

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, APRIL 26, 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,
Tommy J. Tompkins, County Auditor,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),
Susan Reed, District Attorney (Rep. by Ed Schweningen)
David Marquez, Director, Economic Development/Special Projects,
Gabriel Perez, Executive Director - Infrastructure Services Department,
Jose E. Castillo, Executive Director - Department of Justice Support and
Human Services,
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:

MONSIGNOR BALTHASAR J. JANACEK, ARCHDIOCESAN
DIRECTOR OF THE OLD SPANISH MISSIONS, GAVE THE
INVOCATION AT TODAY'S MEETING. COUNTY
COMMISSIONER SERGIO ACHICO@ RODRIGUEZ LED THE
PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF
ROLANDO G. MORIN EXPRESSING TO THEM THE SYMPATHY
OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR.
MORIN IS SURVIVED BY HIS FATHER, TIBURCIO M. MORIN;
SON, ERIC ALEXANDER POWELL; SISTERS, STELLA PINALVER,
LUCY BRAVO, FELIZ, VERONICA AND ELIZABETH MORIN,
BROTHERS, RAYMOND, RUBEN, REYNALDO, RICHARD AND
ROBERT MORIN, GRANDCHILDREN, NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF
HENRY PETER VAN DE PUTTE, SR. EXPRESSING TO THEM THE
SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED
ONE. MR. VAN DE PUTTE WAS BORN JANUARY 25, 1924 TO
JOHN AND ANNETTE COLLET VAN DE PUTTE. MR. VAN DE
PUTTE FOUNDED DIXIE DECORATORS AND DIXIE FLAG
MANUFACTURING COMPANY IN 1958 AND THE FAMILY STILL
OPERATES THE COMPANY IN SAN ANTONIO. HE PROUDLY
SERVED HIS COUNTRY IN THE U.S. NAVY DURING WORLD

WAR II AND WAS A PHARMACIST'S MATE FIRST CLASS ON THE USS SOUTH HAMPTON. HE WAS A FOUNDING MEMBER OF THE MEDINA VALLEY MOOSE LODGE #2196 AND HAD PROUDLY ATTAINED THE PILGRIM DEGREE OF MERIT. MR. VAN DE PUTTE WAS ALSO A MEMBER OF THE VFW POST 8541. SURVIVORS INCLUDE HIS SON, HENRY PETER VAN DE PUTTE, JR.; DAUGHTERS, GLENDA KRUEGER, JUDY MURRAY, SALLY MARIE VAN DE PUTTE; SON-IN-LAW, TOM WADE; 12 GRANDCHILDREN; BROTHER, PIERRE J. VAN DE PUTTE AND NUMEROUS NIECES AND NEPHEWS.

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

ROLANDO G. MORIN
HENRY PETER VAN DE PUTTE, SR.

COMMISSIONERS COURT - ITEM 3 B & C

SPECIAL PRESENTATIONS:

THE COURT PRESENTED SERVICE PINS TO THE FOLLOWING EMPLOYEES:

TIMOTHY M. PALMQUIST - 30 YEARS - DISTRICT CLERK'S OFFICE

BEATRICE M. GONZALES - 25 YEARS - DISTRICT CLERK'S OFFICE

FRANCES A. SHERROD - 25 YEARS - CRIMINAL DISTRICT COURTS

THE COURT PRESENTED A PROCLAMATION PROCLAIMING AND RECOGNIZING WALK & ROLL 2005 AS A YEAR-ROUND CELEBRATION FOR WALKING, BICYCLING AND WHEELING AND RECOGNIZING AND PROCLAIMING FRIDAY, MAY 6, 2005 AS A WALK & ROLL TO WORK DAY. (RECORD)

COMMISSIONERS COURT - ITEM 3A

ORDER ACCEPTING DONATION OF FUNDS IN THE AMOUNT OF \$500,000 FROM THE HIDALGO FOUNDATION TO ASSIST WITH THE BEXAR COUNTY COURTHOUSE RESTORATION PROJECT AND THE PROGRAMS TO SUPPORT THIS EFFORT. (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 donation of funds from the Hidalgo Foundation to assist with the Courthouse Restoration Project and the programs to support this effort be, and hereby are, accepted.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER PAUL ELIZONDO, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO APPROVE THE CONSENT AGENDA (ITEMS 10-63) WITH THE EXCEPTION OF ITEM 28 WHICH WILL BE DEFERRED UNTIL THE NEXT COURT MEETING.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING CREATION AND APPOINTMENT OF THE FOLLOWING FIVE RESIDENTS TO THE AANNEXATION COMMITTEE-KYLE-SEALE & 1604 TO NEGOTIATE THE PROVISION OF SERVICES AFTER THE ANNEXATION OF BULVERDE AND EVANS AREA WITH THE CITY OF SAN ANTONIO AS REQUIRED BY LOCAL GOVERNMENT CODE 43.0562. (RECORD)

SCOTT GULLER
PHILLIP MIDDLETON
FELIPE TORRES
SaWANNA CANNON
GERALD RICHERSON

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 creation and appointment of the above 5 residents to the AAnnexation Committee-Kyle-Seale & 1604 to negotiate the provision of services after the annexation of Bulverde and Evans area with the City of San Antonio as required by Local Government Code 43.0562 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 11
SHERIFF'S OFFICE
ORDER APPROVING OPTION TO RENEW THE LEASE AGREEMENT BETWEEN BEXAR COUNTY AND THE SAN ANTONIO HOUSING AUTHORITY FOR THE PERIOD OF MAY 1, 2005 THROUGH APRIL 30, 2006. (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 option to renew the lease agreement between Bexar County and SAHA for the period of May 1, 2005 through April 30, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING REQUEST FOR SUBMISSION OF A GRANT
APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL
JUSTICE DIVISION, FOR A DRUG COURT PROGRAM GRANT OF
THE BEXAR COUNTY JUVENILE DRUG COURT FOR GRANT
YEAR 2006 IN THE AMOUNT OF \$165,739, WITH POWER TO
ACCEPT GRANT FUNDS IF AWARDED AND AUTHORIZING THE
COUNTY JUDGE TO EXECUTE A RESOLUTION TO EFFECT THIS
APPROVAL. (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 request for submission of a grant application to the Office of the Governor, CJD, for a Drug Court Program grant of the Juvenile Drug Court for grant year 2006, with power to accept grant funds if awarded be, and hereby is, approved and the County Judge is authorized to execute a resolution to effect this approval.

