

STATE OF TEXAS \*  
COUNTY OF BEXAR \*

BE IT REMEMBERED, that the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, thereof, in the City of San Antonio in Regular Meeting in Regular Term on Tuesday, June 7, 2005 at 11:03 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1,  
Paul Elizondo, County Commissioner Precinct No. 2,  
Lyle Larson, County Commissioner Precinct No. 3,  
Tommy Adkisson, County Commissioner Precinct No. 4,  
Seth Mitchell, Chief of Staff to County Judge,  
Tommy J. Tompkins, County Auditor (Rep. by John Reynolds)  
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 (Rep. By Pete Gonzales)  
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:

ORLANDO HERNANDEZ, BEXAR COUNTY FIRE MARSHAL,  
GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY  
COMMISSIONER TOMMY ADKISSON LED THE PLEDGE OF  
ALLEGIANCE.

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A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF  
TIFFANY DAWN COWAN EXPRESSING TO THEM THE  
SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED  
ONE. MS. COWAN WAS BORN MARCH 17, 1972 IN SAN  
ANTONIO. SHE ATTENDED ST. MARY'S HALL PRIVATE  
SCHOOL AND TEXAS CHRISTIAN UNIVERSITY WHERE SHE  
WAS A MEMBER OF ALPHA CHI OMEGA SORORITY. SHE  
RECEIVED HER UNDERGRADUATE DEGREE FROM TEXAS  
LUTHERAN COLLEGE AND WAS AWARDED HER MASTER'S  
DEGREE IN COUNSELING FROM AMBER UNIVERSITY. MS.  
COWAN MOVED TO COLLEGE STATION AND WAS A MEMBER  
OF THE BRYAN/COLLEGE STATION NEWCOMERS CLUB, THE  
PEBBLE CREEK COUNTRY CLUB BRIDGE GROUP AND  
AGGIELAND PETS WITH A PURPOSE. SHE WAS ALSO A  
MEMBER OF THE PEACE LUTHERAN CHURCH AND WAS ON  
THE CONFIRMATION STAFF. MS. COWAN IS SURVIVED BY HER  
PARENTS GWEN AND PHILIP MATTHEWS AND JERRY AND

BARBARA COWAN; THREE BROTHERS, BRYAN, BROOK AND DARRYL; STEP-SISTERS, LYNN MENKEN, MELISSA SCHAUER AND LINDA ESCAMILLA; STEP-BROTHER, GLEN CLAUSEN; MATERNAL GRANDMOTHER, MONETTE DOSCHER; NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF LLOYD DOSE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. DOSE WAS A VETERAN OF THE KOREAN WAR, AND SPENT HIS CAREER AS A LATHER IN THE CONSTRUCTION INDUSTRY CARRYING ON A FAMILY TRADITION. HE HAD A HAND IN WORKING ON MANY TEXAS HOSPITALS, SCHOOLS, SHOPPING CENTERS, CONVENTION CENTERS, CHURCHES, CIVIC BUILDINGS, LANDMARKS AND MANY OF THE BUILDINGS THAT ARE A PART OF EVERYDAY LIFE. HE SUPPORTED AND WAS DEDICATED TO YOUTHS-SPORTS AND ACTIVITIES, MANY IN WHICH HIS GRANDCHILDREN PARTICIPATED. MR. DOSE IS SURVIVED BY HIS WIFE OF 43 YEARS, AUDREY ; DAUGHTERS, SUSAN DILLING AND SHARON DOSE; SON, ROBERT DOSE; GRANDCHILDREN; NUMEROUS NIECES, NEPHEWS, COUSINS AND FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF HENRY ABLACKIE@ KURTZ EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. KURTZ WAS BORN JANUARY 20, 1921 IN SHINER, TEXAS. HE WAS A VETERAN OF WORLD WAR II. HE RETIRED FROM KELLY FIELD AFB AFTER 25 YEARS OF SERVICE AND WORKED WITH HIS WIFE AT ST. GERARD'S AND ST. BENEDICT'S CREDIT UNION FOR MANY YEARS. HIS LOVE WAS HIS FAMILY AND FRIENDS, BUT HE WAS ALSO PASSIONATE ABOUT HIS SPORTS, DEER HUNTING, POKER AND DOMINOES, FLOWERS AND GARDEN. MR. KURTZ IS SURVIVED BY HIS WIFE OF 64 YEARS, EDNA; CHILDREN, BONNIE MAZZURANA, RODDY KURTZ AND KATHY KURTZ, GRANDCHILDREN; GREAT-GRANDCHILDREN; NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF WILLIAMS BILLINGS LECZNAR EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. LECZNAR WAS BORN SEPTEMBER 17, 1921 IN GREENFIELD, MA. HE GRADUATED FROM HOLYOKE HIGH SCHOOL AND FURTHERED HIS EDUCATION AT MASSACHUSETTS STATE COLLEGE. HE SERVED IN THE ARMY AIR CORPS AVIATION PSYCHOLOGY PROGRAM IN WORLD WAR II. HE EARNED A M.A. DEGREE IN EDUCATIONAL PSYCHOLOGY AND IN 1957 RETURNED TO THE AIR FORCE PERSONNEL RESEARCH LABORATORY IN SAN ANTONIO AS A CIVILIAN RESEARCH PSYCHOLOGIST. MR. KURTZ IS SURVIVED BY HIS WIFE, MARGARET; SISTERS,

