

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, SEPTEMBER 20, 2005

Court met at 10:03 a.m.

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

Present at roll-call:

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

ALEX ALVAREZ, LAUREL HEIGHTS METHODIST CHURCH,
GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY
COMMISSIONER SERGIO ACHICO@ RODRIGUEZ LED THE
PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF
WILLIAM LOUIS EDWARDS, JR. EXPRESSING TO THEM THE
SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED
ONE. MR. EDWARDS WAS A FORMER MEMBER OF THE EDISON
HIGH SCHOOL DISTRICT CHAMPS OF 1981 (#44).

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF
GUADALUPE JOSE ESPRAZA EXPRESSING TO THEM THE
SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED
ONE. MR. ESPARZA WAS BORN IN MCALLEN, TEXAS. HE
SERVED IN THE UNITED STATES MARINE CORPS AND HAD
TWO HONORABLE DISCHARGES HAVING SERVED AS A
QUARTER MASTER AND IN THE INFANTRY. HE RECEIVED A
MEDICAL RETIREMENT DUE TO THE PERMANENT LOSS OF HIS
RIGHT EYE WHILE FIGHTING IN THE KOREAN WAR WHICH
EARNED HIM A PRESIDENTIAL CITATION AND A PURPLE

HEART MEDAL. MR. ESPARZA ATTENDING PAN AMERICAN COLLEGE FROM 1952 TO 1955 EARNING A BACHELOR OF ARTS DEGREE AND ATTENDED THE UNIVERSITY OF SOUTHERN CALIFORNIA IN 1956 AS A STUDENT OF SPANISH. HIS EXPERIENCE IN EDUCATION STARTED IN MCALLEN, TEXAS I.S.D, CONTINUED IN SAN ANTONIO AT EDGEWOOD I.S.D. AND CONCLUDED AT HARLANDALE HIGH SCHOOL AS VICE-PRINCIPAL. MR. ESPARZA IS SURVIVED BY HIS WIFE OF 52 YEARS, LILI V. ESPARZA; DAUGHTER, MAYRA V. ESPARZA AND GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF EDWARD J. LYSSY EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. LYSSY IS SURVIVED BY HIS WIFE, FLORENCE L. LYSSY, SONS, MICHAEL, MARK AND KENNETH LYSSY; DAUGHTERS, MICHELLE DUGIE AND CONNIE LYSSY, SISTERS; BROTHERS AND GRANDCHILDREN.

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

*WILLIAM LOUIS EDWARDS, JR.
GUADALUPE JOSE ESPARZA
EDWARD J. LYSSY*

COMMISSIONERS COURT - ITEM 3B & C

CEREMONIAL ITEMS:

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING OCTOBER 2005 TO BE ACOMMUTE SOLUTIONS MONTH@ (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING OCTOBER 2005 AS ANATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH@ (RECORD)

COMMISSIONERS COURT - ITEM 4A & B

SPECIAL PRESENTATIONS:

PRESENTATION BY THE SPURS ORGANIZATION THANKING BEXAR COUNTY COMMISSIONERS COURT FOR THEIR SUPPORT IN THE SBC CENTER FOR THE 2004-2005 CHAMPIONSHIP AND FOR AN EXCITING NEW SEASON.

PRESENTATION WAS GIVEN BY STATE REPRESENTATIVE MIKE VILLARREAL REGARDING THE HEALTH CARE FUNDING DISTRICT AND THE MEDICAID HEALTH LITERACY PILOT PROGRAM. (RECORD)

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA ITEMS (10-74) WITH THE EXCEPTION OF ITEM 42 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 10
ORDER APPROVING THE APPOINTMENT OF COUNTY JUDGE NELSON W. WOLFF TO SERVE ON THE CITY OF SAN ANTONIO-BEXAR COUNTY HOUSING AUTHORITY CONSOLIDATION TASK FORCE. (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, appointed to serve on the City of San Antonio-Bexar County Housing Authority Consolidation Task Force.

