

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, MARCH 29, 2005

Court met at 11:05 a.m.

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

Present at roll-call:

Nelson W. Wolff, County Judge,
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1,
Paul Elizondo, County Commissioner Precinct No. 2,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Seth Mitchell, Chief of Staff to County Judge,
Tommy J. Tompkins, County Auditor,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),
Susan Reed, District Attorney (Rep. by Ed Schweninger)
David Marquez, Director, Economic Development/Special Projects,
Gabriel Perez, Executive Director - Infrastructure Services Department,
Jose E. Castillo, Executive Director - Housing and Human Services
Department,
David J. Morgan, Chief Information Officer - Information Services
Department,
David Smith, Executive Director - Planning & Resource Management
Department/Budget Officer,
Gary O'Bar, Purchasing Agent,

when the following proceedings were had to-wit:

REVEREND HENRY J. KEYS, JR., WILLOW PARK CHRISTIAN
CHURCH, GAVE THE INVOCATION AT TODAY'S MEETING.
COUNTY COMMISSIONER TOMMY ADKISSON LED THE
PLEDGE OF ALLEGIANCE.

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

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF
NEFF LIMON EXPRESSING TO THEM THE SYMPATHY OF THE
COURT ON THE LOSS OF THEIR LOVED ONE. MR. LIMON IS
SURVIVED BY HIS WIFE, MARIE; DAUGHTER, YVONNE LIMON;
SONS, NEFF LIMON JR., PHILIP & JOHN LIMON; DAUGHTERS
MICHELLE LIMON AND ELIZABETH MCKENZIE; GRANDSON;
AND BROTHERS

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF
CLARIDE (TUS) MALTSBERGER EXPRESSING TO THEM THE
SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED
ONE. MRS. MALTSBERGER WAS BORN IN GALVESTON, TEXAS
SEPTEMBER 5, 1905 TO BEVERLY AND MARY AGNESS HARRIS.
SHE IS SURVIVED BY HER SON HASSELL MALTSBERGER; THREE
GRANDCHILDREN AND SEVEN GREAT GRANDCHILDREN.

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

RONALD RAY DARNER
NEFF LIMON
CLARIDE (TUS) MALTSBERGER

COMMISSIONERS COURT - ITEM 3A-E & 5A

SPECIAL PRESENTATIONS:

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

RICHARD L. BURCH - 30 YEARS - 227TH DISTRICT COURT

**BELINDA M. MACHADO - 25 YEARS - DISTRICT CLERK'S
OFFICE**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING
AND PROCLAIMING APRIL 3-9, 2005 TO BE ~~NATIONAL CRIME~~
~~VICTIMS RIGHTS WEEK~~ @ (RECORD)**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING
AND PROCLAIMING THE MONTH OF APRIL 2005 TO BE
~~OPTIMISTS INTERNATIONAL CHILDHOOD CANCER~~
~~AWARENESS MONTH.~~ @ (RECORD)**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING
AND PROCLAIMING THE MONTH OF APRIL 2005 TO BE
~~SEXUAL ASSAULT AWARENESS MONTH.~~ @ (RECORD)**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING
AND PROCLAIMING THE MONTH OF APRIL 2005 TO BE
~~FAIR HOUSING MONTH.~~ @ (RECORD)**

**PRESENTATION RELATED TO THE ACTIVITY BY THE
AMATEUR ATHLETICS FEDERATION (AAF), A NON-PROFIT
ORGANIZATION, IN SUPPORT OF THEIR OPERATIONS AND
MAINTENANCE OF SPENCER-SANCHEZ BALLFIELD
LOCATED AT PADRE PARK. (RECORD)**

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING THE RE-APPOINTMENT OF MOISES
ESQUIVEL, AN AT LARGE APPOINTMENT BY COUNTY
COMMISSIONER PAUL ELIZONDO, TO THE ALAMO AREA
COUNCIL OF GOVERNMENTS/CRIMINAL JUSTICE ADVISORY
COMMITTEE FOR A TWO-YEAR TERM TO BEGIN MARCH 29,
2005 AND EXPIRE MARCH 29, 2007. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the re-appointment of Moises Esquivel 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 11
ORDER APPROVING THE APPOINTMENT OF PHYLLIS J. LIVELY,
BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FOR A
TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER
31, 2006. (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 appointment of Phyllis J. Lively to the Bexar County ESD #1 for a term to begin upon appointment and expire December 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING SUBMISSION OF AN APPLICATION TO THE
OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR
A JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) FOR 7TH
YEAR FUNDING OF ITS EARLY INTERVENTION PROJECT FOR
CHILDREN PLACED ON DEFERRED PROSECUTION IN THE
AMOUNT OF \$250,848, REPRESENTING \$92,514 IN JABG FUNDS
PLUS A CASH MATCH OF \$158,334, AND FOR ACCEPTANCE OF
FUNDS IF AWARDED. (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 submission of an application to the Office of the Governor, CJD for a JABG grant for 7th year funding of its early intervention project for children placed on deferred prosecution in the amount of \$250,848, representing \$92,514 in JABG funds plus a cash match of \$158,334, and for acceptance of funds if awarded be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
TAX ASSESSOR-COLLECTOR
ORDER CORRECTING MINUTES OF DECEMBER 21, 2004,
AGENDA ITEM 25 ON ACCOUNT NUMBER 00355-003-0150. DUE
TO A TYPOGRAPHICAL ERROR, THE ACCOUNT NUMBER WAS
INCORRECTLY RECORDED IN THE MINUTES AS 00335-003-0150.
(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 Minutes of December 21, 2004 be, and hereby are, corrected as stated above.

COMMISSIONERS COURT - ITEM 14
CONSTABLE, PRECINCT NO. 2
ORDER APPROVING SUBMISSION OF A GRANT APPLICATION
AND RESOLUTION TO THE CRIMINAL JUSTICE DIVISION,
TEXAS GOVERNOR'S OFFICE, FOR FUNDING FOR A PROGRAM
KNOWN AS A PRECINCT #2 LINKUP PROJECT AND
ACCEPTANCE OF FUNDS IF AVAILABLE. (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 submission of a grant application and resolution to the CJD, Texas Governor's Office for funding for a program known as A Precinct #2 Linkup Project and acceptance of funds if available be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING \$2,007,425.38. (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 list of accounts be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
COUNTY AUDITOR
ORDER AUTHORIZING THE COUNTY AUDITOR TO PAY BILLS
THROUGH APRIL 11, 2005. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, 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 April 11, 2005. The detailed list of bills paid will be submitted to the Court on April 12, 2005.

