

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, JULY 26, 2005

Court met at 11:00 a.m.

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

Present at roll-call:

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

when the following proceedings were had to-wit:

GABRIELLA ORTEGON, INTERN WITH COMMISSIONERS COURT, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER PAUL ELIZONDO LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF CHARLEY A. ADAMEK EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. ADAMEK WAS BORN OCTOBER 29, 1917 IN LAVACA COUNTY, TEXAS. HE ESTABLISHED THE KERRVILLE SADDLE SHOP IN 1947 AND WAS KNOWN FOR HIS HANDMADE SADDLES AND ATTENTION TO DETAIL THROUGHOUT THE HILL COUNTRY UNTIL HIS RETIREMENT AFTER 41 YEARS IN BUSINESS. MR ADAMEK SERVED IN THE U.S. NAVY IN WORLD WAR II. HE WAS AN ACTIVE MEMBER OF NOTRE DAME CATHOLIC CHURCH AND THE KNIGHTS OF COLUMBUS. HE IS SURVIVED BY HIS WIFE OF 66 YEARS, LILLIE SOFIA ADAMEK, DAUGHTER, MARY ELAINE JONES; SON, CHARLES J. ADAMEK; GRANDCHILDREN, ONE GREAT GRANDSON, NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF SAMUEL C. BELL, JR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. BELL IS SURVIVED BY HIS SONS, SAMUEL C. AND JEFFREY W. BELL AND DAUGHTER, JOZELLE S. BELL.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOSE JAVIER (J.J.) CHAPA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. FOLLOWING HIS ENLISTMENT IN THE U.S. AIR FORCE, HE BEGAN A 30 YEAR CAREER IN CIVIL SERVICE. HE SERVED AS A TECHNICAL REP., WORKED IN FOREIGN MILITARY SALES AND ENDED HIS CAREER AS A DEFENSE LOGISTICIAN. HE GRADUATED WITH HONORS IN POLITICAL SCIENCE FROM UNIVERSITY OF PUERTO RICO. MR. CHAPA IS SURVIVED BY HIS 5 CHILDREN, JOHN J. AND ROBERT A. CHAPA, JULIE A. FIELD, GRACE E. ELLIS AND ELZA M. MC GOWAN; 6 GRANDCHILDREN AND ONE BROTHER.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JO CELIA CULLINANE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MS. CULLINANE WAS FAMOUS FOR HER BAKING SKILLS. SHE WAS VERY ACTIVE IN HER CHURCH AND WAS A FOUNDING MEMBER OF HIGHLAND PARK LUTHERAN. SHE WAS INVOLVED IN THE COMMUNITY WITH THE PTA WHEN HER CHILDREN WERE YOUNG AND SHE WAS A DOCENT FOR THE INSTITUTE OF TEXAS CULTURE. HER CAREER WITH EDWARDS UNDERGROUND WATER DISTRICT LASTED FOR OVER 30 YEARS. MS. CULLINANE IS SURVIVED BY HER DAUGHTERS, SHERRI MILLER, MARY CULLINANE; SON KEVIN CULLINANE, GRANDCHILDREN AND GREAT GRANDCHILDREN; BROTHER, VIRGIL MOLTZ AND NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ARTHUR P. AWALLY@TREVINO EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. TREVINO IS SURVIVED BY HIS WIFE, MARY ANN; DAUGHTERS, ALEXANDRIA MARIE AND SARAH NICOLE TREVINO, PARENTS; ANTONIO AND MARIA LYDIA TREVINO; GRANDMOTHER, ELVIRA LEAL TREVINO, SISTER, BROTHERS AND NUMEROUS OTHER FRIENDS AND FAMILY.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF SANTIAGO S. JIMMY@RODRIGUEZ EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. RODRIGUEZ WAS IN HIS 22ND YEAR OF DEDICATED SERVICE WITH VIA METROPOLITAN TRANSIT AND ALSO DROVE FOR DAISY TOURS AND AT THE 2002 WINTER OLYMPICS IN SALT LAKE CITY, UTAH. HE PROUDLY SERVED HIS COUNTRY AS AN SPC IN THE U.S. ARMY. MR. RODRIGUEZ IS SURVIVED BY HIS MOTHER, LUXIOLA S. RODRIGUEZ, HIS

WIFE, ELISA C. RODRIGUEZ; SON, ANDRES RODRIGUEZ; BROTHER, JOSE ALBERTO RODRIGUEZ; SISTERS, GRISELDA RODRIGUEZ AND MARGARITA ROSSON; NEPHEWS AND NUMEROUS OTHER FAMILY MEMBERS AND FRIENDS.

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

*CHARLEY A. ADAMEK
SAMUEL C. BELL, JR.
JOSE JAVIER (J.J.) CHAPA
ARTHUR P. AWALLY@TREVINO
SANTIAGO S. AJIMMY@RODRIGUEZ*

COMMISSIONERS COURT - ITEM 3A, B, C & D

SPECIAL PRESENTATIONS:

THE COURT PRESENTED A CERTIFICATE OF APPRECIATION TO GABRIELLA ORTEGON FOR PROVIDING FAITHFUL AND DEDICATED INTERNSHIP SERVICES TO COMMISSIONERS COURT. (RECORD)

THE COURT PRESENTED A CERTIFICATE OF DISTINGUISHED CITIZEN TO JOHN PACO FOR BEING NAMED A STAR OF LIFE BY THE AMERICAN AMBULANCE AND AMERICAN MEDICAL RESPONSE (AMR), WHICH RECOGNIZES HIM AS ONE OF THE TOP 100 PARAMEDICS IN THE NATION. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE WEEK OF AUGUST 7-13, 2005 AS ANATIONAL HEALTH CENTER WEEK AND URGES CITIZENS TO RECOGNIZE THE IMPORTANT CONTRIBUTIONS OF COMMUNITY HEALTH CENTERS IN SAFEGUARDING HEALTH AND IMPROVING THE QUALITY OF LIFE FOR ALL PEOPLE IN THE COUNTY OF BEXAR. (RECORD)

THE COURT PRESENTED A PROCLAMATION PROCLAIMING AUGUST 2, 2005 TO BE ANATIONAL NIGHT OUT AND URGING OUR CITIZENS TO JOIN THE DEPUTY SHERIFFS ASSOCIATION OF BEXAR COUNTY AND THE NATIONAL ASSOCIATION OF TOWN WATCH IN SUPPORT OF THIS EVENT. (RECORD)