COMMISSIONERS COURT - ITEM 13
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING APPLICATION TO CONTINUE THE
CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS
DEPARTMENT OF HUMAN SERVICES FOR PARTICIPATION IN
THE NATIONAL SCHOOL LUNCH/SCHOOL BREAKFAST
PROGRAM AND WITH THE UNITED STATES DEPARTMENT OF
AGRICULTURE COMMODITIES PROGRAM FOR CONTRACT
YEAR 2005-2006. (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 application to continue the contract between Bexar County and the Texas Department of Human Services for participation in the National School Lunch/School Breakfast Program and with the U. S. Department of Agriculture Commodities Program for contract year 2005-2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST TO CONTRACT WITH
FRANCHISE DEALER CAVENDER BUICK OF TEXAS LIMITED
D/B/A CAVENDER BUICK, PONTIAC, GMC, SUZUKI, LTD. TO
ACT AS A DEPUTY TAX COLLECTOR FOR THE PURPOSE OF
PROCESSING TITLE AND REGISTRATION WORK. (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 request to contract with franchise dealer Cavendar Buick of Texas Limited d/b/a Cavendar Buick, Pontiac, GC, Suzuki, LTD. to act as a Deputy Tax Collector for the purpose of processing title and registration work be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND
INTEREST, FOR BEXAR COUNTY TAXING JURISDICTION, IN THE
AMOUNT OF \$103.61 ON ACCOUNT 19216-033-0840, CHARLES W.
& MICHELLE M. SCHOTT, FOR TAX YEAR 2004 IN ACCORDANCE
WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.
REASON FOR APPROVAL: ADMINISTRATIVE ERROR ON THE
APPRAISAL DISTRICT RECORDS. (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 request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF P&I, FOR THE
BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF
\$241.53 ON ACCOUNT 91906-637-0030, SUPERIOR ROOFING &
CONSTRUCTION COMPANY, FOR TAX YEAR 2003 IN
ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY
TAX CODE. REASON FOR APPROVAL: ADMINISTRATIVE
ERROR ON THE APPRAISAL DISTRICT RECORDS. (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 request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 17
COUNTY COURTS-AT-LAW
ORDER APPROVING REQUEST TO RESTORE NORMA PEREZ-
CAVAZOS'S ANNUAL LEAVE ACCRUAL RATE AS A FIVE-YEAR
EMPLOYEE AS OF JANUARY 1, 2005. (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 request to restore Norma Perez-Cavazos's annual leave accrual rate as a 5 year employee as of January 1, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18
225th CIVIL DISTRICT COURT
ORDER APPROVING REQUEST TO SUBMIT A GRANT
APPLICATION AND RESOLUTION TO THE AFY 2006 DRUG
COURT GRANT APPLICATION@ADMINISTERED THROUGH THE
GOVERNOR'S OFFICE, CRIMINAL JUSTICE DIVISION FOR \$99,900
FOR SERVICE CAPACITY EXPANSION OF THE BEXAR COUNTY
FAMILY DRUG COURT AND ACCEPTANCE OF FUNDS IF
AWARDED. (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 request to submit a grant application and resolution to the AFY 2006 Drug Court Grant Application@administered through the Governor's Office, CJD for \$99,900 for service capacity expansion of the Family Drug Court and acceptance of funds if awarded be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 19
CRIMINAL DISTRICT COURT ADMINISTRATION
ORDER APPROVING THE FELONY DRUG COURT'S REQUEST
FOR PERMISSION TO APPLY FOR A DRUG COURT PROGRAM
GRANT THROUGH THE OFFICE OF THE GOVERNOR, CRIMINAL
JUSTICE DIVISION, IN THE AMOUNT OF \$117,506, FOR ONE
YEAR, TO SUPPORT THE ADDITION OF ONE FULL-TIME ADULT
COMMUNITY SUPERVISION OFFICER, AT A COST OF \$40,248,
AND TO DEFRAY THE COST OF OUT-PATIENT DRUG
TREATMENT IN THE AMOUNT OF \$74,954. (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 Felony Drug Court's request for permission to apply for a Drug Court Program grant, for 1 year, to support 1 full-time Adult Community Supervisor officer and to defray the cost of out-patient drug treatment be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 20
CRIMINAL DISTRICT ATTORNEY-FAMILY JUSTICE CENTER
ORDER APPROVING EXECUTION OF A LEASE FOR 9070 SQUARE
FEET OF OFFICE SPACE AT 527 N. LEONA, OWNED BY THE
BEXAR COUNTY HOSPITAL DISTRICT D/B/A UNIVERSITY
HEALTH SYSTEM, AND TO BE OCCUPIED BY THE FAMILY
JUSTICE CENTER FOR A TERM OF 30 MONTHS, COMMENCING
MAY 1, 2005 AND ENDING OCTOBER 31, 2007 AT A RATE OF \$1.04
PER SQUARE FOOT PER MONTH. (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 execution of a lease for office space at 527 N. Leona, owned by UHS, and to be occupied by the Family Justice Center be, and hereby , approved.

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

\$2,215,240.04 (CHECKS PRINTED APRIL 12, 2005)

\$11,375,291.11 (CHECKS PRINTED APRIL 20, 2005)

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

COMMISSIONERS COURT - ITEM 22
COUNTY AUDITOR
ORDER AUTHORIZING THE COUNTY AUDITOR TO PAY BILLS
THROUGH MAY 6, 2005. (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 County Auditor be, and hereby is, authorized to pay routine bills through May 6, 2005. The list of bills paid will be presented to the Court on May 10, 2005.

COMMISSIONERS COURT - ITEM 23
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID FRIDAY, APRIL 29, 2005. (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 payment of payrolls and auto allowances to be paid Friday, April 29, 2005 be, and hereby is, approved. The transfer of funds will be submitted on the list of bills for approval on May 10, 2005.

COMMISSIONERS COURT - ITEM 24
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 Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Auditor and County Clerk be, and hereby are, authorized to make book transfers between various funds resulting from expenditures pursuant to grants, inter-fund charges and reclassification of expenditures in March 2005.

 COMMISSIONERS COURT - ITEM 25
 COUNTY AUDITOR
 TAX ASSESSOR-COLLECTOR
 ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S REPORT
 OF TAXES COLLECTED IN MARCH, 2005 AND ORDER
 TRANSFERRING TAX COLLECTIONS FOR THE MONTH OF
 MARCH 2005 FROM UNALLOCATED RECEIPTS. (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 Tax Assessor-Collector's Report of Taxes collected in March, 2005 and Order Transferring Tax Collections for the month of March 2005 from Unallocated Receipts be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 26
 COUNTY AUDITOR
 ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE
 REVISED PARTICIPATION AGREEMENT FOR
 UNEMPLOYMENT COMPENSATION SERVICES PROVIDED BY
 THE TEXAS ASSOCIATION OF COUNTIES. (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 County Judge be, and hereby is, authorized to sign the revised Participation Agreement for Unemployment Compensation services provided by the Texas Association of Counties.

