

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

TUESDAY, MAY 24, 2005

Court met at 11:03 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 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, & Resource Management Department/Budget Officer,  
Gary O'Bar, Purchasing Agent,

when the following proceedings were had to-wit:

JUDY STULLER, VICE CHAIR - BEXAR COUNTY CHILD WELFARE BOARD, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER LYLE LARSON LED THE PLEDGE OF ALLEGIANCE.

A COPY OF THE PRAYER WILL BE FILED FOR RECORD.

-----  
A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JIMMIE C. BRISENO, JR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. BRISENO WAS BORN FEBRUARY 6, 1938 TO JOSEFINA CONTRERAS AND JIMMIE D. BRISENO, SR. HE GRADUATED FROM CENTRAL CATHOLIC HIGH SCHOOL AND ATTENDED SAN ANTONIO COLLEGE. HE PROUDLY SERVED HIS COUNTRY AND RECEIVED AN HONORABLE DISCHARGE FROM THE U.S. NAVAL RESERVE. MR. BRISENO WAS A RISK-TAKING ENTREPRENEUR WHO SUCCESSFULLY COMPETED IN HIS PURSUIT OF THE AAMERICAN DREAM.@ UNDER HIS LEADERSHIP, SAVE CLEANERS OPERATED THE LACKLAND A.F.B. LAUNDRY AND DRY CLEANING CONCESSIONS FOR OVER 20 YEARS. HE WAS AN AVID OUTDOORS MAN ENJOYING HUNTING AND SPENDING TIME AT HIS RANCHO BUCKTHORN PROPERTY IN MEDINA COUNTY WITH HIS WIFE, CHILDREN, FAMILY AND FRIENDS. MR. BRISENO WAS A MEMBER OF OUR LADY OF GUADALUPE CATHOLIC CHURCH. HE IS SURVIVED BY HIS WIFE OF 31 YEARS ELIDA ¶ELIE=G. BRISENO, CHILDREN JIMMY, III, TWINS KIMBERLEE & HILLAREE; SIBLINGS, DR. CHARLES BRISENO, SR., LUCILLE

BRISENO MORALEZ, ALEX BRISENO, ROLANDO BRISENO  
NUMEROUS NIECES & NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF DORIS MARWIL FROST EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. FROST WAS AN AVID BRIDGE PLAYER, OBTAINING THE DISTINCTION OF LIFE MASTER ALMOST 50 YEARS AGO. HER SON, MARTIN FROST, SERVED IN THE UNITED STATES HOUSE OF REPRESENTATIVES FROM THE 24<sup>TH</sup> DISTRICT OF TEXAS. HER FATHER-IN-LAW, JOE FROST, WAS CO-FOUNDER OF FROST BROTHERS DEPARTMENT STORE. MRS. FROST IS SURVIVED BY HER SONS, MARTIN AND RICHARD FROST; DAUGHTER, CAROL FROST WAGNER; 5 GRANDCHILDREN; GREAT-GRANDCHILDREN; SISTERS, VERA REIMER AND SHIRLEY SANGER AND BROTHER STANLEY MARWIL.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOSE M. LOPEZ EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. LOPEZ, THE OLDEST HISPANIC MEDAL OF HONOR RECIPIENT, WAS A MEXICO-BORN ARMY VETERAN AND RECEIVED THE NATION'S HIGHEST HONOR FOR BRAVERY FOR SINGLE-HANDEDLY REPELLING GERMAN INFANTRY FORCES ADVANCING ON HIS UNIT NEAR THE START OF THE BATTLE OF THE BULGE. ON DECEMBER 17, 1944, LOPEZ, WITH THE 23<sup>RD</sup> INFANTRY, 2<sup>ND</sup> INFANTRY DIVISION, FENDED OFF DOZENS OF GERMAN TROOPS AND TANKS TRYING TO OVERRUN HIS COMPANY K NEAR KRINKELT, BELGIUM. HE LUGGED A .30 CALIBER BROWNING AUTOMATIC RIFLE, JUMPED INTO A SHALLOW HOLE AND KILLED 10 GERMAN SOLDIERS. IGNORING ENEMY FIRE FROM AN ADVANCING TANK, HE HELD HIS POSITION AND CUT DOWN 25 MORE ENEMY INFANTRY ATTEMPTING TO TURN HIS FLANK. MR. LOPEZ KEPT FIRING DESPITE HAVING TO RELOAD AND BEING BLOWN BACKWARD BY THE CONCUSSION OF ENEMY FIRE. NEARLY 50 YEARS LATER, HE RETURNED TO THE SITE IN BELGIUM WITH JOURNALIST BILL MOYERS AND A DOCUMENTARY FILM CREW. MR. LOPEZ WAS ALSO AWARDED THE BRONZE STAR AND THE PURPLE HEART, BUT HIS MEDAL OF HONOR WAS WHAT HE CHERISHED MOST AMONG HIS MANY MEMENTOES. MR. LOPEZ ATTENDED PRESIDENTIAL INAUGURATIONS, AS WELL AS THE FUNERALS OF OTHER MEDAL OF HONOR RECIPIENTS. HE IS SURVIVED BY HIS CHILDREN, GRANDCHILDREN AND GREAT-GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF LENA MONACO PANTUSO EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. SHE WAS BORN JUNE 10, 1926 TO PASQUALE AND ROSE

MONACO. SHE MARRIED SAM N. PANTUSO IN JULY OF 1947, MRS. PANTUSO WAS A DEVOTED MEMBER OF BLESSED SACRAMENT AND SAN FRANCESCO DI PAOLA CATHOLIC CHURCHES. MRS. PANTUSO IS SURVIVED BY HER HUSBAND, SAM N. PANTUSO; SON NICK J. PANTUSO; DAUGHTERS, KATHY HIGGINS, KAREN MACHADO; GRANDCHILDREN, 1 GREAT-GRANDCHILD AND NUMEROUS NIECES AND NEPHEWS.