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA (ITEMS 9-60) WITH THE EXCEPTION OF ITEM 15 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 9
ORDER APPROVING THE RE-APPOINTMENT OF CLIFFORD E. MORTON, BY COUNTY JUDGE NELSON W. WOLFF, TO THE COLISEUM ADVISORY BOARD FOR A TERM TO BEGIN UPON REAPPOINTMENT AND EXPIRE JULY 14, 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 re-appointment of Clifford E. Morton to the CAB for a term to begin upon reappointment and expire July 14, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
ORDER RESCINDING ORDER OF JULY 12, 2005 APPROVING THE APPOINTMENT OF R. ELAINE LOFTIN, BY COUNTY COMMISSIONER SERGIO ACHICO@ RODRIGUEZ, TO THE EMERGENCY SERVICES DISTRICT NO. 2, EFFECTIVE JULY 12, 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 Order of July 12, 2005 approving the appointment of R. Elaine Loftin to the ESD #2, effective July 12, 2005 be, and hereby is, rescinded.

COMMISSIONERS COURT - ITEM 11
ORDER APPROVING THE APPOINTMENT OF ROY J. BROWN, BY COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ, TO FILL THE UNEXPIRED TERM OF HERCHEL POSTERT, TO THE EMERGENCY SERVICES DISTRICT NO. 5 TO BEGIN UPON APPOINTMENT 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 appointment of Roy J. Brown to fill the unexpired term to the ESD #5 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
ORDER APPROVING THE RE-APPOINTMENT OF DANIEL B. PUCKETT, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE BEXAR COUNTY COMMUNITY ARENAS BOARD FOR A 2 YEAR TERM TO BEGIN UPON APPOINTMENT AND EXPIRE JULY 14, 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 re-appointment of Daniel B. Puckett to the Bexar County Community Arenas Board for a 2 year term to begin upon appointment and expire July 14, 2007 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 13
 ORDER APPROVING THE STATUTORILY REQUIRED BOND FOR
 THE ELECTIONS ADMINISTRATOR IN THE AMOUNT OF \$20,000
 TO BE EFFECTIVE AUGUST 12, 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 statutorily required bond for the Elections Administrator in the amount of \$20,000 to be effective August 12, 2005 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 14
 ORDER APPROVING AND ACCEPTING THE STATUTORILY
 REQUIRED OFFICIAL BOND AND OATH OBTAINED BY THE
 ELECTIONS ADMINISTRATOR CONDITIONED ON THE
 FAITHFUL PERFORMANCE OF THE DUTIES OF THE POSITION.
 (RECORD)

<u>APPOINTEE</u>	<u>POSITION</u>	<u>BOND AMOUNT</u>	<u>PAYABLE TO</u>
JACQUELYN CALLANAN	ELECTIONS ADM.	\$20,000	CO. JUDGE

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 statutorily required Official Bond and Oath obtained by the Elections Administrator conditions on the faithful performance of the duties of the position be, and hereby are, approved and accepted.

 COMMISSIONERS COURT - ITEM 16
 SHERIFF'S OFFICE
 ORDER APPROVING REQUEST TO REALLOCATE BUDGETED
 OVERTIME PAYMENTS IN AN AMOUNT NOT TO EXCEED \$5,000
 IN SALARY AND BENEFITS FROM PATROL OFFICERS TO
 CIVILIAN CLERKS. (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 reallocate budgeted overtime payments in an amount not to exceed \$5,000 in salary and benefits from patrol officers to civilian clerks be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 17
TAX ASSESSOR-COLLECTOR
ORDER APPROVING A REQUEST FOR WAIVER OF PENALTY AND INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$28.03 ON ACCOUNT 04332-417-0940, JOSE J. & IRMA MARTINEZ, FOR TAX YEAR 2004 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: ORIGINAL STATEMENT WAS RETURNED TO THE TAX OFFICE AND ANOTHER STATEMENT PROVIDED THEM WITH AT LEAST 21 DAYS TO PAY BEFORE DELINQUENCY. (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 18
TAX ASSESSOR-COLLECTOR
ORDER DENYING REQUEST FOR WAIVER OF PENALTY & INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$106.34 ON ACCOUNT 16747-004-0110 RAJAGOPAL & KALPANA HOSUR, FOR TAX YEAR 2004 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR DENIAL: ORIGINAL TAX STATEMENT MAILED IN SEPTEMBER, 2004; REMINDER STATEMENT IN FEBRUARY AND APRIL. (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, denied.

COMMISSIONERS COURT - ITEM 19
TAX ASSESSOR-COLLECTOR
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO SIGN FOR RECORD A REDEMPTION DEED ON ACCOUNT 04011-003-0961, TO MR. HERBERT P. COHN AND MRS. CARLENE G. COHN IN ACCORDANCE WITH SECTION 34.21 OF THE TEXAS PROPERTY TAX CODE. (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 County Judge Nelson W. Wolff be, and hereby is, authorized to sign for record a Redemption Deed to Mr. Herbert P. Cohn and Mrs. Carlene G. Cohn.

COMMISSIONERS COURT - ITEM 20

TAX ASSESSOR-COLLECTOR
ORDER APPROVING COST PER ACCOUNT IN THE AMOUNT OF
\$1.42 FOR THE COLLECTIONS OF AD VALOREM TAXES FOR
BEXAR COUNTY AND THE SERVICED TAXING UNITS FOR FY
2006 (TAX YEAR 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 cost per account in the amount of \$1.42 for the collection of Ad Valorem taxes for Bexar County and the serviced taxing units for FY 2006 (tax year 2005) be, and hereby is, approved.

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

\$4,996,331.58 (CHECKS PRINTED JULY 13, 2005)
\$3,446,907.50 (CHECKS PRINTED JULY 20, 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.

COMMISSIONERS COURT - ITEM 22
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH AUGUST
12, 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, authorize to pay routine bills through August 12, 2005. The list of bills paid will be presented to the Court on August 16, 2005.

COMMISSIONERS COURT - ITEM 23
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID MONDAY, AUGUST 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 Monday, August 15, 2005 be, and hereby is, authorized. The transfer of funds will be submitted on the list of bills for approval on August 16, 2005.