CONSTANCE CZELUSNIAK, DOROTHY BELL, MANY NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF DONALD LEON MC CLURE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. MC CLURE WAS BORN NOVEMBER 10, 1951 IN SAN ANTONIO, TEXAS AND GRADUATED FROM BRACKENRIDGE HIGH SCHOOL AND RECEIVED A BACHELOR OF ARTS DEGREE IN EDUCATION AND A MASTERS DEGREE IN COUNSELING FROM PRAIRIE VIEW A & M UNIVERSITY. HE WAS AN ACTIVIST WHO FOUGHT AGAINST DRUG PUSHERS AND WANTED QUALITY EDUCATION FOR EASTSIDE RESIDENTS. IN 1982 AFTER AN ILLUSTRIOUS TEACHING CAREER HE BECAME PRINCIPAL AT THE AGE OF 28 AT FREDRICK DOUGLAS ELEMENTARY. AT THE TIME HE WAS THE YOUNGEST BLACK PRINCIPAL IN SAN ANTONIO AND HE ALSO SERVED AT FIVE OTHER SCHOOL ON THE EAST SIDE. WHILE AT GATES ELEMENTARY, MR. MC CLURE ORGANIZED PEOPLE AGAINST CORRUPTION (PAC). MR. MC CLURE IS SURVIVED BY HIS WIFE OF 13 YEARS, CAROLYN; SON, DONALD L. MC CLURE, JR.; ONE BROTHER AND TWO SISTERS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOAN RHODES EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. RHODES IS SURVIVED BY HER HUSBAND; CHILDREN, GRANDCHILDREN AND GREAT-GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOSEPH A. RICCIARDI EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. RICCIARDI WAS BORN IN FITCHBURG AND A LIFELONG RESIDENT OF NEWTON. HE SERVED IN THE NAVY AS A TAIL GUNNER DURING WORLD WAR II AND WAS AWARDED TWO DISTINGUISHED FLYING CROSSES, AIR MEDAL WITH SIX OAK LEAF CLUSTERS, ASIATIC PACIFIC THEATER MEDAL WITH THREE STARS, PHILIPPINE LIBERATION MEDAL WITH ONE STAR AND A NAVY UNIT CITATION. MR. RICCIARDI IS SURVIVED BY HIS WIFE OF 41 YEARS, MARIA A. RICCIARDI; SONS, JACK A., PETER J. AND JOSEPH G. RICCIARDI; DAUGHTER, MARY A. GARCIA-RANGEL; BROTHER JACK P. RICCIARDI; SISTERS MADELINE JENKINS AND PHYLLIS ROBILLARD AND TWO GRANDDAUGHTERS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF SHEILA ADIANN RIVAS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MS. RIVAS WAS THE OWNER OF LEON'S ICE HOUSE AND A BRILLIANT BUSINESS WOMAN, BELONGING TO THE SOUTHEAST BUSINESS PROFESSIONAL WOMEN'S CLUB. MS. RIVAS IS SURVIVED BY HER HUSBAND OF 28 YEARS, JOHN;

DAUGHTERS, SHEILA MECHELE RIVAS AND CYNTHIA DEE RIVAS; MOTHER, PATRICIA A. WILLIAM; BROTHER, ROBERT O. COSPER; SISTER, DEBBIE GRIFFIN AS WELL AS NUMEROUS AUNTS, UNCLES, NIECES, NEPHEWS AND A HOST OF FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF EDITH HARVEY STRANGE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. STRANGE WAS BORN AUGUST 20, 1912 IN AQUILLA, TEXAS. SHE WAS A MEMBER OF THE BURLESON FAMILY ASSOCIATION, TEXAS RESTAURANT ASSOCIATION, GRACE PRESBYTERIAN CHURCH AND ALUMNI OF THE PROVIDENCE HOSPITAL NURSING SCHOOL OF WACO. SHE WAS CO-FOUNDER OF DON STRANGE OF TEXAS, INC. MRS. STRANGE IS SURVIVED BY HER SONS, REV. JOHN H. STRANGE AND DON STRANGE; SISTER LYNDALE MESSEC; GRANDCHILDREN; GREAT-GRANDCHILDREN AND MANY NIECES, NEPHEWS, COUSINS AND A HOST OF FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF PAUL TAYLOR EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. TAYLOR WAS A LIFELONG RESIDENT OF SAN ANTONIO AND ATTENDED SAM HOUSTON HIGH SCHOOL. UPON RETIREMENT, HE ENJOYED SPENDING TIME WORKING WITH HIS FATHER TO RESTORE A 1926 FORD MODEL-T. MR. TAYLOR IS SURVIVED BY HIS WIFE, MARILYN; DAUGHTER, DINA TAYLOR; FATHER WILLIAM G. TAYLOR; BROTHER, GEORGE; SISTER, CAROL MODGLING; 5 NIECES AND 1 NEPHEW AND MANY FRIENDS.