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

*JIMMIE C. BRISENO, JR.*  
*DORIS MARWIL FROST*  
*JOSE M. LOPEZ*  
*LENA MONACO PANTUSO*

---

COMMISSIONERS COURT - ITEM 3A, B, C

**SPECIAL PRESENTATIONS:**

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE MONTH OF MAY 2005 TO BE *AKARATE KIDS OF SAN ANTONIO JUST SAY NO TO DRUGS, ALCOHOL AND GANGS MONTH.* @ THE COURT ALSO RECOGNIZED THE FOLLOWING ELEMENTARY SCHOOL STUDENTS 1<sup>ST</sup> PLACE WINNERS IN THE LETTER WRITING CONTEST: (RECORD)

*VALERIE LOPEZ, 1<sup>ST</sup> GRADE, ADAMS ELEMENTARY*  
*SWEET SANCHEZ, 2<sup>ND</sup> GRADE, FORBES ELEMENTARY*  
*JENAIL BENAVIDEZ, 3<sup>RD</sup> GRADE, STORM ELEMENTARY*  
*DORA CARREON, 4<sup>TH</sup> GRADE, HIGHLAND HILLS ELEMENTARY*  
*JORGE RAMOS, 5<sup>TH</sup> GRADE, KINDRED ELEMENTARY*

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND COMMENDING THE PERSISTENCE AND THE FORTITUDE OF DR. RAJAA KHUZAI, AN IRAQI LEADER, HUMANITARIAN AND PHYSICIAN AS SHE STRIVES TO REBUILD HER COUNTRY AMID TERRORIST BOMBINGS AND ENCOURAGES AND APPLAUDS DR. SHUZAI'S QUEST FOR HER IRAQ'S NEW FOUND FREEDOM. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING TUESDAY, JUNE 7, 2005 AS *NATIONAL HUNGER AWARENESS DAY* @ AND ENCOURAGES CITIZENS AND BUSINESSES TO JOIN IN SUPPORTING THE SAN ANTONIO FOOD BANK. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND COMMENDING THE LOCAL DIGNITY MEMORIAL PROVIDERS FOR THEIR SERVICE TO THE HOMELESS VETERANS IN BEXAR COUNTY. (RECORD)

-----  
COMMISSIONERS COURT - ITEM 5A

THE COURT PRESENTED CERTIFICATES OF DISTINGUISHED CITIZENS TO HONOR THOSE SERVICE MEMBERS FROM BEXAR COUNTY AND THE LOCAL AREA WHO HAVE DIED IN SERVICE TO OUR COUNTRY IN AFGHANISTAN AND IRAQ IN SUPPORT OF THE GLOBAL WAR ON TERRORISM.

FAMILY MEMBERS OF THE FOLLOWING FALLEN HEROES WERE PRESENTED THE CERTIFICATES.

UNITED STATES ARMY - OPERATION IRAQI FREEDOM:

CAPTAIN TRISTAN N. AITKEN  
SERGEANT MICHAEL P. BARRERA  
CAPTAIN ERNESTO BLANCO  
STAFF SERGEANT ROLAND C. CASTRO  
SERGEANT AARON CEPEDA, SR.  
STAFF SERGEANT ROLAND L. CASTRO  
SPECIALIST LAURO G. DE LEON, JR.  
PRIVATE ROBERT L. FRANTZ  
STAFF SERGEANT THOR H. INGRAHAM  
SERGEANT JOHN W. RUSSELL

UNITED STATES ARMY - OPERATION ENDURING FREEDOM

CORPORAL JACOB R. FLEISCHER  
SPECIALIST RODRIGO GONZALEZ-GARZA

UNITED STATES MARINE CORPS - OPERATION IRAQI FREEDOM

LANCE CORPORAL LANCE T. GRAHAM  
STAFF SERGEANT GENE RAMIREZ  
LANCE CORPORAL FRANKLIN A. SWEGER

UNITED STATES AIR FORCE - OPERATION IRAQI FREEDOM

STAFF SERGEANT RAY RANGEL

-----  
COMMISSIONERS COURT  
ORDER THAT THE POEM READ BY KIM SMITH, MOTHER OF DECEASED VETERAN ROBERT FRANTZ, BE ENTERED INTO THE COURT RECORD.

THE DAY OUR FLAGPOLE WAS READY, WE HAD NO FLAG TO FLY  
A MOTHER STEPPED FORWARD AND SAID "I HAVE A FLAG"  
WITH A TEAR IN HER EYE

IT WAS GIVEN TO ME THE DAY THAT WE LAID MY SON TO  
REST  
HE WAS A TRUE BLUE SOLDIER WHO GAVE HIS LIFE, HIS  
BEST.

I GOT A KNOT IN MY THROAT AND A CHILL IN MY BONES  
A TEAR ROLLED DOWN MY FACE  
A MOTHER HAS LOST HER SON AT WAR  
THE PAIN ON HER FACE.