COMMISSIONERS COURT - ITEM 11
ORDER APPROVING THE RE-APPOINTMENT OF ROBERT GRAU, BY COUNTY COMMISSIONER LYLE LARSON, TO THE BEXAR COUNTY HOUSING AUTHORITY FOR A TERM TO BEGIN UPON RE-APPOINTMENT AND EXPIRE SEPTEMBER 2, 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 Robert Grau to the Bexar County Housing Authority for a term to begin upon re-appointment and expire September 2, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
ORDER APPROVING THE RE-APPOINTMENT OF EDWARD STEVES, BY COUNTY COMMISSIONER LYLE LARSON, TO THE BEXAR COUNTY COMMUNITY ARENAS BOARD FOR A TERM TO BEGIN UPON RE-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 Edward Steves to the Bexar County Community Arenas Board for a term to begin upon re-appointment and expire July 14, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
ORDER APPROVING THE RE-APPOINTMENT OF NANCY
BUSCH, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO
THE BEXAR COUNTY HOUSING AUTHORITY FOR A TERM TO
BEGIN UPON RE-APPOINTMENT AND EXPIRE AUGUST 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 re-appointment of Nancy Busch to the Bexar County Housing Authority for a term to begin upon re-appointment and expire August 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
ORDER APPROVING THE APPOINTMENT OF CORNELIUS
ACONNIE@ENGLISH, BY COUNTY COMMISSIONER TOMMY
ADKISSON, TO THE BEXAR COUNTY REGIONAL MOBILITY
AUTHORITY TO FILL THE UNEXPIRED TERM OF GEN. WILLIAM
MC BRIDE, FOR A TERM TO BEGIN UPON APPOINTMENT AND
EXPIRE FEBRUARY 1, 2011. (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 Cornelius AConnie@English to the Bexar County RMA to fill the unexpired term of Gen. William McBride, for a term to begin upon appointment and expire February 1, 2011 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
ORDER APPROVING ORDER DESIGNATING TUESDAY AS THE
DAY OF THE WEEK ON WHICH COMMISSIONERS COURT
SHALL CONVENE IN A REGULAR TERM OF EACH MONTH FOR
FY 2005-06, PURSUANT TO LOCAL GOVERNMENT CODE 81.005.
(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 designating Tuesday as the day of the week on which Commissioners Court shall convene in a Regular Term of each month for FY 2005-06, pursuant to Local Government Code 81.005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
ORDER APPROVING THE COMMISSIONERS COURT AGENDA
PLANNER WHICH CONTAINS COMMISSIONERS COURT
MEETING DATES AND TIMES FOR FY 2005-06. (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 Commissioners Court Agenda Planner which contains Commissioners Court meeting dates and times for FY 2005-06 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 17
DISTRICT ATTORNEY
ORDER APPROVING REQUEST TO SUBMIT A REQUEST FOR REIMBURSEMENT FROM THE SOUTHWEST BORDER PROSECUTION INITIATIVE FOR THE TIME FRAME OF JANUARY 1, 2005 TO MARCH 31, 2005 IN THE AMOUNT OF \$40,000 AND AUTHORIZING KAYE WHITCOMB, AS THE DESIGNEE OF THE CRIMINAL DISTRICT ATTORNEY TO SUBMIT THE REQUEST AND ACCEPTANCE OF FUNDS, IF AWARDED. (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 reimbursement from the Southwest Border Prosecution Initiative for the time frame of January 1, 2005 to March 31, 2005 in the amount of \$40,000 be, and hereby is, approved and Kaye Whitcomb, as the designee of the Criminal District Attorney, is authorized to submit the request and accept funds, if awarded.