 COMMISSIONERS COURT - ITEM 27
 COUNTY AUDITOR
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFERS. (RECORD)

FROM: FUND 001-AUDITOR'S OFFICE

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
105-1050	1051-0110	SALARIES, REGULAR	\$47,000

TO: FUND 001-AUDITOR'S OFFICE

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
105-1050	1051-4615	IMAGING SERVICES	\$34,500
	4715	TECHNOLOGY IMPROVEMENT	12,500

FROM: FUND 001-AUDITOR'S OFFICE

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
105-1050	1051-0110	SALARIES, REGULAR	\$7,600
	8440	CAPITAL EQUIPMENT	<u>8,640</u>
		TOTAL	\$16,240

TO: FUND 001-AUDITOR'S OFFICE

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
105-1050	1051-2600	BUILDING RENTAL	\$6,100
	3551	EMPLOYEE RECOGNITION	400
	4605	EQUIPMENT RENTAL	1,100
	6399	FURNITURE-MINOR	8,640

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 above budgetary transfers be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 29
 PURCHASING DEPARTMENT
 ORDER AWARDING A SOLE SOURCE PROPOSAL FROM THOMSON-WEST ON A REQUIREMENTS CONTRACT BASIS FOR THE PURCHASE OF PUBLICATIONS AND SUBSCRIPTIONS FOR A TERM ENDING SEPTEMBER 30, 2005 AS REQUESTED BY THE LAW LIBRARY AND DISTRICT ATTORNEY'S OFFICE IN THE ESTIMATED AMOUNT OF \$327,000 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 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 Sole Source proposal be, and hereby is, awarded to Thomson-West on a requirements contract basis for the purchase of publications and subscriptions as requested by the Law Library and District Attorney's office and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

 COMMISSIONERS COURT - ITEM 30
 PURCHASING DEPARTMENT
 ORDER AWARDING THE HIGHEST AND BEST BID TO SAN ANTONIO SNACK & VENDING, L.P. FOR THE PURCHASE OF VENDING CONCESSION SERVICES FOR BEXAR COUNTY FOR A THREE-YEAR PERIOD BEGINNING MAY 1, 2005 FOR AN ESTIMATED REVENUE AMOUNT OF \$154,000 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 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 highest & best bid be, and hereby is, awarded to San Antonio Snack & Vending, L. P. for the purchase of Vending Concession services for a 3 year period and the Purchasing Agent is authorized to execute and file appropriate award documents for record

COMMISSIONERS COURT - ITEM 31
PURCHASING DEPARTMENT
ORDER AWARDING THE RENEWAL OF REQUIREMENTS CONTRACT WITH CINTAS CORPORATION TO PROVIDE BEXAR COUNTY INFRASTRUCTURE SERVICES DEPARTMENT WITH UNIFORM RENTAL FOR A ONE YEAR PERIOD, ANNUAL ESTIMATED OF \$38,600, AS REQUESTED BY THE INFRASTRUCTURE SERVICES 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 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 renewal of requirements contract be, and hereby is, awarded to Cintas Corporation to provide Infrastructure Services Department with uniform rentals for a 1 year period and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 32
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT FOR THE PURCHASE OF CONCRETE AND CEMENT TO LYNWOOD BUILDING MATERIALS, INC., ANNUAL ESTIMATE OF \$57,771 FOR COUNTY DEPARTMENTS AND OFFICES 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 Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the contract for the purchase of concrete and cement for County departments and offices be, and hereby is, awarded to Lynwood Building Materials, Inc. and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 33
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BIDS TO CLEVELAND ASPHALT PRODUCTS, INC. ON ITEMS 11-14, MARTIN MARIETTA MATERIALS ON ITEMS 1-6, 7, 8, 15 & 18, RAYMOND (BUBBA) MONTALVO ON ITEMS 2-6, 17-19, 21, VULCAN CONSTRUCTION MATERIALS, LP ON ITEMS 1-10, OSBURN MATERIALS ON ITEMS 16, 17, 21, TRIPLE S MATERIALS, LP ON ITEMS 1-9, 13, 15, 17-21 AND ERGON ASPHALT & EMULSION ON ITEMS 11-14 FOR THE PURCHASE OF ROCK AND ASPHALTIC ROAD MATERIALS ON A REQUIREMENTS CONTRACT BASIS FOR COUNTY DEPARTMENTS AND OFFICES IN THE ESTIMATED ANNUAL AMOUNT OF \$11,500,000 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 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 lowest and best bids be, and hereby are, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award documents.

COMMISSIONERS COURT - ITEM 34
PURCHASING DEPARTMENT
ORDER AWARDING CONTRACT FOR THE PURCHASE OF FUNERAL & BURIAL SERVICES FOR PAUPERS TO PUENTE & SONS FUNERAL CHAPELS, ANNUAL ESTIMATE OF \$104,000, AND TO FIRST MEMORIAL PARK CEMETERY, ANNUAL ESTIMATE OF \$49,000 AS REQUESTED BY JUSTICE SUPPORT & HUMAN SERVICES 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 Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that a contract for Funeral & Burial Services for Paupers be, and hereby is, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 35
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO THOMPSON PRINT SOLUTIONS FOR THE PURCHASE OF PRINTING SERVICES FOR COUNTY DEPARTMENTS AND OFFICES IN THE ESTIMATED AMOUNT OF \$35,000 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 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 lowest and best bid be, and hereby is, awarded to Thompson Printing Solutions for the purchase of Printing Services for County departments and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 36
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE PURCHASE OF ANNUAL FIRE ALARMS TESTING & CERTIFICATION FOR COUNTY FACILITIES. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB for purchase of Annual Fire Alarms Testing & Certification for County facilities.

COMMISSIONERS COURT - ITEM 37
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE PURCHASE OF SIGN BLANKS, POSTS & HARDWARE AS REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT.
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB for the purchase of Sign Blanks, Posts & Hardware as requested by Infrastructure Services Department.

COMMISSIONERS COURT - ITEM 38
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE
PURCHASE OF A TELEPHONE SYSTEM WITH ASSOCIATED
CABLING AND WIRING AS REQUESTED BY THE DISTRICT
ATTORNEY'S OFFICE, (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB for the purchase of a Telephone System with associated cabling and wiring as requested by the District Attorney's office.