COMMISSIONERS COURT - ITEM 24

COUNTY AUDITOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S REPORT
OF TAXES COLLECTED IN JUNE, 2005 AND ORDER
TRANSFERRING TAX COLLECTIONS FOR THE MONTH OF JUNE,
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 June, 2005 and Order Transferring Tax Collections for the month of June, 2005 from Unallocated Receipts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 25
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF CELLULAR TELEPHONE
BILLS OVER \$75.00 FOR THE PERIOD JUNE 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 cellular telephone bills over \$75.00 for the period June 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) TO PURCHASE
LAUNDRY CHEMICALS AND DISPENSERS FOR THE ADULT
DETENTION CENTER, JUVENILE DETENTION CENTER AND
COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT.
(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 an IFB to purchase laundry chemicals and dispensers for the ADC, Juvenile Detention Center and CSCD.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) ON A BRAND
NAME BASIS TO PURCHASE QUEST DOMAIN MIGRATION
SOFTWARE FOR INFORMATION SERVICES DEPARTMENT.
(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 an IFB on a brand name basis to purchase Quest Domain Migration Software for I.S.D.

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) TO PURCHASE
MATERIALS, EQUIPMENT AND LABOR TO INSTALL A
SECURITY SYSTEM AT THE ADULT DETENTION CENTER FOR
THE 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 an IFB to purchase materials, equipment and labor to install a Security System at the ADC for the Sheriff's Office.

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) TO PURCHASE
MATERIALS, EQUIPMENT AND LABOR TO RENOVATE THE
MASTER CONTROL SYSTEM IN THE ADULT DETENTION
CENTER FOR THE 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 an IFB to purchase materials, equipment and labor to renovate the Master Control System in the ADC for the Sheriff's Office.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) ON A BRAND
NAME BASIS TO PURCHASE HEAT SOFTWARE AND
TECHNICAL SERVICES & SUPPORT FOR INFORMATION
SERVICES DEPARTMENT. (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 an IFB on a brand name basis to purchase HEAT Software and Technical Services & Support for I.S.D.

COMMISSIONERS COURT - ITEM 31

PURCHASING DEPARTMENT
ORDER AWARDING A DELIVERY ORDER TO PHILPOTT MOTOR
COMPANY FOR THE PURCHASE OF ONE SUV, FIVE SEDANS
AND ONE 15 PASSENGER VAN AS REQUESTED BY THE
COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT
AND ONE 1 TON PICKUP AS REQUESTED BY INFRASTRUCTURE
SERVICES DEPARTMENT IN THE TOTAL AMOUNT OF
\$160,142.05 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 delivery order for the purchase of 1 SUV, five sedans and one 15 passenger van as requested by the CSCD and one 1 ton pickup as requested by Infrastructure Services Department be, and hereby is, awarded to Philpott Motor Company in the total amount of \$160,142.05 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 32
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE REMOVAL AND DISPOSAL OF A
SALVAGE VEHICLE TO NEWELL-S RECYCLING COMPANY AT
THE REQUEST OF THE PURCHASING AGENT. (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 removal and disposal of a salvage vehicle to Newell-s Recycling Company at the request of the Purchasing Agent be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 33
PURCHASING DEPARTMENT
ORDER AWARDING THE RENEWAL OF A REQUIREMENTS
CONTRACT WITH SBC COMMUNICATIONS TO PROVIDE
INFORMATION SERVICES DEPARTMENT WITH LONG
DISTANCE TELEPHONE SERVICE FOR A TWO-YEAR PERIOD
UNDER THE SAME TERMS AND CONDITIONS WITH REDUCED
RATES FOR THE ESTIMATED AMOUNT OF \$76,000 AND
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 I.S.D. with Long Distance Telephone Service for a 2 year period under the same terms and conditions with reduced rates be, and hereby is, awarded to SBC Communications for the estimated amount of \$76,000 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 34

INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN
AGREEMENTS BETWEEN BEXAR COUNTY AND THE
ORGANIZATIONS LISTED BELOW FOR THE PURPOSE OF
ALLOWING ACCESS TO THE BEXAR COUNTY PUBLIC
INFORMATION NETWORK (BCPIN) FOR RECORDS LIMITED TO
INFORMATION OBTAINABLE BY THE PUBLIC UNDER THE
PROVISION OF RULE 12 OF THE RULES OF JUDICIAL
ADMINISTRATION. (RECORD)

TOMMY DURAN, DURAN INVESTMENTS
SINGLE SOURCE SERVICES

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 the above organizations for the purpose of allowing access to the BCPIN for records limited to information obtainable by the public under the provision of Rule 12 of the Rules of Judicial Administration.

COMMISSIONERS COURT - ITEM 35
JUSTICE SUPPORT AND HUMAN SERVICES
ORDER APPROVING DE-OBLIGATION AND REALLOCATION OF
\$29,919 AMONG THE FOLLOWING SERVICE PROVIDERS
PARTICIPATING IN THE FY 2004-2005 HIV STATE SERVICES
PROGRAM ENDING AUGUST 31, 2005. (RECORD)

ALAMO AREA RESOURCE CENTER-DE-OBLIGATE \$15,778 FROM
CLIENT ADVOCACY;

SAN ANTONIO AIDS FOUNDATION - DE-OBLIGATE \$11,555
FROM CLIENT ADVOCACY;

SOUTH TEXAS VETERANS HEALTH CARE SYSTEM - DE-
OBLIGATE \$564 FROM CLIENT ADVOCACY; AND

B.E.A.T. AIDS, INC. - DE-OBLIGATE \$2,022 FROM CLIENT
ADVOCACY AND REALLOCATE \$29,919 TO HEALTH
INSURANCE

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 de-obligation and reallocation of \$29,919 among the above service providers participating in the FY 2004-05 HIV State Services Program ending August 31, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 36
JUSTICE SUPPORT AND HUMAN SERVICES

ORDER APPROVING EXECUTION OF AN AMENDMENT TO THE MANAGEMENT AGREEMENT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES TO INCREASE THE FAMILY BASED SAFETY SERVICES/IN-HOME SERVICES (FBSS) PROGRAM BUDGET BY \$50,000 TO A NEW FUNDING LEVEL OF \$1,314,051 FOR THE CREATION OF ONE ADDITIONAL COUNTY FUNDED FBSS CASEWORKER 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 execution of an amendment to the Management Agreement between Bexar County and the Texas Department of Family and Protective Services to increase the FBSS/In-Home Services program budget by \$50,000 to a new funding level of \$1,314,051 for the creation of one additional County funded FBSS caseworker unit be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 37
JUSTICE SUPPORT AND HUMAN SERVICES
ORDER APPROVING EXECUTION OF AN AMENDMENT TO THE TITLE IV-E CHILD WELFARE SERVICES CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES ALLOWING FOR THE BUDGET TRANSFER OF \$32,300 BETWEEN LINE-ITEMS WITHIN THE CONTRACT 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 execution of an amendment to the Title IV-E Child Welfare Services Contract between Bexar County and the Texas Department of Family and Protective Services allowing for the budget transfer of \$32,300 between line-items within the contract budget be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 38
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 1