COMMISSIONERS COURT - ITEM 18
SHERIFF'S OFFICE
ORDER APPROVING RENEWAL OF THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE TO HOUSE INMATES RELEASED FROM THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE SYSTEM IN THE ADULT DETENTION CENTER AT A HOUSING COST OF \$45 PER DAY PER INMATE FOR THE CONTRACT PERIOD OF SEPTEMBER 1, 2005 THROUGH AUGUST 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 renewal of the contract between Bexar County and the Texas Department of Criminal Justice to house inmates released from the Texas Department of Criminal Justice System in the ADC at a housing cost of \$45 per day per inmate for the contract period of September 1, 2005 through August 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 19
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING CONTRACTS FOR SERVICES #06-C0038 AND #06-C0022 BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND BEXAR COUNTY FOR THE PROVISION OF CHILD SUPPORT COMMUNITY SUPERVISION SERVICES AND THE CHILDREN FIRST JAIL INTERVENTION PROGRAM, AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE THESE CONTRACTS AND RELATED DOCUMENTS SUBJECT TO APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE. (RECORD-CONTRACTS 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 contracts for services between the OAG and Bexar County for the provision of Child Support Community Supervision Services and the Children First Jail Intervention Program be, and hereby are, approved and the County Judge is authorized to execute these contracts and related documents subject to approval of the District Attorney's Office.

COMMISSIONERS COURT - ITEM 20
CIVIL DISTRICT COURT ADMINISTRATION
ORDER APPROVING PROFESSIONAL SERVICES CONTRACT BETWEEN BEXAR COUNTY AND THE FAMILY SERVICES ASSOCIATION SAN ANTONIO, INC. FOR THE TIME PERIOD OF OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006, WITH TOTAL EXPENDITURES NOT EXCEEDING \$65,000, TO SECURE THE DEVELOPMENT AND OPERATION OF A PROGRAM TO CARE FOR CHILDREN PLACED IN THE CHILD CARE AREA OF THE CHILDREN'S COURT AND TO SUPPORT THE PAYMENT OF A CHILD THERAPIST ASSIGNED TO THE CHILDREN'S COURT FAMILY DRUG TREATMENT PROGRAM. (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 professional services contract between Bexar County and the Family Services Association San Antonio, Inc., for the time period of October 1, 2005 through September 30, 2006, with total expenditures not exceeding \$65,000, to secure the development and operation of a program to care for children placed in the child care area of the Children's Court and to support the payment of a child therapist assigned to the Children's Court Family Drug Treatment Program be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 21
ELECTIONS/VOTER REGISTRATION
ORDER EXECUTING AMENDMENT TO THE AGREEMENT AND RESOLUTION TO THE HELP AMERICA VOTE ACT (HAVA) FUNDS RECEIVED FROM THE SECRETARY OF STATE ON APRIL 29, 2005 IN THE AGGREGATE AMOUNT OF \$9.05 MILLION. GENERAL TITLE III COMPLIANCE- \$7,734,255.69 (INCLUDES \$1,323,704.51 FROM FEDERAL FISCAL YEAR 2003 APPROPRIATED FUNDS AND \$6,410,55.18 FROM FEDERAL FY 2004 APPROPRIATED 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 amendment to the agreement and resolution to the HAVA funds received from the Secretary of State on April 29, 2005 in the aggregate amount of \$9.05M be, and hereby is, executed.

COMMISSIONERS COURT - ITEM 22
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$1,098,759.14 (CHECKS PRINTED SEPTEMBER 7TH)
\$3,959,029.23 (CHECKS PRINTED SEPTEMBER 14TH)

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 23
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
OCTOBER 7, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay routine bills through October 7, 2005. The list of bills paid will be presented to the Court on October 11, 2005.

COMMISSIONERS COURT - ITEM 24
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID FRIDAY, SEPTEMBER 30, 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 to be paid Friday, September 30, 2005 be, and hereby is, approved. The transfer of funds will be submitted on the list of bills for approval on October 11, 2005.

