

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, September 6, 2005 11:05 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,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),
Susan Reed, District Attorney (Rep. by Ed Schweningen)
David Marquez, Director, Economic Development/Special Projects,
Gabriel Perez, Executive Director - Infrastructure Services Department,
Jose E. Castillo, Executive Director - Department of Justice Support and Human Services,
David J. Morgan, Chief Information Officer - Information Services Department,
David Smith, Executive Director - Planning & Resource Management Department/Budget Officer,
Gary O'Bar, Purchasing Agent,

when the following proceedings were had to-wit:

ANGELA J. MOORE, CHIEF OF THE BEXAR COUNTY APPELLATE PUBLIC DEFENDER'S OFFICE, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY JUDGE NELSON W. WOLFF LED THE PLEDGE OF ALLEGIANCE.

COMMISSIONERS COURT - ITEM 3A & B
SPECIAL PRESENTATIONS:

THE COURT PRESENTED A PROCLAMATION DESIGNATING SEPTEMBER 24, 2005 TO BE THE OFFICIAL COMMENCEMENT OF ALAMO TEXERCISE AND ENCOURAGES ALL PEOPLE OF BEXAR COUNTY TO PARTICIPATE IN A YEAR-LONG PERSONAL COMMITMENT TO ALAMO TEXERCISE IN ORDER TO IMPROVE THEIR HEALTH, LONGEVITY AND QUALITY OF LIFE. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING SEPTEMBER AS ATEJANO HERITAGE MONTH@AND URGES ALL CITIZENS TO RECOGNIZE OUR TEJANO ANCESTORS FOR THEIR IMPORTANT CONTRIBUTIONS. (RECORD)

COMMISSIONERS COURT - ITEM 50
DISCUSSION WAS HELD REGARDING ACTIVITIES ASSOCIATED TO THE HURRICANE KATRINA DISASTER RELIEF EFFORTS, INCLUDING BUT NOT LIMITED TO THE POSSIBILITY OF PROVIDING COUNTY RESOURCES AND/OR FINANCIAL ASSISTANCE.

NO ACTION WAS TAKEN.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ, TO APPROVE THE CONSENT AGENDA (ITEMS 9-49) WITH THE EXCEPTION OF ITEM 42 WHICH WILL BE PULLED AT THIS TIME.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 9
SHERIFF'S OFFICE
ORDER ACCEPTING THE AWARDED VEHICLE AND EQUIPMENT TO THE SHERIFF'S OFFICE VEHICLE THEFT UNIT BY BEXAR COUNTY COURTS AND APPROVING INSURANCE ON SAID PROPERTY. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the awarded vehicle and equipment to the Sheriff-s Office Vehicle Theft Unit by Bexar County Courts be, and hereby is, accepted and insurance on said property is approved.

COMMISSIONERS COURT - ITEM 10
SHERIFF'S OFFICE
ORDER APPROVING AGREEMENT BETWEEN BEXAR COUNTY AND THE NATIONAL INSURANCE CRIME BUREAU (NICB) TO LEASE ONE ALL-TERRAIN VEHICLE (ATV) FOR THE SHERIFF-S OFFICE VEHICLE THEFTS UNIT BAIT VEHICLE PROGRAM IN THE AMOUNT OF \$1.00 AND TO INCLUDE INSURANCE FOR VEHICLE, FOR A TERM OF 12 MONTHS BEGINNING SEPTEMBER 15, 2005 TO SEPTEMBER 14, 2006. (RECORD-AGREEMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the agreement between Bexar County and NICB to lease one ATV for the Sheriff's Office Vehicle thefts Unit Bait Vehicle Program be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
SHERIFF'S OFFICE
ORDER APPROVING THE INTERLOCAL AGREEMENT AND A RESOLUTION BETWEEN BEXAR COUNTY AND THE CITY OF SAN ANTONIO FOR PARTICIPATION IN THE CITY OF SAN ANTONIO MULTI-AGENCY AUTO THEFT PARTNERSHIP ENTITLED REGIONAL AUTO CRIMES TEAM (ReACT), FUNDED BY THE AUTOMOBILE THEFT PREVENTION AUTHORITY (ATPA) WITH THE TERM BEGINNING SEPTEMBER 1, 2005 AND EXPIRING AUGUST 31, 2006. (RECORD-AGREEMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Interlocal Agreement and Resolution between Bexar County and the COSA for participation in the COSA Multi-Agency Auto Theft Partnership entitled ReACT be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
CONSTABLE, PRECINCT NO. 4
ORDER AUTHORIZING SUBMISSION, WITH THE COUNTY JUDGE AS ONE OF THE SIGNATORIES, OF A FEDERAL EQUITABLE SHARING AGREEMENT (FESA) FOR CONSTABLE PRECINCT 4 TO PARTICIPATE IN THE FEDERAL EQUITABLE SHARING PROGRAM. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that submission of a FESA for Constable Precinct 4 to participate in the Federal Equitable Sharing Program be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
COUNTY CLERK
ORDER APPROVING NEW FEE SCHEDULE FOR PRESERVATION OF VITAL STATISTICS RECORDS (BIRTH, DEATH, FETAL DEATH AND MARRIAGE RECORDS) EFFECTIVE JANUARY 1, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the new fee schedule for preservation of vital statistics records be, and hereby is, approved effective January 1, 2006.