COMMISSIONERS COURT - ITEM 39
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE
PURCHASE OF UNIFORMS AS REQUESTED BY THE SHERIFF'S
OFFICE. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB for the purchase of Uniforms as requested by the Sheriff's office

COMMISSIONERS COURT - ITEM 40
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE A REQUEST FOR PROPOSAL (RFP) FOR THE
PURCHASE OF A TAX COLLECTION SYSTEM AS REQUESTED BY
THE TAX ASSESSOR-COLLECTOR. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise a RFP for the purchase of a Tax Collection System as requested by the Tax Assessor-Collector.

COMMISSIONERS COURT - ITEM 41
PURCHASING DEPARTMENT
ORDER REJECTING ALL BIDS SUBMITTED IN RESPONSE TO IFB
2005-21, FOR THE PURCHASE OF CONSTRUCTION SERVICES
FOR THE NORTHWEST SERVICE CENTER AND AUTHORIZING
THE PURCHASING AGENT TO ADVERTISE A NEW INVITATION
FOR BID ON RECOMMENDATION SUBMITTED BY THE
INFRASTRUCTURE SERVICES DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that all bids submitted for the purchase of Construction Services for the Northwest Service Center be, and hereby are, rejected and the Purchasing Agent is authorized to advertise a new IFB on recommendation submitted by the Infrastructure Services Department.

COMMISSIONERS COURT - ITEM 42
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE
PURCHASE OF FURNITURE FOR A NEW FACILITY LOCATED AT
527 NORTH LEONA AS REQUESTED BY THE DISTRICT
ATTORNEY'S OFFICE. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB for the purchase of Furniture for a new facility located at 527 North Leona as requested by the District Attorney's office.

COMMISSIONERS COURT - ITEM 43
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS
ORDER APPROVING EXECUTION OF A MEMORANDUM OF
UNDERSTANDING BETWEEN BEXAR COUNTY AND THE CITY
OF SAN ANTONIO FOR THE FY 2005 U.S. DEPARTMENT OF
JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT (JAG) PROGRAM REPRESENTING THE DISTRIBUTION
OF AWARDED JAG FUNDS, IN THE AMOUNT OF \$1,117,297
(\$670,379 FOR BEXAR COUNTY AND \$446,918 FOR CITY OF SAN
ANTONIO) AND THE COUNTY SERVING AS THE SINGLE
APPLICANT AND FISCAL AGENT FOR THE FY 2005 JAG
PROGRAM. (RECORD-MOU WILL BE FILED AT LATER DATE)

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 execution of a MOU between Bexar County and COSA for the FY 2005 U. S. Department of Justice, Edward Byrne Memorial JAG program representing the distribution of awarded JAG funds and the County serving as the Single Applicant and Fiscal Agent for the FY 2005-2006 JAG Program be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 44
 ECONOMIC DEVELOPMENT/SMWBE PROGRAM OFFICE
 ORDER APPROVING APPOINTMENTS AND RE-APPOINTMENTS
 OF THE FOLLOWING INDIVIDUALS TO THE SMALL, MINORITY
 WOMEN OWNED BUSINESS ENTERPRISE PROGRAM ADVISORY
 COMMITTEE FOR A TERM TO BEGIN UPON APPOINTMENT
 AND EXPIRE APRIL 25, 2007. (RECORD)

<u>COURT MEMBER</u>	<u>NAME</u>	<u>APPOINTMENT/ RE-APPOINTMENT</u>
JUDGE WOLFF	PATRICIA GRANT	RE-APPOINTMENT
	KEN MIRELES	RE-APPOINTMENT
	JO MC CALL	APPOINTMENT
COMM. RODRIGUEZ	DIANA SACHETTI	APPOINTMENT
	HAROLD OROSCO	APPOINTMENT
	SYLVIA RUIZ MENDELSON	APPOINTMENT
COMM. ELIZONDO	DAN BARRETT	RE-APPOINTMENT
	STEVEN BUFFKIN	RE-APPOINTMENT
	RAMIRO CAVAZOS	RE-APPOINTMENT
COMM. LARSON	CRYSTAL WARD DARBY	RE-APPOINTMENT
	ELISE COX	RE-APPOINTMENT
	VACANT	
COMM. ADKISSON	JO ANN RAMON	RE-APPOINTMENT
	PAULA DEERING	RE-APPOINTMENT
	VACANT	

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 appointments and re-appointments of the above individuals to the SMWBE Program Advisory Committee be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 45
 JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
 ORDER APPROVING REQUEST TO REPROGRAM FY 2004 LOCAL
 LAW ENFORCEMENT BLOCK GRANT (LLEBG) PROGRAM
 FUNDS BUDGETED FOR THE CHILD WELFARE STRATEGIC
 ALLIANCE PROJECT IN THE AMOUNT OF \$6,100 TO FUND
 SPECIALIZED TRAINING AND OFFICE SUPPLIES SUPPORTING
 PROJECT PERSONNEL. (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 request to reprogram FY 2004 LLEBG Program funds budgeted for the Child Welfare Strategic Alliance Project to fund specialized training and office supplies supporting project personnel be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 46
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE SELECTION OF SERVICE PROVIDERS
AND FUNDING ALLOCATIONS IN THE AMOUNT OF \$346,718
FOR THE STATE OF TEXAS= FY 2005-2006 HOUSING
OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAMS IN THE
CORPUS CHRISTI, SAN ANTONIO, UVALDE AND VICTORIA HIV
SERVICE DELIVERY AREAS FOR THE PERIOD BEGINNING MAY
1, 2005 AND ENDING JANUARY 31, 2006. (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 selection of service providers and funding allocations for the State of Texas=FY 2005-2006 HOPWA programs in the Corpus Christi, San Antonio, Uvalde and Victoria HIV Service Delivery Areas for the period beginning May 1, 2005 and ending January 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 47
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING CONTRACT CHANGE WITH THE STATE OF
TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE
PROVISION OF SERVICES UNDER THE RYAN WHITE TITLE II
PROGRAM WITH AN ALLOCATION OF \$1,492,156 FOR USE IN
THE SAN ANTONIO, UVALDE, CORPUS CHRISTI AND VICTORIA
HIV SERVICE DELIVERY AREAS FOR THE PERIOD BEGINNING
APRIL 1, 2005 AND ENDING MARCH 31, 2006. (RECORD-
CONTRACT CHANGE WILL BE FILED AT LATER DATE)