BRIGHT PASS AT INTERSECTION WITH HOLLOW TRAIL

SKYLINE VISTA AT INTERSECTION WITH HOLLOW TRAIL

**HOLLOW GROVE AT INTERSECTION WITH MACEY TRAIL
MACEY TRAIL AT INTERSECTION WITH GROSENBACHER
ROAD**

HOLLOW TRAIL AT INTERSECTION WITH MACEY TRAIL

PRECINCT NO. 2

SILVER GROVE AT INTERSECTION WITH SILVER POINTE

MEADOWOOD OAKS AT INTERSECTION WITH SILVER GROVE

OAKBROOKE HILL AT INTERSECTION WITH SILVER GROVE

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

PRECINCT NO. 1

MACEY TRAIL FROM GROSENBACHER ROAD TO END OF ROAD

PRECINCT NO. 2

SILVER POINT FROM FM HWY 1560 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 39-47
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 1

SUBDIVISION PLAT ESTABLISHING MARSHALL WAY
(OWNER: TEXAS CHICORY COURT XXV GP, LLC., LOCATED
SOUTHEAST OF RUIDOSA STREET AND CHAVANEUX
ROAD, NOT WITHIN THE EDWARDS AQUIFER RECHARGE
ZONE)

PRECINCT NO. 3

SUBDIVISION PLAT OF HIGH HILL SUBDIVISION (OWNER: IH
10/FIS BUILDING, LTD., LOCATED SOUTHWEST OF IH 10 AND
FAIR OAKS PARKWAY, NOT WITHIN THE EDWARDS
AQUIFER RECHARGE ZONE)
SUBDIVISION PLAT OF VILLAGES AT BULVERDE PW-2
(OWNER: CENTEX REAL, LOCATED NORTHWEST OF
BULVERDE OAKS AND BULVERDE GREEN, WITHIN THE

EDWARDS AQUIFER RECHARGE ZONE)

ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE LETTERS OF CERTIFICATION FOR PLATS LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO, SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 1

SUBDIVISION PLAT OF ALAMO RANCH UNIT 23A (OWNER: PULTE HOMES OF TEXAS L.P., LOCATED NORTHWEST OF HWY 151 AND LOOP 1604, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF ALAMO RANCH UNIT 23B (OWNER: PULTE HOMES OF TEXAS LOCATED NORTHEAST OF VOLUNTEER PARKWAY AND ALAMO PARKWAY, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF ALAMO RANCH UNIT 25 (OWNER: PULTE HOMES OF TEXAS L.P. LOCATED SOUTHWEST OF HWY 151 AND LOOP 1604, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

PRECINCT NO. 2

SUBDIVISION PLAT ESTABLISHING SHADOW CANYON SUBDIVISION UNIT 5 P.U.D. (OWNER: SHADOW CREEK CANYON, LOCATED SOUTHEAST OF SHADOW CANYON DRIVE AND APACHERIA STREET, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

PRECINCT NO. 4

RE-PLAT AND SUBDIVISION PLAT ESTABLISHING GREENWAY TERRACE UNIT 3 (OWNER: KB HOME LONE STAR L.P., LOCATED NORTHWEST OF GREEN GROVE DRIVE AND GREEN NOOK DRIVE, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE.

ORDER APPROVING THE FOLLOWING SUBDIVISION PLAT LOCATED INSIDE BEXAR COUNTY, SUBJECT TO ALL COUNTY REGULATIONS.

PRECINCT NO. 1

**REPLAT AND SUBDIVISION PLAT ESTABLISHING
BARTENDALE SUBDIVISION (OWNER: WTOIC, LTD.,
LOCATED NORTHEAST OF GREENWOOD ROAD AND
WISDOM 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, established.

COMMISSIONERS COURT - ITEM 48
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE CONTINUED COLLECTION OF THE
COUNTY ROAD AND BRIDGE FEE IN THE AMOUNT OF \$10 FOR
EACH VEHICLE REGISTERED IN BEXAR COUNTY FOR
REGISTRATION YEAR 2006 AS PROVIDED UNDER CHAPTER 502,
SECTION 502.172 OF THE TRANSPORTATION CODE. (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 continued collection of the County Road and Bridge fee in the amount of \$10 for each vehicle registered in Bexar County for registration year 2006 be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE CONTINUED COLLECTION OF THE
SCHOOL CROSSING GUARD FEE IN THE AMOUNT OF \$1.50 FOR
EACH VEHICLE REGISTERED IN BEXAR COUNTY FOR
REGISTRATION YEAR 2006, AS PROVIDED UNDER CHAPTER 502,
SECTION 502.173 OF THE TRANSPORTATION CODE. (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 continued collection of the School Crossing Guard fee in the amount of \$1.50 for each vehicle registered in Bexar County for registration year 2006 be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 50
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING PAYMENT OF AWARD IN
CONDEMNATION CAUSE NO. 2005-ED-0012 TO BE DEPOSITED
WITH THE BEXAR COUNTY CLERK IN THE SUM OF \$1,350 FOR
PARCEL 1, NORTH APPLEWHITE OUT OF THE TOYOTA
ROADWAY IMPROVEMENT PROJECT, BEXAR COUNTY
(PRECINCT NO. 1). (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 award in