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COMMISSIONERS COURT - ITEM 14
COUNTY CLERK
ORDER APPROVING FEES IMPOSED BY CERTAIN COUNTIES
FOR THE INCREASE IN FEE FROM \$10.00 TO \$15.00 TO SUPPORT
AND MAINTAIN THE ALTERNATIVE DISPUTE RESOLUTION
SYSTEM EFFECTIVE JANUARY 1, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the fees imposed by certain counties for the increase in fee from \$10.00 to \$15.00 to support and maintain the alternative dispute resolution system be, and hereby is, approved effective January 1, 2006.

COMMISSIONERS COURT - ITEM 15
COUNTY CLERK
ORDER AMENDING FEE SCHEDULE FOR CRIMINAL RECORDS
MANAGEMENT, A FEE FROM \$20.00 TO \$25.00 FOR A
DEFENDANT CONVICTED OF AN OFFENSE IN A COUNTY
COURT-AT-LAW EFFECTIVE SEPTEMBER 6, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the fee schedule for criminal records management, a fee from \$20.00 to \$25.00 for a defendant convicted of an offense in a County Court-at-Law be, and hereby is, amended effective September 6, 2005.

COMMISSIONERS COURT - ITEM 16
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND
INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN
THE AMOUNT OF \$17.68 ON ACCOUNT 06611-003-0011, JOSE &
BLANCA DE LA ROSA, FOR TAX YEAR 2004 IN ACCORDANCE
WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.
REASON FOR APPROVAL: ADMINISTRATIVE RECORDS.
(RECORD)

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

COMMISSIONERS COURT - ITEM 17
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND
INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN
THE AMOUNT OF \$46.02 ON ACCOUNT 18500-071-0150, PAUL H.
& GLORIA ZICK ANDREWS, FOR TAX YEAR 2004 IN
ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY
TAX CODE. REASON FOR APPROVAL: ADMINISTRATIVE

ERROR. (RECORD)

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

COMMISSIONERS COURT - ITEM 18
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$47.66 ON ACCOUNT 13986-002-0200, REILLEY LIVING TRUST, FOR TAX YEAR 2004 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: ADMINISTRATIVE ERROR. (RECORD)

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

COMMISSIONERS COURT - ITEM 19
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$406.91 ON ACCOUNT 04408-000-0122, EDWARD C. & CRYSTAL SKOLAUT, FOR TAX YEAR 2004 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY CODE. REASON FOR APPROVAL: ADMINISTRATIVE ERROR ON APPRAISAL DISTRICT RECORDS. (RECORD)

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

COMMISSIONERS COURT - ITEM 20
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN TOTALING: (RECORD)

\$2,368,699.26 (CHECKS PRINTED AUGUST 24TH)
\$2,868,010.95 (CHECKS PRINTED AUGUST 31ST)
\$756,203.48 (ELECTRONIC PAYMENTS FOR WEEK ENDING AUGUST 30TH)

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

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COMMISSIONERS COURT - ITEM 21
COUNTY AUDITOR
ORDER AUTHORIZING THE PAYMENT OF BILLS THROUGH
SEPTEMBER 16, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay routine bills through September 16, 2005. The list of bills paid will be presented to the Court on September 20, 2005.

COMMISSIONERS COURT - ITEM 22
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID THURSDAY, SEPTEMBER 15, 2005.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the payment of payrolls and auto allowances to be paid Thursday, September 15, 2005 be, and hereby is, authorized. The transfer of funds will be submitted on the lost of bills for approval on September 20, 2005

COMMISSIONERS COURT - ITEM 23
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING COUNTY JUDGE TO SIGN AGREEMENT
BETWEEN BEXAR COUNTY AND JIMMY PARKS, JR., LAW
OFFICES 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)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to sign agreement between Bexar County and Jimmy Parks, Jr., Law Offices 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 24
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN
AGREEMENT BETWEEN BEXAR COUNTY AND CHARLES
HERRIN, II FOR THE PURPOSE OF FURNISHING COPIES OF THE
FORCIBLE DETAINERS FILED WITH THE JUSTICES OF THE

PEACE COURTS (JPJCBR3M) ON CD-5 . (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to sign agreement between Bexar County and Charles Herrin, II for the purpose of furnishing copies of Forcible Detainers filed with the JP Courts on cd-5.

