
DONALD A. RODRIGUEZ	AFFECTED COMMUNITIES
RAQUEL SAPIEN	AFFECTED COMMUNITIES

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that re-appointment of the above nominees to the San Antonio Area HV Health Services Planning Council for terms to begin upon appointment and expire February 28, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 58
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 1

MC DONALD OAK AT INTERSECTION WITH BUESCHER LANE

MC DONALD OAK AT INTERSECTION WITH BIG SPRING
LANE

BIG SPRING LANE AT INTERSECTION WITH ARKANSAS
OAK

ARKANSAS OAK AT INTERSECTION WITH BUESCHER LANE

LATELEAF OAK AT INTERSECTION WITH ARKANSAS OAK

LATELEAF OAK AT INTERSECTION WITH ENGELMANN OAK

ENGELMANN OAK AT INTERSECTION WITH BUESCHER LANE

PRECINCT NO. 3

GANTON LANE AT INTERSECTION WITH CANYON GOLF ROAD

OVERLOOK PARKWAY AT INTERSECTION WITH CANYON GOLF ROAD

BUCKHORN PASS AT INTERSECTION WITH RUNNING RANCH

RUNNING RANCH AT INTERSECTION WITH BULVERDE GREEN

HORSE PRAIRIE AT INTERSECTION WITH RUNNING RANCH

RANGE WATER AT INTERSECTION WITH RUNNING RANCH

PRECINCT NO. 4

SUNDEW MIST AT INTERSECTION WITH SUNVIEW VALLEY

SUNVIEW VALLEY AT INTERSECTION WITH BINZ ENGLEMAN ROAD

ROTHBERGER WAY AT INTERSECTION WITH SUNDEW MIST

SUNDEW MIST AT INTERSECTION WITH SAFE HARBOR

FISHERS PATH AT INTERSECTION WITH ROTHBERGER WAY

ORDER ESTABLISHING THE FOLLOWING 30 MPH SPEED ZONES: (RECORD)

PRECINCT NO. 1

BUESCHER LANE FROM CITY LIMITS OF SAN ANTONIO TO END OF ROAD

BIG SPRING LANE FROM CITY LIMITS OF SAN ANTONIO TO END OF ROAD

PRECINCT NO. 3

RUNNING RANCH FROM BULVERDE GREEN TO END OF ROAD

PRECINCT NO. 4

SUNVIEW VALLEY FROM BINZ ENGLEMAN ROAD TO END OF ROAD

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 and speed zones be, and hereby are, established.

COMMISSIONERS COURT - ITEMS 59-64
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 OF BRIGGS RANCH TIMESHARE UNIT 1
(OWNER: HOLLYHILLS INVESTMENTS, LOCATED
SOUTHEAST OF BRIGGS RANCH AND RUSTLERS TRAIL, NOT
WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**REPLAT AND SUBDIVISION PLAT ESTABLISHING HERITAGE
PARK UNIT 27 (OWNER: KB HOME LONE STAR, L.P., LOCATED
SOUTHEAST OF PUE ROAD AND ASH FIELD DRIVE, NOT
WITHIN THE EDWARD AQUIFER RECHARGE ZONE)**

**SUBDIVISION PLAT OF BILL MILLER - LOOP 1604 AT HWY. 16
(OWNER: BRAZOS DE SANTOS, LOCATED NORTHWEST OF
SH 16 AND FM 1518, NOT WITHIN THE EDWARDS AQUIFER
RECHARGE ZONE)**

PRECINCT NO. 2

**SUBDIVISION PLAT OF WILDHORSE SUBDIVISION UNIT 19
(OWNER: CONTINENTAL HOMES OF TEXAS L.P., LOCATED
SOUTHWEST OF WILDHORSE PARKWAY AND MUSTANG
FARM, NOT WITHIN EDWARDS AQUIFER RECHARGE ZONE)**

PRECINCT NO. 3

**SUBDIVISION PLAT OF MOUNTAIN LODGE UNIT 6B1
(PLANNED UNIT DEVELOPMENT) (OWNER: NEWMARK
HOMES L.P., LOCATED SOUTH OF HEAVENS PEAK AND
CASTLE PEAK, WITHIN THE EDWARDS AQUIFER RECHARGE
ZONE)**