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

*TIFFANY DAWN COWAN  
LLOYD DOSE  
HENRY BLACKIE CURTZ  
WILLIAM BILLINGS LECZNAK  
DONALD LEON MC CLURE  
JOAN RHODES  
JOSEPH A. RICCIARDI  
SHEILA DIANN RIVAS  
EDITH HARVEY STRANGE  
PAUL TAYLOR*

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COMMISSIONERS COURT - ITEM 5A-E

**SPECIAL PRESENTATIONS:**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING JUNE 2005 TO BE HIRE A VETERAN MONTH AND ENCOURAGES BUSINESSES TO RAISE EMPLOYER AWARENESS OF THE MANY POSITIVE ATTRIBUTES OUR VETERANS HAVE AND CONSIDER HIRING A VETERAN. (RECORD)**

THE COURT PRESENTED A PROCLAMATION RECOGNIZING JUNE 14, 2005 AS ANATIONAL FLAG DAY@AND URGES ALL MEMBERS OF CATHOLIC LIFE INSURANCE AND THE CITIZENS OF BEXAR COUNTY TO PAUSE AT 7:00 P.M. ON THIS DATE FOR THE 27<sup>TH</sup> ANNUAL A PAUSE FOR THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG@AND OUR GREAT NATION. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING JUNE 17, 2005 TO BE A 2<sup>ND</sup> ANNUAL ASSOCIATED GENERAL CONTRACTORS CONSTRUCTION INDUSTRY EXPO@ (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING SATURDAY, JUNE 18, 2005 TO BE A SOLAR DAY.@(RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING SUNDAY, JUNE 19, 2005 TO BE A ST. HEDWIG FOUNDERS=DAY.@

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA (ITEMS 9-39) WITH THE EXCEPTION OF ITEM 17 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

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COMMISSIONERS COURT - ITEM 9  
ORDER APPROVING THE APPOINTMENT OF MIKE WING, BY COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ, TO THE VIA CITIZEN-S ADVISORY COUNCIL FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 Mike Wing to the VIA Citizen-s Advisory Council for a term to begin upon appointment and expire December 31, 2005 be, and hereby is, approved.

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COMMISSIONERS COURT- ITEM 10

SHERIFF'S OFFICE

ORDER APPROVING REQUEST TO EXPAND THE 2003 LOCAL LAW ENFORCEMENT BLOCK GRANT MIGRATION PROJECT BY REPROGRAMMING ITS UNSPENT AVAILABLE FUNDS AND UNSPENT AVAILABLE FUNDS FROM THE 2003 LLEBG DOCUMENT IMAGING PROJECT, CRITICAL ACTION TACTICAL TEAM AND GANG TASK FORCE, AND THE 2004 LLEBG CRITICAL ACTION TACTICAL TEAM AND LASER DIAGRAMMING PACKAGE PROJECT, IN THE AMOUNT OF \$116,482 WITH NO FISCAL IMPACT TO THE COUNTY OFFICES AND DEPARTMENTS. (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 to expand the 2003 local LLEBG Migration Project by reprogramming unspent available funds be, and hereby is, approved as stated above.

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COMMISSIONERS COURT - ITEM 11

SHERIFF'S OFFICE

ORDER APPROVING REQUEST TO SUBMIT A GRANT BUDGET ADJUSTMENT TO THE OFFICE OF THE ATTORNEY GENERAL FOR THE VICTIMS OF CRIME LIAISON GRANT, IN THE AMOUNT OF \$37,417, NO COUNTY CASH MATCH IS REQUIRED, WITH THE TERM OF THE GRANT FROM SEPTEMBER 1, 2004 TO AUGUST 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 request to submit a grant budget adjustment for the Victims of Crime Liaison Grant in the amount of \$37,417 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 12

SHERIFF'S OFFICE

ORDER RATIFYING AND ACCEPTING A GRANT TIME EXTENSION FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF THE COMMUNITY POLICING FOR THE UNIVERSAL HIRING POLICE PROGRAM FROM FEBRUARY 28, 2005 TO MAY 31, 2006 IN ORDER TO COMPLETE THE REQUIRED FULL 36-MONTHS FOR EACH POSITION OF THE GRANT AND APPROVING REQUEST TO REPROGRAM AVAILABLE CASH MATCH GRANT-IN-AID FUNDS IN THE AMOUNT OF \$37,362 TO THE UNIVERSAL HIRING POLICE GRANT, WHICH WILL BE SHORT FUNDED DUE TO PAY INCREASES (TABLE 5, UNIFORMED OFFICERS STEP PAY PLAN) AND AUTHORIZING THE COUNTY AUDITOR TO TRANSFER 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 Grant time Extension from the U.S. DOJ, Office of the Community Policing for the Universal Hiring Police Program from February 28, 2005 to May 31, 2006 be, and hereby is, ratified and accepted and the request to reprogram available cash match Grant-In-Aid funds in the amount of \$37,362 is approved and the County Auditor is authorized to transfer funds.

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COMMISSIONERS COURT - ITEM 13  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING: (RECORD)

\$3,122,850.05 (CHECKS PRINTED MAY 25, 2005)

\$2,236,882.03 (CHECKS PRINTED MAY 31, 2005)

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

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COMMISSIONERS COURT - ITEM 14  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH JUNE 17,  
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 17, 2005. The list of bills paid will be presented to the Court on June 21, 2005.

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COMMISSIONERS COURT - ITEM 15  
COUNTY AUDITOR  
ORDER APPROVING PAYMENT OF PAYROLLS AND AUTO  
ALLOWANCES TO BE PAID WEDNESDAY, JUNE 15, 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 Wednesday, June 15, 2005 be, and hereby is, approved. The transfer of funds will be submitted on the list of bills for approval on June 21, 2005.

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COMMISSIONERS COURT - ITEM 16  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE A REQUEST FOR PROPOSAL (RFP) FOR THE  
PURCHASE OF PUBLIC COIN & INMATE NON-COIN  
TELEPHONE SERVICE FOR INFORMATION SERVICES  
DEPARTMENT AND SHERIFF'S OFFICE. (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 Purchasing Agent be, and hereby is, authorized to advertise a RFP for the purchase of Public Coin & Inmate Non-Coin Telephone for B.C.I.S. and Sheriff's Office.