COMMISSIONERS COURT - ITEM 25
INFORMATION SERVICES DEPARTMENT
ORDER APPROVING REVIVAL AND SIXTH AMENDMENT TO
AGREEMENT FOR COMPUTER SERVICE AND SUPPORT
BETWEEN BEXAR COUNTY AND THE COMMUNITY
SUPERVISION AND CORRECTIONS DEPARTMENT TO RENEW
AND EXTEND THE TERM OF THE AGREEMENT FOR ONE YEAR
COMMENCING ON SEPTEMBER 1, 2005 AND TERMINATING
AUGUST 21, 2006, GENERATING REVENUE TO BEXAR COUNTY
IN THE AMOUNT OF \$100,000. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Revival and 6th Amendment to agreement for computer service and support between Bexar County and CS&CD be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER AWARDING THE RENEWAL OF A PROFESSIONAL
SERVICES CONTRACT WITH MCGRIFF, SEIBELS AND WILLIAMS
OF TEXAS, INC. AS REQUESTED BY PLANNING & RESOURCE
MANAGEMENT DEPARTMENT TO PROVIDE BEXAR COUNTY
WITH INSURANCE CONSULTING SERVICES FOR A ONE-YEAR
PERIOD UNDER THE SAME TERMS AND CONDITIONS FOR AN
AMOUNT OF \$135,000 AND AUTHORIZING THE PURCHASING
AGENT TO EXECUTE CONTRACT AMENDMENT AND FILE
APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the renewal of a professional service contract to provide Bexar County with Insurance Consulting Services for a 1 year period under the same terms and conditions for an amount of \$135,000 be, and hereby is, awarded to with McGriff, Seibels and Williams of Texas, Inc. and the Purchasing Agent is authorized to execute contract amendment and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER AWARDING THE RENEWAL OF A PROFESSIONAL SERVICE CONTRACT WITH GARZA/GONZALEZ & ASSOCIATES AS REQUESTED BY PLANNING & RESOURCE MANAGEMENT DEPARTMENT TO PROVIDE BEXAR COUNTY WITH PROFESSIONAL AUDITING SERVICES FOR A TWO-YEAR PERIOD UNDER THE SAME TERMS AND CONDITIONS FOR AN ESTIMATED AMOUNT OF \$230,000 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT AMENDMENT AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the renewal of a professional service contract to provide Bexar County with Professional Auditing Services for a 2 year period under the same terms and conditions for an estimated amount of \$230,000 be, and hereby is awarded to Garza/Gonzalez & Associates and the Purchasing Agent is authorized to execute contract amendment and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO E. TAMEZ COMMERCIAL REFRIGERATION, AIR CONDITIONING & HEATING, INC. FOR THE PURCHASE OF WINDOW MOUNT AIR CONDITIONING AND PORTABLE HEATING UNITS ON A REQUIREMENTS CONTRACT BASIS FOR A ONE-YEAR PERIOD BEGINNING SEPTEMBER 7, 2005 AS REQUESTED BY JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT IN THE CONTRACT AMOUNT OF \$47,000 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 lowest and best bid for the purchase of window mount air conditioning and portable heating units on a requirements contract basis for a 1 year period beginning September 7, 2005 in the contract amount of \$47,000 be, and hereby is, awarded to E. Tamez Commercial Refrigeration, Air conditioning & Heating, Inc. and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT TO E. TAMEZ COMMERCIAL REFRIGERATION, AIR CONDITIONING & HEATING, INC. AND M & M WEATHERIZATION FOR THE PURCHASE OF HEATING AND COOLING SYSTEMS ON A REQUIREMENTS CONTRACT BASIS FOR A ONE YEAR PERIOD BEGINNING SEPTEMBER 7, 2005 AS REQUESTED BY JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT FOR AN ESTIMATED AMOUNT OF \$1,600,000 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 contract for the purchase of heating and cooling systems on a requirements contract basis be, and hereby is, awarded to E. Tamez Commercial Refrigeration, Air Conditioning & Heating, Inc. and M & M Weatherization and the Purchasing Agent is authorize to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER AWARDING A SOLE SOURCE CONTRACT TO ZUMRO, INCORPORATED ON A FIXED PRICE CONTRACT BASIS FOR THE PURCHASE OF TWO (2) EACH DECONTAMINATION SHELTER PACKAGES AS REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT IN THE TOTAL AMOUNT OF \$90,545 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 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 Sole Source contract for the purchase of 2 each Decontamination Shelter Packages in the total amount of \$90,545 be, and hereby is, awarded to Zumro, Inc. and the Purchasing Agent is authorized to execute and file appropriate award documents for record .

