

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, MARCH 15, 2005

Court met at 11:00 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:

GENERAL (RET.) JOHN JERNIGAN, EXECUTIVE DIRECTOR OF THE SAN ANTONIO MILITARY MISSIONS (SAMM) TASK FORCE, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER LYLE LARSON LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF HUGH LEE BOAZMAN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. BOAZMAN WAS BORN JANUARY 15, 1927 IN GREENVILLE, TEXAS. AFTER GRADUATING FROM EDISON HIGH SCHOOL MR. BOAZMAN ENLISTED IN THE U.S. NAVY AND SERVED ON THE GEORGE A. JOHNSON DURING WORLD WAR II. MR. BOAZMAN WAS A FOUNDING MEMBER OF CONCORDIA LUTHERAN CHURCH AND WAS ACTIVE IN THE CHURCH THROUGHOUT HIS LIFE. MR. BOAZMAN OWNED AND RAN THE SLIM'S AUTOMOTIVE REPAIR SHOP ON BLANCO ROAD FOR MANY YEARS. AFTER RETIRING FROM THE AUTOMOTIVE BUSINESS, HE PURSUED HIS LIFELONG DESIRE OF BECOMING A RANCHER IN CASTROVILLE. HE WAS AN AVID HUNTER AND FISHERMAN AND TOOK UP GOLF IN HIS LATER YEARS.

MR. BOAZMAN IS SURVIVED BY SONS, RAY L. AND DOUG W. BOAZMAN AND DAUGHTER, TERRI L. BOAZMAN; 5 GRANDCHILDREN; 7 GREAT-GRANDCHILDREN; BROTHER JAMES M. BOAZMAN AND 2 NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF J. P. FISHER, JR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. FISHER WAS BORN DECEMBER 14, 1923 IN HARLINGEN TEXAS. MR. FISHER GRADUATED FROM BRECKENRIDGE HIGH SCHOOL AND JOINED THE U.S. ARMY DURING WORLD WAR II. HE SERVED MORE THAN TWO YEARS OVERSEAS AND WAS AWARDED TWO CAMPAIGN MEDALS EACH WITH A BRONZE STAR. WHEN DISCHARGED FROM SERVICE, HE AND HIS BROTHER KING, ENTERED THE TRANSPORTATION INDUSTRY. MR. FISHER OWNED AND OPERATED SEVERAL BUSINESSES IN AUSTIN, CORPUS CHRISTI AND SAN ANTONIO. HE SUCCESSFULLY RAN CHECKER CAB, YELLOW CAB AND CITY ARMORED SERVICE FOR OVER FIFTY YEARS. MR. FISHER ENJOYED HUNTING AND FISHING AT HIS CATTLE RANCH IN BLANCO COUNTY. MR. FISHER IS SURVIVED BY HIS WIFE OF 56 YEARS, DORIS MCMAIN FISHER; SON, JIM FISHER; DAUGHTERS, SANDRA SMITH, STEPHANIE BRAUNCUM; GRANDCHILDREN AND MANY NIECES, NEPHEWS AND LOVING FAMILY AND FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF IRENE A. GARCIA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. GARCIA WAS BORN JUNE 16, 1918. SHE IS SURVIVED BY DAUGHTERS, DOROTHY ROGERS AND SANDRA GARCIA; SONS DAVID AND RICHARD GARCIA; SISTERS, CONNIE SONNEN AND LUISA LOPEZ; BROTHERS ARMANDO AGUILAR, JOSE REFUGIO AGUILAR AND JOSEPH MARCELO AGUILAR; 14 GRANDCHILDREN; 10 GREAT-GRANDCHILDREN AND 2 GREAT GREAT-GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF VICTOR M. LEYENDECKER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. LEYENDECKER WAS BORN OCTOBER 10, 1931 IN HARPER, TEXAS. MR. LEYENDECKER RETIRED FROM THE UNITED STATES AIR FORCE SECURITY SERVICE AFTER 21 YEARS OF DISTINGUISHED SERVICE. A 1974 GRADUATE OF ST. MARY'S UNIVERSITY, HE ENJOYED A SECOND CAREER WITH CITY PUBLIC SERVICE BOARD. MR. LEYENDECKER IS SURVIVED BY HIS WIFE OF 54 YEARS, ANNA BELLE; CHILDREN, VINCENT, KARL, ROBERT, DEREK, ALAN, STEVEN AND DAVID LEYENDECKER AND CHERYL OSBURN; 14 GRANDCHILDREN AND 1 GREAT GRANDCHILD; SISTERS, NORA KENNEDY, ALICE VAN DER LEIDEN, MARGARET CLEW AND JOYCE DULL; BROTHERS, GILBERT AND JOHN LEYENDECKER.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOE GRADY MOORE, JR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. MOORE WAS A LONGTIME PROPONENT OF CLEAN WATER AND ENVIRONMENTAL PROTECTION. HE WAS INSTRUMENTAL IN WRITING TEXAS' FIRST WATER POLLUTION CONTROL LAWS IN THE 1960'S AND WAS EXECUTIVE DIRECTOR OF THE TEXAS WATER DEVELOPMENT BOARD AND CHAIRMAN OF THE TEXAS WATER QUALITY BOARD. IN THE 1970'S HE WAS PROGRAM DIRECTOR FOR THE NATIONAL COMMISSION ON WATER QUALITY, WHICH WAS LED BY THEN VICE-PRESIDENT NELSON ROCKEFELLER. MR. MOORE WAS APPOINTED BY U.S. DISTRICT JUDGE LUCIUS BUNTON TO SERVE AS A COURT MONITOR FROM 1994 TO 1996, DURING THE SIERRA CLUB'S SUITE AGAINST THE U.S. INTERIOR DEPARTMENT OVER MANAGEMENT OF THE EDWARDS AQUIFER. MR. MOORE IS SURVIVED BY HIS WIFE OF 56 YEARS, JERRY; TWO CHILDREN; A SISTER; THREE BROTHERS AND NUMEROUS NIECES AND NEPHEWS.

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

HUGH LEE BOAZMAN
J. P. FISHER, JR.
IRENE A. GARCIA
VICTOR M. LEYENDECKER
JOE GRADY MOORE, JR.