COMMISSIONERS COURT - ITEM 25
COUNTY AUDITOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S REPORT
OF TAXES COLLECTED IN AUGUST 2005 AND ORDER
TRANSFERRING TAX COLLECTIONS FOR THE MONTH OF
AUGUST 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 August 2005 and Order Transferring Tax Collections for the month of August 2005 from Unallocated Receipts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 26
COUNTY AUDITOR
ORDER RATIFYING COMMISSIONERS COURT ORDER
AUTHORIZING FEES FOR SERVICE OF CIVIL PROCESS TO BE
EFFECTIVE JANUARY 1, 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 Commissioners Court Order authorizing fees for service of civil process to be effective January 1, 2006 be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 27
COUNTY AUDITOR
ORDER CANCELING 45 PREVIOUSLY ISSUED CENTRAL
DISBURSEMENT, OFFICERS SPECIAL, INMATE TRUST AND
PAYROLL CHECKS TOTALING \$3,132.17 TO BE CREDITED TO
THE UNCLAIMED MONEY FUND AND SUBJECT TO
PUBLICATION NOTIFICATION IN ACCORDANCE WITH TEXAS
PROPERTY CODE, TITLE 6, UNCLAIMED PROPERTY, CHAPTER
76. (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 45 previously issued central disbursement, officers special, inmate trust and payroll checks totaling \$3,132.17 be, and hereby are, canceled and crediting monies to the Unclaimed Money Fund subject to publication notification in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76.

COMMISSIONERS COURT - ITEM 28
COUNTY AUDITOR
ORDER CANCELING 504 PREVIOUSLY ISSUED CENTRAL
DISBURSEMENT, OFFICERS SPECIAL, INMATE TRUST AND
PAYROLL CHECKS TOTALING \$22,644.87 AND CREDITING THE
MONIES TO THE UNCLAIMED MONEY FUND. (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 504 previously issued central disbursement, officers special, inmate trust and payroll checks totaling \$22,644.87 be, and hereby are, canceled and crediting the monies to the Unclaimed Money Fund.

COMMISSIONERS COURT - ITEM 29
COUNTY AUDITOR
ORDER CANCELING 51 PREVIOUSLY ISSUED CENTRAL
DISBURSEMENT, OFFICERS SPECIAL, INMATE TRUST AND
PAYROLL CHECKS TOTALING \$16,203.71 TO BE ESCHEATED TO
THE STATE IN ACCORDANCE WITH TEXAS PROPERTY CODE,
TITLE 6, UNCLAIMED PROPERTY, CHAPTER 76. (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 51 previously issued central disbursement, officer special, inmate trust and payroll checks totaling \$16,203.71 be, and hereby are, canceled and escheated to the State in accordance with Texas Property Code Title 6, Unclaimed Property, Chapter 76.

COMMISSIONERS COURT - ITEM 30
COUNTY AUDITOR
ORDER CANCELING PREVIOUSLY ISSUED REFUND CHECKS FROM THE TAX OFFICE FOR 946 CHECKS TOTALING \$9,163.19 TO BE CREDITED TO THE UNCLAIMED MONEY FUND AND THE MONIES FROM THESE ACCOUNTS BE TRANSFERRED AND THEN PAID TO THE COUNTY GENERAL FUND. (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 previously issued refund checks from the Tax Office for 946 checks totaling \$9,163.19 be, and hereby are, canceled and monies transferred from these accounts then paid to the County General Fund.

COMMISSIONERS COURT - ITEM 31
COUNTY AUDITOR
ORDER CANCELING PREVIOUSLY ISSUED REFUNDS CHECKS FROM THE TAX OFFICE FOR 74 CHECKS TOTALING \$5,131.98 TO BE CREDITED TO THE UNCLAIMED MONEY FUND IN ACCORDANCE WITH TEXAS PROPERTY CODE TITLE 6, UNCLAIMED PROPERTY, CHAPTER 76 AND THE MONIES FROM THESE ACCOUNTS BE TRANSFERRED AND THEN BE PAID TO THE COUNTY GENERAL FUND. (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 previously issued refunds checks from the Tax Office for 74 checks totaling \$5,131.98 be, and hereby are, canceled and monies from these accounts be transferred then paid to the County General Fund.