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COMMISSIONERS COURT - ITEM 18  
PURCHASING DEPARTMENT  
ORDER AWARDING THE LOWEST AND BEST BID TO WITTIGS  
OFFICE INTERIORS FOR THE PURCHASE OF FURNITURE FOR  
THE DISTRICT ATTORNEY'S OFFICE FOR THE TOTAL AMOUNT  
OF \$50,660.97; 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 furniture for the District Attorney's office be, and hereby is, awarded to Wittigs Office Interiors for the total amount of \$50,660.97 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 19  
PURCHASING DEPARTMENT  
ORDER AWARDING THE RENEWAL OF A REQUIREMENTS  
CONTRACT WITH GLOBAL 360 BGS INCORPORATED TO  
PROVIDE BEXAR COUNTY WITH MICROFILMING SERVICES FOR  
A ONE-YEAR PERIOD FOR AN ESTIMATED AMOUNT OF  
\$229,000; AUTHORIZING THE PURCHASING AGENT TO  
EXECUTE CONTRACT MODIFICATION 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 renewal of a requirements contract to provide Bexar County with Microfilming Services for a 1 year period be, and hereby is, awarded to Global 360 BGS Incorporated for an estimated amount of \$229,000 and the Purchasing Agent is authorized to execute contract modification and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 20  
ORDER AWARDING THE RENEWAL OF A REQUIREMENTS  
CONTRACT WITH BURNS BUSINESS FORMS & SYSTEMS TO  
PROVIDE BEXAR COUNTY WITH PRINTING OF MULTI-PART  
FORMS FOR A ONE-YEAR PERIOD FOR AN ESTIMATED  
ANNUAL AMOUNT OF \$42,000; AUTHORIZING THE  
PURCHASING AGENT TO EXECUTE CONTRACT  
MODIFICATION 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 renewal of a requirements contract to provide Bexar County with Printing of Multi-Forms be, and hereby is, awarded to Burns Business Forms & Systems for an annual amount of \$42,000 and the Purchasing Agent is authorized to execute contract modification and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 21  
PURCHASING DEPARTMENT  
ORDER AWARDING THE LOWEST AND BEST BIDS TO ARTCOM  
ASSOCIATES, INC. ON ITEMS 1 & 2 AND CARROLL SYSTEMS ON  
ITEM 3 FOR THE PURCHASE OF A TELEPHONE SYSTEM AND  
ASSOCIATED CABLING AS REQUESTED BY THE DISTRICT  
ATTORNEY'S OFFICE FOR THE TOTAL AMOUNT OF \$38,637.34;  
AUTHORIZING THE PURCHASING 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 bids for the purchase of a telephone system and associated cabling be, and hereby are, awarded to Artcom Associates, Inc. on Items 1 & 2 and Carroll Systems on Item 3 for the total amount of \$38,637.34 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 22  
PURCHASING DEPARTMENT  
ORDER AWARDING THE LOWEST AND BEST BID TO KEL-LAC  
UNIFORMS, INCORPORATED FOR THE PURCHASE OF  
UNIFORMS ON A REQUIREMENTS CONTRACT BASIS FOR THE  
SHERIFF'S OFFICE FOR A ONE-YEAR PERIOD IN THE  
ESTIMATED AMOUNT OF \$100,000; 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 uniforms on a requirements contract basis for a 1 year period be, and hereby is, awarded to Kel-Lac, Incorporated in the estimated amount of \$100,000 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 23

PURCHASING DEPARTMENT

ORDER AWARDING THE LOWEST AND BEST BIDS ON A REQUIREMENTS CONTRACT BASIS TO AFFORDABLE CUSTODIAL SUPPLIES, INCORPORATED ON ITEMS MC-1 AND MC-2; ALAMO IRON WORKS ON ITEM MC-3; ALL AMERICAN POLY ON ITEMS MC-4 AND 13; ALTERNATIVE CLEANING TECHNOLOGY ON ITEMS MC-5 AND MC-6; AMERCARE PRODUCTS, INCORPORATED ON ITEMS MC-7, MC-8, 1, 7, 34-37, 40-41, 44 & 46; BORITEX, INCORPORATED ON ITEM 11; HAYDEN & ASSOCIATES ON ITEMS MC-9 AND MC-10; CORPORATE EXPRESS ON ITEMS MC-11, 2-4, 6 AND 12; D.C. DISTRIBUTING ON ITEMS 5, 8-10 AND 24; EJS INDUSTRIES, INCORPORATED ON ITEM 30; ICS ON ITEMS MC-12, 17 AND 38-39; INTERBORO PACKAGING CORPORATION ON ITEMS 16 AND 19; LAST GROUP ENTERPRISES, INCORPORATED ON ITEM 45; W.W. GRAINGER, INCORPORATED ON ITEMS MC-13, 15 AND 18; MIC INDUSTRIES, INCORPORATED ON ITEMS 22-23 AND 29; PYRAMID SCHOOL PRODUCTS ON ITEMS 14, 26-28 AND 32-33; RELIABLE CUSTODIAL MAINTENANCE & SUPPLIES ON ITEMS 20 AND 21; SALLY BEAUTY SUPPLY #127 ON ITEMS 42 AND 43; AND SANIVAC/DAVIS MANUFACTURING COMPANY ON ITEMS MC-14, 25 AND 31 FOR THE PURCHASE OF JANITORIAL & PERSONAL CARE SUPPLIES FOR BEXAR COUNTY FOR AN ESTIMATED ANNUAL AMOUNT OF \$550,000; 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 bids on a requirements contract basis for the purchase of Janitorial & Personal Care Supplies be, and hereby are, awarded as stated above and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 24