COMMISSIONERS COURT - ITEM 3A,B,C

SPECIAL PRESENTATIONS:

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING MARCH 23RD AS NATIONAL WOMEN'S DAY. @ (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING MARCH 19, 2005 AS BASURA BASH DAY. @ (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE MONTH OF MARCH 2005 TO BE PURCHASING MONTH. @ (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING MARCH 26, 2005 TO BE NINTH ANNUAL CESAR E. CHAVEZ MARCHA DAY. @ (RECORD)

COUNTY JUDGE NELSON W. WOLFF AND COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING AT THIS TIME. COUNTY COMMISSIONER PAUL ELIZONDO IS PRESIDING OFFICER.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON, DULY SECONDED BY COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ, TO APPROVE THE CONSENT AGENDA (ITEMS 10-54) WITH THE EXCEPTION OF ITEM 54 WHICH WILL BE PULLED AT THIS TIME.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 10

ORDER APPROVING THE APPOINTMENT OF ARTHUR N. MURIDA, AN AT LARGE APPOINTMENT BY COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ, TO THE AMERICAN WITH DISABILITIES ACT TECHNICAL ADVISORY COMMITTEE FOR A TWO (2) YEAR TERM TO BEGIN UPON APPOINTMENT AND EXPIRE SEPTEMBER 30, 2006. (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 and Adkisson voting "Aye." It is ordered by the Court that the appointment of Arthur N. Muraida to the American with Disabilities Act Technical Advisory Committee for a 2 year term to begin upon appointment and expire September 30, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11

ORDER APPROVING THE APPOINTMENT OF SYLVIA ARRIOLA, AN AT LARGE APPOINTMENT BY COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ, TO THE ALAMO AREA COUNCIL OF GOVERNMENTS/CRIMINAL JUSTICE ADVISORY COMMITTEE FOR A TWO (2) YEAR TERM TO BEGIN MARCH 29, 2005 AND EXPIRE MARCH 29, 2007. (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 and Adkisson voting "Aye." It is ordered by the Court that the appointment of Sylvia Arriola to the AACOG/Criminal Justice Advisory Committee for a 2 year term to begin March 29, 2005 and expire March 29, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12

ORDER APPROVING THE RE-APPOINTMENT OF RALPH ZENDEJAS, BY COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ, TO THE CHILD WELFARE BOARD FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2007. (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 and Adkisson voting "Aye." It is ordered by the Court that the re-appointment of Ralph Zendejas to the Child Welfare Board for a term to begin upon appointment and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
ORDER APPROVING THE APPOINTMENT OF ROSIE M. ANGUIANO, BY COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ, TO THE HISTORICAL COMMISSION TO FILL AN UNEXPIRED TWO (2) YEAR TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2006. (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 and Adkisson voting "Aye." It is ordered by the Court that the appointment of Rosie M. Anguiano to the Historical Commission to fill an unexpired 2 year term to begin upon appointment and expire December 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
ORDER APPROVING THE RE-APPOINTMENT OF JOHN LUJAN, BY COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ, TO THE CHILD WELFARE BOARD FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2007. (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 and Adkisson voting "Aye." It is ordered by the Court that the re-appointment of John Lujan to the Child Welfare Board for a term to begin upon appointment and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
ORDER APPROVING THE APPOINTMENT OF CONCEPCION AGUILAR SONNEN, BY COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ, TO THE CITY/COUNTY ELDERLY AFFAIRS COMMISSION TO FILL AN UNEXPIRED TERM TO BEGIN UPON APPOINTMENT AND EXPIRE SEPTEMBER 24, 2006. (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 and Adkisson voting "Aye." It is ordered by the Court that the re-appointment of Concepcion Aguilar Sonnen to the City/County Elderly Affairs Commission to fill an unexpired term to begin upon appointment and expire September 24, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16

SHERIFF'S OFFICE

ORDER APPROVING RENEWAL OF A CONTRACT BETWEEN BEXAR COUNTY AND NORTHEAST INDEPENDENT SCHOOL DISTRICT FOR USE OF MONTGOMERY ELEMENTARY SCHOOL FOR THE BEXAR COUNTY SPONSORSHIP OF THE 7TH ANNUAL BASKETBALL LEAGUE FOR SCHOOL AGE CHILDREN IN THE NORTHEAST INDEPENDENT SCHOOL DISTRICT FROM MARCH 14, 2005 THROUGH MARCH 19, 2005 AND JUNE 13, 2005 THROUGH AUGUST 4, 2005, NO COUNTY MATCH IS REQUIRED. (RECORD - AGREEMENT WILL BE FILED AT LATER DATE)

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 and Adkisson voting "Aye." It is ordered by the Court that renewal of a contract between Bexar County and N.E.I.S.D. for use of Montgomery Elementary School for the Bexar County Sponsorship of the 7th Annual Basketball League for school aged children in the N.E.I.S.D. on the above dates be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 17

SHERIFF'S OFFICE

ORDER APPROVING SUBMISSION OF AN ELECTRONIC SUBMISSION OF A GRANT APPLICATION AND RESOLUTION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR A MOBILE CRIME SCENE VEHICLE IN THE AMOUNT OF \$250,000, NO COUNTY MATCH IS REQUIRED, WITH THE TERM OF THE GRANT FROM SEPTEMBER 1, 2005 THROUGH AUGUST 31, 2006 AND ACCEPTANCE OF GRANT, IF AWARDED. (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 and Adkisson voting "Aye." It is ordered by the Court that the electronic submission of a grant application and resolution to the office of the Governor, CJD for a Mobile Crime Scene Vehicle in the amount of \$250,000, no County match is required, with the term of the grant from September 1, 2005 through August 31, 2006 and acceptance of grant, if awarded be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18

TAX ASSESSOR-COLLECTOR

ORDER DENYING REQUEST FOR WAIVER OF PENALTY AND INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$2.43 ON ACCOUNT 10068-021-0010, PETER A. & RAQUEL SAKAI, FOR TAX YEARS 1999 THROUGH 2003 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR DENIAL: THERE WAS NO ACT OR OMISSION OF AN ACT BY THE TAX OFFICE OR APPRAISAL DISTRICT PERSONNEL TO CAUSE THE ACCOUNT TO BECOME DELINQUENT. (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 and Adkisson voting "Aye." It is ordered by the Court that the request for waiver of P&I on the above account be, and hereby is, denied.