condemnation Cause No. 2005-ED-0012 to be deposited with the Bexar County Clerk in the sum of \$1,350 for Parcel 1, North Applewhite out of the Toyota Roadway Improvement Project be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 51
INFRASTRUCTURE SERVICES DEPARTMENT/C.D.B.G. DIVISION
ORDER APPROVING PUBLIC SERVICE GRANT MANAGEMENT
AGREEMENT WITH CHRISTIAN SENIOR SERVICES FOR THE
PREPARATION AND DELIVERY OF MEALS FOR QUALIFIED
SENIOR CITIZENS IN UNINCORPORATED BEXAR COUNTY AND
PARTICIPATING CITIES USING \$30,000 IN PROGRAM 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 the Public Service Grant Management Agreement with Christian Senior Services for the preparation and delivery of meals for qualified senior citizens in unincorporated Bexar County and participating cities using \$30,000 in PY 2004 C.D.B.G. funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 52
INFRASTRUCTURE SERVICES DEPARTMENT/C.D.B.G. DIVISION
ORDER APPROVING PUBLIC SERVICE GRANT MANAGEMENT
AGREEMENT WITH THE SAN ANTONIO SPORTS FOUNDATION
FOR THEIR DREAMS FOR YOUTH@PROGRAM OPERATING
COST USING \$15,000 IN PROGRAM 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 the Public Service Grant Management Agreement with the San Antonio Sports Foundation for the Dreams for Youth@program operating cost using \$15,000 in PY 2004 C.D.B.G. funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 53
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AMENDMENT NO. 2 TO THE INTERLOCAL
AGREEMENT FOR THE REGIONAL MANAGEMENT PROGRAM
BETWEEN THE CITY OF SAN ANTONIO, BEXAR COUNTY AND
THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING
REPROGRAMMING OF \$350,000 FROM THE SARA FLOOD TAX
REVENUE FUNDS FOR THE BEXAR COUNTY DIGITAL FLOOD
INSURANCE RATEMAP (d-FIRM) PROJECT. (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 No. 2 to the

Interlocal Agreement for the Regional Management Program between the City of San Antonio, Bexar County and the San Antonio River Authority authorizing reprogramming of \$350,000 from the SARA Flood Tax Revenue Funds for the d-FIRM project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 54
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER RATIFYING EXECUTION OF THE ASSIGNMENT OF BENEFICIAL INTEREST IN DEED OF TRUST BY AVENIDAS, INC. TO BEXAR COUNTY IN CONNECTION WITH THE COUNTY'S HOME CONTRACT WITH AVENIDAS, INC. APPROVED JUNE 21, 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 execution of the Assignment of Beneficial Interest in Deed of Trust by Avenidas, Inc. to Bexar County in connection with the County's HOME contract with Avenidas, Inc. approved June 21, 2005 be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 55
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE MILLER NEIGHBORHOOD ASSOCIATION PERMISSION TO TEMPORARILY CLOSE COUNTY MAINTAINED SECTIONS OF CHELMSFORD DRIVE ON TUESDAY, AUGUST 2, 2005 FROM 6:30 P.M. UNTIL 10:00 P.M. FOR THEIR NATIONAL NIGHT OUT EVENT CONDITIONED THAT SAID ORGANIZATION INDEMNIFY BEXAR COUNTY FROM LIABILITY ARISING AS A RESULT OF THE ORGANIZATION'S CLOSURE OF SAID ROADWAYS (PRECINCT NO. 4). (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 Miller Neighborhood Association be, and hereby is, authorized to temporarily close County maintained sections of Chelmsford Drive on Tuesday, August 2, 2005 for their National Night Out event conditioned that said organization indemnify Bexar County from liability arising as a result of the organization's closure of said roadways.

COMMISSIONERS COURT - ITEM 56
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF PETITION AND RELATED DOCUMENTS FOR H1B VISA AND ESCROW AGREEMENT ON BEHALF OF PANDURANGA KURUVA, INFRASTRUCTURE SERVICES EMPLOYEE FOR A TERM OF THREE YEARS, BEGINNING DECEMBER 1, 2005 AND AUTHORIZING EXECUTION OF AN ESCROW AGREEMENT COVERING TRAVEL EXPENSES SHOULD HE LEAVE EMPLOYMENT WITH BEXAR COUNTY PRIOR TO THE VISA EXPIRATION. (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 execution of petition and related

documents for H1B Visa and Escrow Agreement on behalf of Panduranga Kuruva for a term of 3 years, beginning December 1, 2005 and execution of an Escrow Agreement covering travel expenses should he leave employment with Bexar County prior to the visa expiration be, and hereby are, authorized.

COMMISSIONERS COURT - ITEM 57
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT NOT TO EXCEED \$60,000 AND EXTENSION OF TERMINATION DATE OF SERVICES TO AUGUST 31, 2007, TO PROVIDE INSPECTION SUPPORT ON THE FUTURE ROAD AND BRIDGE IMPROVEMENT PROJECTS ON A REQUIREMENTS CONTRACT BASIS COUNTYWIDE. (RECORD - AMENDMENT 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 an amendment to the Interlocal Agreement between Bexar County and TxDOT in the amount not to exceed \$60,000 and extension of termination date of services to August 31, 2007, to provide inspection support on the future Road and Bridge Improvement Projects on a requirements contract basis.

COMMISSIONERS COURT - ITEM 58
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF COMPREHENSIVE NUTRITION PROJECT (CNP) SITE LEASE AGREEMENT FOR GOVERNMENTAL ENTITIES BETWEEN BEXAR COUNTY AND THE CITY OF SAN ANTONIO FOR THE HARLANDALE COMMUNITY CENTER LOCATED AT 115 WEST SOUTHCROSS FOR THE PURPOSE OF PROVIDING NUTRITION SERVICES FOR PERSONS 60 YEARS OF AGE OR OLDER (PRECINCT NO. 1). (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 execution of CNP Site Lease Agreement for Governmental Entities between Bexar County and the City of San Antonio for the Harlandale Community Center for the purpose of providing nutrition services for persons 60 years of age or older be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 59
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF COMPREHENSIVE

NUTRITION PROJECT (CNP) SITE LEASE AGREEMENT FOR GOVERNMENTAL ENTITIES BETWEEN BEXAR COUNTY AND THE CITY OF SAN ANTONIO FOR THE SOUTH SAN COMMUNITY CENTER LOCATED AT 503 E. LOVETT FOR THE PURPOSE OF PROVIDING NUTRITION SERVICES FOR PERSONS 60 YEARS OF AGE OR OLDER (PRECINCT NO. 1). (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 execution of CNP Site Lease Agreement for Governmental Entities between Bexar County and the City of San Antonio for the South San Community Center for the purpose of providing nutrition services for persons 60 years of age or older be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 60
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER AUTHORIZING COUNTY STAFF, BOND COUNSEL AND CO-FINANCIAL ADVISORS TO NEGOTIATE CONTRACT TERMS WITH DEXIA CREDIT LOCAL TO SERVE AS THE LIQUIDITY FACILITY PROVIDER AND WITH DEUTSCHE BANK TRUST & AGENCY SERVICES TO SERVE AS THE ISSUING AND PAYING AGENT RELATED TO THE BEXAR COUNTY, TEXAS 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 County Staff, Bond counsel and Co-Financial Advisors be, and hereby are, authorized to negotiate contract terms with Dexia Credit Local to serve as the liquidity facility provider and with Deutsche Bank Trust & Agency Services to serve as the issuing and paying agent related to the Bexar County, Texas General Obligation Commercial Paper Program Series A.