COMMISSIONERS COURT - ITEM 31
JUSTICE SUPPORT & HUMAN SERVICES
ORDER APPROVING EXECUTION OF THE MANAGEMENT AGREEMENT BETWEEN BEXAR COUNTY AND KEEP SAN ANTONIO BEAUTIFUL, INC. FOR A ONE YEAR PERIOD BEGINNING OCTOBER 1, 2004 AND ENDING SEPTEMBER 30, 2005 IN THE AMOUNT OF \$10,000 FROM THE GENERAL FUND.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that execution of the Management Agreement between Bexar County and Keep San Antonio Beautiful, Inc. for a 1 year period beginning October 1, 2004 and ending September 30, 2005 in the amount of \$10,000 from the General Fund be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 32
JUSTICE SUPPORT & HUMAN SERVICES
ORDER APPROVING EXECUTION OF THE MANAGEMENT
AGREEMENT BETWEEN BEXAR COUNTY AND THE
NEIGHBORHOOD RESOURCE CENTER FOR A ONE YEAR
PERIOD BEGINNING OCTOBER 1, 2004 AND ENDING
SEPTEMBER 30, 2005 IN THE AMOUNT OF \$10,000 FROM THE
GENERAL FUND. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that execution of the Management Agreement between Bexar County and The Neighborhood Resource Center for a 1 year period beginning October 1, 2004 and ending September 30, 2005 in the amount of \$10,000 from the General Fund be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 33
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 1

PARK POINT AT INTERSECTION WITH POINT CANYON

POINT COVE AD INTERSECTION WITH POINT CANYON

WARD SPRING AT INTERSECTION WITH GRAPEVINE HILL

MOBEETIE TRAIN AT INTERSECTION WITH GRAPEVINE HILL

MOBEETIE TRAIL AT INTERSECTION WITH EMORY PEAK

RED ROCK XING AT INTERSECTION WITH GRAPEVINE HILL

**OPELOUSAS TRAIL AT INTERSECTION WITH GRAPEVINE
HILL**

HORNSBY BEND AT INTERSECTION WITH FORT SMITH

**COLORADO BEND AT INTERSECTION WITH FORT SMITH
PRECINCT NO. 3**

**CLUB RIDGE LANE AT INTERSECTION WITH CIBOLO
CANYON BOULEVARD**

WOOD CHUCK AT INTERSECTION WITH SUNNY MEADOW

SCENIC STROLL AT INTERSECTION WITH SUNNY MEADOW

**ORDER ESTABLISHING THE FOLLOWING PROHIBITED ZONE:
(RECORD)**

PRECINCT NO. 3

**ALL TRUCKS OVER 1 TON ARE PROHIBITED (EXCEPT FOR
LOCAL DELIVERIES) FROM USING SONOMA PARKWAY
FROM KYLE SEALE PARKWAY TO FM 1560.**

**ORDER ESTABLISHING THE FOLLOWING SCHOOL ZONES:
(RECORD)**

PRECINCT NO. 4

**NORTH FOSTER ROAD FROM 250 FEET SOUTH OF
CANDLEMEADOW TO 250 FEET NORTH OF
CANDLEMEADOW, SCHOOL DAYS ONLY FROM 7AM-9AM
AND FROM 2PM-4PM SHALL BE 30 MPH**

**CANDLEMEADOW FROM 300 FEET WEST OF NORTH FOSTER
ROAD, SCHOOL DAYS ONLY FROM 7AM-9AM AND FROM
2PM-4PM SHALL BE 30 MPH**

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

PRECINCT NO. 1

**EMORY PEAK FROM LOOP 1604 TO END OF ROAD
MOBEETIE TRAIL FROM EMORY PEAK TO END OF ROAD**

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

COMMISSIONERS COURT - ITEMS 34-41
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,

SUBJECT TO ALL COUNTY REGULATIONS (RECORD)
PRECINCT NO. 1

SUBDIVISION PLAT OF CHAMPIONS PARK UNITS 5 & 6
(OWNER: OBICH, LTD, LOCATED SOUTHWEST OF MARBACH
ROAD AND CAGNON ROAD, NOT WITHIN THE EDWARDS
AQUIFER RECHARGE ZONE.