IN A MOTHER'S EYES YOU CAN SEE RED, WHITE AND BLUE  
IN A MOTHER'S EYES YOU CAN SEE THE PAIN SO TRUE  
FREEDOM COMES WITH A COST OF SADNESS AND LOSS  
YOU CAN SEE IN A MOTHER'S EYES.

WHEN SOMEONE PUTS THEIR LIVE ON THE LINE SO OTHERS  
CAN BE FREE  
ITS A SELFLESS ACT OF COURAGE AND LOVE, HOW  
THANKFUL WE ALL SHOULD BE  
AND WHEN I LOOK AT THE FLAG TODAY, I SEE A WHOLE  
NEW MEANING THERE  
I SEE THE MEN AND THE WOMEN WHO DIED FOR HER  
SO IN THIS FREEDOM WE CAN SHARE.

IN A MOTHER'S EYES YOU CAN SEE RED, WHITE AND BLUE  
IN A MOTHER'S EYES YOU CAN SEE THE PAIN SO TRUE  
FREEDOM COMES WITH A COST OF SADNESS AND LOSS  
YOU CAN SEE IN A MOTHER'S EYES.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above poem be, and hereby is, entered into the Court records.

-----  
COMMISSIONERS COURT RECESSED AT THIS TIME

12:35 P.M.

-----  
COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:50 P.M.  
-----

-----  
A MOTION WAS PRESENTED BY COUNTY COMMISSIONER  
LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER  
TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA

(ITEMS 10-46) WITH THE EXCEPTION OF ITEM 27 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

-----  
COMMISSIONERS COURT - ITEM 10  
ORDER APPROVING THE APPOINTMENT OF MANUEL VILLA, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE SMALL, MINORITY, WOMEN-OWNED BUSINESS ENTERPRISE PROGRAM ADVISORY COMMITTEE FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE APRIL 25, 2007. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the appointment of Manuel Villa to the SMWBE Program Advisory Committee for a term to begin upon appointment and expire April 25, 2007 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 11  
SHERIFF'S OFFICE  
ORDER AUTHORIZING THE COUNTY AUDITOR TO ESTABLISH AN ACCOUNT FOR ACCEPTANCE OF DONATIONS FOR THE SHERIFF'S MOUNTED 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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Auditor be, and hereby is, authorized to establish an account for acceptance of donations for the Sheriff's Mounted Unit.

-----  
COMMISSIONERS COURT - ITEM 12  
JUVENILE PROBATION OFFICE  
ORDER APPROVING AMENDMENT TWO TO THE EXISTING CONTRACT FOR SERVICES BETWEEN THE OFFICE OF THE ATTORNEY GENERAL OF THE STATE OF TEXAS AND BEXAR COUNTY SO AS TO EXTEND THE TERMINATION DATE OF THE INTERVENTION RELEASE PROGRAM FROM JUNE 30, 2005 UNTIL AUGUST 31, 2005 IN ORDER TO MAKE IT COTERMINOUS WITH THE END DATE OF THE ORIGINAL CONTRACT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Amendment Two to the existing contract for services between the OAG and Bexar County so as to extend the termination date of the

intervention release program from June 30, 2005 until August 31, 2005 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 13  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$141.02 ON ACCOUNT 15209-146-0320, ERNEST GOULD, FOR TAX YEARS 2003 AND 2004 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: DEED ON FILE HAD BEEN TRANSFERRED INCORRECTLY AND THERE WAS AN ADMINISTRATIVE ERROR ON THE APPRAISAL DISTRICT RECORDS. (RECORD)

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

-----  
COMMISSIONERS COURT - ITEM 14  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$632.87 ON ACCOUNT 16334-019-0380, CONCORDIA GROUP, FOR TAX YEAR 2004 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: DEED ON FILE HAD BEEN TRANSFERRED INCORRECTLY AND THERE WAS AN ADMINISTRATIVE ERROR ON THE APPRAISAL DISTRICT RECORDS. (RECORD)

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

-----  
COMMISSIONERS COURT - ITEM 15  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING: (RECORD)

\$1,947,671.41 (CHECKS PRINTED MAY 10<sup>TH</sup>)  
\$4,248,189.26 (CHECKS PRINTED MAY 18<sup>TH</sup>)

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 lists of accounts be, and hereby are, approved.

---

COMMISSIONERS COURT - ITEM 16  
COUNTY AUDITOR  
ORDER AUTHORIZING THE COUNTY AUDITOR TO PAY BILLS  
THROUGH JUNE 3, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay routine bills through June 3, 2005. The list of bills paid will be presented to the Court on June 7, 2005.

---

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

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the payment of payrolls and auto allowances to be paid Tuesday, May 31, 2005 be, and hereby is, approved. The transfer of funds will be submitted on the list of bills for approval on June 7, 2005.

---

COMMISSIONERS COURT - ITEM 18  
COUNTY AUDITOR  
COUNTY CLERK  
ORDER TRANSFERRING CASH BALANCES BETWEEN FUNDS.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Auditor and County Clerk be, and hereby are, authorized to make book transfer between the distribution of central supplies and reclassification of expenditures for April 2005.

---

COMMISSIONERS COURT - ITEM 19  
COUNTY AUDITOR  
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S REPORT  
OF TAXES COLLECTED IN APRIL 2005 AND ORDER  
TRANSFERRING TAX COLLECTIONS FOR THE MONTH OF  
APRIL, 2005 FROM UNALLOCATED RECEIPTS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Tax Assessor-Collector's Report of Taxes Collected in April 2005 and Order Transferring Tax Collections for the month of April,

2005 from Unallocated Receipts be, and hereby are, approved.