COMMISSIONERS COURT - ITEM 17
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID THURSDAY, MARCH 31, 2005.
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the payment of payrolls and auto all allowances to be paid Thursday, March 31, 2005 be, and hereby is, approved. The transfer of funds will be submitted on the list of bills for approval on April 12, 2005

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
COUNTY CLERK
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.
(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 County Auditor and County Clerk be, and hereby are, authorized to make book transfers between funds resulting from expenditures pursuant to grants, distribution of central supplies and reclassification of expenditures in November 2004.

COMMISSIONERS COURT - ITEM 19
COUNTY AUDITOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S REPORT
OF TAXES COLLECTED IN FEBRUARY, 2005 AND ORDER
TRANSFERRING TAX COLLECTIONS FOR THE MONTH OF
FEBRUARY, 2005 FROM UNALLOCATED RECEIPTS. (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 Tax Assessor-Collector's Report of Taxes collected in February 2005 and Order Transferring Tax Collections for the month of February, 2005 from Unallocated Receipts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 20
COUNTY AUDITOR
ORDER APPROVING THE RECOMMENDATION BY MCGRIFF,
SEIBELS & WILLIAMS OF TEXAS, THE CONSULTANTS FOR
BEXAR COUNTY, TO CONTINUE THE CONTRACT WITH
GALLAGHER-BASSETT, ARTHUR J. GALLAGHER TO PROCESS
THE LIABILITY CLAIMS UNTIL CONCLUSION IN THE AMOUNT
OF \$62,288 FOR THE POLICY YEAR APRIL 1, 2004 THROUGH
MARCH 13, 2005. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the recommendation by McGriff, Seibels & Williams of Texas to continue the contract with Gallagher-Bassett, Arthur J. Gallagher to process the liability claims until conclusion in the amount of \$62,288 for the policy year April 1, 2004 through March 13, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 21
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) TO PURCHASE
CONSTRUCTION SERVICES TO UPGRADE ELEVATORS IN THE
COURTHOUSE AND LAREDO STREET CORRECTION FACILITY
REQUESTED BY THE INFRASTRUCTURE SERVICES
DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase construction services to Upgrade Elevators in the Courthouse and Laredo Street Correction Facility.

COMMISSIONERS COURT - ITEM 22
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE
PURCHASE OF CONCRETE, CEMENT AND READY-MIX
CONCRETE FOR COUNTY DEPARTMENTS AND OFFICES.
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB for the purchase of Concrete, Cement and Ready-Mix Concrete for County Departments and Offices.

COMMISSIONERS COURT - ITEM 23
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS FOR PURCHASE OF
EIGHTEEN MULTI-DIRECTION SENSING RADAR UNITS ON A
BRAND NAME BASIS AS REQUESTED BY THE SHERIFF'S OFFICE.
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB for purchase of 18 Multi-Direction Sensing Radar units on a brand name basis.

COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE A REQUEST FOR PROPOSALS (RFP) FOR THE
PURCHASE OF A TURN KEY PROJECT AS REQUESTED BY
INFRASTRUCTURE SERVICES DEPARTMENT IN SUPPORT OF
THE CYNDI TAYLOR KRIER CORRECTIONAL CENTER EXISTING
GYMNASIUM AIR CONDITIONING SYSTEM ADDITION.
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an RFP for the purchase of a Turn Key project in support of the Cyndi Taylor Krier Correctional Center existing gymnasium air conditioning system addition.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT TO BP EQUIPMENT FOR THE
PURCHASE OF A PARKING MANAGEMENT SYSTEM AS
REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT
FOR AN AMOUNT OF \$78,287.30 FOR THE PARKING GARAGE
PHASE I AND \$30,538.50 FOR THE JUSTICE CENTER PARKING
LOT FOR PHASE II; AUTHORIZING THE PURCHASING AGENT
TO EXECUTE AND FILE APPROPRIATE AWARD 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 a contract be, and hereby is, awarded to BP Equipment for the purchase of a Parking Management System for an amount of \$78,287.30 for the Parking Garage Phase I and \$30,538.50 for the Justice Center Parking Lot for Phase II and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER AWARDING A PROPOSAL TO TEXAS TOWING FOR THE
PURCHASE OF VEHICLE TOWING AND STORAGE SERVICES
FOR A FIVE YEAR PERIOD BEGINNING APRIL 1, 2005 AS
REQUESTED BY THE SHERIFF'S OFFICE AND AUTHORIZING
THE PURCHASING AGENT TO EXECUTE AND FILE
APPROPRIATE AWARD 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 a proposal be, and hereby is, awarded to Texas Towing for the purchase of Vehicle Towing and Storage Services for a 5 year period beginning April 1, 2005 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO WILLIAM P. HAWKINS FOR THE PURCHASE OF TEMPORARY LABOR SERVICES ON A REQUIREMENTS CONTRACT BASIS FOR A ONE YEAR PERIOD BEGINNING APRIL 1, 2005 AS REQUESTED BY THE ELECTIONS DEPARTMENT IN THE ESTIMATED AMOUNT OF \$800,000 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD 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 lowest and best bid be, and hereby is, awarded to William P. Hawkins for the purchase of Temporary Labor Services on a requirements contract basis for a 1 year period beginning April 1, 2005 in the estimated amount of \$800,000 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO SUSANNAH DOBBS COMPANY, LC D/B/A DOBCO FOR THE PURCHASE OF THERMOPLASTIC ALKYD RESIN ON A REQUIREMENTS CONTRACT BASIS FOR A ONE YEAR PERIOD BEGINNING APRIL 1, 2005 AS REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT IN THE ESTIMATED AMOUNT OF \$217,000 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD 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 lowest and best bid be, and hereby is, awarded to Susannah Dobbs Company, LC d/b/a Dobco for the purchase of Thermoplastic Alkyd Resin on a requirements contract basis for a 1 year period beginning April 1, 2005 in the estimated amount of \$217,000 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER REJECTING ALL BIDS SUBMITTED IN RESPONSE TO IFB 2005-33, FUNERAL AND BURIAL SERVICES FOR PAUPERS AND AUTHORIZING THE PURCHASING AGENT TO ADVERTISE A NEW INVITATION FOR BIDS (IFB) ON RECOMMENDATION SUBMITTED BY THE HOUSING & HUMAN SERVICES DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that all bids submitted in response to IFB 2005-33, Funeral and Burial Services for Paupers be, and hereby are, rejected and authorizing the Purchasing Agent to advertise a new IFB on recommendation submitted by Housing & Human Services Department.