SUBDIVISION PLAT OF MESA DEL NORTE UNIT 1 (PLANNED UNIT DEVELOPMENT) (OWNER: MESA CANYON SPRINGS LTD., LOCATED NORTHWEST OF WILDERNESS OAKS AND CANYON GOLF ROAD, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 65
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING APPROVAL OF FIRST AMENDMENT TO ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND CHIANG, PATEL & YERBY, INC. INCREASING THE AMOUNT OF COMPENSATION BY \$1,108.58 FOR ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH THE CRESTWAY PHASE II PROJECT-NEW WORLD TO THE WINDCREST CITY LIMITS (MPO), BC 2002-75

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that approval of 1st Amendment to Engineering Services Agreement between Bexar County and Chiang, Patel & Yerby, Inc. increasing the amount of compensation by \$1,108.58 for additional engineering services in connection with the Crestway Phase II Project-New World to the Windcrest City Limits be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 66
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE VOLUNTEER FIRE DEPARTMENT ASSISTANCE AGREEMENTS BETWEEN BEXAR COUNTY AND THE FOLLOWING DEPARTMENTS TO PROVIDE FIRE PROTECTION IN UNINCORPORATED AREAS OF BEXAR COUNTY. (RECORD)
**CAMELOT VOLUNTEER FIRE & RESCUE
CHINA GROVE VOLUNTEER FIRE DEPARTMENT
GARDENDALE VOLUNTEER FIRE DEPARTMENT
GREY FOREST VOLUNTEER FIRE DEPARTMENT
HARMONY VOLUNTEER FIRE DEPARTMENT
LONE OAK VOLUNTEER FIRE DEPARTMENT
LEON SPRINGS VOLUNTEER FIRE DEPARTMENT
ST. HEDWIG VOLUNTEER FIRE DEPARTMENT**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 VFD Assistance Agreements between Bexar County and the above departments to provide fire protection in unincorporated areas of Bexar County be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 70
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 10, IN THE AMOUNT OF \$59,644, 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 Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 #10 to the construction contract with Constructors & Associates, Inc. for the Bexar County Courthouse Interior Renovation Project.

COMMISSIONERS COURT - ITEM 71
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
FIELD ALTERATION NO. 1 TO THE CONTRACT BETWEEN
BEXAR COUNTY AND SAN ANTONIO CONSTRUCTORS, LTD., IN
CONNECTION WITH GOLF VISTA BLVD. STREET AND
DRAINAGE IMPROVEMENT PROJECT, BC 2004-418, INCREASING
THE CONTRACT AMOUNT BY \$9,539.85 AND FIVE WORKING
DAYS (PRECINCT NO. 4). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 Field Alteration #1 to the contract between Bexar County and San Antonio Constructors, LTD., in connection with the Golf Vista Blvd. Street and Drainage Improvement Project.

COMMISSIONERS COURT - ITEM 72
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
FIELD ALTERATION NO. 1 TO THE CONTRACT BETWEEN
BEXAR COUNTY AND RELMCO, INC. IN CONNECTION WITH
THE BEXAR COUNTY FLOOD DAMAGE MITIGATION PROJECT,
BC 2004-378, INCREASING THE CONTRACT AMOUNT BY
\$5,199.92 (PRECINCT NO.1 & 4). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 Field Alteration #1 to the contract between Bexar County and Relmco, Inc. in connection with the Bexar County Flood Damage Mitigation Project.

COMMISSIONERS COURT - ITEM 73
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 4 IN THE CONTRACT BETWEEN BEXAR
COUNTY AND THE TEXAS DEPARTMENT OF
TRANSPORTATION FOR A INCREASE IN THE AMOUNT OF
\$272.06 WITH THE ADDITION OF ~~STOP~~SIGNS, REPLACEMENT
OF ~~SIGNAL AHEAD~~SIGNS WITH ~~STOP AHEAD~~SIGNS AND
REVISED PLAN SHEETS 17A, 18A, 199A, 200A AND 202A ON THE
MILLER ROAD PROJECT (PRECINCT NO. 4). (RECORD-CHANGE
ORDER WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio ~~AChico~~Rodriguez, 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 #4 in the contract between Bexar County and TxDOT as stated above on the Miller Road Project.

COMMISSIONERS COURT - ITEM 74
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 21 TO THE CONTRACT BETWEEN BEXAR
COUNTY AND THE TEXAS DEPARTMENT OF
TRANSPORTATION FOR A DECREASE IN THE AMOUNT OF
\$4,365.47 IN CONNECTION WITH THE
ZARZAMORA/APPLEWHITE PROJECT (PRECINCT NO. 1).
(RECORD-CHANGE ORDER WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio ~~AChico~~Rodriguez, 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 #21 to the contract between Bexar County and TxDOT in connection with the Zarzamora/Applewhite Project.