COMMISSIONERS COURT - ITEM 5A
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
THE FOLLOWING ACTION WAS TAKEN REGARDING ISSUES RELATED TO THE JOINT CITY/COUNTY COMMISSION ON ELDERLY AFFAIRS (JCEA):

ORDER ACCEPTING ANNUAL STATUS REPORT;

ORDER APPROVING AMENDMENTS TO THE JOINT COMMISSION BY-LAWS; AND

ORDER ACCEPTING FY 2006 JCEA BUDGET RECOMMENDATIONS.

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 orders be, and hereby are, approved and accepted.

COMMISSIONERS COURT - ITEM 5D
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING OFF-SITE
INFRASTRUCTURE IMPROVEMENT PROJECTS WHICH WILL
SUPPORT THE TOYOTA DEVELOPMENT EFFORT. (RECORD)

NO ACTION WAS TAKEN.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
PAUL ELIZONDO, DULY SECONDED BY COUNTY
COMMISSIONER SERGIO ACHICO@RODRIGUEZ, TO SUSPEND
WITH THE REGULAR ORDER OF BUSINESS AND HEAR AGENDA
ITEM 79 AT THIS TIME.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 79
PURCHASING DEPARTMENT
DISCUSSION WAS HELD REGARDING UPDATE OF ACTIVITIES
AND DEVELOPING ISSUES REGARDING THE RFP FOR BANK
DEPOSITORY SERVICES.

NO ACTION WAS TAKEN.

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

DAVID AREVALO - DENVER HEIGHTS YOUTH SPORTS
FOUNDATION

FARIS HODGE, JR.

ERIC SALAZAR - DEPUTY SHERIFF'S ASSOCIATION

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:05 P.M.

COMMISSIONERS COURT RECONVENED AT 1:45 P.M. AND
RECESSED TO HOLD A PUBLIC HEARING REGARDING THE
POSSIBLE ADOPTION OF AN ORDER TO DEREGULATE BEXAR

COUNTY AS IT RELATES TO 2, 4-D HERBICIDES IN BEXAR COUNTY.

THERE BEING NO CITIZENS TO BE HEARD THE PUBLIC HEARING CLOSED AND COMMISSIONERS COURT RECONVENED AT 1:48 P.M.

COMMISSIONERS COURT - ITEM 5C
ORDER APPROVING THE ORDER TO DEREGULATE BEXAR COUNTY AS IT RELATES TO 2, 4-D HERBICIDES IN 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 Order to Deregulate Bexar County as it relates to 2, 4-D Herbicides be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
SHERIFF'S OFFICE
ORDER APPROVING EXECUTION OF AN AMENDMENT EXTENDING THE TERMS OF THE INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE CENTER FOR HEALTH CARE SERVICES AND BEXAR COUNTY FOR ONE ADDITIONAL YEAR TERM FOR THE PERIOD OF JULY 31, 2005 THROUGH JULY 31, 2006. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that execution of an amendment extending the terms of the Interlocal Cooperation Agreement by and between the CHCS and Bexar County for 1 additional year term for the period of July 31, 2005 through July 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 5D
PRESENTATION BY CALVIN PERRINE REGARDING THE HISTORY AND STATUS OF THE SUPPLY OF OIL AND THE CONSEQUENCES OF THE PEAK OF OIL PRODUCTION. (RECORD)

COMMISSIONERS COURT - ITEM 61
ORDER SETTING SALARY FOR JACQUELYN CALLANEN, INTERIM ELECTIONS ADMINISTRATOR, TABLE 1 GRADE 72 - \$61,608-\$91,116) AT \$76,368, THE MIDPOINT OF THE PAY GRADE, EFFECTIVE JULY 26, 2005. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the salary for Jacquelyn Callanen, Interim Elections Administration be, and hereby is, set at \$76,368, the midpoint of the

pay grade, effective July 26, 2005.

COMMISSIONERS COURT - ITEM 66
ELECTIONS DEPARTMENT
ORDER APPROVING THE BI-ANNUAL APPOINTMENT OF
PRESIDING AND ALTERNATE ELECTION JUDGES AS PROVIDED
BY THE BEXAR COUNTY DEMOCRATIC AND REPUBLICAN
PARTIES. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners Sergio AChico@Rodriguez and Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the bi-annual appointment of Presiding and Alternate Election Judges as provided by the Bexar County Democratic and Republican Parties be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 62
ORDER ADOPTING RESOLUTION SUPPORTING THE
CONSOLIDATION OF THE SAN ANTONIO HOUSING
AUTHORITY AND THE HOUSING AUTHORITY OF BEXAR
COUNTY. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Resolution supporting the consolidation of the SAHA and the Housing Authority of Bexar County be, and hereby is, adopted.

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

MEMORANDUM OF UNDERSTANDING WITH CITY OF SAN
ANTONIO FOR GEOGRAPHIC INFORMATION SYSTEMS
INTEGRATION (APPROVED MAY 11, 2005)

GRANT APPLICATION FOR SHERIFF'S STEP IMPAIRED DRIVING
MOBILIZATION (APPROVED JUNE 21, 2005)

GRANT APPLICATION FOR SHERIFF'S CRIME VICTIM LIAISON
(APPROVED JULY 12, 2005)

MODIFICATION OF CONTRACT WITH CINTAS CORPORATION

BID AWARD DOCUMENTS WITH THE FOLLOWING (DUE TO
DOLLAR AMOUNT COURT ACTION NOT REQUIRED)

CODE BLUE PUBLIC SAFETY (TACTICAL BODY ARMOR)

SOUTH TEXAS COMPUTER REPAIR CENTER (ON-SITE SERVICE FOR IBM PRINTERS)

MUTUAL SPRINKLERS (FIRE SPRINKLER INSPECTION)

RODZINA INDUSTRIES, INC. (RUBBER STAMPS & RELATED ITEMS)

AIR JERIH SERVICES (ASSESSMENT OF HEATING & COOLING APPLIANCES AND WEATHERIZATION SERVICES)

THE FOLLOWING NOTICES OF CLAIM ON BEHALF OF:

SHAWN EDMUNDSON	DENAIRIC ROBINSON
ROBERT LEE GILL, JR.	ROBERT WAGNER
ROGER SLUDER	DAVID CEPEDA JONES

COMMISSIONERS COURT - ITEM 7
 ORDER APPROVING THE MINUTES OF TUESDAY, JULY 12, 2005 AS CORRECTED.