REPLAT ESTABLISHING DEEP CONSTRUCTION SUBDIVISION
(OWNER: DEEP CONSTRUCTION, LOCATED NORTHEAST OF
MARTIN ROAD AND SHEPHERD ROAD, NOT WITHIN THE
EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF MARBACH ROAD EXTENSION
(OWNER: LEGACY MONTEREY HOMES, LOCATED WEST OF
MARBACH ROAD AND FM LOOP 1604, NOT WITHIN THE
EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT ESTABLISHING SEALE SUBDIVISION
UNIT 2 (OWNER: MILESTONE POTRANCO DEVELOPMENT,
LOCATED NORTHWEST OF MARBACH ROAD AND FM 1604,
NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT ESTABLISHING SEAL SUBDIVISION
UNIT 2A (OWNER: MILESTONE POTRANCO DEVELOPMENT,
LTD, LOCATED NORTHWEST OF MARBACH ROAD AND FM
LOOP 1604, NOT WITHIN THE EDWARDS AQUIFER
RECHARGE ZONE)

PRECINCT NO. 3

SUBDIVISION PLAT OF TWO CREEKS UNIT 1 (PLANNED UNIT
DEVELOPMENT) (OWNER: BITTERBLUE/TWO CREEKS, PHASE
I, LTD., LOCATED SOUTHEAST OF BOERNE STAGE AND
CROSS MOUNTAIN, NOT WITHIN THE EDWARDS AQUIFER
RECHARGE ZONE)

SUBDIVISION PLAT OF TWO CREEKS UNIT 2 (PLANNED UNIT
DEVELOPMENT) (OWNER: BITTERBLUE/TWO CREEKS, PHASE
I, LTD., LOCATED NORTHEAST OF CROSS MOUNTAIN AND
BOERNE STAGE, NOT WITHIN THE EDWARDS AQUIFER
RECHARGE ZONE)

THE PRESERVE AT INDIAN SPRINGS UNIT 4, PHASE I
(OWNER: HLL LAND ACQUISITIONS OF TEXAS L.P., LOCATED
NORTHEAST OF BULVERDE ROAD AND SMITHSON VALLEY,
NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

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

COMMISSIONERS COURT - ITEM 43
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 40 TO THE CONTRACT BETWEEN BEXAR
COUNTY AND THE TEXAS DEPARTMENT OF
TRANSPORTATION IN THE AMOUNT OF \$39,119.49 IN
CONNECTION WITH THE ZARZAMORA/APPLEWHITE PROJECT
(CSJ: -915-12-202, ETC - PRECINCT NO. 1). (RECORD-CHANGE
ORDER WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is authorized to execute Change Order #40 to the contract between Bexar County and TxDOT.

COMMISSIONERS COURT - ITEM 44
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A PROFESSIONAL SERVICES CONTRACT
BETWEEN BEXAR COUNTY AND HNTB CORPORATION FOR
MASTER PLAN LANDSCAPE ARCHITECTURE SERVICES, BC
2005-381, IN CONNECTION WITH THE BEXAR COUNTY PARKS
AND OPEN SPACE MASTER PLAN IN THE AMOUNT OF \$125,174.
(RECORD-CONTRACT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Professional Services Contract between Bexar County and HNTB Corporation for Master Plan Landscape Architecture Services in connection with the Bexar County Parks and Open Space Master Plan be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 45
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER DECLARING A PUBLIC NECESSITY FOR THE
ACQUISITION OF FEE SIMPLE TITLE IN AND TO PARCEL 3,
SMITH ROAD RECONSTRUCTION PROJECT, CONSISTING OF
0.090 OF AN ACRE OF LAND, MORE OR LESS, SAVE AND EXCEPT
ANY OIL, GAS OR MINERALS IN, UNDER OR PRODUCED FROM
SAID PARCEL, FOR HIGHWAY RIGHT-OF-WAY PURPOSES FOR
THE IMPROVEMENT OF SMITH ROAD, SAID PARCEL BEING
SITUATED IN THE ASBURY MC SNYDER SURVEY NO. 266,
ABSTRACT 475, COUNTY BLOCK 4206, BEXAR COUNTY, TEXAS
BEING A PORTION OF LOT 1 OF SAVANNAH HEIGHTS
SUBDIVISION UNIT 1 AS RECORDED IN VOLUME 9542, PAGE 146
OF THE DEED AND PLAT RECORDS OF BEXAR COUNTY AND
AUTHORIZING INSTITUTION OF CONDEMNATION
PROCEEDINGS TO ACQUIRE SUCH LAND RIGHTS. (PRECINCT
NO. 1) (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that a public necessity for the acquisition of fee simple title in and to Parcel 3, Smith Road Reconstruction Project be, and hereby is, declared as stated above.