COMMISSIONERS COURT - ITEM 19
DISTRICT ATTORNEY
ORDER APPROVING SUBMISSION OF A GRANT APPLICATION FROM THE CRIMINAL DISTRICT ATTORNEY'S OFFICE AND A RESOLUTION FROM COMMISSIONERS COURT TO THE CRIMINAL JUSTICE DIVISION, TEXAS GOVERNOR'S OFFICE, FOR FUNDING TO THE COUNTY FOR A PROGRAM KNOWN AS AELDER FRAUD PROSECUTION PROJECT@AND ACCEPTANCE OF FUNDS, IF AVAILABLE. (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 and Adkisson voting "Aye." It is ordered by the Court that submission of a grant application and resolution to the CJD, Texas Governor's Office, for funding to the County for a program known as A Elder Fraud Prosecution Project@and acceptance of funds, if available be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 20
CRIMINAL DISTRICT COURTS
ORDER APPROVING REQUEST FOR PERMISSION TO APPLY FOR A DRUG COURT IMPLEMENTATION GRANT, ADMINISTERED BY THE BUREAU OF JUSTICE ASSISTANCE, UNITED STATES DEPARTMENT OF JUSTICE, IN THE AMOUNT OF \$450,000 OVER THREE YEARS, TO SUPPORT THE FELONY DRUG COURT PROGRAM. (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 and Adkisson voting "Aye." It is ordered by the Court that the request for permission to apply for a Drug Court Implementation Grant, administered by the Bureau of Justice Assistance, U.S. DOJ to support the Felony Drug Court Program be, and hereby is, approved.

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

\$2,049,256.75 (CHECKS PRINTED MARCH 1, 2005)
\$2,078,497.39 (CHECKS PRINTED MARCH 15, 2005)

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 and Adkisson voting "Aye." It is ordered by the Court that the lists of accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 22
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH MARCH
28, 2005. (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 and Adkisson voting "Aye." It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay routine bills through March 28, 2005. The detailed list of bills will be submitted to the Court on March 29, 2005.

COMMISSIONERS COURT - ITEM 23
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF ELECTION PAYROLL AND
TRANSFER OF FUNDS TO ELECTION PAYROLL ACCOUNT FOR
THE JOINT & SPECIAL ELECTION HELD FEBRUARY 5, 2005.
(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 and Adkisson voting "Aye." It is ordered by the Court that the payment of election payroll and transfer of funds to Election Payroll Account for the Joint & Special Election held February 5, 2005 be, and hereby is, authorized .

COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER REJECTING ALL BIDS SUBMITTED IN RESPONSE TO IFB
2005-34 DELPHAX PRINTER SUPPLIES AND AUTHORIZING THE
PURCHASING AGENT TO ADVERTISE A NEW IFB ON A BRAND
NAME BASIS BASED ON RECOMMENDATION SUBMITTED BY
INFORMATION SERVICES DEPARTMENT. (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 and Adkisson voting "Aye." It is ordered by the Court that all bids submitted in response to IFB 2005-34 Delphax Printer supplies be, and hereby are, rejected and the Purchasing Agent is authorized to advertise a new IFB on a brand name basis based on recommendation submitted by Information Services Department.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER APPROVING REQUEST TO ADD ONE (1) JUNIOR BUYER
POSITION (TABLE 1, GRADE 62) WITH A SALARY OF \$2,234 TO
\$3,130 MONTHLY AND TO DELETE ONE (1) VACANT CONTRACT
PROCUREMENT SPECIALIST POSITION (TABLE 2, GRADE 34)
WITH A SALARY OF \$1,817 TO \$2,543 MONTHLY EFFECTIVE
MARCH 15, 2005. (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 and Adkisson voting "Aye." It is ordered by the Court that the request to add 1 Junior Buyer position and delete 1 vacant Contract Procurement Specialist position effective March 15, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER AWARDING CONTRACT MODIFICATION TO OFFICE DEPOT FOR RENEWAL OF A REQUIREMENTS CONTRACT PROVIDING FOR THE PURCHASE OF OFFICE SUPPLIES FOR COUNTY DEPARTMENTS AND OFFICES FOR A SIX-MONTH PERIOD BEGINNING APRIL 1, 2005 AND ENDING SEPTEMBER 30, 2005 FOR AN ESTIMATED AMOUNT OF \$400,000; AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE DOCUMENTS FOR RECORD. (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 and Adkisson voting "Aye." It is ordered by the Court that contract modification be, and hereby is, awarded to Office Depot for renewal of a requirements contract providing for the purchase of office supplies for County departments and offices for a 6 month period for an estimated amount of \$400,000 and the Purchasing Agent is authorized to execute and file appropriate documents for record.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER AWARDING SOLE SOURCE PROPOSAL TO APPLIED BIOSYSTEMS FOR THE PURCHASE OF ONE AB 3130 GENETIC ANALYZER HID AS REQUESTED BY HOUSING & HUMAN SERVICES DEPARTMENT/CRIMINAL INVESTIGATIONS LABORATORY IN THE AMOUNT OF \$92,376.72; 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 Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo and Adkisson voting "Aye." It is ordered by the Court that the Sole Source Proposal be, and hereby is, awarded to Biosystems for the purchase of 1 AB 3130 Genetic Analyzer HID in the amount of \$92,376.72 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER APPROVING CONTRACTOR NAME CHANGE FROM KELLY MOORE PAINT COMPANY TO ICI PAINT COMPANY 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 Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo and Adkisson voting "Aye." It is ordered by the Court that the Contractor Name Change from Kelly Moore Paint Company to ICI Paint Company be, and hereby is, approved and the Purchasing Agent is authorized to execute and file appropriate modification documents for record.