PAGE 24 - ITEM 66 - SHOULD READ:

COMMISSIONERS COURT - ITEM 67
 PLANNING & RESOURCE MANAGEMENT
 DEPARTMENT/BUDGET OFFICE
 ORDER APPROVING THE FOLLOWING BUDGETARY TRANSFERS. (RECORD)

COMMISSIONERS COURT - ITEM 66
 PLANNING & RESOURCE MANAGEMENT
 DEPARTMENT/BUDGET OFFICE
 ORDER APPROVING THE FOLLOWING BUDGETARY TRANSFER. (RECORD)

FROM: FUND 001 - GENERAL FUND

<u>AGENCY/</u> <u>ORGN</u>	<u>SUB. ORGN/</u> <u>OBJ. CODE</u>	<u>OBJECT CODE</u> <u>DESCRIPTION</u>	<u>TRANSFER</u> <u>AMOUNT</u>
350-3550	3554-0110	SALARY REGULAR	\$1 91,048

TO: FUND 001 - GENERAL FUND

<u>AGENCY/</u> <u>ORGN</u>	<u>SUB. ORGN/</u> <u>OBJ. CODE</u>	<u>OBJECT CODE</u> <u>DESCRIPTION</u>	<u>TRANSFER</u> <u>AMOUNT</u>
350-3550	3554-4655	CONTRACT DETENTION SERVICES	\$33,046
	4640	FOOD SERVICES	32,300
	6020	OFFICE SUPPLIES	53,756
	7220	CLOTHING, BEDDING & UTENSILS	35,000
	3555-4640	FOOD SERVICES	14,037
	6020	OFFICE SUPPLIES	10,000

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 Tuesday, July 12, 2005 be, and hereby are, approved as corrected.

COMMISSIONERS COURT - ITEM 7
ORDER APPROVING THE MINUTES OF WEDNESDAY, JULY 13,
2005 AND MONDAY, JULY 18, 2005 AS PRINTED.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Minutes of Wednesday, July 12, 2005 and Monday, July 18, 2005 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 64
COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT
ORDER DIRECTING STAFF TO NEGOTIATE AND SECURE AN
INTENT TO LEASE LETTER BETWEEN BEXAR COUNTY AND
POTENTIAL LESSEE IN ORDER FOR THE COMMUNITY
SUPERVISION AND CORRECTIONS DEPARTMENT TO MEET AN
AUGUST 15TH DEADLINE TO APPLY FOR STATE FUNDS
THROUGH THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE
COMMUNITY JUSTICE ASSISTANCE DIVISION FOR TREATMENT
BEDS CONTINGENT UPON THE LETTER OF INTENT BEING
REVIEWED BY THE DISTRICT ATTORNEY'S OFFICE FOR ANY
POTENTIAL LIABILITY ISSUES. (RECORD)

A motion was presented by County Commissioner Sergio AChico@Rodriguez, duly seconded by County Commissioners Paul Elizondo 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 staff be, and hereby is, directed to negotiate and secure an intent to lease letter between Bexar County and potential lessee in order for the CSCD to meet an August 15th deadline to apply for state funds through the Texas Department of Criminal Justice Community Justice Assistance Division for treatment beds contingent upon the Letter of Intent being reviewed by the District Attorney's office for any potential liability issues

COMMISSIONERS COURT - ITEM 65
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING DETENTION
POPULATION MONITORING INCLUDING THE PROCESSING OF

APAPER READY@INMATES AND MENTALLY ILL INMATES.
(RECORD)

NO ACTION WAS TAKEN

COMMISSIONERS COURT - ITEM 67
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING THE FOLLOWING BUDGETARY
TRANSFERS. (RECORD)

FROM: FUND 001-NON-DEPARTMENTAL

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9400	UNDESIGNATED FUNDS	\$19,910

TO: FUND 001-JUVENILE DISTRICT COURTS

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
240-2440	2241-0110	SALARY	\$15,952
	1090	SOCIAL SECURITY & MEDICAL	1,220
	1095	RETIREMENT	1,505
	1210	GROUP LIFE INSURANCE	40
	1211	GROUP HEALTH INSURANCE	1,114
	1414	WORKERS COMPENSATION	58
	1420	UNEMPLOYMENT INSURANCE	21

FROM: FUND 026 - PARKING GARAGE

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-9300	9301-9450	APPROPRIATED FUND BALANCE	\$45,000

TO: FUND 026 - PARKING GARAGE

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5030	5031-8470	MACHINE & SPECIAL EQUIP.	\$45,000

FROM: FUND 280 - SPECIAL ROAD & BRIDGE

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
280-5024	5024-7940	LAND IMPROVEMENTS	\$320,000

TO: FUND 280 - SPECIAL ROAD & BRIDGE

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
280-5024	5024-9800	TRANSFERS TO COUNTY	

BUILDINGS \$320,000

FROM: FUND 001-GENERAL FUND

AGENCY/ ORGN	SUB-ORGN/ OBJ. CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9300	9301-9400	UNDESIGNATED FUNDS	\$734,200

TO: FUND 001-GENERAL FUND

AGENCY/ ORGN	SUB-ORGN/ OBJ. CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
350-3500	3501-0110	SALARY REGULAR	\$409,561
	1090	SOCIAL SECURITY	31,331
	1095	RETIREMENT	40,178
	1210	LIFE INSURANCE	1,155
	1420	UNEMPLOYMENT	573
	2810	TELEPHONES	17,720
	4890	VEHICLE MAINTENANCE	102,553
	6800	VEHICLE FUEL & OIL	131,129

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

 COMMISSIONERS COURT - ITEM 71
 ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE
 DISCUSSION WAS HELD REGARDING SBC CENTER PROJECT.