PURCHASING DEPARTMENT

ORDER AWARDING A DELIVERY ORDER TO DELL MARKETING L.P. FOR THE PURCHASE OF FORTY-FIVE MOBILE DATA TERMINALS AS REQUESTED BY THE SHERIFF'S OFFICE IN THE AMOUNT OF \$295,725 TO INCLUDE THE APPROPRIATE BUDGETARY TRANSFER; AUTHORIZING THE PURCHASING AGENT TO EXECUTE AWARD DOCUMENTS AND FILING 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 a delivery order for the purchase of 45 mobile data terminals be, and hereby is, awarded to Dell Marketing L.P. in the amount of \$295,725 to include the appropriate budgetary transfer and the Purchasing Agent is authorized to execute award documents and filing for record.

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COMMISSIONERS COURT - ITEM 25  
PURCHASING DEPARTMENT  
ORDER AWARDING A SOLE SOURCE PROPOSAL TO  
INNOVATIVE MOBILITY SOLUTIONS FOR THE PURCHASE OF  
FORTY-FIVE WIRELESS MODEMS AS REQUESTED BY THE  
SHERIFF'S OFFICE IN THE CONTRACT AMOUNT OF \$30,560;  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
AWARD DOCUMENTS AND FILING 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 for the purchase of 45 wireless modems be, and hereby is, awarded to Innovative Mobility Solutions in the contract amount of \$30,560 and the Purchasing Agent is authorized to execute award documents and filing for record.

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COMMISSIONERS COURT - ITEM 26  
INFORMATION SERVICES DEPARTMENT  
ORDER APPROVING REQUEST TO DECLARE THE  
GEOGRAPHICAL INFORMATION SYSTEM (GIS) MANAGER  
POSITION, TABLE 1, GRADE 72, AS SENSITIVE FOR THE  
PURPOSE OF CIVIL SERVICE EXEMPTION. (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 to declare the GIS Manager position as sensitive for the purpose of Civil Service exemption be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 27  
INFORMATION SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN  
AGREEMENT BETWEEN BEXAR COUNTY GRACIELA REAL  
ESTATE, MARK E. SPENCER FOR THE PURPOSE OF ALLOWING  
ACCESS TO THE BEXAR COUNTY PUBLIC INFORMATION  
NETWORK (BCPIN) FOR RECORDS LIMITED TO INFORMATION  
OBTAINABLE BY THE PUBLIC UNDER THE PROVISIONS OF  
RULE 12 OF THE RULES OF JUDICIAL ADMINISTRATION.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to sign agreement between Bexar County and Graciela Real Estate, Mark E. Spencer for the purpose of allowing access to the BCPIN for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration.

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COMMISSIONERS COURT - ITEM 28  
JUSTICE SUPPORT AND HUMAN SERVICES  
DEPARTMENT/MEDICAL EXAMINER'S OFFICE  
ORDER APPROVING REQUEST TO APPLY FOR AND ACCEPT  
GRANT FUNDS, IF AWARDED, FROM THE NATIONAL  
INSTITUTE OF JUSTICE, OFFICE OF JUSTICE PROGRAMS,  
RESEARCH AND EVALUATION ON ABUSE OF ELDERLY  
INDIVIDUALS, OLDER WOMEN AND RESIDENTS OF LONG-  
TERM CARE FACILITIES, NAMED BEXAR COUNTY MEDICAL  
EXAMINER'S NURSING HOME INVESTIGATION PROGRAM IN  
THE AMOUNT OF \$98,587 TO HIRE TWO FULL-TIME  
EQUIVALENT TRAINED FORENSIC NURSES FOR THE PERIOD  
OF 12 MONTHS. NO COUNTY MATCH IS REQUIRED. (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 to apply for and accept grant funds for the Bexar County Medical Examiner's Nursing Home Investigation program in the amount of \$98,587 to hire 2 full-time equivalent trained forensic nurses be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 29  
JUSTICE SUPPORT AND HUMAN SERVICES DEPARTMENT/HIV  
SERVICES  
ORDER APPROVING SECOND AMENDMENT TO THE HIV  
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH  
SOUTH TEXAS INTERFAITH COUNCIL FOR THE PROVISION OF  
FY 2005-2006 RYAN WHITE TITLE II SERVICES WITH AN  
ALLOCATION OF \$18,862 FOR THE PERIOD BEGINNING APRIL 1,  
2005 AND ENDING MARCH 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 2<sup>nd</sup> amendment to the HIV Services Program Management Agreement with South Texas Interfaith Council for the provision of FY 2005-2006 Ryan White Title II services with an allocation of \$18,862 for the period beginning April 1, 2005 and ending March 31, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 30  
JUSTICE SUPPORT AND HUMAN SERVICES DEPARTMENT/HIV  
SERVICES  
ORDER APPROVING SECOND AMENDMENT TO THE HIV  
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH  
SOUTH TEXAS VETERANS HEALTH CARE SYSTEM FOR THE  
PROVISION OF FY 2005-2006 RYAN WHITE TITLE II SERVICES  
WITH AN ALLOCATION OF \$15,058 FOR THE PERIOD  
BEGINNING APRIL 1, 2005 AND ENDING MARCH 31, 2006 AND  
FOR THE PROVISION OF FY 2005-2006 RYAN WHITE TITLE I  
SERVICES WITH AN ALLOCATION OF \$131,700 FOR THE PERIOD  
BEGINNING MARCH 1, 2005 AND ENDING FEBRUARY 28, 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 2<sup>nd</sup> amendment to the HIV Services Management agreement with South Texas Veterans Health Care Systems for the provision of FY 2005-2006 Ryan White Title II Services with an allocation of \$15,058 for the period beginning April 1, 2005 and ending March 31, 2006 and for the provision of FY 2005-2006 Ryan White Title I services with an allocation of \$131,700 for the period beginning March 1, 2005 and ending February 28, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEMS 31-34  
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 AND SUBDIVISION PLAT ESTABLISHING WOLF  
CREEK SUBDIVISION UNIT 2 (OWNER WIND GATE RANCH  
LTD., LOCATED SOUTHEAST OF BARKING WOLF AND BEAR  
WOLF BAY, NOT WITHIN THE EDWARDS AQUIFER  
RECHARGE ZONE)**