COMMISSIONERS COURT - ITEM 30
ECONOMIC DEVELOPMENT/SPECIAL PROGRAMS OFFICE
ORDER APPROVING SUBMISSION OF AN APPLICATION TO THE
U.S. DEPARTMENT OF JUSTICE FY 2005 STATE CRIMINAL
ALIEN ASSISTANCE PROGRAM FOR THE REPORTING PERIOD
OF JULY 1, 2003 THROUGH JUNE 30, 2004, WITH NO COUNTY
MATCH; AUTHORIZATION TO APPLY THE DIGITAL
SIGNATURE OF THE COUNTY JUDGE ON THE APPLICATION,
INCLUDING ACCEPTANCE OF FUNDS, IF AWARDED AND
DESIGNATING THE GRANTS COORDINATOR AS THE
JURISDICTION'S PRIMARY POINT OF CONTACT. (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 submission of an application to the U. S. DOJ FY 2005 State Criminal Alien Assistance Program for the reporting period of July 1, 2003 through June 30, 2004, with no County match; authorization to apply the digital signature of the County Judge on the application, including acceptance of funds if awarded and designating the Grants Coordinator as the jurisdiction's primary point of contact be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 31
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN
AGREEMENTS BETWEEN BEXAR COUNTY AND THE
ORGANIZATIONS LISTED BELOW 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)

**ANNETTE RODRIGUEZ D.B.A. SOUTH TEXAS STAFFING
SERVICES**

THE PERRY LAW FIRM

**PROMESA ENTERPRISES, INC. D.B.A. INTEGRATED
SCREENING PARTNERS**

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 County Judge be, and hereby is, authorized to sign agreements between Bexar County and the organizations listed above 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 32
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING ISSUANCE OF A REQUEST FOR PROPOSAL
(RFP) FOR RYAN WHITE TITLE II - CORPUS CHRISTI HIV
SERVICE DELIVERY AREA. (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 issuance of a RFP for Ryan White Title II - Corpus Christi HIV Service Delivery Area be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 33
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING GUARDIANSHIP SERVICES MANAGEMENT
AGREEMENT BETWEEN BEXAR COUNTY AND CATHOLIC
CHARITIES FOR A ONE YEAR PERIOD BEGINNING OCTOBER 1,
2004 AND ENDING SEPTEMBER 30, 2005 IN THE AMOUNT OF
\$136,000 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 the Guardianship Services Management Agreement between Bexar County and Catholic Charities for a 1 year period beginning October 1, 2004 and ending September 30, 2005 in the amount of \$136,000 from the G.F. be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 34
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP ZONES
(RECORD)

PRECINCT NO. 2

BALLARD PEAK AT INTERSECTION WITH COURTLAND OAK

COURTLAND OAK AT INTERSECTION WITH LIBERTY FIELD

ALLENDATE PEAK AT INTERSECTION WITH BALLARD PEAK

BEDFORD CREEK AT INTERSECTION WITH BALLARD PEAK

ACUFF STATION AT INTERSECTION WITH BEDFORD CREEK

BAFFIN OAKS AT INTERSECTION WITH BEDFORD CREEK
BEDFORD CREEK AT INTERSECTION WITH LIBERTY FIELD
DUELING OAK AT INTERSECTION WITH LIBERTY FIELD
BARBWIRE PASS AT INTERSECTION WITH DUELING OAK
ARCHER POINT AT INTERSECTION WITH DUELING OAK
FILLY VALLEY AT INTERSECTION WITH CACTUS VALLEY
WILD ROSE BAY AT INTERSECTION WITH CACTUS VALLEY
ARABIAN BEND AT INTERSECTION WITH DAWN TRAIL
ARABIAN BEND AT INTERSECTION WITH WILD ROSE BAY
MUSTANG WALK AT INTERSECTION WITH WILDHORSE
PARKWAY
TROTTERS BAY AT INTERSECTION WITH WILDHORSE
PARKWAY
PONY BLUFF AT INTERSECTION WITH TROTTERS BAY
PONY BLUFF AT INTERSECTION WITH RISEN BAY
RISEN BAY AT INTERSECTION WITH MUSTANG RANCH
MUSTANG RANCH AT INTERSECTION WITH BRAUN ROAD
BRIAR ROSE AT INTERSECTION WITH MUSTANG RANCH
TROTTERS BAY AT INTERSECTION WITH MUSTANG RANCH
PONY BLUFF AT INTERSECTION WITH TROTTERS BAY
OAK SADDLE AT INTERSECTION WITH TROTTERS BAY
TROTTERS BAY AT INTERSECTION WITH WILDHORSE
PARKWAY
WELSH VALLEY AT INTERSECTION WITH OAK SADDLE
OAK SADDLE AT INTERSECTION WITH TIMBER COUNTRY
MUSTANG WALK AT INTERSECTION WITH WILDHORSE
PARKWAY
PRECINCT NO. 3

QUIET RAPIDS AT INTERSECTION WITH CANYON GOLF ROAD

PRECINCT NO. 4

STAGHORN MILL AT INTERSECTION WITH KENSINGER PASS

KENSINGER PASS AT INTERSECTION WITH IRONMILL CREEK

STAGHORN MILL AT INTERSECTION WITH IRONMILL CREEK

MORNING GROVE AT INTERSECTION WITH IRONMILL CREEK

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

PRECINCT NO. 2

BEDFORD CREEK FROM LIBERTY FIELD TO BALLARD PEAK

COURTLAND OAK FROM LIBERTY FIELD TO END OF ROAD

PRECINCT NO. 3

QUIET RAPIDS FROM CANYON GOLF ROAD TO END OF ROAD

ORDER ESTABLISHING THE FOLLOWING ALL TRUCKS OVER 1 TON PROHIBITED (EXCEPT FOR LOCAL DELIVERIES@ ZONE: (RECORD)

PRECINCT NO. 2

LIBERTY FIELD FROM SAN ANTONIO CITY LIMITS TO END OF ROAD

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 above zones be, and hereby are, established.