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 contract change with the State of Texas Department of State Health Services for the provision of services under the Ryan White Title II program for use in the San Antonio, Uvalde, Corpus Christi and Victoria HIV Service Delivery Areas for the period beginning April 1, 2005 and ending March 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 48
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING CONTRACT CHANGE WITH THE STATE OF
TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE
PROVISION OF ADMINISTRATION OF HIV SERVICES
PROGRAMS WITH AN ALLOCATION OF \$233,381 TO ENSURE
PROVISION OF SERVICES IN THE SAN ANTONIO, UVALDE,
CORPUS CHRISTI AND VICTORIA HIV SERVICE DELIVERY
AREAS FOR THE PERIOD BEGINNING APRIL 1, 2005 AND
ENDING MARCH 31, 2006. (RECORD-CONTRACT CHANGE WILL
BE FILED AT LATER DATE)

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 contract change with the State of Texas Department of State Health Services for the provision of administration of HIV Services programs to insure provision of services in the San Antonio, Uvalde, Corpus Christi and Victoria HIV Service Delivery Areas for the period beginning April 1, 2005 and ending March 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 49
JUSTICE SUPPORT & HUMAN SERVICES DIVISION

ORDER APPROVING CHANGING THE MEMBERSHIP OF THE APPELLATE PUBLIC DEFENDER'S OFFICE OVERSIGHT BOARD FROM FIVE TO SEVEN MEMBERS BY ADDING TWO PERMANENT MEMBERS, SPECIFICALLY A MEMBER OF COMMISSIONERS COURT SELECTED BY THE COURT AND A JUSTICE ACTIVELY SERVING ON THE FOURTH COURT OF APPEALS.

ORDER APPROVING THE APPOINTMENT OF COUNTY COMMISSIONER TOMMY ADKISSON AS A REPRESENTATIVE OF COMMISSIONERS COURT ON THE APPELLATE PUBLIC DEFENDER BOARD 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 above orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 50
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
**ORDER APPROVING THE FOLLOWING STOP ZONES:
(RECORD)**

PRECINCT NO. 1

WALNUT CREST AT INTERSECTION WITH RIVER CREST

BRANCH CREST AT INTERSECTION WITH RIVER CREST

WOODEN FOX AT INTERSECTION WITH RIVER CREST

RAINBOW CREST AT INTERSECTION WITH WOODEN FOX

OAKWOOD CREST AT INTERSECTION WITH WOODEN FOX

RIVER CREST AT MEDIAN CROSSOVER EAST INTERSECTION

RIVER CREST AT MEDIAN CROSSOVER WEST INTERSECTION

PRECINCT NO. 2

MUSTANG FARM AT INTERSECTION WITH TIGER HORSE
DRIVE

MUSTANG MESA AT INTERSECTION WITH TIGER HORSE
DRIVE

TIGER HORSE CV AT INTERSECTION WITH MUSTANG GATE

MUSTANG FARM AT INTERSECTION WITH WILDHORSE
PARKWAY

ARABIAN SANDS AT INTERSECTION WITH MUSTANG FARM

MUSTANG MESA AT INTERSECTION WITH ARABIAN SANDS

ARABIAN FARMS AT INTERSECTION WITH MUSTANG GATE

SCARLET SAGE AT INTERSECTION WITH BRIGHT TRAIL

HOLLOW TRAIL AT INTERSECTION WITH AVENS ARBOR

PRECINCT NO. 3

CANYON MAPLE AT INTERSECTION WITH WIMBERLEY
OAKS

SUNDOWN PASS AT INTERSECTION WITH WINCHESTER
OAK

CARRUTHERS OAK AT INTERSECTION WITH SUNDOWN
PASS

HIDEOUT RANCH AT INTERSECTION WITH CARRUTHERS

OAK

IRONWOOD FALLS AT INTERSECTION WITH WIMBERLEY OAKS

LONGHORN CREEK AT INTERSECTION WITH WIMBERLEY OAKS

PRECINCT NO. 4

SHELBYVILLE DRIVE AT INTERSECTION WITH WOODLAKE PARKWAY

GARRISON COURT AT INTERSECTION WITH WOODLAKE PARKWAY

ORDER APPROVING THE FOLLOWING 30 MPH SPEED ZONE:
(RECORD)

PRECINCT NO. 1

RIVER CREST FROM MARBACH ROAD TO WOODEN FOX

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 above stop and speed zones be, and hereby are, established.

COMMISSIONERS COURT - ITEMS 51 & 52
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

**REPLAT OF SAN ANTONIO SUBURBAN IRRIGATED FARMS
SUBDIVISION (OWNER: JOE E. KIERSTEAD, LOCATED
SOUTHWEST OF WISDOM ROAD AND BREWER ROAD, NOT
WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

PRECINCT NO. 2

**SUBDIVISION PLAT ESTABLISHING WILDHORSE
COMMERCIAL (OWNER: FCS WILDHORSE, LTD., LOCATED
WEST OF CHARIOT TRAIL AND DAWN TRAIL, NOT WITHIN
THE EDWARDS AQUIFER RECHARGE ZONE)**

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

COMMISSIONERS COURT - ITEM 53
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 15666, BLK, LOT P-44E (S SIDE GOLF CRSE E ANNEXTN), AS SHOWN BY A DEED OF RECORD IN VOLUME 04304, PAGE 1156 OF THE DEED RECORDS OF BEXAR COUNTY, SITUATED WITHIN BEXAR COUNTY; LOCATED AT 999 FM 1937 FOR \$1,400 (THE TOTAL AMOUNT OF THE ADJUDGED VALUE {MARKET VALUE} OF THE PROPERTY TO TONY AND OLGA ESPERICUETA 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 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 sale of the above property to Tony and Olga Espericueta be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 54
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A RELEASE OF LIEN FOR TRACT 11, DUKE ROAD AND IDENTIFIED AS ACCOUNT NO. 04172-000-0302 BY THE BEXAR COUNTY TAX ASSESSOR AND BEXAR APPRAISAL DISTRICT, AND BEING THE SAME TRACT OF LAND DESCRIBED IN VOL. 5694, PAGE 1842, REAL PROPERTY RECORDS OF BEXAR COUNTY; OWNERS: ADOLFO R. AND YOLANDA HERNANDEZ (PRECINCT NO. 1). (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 County Judge be, and hereby is, authorized to execute Release of Lien as stated above.

COMMISSIONERS COURT - ITEM 55
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS IN THE IDENTIFIED SUBDIVISION FOR COUNTY MAINTENANCE TO BEGIN APRIL 26, 2005. (RECORD)

COMMISSIONERS PRECINCT NO. 2
SUBDIVISION _____ **ROAD/DRAIN**

THE MEADOWS OF BRIDGEWOOD #8 BUTTERFLY FLAT (819.64 LF)
ESCADA CREST (331.26 LF)
DUELING OAK (110.74 LF)
DRAKE CANYON (493.57 LF)
GRAMERCY CREST (330.95 LF)

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 above streets and drains be, and hereby are, accepted for County maintenance to begin April 26, 2004.