**PRECINCT NO. 3**

**REPLAT ESTABLISHING MAVERICK SPRINGS RANCH  
SUBDIVISION 1A (OWNER: H. J. BUCKLEY, LOCATED ON CUL-  
DE-SAC WEST OF CAMINO DEL SOL, NOT WITHIN THE  
EDWARDS AQUIFER RECHARGE ZONE)**

**SUBDIVISION PLAT OF FOSSIL RIDGE UNIT 4 P.U.D. (OWNER:  
STEUBING/BITTERBLUE UNIT 4, LTD., LOCATED WEST OF  
FOSSIL RIDGE AND WILDERNESS COVE, WITHIN THE  
EDWARDS AQUIFER RECHARGE ZONE)**

**SUBDIVISION PLAT OF GRANDVIEW SUBDIVISION UNIT 1A  
(OWNER: PULTE HOMES OF TEXAS L.P., LOCATED EAST OF  
KYLE SEALE PARKWAY AND RUIDOSA DOWN, 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 located inside the ETJ of the City of San Antonio be, and hereby are, approved subject to all County Regulations.

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COMMISSIONERS COURT - ITEM 35  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING A CORRECTION DEED TO CORRECT A  
LEGAL DESCRIPTION TO STEVEN P. PRICE FOR A DEED  
ORIGINALLY EXECUTED ON DECEMBER 20, 1994 BY THE  
COUNTY JUDGE BEING THE PROPERTY NOW KNOWN AS  
ACREAGE BLOCK 63, NEW CITY BLOCK 7525, PASADENA  
HEIGHTS, SAN ANTONIO, TEXAS. (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 a Correction Deed to correct description to Steven P. Price for a deed originally executed on December 20, 1994 by the County Judge being the property now known as Acreage Block 63, NCB 7525, Pasadena Heights be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 36  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING THE OWNER/DEVELOPER AGREEMENT  
WITH SAN ANTONIO METROPOLITAN MINISTRY, INC. IN THE  
AMOUNT OF \$68,025 FUNDED WITH HOME INVESTMENT  
PARTNERSHIP ACT FUNDS FOR THE REHABILITATION OF  
SEVEN HOMES FOR TRANSITIONAL HOUSING. (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 Owner/Developer Agreement with San Antonio Metropolitan Ministry, Inc. in the amount of \$68,025 funded with HOME Investment Partnership Act funds for the rehabilitation of 7 homes for transitional housing be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 37  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING RECOMMENDATION BY COUNTY STAFF  
AND CO-FINANCIAL ADVISORS TO SELECT BEAR, STEARNS &  
CO. INC. TO SERVE AS THE COMMERCIAL PAPER DEALER FOR  
BEXAR COUNTY GENERAL OBLIGATION COMMERCIAL PAPER  
PROGRAM SERIES A. (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 by County staff and Co-Financial Advisors to select Bear, Stearns & Co. Inc. to serve as the commercial paper dealer for the Bexar County General Obligation Commercial Paper Program Series A be, and hereby is, approved.

-----  
 COMMISSIONERS COURT - ITEM 38  
 PLANNING & RESOURCE MANAGEMENT  
 DEPARTMENT/BUDGET OFFICE  
 ORDER APPROVING THE FOLLOWING BUDGETARY TRANSFER.  
 (RECORD)

FROM: FUND 001 - JUSTICE SUPPORT & HUMAN SERVICES-PRE-TRIAL SERVICES

AGENCY/ ORGN	SUB-ORGN OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
241-2460	2461-6430	MEDICAL SUPPLIES	\$14,000
	4670	CONTRACT SERVICES	<u>8,208</u>
		TOTAL	\$22,208

TO: FUND 001 - JUSTICE SUPPORT & HUMAN SERVICES-PRE-TRIAL SERVICES

AGENCY/ ORGN	SUB-ORGN OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
241-2460	2461-0112	TEMPORARY SALARIES	\$22,208

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.

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 COMMISSIONERS COURT - ITEM 39  
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
 INFRASTRUCTURE SERVICES DEPARTMENT  
 ORDER APPROVING REVISED FY 2004-2005 SPECIAL ROAD AND  
 BRIDGE FUND BUDGET. (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 revised FY 2004-2005 Special Road and Bridge Fund Budget be, and hereby is, approved.

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 COMMISSIONERS COURT - ITEM 17  
 PURCHASING DEPARTMENT  
 ORDER DEFERRING AT THIS TIME ACTION REGARDING  
 RENEWAL OF A FIRM FIXED FEE CONTRACT WITH INITIAL  
 SECURITY TO PROVIDE BEXAR COUNTY WITH SECURITY  
 GUARD SERVICES.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that action regarding renewal of a firm fixed fee contract with Initial Security to provide Bexar County with security guard services be, and hereby is, deferred at this time.