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE
PURCHASE OF GENERAL CONSTRUCTION SERVICES AS
REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT IN
SUPPORT OF THE SPANISH ARCHIVES PROJECT PHASE II.
(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 and Adkisson voting AAYe.@It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB for the purchase of general construction services in support of the Spanish Archives Project Phase II.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE
PURCHASE OF ROCK AND ASPHALTIC ROAD MATERIALS FOR
COUNTY DEPARTMENTS AND OFFICES. (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 and Adkisson voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB for purchase of Rock and Asphaltic Road Materials for County departments and offices.

COMMISSIONERS COURT - ITEM 31
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE
PURCHASE OF PRINTING SERVICES FOR COUNTY
DEPARTMENTS AND OFFICES. (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 and Adkisson 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 Printing Services for County departments and offices.

COMMISSIONERS COURT - ITEM 32
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS FOR THE PURCHASE OF
JANITORIAL & PERSONAL CARE SUPPLIES FOR COUNTY
DEPARTMENTS AND OFFICES. (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 and Adkisson 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 Janitorial & Personal Care Supplies for County departments and offices.

COMMISSIONERS COURT - ITEM 33
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN REQUEST FOR PROPOSAL (RFP) FOR THE
PURCHASE OF DEBT COLLECTION SERVICES FOR COUNTY
DEPARTMENTS AND OFFICES. (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 and Adkisson 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 Debt Collection Services for County departments and offices.

COMMISSIONERS COURT - ITEM 34
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS
ORDER RATIFYING A GRANT APPLICATION TO THE U.S.
DEPARTMENT OF JUSTICE FOR THE FY 2005 BULLETPROOF
VEST PARTNERSHIP PROGRAM, IN THE AMOUNT OF \$80,170
WITH A MINIMUM COUNTY CASH MATCH OF \$72,153;
AUTHORIZATION TO APPLY THE DIGITAL SIGNATURE OF THE
COUNTY JUDGE ON THE APPLICATION AND DESIGNATING
THE ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS
OFFICE'S GRANT COORDINATOR AS THE JURISDICTION'S
PRIMARY POINT OF CONTRACT. (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 and Adkisson voting "Aye." It is ordered by the Court that the grant application to the U.S. DOJ for the FY 2005 Bulletproof Vest Partnership Program; authorization to apply the digital signature of the County Judge on the application and designating the Economic Development & Special Programs office's grant coordinator as the jurisdiction's primary point of contact be, and hereby is, ratified.

 COMMISSIONERS COURT - ITEM 35
 HOUSING & HUMAN SERVICES DEPARTMENT
 ORDER APPROVING RE-APPOINTMENT OF THE FOLLOWING
 NOMINEE TO THE SAN ANTONIO AREA HIV HEALTH
 SERVICES PLANNING COUNCIL FOR TERMS TO BEGIN MARCH
 15, 2005 AND EXPIRE FEBRUARY 28, 2007. (RECORD)

<u>NAME</u>	<u>MEMBERSHIP CATEGORY</u>
LAWRENCE ALARRY@DIAZ	AFFECTED COMMUNITIES

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 and Adkisson voting "Aye." It is ordered by the Court that re-appointment of the above nominee to the S.A. Area HIV Health Services Planning Council for a term to begin upon appointment and expire February 28, 2007 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 36
 HOUSING & HUMAN SERVICES DEPARTMENT
 ORDER APPROVING RE-APPOINTMENT OF THE FOLLOWING
 NOMINEE TO THE SAN ANTONIO AREA HIV HEALTH
 SERVICES PLANNING COUNCIL FOR TERMS TO BEGIN MARCH
 1, 2005 AND EXPIRE FEBRUARY 28, 2007. (RECORD)

<u>NAME</u>	<u>MEMBERSHIP CATEGORY</u>
ROBERT DOUGHERTY	AFFECTED COMMUNITIES
CHRISTINA NORTHRUP	HIV PREVENTION

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 and Adkisson voting "Aye." It is ordered by the Court that the appointment of the above nominees to the S.A. Area HIV Health Services Planning Council for a term to begin upon appointment and expire February 28, 2007 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 37
 HOUSING & HUMAN SERVICES DEPARTMENT
 ORDER APPROVING RECOMMENDATION MADE BY THE
 COMMITTEE OF SIX IN REAPPOINTING THE FOLLOWING
 NOMINEES TO THE ALAMO WORKSOURCE BOARD FOR TERMS
 TO BEGIN JANUARY 1, 2004 AND EXPIRE DECEMBER 31, 2006.
 (RECORD)

<u>NAME</u>	<u>CATEGORY</u>
MARILYN BULLOCK	COMMUNITY BASED ORGANIZATION
FERMIN GONZALES	PUBLIC EMPLOYMENT
FREDERICK KIRSKEY	BUSINESS
CAROLYN LIMON	LABOR
DENVER MC CLENDON	BUSINESS
SIMON SALAS	BUSINESS
VICKI SPILMAN	COMMUNITY BASED ORGANIZATION

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 and Adkisson voting "Aye." It is ordered by the Court that the recommendation made by the Committee of Six in reappointing the above nominees to the Alamo WorkSource Board for terms to begin January 1, 2004 and expire December 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 38
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE UNITED MEDICAL CENTERS FOR THE FY 2005-2006 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FOR THE PERIOD BEGINNING FEBRUARY 1, 2005 AND THE PERIOD ENDING APRIL 30 2005 WITH THE TOTAL AMOUNT OF FUNDS OF \$7,192. (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 and Adkisson voting "Aye." It is ordered by the Court that the amendment to the HIV Services Program Management Agreement with the United Medical Centers for the FY 2005-2006 HOPWA Program for the period beginning February 1, 2005 and the period ending April 30, 2005 with the total amount of funds of \$7,192 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 39
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE VICTORIA CITY-COUNTY HEALTH DEPARTMENT FOR THE FY 2005-2006 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FOR THE PERIOD BEGINNING FEBRUARY 1, 2005 AND THE PERIOD ENDING APRIL 30, 2005 WITH THE TOTAL AMOUNT OF FUNDS OF \$17,626. (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 and Adkisson voting "Aye." It is ordered by the Court that the amendment to the HIV Services Program Management Agreement with the Victoria City-County Health Department for the FY 2005-2006 HOPWA Program for the period beginning February 1, 2005 and the period ending April 30, 2005 with the total amount of funds of \$17,626 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 40
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE COASTAL BEND AIDS FOUNDATION FOR THE FY 2005-2006 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FOR THE PERIOD BEGINNING FEBRUARY 1, 2005 AND THE PERIOD ENDING APRIL 30. 2005 WITH THE TOTAL AMOUNT OF FUNDS OF \$68,639. (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 and Adkisson voting "Aye." It is ordered by the Court that the amendment to the HIV Services Program Management Agreement with the Coastal Bend AIDS Foundation for the FY 2005-2006 HOPWA Program for the period beginning February 1, 2005 and the period ending April 30, 2005 with the total amount of funds of \$68,639 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER ESTABLISHING THE FOLLOWING STOP ZONES.
(RECORD)

PRECINCT NO. 1

GILA TRAIL AT INTERSECTION WITH OPELOUSAS TRL.