COMMISSIONERS COURT - ITEM 56
INFRASTRUCTURE SERVICES DEPARTMENT/C.D.B.G.
ORDER APPROVING THE THIRD AMENDMENT TO THE PROJECT MANAGEMENT AGREEMENT WITH BEXARMET WATER DISTRICT USING \$177,152 IN PY 2004 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO INSTALL APPROXIMATELY 7,127 LINEAR FEET OF 16" PVC WATER MAIN ALONG FM 1604 SOUTH FROM CAMPBELLTON ROAD TO INTERSTATE 37 SOUTH AND EXTEND THE PROJECT COMPLETION DATE FROM JULY 31, 2004 TO JULY 31, 2005. THE PROJECT WILL ALSO UPGRADE THE FIRE PROTECTION OF THE AREA. (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 3RD Amendment to the Project Management Agreement with BexarMet Water District using \$177,152 in PY 2004 C.D.B.G. funds to install approximately 7,127 lf of 16" PVC water main along FM 1604 South from Campbellton Road to IH 37 South and extend the project completion date from July 31, 2004 to July 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 57
INFRASTRUCTURE SERVICES DEPARTMENT/C.D.B.G.
ORDER APPROVING THE PROJECT MANAGEMENT AGREEMENT WITH ATASCOSA RURAL WATER SUPPLY CORPORATION USING \$210,498 IN PY 2004 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO UPGRADE/INSTALL APPROXIMATELY 32,485 LINEAR FEET OF A 6" PVC WATER MAIN ALONG VON ORMY ROAD, EVANS ROAD, SOMERSET ROAD AND IH 35 SOUTH. IN ADDITION 38 NEW FIRE HYDRANTS WILL BE INSTALLED FOR IMPROVED FIRE PROTECTION IN THE AREA. (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 Project Management Agreement with Atascosa Rural Water Supply Corporation using \$210,498 in PY 2004 C.D.B.G. program funds to upgrade/install approximately 32,485 lf of a 6" PVC water main along Von Ormy Road, Evans Road, Somerset Road and IH 35 South be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 58
INFRASTRUCTURE SERVICES DEPARTMENT/C.D.B.G.
ORDER APPROVING THE PROJECT MANAGEMENT AGREEMENT WITH ATASCOSA RURAL WATER SUPPLY CORPORATION USING \$29,348 IN PY 2004 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO UPGRADE APPROXIMATELY 6,200 LINEAR FEET OF A 6" PVC WATER MAIN ALONG TRAWALTER ROAD EXTENDING SOUTH FROM WENDLER ROAD AND ALONG FINLEY ROAD FROM GRIFFIN ROAD TO TRAWALTER ROAD AND TO ADD 6 FIRE HYDRANTS TO IMPROVE FIRE PROTECTION IN THE AREA. (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 Project Management Agreement with Atascosa Rural Water Supply Corporation using \$29,348 in PY 2004 C.D.B.G. funds to upgrade approximately 6,200 lf of a 6" PVC water main along Trawalter Rod extending south from Wendler Road and along Finely Road from Griffin Road to Trawalter Road and to add 6 fire hydrants to improve fire protection in the area be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 59
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER APPROVING A VARIANCE REQUEST TO ARTICLE 4, SECTION D(4) AND ARTICLE 4, SECTION D(5)(d) OF THE BEXAR COUNTY FLOOD DAMAGE PREVENTION COURT ORDER FOR TWO CREEKS SUBDIVISION UNIT 1 (PRECINCT NO. 3). (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 variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Two Creeks Subdivision Unit 1 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 60

INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

ORDER AUTHORIZING THE AMERICAN DIABETES ASSOCIATION PERMISSION TO TEMPORARILY USE COUNTY MAINTAINED SECTIONS OF EVANS ROAD FROM BULVERDE ROAD TO CITY LIMITS OF SAN ANTONIO AND FROM CITY LIMITS OF SAN ANTONIO TO WAGON ROAD ON SATURDAY AND SUNDAY, MAY 21-22, 2005, FROM 7:00 AM TO 7:00 PM FOR THE 2005 TOUR DE CURE CONDITIONED THAT SAID ORGANIZATION INDEMNIFY BEXAR COUNTY FROM LIABILITY ARISING AS A RESULT OF THE ORGANIZATION'S USE OF SAID ROADWAYS (PRECINCT NO. 3 & 4). (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 American Diabetes Association be, and hereby is, authorized permission to temporarily use County maintained sections of Evans Road from Bulverde Road to city limits of San Antonio and from city limits of San Antonio to Wagon Road for the 2005 Tour de Cure conditioned that said organization indemnify Bexar County from liability arising as a result of the organization's use of said roadways.

COMMISSIONERS COURT - ITEM 61
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE FIELD ALTERATION NO. 2 TO THE CONTRACT BETWEEN BEXAR COUNTY AND RELMCO INC., IN THE AMOUNT OF \$39,807.21, IN CONNECTION WITH THE BEXAR COUNTY FLOOD DAMAGE MITIGATION PROJECT (BC 2004-378) (PRECINCT NO. 1 & 4). (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 County Judge be, and hereby is, authorized to execute Field Alteration No. 2 to the contract between Bexar County and Relmco, Inc. in connection with the Bexar County Flood Damage Mitigation Project.

COMMISSIONERS COURT - ITEM 62
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 11, IN THE AMOUNT OF \$13,092, TO THE CONSTRUCTION CONTRACT WITH CONSTRUCTORS & ASSOCIATES INC., FOR THE BEXAR COUNTY COURTHOUSE INTERIOR RENOVATION PROJECT (BC 2004-112). (RECORD)

A motion was presented by County Commissioner 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 County Judge be, and hereby is, authorized to execute Change Order No. 11 to the construction contract with Constructors & Associates Inc. for the Bexar County Courthouse Interior Renovation Project.