COMMISSIONERS COURT - ITEMS 35-39
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 1

**SUBDIVISION PLAT ESTABLISHING HUNTER'S POND
SUBDIVISION PHASE - 2 T.I.F. (OWNER: HUNTER'S POND,
L.L.P., LOCATED SOUTH OF IH 410 AND HUNTER'S POND,
NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

PRECINCT NO. 2

**SUBDIVISION PLAT OF WIND GATE RANCH P.U.D., UNIT 2A
(OWNER: NORRAB DEVELOPMENT, LTD, LOCATED
NORTHWEST OF WIND GATE PARKWAY AND BUCHSBAUM
WAY, NOT WITHIN THE EDWARDS AQUIFER RECHARGE
ZONE)**

PRECINCT NO. 3

**SUBDIVISION PLAT OF GRANDVIEW SUBDIVISION UNIT 1B
(PLANNED UNIT DEVELOPMENT) (OWNER: PLUTE HOMES OF
TEXAS, L.P., LOCATED SOUTHEAST OF TALL HEIGHTS AND
KYLE SEALE PARKWAY, WITHIN THE EDWARDS AQUIFER
RECHARGE ZONE)**

**SUBDIVISION PLAT OF CLEMENTSON RANCH UNIT 2
(PLANNED UNIT DEVELOPMENT) (OWNER: GARRETT
BROTHER PROPERTIES, LOCATED SOUTH OF CLEMENTSON
DRIVE AND WINDFALL, NOT WITHIN THE EDWARDS
AQUIFER RECHARGE ZONE)**

**REPLAT AND SUBDIVISION PLAT ESTABLISHING SPRINGS
AT BOERNE STAGE SUBDIVISION UNIT 2A (OWNER: EVANS
ACRES, LTD, LOCATED SOUTHEAST OF CROSS MOUNTAIN
TRAIL AND BORNE STAGE, NOT WITHIN THE EDWARDS
AQUIFER RECHARGE ZONE)**

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 above subdivision plats be, and hereby are, approved subject to all County Regulations.

COMMISSIONERS COURT - ITEM 40
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF THE CARNIVAL LEASE AGREEMENT BETWEEN BEXAR COUNTY AND REED EXPOSITION GRANTING REED EXPOSITION USE OF COUNTY OWNED PROPERTY LOCATED AT THE SOUTH SIDE OF DOLOROSA STREET AT LAREDO STREET FOR THE PERIOD OF APRIL 8, 2005 THROUGH APRIL 27, 2005, CONTINGENT ON FINAL EXECUTION OF CONTRACTUAL DOCUMENTS, ACCEPTANCE OF VERIFIED CERTIFICATES OF INSURANCE AS REQUIRED AND RECEIPT OF LICENSE AGREEMENT FEE OF \$5,000. (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 execution of the Carnival Lease Agreement between Bexar County and Reed Exposition granting Reed Exposition use of County owned property located at the south side of Dolorosa Street at Laredo Street for the period of April 8-27, 2005 be, and hereby is, approved contingent on final execution of contractual documents, acceptance of verified certificates of insurance as required and receipt of license agreement fee of \$5,000.

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 17519, BLK 39, LOT 28, AS SHOWN BY DEED OF RECORD IN VOLUME 04560, PAGE 0101 OF THE DEED RECORDS OF BEXAR COUNTY, LOCATED AT 5951 CAPE ANN FOR \$6,969.94 (THE TOTAL AMOUNT OF JUDGMENTS AGAINST THE PROPERTY AND A CODE COMPLIANCE LIEN) TO ALEJOS AND DIANNA ARANDA PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 1). (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 sale of the above described property to Alejos and Dianna Aranda be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 42
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 7382, BLK D, LOT W .322 FT OF 542, AS SHOWN BY DEED OF RECORD IN VOLUME 00642, PAGE 0237 OF THE DEED RECORDS OF BEXAR COUNTY, LOCATED AT 1246 COMMERCIAL FOR \$8,459.46 (THE TOTAL AMOUNT OF JUDGMENTS AGAINST THE PROPERTY AND A CODE COMPLIANCE LIEN) TO VICTOR H. GONZALEZ PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 1). (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 sale of the above described property to Victor H. Gonzalez be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 43
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS CB
4603, P-10, ABS 1211, SITUATED WITHIN BEXAR COUNTY,
LOCATED AT BANDERA ROAD FROM \$2,685.44 (THE TOTAL
AMOUNT OF JUDGMENTS AGAINST THE PROPERTY) TO ALMA
TAUSCH PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX
CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT
NO. 3). (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 sale of the above described property to Alma Tausch be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 44
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB
1353, BLK 5, LOT 8, W 16.2 FT OF 9, AS SHOWN BY A DEED OF
RECORD IN VOLUME 02867, PAGE 0353 OF THE DEED RECORDS
OF BEXAR COUNTY SITUATED WITHIN BEXAR COUNTY,
LOCATED AT 2001 NOLAN STREET FOR \$5,988 (THE TOTAL
AMOUNT OF ADJUDGED VALUE {MARKET VALUE} OF THE
PROPERTY AND A CODE COMPLIANCE LIEN) TO ANTIOCH
MISSIONARY BAPTIST CHURCH PURSUANT TO SECTION
34.05(h) OF THE TEXAS TAX CODE AND AUTHORIZING
EXECUTION OF DEED (PRECINCT NO. 4). (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 sale of the above described property to Antioch Missionary Baptist Church be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 45
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB
535, BLK 23, LOT 7, AS SHOWN BY A DEED OF RECORD IN
VOLUME 01628, PAGE 0134 OF THE DEED RECORDS OF BEXAR
COUNTY, LOCATED AT 708 CHESTNUT FOR \$6,163.91 (THE
TOTAL AMOUNT OF ADJUDGED VALUE {MARKET VALUE} OF
THE PROPERTY AND A CODE COMPLIANCE LIEN) TO JAMES F.
SHAFER PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX
CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT
NO. 4). (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 sale of the above described property to James F. Shafer be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 46
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE REAL ESTATE LIST FOR THE MAY 3,
2005 COMMISSIONERS COURT AUCTION AND AUTHORIZING
THE SHERIFF TO ADVERTISE AND SELL THE PROPERTY AT A
PUBLIC SALE PURSUANT TO 34.05(c) OF THE TEXAS TAX CODE.
(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 Real Estate List for the May 3, 2005 Commissioners Court Auction be, and hereby is, approved and authorizing the Sheriff to advertise and sell the property at a public sale pursuant to 34.05(c) of the Texas Tax Code.

COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN
HALPENNY SUBDIVISION, TRACT 6, CB 4467B AND IDENTIFIED
AS ACCOUNT NO. 04467-200-0060 BY BEXAR COUNTY TAX
ASSESSOR AND BEXAR APPRAISAL DISTRICT, AND BEING THE
SAME TRACT OF LAND DESCRIBED IN VOLUME 6531, PAGE 334,
REAL PROPERTY RECORDS OF BEXAR COUNTY; OWNERS:
RICHARD E. AND LIDIA BAKER (PRECINCT NO. 2). (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 County Judge be, and hereby is, authorized to execute release of lien as stated above.

COMMISSIONERS COURT - ITEM 48
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A FIVE YEAR LEASE AMENDMENT
AGREEMENT BETWEEN BEXAR COUNTY AND SCOTT C.
LOONEY FOR A FIVE YEAR EXTENSION FOR 7,030 SQUARE FEET
OF BUILDING SPACE LOCATED IN THE CONROY SQUARE
OFFICE BUILDING AT 3355 CHERRY RIDGE DR., SUITES 208 AND
212, FOR USE BY THE TEXAS COOPERATIVE EXTENSION.
(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 5 year Lease Amendment Agreement between Bexar County and Scott C. Looney for space located in the Conroy Square Office Building for use by the Texas Cooperative Extension be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING AN AGREEMENT WITH
LOCKWOOD, ANDREWS AND NEWNAM, INC. IN THE
AMOUNT OF \$89,812.65 FOR SURVEYING, DESIGN AND
CONSTRUCTION MANAGEMENT OF THE ELMENDORF
STREET RECONSTRUCTION AND DRAINAGE PROJECT
UTILIZING PROGRAM YEAR 1997, 1999, 2001, 2002 AND 2003
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
TOTALING \$598,365. (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 executing the agreement with Lockwood, Andrews and Newnam, Inc. for surveying, design and construction management of the Elmendorf Street Reconstruction and Drainage Project utilizing PY 1997, 1999, 2001, 2002 and 2003 C.D.B.G. funds totaling \$598,365 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 50
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING LEASE AGREEMENT BETWEEN BEXAR
COUNTY AND DOMICILIO CONOCCIDO, INC. A TEXAS
CORPORATION, DOING BUSINESS AS REGISTRY
MANAGEMENT COMPANY TO INCREASE THE SIZE OF THE
OFFICE SPACE FOR THE OPERATION OF THE JUSTICE OF THE
PEACE, PRECINCT 3 OFFICES LOCATED AT 8919 TESORO
DRIVE. (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 lease agreement between Bexar County and Domicilio Conoccido, Inc. d/b/a Registry Management Company to increase the size of office space for operation of J. P. Pct 3 offices be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 51
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING THE FOLLOWING BUDGETARY TRANSFER.
(RECORD)

FROM: FUND 001-NON-DEPARTMENTAL

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9400	UNDESIGNATED FUNDS	\$13,979

TO: FUND 001-PLANNING & RESOURCE MANAGEMENT

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
112-1200	1201-4625	CPU SERVICES	\$1,100
	4715	TECHNOLOGY IMPROVEMENT	8,888
	6020	OFFICE SUPPLIES	3,991

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 above budgetary transfer be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 53
 ORDER ADOPTING RESOLUTION IN SUPPORT OF BEXAR
 COUNTY PARTICIPATION IN THE SAN ANTONIO AREA
 SUBSTANCE ABUSE TASK FORCE. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the resolution in support of Bexar County participation in the San Antonio Area Substance Abuse Task Force be, and hereby is, adopted.

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

JACQUE PETTERSON - SMOKE FREE COURTHOUSE

 COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING
 AT THIS TIME.

 COMMISSIONERS COURT - ITEM 56
 PURCHASING DEPARTMENT
 ORDER APPROVING THE AWARD OF A CONTRACT FOR THIRD
 PARTY ADMINISTRATION SERVICES TO TRISTAR RISK
 MANAGEMENT IN THE ANNUAL AMOUNT OF \$225,000 FOR A
 ONE-YEAR PERIOD BEGINNING APRIL 1,2005 AND ENDING
 MARCH 31, 2006 AS REQUESTED BY PLANNING & RESOURCE
 MANAGEMENT DEPARTMENT AND AUTHORIZING THE
 PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
 AWARD DOCUMENTS FOR RECORD. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that award of a contract for Third Party Administration to Tristar Risk Management in the annual amount of \$225,000 for a 1 year period be, and hereby is, approved and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:30 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:35 P.M.

COMMISSIONERS COURT - ITEM 6A
PRESENTATION ON THE ALAMO REGIONAL MOBILITY
AUTHORITY FIVE YEAR (2005-2009) STRATEGIC PLAN AND
STATUS UPDATE ON ACTIVITIES SINCE ITS FORMATION IN
2004. (RECORD)

NO ACTION WAS TAKEN.

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.

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)

2:30 P.M.

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

3:15 P.M.