OPELOUSAS TRL. AT INTERSECTION WITH FORT SMITH

GILA TRAIL AT INTERSECTION WITH RED ROCK XING

RED ROCK XING AT INTERSECTION WITH FORT SMITH

MARCY ROUTE AT INTERSECTION WITH FORT SMITH

MARCY ROUTE AT INTERSECTION WITH MOBEETIE TRAIL

**DODGE CITY TRL. AT INTERSECTION WITH BAXTER
STATION**

MOBEETIE TRAIL AT INTERSECTION WITH BAXTER STATION

**MONTAGUE TRAIL AT INTERSECTION WITH BAXTER
STATION**

BONAVANTURA AT INTERSECTION WITH PUE ROAD

VILLA REY AT INTERSECTION WITH BONAVANTURA

LAGUNA POINT AT INTERSECTION WITH BONAVANTURA

LAGUNA POINT AT INTERSECTION WITH DEL LAGO COURT

**VILLA DEL LAGO AT INTERSECTION WITH ANCIENT
ANCHOR**

ANCIENT SONG AT INTERSECTION WITH DEL LAGO COURT

VILLA DEL LAGO AT INTERSECTION WITH ANCIENT SONG

PRECINCT NO. 3

SAUSALITO FERN AT INTERSECTION WITH MANHATTAN WAY

SUMANTRA CLIFF AT INTERSECTION WITH MANHATTAN WAY

BENNINGTON WAY AT INTERSECTION WITH MANHATTAN WAY

SULLIVAN WAY AT INTERSECTION WITH BENNINGTON WAY

ASHLAND CLIFF AT INTERSECTION WITH MANHATTAN WAY

MANHATTAN WAY AT INTERSECTION WITH VALENCIA PEAK

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

PRECINCT NO. 1

DODGE CITY TRL. FROM CAGNON ROAD TO END OF ROAD

BONAVANTURA FROM PUE ROAD TO END OF ROAD

PRECINCT NO. 3

MANHATTAN WAY FROM BULVERDE GREEN TO VALENCIA PEAK

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 and Adkisson voting "Aye." It is ordered by the Court that the above stop and speed zones be, and hereby are, established.

COMMISSIONERS COURT - ITEMS 42-46
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 1

**SUBDIVISION PLAT ESTABLISHING APPLEWHITE OFFICE
WAREHOUSE (OWNER: LA NUEVA BODEGA, LLC., LOCATED
NORTHWEST OF LOOP 1604 AND APPLEWHITE ROAD, NOT
WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**AMENDING PLAT OF VISTAS OF WESTCREEK SUBDIVISION
UNIT 2 (OWNER: CENTEX REAL ESTATE CORP., LOCATED
SOUTHEAST OF BIRCHWOOD BAY AND GARDENIA PASS,
NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

PRECINCT NO. 3

**SUBDIVISION PLAT ESTABLISHING TEXAS HERITAGE
BANK- LEON SPRINGS (OWNER: TEXAS HERITAGE BANK,
LOCATED SOUTHWEST OF OLD FREDERICKSBURG AND
FAHRENTHOLD, NOT WITHIN THE EDWARDS AQUIFER
RECHARGE ZONE)**

PRECINCT NO. 4

**SUBDIVISION PLAT ESTABLISHING BUCKY'S DEAL AT
CRESTWAY SUBDIVISION (OWNER: SAN ANTONIO
CRESTWAY, DG., LTD., LOCATED SOUTHWEST OF CRESTWAY
ROAD AND GLEN SHADOW DRIVE, NOT WITHIN THE
EDWARDS AQUIFER RECHARGE ZONE)**

**KEY LARGO SUBDIVISION UNIT 1 (OWNER: TEXAS PMR
INC., LOCATED NORTHWEST OF IH 10 AND FM 1516, NOT
WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

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 and Adkisson voting "Aye." It is ordered by the Court that the above subdivision plats be, and hereby are, approved subject to all Count Regulations.

COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING SALE OF EXCESS RIGHT-OF-WAY TO
ROGER ROBLES, MICHAEL K. TAYLOR, CHARLES H. MIDKIFF
AND MARY MIDKIFF AND RUDOLFO MOLINA AND WIFE
BLANCA C. MOLINA FOR A TOTAL OF 0.981 ACRES OF OLD
BABCOCK ROAD IN ACCORDANCE WITH LOCAL
GOVERNMENT CODE SECTION 272.991 IN THE AMOUNT OF
\$1,122.63 (PRECINCT NO. 3). (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 and Adkisson voting "Aye." It is ordered by the Court that the sale of excess right-of-way on Babcock Road located in Northwest Bexar County be, and hereby is, authorized as stated above.