-----  
COMMISSIONERS COURT - ITEM 20  
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE  
ORDER AUTHORIZING PAYMENT OF \$12,750 TO THE TEXAS  
ECONOMIC DEVELOPMENT CORPORATION FOR BEXAR  
COUNTY'S SPONSORSHIP FEES FOR ATexas Days@ (AICHI  
EXPO, UNITED STATES PAVILION) (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that payment of \$12,750 to the Texas Economic Development Corporation for sponsorship fees for ATexas Days@be, and hereby is, authorized.

-----  
COMMISSIONERS COURT - ITEM 21  
PURCHASING DEPARTMENT  
ORDER AWARDED THE RENEWAL OF A REQUIREMENTS  
CONTRACT WITH ALAMO CITY MORTUARY SERVICES TO  
PROVIDE TRANSPORTATION OF BODIES FOR A ONE YEAR  
PERIOD AS REQUESTED BY THE JUSTICE SUPPORT & HUMAN  
SERVICES DEPARTMENT/MEDICAL EXAMINER'S OFFICE FOR  
AN ESTIMATED \$41,000 AND AUTHORIZING THE PURCHASING  
AGENT TO EXECUTE AND FILE APPROPRIATE DOCUMENTS  
FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that renewal of a requirements contract with Alamo City Mortuary Services to provide transportation of bodies for a 1 year period be, and hereby is, awarded for an estimated \$41,000 and the Purchasing Agent is authorized to execute and file appropriate documents for record.

-----  
COMMISSIONERS COURT - ITEM 22  
PURCHASING DEPARTMENT  
ORDER AWARDED THE RENEWAL OF A CONTRACT WITH GT  
SHOE SHINE TO PROVIDE BEXAR COUNTY WITH SHOE SHINE  
CONCESSION SERVICES AT THE COURTHOUSE FOR A ONE  
YEAR PERIOD AND AUTHORIZING THE PURCHASING AGENT  
TO EXECUTE AND FILE APPROPRIATE DOCUMENTS FOR  
RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that renewal of a contract with GT Shone Shine to provide shoe shine concession services be, and hereby is, awarded and the Purchasing Agent is authorized to execute and file appropriate documents for record.

-----  
COMMISSIONERS COURT - ITEM 23  
PURCHASING DEPARTMENT  
ORDER AWARDED THE LOWEST AND BEST BID TO DM2000

FOR THE PURCHASE OF FIVE MICROFILM READER PRINTERS REQUESTED BY THE COUNTY CLERK'S OFFICE IN THE AMOUNT OF \$39,950 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 for the purchase of 5 Microfilm Reader Printers be, and hereby is, awarded to DM2000 in the amount of \$39,950 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

-----  
COMMISSIONERS COURT - ITEM 24  
PURCHASING DEPARTMENT  
ORDER AWARDING THE LOWEST AND BEST BID TO APPLIED CONCEPTS, INCORPORATED FOR THE PURCHASE OF EIGHTEEN MULTI-DIRECTION SENSING RADAR UNITS REQUESTED BY THE SHERIFF'S OFFICE IN THE AMOUNT OF \$58,500 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the lowest and best bid for the purchase of 18 Multi-Directional Sensing Radar Units be, and hereby is, awarded to Applied Concepts, Inc. in the amount of \$58,500 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

-----  
COMMISSIONERS COURT - ITEM 25  
PURCHASING DEPARTMENT  
ORDER AWARDING SOLE SOURCE PROPOSAL FROM ZUMRO, INC. ON A FIXED PRICE CONTRACT BASIS FOR THE PURCHASE OF TWO DECONTAMINATION SHELTER KITS REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT/FIRE MARSHAL OFFICE IN THE TOTAL AMOUNT OF \$49,750 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Sole Source proposal on a fixed price contract basis for the purchase of 2 Decontamination Shelter Kits be, and hereby is, awarded to Zumro, Inc. in the total amount of \$49,750 and the Purchasing Agent is authorized to execute and file appropriate documents for record.

-----  
COMMISSIONERS COURT - ITEM 26  
PURCHASING DEPARTMENT  
ORDER AWARDING LOWEST AND BEST BID TO THE

WACKENHUT CORPORATION FOR THE PURCHASE OF EXTRADITION SERVICES ON A REQUIREMENTS CONTRACT BASIS AS REQUESTED BY THE SHERIFF'S OFFICE FOR A TWO YEAR PERIOD FOR AN ESTIMATED AMOUNT OF \$320,000 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 for the purchase of extradition services on a requirements contract basis be, and hereby is, awarded to Wackenhut Corporation for a 2 year period for an estimated amount of \$320,000 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

-----  
COMMISSIONERS COURT - ITEM 28  
PURCHASING DEPARTMENT  
ORDER MODIFYING THE BEXAR COUNTY BANK DEPOSITORY AGREEMENTS WITH FROST NATIONAL BANK AND JPMORGAN CHASE, NA TO PROVIDE FOR BANK DEPOSITORY SERVICES ON A MONTH TO MONTH BASIS BEGINNING JULY 1, 2005 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE AND FILE APPROPRIATE DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Bexar County Bank Depository Agreements with Frost National Bank and JPMorgan Chase, NA to provide for bank depository services on a month to month basis beginning July 1, 2005 be, and hereby are, modified and the County Judge is authorized to execute and file appropriate documents for record.