-----COMMISSIONERS COURT - ITEM 70
THE FOLLOWING ACTION WAS TAKEN REGARDING ISSUES RELATED TO
COLLECTIVE BARGAINING UNDER LOCAL GOVERNMENT CODE SECTION 174:
**ORDER DIRECTING DAVID SMITH, EXECUTIVE DIRECTOR - PLANNING &
RESOURCE MANAGEMENT, AND WITH ASSISTANCE OF THE DISTRICT
ATTORNEY'S OFFICE TO NEGOTIATE A PROFESSIONAL SERVICES
AGREEMENT WITH THE FIRM OF DENTON, NAVARRO, ROCHA & BERNAL,
L.L.P., FOR SERVICES AS LEAD NEGOTIATOR REGARDING COLLECTIVE**

BARGAINING AND THAT THE AGREEMENT BE BROUGHT BACK TO COMMISSIONERS COURT FOR APPROVAL.

ORDER APPROVING THE APPOINTMENT OF DAVID SMITH, EXECUTIVE DIRECTOR - PLANNING & RESOURCE MANAGEMENT, AND MADONNA MINARICH, DEPUTY CHIEF - SHERIFF'S OFFICE, TO THE COUNTY NEGOTIATING TEAM, WITH SUPPORT STAFF FROM THE SHERIFF'S OFFICE AND PLANNING & RESOURCE MANAGEMENT DEPARTMENT.

ORDER THAT THE CURRENT CONTRACT WITH HAYNES & BOONE CONTINUE OPEN BUT EXPENDITURES ARE SUSPENDED UNTIL SUCH TIME AS THE LEAD NEGOTIATOR HAS CONSULTED AND DETERMINED THE NECESSITY AND ROLE, IF ANY, OF ADDITIONAL LEGAL COUNSEL.

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 orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 6Bi, 6Bii & 6Biii
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE

PRESENTATION AND STATUS REPORT REGARDING THE CHILD WELFARE STRATEGIC ALLIANCE, A PROJECT FUNDED BY THE FISCAL YEAR 2004 U.S. DEPARTMENT OF JUSTICE, LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) PROGRAM

**PUBLIC HEARING WAS CALLED TO ORDER AT 3:35 P.M REGARDING ALLOCATION OF THE U.S. DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS FOR FISCAL YEARS 2005.
PUBLIC HEARING CLOSED AT 3:35 P.M.**

THE FOLLOWING ACTION WAS TAKEN REGARDING ALLOCATION OF JUSTICE ASSISTANCE GRANT PROGRAM FUNDS FOR FISCAL YEAR 2005 TO NEW ELIGIBLE PROJECTS:

ORDER APPROVING A BUDGET IN THE AMOUNT OF \$1,117,297 FOR THE FISCAL YEAR 2005 U.S. DEPARTMENT OF JUSTICE'S EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, REPRESENTING BEXAR COUNTY AND THE CITY OF SAN ANTONIO.

ORDER AUTHORIZING AND GRANT FUNDING THE FOLLOWING FULL-TIME COUNTY POSITIONS SUPPORTING THE CHILD WELFARE STRATEGIC ALLIANCE ENHANCEMENT PROJECT, TO BE MANAGED BY THE HOUSING & HUMAN SERVICES DEPARTMENT AND ADMINISTRATION OF THE FISCAL YEAR 2005 JAG PROGRAM:

THREE INVESTIGATOR POSITIONS, TABLE 1, GRADE 66 FOR THE CRIMINAL DISTRICT ATTORNEY'S OFFICE;

ONE ADVOCATE POSITION, TABLE 1, GRADE 63 FOR THE CRIMINAL DISTRICT ATTORNEY'S OFFICE;

TWO FORENSIC INTERVIEWER POSITIONS, TABLE 1, GRADE 67 FOR HOUSING & HUMAN SERVICES/MEDICAL EXAMINER'S OFFICE;

ONE SERGEANT POSITION, TABLE 5, GRADE LE-06 FOR THE SHERIFF'S OFFICE;

ONE LAW ENFORCEMENT INVESTIGATOR, TABLE 5, GRADE LE-04 FOR THE SHERIFF'S OFFICE; AND

ONE ACCOUNTANT V, TABLE 1, GRADE 67 FOR THE COUNTY AUDITOR'S OFFICE

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

COMMISSIONERS COURT - ITEM 65A
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE A REQUEST FOR PROPOSAL (RFP) TO PROVIDE BEXAR COUNTY LEGAL SERVICES IN SUPPORT OF AN APPELLATE PUBLIC DEFENDER'S OFFICE. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise a RFP to provide Bexar County legal services in support of an Appellate Public Defender's office.

COMMISSIONERS COURT - ITEM 65B
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING CREATION OF A PROPOSAL REVIEW COMMITTEE TO EVALUATE PROPOSALS SUBMITTED IN RESPONSE TO THE RFP; SAID COMMITTEE TO CONSIST OF THE FOLLOWING MEMBERS: (RECORD)

COUNTY JUDGE

COUNTY COMMISSIONER DESIGNATED BY COMMISSIONERS COURT

**STATUTORY COUNTY COURT JUDGE SELECTED BY THE
STATUTORY COUNTY COURT JUDGES HEARING CRIMINAL
MATTERS**

**DISTRICT COURT JUDGE SELECTED BY THE DISTRICT
COURT JUDGES HEARING CRIMINAL MATTERS**

**JUVENILE DISTRICT COURT JUDGE SELECTED BY THE
JUDGES HEARING JUVENILE MATTERS**

JUSTICE ACTIVELY SERVING ON THE 4TH COURT OF APPEALS

JUVENILE DISTRICT COURT ADMINISTRATOR

**ONE PRACTICING CRIMINAL DEFENSE ATTORNEY ON THE
BEXAR COUNTY APPOINTMENT LIST***

**ONE CRIMINAL DEFENSE ATTORNEY NOT ON THE BEXAR
COUNTY APPOINTMENT LIST***

***CRIMINAL DEFENSE ATTORNEYS WILL BE SELECTED BY
VOTE BY THE OFFICERS OF THE BEXAR COUNTY BAR
ASSOCIATION.**

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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that creation of the Proposal Review committee to evaluate proposals submitted to response to the RFP be, and hereby is, approved; the committee will consist of the above members.