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COMMISSIONERS COURT - ITEM 42  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
PURCHASING DEPARTMENT  
ORDER APPROVING RECOMMENDATION BY THE BANK  
DEPOSITORY EVALUATION COMMITTEE AND AUTHORIZING  
THE PURCHASING AGENT TO INITIATE NEGOTIATIONS WITH  
BANK OF AMERICA N.A. FOR CONTRACT FEES, TERMS AND  
CONDITIONS ASSOCIATED WITH PROVIDING BANKING  
DEPOSITORY SERVICES FOR BEXAR COUNTY. (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 by the Bank Depository Evaluation Committee be, and hereby is, approved and the Purchasing Agent is authorized to initiate negotiations with Bank of America N. A. for contract fees, terms and conditions associated with providing Banking Depository services for Bexar County.

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COMMISSIONERS COURT - ITEM 40  
GOVERNMENT RELATIONS  
DISCUSSION WAS HELD REGARDING BEXAR COUNTY'S  
LEGISLATIVE PROGRAM FOR THE 79<sup>TH</sup> SESSION OF THE TEXAS  
LEGISLATURE. (RECORD)

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT RECESSED AT THIS TIME.

12:30 P.M.

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COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:45 P.M.

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

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COMMISSIONERS COURT RECESSED AND THE PUBLIC HEARING ON GRANTING PETITION TO ESTABLISH THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 4 WAS CALLED TO ORDER AT 1:45 P.M.

VERN HINE SPOKE REGARDING THIS ITEM.

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PUBLIC HEARING CLOSED AT 2:00 P.M. AND COMMISSIONERS  
COURT RECONVENED.  
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COMMISSIONERS COURT - ITEM 5A  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER GRANTING PETITION TO ESTABLISHING THE BEXAR  
COUNTY EMERGENCY SERVICES DISTRICT NO. 4 AND ISSUING  
AN ORDER TO HOLD AN ELECTION ON NOVEMBER 8, 2005 TO  
CONFIRM THE DISTRICT'S CREATION AND AUTHORIZE THE  
IMPOSITION OF A TAX NOT TO EXCEED 10 CENTS ON EACH  
\$100 OF THE TAXABLE VALUE OF PROPERTY TAXABLE BY THE  
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 and Adkisson voting "Aye." It is ordered by the Court that the petition to establish the ESD #4 be, and hereby is, granted and issuing an Order to hold an election on November 8, 2005 to confirm the district's creation and authorize the imposition of a tax not to exceed 10 cents on each \$100 of the taxable value of property taxable by the district.

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COMMISSIONERS COURT - ITEM 5B  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING PERMIT APPLICATION BY HOPE EVENTS-  
FIRST ASSEMBLY OF GOD CHURCH IN CONJUNCTION WITH  
TEEN CHALLENGE, INC. OF SAN ANTONIO AND KSLR/KLUP  
RADIO, TO HOLD THE AFREEDOM REIGNS@FAMILY EVENT (A  
AMASS GATHERING@PURSUANT TO HEALTH AND SAFETY  
CODE, CHAPTER 751) ON JULY 4, 2005 , FROM 4:00 P.M. TO 10:00  
P.M. 3850 SOUTH LOOP 1604 WEST, SAN ANTONIO, TEXAS

A motion was presented by County Commissioner Sergio AChico@Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the permit application by Hope Events-First Assembly of God Church in conjunction with Teen Challenge, Inc. of San Antonio and KSLR/KLUP Radio, to hold the AFreedom Reigns@Family Event on July 4, 2005 from 4:00 p.m. to 10:00 p.m. 3850 South Loop 1604 West be, and hereby is, approved.

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

INTERLOCAL AGREEMENT FOR 2005 BYRNE JUSTICE  
ASSISTANCE PROGRAM AWARD (APPROVED APRIL 26, 2004)

INTERLOCAL AGREEMENT FOR PLATTING IN ETJ OF HILL  
COUNTRY VILLAGE (APPROVED MAY 10, 2005)

CHANGE ORDER NO. 3 WITH BRAZOS URETHANE, INC.  
(APPROVED MAY 10, 2005)

MODIFICATION OF CONTRACTS WITH DIEBOLD  
INFORMATION & SECURITY SYSTEMS AND LYNWOOD  
BUILDING MATERIALS, INC. (NO COURT ACTION REQUIRED)

VARIOUS DOCUMENTS REGARDING ZANE MALTSBERGER VS  
JANICE MALONEY AND GEORGE LE GRANDE IN 407<sup>TH</sup>  
JUDICIAL DISTRICT COURT, BEXAR COUNTY

NOTICE OF CLAIM ON BEHALF OF CYNTHIA SOFIA  
JARAMILLO

-----  
COMMISSIONERS COURT - ITEM 7  
ORDER APPROVING MINUTES OF TUESDAY, MAY 24, 2005 AS  
PRINTED.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the Minutes of Tuesday, May 24, 2005 be, and hereby are, approved as printed.

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

ROY SCHAUFFELE FARIS HODGE, JR.

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COMMISSIONERS COURT RECESSED AT 2:10 P.M. AND THE  
MEETING OF THE BOARD OF DIRECTORS OF THE BEXAR  
COUNTY HOUSING FINANCE CORPORATION WAS CALLED TO  
ORDER BY COUNTY COMMISSIONER PAUL ELIZONDO,  
PRESIDENT.