-----  
COMMISSIONERS COURT - ITEM 29  
JUSTICE SUPPORT & HUMAN SERVICES  
ORDER APPROVING RECOMMENDATION MADE BY THE COMMITTEE OF SIX IN APPOINTING RACHEL MAJOR, LITERACY COUNCIL REPRESENTATIVE, TO THE ALAMO WORKSOURCE BOARD FOR A TERM TO BEGIN MAY 11, 2005 AND EXPIRE DECEMBER 31, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the recommendation made by the Committee of Six in appointing Rachel Major to the Alamo WorkSource Board for a term to begin May 11, 2005 and expire December 31, 2006 be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 30  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION

ORDER ESTABLISHING THE FOLLOWING STOP ZONES.  
(RECORD)

PRECINCT NO. 1

WOODEN FOX AT INTERSECTION WITH ASHBURY CREEK

ANARBOR POST AT INTERSECTION WITH ASHBURY CREEK

ASHBURY CREEK AT INTERSECTION WITH ANTLER POST

RAINBOW CREEK AT INTERSECTION WITH LOUISBURG

RAINBOW CREEK AT INTERSECTION WITH WOODEN FOX

ANARBOR POST AT INTERSECTION WITH RAINBOW CREEK

ANTLER POST AT INTERSECTION WITH RAINBOW CREEK

PRECINCT NO. 3

SPICEWOOD BEND AT INTERSECTION WITH ALAMOSA  
FALLS

DRIFTWOOD HILL AT INTERSECTION WITH ALAMOSA  
FALLS

VINEYARD MIST AT INTERSECTION WITH ALAMOSA FALLS

ALAMOSA FALLS AT INTERSECTION WITH CROSS  
MOUNTAIN TRAIL

WOODROSE PARK AT INTERSECTION WITH SPICEWOOD  
BEND

WINE ROSE PATH AT INTERSECTION WITH WINE ROSE  
PATH, NORTH INTERSECTION

WINE ROSE PATH AT WINE ROSE PATH, SOUTH  
INTERSECTION

ALAMOSA FALLS AT INTERSECTION WITH ALAMOSA FALLS,  
NORTH INTERSECTION

ALAMOSA FALLS AT INTERSECTION WITH ALAMOSA FALLS,  
SOUTH INTERSECTION

ALAMOSA FALLS AT INTERSECTION WITH WINE ROSE PATH

CAP ROCK VIEW AT INTERSECTION WITH WINE ROSE PATH

**WINE ROSE PATH AT INTERSECTION WITH GRAPEVINE PASS**

**GRAPE CREEK LN. AT INTERSECTION WITH GRAPEVINE PASS**

**GRAPEVINE PASS AT INTERSECTION WITH ALAMOSA FALLS**

**ORDER ESTABLISHING THE FOLLOWING 30 MPH SPEED ZONE. (RECORD)**

**PRECINCT NO. 3**

**ALAMOSA FALLS FROM CROSS MOUNTAIN TRAIL TO END OF ROAD**

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

-----  
COMMISSIONERS COURT - ITEMS 31-37  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS  
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,  
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

**PRECINCT NO. 1**

**SUBDIVISION PLAT OF SOUTH PORT TRIANGLE (OWNER:  
HANFORD DEVELOPMENT, INC., LOCATED NORTHWEST OF  
APPLEWHITE ROAD AND WATSON ROAD - SPUR 66, NOT  
WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**SUBDIVISION PLAT ESTABLISHING KRIEWALD ROAD  
ELEMENTARY SCHOOL (OWNER: NORTHEAST I.S.D.,  
LOCATED SOUTHEAST OF BARREL PASS AND KRIE TRAIL,  
NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**SUBDIVISION PLAT ESTABLISHING HUMMINGBIRD  
ESTATES SUBDIVISION (OWNER: NICDAR, INC. LAND  
DEVELOPMENT, LOCATED NORTHWEST OF KRIEWALD  
ROAD AND PUE ROAD, NOT WITHIN THE EDWARDS  
AQUIFER RECHARGE ZONE)**

**PRECINCT NO. 3**

**AMENDING PLAT OF PLAT NUMBER 030299 OLIVER RANCH  
UNIT 6A PHASE II (PLANNED UNIT DEVELOPMENT) (OWNER:**

**OLIVER RANCH SUBDIVISION, LTD., LOCATED NORTHEAST OF LAUREL FIELD AND LAUREL POINT, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**AMENDING PLAT OF THE WOODS SUBDIVISION UNIT 2. P.U.D. (OWNER: DANA GREEN LAND COMPANY, LOCATED SOUTHEAST OF IH 10 W AND FAIR OAKS PARKWAY, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**AMENDING PLAT ESTABLISHING SENDERO RANCH UNIT 3C (OWNER: STEVEN J. & PAMELA L. PAWELEK, LOCATED AT THE CUL-DE-SAC WEST OF ENCINOSO, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

**PRECINCT N. 4**

**SUBDIVISION PLAT ESTABLISHING VALLEY VIEW UNIT 2 SUBDIVISION (OWNER: FIELDSTONE COMMUNITIES SA, LLC, LOCATED NORTHWEST OF SUNVIEW VALLEY AND BINZ ENGLEMAN ROAD, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

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

-----  
COMMISSIONERS COURT - ITEM 38  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 3 TO THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$152.21 IN CONNECTION WITH THE CRESTWAY I PROJECT (CSJ: 0915-12-295 - PRECINCT NO. 4). (RECORD- CHANGE ORDER WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 Change Order #3 to the contract between Bexar County and TxDOT in connection with the Crestway I Project.