COMMISSIONERS COURT - ITEM 75
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING PROPOSED REVISION TO THE FY 2004-05
PARKING GARAGE FUND BUDGET TO APPROPRIATE FUNDING
FOR A REVENUE CONTROL SYSTEM THAT CONTROLS THE
GATE ARMS, TICKET DISBURSEMENT AND TRACKING SYSTEM
WITHIN THE BEXAR COUNTY PARKING GARAGE. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio ~~AChico~~Rodriguez, 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 revision to the FY 2004-05 Parking Garage Fund budget to appropriate funding for a revenue control system that controls the gate arms, ticket disbursement and tracking system within the Bexar County Parking Garage be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 76
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING PROPOSED REVISION AND ADOPTION OF
THE REVISED FY 2004-05 TECHNOLOGY IMPROVEMENT FUND
BUDGET TO APPROPRIATE FUNDING IN THE AMOUNT OF
\$81,040 FOR THE CRIMINAL INVESTIGATION LABORATORY'S
LABORATORY INFORMATION MANAGEMENT SYSTEM (LIMS)
PROJECT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 revision and adoption of the revised FY 2004-05 Technology Improvement fund budget to appropriate funding in the amount of \$81,040 for the CIL Laboratory Information Management System (LIMS) Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 77
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING BUDGETARY TRANSFER TO FUND SALARY
INCREASES IN BEXAR COUNTY OFFICES AND DEPARTMENTS
AS APPROVED IN THE FY 2004-05 ADOPTED BUDGET. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 budgetary transfer to fund salary increases in Bexar County offices and departments as approved in the FY 2004-05 Adopted Budget be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 5A
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING EXECUTION OF THE CONTRACT BETWEEN
BEXAR COUNTY AND THE TEXAS DEPARTMENT OF
PROTECTIVE AND REGULATORY SERVICES FOR A ONE (1)
YEAR PERIOD BEGINNING OCTOBER 1, 2004 AND ENDING
SEPTEMBER 30, 2005 IN THE AMOUNT OF \$1,264,051 FROM THE
GENERAL FUND AND APPROVING THE TRANSFER OF \$90,000
FROM GRANTS-IN-AID TO ADOPTION SERVICES (BT05-049).
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 of the contract between Bexar County and the Texas Department of Protective and Regulatory Services for a 1 year period beginning October 1, 2004 and ending September 30, 2005 in the amount of \$1,264,051 from the General fund and the transfer of \$90,000 from Grants-in-Aid to Adoption Services be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 6
FILING FOR RECORD THE FOLLOWING LEGAL AND
ADMINISTRATIVE DOCUMENTS AND DIRECTING THE
DISTRICT ATTORNEY TO TAKE ACTION IF NECESSARY.
(RECORD)

PROPOSED FY 2004-05 BUDGETS FOR THE FEDERAL AND STATE
ASSET FORFEITURE FUNDS

PROPOSED FY 2004-05 BUDGET FOR THE LAW ENFORCEMENT
OFFICER STANDARDS AND EDUCATION SECTION (LEOSE)
FUND

INTERLOCAL AGREEMENT FOR ALLOCATION OF LOCAL LAW
ENFORCEMENT BLOCK GRANT FUNDS (APPROVED JULY 13,
2004)

CHANGE ORDER #3 WITH TXDOT FOR
ZARZAMORA/APPLEWHITE PROJECT (APPROVED SEPTEMBER
7, 2004)

STATEMENT OF WORK WITH SAP PUBLIC SERVICES, INC.
(APPROVED AUGUST 24, 2004)

ADOPTED 2004-2005 BEXAR COUNTY BUDGET (APPROVED
SEPTEMBER 14, 2004)

MEMORANDUM OF AGREEMENT WITH CITY FOR WATERSHED
DISASTER PROTECTION MEASURES ALONG LEON AND
SALADO CREEKS AND MEDINA RIVER (APPROVED SEPTEMBER
21, 2004)

AMENDMENT #2 TO AGREEMENT WITH SAP PUBLIC SERVICES
(APPROVED SEPTEMBER 21, 2004)

CHANGE ORDER #10 WITH TXDOT FOR
ZARZAMORA/APPLEWHITE PROJECT (APPROVED OCTOBER 5,
2004)