COMMISSIONERS COURT - ITEM 46
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE IN AND TO PARCEL NO. 10D, SAVE AND EXCEPT ANY OIL, GAS OR MINERALS, UNDER OR PRODUCED FROM SAID PARCEL AND SAVE AND EXCEPT ANY SUBSURFACE WATER RIGHTS IN AND TO SAID PARCEL, AT STATE HIGHWAY 211 BETWEEN FM 1957 (POTRANCO ROAD) AND FM 471 (CULEBRA ROAD) CONSISTING OF 21.284 ACRES OF LAND, MORE OR LESS, IN THE NAME AND BEHALF OF THE STATE OF TEXAS ACTING BY AND THROUGH THE COMMISSIONERS COURT OF BEXAR COUNTY WITH TITLE TO THE STATE OF TEXAS FOR STATE HIGHWAY RIGHT-OF-WAY PURPOSES FOR CONSTRUCTION OF STATE HIGHWAY 211, SAID PARCEL BEING OUT OF THE BERIANA SANDOVAL SURVEY NO. 40, ABSTRACT NO. 1298, COUNTY BLOCK 4403, IN BEXAR COUNTY, TEXAS AND CONVEYED TO CONCORD OIL COMPANY, A TEXAS CORPORATION AS RECORDED IN VOLUME 6817 PAGE 461, OF THE OFFICIAL RECORDS OF REAL PROPERTY OF BEXAR COUNTY, TEXAS AND AUTHORIZING INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE SUCH LAND RIGHTS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that a public necessity for the acquisition of fee simple title in and to Parcel No. 10D be, and hereby is, declared as stated above.

COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER ACCEPTING THE FOLLOWING STREETS AND DRAINS IN THE IDENTIFIED SUBDIVISIONS FOR COUNTY MAINTENANCE TO BEGIN SEPTEMBER 6, 2005. (RECORD)

COMMISSIONERS PRECINCT NO. 1

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
HERITAGE PARK #24	SOUTHERN SUN (832.51 TYPE L)
	MISTY PLAIN DR. (105.42 TYPE L)
	HAWKSBILL PEAK (320.87 TYPE L)
	EDISON CREST (452.48 TYPE L)
	SUNGATE PARK (787.76 TYPE L)

COMMISSIONERS PRECINCT NO. 3

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
SONOMA RANCH II, UNIT #3	DRAIN B (464.45 LF)
SONOMA RANCH II, UNIT #10	DRAIN A (20 LF)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above streets and drains in the identified subdivisions be, and hereby are, accepted for County maintenance to begin September 6, 2005.

 COMMISSIONERS COURT - ITEM 48
 INFRASTRUCTURE SERVICES DEPARTMENT
 ORDER APPROVING THE AGREED ORDER FROM THE TEXAS
 COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FOR A
 SUPPLEMENTAL ENVIRONMENTAL PROJECT AT BULLIS
 COUNTY PARK, AND AUTHORIZATION OF THE EXECUTIVE
 DIRECTOR OF INFRASTRUCTURE SERVICES TO SIGN SAID
 DOCUMENTS PERTAINING TO THE AGREED ORDER. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Agreed Order from TCEQ for a Supplemental Environmental Project at Bullis County Park be, and hereby is, approved and the Executive Director of Infrastructure Services is authorized to sign said documents pertaining to the Agreed Order.

 COMMISSIONERS COURT - ITEM 49
 INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
 DIVISION
 ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A
 RELEASE OF LIEN FOR THE PROPERTY LOCATED IN AIR FORCE
 VILLAGE II SUBDIVISION, BEING 117.226 ACRES OF LAND OUT
 OF THE T. A. COOKE SURVEY NO. 65 1/4, ABSTRACT 1076, C. B.
 4342, AND THE CAROLINE LOGAN SURVEY NO. 65 1/2,
 ABSTRACT 1011, C. B. 4342, BEXAR COUNTY, TEXAS, A PLAT OF
 SAID SUBDIVISION BEING RECORDED IN THE RECORDS OF
 DEEDS AND PLATS OF SAID COUNTY, VOL. 9524, PAGE 70;
 OWNER: AIR FORCE VILLAGE II, INC., A TEXAS NON-PROFIT
 CORPORATION (PRECINCT NO. 1.) (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute a Release of Lien for the above described property.

COMMISSIONERS COURT RECESSED AT 11:40 A.M. AND THE MEETING OF THE BEXAR COUNTY HOUSING FINANCE CORPORATION BOARD OF DIRECTORS WAS CALLED TO ORDER BY COMMISSIONER ELIZONDO, PRESIDENT.

MEETING ADJOURNED AT 12:10 P.M. AND COMMISSIONERS COURT RECONVENED.