-----  
COMMISSIONERS COURT - ITEM 39  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE

CHANGE ORDER NO. 6 TO THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A DECREASE IN THE AMOUNT OF \$7,196 IN CONNECTION WITH THE MILLER ROAD PROJECT (CSJ: 0915-12-366 - PRECINCT NO. 4). (RECORD-CHANGE ORDER WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 Change Order #6 to the contract between Bexar County and TxDOT in connection with the Miller Road Project.

-----  
COMMISSIONERS COURT - ITEM 40  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 2 TO THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A DECREASE IN THE AMOUNT OF \$16,359.08 IN CONNECTION WITH THE MILLER ROAD PROJECT (CSJ: 0915-12-366 - PRECINCT NO. 4). (RECORD-CHANGE ORDER WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 Change Order # 2 to the contract between Bexar County and TxDOT in connection with the Miller Road Project.

-----  
COMMISSIONERS COURT - ITEM 41  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE FIELD ALTERATION NO. 1 TO THE CONTRACT BETWEEN BEXAR COUNTY AND E.E. HOOD & SONS, INC. IN CONNECTION WITH BABCOCK ROAD PHASES III & IV REALIGNMENT AND DRAINAGE IMPROVEMENT PROJECT, BC 2005-107 INCREASING THE CONTRACT AMOUNT BY \$61,236.73 (PRECINCT NO. 3). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Field Alteration #1 to the contract between Bexar County and E.E. Hood & Sons, Inc. in connection with the Babcock Road Phases III & IV Realignment and Drainage Improvement Projects.

-----  
COMMISSIONERS COURT - ITEM 42  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 6494, BLK 5, LOT 14 & 15, AS SHOWN BY A DEED OF RECORD IN

VOLUME 00642, PAGE 0035 OF THE DEED RECORDS OF BEXAR COUNTY, TEXAS, SITUATED WITHIN BEXAR COUNTY, TEXAS; LOCATED AT 1124 ELVIRA STREET FOR \$5,200 (THE TOTAL AMOUNT OF THE ADJUDGED VALUE {MARKET VALUE} OF THE PROPERTY) TO ADOLPH E. GUZMAN PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND AUTHORIZING EXECUTION OF DEED (PRECINCT NO. 2). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that sale of the above property to Adolph E. Guzman be, and hereby is, authorized.

-----  
COMMISSIONERS COURT - ITEM 43  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A RIGHT OF ENTRY FOR MILITARY OPERATIONS PERMIT BETWEEN BEXAR COUNTY AND THE UNITED STATES OF AMERICA GRANTING PERMISSION TO ENTER AND USE BULLIS COUNTY PARK DURING THE PERIOD OF MAY 24, 2005 THROUGH MAY 24, 2006 (PRECINCT NO. 3). (RECORD-PERMIT WILL BE FILED AT LATER DATE)

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 County Judge be, and hereby is, authorized to execute Right of Entry for Military Operations Permit between Bexar County and the USA granting permission to enter and use Bullis County Park during the period of May 24, 2005 through May 24, 2006.

-----  
COMMISSIONERS COURT - ITEM 44  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING SELECTION OF AN ARCHITECT FOR THE DESIGN AND CONSTRUCTION MANAGEMENT OF THE CITY OF SOMERSET 1<sup>ST</sup> STREET DRAINAGE PROJECT USING \$39,395 IN PROJECT YEAR 2004 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that selection of an architect for the design and construction management of the City of Somerset 1<sup>st</sup> Street Drainage Project using \$39,395 in PY 2004 C.D.B.G. funds be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 45  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING THE PROJECT MANAGEMENT AGREEMENT WITH THE CITY OF SOMERSET USING \$133,000 IN

PROGRAM YEAR 2004 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO DESIGN AND UPGRADE APPROXIMATELY 2000 LINEAR FEET OF SEWAGE FORCE MAIN EXTENDING FROM THE K STREET LIFT STATION TO THE MANHOLE LOCATED AT THE CORNER OF K STREET AND SOMERSET ROAD IN THE CITY OF SOMERSET. THE PROJECT WILL REPLACE A 4" FORCE MAIN WITH AN 8" PVC FORCE MAIN WITH THE DESIGN AND CONSTRUCTION TO BE PERFORMED BY BEXAR METROPOLITAN WATER DISTRICT . (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Project Management Agreement with the City of Somerset using \$133,000 in PY 2004 C.D.B.G. funds to design and upgrade approximately 2000 lf of sewage force main extending from the K Street lift station to the manhole located at the corner of K Street and Somerset Road in the City of Somerset be, and hereby is, approved.

-----  
 COMMISSIONERS COURT - ITEM 46  
 PLANNING & RESOURCE MANAGEMENT  
 DEPARTMENT/BUDGET DIVISION  
 ORDER APPROVING THE FOLLOWING BUDGETARY TRANSFER.  
 (RECORD)

**FROM: FUND 001-INFRASTRUCTURE - ADMINISTRATION**

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
501-5000	5001-4700	OTHER OPERATIONAL COSTS	\$50,000

**TO: FUND 001-INFRASTRUCTURE - ENERGY**

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
501-5002	5003-5470	CONTRIBUTION TO AGENCIES	\$50,000

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 budgetary transfer be, and hereby is, approved.

-----  
 COMMISSIONERS COURT - ITEM 27  
 PURCHASING DEPARTMENT  
 ORDER AWARDING THE RENEWAL OF A CONTRACT WITH CORINE CASAS TO PROVIDE BEXAR COUNTY WITH NOTARY CONCESSION SERVICES AT THE COURTHOUSE FOR A ONE YEAR PERIOD AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that renewal of a contract with Corine Casas to provide Bexar County with notary concession services be, and hereby is, awarded and the Purchasing Agent is authorized to execute and file appropriate documents for record.