COMMISSIONERS COURT - ITEM 65C
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING CREATION OF AN APPELLATE PUBLIC
DEFENDERS OVERSIGHT BOARD CONSISTING OF THE
FOLLOWING: (RECORD)

**THREE PERMANENT MEMBERS, CONSISTING OF THE
COUNTY JUDGE; A COUNTY COMMISSIONER DESIGNATED
BY THE COMMISSIONERS COURT; A DISTRICT COURT
JUDGE SELECTED BY THE DISTRICT COURT JUDGES
HEARING CRIMINAL MATTERS;**

**ONE POSITION THAT ROTATES ANNUALLY BETWEEN A
JUVENILE DISTRICT COURT JUDGE SELECTED BY THE
JUDGES HEARING JUVENILE MATTERS (FIRST ROTATION)
AND A STATUTORY COUNTY COURT JUDGE SELECTED BY
THE STATUTORY COUNTY COURT JUDGES HEARING
CRIMINAL MATTERS;**

ONE POSITION THAT ROTATES ANNUALLY BETWEEN A CRIMINAL DEFENSE ATTORNEY NOT ON THE BEXAR COUNTY APPOINTMENT LIST* (FIRST ROTATION) AND A PRACTICING CRIMINAL DEFENSE ATTORNEY ON THE BEXAR COUNTY APPOINTMENT LIST*

***CRIMINAL DEFENSE ATTORNEYS WILL BE SELECTED BY VOTE ON ODD NUMBERED YEARS BY THE OFFICERS OF THE BEXAR COUNTY BAR ASSOCIATION.**

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 creation of an Appellate Public Defenders Oversight Board consisting of the above members be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 65D
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE APPOINTMENT OF COUNTY JUDGE NELSON W. WOLFF AND A COUNTY COMMISSIONER, OR DESIGNEE TO BY DESIGNATED BY COMMISSIONERS COURT TO SERVE AS MEMBERS OF THE APPELLATE PUBLIC DEFENDER'S OFFICE OVERSIGHT BOARD. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the appointment of County Judge Nelson W. Wolff and a County Commissioner, or designed to be designated by Commissioners Court to serve as members of the Appellate Public Defender's Office Oversight Board be, and hereby is, approved.

COMMISSIONERS COURT
HOUSING & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE APPOINTMENT OF JOSE CASTILLO AS THE COMMISSIONERS COURT DESIGNEE TO SERVE AS A MEMBER OF THE APPELLATE PUBLIC DEFENDER'S OFFICE OVERSIGHT BOARD.

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 appointment of Jose Castillo as the Commissioners Court designee to serve as a member of the Appellate Public Defender's Office Oversight Board be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 55
CRIMINAL DISTRICT COURT ADMINISTRATION
ORDER AWARDDING A CONTRACT TO HERBERT L. JAMISON & COMPANY, L. L. C. FOR JUDICIAL INSURANCE POLICIES FOR A

ONE-YEAR PERIOD BEGINNING MAY 1, 2005 AND ENDING APRIL 30, 2006 AS REQUESTED BY THE DISTRICT COURTS, AT AN ESTIMATED PREMIUM COST OF \$1,384 PER JUDGE TO \$1,500 PER JUDGE. IT IS FURTHER ORDERED THAT THE COUNTY JUDGE BE INCLUDED IN THE JUDICIAL INSURANCE POLICIES (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 a contract be, and hereby is, awarded to Herbert L. Jamison & Company, L.L.C. for Judicial Insurance Policies for a 1 year period at an estimated premium cost of \$1,384 per judge to \$1,500 per judge. It is further ordered that the County Judge be included in the Judicial Insurance Policies.

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

CONTRACT WITH TEXAS DEPARTMENT OF HEALTH FOR HOPWA PROGRAMS IN CORPUS CHRISTI, SAN ANTONIO, UVALDE AND VICTORIA HIV SERVICE DELIVERY AREAS (APPROVED MARCH 1, 2005)

SOLICITATION, OFFER AND AWARD DOCUMENTS FOR:

RANGER AMERICAN OF TEXAS TO REMOVE, RELOCATE AND ADD SECURITY EQUIPMENT

CARRIER COMMERCIAL SERVICE FOR CENTRIFUGAL CHILLER PREVENTATIVE MAINTENANCE

CHOICE INTERIORS, INC. TO REPLACE ELEVATOR CAR WALL PANELS

MODIFICATION OF CONTRACTS WITH:

CLAMPITT PAPER, ENTERPRISE GROUP AND ROLL BOND CONVERTING FOR COPY PAPER

CONCHO BUSINESS SOLUTIONS, INC. FOR PRINTING SERVICES

MICRO SYSTEMS ENGINEERING FOR COMPUTER NETWORKING EQUIPMENT

OFFICE DEPOT BUSINESS SERVICES (UNDER U.S. COMMUNITIES AGREEMENT)

AVS SERVICES, INC.

SCHERTZ, CIBOLO, UNIVERSAL CITY I.S.D. VS. BARBARA SCHUBERT, ET AL; MARGARET W. COBB, ET AL; STAN CURRY, ET AL; GEORGE ALVA, ET AL; CMH HOMES, INC. D.B.A. CLAYTON HOMES AND JOHN MARTINEZ, ET AL

NOTICES OF CLAIM ON BEHALF OF MARIO RAMIREZ AND DANIEL & LAURA PEREZ.

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING MINUTES OF THE FOLLOWING
COMMISSIONERS COURT MEETINGS AS PRINTED.

TUESDAY, MARCH 15, 2005
WEDNESDAY, MARCH 16, 2005
WEDNESDAY, MARCH 23, 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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Minutes of the above Commissioners Court Meetings be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 52
ORDER APPROVING ALLOCATION OF \$14,000 FOR THE PUBLIC PURPOSE OF ACQUIRING MUSEUM CONSULTING SERVICES TO DEVELOP THE CONCEPT FOR A AGATEWAY@EXHIBIT AT THE PROPOSED SAN ANTONIO/BEXAR COUNTY HISTORY CENTER AND DIRECTING STAFF TO NEGOTIATE A PROFESSIONAL SERVICES CONTRACT WITH LONN WOOD TAYLOR TO PROVIDE THIS SERVICE. (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 allocation of \$14,000 for the public purpose of acquiring museum consulting services to develop the concept for a Agateway@exhibit at the proposed San Antonio/Bexar County History Center be, and hereby is, approved and directing staff to negotiate a professional services contract with Lonn Wood Taylor to provide this service.