MEETING ADJOURNED AT 2:45 P.M. AND COMMISSIONERS  
COURT RECONVENED.

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THERE BEING NO OBJECTIONS AGENDA ITEM 44 (CHANGES IN  
CHRIS PROJECT) WILL BE DEFERRED AT THIS TIME.

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COMMISSIONERS COURT - ITEM 45  
DISCUSSION WAS HELD REGARDING STATUS OF ACTIVITIES  
AND DEVELOPING ISSUES RELATED TO OVERALL FLOOD  
CONTROL PROGRAM.

NO ACTION WAS TAKEN.

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COUNTY JUDGE NELSON W. WOLFF JOINED THE MEETING AT  
THIS TIME.

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THERE BEING NO OBJECTIONS AGENDA ITEM 46 A & B  
(AGREEMENT WITH AVENIDAS, INC. AND ASSUMPTION OF  
OBLIGATIONS BETWEEN AVENIDAS, INC. AND TEXAS  
CHICORY COURT XXV, L.P.) WILL BE DEFERRED UNTIL JUNE 21,  
2005)

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COMMISSIONERS COURT - ITEM 41  
DRAWING THE FOLLOWING THREE NAMES AND 3  
ALTERNATE NAMES FROM THE 2004 GRAND JURY LIST TO  
SERVE ON THE 2005 SALARY GRIEVANCE COMMITTEE.

CYPRAIANO M. RAMIREZ, III            CASSANDRA L. RODGERS  
JOSE VASQUEZ  
JOHN ANTHONY MCGEE (ALT. 1)  
REGINALD L. SMITH (ALT. 2)        ROBERT LOUIS LAW (ALT. 3)

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COMMISSIONERS COURT - ITEM 47  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
DISCUSSION WAS HELD REGARDING STATUS REPORT ON  
COLLECTIVE BARGAINING (CHAPTER 174 OF THE LOCAL  
GOVERNMENT CODE). (RECORD)

NO ACTION WAS TAKEN.

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COUNTY COMMISSIONER TOMMY ADKISSON LEFT THE  
MEETING AT THIS TIME.

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COMMISSIONERS COURT - ITEM 48  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING ADDITION OF THE FOLLOWING  
POSITIONS TO SUPPORT THE COUNTY'S COLLECTIVE  
BARGAINING ACTIVITIES (CHAPTER 174 OF THE LOCAL  
GOVERNMENT CODE) AT A COST OF \$38,640 FOR THE  
REMAINDER OF THE FISCAL YEAR. (RECORD)

ONE (1) HUMAN RESOURCES TECHNICIAN, TABLE 1, GRADE 62  
(\$26,808-\$38,316)

ONE (1) BUDGET, PLANNING AND MANAGEMENT SERVICES  
MANAGER, TABLE 1, GRADE 72 (\$61,608-\$91,116)

ONE (1) COMPENSATION COORDINATOR, TABLE 1, GRADE 70  
(\$50,916-\$75,300)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Judge Wolff voting "Aye." It is ordered by the Court that the addition of the above positions to support the County's Collective Bargaining activities at a cost of \$38,640 for the remainder of the fiscal year be, and hereby are, approved.

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-COUNTY COMMISSIONER TOMMY ADKISSON RETURNED TO  
THE MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 49  
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT  
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.

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

551.071 -  
CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

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

LEGAL ISSUES PERTAINING TO COLLECTIVE BARGAINING  
(CHAPTER 174 OF THE LOCAL GOVERNMENT CODE)

LEGAL ISSUES PERTAINING TO TAX PHASE-IN AGREEMENT  
WITH MSPA ACQUISITION II, L.P.

551.086 -  
DELIBERATION REGARDING THE FOLLOWING ECONOMIC DEVELOPMENT  
NEGOTIATIONS:

TAX PHASE IN APPLICATIONS FROM THE FOLLOWING  
TOYOTA MOTOR MANUFACTURING TEXAS ON-SIDE  
SUPPLIERS: ARK, INC; AVANZAR INTERIOR  
TECHNOLOGIES, LTD.; CURTIS-MARUYASU AMERICA, INC;  
FUTABA INDUSTRIAL TEXAS CORPORATION; GREEN  
METALS, INC; HERO ASSEMBLERS, LP; HERO LOGISTICS.  
LP.; METALSA LIGHT TRUCK, INC.; MILLENNIUM STEEL  
OF TEXAS, LP; REYES AUTOMOTIVE GROUP, LLC; REYES-  
AMTEX AUTOMOTIVE, LC; TAKUMI STAMPING TEXAS,  
INC.; TENNECO AUTOMOTIVE SERVICES TEXAS, INC.;  
TOYOTETSU TEXAS, INC.; AND VUTEX, INC.

4:35 P.M.

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

5:20 P.M.

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A motion for adjournment 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 Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, **IN  
HONOR AND MEMORY OF TIFFANY DAWN COWAN, LLOYD DOSE, HENRY BLACKIE KURTZ, WILLIAM BILLINGS  
LECZAR, DONALD LEON MC CLURE, JOAN RHODES, JOSEPH A. RICCIARDI, SHEILA DIANN RIVAS, EDITH  
HARVEY STRANGE AND PAUL TAYLOR**, until Tuesday, June 21, 2005 at 11:00 a.m.

5:20 p.m.

NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:       GERRY RICKHOFF  
              COUNTY CLERK  
                          BEXAR COUNTY, TEXAS

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