-----  
COMMISSIONERS COURT - ITEM 6A  
PRESENTATION BY THE GREATER KELLY DEVELOPMENT  
AUTHORITY REGARDING STATUS AND DEVELOPMENT OF  
KELLY USA. (RECORD)  
NO ACTION WAS TAKEN.  
-----

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

CHANGE ORDER NO. 1 WITH TXDOT FOR KITTY HAWK PROJECT  
(APPROVED NOVEMBER 23, 2004)

FOLLOWING CHANGE ORDERS WITH TXDOT (ALL APPROVED  
FEBRUARY 28, 2005)

ORDER NO. 1 FOR CRESTWAY I PROJECT  
ORDER NO. 2 FOR NEW WORLD II PROJECT  
ORDER NO. 3 FOR NEW WORLD II PROJECT  
ORDER NO. 4 FOR NEW WORLD II PROJECT

FOLLOWING CHANGE ORDERS WITH TXDOT (APPROVED MARCH  
1, 2005)

ORDER NO. 4 FOR MILLER ROAD PROJECT  
ORDER NO. 21 FOR ZARZAMORA/APPLEWHITE  
PROJECT

FOLLOWING CHANGE ORDERS (APPROVED APRIL 12, 2005)

CHANGE ORDER NO. 3 FOR MILLER ROAD PROJECT  
CHANGE ORDER NO. 3 FOR KITTY HAWK PROJECT  
CHANGE ORDER NO. 5 FOR NEW WORLD II PROJECT  
CHANGE ORDERS NO. 22 & 23 FOR ZARZAMORA/  
APPLEWHITE PROJECT

MODIFICATION OF CONTRACT WITH ENTERPRISE RENT-A-CAR  
AND ALAMO CITY MORTUARY SERVICE

BID AWARD DOCUMENT WITH SOUTH TEXAS COMPUTER REPAIR  
CENTER TO MAINTAIN TEKTRONIX & XEROX PRINTERS (DUE TO  
DOLLAR AMOUNT COURT ACTION IS NOT NECESSARY)

RETURN OF CITATION BY PERSONAL SERVICE IN DELINQUENT  
TAX SUITE - SCHERTZ, CIBOLO, UNIVERSAL CITY I.S.D. VS.  
ROBERT BAREFOOT, ET AL

CITATION - TIMOTHY DALTON V. BEXAR COUNTY, ET AL  
THE FOLLOWING NOTICES OF CLAIM ON BEHALF OF:

ADRIAN VASQUEZ  
BEVERLY LORRAINE CHAVANA

THEODORO GOMEZ, JR.

COMMISSIONERS COURT - ITEM 8  
ORDER APPROVING THE MINUTES OF TUESDAY, MAY 10, 2005  
AS PRINTED.

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 Tuesday, May 10, 2005 be, and hereby are, approved as printed.

-----  
COMMISSIONERS COURT - ITEM 8  
ORDER AMENDING THE MINUTES OF WEDNESDAY, MAY 11,  
2005 AS FOLLOWS:

**PAGE 3 - ITEM 4 SHOULD READ:**

**COMMISSIONERS COURT - ITEM 4  
ORDER APPROVING ORDER LIMITING THE AD VALOREM  
TAXES ON THE RESIDENCE HOMESTEAD OF PERSONS WHO  
ARE UNDER A DISABILITY FOR PURPOSES OF PAYMENT OF  
DISABILITY INSURANCE BENEFITS UNDER FEDERAL OLD  
AGE SURVIVORS, AND DISABILITY INSURANCE OR ITS  
SUCCESSOR, OR 65 YEARS OF AGE OR OLDER AS PERMITTED  
UNDER THE TEXAS CONSTITUTION ARTICLE VIII, 1-b(h) AND  
TAX CODE 11.261.**

**IT IS FURTHER ORDERED THAT THIS LIMITATION DOES  
NOT APPLY TO THE TAXES IMPOSED FOR THE BENEFIT OF  
THE BEXAR COUNTY HOSPITAL DISTRICT. (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 Wednesday, May 11, 2005 be, and hereby are, amended.

-----  
COMMISSIONERS COURT - ITEM 8  
ORDER APPROVING THE MINUTES OF WEDNESDAY, MAY 11,  
2005 AS AMENDED.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Minutes of Wednesday, May 11, 2005 be, and hereby are, approved as amended.

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

JAMES CLEMENT - BEXAR MET WATER DISTRICT - DISTRICT 5  
JUDY HALL - VOTER REGISTRARS  
VALERIE MEADS

---

COMMISSIONERS COURT - ITEM 49  
ELECTIONS DEPARTMENT  
ORDER APPROVING ADDITIONAL RECOMMENDATIONS TO  
SPLIT AND COMBINE ELECTION PRECINCTS WITH MORE  
THAN 3000 OR LESS THAN 100 NON-SUSPENSE VOTERS  
EFFECTIVE JANUARY 1, 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 additional recommendations to split and combine election precincts with more than 3000 or less than 100 non-suspense voters be, and hereby are, approved effective January 1, 2006.