COMMISSIONERS COURT - ITEM 48
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING THE FOURTH
AMENDMENT TO THE AGREEMENT WITH UNIVERSAL CITY IN
THE AMOUNT OF \$100,000 FOR THE FOURTH PHASE OF THE
PARKVIEW ESTATES DRAINAGE PROJECT UTILIZING
PROGRAM YEAR 2000, 2001, 2002 AND 2003 COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS FOR AN OVERALL
AMOUNT OF \$479,559. (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 and Adkisson voting "Aye." It is ordered by the Court that the 4th amendment to the agreement with Universal City in the amount of \$100,000 for the 4th phase of the Parkview Estates Drainage Project utilizing PY 2000, 2001, 2002 and 2003 C.D.B.G. funds for an overall amount of \$479,559 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE PROJECT MANAGEMENT
AGREEMENT WITH THE CITY OF SOMERSET USING \$39,395 IN
PROGRAM YEAR 2004 COMMUNITY DEVELOPMENT BLOCK
GRANT FUNDS TO DESIGN AND CONSTRUCT DRAINAGE
CHANNELS AND REQUIRED CULVERTS ALONG
APPROXIMATELY 600 LINEAR FEET ALONG 1ST STREET IN THE
CITY OF SOMERSET. (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 and Adkisson voting "Aye." It is ordered by the Court that the Project Management Agreement with the City of Somerset using \$39,395 in PY 2004 C.D.B.G. funds to design and construct drainage channels and required culverts along approximately 600 linear feet along 1st Street in the City of Somerset be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 50
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING ISSUANCE OF A REQUEST FOR PROPOSAL
(RFP) FOR ENGINEERING SERVICES FOR THE DESIGN AND
CONSTRUCTION ADMINISTRATION OF THE CITY OF
SOMERSET 1ST STREET DRAINAGE PROJECT USING \$39,395 IN
PROGRAM YEAR 2004 COMMUNITY DEVELOPMENT BLOCK
GRANT FUNDS AND PERMISSION TO ADVERTISE. (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 and Adkisson voting "Aye." It is ordered by the Court that the issuance of a RFP for engineering services for the design and construction administration of the City of Somerset 1st Street Drainage Project using \$39,395 in PY C.D.B.G. funds and permission to advertise be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 51
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING PROFESSIONAL SERVICES AGREEMENT
BETWEEN BEXAR COUNTY AND JASTER-QUINTANILLA IN AN
AMOUNT NOT TO EXCEED \$8,900, INCLUSIVE OF EXPENSES,
FOR SITE DRAINAGE DESIGN TO PREVENT ROUTINE
FLOODING OF THE KRIER JUVENILE TREATMENT CENTER
CAFETERIA BUILDING. (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 and Adkisson voting "Aye." It is ordered by the Court that the Professional Services Agreement between Bexar County and Jaster-Quintanilla in an amount not to exceed \$8,900 for site drainage design to prevent routine flood of the Krier Juvenile Treatment Center cafeteria building be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 52
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING JOINT RESOLUTION ESTABLISHING AN
INTERJURISDICTIONAL EMERGENCY MANAGEMENT
PROGRAM AND PLAN FOR THE CITY OF ELMENDORF AND
BEXAR COUNTY AND THE ADOPTION OF
INTERJURISDICTIONAL EMERGENCY MANAGEMENT PLAN,
BEXAR COUNTY AND CERTAIN MUNICIPALITIES FORMS AS
ADOPTED BY THE CITY OF ELMENDORF. (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 and Adkisson voting "Aye." It is ordered by the Court that the Joint Resolution establishing an interjurisdictional emergency management program and plan for the City of Elmendorf and Bexar County and the adoption of Interjurisdictional Emergency Management Plan, Bexar County and Certain Municipalities forms as adopted by the City of Elmendorf be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 53
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING REMOVAL OF SAMUEL A. RAMIREZ & CO.
AND THE ADDITION OF POPULAR SECURITIES INC. AND
SAMCO CAPITAL MARKETS TO THE COUNTY'S PRE-APPROVED
POOL OF UNDERWRITERS. (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 and Adkisson voting "Aye." It is ordered by the Court that the removal of Samuel A. Ramirez & Co. and the addition of Popular Securities Inc. and SAMCO Capital markets to the County's pre-approved pool of underwriters be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 54
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER DEFERRING ACTION REGARDING APPROVAL OF
BUDGETARY TRANSFER (COUNTY AUDITOR'S OFFICE) AT THIS
TIME.

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 and Adkisson voting "Aye." It is ordered by the Court that action regarding approval of budgetary transfer (County Auditor's Office) be, and hereby is, deferred.

COMMISSIONERS COURT - ITEM 5A
PRESENTATION BY VIRGINIA NICHOLAS, CHAIR, AND DR.
PAUL RINGENBACH, VICE CHAIR, OF THE HISTORICAL
COMMISSION OF BOOK COPIES **HISTORICAL BEXAR COUNTY:
AN ILLUSTRATIVE HISTORY** TO COMMISSIONERS COURT.

COMMISSIONERS COURT - ITEM 5B
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING STATUS UPDATE OF THE
BEXAR COUNTY EMERGENCY ASSISTANCE PROGRAM.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 7
FILING FOR RECORD THE FOLLOWING LEGAL AND
ADMINISTRATIVE DOCUMENTS AND DIRECTING THE
DISTRICT ATTORNEY TO TAKE ACTION IF NECESSARY.
(RECORD)

MEMORANDUM OF UNDERSTANDING BETWEEN ALCOHOL,
TOBACCO, FIREARMS AND EXPLOSIVES AND THE COUNTY
CRIME LABORATORY REGARDING THE NATIONAL
INTEGRATED BALLISTIC INFORMATION NETWORK
(APPROVED DECEMBER 21, 2004)

AGREEMENT WITH TEXAS DEPARTMENT OF FAMILY AND
PROTECTIVE SERVICES FOR ADOPTION SERVICES (APPROVED
DECEMBER 21, 2004)

CONSTRUCTION AGREEMENT WITH SAN ANTONIO
CONSTRUCTORS, LTD. FOR EXTENSION OF WISEMAN ROAD
FROM LOOP 1604 TO TALLEY ROAD (APPROVED DECEMBER 21,
2004)

ARCHITECTURAL SERVICES AGREEMENT WITH FISHER HECK
ARCHITECTS FOR RESTORATION AND TECHNICAL
ENHANCEMENT OF THE 73RD AND 131ST DISTRICT COURT
SUITES (APPROVED JANUARY 12, 2005)

BID RECEIVED FROM SHELTON PRESORT, INC. FOR PRE-SORT MAIL SERVICES (DUE TO DOLLAR AMOUNT COURT ACTION IS NOT REQUIRED)

PETITIONS RECEIVED FOR CREATION AND OPERATION OF BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 4

SHERIFF'S CIVIL SERVICE ORDERS REGARDING DIANE KELLY, CECILIA PEREZ AND MARCIA A. PAQUEL

CITATION TO BEXAR COUNTY - JESSE DIAZ V. COMMUNITY ARENA MANAGEMENT, LTD.