 COMMISSIONERS COURT - ITEM 63
 PLANNING & RESOURCE MANAGEMENT
 DEPARTMENT/BUDGET OFFICE
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFERS. (RECORD)

FROM: FUND 001-NON-DEPARTMENTAL

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9400	UNDESIGNATED FUNDS	\$44,745

TO: FUND 001-PRE-TRIAL SERVICES

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
241-2460	2461-0110	SALARY, REGULAR	\$30,135
	1090	SOCIAL SECURITY	2,305
	1095	RETIREMENT	2,956
	1210	LIFE INSURANCE	85
	1211	GROUP HEALTH	8,784
	1414	WORKERS COMP	438
	1420	UNEMPLOYMENT INSURANCE	42

FROM: FUND 001-HHS

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
699-6050	6051-0110	SALARY, REGULAR	\$52,062
	1090	SOCIAL SECURITY	3,949
	1095	RETIREMENT	5,064
	1210	LIFE INSURANCE	115
	1211	HEALTH INSURANCE	2,147
	1414	WORKERS COMP	4,931
	1420	UNEMPLOYMENT	83
	1821	TRAVEL	1,132
	2820	POSTAGE	22
	4610	PRINTING & BINDING	20
	6020	OFFICE SUPPLIES	418
		TOTAL	\$69,943

TO: FUND 001-INFRASTRUCTURE SERVICES/ADMINISTRATION

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
501-5000	5001-0110	SALARY, REGULAR	\$52,062
	1090	SOCIAL SECURITY	3,949
	1095	RETIREMENT	5,064
	1210	LIFE INSURANCE	115
	1211	HEALTH INSURANCE	2,147
	1414	WORKERS COMP	4,931
	1420	UNEMPLOYMENT	83
	1821	TRAVEL	1,132

2820	POSTAGE	22
4610	PRINTING & BINDING	20
6020	OFFICE SUPPLIES	<u>418</u>

TOTAL \$69,943

FROM: FUND 001-NON-DEPARTMENTAL

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
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900-9300	9301-9400	UNDESIGNATED FUNDS	\$42,695
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TO: FUND 001-MEDICAL EXAMINER

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
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699-3930	3931-4665	TRANSPORTATION SERVICES	\$19,574
	6040	SUPPLIES	23,121

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 above budgetary transfers be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 5ai & 5aii
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT

ORDER APPROVING AN ORDER AUTHORIZING THE EXECUTION OF A MASTER EQUIPMENT /LEASE PURCHASE AGREEMENT BETWEEN BEXAR COUNTY AND THE BANC OF AMERICA LEASING & CAPITAL, LLC FOR THE PURCHASE OF VARIOUS EQUIPMENT ITEMS AND TO PAY THE COSTS OF FINANCING; AUTHORIZING CERTAIN COUNTY OFFICIALS AND STAFF TO EXECUTE DOCUMENTS TO EFFECTUATE EACH INSTALLMENT DELIVERY OF THE EQUIPMENT; AND ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE SUBJECT AND PURPOSE OF THIS ORDER. (RECORD)

ORDER APPROVING AN ORDER AUTHORIZING THE EXECUTION OF A MASTER EQUIPMENT /LEASE PURCHASE AGREEMENT BETWEEN BEXAR COUNTY AND CHASE EQUIPMENT LEASING INC. FOR THE PURCHASE OF VARIOUS EQUIPMENT ITEMS AND TO PAY THE COSTS OF FINANCING; AUTHORIZING CERTAIN COUNTY OFFICIALS AND STAFF TO EXECUTE DOCUMENTS TO EFFECTUATE EACH INSTALLMENT DELIVERY OF THE EQUIPMENT; AND ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE SUBJECT AND PURPOSE OF THIS ORDER. (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 above orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 5b
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER AUTHORIZING STAFF TO ISSUE REQUESTS FOR
PROPOSALS/QUALIFICATIONS (RFP-S/RFQ-S) FOR
COMMERCIAL PAPER DEALERS, LIQUIDITY AND/OR CREDIT
SUPPORT PROVIDERS AND THE ISSUING AND PAYING
AGENT. (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 staff be, and hereby is, authorized to issue RFP-S/RFQ-S for commercial paper dealers, liquidity and/or credit support providers and the issuing and paying agent.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
PAUL ELIZONDO, DULY SECONDED BY COUNTY
COMMISSIONER TOMMY ADKISSON, TO RECONSIDER THE
VOTE BY WHICH CONSENT AGENDA ITEM 49 WAS APPROVED.

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

MOTION CARRIED AND CONSENT AGENDA ITEM 49 BE, AND
HEREBY IS, RECONSIDERED.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
PAUL ELIZONDO, DULY SECONDED BY COUNTY
COMMISSIONER SERGIO ACHICO@RODRIGUEZ, TO APPROVE
CONSENT AGENDA ITEM 49 BUT TO AMEND THE LIST OF
MEMBERS TO THE APPELLATE PUBLIC DEFENDER-S OFFICE
OVERSIGHT BOARD BY SUBSTITUTING JUSTICE ALMA LOPEZ
IN PLACE OF JUSTICE CATHERINE STONE.

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

IT IS ORDERED BY THE COURT THAT THE LIST OF MEMBERS TO
THE APPELLATE PUBLIC DEFENDER-S OFFICE OVERSIGHT
BOARD BE, AND HEREBY IS, AMENDED BY SUBSTITUTING
JUSTICE ALMA LOPEZ IN PLACE OF JUSTICE CATHERINE
STONE.

**MEMBERS OF THE OVERSIGHT BOARD FOR THE FIRST TERM
ARE:**

COUNTY JUDGE NELSON W. WOLFF

**JOSE E. CASTILLO - EXECUTIVE DIRECTOR, JUSTICE SUPPORT
& HUMAN SERVICES DEPARTMENT**

COUNTY COMMISSIONER TOMMY ADKISSON

DISTRICT JUDGE BERT RICHARDSON

4TH COURT OF APPEALS JUSTICE ALMA LOPEZ

JUVENILE DISTRICT COURT JUDGE CARMEN KELSEY

VAN HILLEY, CRIMINAL DEFENSE ATTORNEY

COMMISSIONERS COURT - ITEM 64
GOVERNMENT RELATIONS DIVISION
DISCUSSION WAS HELD REGARDING LEGISLATIVE PROGRAM
FOR THE 79TH SESSION OF THE TEXAS LEGISLATURE. (RECORD)

**ORDER ADOPTING RESOLUTION IN SUPPORT OF
LEGISLATION RELATING TO THE TRANSPORT OF
GROUNDWATER WITHDRAWN FROM THE EDWARDS
AQUIFER. (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 the Resolution in support of Legislation relating to the Transport of Groundwater withdrawn from the Edwards Aquifer be, and hereby is, adopted.

COMMISSIONERS COURT RECESSED AT 12:30 P.M.

COMMISSIONERS COURT RECONVENED AT 1:45 P.M.

COUNTY COMMISSIONER PAUL ELIZONDO WAS NOT PRESENT
AT THIS TIME.