---

COMMISSIONERS COURT - ITEM 50  
JUSTICE SUPPORT & HUMAN SERVICES  
DISCUSSION WAS HELD REGARDING STATUS REPORT ON  
DETENTION POPULATION MONITORING INCLUDING THE  
PROCESSING OF PAPER READY INMATES AND MENTALLY  
ILL INMATES. (RECORD)

NO ACTION WAS TAKEN.

---

COUNTY COMMISSIONER PAUL ELIZONDO LEFT THE  
MEETING AT THIS TIME.

---

COMMISSIONERS COURT - ITEM 52  
ORDER APPROVING A ONE-TIME GRANT IN THE AMOUNT OF  
\$5,056 TO ENABLE THE SOUTH CENTRAL TEXAS REGIONAL  
CERTIFICATION AGENCY (SCTRCA) TO ACQUIRE FOUR PCs  
UNDER THE SAME TERMS AND CONDITIONS AS THE  
COUNTY'S DELL PC CONTRACT. THE PCs WILL BE USED BY  
THE SCTRCA PRIMARILY FOR THEIR WORK IN SUPPORT OF  
BEXAR COUNTY'S SMALL, MINORITY AND WOMEN-OWNED  
BUSINESS ENTERPRISE (SMWBE) PROGRAM. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 1-time grant in the amount of \$5,056 to enable the SCTRCA to acquire 4 PCs under the same terms and conditions as the County's Dell PC contract be, and hereby is, approved.

---

COMMISSIONERS COURT - ITEM 53  
ECONOMIC DEVELOPMENT & SPECIAL PROJECTS  
ORDER APPROVING THE IMPLEMENTATION PLAN FOR THE  
BEXAR COUNTY BASICS TRAINING PROGRAM FOR SMALL,  
MINORITY AND WOMEN-OWNED CONSTRUCTION BUSINESSES.

(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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the implementation plan for the Bexar County Basics Training Program for Small, Minority and Women-owned Construction Businesses be, and hereby is, approved.

-----  
COUNTY COMMISSIONER PAUL ELIZONDO RETURNED TO THE MEETING AT THIS TIME.  
-----

COMMISSIONERS COURT - ITEM 55  
DISTRICT ATTORNEY  
ORDER APPROVING OUTSIDE LEGAL REPRESENTATION FOR BAIL BOND BOARD MEMBER JOHN MCRAE IN FEDERAL LITIGATION STYLED EMERSON VANCE D.B.A. EMERSON BAIL BONDS V. BEXAR COUNTY BAIL BOND BOARD AND JOHN MCRAE, OFFICIALLY AND IN HIS PERSONAL CAPACITY.

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 outside legal representation for Bail Bond Board Member John McRae in federal litigation styled Emerson Vance d.b.a. Emerson Bail Bonds v. Bexar County Bail Bond Board and John McRae, officially and in his personal capacity be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 47  
JUSTICE SUPPORT & HUMAN SERVICES  
THE FOLLOWING ACTION WAS TAKEN REGARDING THE APPELLATE PUBLIC DEFENDER PROPOSAL REVIEW COMMITTEE PERTAINING TO THE PROPOSALS SUBMITTED TO PROVIDE LEGAL SERVICES IN SUPPORT OF THE APPELLATE PUBLIC DEFENDER'S OFFICE THAT WILL PROVIDE REPRESENTATION FOR INDIGENT APPELLANTS IN BEXAR COUNTY: (RECORD)

**ORDER ACCEPTING THE PROPOSAL AS SUBMITTED BY DISTRICT COURT ADMINISTRATION AND CLOSING THE PROCUREMENT PROCESS. WITHIN THAT ACTION:**

**THE COURT APPROVES AND AUTHORIZED THE DRAFT JOB DESCRIPTION OF THE CHIEF PUBLIC DEFENDER AS SUBMITTED IN THE PROPOSAL AS AN AEXCEPTED APPOINTMENT MADE TO POSITIONS SPECIFICALLY IDENTIFIED BY LAW OR OTHER AUTHORITY AS EXCEPTED FROM**

THE CIVIL SERVICE SYSTEM@AND IDENTIFIED  
IT A SENSITIVE POSITION UNDER CIVIL  
SERVICE COMMISSION RULES CHAPTER 302,  
SUBCHAPTER 1, SECTION 1-3C.

ORDER APPROVING AND AUTHORIZING THE DRAFT JOB  
DESCRIPTIONS AS SUBMITTED IN THE PROPOSAL AS  
FOLLOWS AND DECLARING THESE POSITIONS SENSITIVE  
FOR EXEMPTION FROM CIVIL SERVICE:

SENIOR ASSISTANT APPELLATE PUBLIC  
DEFENDER  
ASSISTANT PUBLIC DEFENDER  
OFFICE ASSISTANT II

ORDER DIRECTING THE CHAIR OF THE OVERSIGHT BOARD  
TO SUBMIT THE JOB DESCRIPTION OF THE OPD TO CIVIL  
SERVICE FOR CERTIFICATION AND POSTING.

ORDER APPROVING THE MODIFIED OPERATIONS PLAN FOR  
THE OFFICE OF THE APPELLATE PUBLIC DEFENDER AS  
DISCUSSED AND AMENDED AS OF TODAY, TUESDAY, MAY  
24, 2005.

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

-----

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *IN HONOR AND MEMORY OF JIMMIE C. BRISENO, JR., DORIS MARWIL FROST, JOSE M. LOPEZ AND LENA MONACO PANTUSO*, until Tuesday, June 7, 2005 at 11:00 a.m.

3:45 p.m.

NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF, COUNTY CLERK  
BEXAR COUNTY, TEXAS

\*\*\*\*\*