NOTICES OF CLAIM ON BEHALF OF:

KENNETH E. FOSTER, SR.
DAVID CABALLERO
MIRIAM LEAL

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING MINUTES OF TUESDAY, MARCH 1, 2005 AS PRINTED.

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 and Adkisson voting Aaye.@It is ordered by the Court that the Minutes of Tuesday, March 1, 2005 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 9
COMMUNICATIONS, INCLUDING CITIZENS WHO SIGNED THE COMMISSIONERS COURT WITNESS REGISTRATION/SIGN-IN, AND REPORTS.

JAIME P. MARTINEZ - CESAR CHAVEZ MARCH
CLAUDIA SANCHEZ - CESAR CHAVEZ MARCH
GABRIEL VALASQUEZ - CESAR CHAVEZ MARCH
ANTONIO DIAZ - CESAR CHAVEZ MARCH
HECTOR M. GARCIA-DELGADO - DEPUTY SHERIFF'S
ASSOCIATION OF BEXAR COUNTY IUPA #30
RODOLFO MACIAS - SAN ANTONIO NEWS
GERALD MICHALAK - ARTHUR J. GALLAGHER

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:00 P.M.

COMMISSIONERS COURT RECONVENED AT 1:30 P.M. AND RECESSED TO CONDUCT THE SEVENTH OF SEVEN PUBLIC HEARINGS TO ACCEPT THE IDENTIFICATION OF NEEDS FOR FUNDING FROM PUBLIC AGENCIES UTILIZING PY 2005-2006 C.D.B.G. AND HOME INVESTMENT PARTNERSHIP ACT PROGRAM FUNDS FOR THE 2005-2006 PROGRAM YEARS AS PART OF THE CONSOLIDATED PLAN PROCESS FOR THE FIVE YEAR PERIOD OF 2005-2009.

THE FOLLOWING INDIVIDUALS SPOKE AT THE PUBLIC HEARING:

MARIA AYALA - SOMERSET SENIOR CITIZENS CENTER
KIMBERLY WILLIAMS - Y.M.C.A.
CORY THOMPSON-MONTGOMERY AREA YOUTH SPORT LEAGUE
NANCY HAND-FAMILY SERVICE ASSOCIATION
ROSENDO MATTA-MCDONNA NEIGHBORHOOD ASSN.
MICHELE DURHAM - B.E.A.T. AIDS
IRENE HERNANDEZ-CATHOLIC CHARITIES
WANDA MCGOVERN-LONE OAK
DELIA PEREZ-HOUSING & HUMAN SERVICES DEPARTMENT
THOMAS HARRELL-SETON HOMES
JUAN SOLIS-PARKS
ED BAXTER-BOYSVILLE, INC.
SHARON BAUGHMAN-CHRISTIAN SENIOR SERVICES
MICHAEL MARTINEZ - INFRASTRUCTURE SERVICES DEPT.
CINDY SMALL
MARY PENNA-PROJECT QUEST
SUSAN BLACKWOOD-S.A. SPURS FOUNDATION

COUNTY JUDGE NELSON W. WOLFF AND COUNTY COMMISSIONER LYLE LARSON JOINED THE MEETING AT THIS TIME.

PUBLIC HEARING CLOSED AT 1:30 P.M. AND COMMISSIONERS COURT RECONVENED.

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 ITEMS 59, 65 & 67 AT THIS TIME.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 59
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT FOR PROPERTY & CASUALTY
INSURANCE TO TRAVELERS INSURANCE COMPANY
THROUGH MERIT INSURANCE SERVICES, INC., ANNUAL
PREMIUM OF \$242,722; CLARENDON AMERICA INSURANCE
COMPANY THROUGH TIME INSURANCE AGENCY, INC.,
ANNUAL PREMIUM OF \$576,855; CHUBB & SON (DIVISION OF
FEDERAL INSURANCE COMPANY) THROUGH TIME
INSURANCE AGENCY, INC., ANNUAL PREMIUM OF \$14,050;
STATE NATIONAL INSURANCE COMPANY THROUGH KEY &
PISKURAN INSURANCE AGENCY, ANNUAL PREMIUM OF
\$265,115 FOR A COMBINED AMOUNT OF \$1,098,742 FOR A ONE-
YEAR PERIOD BEGINNING APRIL 1, 2005 AND ENDING MARCH
31, 2006 AS REQUESTED BY THE AUDITOR'S OFFICE; AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND
FILE APPROPRIATE DOCUMENTS FOR RECORD. (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 contract for Property & Casualty Insurance be, and hereby is, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate documents for record.

COMMISSIONERS COURT - ITEM 67
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER RECOGNIZING THE DEPUTY SHERIFF'S ASSOCIATION
OF BEXAR COUNTY (IUPA LOCAL #30) AS THE EXCLUSIVE
BARGAINING AGENT RELATED TO COLLECTIVE BARGAINING
UNDER LOCAL GOVERNMENT CODE SECTION 174. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners Sergio AChico@Rodriguez 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 the DSABC (IUPA Local #30) be, and hereby is, recognized as the Exclusive Bargaining Agent related to collective bargaining under Local Government Code Section 174.

COMMISSIONERS COURT - ITEM 65A
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER DEFERRING ACTION REGARDING AUTHORIZING THE
PURCHASING AGENT TO ADVERTISE A REQUEST FOR
PROPOSAL TO PROVIDE BEXAR COUNTY LEGAL SERVICES IN
SUPPORT OF AN APPELLATE PUBLIC DEFENDER'S OFFICE
UNTIL THE NEXT COURT MEETING AND DIRECTING THE
FOLLOWING INDIVIDUALS TO MEET NEXT WEEK TO DISCUSS
AND RESOLVE OUTSTANDING ISSUES.