CHANGE ORDER #13 WITH TXDOT FOR
ZARZAMORA/APPLEWHITE PROJECT (APPROVED OCTOBER 19,
2004)

CHANGE ORDER #1 WITH TXDOT FOR MILLER ROAD PROJECT
(APPROVED OCTOBER 19, 2004)

AMENDMENT #1 WITH STATE OF TEXAS FOR RENEWAL OF
REMOTE STICKER PRINTING SYSTEM (APPROVED OCTOBER 19,
2004 - TAX OFFICE)

CHANGE ORDER #12 & #15 WITH TXDOT FOR ZARZAMORA/APPLEWHITE PROJECT (APPROVED NOVEMBER 9, 2004)

AMENDMENTS TO AGREEMENT FOR CONSULTING, PROGRAMMING AND TECHNICAL SERVICES WITH EMERITIS, LLC, RAPIDIGM, INC. AND UNIVERSAL SYSTEM TECHNOLOGIES, INC. (APPROVED JANUARY 12, 2005)

LETTER OF AGENCY FOR CUSTOM WORK WITH SBC (APPROVED JANUARY 12, 2005)

MODIFICATION EXTENDING CONTRACTS WITH SCALE FREE COMPANY, INC. AND NEW CREATIONS, THE FITTING ROOM

ORDER OF DISTRICT JUDGES APPOINTING AUDITOR FOR TWO (2) YEAR TERM AND CONTINUATION BOND FOR TOMMY J. TOMPKINS

LETTER FROM THERESA DE LA HAYA EXPRESSING APPRECIATION FOR LETTER OF CONDOLENCE ON THE PASSING OF HER MOTHER, HERMINIA AMINNIE@DE LA HAYA

CITATION TO COUNTY: MAGDALENA UGARTE VS. COMMUNITY ARENA MANAGEMENT LTD., ET AL

THE FOLLOWING NOTICE OF CLAIM ON BEHALF OF:

JENNIFER ALDERETE
CHARLES LOTTS
TIMOTHY DALTON
DANNY ODELL
FRANK EDWARDS
ERICA SANCHEZ

COMMISSIONERS COURT - ITEM 7
ORDER APPROVING MINUTES OF TUESDAY, FEBRUARY 8, 2005
AND WEDNESDAY, FEBRUARY 9, 2005 AS PRINTED

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Minutes of Tuesday, February 8, 2005 and Wednesday, February 9, 2005 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 78
ORDER APPROVING THE RE-APPOINTMENT OF FIVE EMERGENCY SERVICES DISTRICT COMMISSIONERS, BY COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ, FOR THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5 EACH FOR A TERM TO BEGIN UPON RE-APPOINTMENT AND EXPIRE AS STATED BELOW IN ACCORDANCE TO THE HEALTH AND SAFETY CODE, CHAPTER 775. (RECORD)

<u>NAME</u>	<u>TERM EXPIRES</u>
PLACE 1: PAUL CUELLAR	DECEMBER 31, 2005
PLACE 2: JOE KIERSTEAD	DECEMBER 31, 2005
PLACE 3: LILLY KUNZ	DECEMBER 31, 2006
PLACE 4: BETTY MCBROOM	DECEMBER 31, 2006
PLACE 5: HERSCHEL POSTERT	DECEMBER 31, 2006

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 re-appointment of 5 Emergency Services District Commissioners for Bexar County Emergency Services District # 5 each for a term to begin upon re-appointment and expire as stated above in accordance to the Health and Safety Code, Chapter 775 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 79
 ORDER APPROVING THE RE-APPOINTMENT OF FIVE (5) EMERGENCY SERVICES DISTRICT COMMISSIONERS, BY COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ FOR BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 6 EACH FOR A TERM TO BEGIN UPON RE-APPOINTMENT AND EXPIRE AS STATED BELOW IN ACCORDANCE TO THE HEALTH AND SAFETY CODE, CHAPTER 775. (RECORD)

<u>NAME</u>	<u>TERM EXPIRES</u>
PLACE 1: ANDREW HERRERA	DECEMBER 31, 2005
PLACE 2: JIMMIE LOPEZ	DECEMBER 31, 2005
PLACE 3: MARILYN MATTHEY	DECEMBER 31, 2006
PLACE 4: GABRIEL OVALLE	DECEMBER 31, 2006
PLACE 5: RICHARD QUEBE	DECEMBER 31, 2006

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 re-appointment of 5 Emergency Services District Commissioners for Bexar County Emergency Services District #6 each for a term to begin upon re-appointment and expire as stated above in accordance to the Health and Safety Code, Chapter 775 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 81
 ORDER APPROVING CHANGES TO THE AGENDA COORDINATION FORM TO INCLUDE A FISCAL ASSESSMENT SEGMENT. (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 changes to the Agenda Coordination Form to include a fiscal assessment segment be, and hereby are, approved.