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 (MOU) WITH CITY TO
PROVIDE ACCESS TO PUBLIC SAFETY SYSTEMS (APPROVED

JANUARY 12, 2005)

CHANGE ORDER #6 WITH TXDOT FOR ZARZAMORA PROJECT
(APPROVED JANUARY 12, 2005)

GRANT APPLICATION CERTIFICATION FORM FOR MOBILE
CRIME SCENE VEHICLE (SHERIFF'S OFFICE - APPROVED
MARCH 15, 2005)

NOTICE OF INTENTION TO ISSUE BONDS - HEALTH FACILITIES
DEVELOPMENT CORPORATION - VARIABLE RATE REVENUE
BONDS - AIR FORCE VILLAGE OBLIGATED GROUP PROJECT

BID RECEIVED FROM WILLIAM P. HAWKINS FOR TEMPORARY
LABOR SERVICES - ELECTIONS DEPARTMENT - BID AWARDED
MARCH 29, 2005)

PLAINTIFF'S FIRST REQUEST FOR PRODUCTION TO
DEFENDANT BEXAR COUNTY - TIMOTHY DALTON V. BEXAR
COUNTY AND JOHN DOE

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING MINUTES OF TUESDAY, APRIL 12, 2005
AND WEDNESDAY, APRIL 13, 2005 AS PRINTED.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Minutes of Tuesday, April 12, 2005 and Wednesday, April 13, 2005 be, and hereby are, approved as printed.

COUNTY COMMISSIONER PAUL ELIZONDO JOINED THE
MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 6ai & 6aii
JUSTICE SUPPORT & HUMAN SERVICES
DISCUSSION WAS HELD REGARDING MID-YEAR REPORT FROM
THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE
SERVICES WHICH INCLUDES A REPORT ON SERVICES
PROVIDED TO DATE, DISCUSSION OF TRENDS AND FUTURE
DIRECTIONS OF SIMILAR PROGRAMS AND
RECOMMENDATIONS FOR IMPROVEMENTS. (RECORD)

**ORDER APPROVING A REQUEST FROM THE BEXAR COUNTY
CHILD WELFARE BOARD FOR INCREASED FUNDING
DURING FY 2005 IN THE AMOUNT OF \$71,300 FROM THE
GENERAL FUND FOR THE HIRING OF ONE (1) ADDITIONAL
FAMILY BASED SAFETY SERVICES (FBSS) UNIT. (RECORD)**

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

COMMISSIONERS COURT - ITEM 8
ORDER CORRECTING THE MINUTES OF TUESDAY, APRIL 12,
2005 AS FOLLOWS:

PAGE 9 - ITEM 15 - CORRECTING EXPIRATION DATE

COMMISSIONERS COURT - ITEM 15
ORDER APPROVING THE APPOINTMENT OF MARY F.
TURNNEY, BY COUNTY COMMISSIONER PAUL ELIZONDO TO
THE CITIZENS BOND OVERSIGHT COMMITTEE TO BEGIN
UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2007.

**PAGE 14 - ITEM 32 - ORDER TO INCLUDE SAN ANTONIO
INDEPENDENT SCHOOL DISTRICT BOND**

COMMISSIONERS COURT - ITEM 32
ELECTIONS DEPARTMENT
ORDER APPROVING ELECTION CONTRACTS WITH THE
FOLLOWING ENTITIES FOR THE MAY 7, 2005 JOINT, GENERAL
AND SPECIAL ELECTIONS.

- ALAMO HEIGHTS INDEPENDENT SCHOOL DISTRICT
- CITY OF CASTLE HILLS
- CITY OF ELMENDORF
- HARLANDALE INDEPENDENT SCHOOL DISTRICT
- CITY OF KIRBY
- NORTHSIDE INDEPENDENT SCHOOL DISTRICT
- CITY OF SAN ANTONIO
- CITY OF SHAVANO PARK
- SOMERSET INDEPENDENT SCHOOL DISTRICT
- SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT
- SOUTHSIDE INDEPENDENT SCHOOL DISTRICT
- SOUTHWEST INDEPENDENT SCHOOL DISTRICT
- CITY OF UNIVERSAL CITY
- CITY OF WINDCREST
- SAN ANTONIO INDEPENDENT SCHOOL DISTRICT BOND

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the Minutes of Tuesday, April 12, 2005 be, and hereby are, corrected.

COMMISSIONERS COURT - ITEM 68
THERE WAS NOTHING TO REPORT REGARDING ACTIVITIES
ASSOCIATED WITH THE MAY 7, 2005 JOINT GENERAL AND
SPECIAL ELECTION.

COMMISSIONERS COURT - ITEM 70

THERE WAS NOTHING TO REPORT REGARDING THE SBC CENTER PROJECT.

COMMISSIONERS COURT - ITEM 69
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE
ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN A LETTER OF AGREEMENT WITH THE CENTRO SAN ANTONIO DOWNTOWN PUBLIC IMPROVEMENT DISTRICT (DPID) REGARDING AN AGREEMENT TO PARTICIPATE FINANCIALLY IN THE DPID FOR ONE YEAR, CONTRIBUTING \$30,000 TO THE DPID IN RETURN FOR THE INCLUSION OF THE BEXAR COUNTY COURTHOUSE AND CADENA-REEVES JUSTICE CENTER INTO THE DPID. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to sign a Letter of Agreement with the Centro San Antonio Downtown Public Improvement District regarding an agreement to participate financially in the DPID for 1 year, contributing \$30,000 to the DPID in return for the inclusion of the Courthouse and Cadena-Reeves Justice Center into the DPID.

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

COMMISSIONERS COURT - ITEM 71
INFRASTRUCTURE SERVICES DEPARTMENT
THERE WAS NOTHING TO REPORT REGARDING THE COUNTY'S OVERALL FLOOD CONTROL PROGRAM.

COMMISSIONERS COURT - ITEM 72
JUSTICE SUPPORT & HUMAN SERVICES
DISCUSSION WAS HELD REGARDING DETENTION POPULATION MONITORING INCLUDING THE PROCESSING OF APAPER READY@INMATES AND MENTALLY ILL INMATES. (RECORD)

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

551.086 -
DELIBERATION REGARDING THE FOLLOWING ECONOMIC DEVELOPMENT NEGOTIATIONS:

1. NATIONAL BANKING OPERATIONS CENTER
3:05 P.M.

COMMISSIONERS COURT RETURNED TO OPEN SESSION AND THE FOLLOWING ACTION WAS TAKEN.
3:30 P.M.

A motion for adjournment was presented by County Commissioner Sergio AChico@Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, **IN HONOR AND MEMORY OF ROLANDO G. MORIN AND HENRY PETER VAN DE PUTTE, SR.** until Tuesday, May 10, 2005 at 11:00 a.m.

3:30 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