COMMISSIONERS COURT - ITEM 57
ELECTIONS DEPARTMENT
ORDER APPROVING RECOMMENDATIONS TO SPLIT AND COMBINE ELECTION PRECINCTS, EXCLUDING PRECINCT 4066, WITH MORE THAN 3000 OR LESS THAN 100 NON-SUSPENSE VOTERS. (RECORD)

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

split and combine election precincts, excluding precinct 4066, with more than 3000 or less than 100 non-suspense voters be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 58
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING BEXAR COUNTY INFORMATION
SERVICES DEPARTMENT TO ENROLL THE COUNTY IN THE
DELL EMPLOYEE PURCHASE PROGRAM TO ALLOW
EMPLOYEES TO PURCHASE COMPUTERS AT DISCOUNT PRICES
FROM DELL, INC. PLUS PROVIDING FOR ADDITIONAL
REBATES AND TO INFORM EMPLOYEES OF THE PLAN.
(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 BCIS be, and hereby is, authorized to enroll the County in the Dell Employee Purchase Program to allow employees to purchase computers at discount prices from Dell, Inc. plus providing for additional rebates and to inform employees of the plan.

COMMISSIONERS COURT - ITEM 59
INFRASTRUCTURE SERVICES DEPARTMENT
UPDATE BY THE TEXAS DEPARTMENT OF TRANSPORTATION
(TXDOT) REGARDING THE STATEWIDE FREIGHT STUDY, SAN
ANTONIO PHASES I, II AND III. (RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ LEFT
THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 61
ORDER SETTING PLACE, TIME AND DATE OF A HEARING TO
CONSIDER THE BEXAR COUNTY EMERGENCY SERVICES
DISTRICT #4 PETITION. (RECORD)

**BEXAR COUNTY COMMISSIONERS COURT AT 1:30 P.M. ON
JUNE 7, 2005.**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that a hearing to consider the Bexar County ESD #4 petition be, and hereby is, set as stated above.

COMMISSIONERS COURT - ITEM 62
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING RECLASSIFICATION AND RE-TITLING OF

THE TRAFFIC SECTION MANGER, TABLE 1, GRADE 70, TO A TRAFFIC ENGINEER, TABLE 1, GRADE 72 AND PROVIDING FOR THE APPROPRIATE SALARY ADJUSTMENT EFFECTIVE APRIL 1, 2005. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that reclassification and re-titling of the Traffic Section Manger and providing for the appropriate salary adjustment effective April 1, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 69
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER AUTHORIZING STAFF, BOND COUNSEL AND CO-FINANCIAL ADVISORS TO PLAN AND DEVELOP A COMMERCIAL PAPER PROGRAM(S) FOR THE COUNTY AND TO PREPARE THE RELATED OFFERING MEMORANDUM AND REQUESTS FOR PROPOSALS/QUALIFICATIONS (RFP-S/RFQ-S) FOR COMMERCIAL PAPER DEALERS, ISSUING AND PAYING AGENT AND LIQUIDITY AND/OR CREDIT SUPPORT PROVIDERS, AND TO DEVELOP A COMMERCIAL PAPER POLICY FOR APPROVAL BY COMMISSIONERS COURT IN APRIL. (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 Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the staff, bond counsel and co-financial advisors be, and hereby are, authorized to plan and develop a commercial paper program(s) for the County and to prepare the related offering memorandum and RFP-s/RFQ-s for commercial paper dealers, issuing and paying agent and liquidity and/or credit support providers, and to develop commercial paper policy for approval by Commissioners Court in April.

COMMISSIONERS COURT - ITEM 68
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/PERSONNEL DIVISION
THE FOLLOWING ACTION WAS TAKEN REGARDING BEXAR COUNTY MEDICAL AND VOLUNTARY PLANS: (RECORD)

ORDER DIRECTING STAFF TO PREPARE A REQUEST FOR PROPOSALS (RFP) FOR VOLUNTARY BENEFIT PRODUCTS.

ORDER DIRECTING STAFF TO RETURN TO COMMISSIONERS COURT IN MAY FOR AUTHORIZATION TO RELEASE REQUEST FOR PROPOSALS (RFP)

ORDER THAT STAFF NOT RELEASE RFP FOR THIRD PARTY ADMINISTRATION OF MEDICAL INSURANCE.

ORDER DIRECTING INSURANCE CONSULTANT AND STAFF

TO WORK WITH HUMANA TO ADDRESS ANY CUSTOMER SERVICE ISSUES AND CONTINUE TO AGGRESSIVELY CONTROL COSTS.

ORDER DIRECTING STAFF TO RETURN TO COMMISSIONERS COURT NO LATER THAN AUGUST 2005 WITH A COMPLETE RECOMMENDATION FOR THE 2006 PLAN YEAR.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioner 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 - ITEM 67
PLANNING & RESOURCE MANAGEMENT/PERSONNEL
DIVISION
ORDER DIRECTING STAFF TO DEVELOP MODIFICATIONS TO
THE EXISTING PHARMACY PLAN AS PART OF THE 2006 PLAN
YEAR. (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 Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that staff be, and hereby is, directed to develop modifications to the existing pharmacy plan as part of the 2006 Plan Year.

COMMISSIONERS COURT - ITEM 63
HOUSING & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING 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 RENAMING THE DEPARTMENT OF HOUSING &
HUMAN SERVICES TO THE DEPARTMENT OF JUSTICE SUPPORT
AND HUMAN SERVICES EFFECTIVELY IMMEDIATELY.
(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 Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that effectively immediately the Department of Housing & Human Services be, and hereby is, renamed to the Department of Justice Support and Human Services.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioners Paul Elizondo and Lyle Larson, which motion was voted on as follows:

Commissioners 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 RONALD RAY DARNER, NEFF LIMON AND CLARIDE (TUS) MALTSBERGER*, until Tuesday, April 12, 2005 at 11:00 a.m.

5:50 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