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COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING
AT THIS TIME.

COMMISSIONERS COURT - ITEM 82
HOUSING & HUMAN SERVICES DEPARTMENT
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER DIRECTING STAFF TO MOVE FORWARD TO IMPLEMENT
THE TRANSFER OF THE COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM FROM THE HOUSING & HUMAN SERVICES
DEPARTMENT TO THE INFRASTRUCTURE SERVICES
DEPARTMENT.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that staff be, and hereby is, directed to move forward to implement the transfer of the C.D.B.G. Program from the Housing & Human Services Department to the Infrastructure Services Department.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:15 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:40 P.M.

COUNTY JUDGE NELSON W. WOLFF WAS NOT PRESENT AT
THIS TIME. COUNTY COMMISSIONER PAUL ELIZONDO IS
PRESIDING OFFICER.

COUNTY COMMISSIONER LYLE LARSON RETURNED TO THE
MEETING AT THIS TIME.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
TOMMY ADKISSON, DULY SECONDED BY COUNTY
COMMISSIONER SERGIO ACHICO@ RODRIGUEZ, TO
RECONSIDER THE VOTE BY WHICH AGENDA ITEM 82 WAS
APPROVED.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 82
HOUSING & HUMAN SERVICES DEPARTMENT
INFRASTRUCTURE SERVICES DEPARTMENT

ORDER APPROVING THE TRANSFER OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (C.D.B.G)/HOME/TAX INCREMENT FINANCING (TIF) FUNCTION CURRENTLY IN THE HOUSING & HUMAN SERVICES DEPARTMENT TO THE INFRASTRUCTURE SERVICES DEPARTMENT EFFECTIVE MARCH 1, 2005.

ORDER DIRECTING THE EXECUTIVE DIRECTORS OF BOTH DEPARTMENTS TO ARRANGE FOR THE LOGISTICS OF THE STAFF AND OPERATION.

ORDER DIRECTING STAFF TO IMPLEMENT THE NECESSARY TRANSFERS AND ASSOCIATED DOCUMENTATION TO COMPLETE THE TRANSFER.

ORDER DIRECTING THE EXECUTIVE DIRECTOR OF INFRASTRUCTURE SERVICES TO REVIEW THE OPERATION OF C.D.B.G/HOME/TIF TO DEVELOP RECOMMENDATIONS, IF ANY, THAT MAY IMPROVE THE EFFICIENCY OF THE DELIVERY OF SERVICES FOR FUTURE REVIEW AND CONSIDERATION BY COMMISSIONERS COURT. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the above orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 83
DISTRICT CLERK

ORDER APPROVING CREATION OF ONE (1) REGISTRY/CASHIER SUPERVISOR POSITION (TABLE 1, GRADE 65 - \$33,764-\$47,309) AND THE DELETION OF ONE (1) CRIMINAL FILING SUPERVISOR POSITION (TABLE 1, GRADE 63 - \$29,947-\$40,560) EFFECTIVE MARCH 1, 2005 FOR A NET COST IN FY 2004-05 OF \$3,311, WITH AN ANNUALIZED NET COST IN FY 2005-06 OF \$5,676.00. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that creation of 1 Registry/Cashier Supervisor position and the deletion of 1 Criminal Filing Supervisor position effective March 1, 2005 for a net cost in FY 2004-05 of \$3,311, with an annualized net cost in FY 2005-06 of \$5,676.00 be, and hereby are, approved

COMMISSIONERS COURT - ITEM 84
CONSTABLE, PRECINCT NO. 1
ORDER DEFERRING ACTION REGARDING THE REQUEST TO
DECLARE CHIEF DEPUTY POSITION AS SENSITIVE FOR
EXEMPTION FROM CIVIL SERVICE COVERAGE SO THAT
FURTHER CLARIFICATION CAN BE BROUGHT TO THE COURT
AND IF IT IS RECOMMENDED TO DECLARE ALL OF THE CHIEF
DEPUTY POSITIONS SENSITIVE THAT IT BE DISCUSSED WITH
EACH COURT MEMBER BEFORE THE NEXT MEETING

A motion was presented by County Commissioner Sergio AChico@Rodriguez, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that action regarding request to declare Chief Deputy Position as sensitive for exemption from Civil Service be, and hereby is, deferred so that further clarification can be brought to the Court and if it is recommended to declare all of the Chief Deputy positions sensitive that it be discussed with each Court member before the next meeting.