COMMISSIONERS COURT - ITEM 6
FILING FOR RECORD THE FOLLOWING LEGAL AND ADMINISTRATIVE DOCUMENTS. (RECORD)

JOINT USE AGREEMENT WITH SAN ANTONIO WATER SYSTEM (APPROVED JUNE 21, 2005)

AMENDMENT TO TAX PHASE IN-AGREEMENT WITH MSPA ACQUISITION II (APPROVED JUNE 21, 2005)

AMENDMENT TO INTERLOCAL CONTRACT WITH TEXAS DEPARTMENT OF TRANSPORTATION TO PROVIDE INSPECTION SUPPORT ON FUTURE ROAD AND BRIDGE IMPROVEMENT PROJECTS (APPROVED JULY 26, 2005)

AMENDMENT NO. 2 TO INTERLOCAL AGREEMENT WITH CITY OF SAN ANTONIO AND SAN ANTONIO RIVER AUTHORITY (APPROVED JULY 26, 2005)

ORDER OF DISTRICT JUDGES APPROVING COUNTY AUDITOR BUDGET AND SALARY OF COUNTY AUDITOR, ASSISTANT COUNTY AUDITORS AND COURT REPORTERS

AMENDED FEE SCHEDULE FOR REAL PROPERTY AND PERSONAL RECORDS FILING FEE EFFECTIVE SEPTEMBER 1, 2006 (COUNTY CLERK)

NEW FEE SCHEDULE - COURT COST FOR JURY SERVICE COST, EFFECTIVE SEPTEMBER 6, 2005 (COUNTY CLERK)

NEWSPAPER PUBLICATION ON AUGUST 17, 2005 REGARDING PUBLIC HEARING TO CONSIDER PETITION FOR CREATION OF PUBLIC IMPROVEMENT DISTRICT TO BE NAMED CIBOLO CANYONS SPECIAL IMPROVEMENT DISTRICT

OATH OF OFFICE OF ORLANDO P. HERNANDEZ TO EXECUTE DUTIES OF FIRE MARSHAL/EMERGENCY MANAGEMENT

COMMISSIONERS COURT - ITEM 7
ORDER APPROVING THE MINUTES OF WEDNESDAY, AUGUST 17, 2005 AND FRIDAY, AUGUST 19, 2005 AS PRINTED.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County

Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Minutes of Wednesday, August 17, 2005 and Friday, August 19, 2005 be, and hereby are, approved as printed.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:15 P.M.

COMMISSIONERS COURT RECONVENED AT 1:40 P.M. AND THE PUBLIC HEARING ON SETTING THE 2005 TAX RATE FOR THE HOSPITAL DISTRICT D/B/A UNIVERSITY HEALTH SYSTEM WAS CALLED TO ORDER.

ANNOUNCING THAT COMMISSIONERS COURT WILL VOTE TO SET THE 2005 TAX RATE FOR THE HOSPITAL DISTRICT D/B/A UNIVERSITY HEALTH SYSTEM IN SUPPORT OF ITS OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2006 ON TUESDAY, SEPTEMBER 13, 2005 AT 9:00 A.M.

THE PUBLIC HEARING WAS CLOSED AT 1:50 P.M.

THE PUBLIC HEARING ON SETTING THE 2005 BEXAR COUNTY AD VALOREM PROPERTY TAX RATE AND EFFECTIVE TAX RATE INCLUDING THE FLOOD CONTROL AD VALOREM PROPERTY TAX RATE AT \$0.33119 PER \$100 VALUATION WAS CALLED TO ORDER AT 1:51 P.M.

ANNOUNCING THAT COMMISSIONERS COURT WILL VOTE TO SET THE 2005 BEXAR COUNTY AD VALOREM PROPERTY TAX RATE AND EFFECTIVE TAX RATE INCLUDING THE FLOOD CONTROL AD VALOREM PROPERTY TAX RATE AT \$0.33119 PER \$100 VALUATION ON TUESDAY, SEPTEMBER 13, 2005 AT 9:00 A.M.

THE PUBLIC HEARING CLOSED AT 1:55 P.M. AND COMMISSIONERS COURT RECONVENED.

COMMISSIONERS COURT - ITEM 59
ECONOMIC DEVELOPMENT & SPECIAL PROJECTS OFFICE
ORDER DIRECTING ECONOMIC DEVELOPMENT STAFF TO DEVELOP AN AGREEMENT WITH HEALTHCARE BIOSCIENCE DEVELOPMENT CORPORATION INCLUDING CONSIDERATION FOR FINANCIAL PARTICIPATION IN AN AMOUNT NOT TO EXCEED \$100,000 AND DIRECTING PLANNING & RESOURCE MANAGEMENT/BUDGET OFFICE STAFF TO ALLOCATE THAT AMOUNT IN THE FY 2005-2006 BUDGET . (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County

Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Economic Development staff be, and hereby is, directed to develop an agreement with Healthcare Bioscience Development Corporation including consideration for financial participation in an amount not to exceed \$100,000 and directive Budget Office staff to allocate that amount in the FY 2005-2006 budget.