COUNTY COMMISSIONER TOMMY ADKISSON
JUDGE PHILIP KAZEN
MELISSA BARLOW-FISHER
JOE CASTILLO, EXECUTIVE DIRECTOR H&H DEPT.
DAVID SMITH, EXECUTIVE DIRECTOR, PRM DEPT.
GARY O-BAR, PURCHASING AGENT
SETH MITCHELL, CHIEF OF STAFF TO COUNTY JUDGE

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 action regarding authorizing the Purchasing Agent to advertise a RFP to provide legal services in support of an appellate public defender's office be, and hereby is, deferred until the next Court meeting and the above individuals are directed to meet next week to discuss and resolve outstanding issues.

COMMISSIONERS COURT - ITEM 57
COUNTY COURT-AT-LAW NO. 7
ORDER APPROVING REQUEST TO RATIFY THE SUBMISSION OF
A GRANT APPLICATION TO THE TEXAS GOVERNOR'S OFFICE-
CRIMINAL JUSTICE DIVISION 421 GRANT, FY 2006 AND TO
EXECUTE A RESOLUTION FOR A PROJECT ENTITLED
ASPECIALIZATION OF DOMESTIC VIOLENCE COURT@IN AN
AMOUNT OF \$111,848, WITH NO COUNTY MATCH, AND WITH
A GRANT TERM OF SEPTEMBER 1, 2005 TO AUGUST 31, 2006,
AND ACCEPTANCE OF FUNDS, IF AWARDED. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, 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 to ratify the submission of a grant application to the Texas Governor's Office-CJD 421 Grant and to execute a resolution for a project entitled ASpecialization of Domestic Violence Court@in an amount of \$111,848, with no County match, and with a grant term of September 1, 2005 to August 31, 2006 and acceptance of funds, if awarded be, and hereby is, approved.

THERE BEING NO OBJECTIONS AGENDA ITEM 58 (PURCHASE
OF STATE JUDGES PROFESSIONAL LIABILITY INSURANCE
PROGRAM) WILL BE PULLED AT THIS TIME.

COMMISSIONERS COURT - ITEM 55
DISCUSSION WAS HELD REGARDING BEXAR COUNTY'S
LEGISLATIVE AGENDA FOR THE 79TH SESSION OF THE TEXAS
LEGISLATURE. (RECORD)

**ORDER ADOPTING RESOLUTION IN SUPPORT OF BEXAR
COUNTY LEGISLATIVE INITIATIVES. (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 resolution in support of Bexar County Legislative Initiatives be, and hereby is, adopted.

COMMISSIONERS COURT - ITEM 56
DRAWING THE FOLLOWING NAMES FROM THE 2004 GRAND
JURY LIST TO SERVE ON THE 2005 SALARY GRIEVANCE
COMMITTEE.

ANN McCLAUGHERTY
THOMAS VAL FRAME
ERNST SCHELB
VIVIAN DAY

NOLAN MARTIN
TIMOTHY SITTER
JANET MUERY

COMMISSIONERS COURT - ITEM 62
ORDER APPROVING OPTION 2 WHICH PROVIDES FOR THE
MECHANICALLY STABILIZED EARTH WITH LARGE LIMESTONE
BOULDER EMBANKMENT OPTION FOR THE MENGER CREEK
CHANNEL MAINTENANCE/BANK IMPROVEMENTS. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Option 2 which provides for the mechanically stabilized earth with large limestone boulder embankment option for the Menger Creek Channel Maintenance/Bank improvements be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 61
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING WAIVER TO THE PERSONNEL RULES TO
HIRE GARY W. BRENNAN AS PUBLIC WORKS
SUPERINTENDENT, TABLE 1, GRADE 67 (\$39,391-\$58,062) AT A
SALARY OF \$51,000 EFFECTIVE APRIL 1, 2005. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, 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 a waiver to the Personnel Rules to hire Gary W. Brennan as Public Works Superintendent at a salary of \$51,000 effective April 1, 2005 be, and hereby is, approved.

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

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 64
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING EXECUTION OF A MANAGEMENT
AGREEMENT BETWEEN BEXAR COUNTY AND CHRISTIAN
SENIOR SERVICES FOR THE ADMINISTRATION OF A MEALS ON
WHEELS PROGRAM FOR A ONE YEAR PERIOD BEGINNING
OCTOBER 1, 2004 AND ENDING SEPTEMBER 30, 2005 IN THE
AMOUNT OF \$30,000 FROM THE GENERAL FUND. (RECORD-
AGREEMENT 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 execution of a Management Agreement between Bexar County and Christian Senior Services for the administration of a Meals on Wheels Program for a 1 year period in the amount of \$30,000 from the General Fund be, and hereby is, 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, E T AL, V. BEXAR COUNTY SHERIFF'S
CIVIL SERVICE COMMISSION AND BEXAR COUNTY, TEXAS.

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

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

3:45 P.M.

COMMISSIONERS COURT RETURNED TO OPEN SESSION AT THIS TIME AND
THE FOLLOWING ACTION WAS TAKEN.
4:25 P.M.

-----COMMISSIONERS COURT - ITEM 67C
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER DESIGNATING DAVID SMITH, EXECUTIVE DIRECTOR, PRM
DEPARTMENT, AS PART OF THE NEGOTIATION TEAM TO REPRESENT BEXAR
COUNTY REGARDING COLLECTIVE BARGAINING UNDER LOCAL GOVERNMENT
CODE SECTION 174; AND DIRECTING DAVID SMITH TO RETURN TO THE
COURT WITH RECOMMENDATIONS FOR REMAINING NEGOTIATING TEAM
MEMBERS.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County

Commissioners Sergio AChico@Rodriguez 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 David Smith, Executive Director, PRM Department be, and hereby is, designated as part of the negotiating team to represent Bexar County regarding collective bargaining under Local Government Code Section 174 and directing David Smith to return to the Court with recommendations for remaining negotiating team members.

A motion for adjournment 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 Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *IN HONOR AND MEMORY OF HUGH LEE BOAZMAN, J. P. FISHER, JR., IRENE A. GARCIA, VICTOR M. LEYENDECKER AND JOE GRADY MOORE, JR.*, until Wednesday, March 16, 2005 at 9:00 a.m.

4:25 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