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

LARRY JOHNSON - VIA (FILING FOR RECORD PUBLIC
TESTIMONY PRESENTED BY MR. JOHNSON)

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

551.071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

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 COLLECTIVE BARGAINING
(CHAPTER 174 OF THE LOCAL GOVERNMENT CODE) AND
PERTAINING TO AN ELECTION TO RESOLVE THE
REPRESENTATIVE STATUS OF COMPETING DEPUTY SHERIFF
ASSOCIATIONS.

2:10 P.M.

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

3:15 P.M.

COMMISSIONERS COURT - ITEM 92

ORDER DIRECTING STAFF TO PLACE ON THE NEXT COURT AGENDA AN

ITEM TO ACCEPT THE RESULTS OF AN ELECTION HELD TO RESOLVE THE REPRESENTATIVE STATUS OF COMPETING DEPUTY SHERIFF ASSOCIATIONS FOR THE PURPOSE OF COLLECTIVE BARGAINING AND TO RECOGNIZE THE DEPUTY SHERIFFS=ASSOCIATION OF BEXAR COUNTY, LOCAL 30 AS THE OFFICIAL BARGAINING REPRESENTATIVE.

ORDER DIRECTING ATTORNEY ROBERT G. MEBUS, TO WORK IN CONJUNCTION WITH THE DISTRICT ATTORNEY'S OFFICE, DAVID SMITH, EXECUTIVE DIRECTOR - PLANNING & RESOURCE MANAGEMENT DEPARTMENT/BUDGET OFFICER AND SETH MITCHELL, CHIEF OF STAFF TO THE COUNTY JUDGE, TO MAKE RECOMMENDATIONS TO THE COURT REGARDING THE COMPOSITION AND DESIGNATION OF THE COUNTY NEGOTIATING TEAM.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the above orders be, and hereby are, approved.

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

COMMISSIONERS COURT - ITEM 85
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION WAS HELD REGARDING STATUS OF COLLECTION OF COURT COST AND FINE REVENUES FOR FY 2004-05.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 86
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
DISCUSSION WAS HELD REGARDING ESTIMATED EXPENDITURES FOR THE FIRST QUARTER OF FY 2004-05.
(RECORD)

ORDER DIRECTING COUNTY COMMISSIONER LYLE LARSON TO WORK WITH DISTRICT COURT JUDGES, COUNTY COURT AT LAW JUDGES AND JUSTICE OF THE PEACE JUDGES TO DISCUSS FEASIBILITY OF ESTABLISHING SEPARATE COURT BUDGETS FOR INDIGENT DEFENSE.

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 County Commissioner Lyle Larson be, and hereby is, directed to work with District Court Judges, County Court at Law Judges and Justice of the Peace Judges to discuss the feasibility of establishing individual court budgets for indigent defense.

COMMISSIONERS COURT - ITEM 87
INFRASTRUCTURE SERVICES DEPARTMENT

DISCUSSION WAS HELD REGARDING ACTIVITIES AND DEVELOPING ISSUES RELATED TO OVERALL FLOOD CONTROL PROGRAM. (RECORD)
NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 80
DISCUSSION WAS HELD REGARDING LEGISLATIVE PROGRAM FOR THE 79TH SESSION OF THE TEXAS LEGISLATURE. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 88
INFRASTRUCTURE SERVICES DEPARTMENT
THE FOLLOWING ACTION WAS TAKEN REGARDING IMPROVING AND STREAMLINING THE MANNER IN WHICH BEXAR COUNTY CONDUCTS BUSINESS WITH CITY PUBLIC SERVICE (CPS) WITH RESPECT TO CREATING NEW ACCOUNTS AND BILLING PROCEDURES: (RECORD)

ORDER APPROVING AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE THREE LETTERS TO CITY PUBLIC SERVICE ASKING FOR APPROVAL TO:

1. CHANGE ALL CITY PUBLIC SERVICE ACCOUNT MAILING ADDRESS TO: BEXAR COUNTY, C/O COUNTY AUDITOR, 212 STUMBERG, SUITE 100, SAN ANTONIO, TEXAS 78204;
2. ALLOW THE ENERGY MANAGER TO RECEIVE DUPLICATE BILL STATEMENTS FROM CITY PUBLIC SERVICE;
3. AUTHORIZE THE INFRASTRUCTURE SERVICES DEPARTMENT TO BE THE ENTITY THAT ACTS ON BEHALF OF BEXAR COUNTY IN CREATING/CLOSING CITY PUBLIC SERVICE ACCOUNTS.

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 3 letters to CPS asking approval as stated above.

COMMISSIONERS COURT - ITEM 89
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING DETENTION POPULATION MONITORING INCLUDING THE PROCESSING OF PAPER READY INMATES AND MENTALLY ILL INMATES. (RECORD)

NO ACTION WAS TAKEN.

-----COMMISSIONERS COURT - 90
COMMUNITY ARENA PROJECT (SBC CENTER)
DISCUSSION WAS HELD REGARDING PROJECT STATUS MONTHLY REPORT. (RECORD)

NO ACTION WAS TAKEN.

----- COMMISSIONERS COURT - ITEM 91
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS

ORDER APPROVING INTENT OF BEXAR COUNTY TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE'S FY 2005 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM.

ORDER APPROVING BEXAR COUNTY TO SERVE AS THE SINGLE APPLICANT AND FISCAL AGENT REPRESENTING THE COUNTY AND CITY OF SAN ANTONIO FOR FY 2005 JAG PROGRAM. (RECORD)

ORDER REQUESTING COUNTY JUDGE NELSON W. WOLFF AND COUNTY COMMISSIONER LYLE LARSON TO REPRESENT COMMISSIONERS COURT AT A MEETING WITH THE CITY ON MARCH 18, 2005 TO FORMULATE A PLAN TO SET PRIORITIES.

A motion was presented by County Commissioner Lyle Larson, 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 above orders be, and hereby are, approved.

COMMISSIONERS COURT MET IN EXECUTIVE SESSION AT THIS TIME 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:

ROGER DOVALINA, ET AL V. BEXAR COUNTY SHERIFF'S CIVIL SERVICE COMMISSION AND BEXAR COUNTY, TEXAS

EMERSON VANCE DBA EMERSON BAIL BONDS V. BEXAR COUNTY BAIL BOND BOARD AND JOHN MCRAE, OFFICIALLY AND IN HIS PERSONAL CAPACITY (FEDERAL LAWSUIT)

DONNA DALE V. VIRGIL JONES AND BEXAR COUNTY

5:30 P.M.

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

5:40 P.M.

COMMISSIONERS COURT - ITEM 93

DISTRICT ATTORNEY

ORDER ACCEPTING RECOMMENDATION OF THE DISTRICT ATTORNEY'S OFFICE AND APPROVING PROFESSIONAL SERVICES CONTRACT WITH JONES, KURTH, ANDREWS & ORTIZ (SPECIFICALLY LARRY KURTH), UNDER TERMS AND CONDITIONS OF PREVIOUS CONTRACT, FOR OUTSIDE LEGAL REPRESENTATION FOR BAIL BOND BOARD MEMBER JOHN MCRAE IN FEDERAL LITIGATION STYLED EMERSON VANCE DBA EMERSON BAIL BONDS V. BEXAR COUNTY BAIL BOND BOARD AND JOHN MCRAE, OFFICIALLY AND IN HIS PERSONAL CAPACITY (FEDERAL LAWSUIT)

A motion was presented by County Commissioner Tommy Adkisson, 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 recommendation of the District Attorney's office is accepted and the Professional Services Contract with Jones, Kurth, Andrews & Ortiz (specifically Larry Kurth), under terms and conditions of the previous contract, for outside legal representation for Bail Bond Board Member John McRae in federal litigation styled Emerson Vance dba Emerson Bail Bonds v. Bexar County Bail Bond Board and John McRae, officially and in his personal capacity be, and hereby is, approved.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, 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 DEPUTY CHIEF CLYDE H. ROSS, GILBERT CARDENAS, MARY V. WHITE, LILLIAN P. (LOZANO) WAITS***, until Tuesday, March 15, 2005 at 11:00 a.m.

5:40 p.m.

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

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