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 GO INTO EXECUTIVE SESSION AT THIS TIME.

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

MOTION CARRIED.

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

551.701 -
CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

1. LEGAL ISSUES PERTAINING TO 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.

COLLECTIVE BARGAINING (CHAPTER 174 OF THE LOCAL GOVERNMENT CODE)

BANK DEPOSITORY SERVICES AGREEMENT

2:30 P.M.

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

3:55 P.M.

COMMISSIONERS COURT - ITEM 52
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT TO EVERCOM A DIVISION OF SECURUS TECHNOLOGIES FOR THE PURCHASE OF PUBLIC, COIN & INMATE NON-COIN TELEPHONE SERVICE FOR A FIVE YEAR PERIOD AS REQUESTED BY INFORMATION SERVICES DEPARTMENT AND SHERIFF'S OFFICE AT THE \$4.00 LOCAL RATE FOR THE ESTIMATED ANNUAL REVENUE OF \$2,400,000; DIRECTING STAFF TO NEGOTIATE AN AMENDMENT TO THE

CONTRACT THAT WILL ALLOW THE RATE TO GO UP AFTER A 2 YEAR PERIOD 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 contract for the purchase of Public, Coin & Inmate Non-Coin Telephone Service for a 5 year period at the \$4.00 local rate for the estimated annual revenue of \$2,400,000 be, and hereby is, awarded to Evercom a division of Securus Technologies and directing staff to negotiate an amendment to the contract will allow the rate to go up after a 2 year period and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 53
JUSTICE SUPPORT & HUMAN SERVICES
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
COMMUNICATIONS INCLUDING CITIZENS WHO SIGNED THE
COMMISSIONERS COURT REGISTRATION FORM.

FARIS HODGE, JR.

COMMISSIONERS COURT - ITEM 54
COUNTY AUDITOR
DISCUSSION WAS HELD REGARDING THE RETIREMENT
BENEFIT PLANS UNDER THE ANNUALLY DETERMINED
CONTRIBUTION RATE OF THE TEXAS COUNTY AND DISTRICT
RETIREMENT SYSTEM FOR 2006.

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 55
COUNTY AUDITOR
DISCUSSION WAS HELD REGARDING CHANGES IN STATE AND
COUNTY FEES AS PASSED BY THE 79TH TEXAS LEGISLATURE IN
ITS REGULAR SESSION AND SUBSEQUENT CALLED SESSIONS 1
AND 2 AND PROVIDING THE COURT WITH FEE CHANGES
WHICH ARE SUBJECT TO BEING ESTABLISHED BY
COMMISSIONERS COURT. (RECORD)

**ORDER APPROVING RECOMMENDED FEE CHANGES WHICH
ARE SUBJECT TO BEING ESTABLISHED BY COMMISSIONERS
COURT AND DIRECTING THE COUNTY AUDITOR AND
BUDGET OFFICER TO RECONCILE ESTIMATES. (RECORD)**

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 the recommended fee changes which are subject to being established by Commissioners Court be, and hereby are, approved and directing the County Auditor and Budget Officer to reconcile estimates.

 COMMISSIONERS COURT - ITEM 56
 PLANNING & RESOURCE MANAGEMENT
 DEPARTMENT/BUDGET OFFICE
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFERS. (RECORD)

FROM: FUND 001

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9000	9300-9217	CONTINGENCIES	\$38,187

TO: FUND 001

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9000	9050-5050	BURIAL SERVICES	\$38,187

FROM: FUND 011-LAW LIBRARY

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
223-2300	2301-6030	BOOKS & PERIODICALS	\$35,000

TO: FUND 011-LAW LIBRARY

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
223-2300	2301-4625	DATA PROCESSING SERVICES	\$35,000

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

 COMMISSIONERS COURT - ITEM 58
 PLANNING & RESOURCE MANAGEMENT
 DEPARTMENT/BUDGET OFFICE
 DISCUSSION WAS HELD REGARDING THE FY 2005-06

PROPOSED BUDGET REGARDING CIVIL DISTRICT COURTS.
(RECORD)

**ORDER DIRECTING THE BUDGET OFFICE TO INCREASE THE
ALLOCATION FOR CIVIL DISTRICT COURTS INDIGENT
DEFENSE LINE ITEM FROM 1.9 MILLION TO 2.1 MILLION AND
THAT \$250,000 BE PLACED IN CONTINGENCIES.**

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 the Budget Officer be, and hereby is, directed to increase the allocation for Civil District Courts Indigent Defense Line Item from 1.9 million to 2.1 million and that \$250,000 be placed in Contingencies.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned until Monday, September 12, 2005 at 1:30 a.m.

5:35 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