NO ACTION WAS TAKEN.

 COMMISSIONERS COURT - ITEM 70
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 DISCUSSION WAS HELD REGARDING FY 2005-06 BUDGET
 PROCESS. (RECORD)

NO ACTION WAS TAKEN.

 COMMISSIONERS COURT - ITEM 72
 ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE
 ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE
 MEMORANDUM OF UNDERSTANDING WITH SALSA.NET
 DIGITAL CONVERGENCE INITIATIVES, AT NO COST TO THE
 COUNTY, AND DIRECTING THE ECONOMIC DEVELOPMENT &
 SPECIAL PROGRAMS STAFF TO PARTICIPATE IN DCI
 ACTIVITIES AS APPROPRIATE. (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 the MOU with Salsa.Net Digital Convergence Initiatives and staff is directed to participate in DCI activities as appropriate .

COMMISSIONERS COURT - ITEM 73
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE
ORDER AUTHORIZING PAYMENT OF \$18,750 TO SHIRANE
INTERNATIONAL FOR ECONOMIC DEVELOPMENT
CONSULTING SERVICES AND APPROVING AN AGREEMENT
WITH SHIRANE INTERNATIONAL FOR ECONOMIC
DEVELOPMENT SERVICES RELATED TO THE TOYOTA MOTOR
MANUFACTURING TEXAS IN AN AMOUNT NOT TO EXCEED
\$25,000, SUBJECT TO SUBMISSION OF THE PROPER
DOCUMENTATION REQUESTED. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Judge Nelson W. Wolff , 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 \$18,750 to Shirane International for economic development consulting services be, and hereby is, authorized and approving an agreement with Shirane International for economic development services related to the Toyota Motor Manufacturing Texas in an amount not to exceed \$25,000 subject to submission of the proper documentation requested.

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING
AT THIS TIME.

COMMISSIONERS COURT - ITEM 74
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING SUBMITTAL OF THE BEXAR COUNTY 2005
CONSOLIDATED PLAN TO THE U. S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT (HUD) BY AUGUST 15,
2005 PENDING RECEIPT OF ANY CITIZEN COMMENTS AND
INCLUSION OF THOSE COMMENTS IN THE FINAL 2005
CONSOLIDATED PLAN. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that submittal of the Bexar County 2005 Consolidated Plan to the U. S. Department of HUD by August 15, 2005 be, and hereby is, approved pending receipt of any citizen comments and inclusion of those comments in the final 2005 Consolidated Plan.

COMMISSIONERS COURT - ITEM 75
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING THE COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM TO COME INTO
COMPLIANCE WITH THE U.S. DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT'S SPEND-DOWN REQUIREMENTS

OF A 1.50 RATIO FOR C.D.B.G. PROGRAM 2004 FUNDS.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 76
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING ACTIVITIES AND
DEVELOPING ISSUES RELATED TO BEXAR COUNTY'S OVERALL
FLOOD CONTROL PROGRAM. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 77
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CONTRACT BETWEEN BEXAR COUNTY AND CLEAN FUELUSA
AND APPROVING THE APPROPRIATE BUDGETARY TRANSFER.
(RECORD-CONTRACT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute contract between Bexar County and Clean FUELUSA and the appropriate budgetary transfer is approved.

COMMISSIONERS COURT - ITEM 78
PURCHASING DEPARTMENT
ORDER AMENDING THE EXISTING AGREEMENT WITH
GARZA/GONZALEZ & ASSOCIATES FOR PROVIDING
INDEPENDENT OUTSIDE AUDITING SERVICES OF BEXAR
COUNTY FINANCIAL STATEMENTS FOR FISCAL YEAR 2005-
2006. (RECORD)

A motion was presented by County Commissioner Sergio AChico@Rodriguez, duly seconded by County Judge Nelson W. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the existing agreement with Garza/Gonzalez & Associates for providing independent outside auditing services of Bexar County Financial Statements for FY 2005-2006 be, and hereby is, amended.

COMMISSIONERS COURT - ITEM 80
COMMUNICATIONS WITH COUNTY AUDITOR, PLANNING &
RESOURCE MANAGEMENT EXECUTIVE DIRECTOR/BUDGET
OFFICER, ASSISTANT DISTRICT ATTORNEY, JUSTICE SUPPORT
& HUMAN SERVICES EXECUTIVE DIRECTOR, CHIEF OF STAFF
TO THE COUNTY JUDGE, CHIEF INFORMATION OFFICER,

PURCHASING AGENT, INFRASTRUCTURE SERVICES EXECUTIVE DIRECTOR, ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE DIRECTOR, GOVERNMENT RELATIONS MANAGER AND COURT SUPPORT COORDINATOR.

COUNTY COMMISSIONER LYLE LARSON RETURNED TO THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 69
ORDER APPROVING RECOMMENDATIONS OF THE 2004 CITIZEN'S ADVISORY COMMITTEE ON ELECTED OFFICIALS= SALARIES FOR FY 2005-2006 AND RELEASE TO THE ELECTED OFFICIALS TO BEGIN SALARY GRIEVANCE PROCESS; DIRECTING STAFF TO RECONVENE THE CITIZEN'S ADVISORY COMMITTEE ON ELECTED OFFICIALS= SALARIES IN SPRING 2006. (RECORD)

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, Adkisson and Judge Wolff voting "Aye" and Commissioner Larson voting ANay.@It is ordered by the Court that the recommendations of the 2004 Citizen's Advisory Committee on Elected Officials= Salaries for FY 2005-2006 and release to the elected officials to begin salary grievance process be, and hereby is, approved and staff is directed to reconvene the Citizen's Advisory Committee on Elected Officials=Salaries in Spring 2006.

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

551.071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

1. PENDING OR CONTEMPLATED LITIGATION OR SETTLEMENT OFFERS IN THE FOLLOWING MATTERS:

MARTINA DOMINGUEZ, ET AL. V. BEXAR COUNTY MEDICAL EXAMINER'S OFFICE, ET AL.

4:55 P.M.

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

5:05 P.M.

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 CHARLEY A. ADAMEK, SAMUEL C. BELL, JR., JOSE JAVIER (J.J.) CHAPA, JO CELIA*

CULLINANE ARTHUR P. AWALLY@TREVINO AND SANTIAGO S. AJIMMY@RODRIGUEZ, until
Tuesday, August 16, 2005 at 11:00 p.m.

5:10 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