COMMISSIONERS COURT - ITEM 32
COUNTY AUDITOR
ORDER CANCELING PREVIOUSLY ISSUED REFUND CHECKS FROM THE TAX OFFICE FOR 134 CHECKS TOTALING \$82,118.65 TO BE ESCHEATED TO THE STATE IN ACCORDANCE WITH TEXAS PROPERTY CODE, TITLE 6, UNCLAIMED PROPERTY, CHAPTER 76 AND THE MONIES FROM THESE ACCOUNTS BE TRANSFERRED AND THEN BE PAID TO THE COUNTY GENERAL FUND AND THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS. (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 previously issued refund checks from the Tax Office for 134 checks totaling \$82,118.65 be, and hereby are, canceled and escheated to the State and monies from these accounts be transferred then paid to the County General Fund and the Texas Comptroller of Public Accounts.

COMMISSIONERS COURT - ITEM 33
COUNTY AUDITOR
ORDER CANCELING PREVIOUSLY ISSUED REFUND CHECKS FOR OVERPAYMENT OR ERRONEOUS PAYMENT OF TAXES FROM THE TAX OFFICE FOR 143 CHECKS TOTALING \$98,625.78 IN ACCORDANCE WITH TAX CODE CHAPTER 31.11 AND THE MONIES FROM THESE ACCOUNTS BE TRANSFERRED AND THEN PAID TO THE COUNTY GENERAL FUND. (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 previously issued refund checks for overpayment or erroneous payment of taxes from the Tax Office for checks totaling \$98,625.78 be, and hereby are, canceled and the monies from these accounts be transferred then paid to the County General Fund.

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 PROVISIONS OF RULE 12 OF THE RULES OF JUDICIAL ADMINISTRATION. (RECORD)

NATIONAL TENANT NETWORK
DIAMOND SECURITY SYSTEMS, INC.

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 agreements between Bexar County and the organizations listed above for the purpose of allowing access to the BCPIN for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration.

COMMISSIONERS COURT - ITEM 35
ORDER AWARDING THE LOWEST AND BEST BID TO D.A.R.E.
AMERICA MERCHANDISE AS REQUESTED BY THE SHERIFF'S
OFFICE TO PROVIDE PROMOTIONAL ITEMS FOR YOUTH IN
THE TOTAL AMOUNT OF \$35,310 AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the lowest and best bid to provide promotional items for youth be, and hereby is, awarded to D.A.R.E. America Merchandise in the total amount of \$35,310 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 36
PURCHASING DEPARTMENT
ORDER AWARDING A DELIVERY ORDER TO SAFETY SUPPLY
INCORPORATED FOR THE PURCHASE OF 156 EACH WEAPONS
OF MASS DESTRUCTION (WMD) KITS AS REQUESTED BY
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE MARSHAL'S
OFFICE IN THE TOTAL AMOUNT OF \$68,459.04 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 156 each WMD kits be, and hereby is, awarded to Safety Supply Incorporated in the total amount of \$68,459.04 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 37
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO PKD, INC.
D/B/A TOTAL SYSTEMS CONTRACTING FOR THE PURCHASE OF
ELEVATOR UPGRADE/REPLACEMENT AS REQUESTED BY
INFRASTRUCTURE SERVICES DEPARTMENT IN THE CONTRACT
AMOUNT OF \$1,997,986 AND AUTHORIZING THE PURCHASING
AGENT TO EXECUTE AND FILE APPROPRIATE AWARD
DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the lowest and best bid for the purchase of Elevator Upgrade/Replacement be, and hereby is, awarded to PKD, Inc. d/b/a/ Total Systems Contracting in the contract amount of \$1,997,986 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 38
PURCHASING DEPARTMENT
ORDER AWARDING SOLE SOURCE CONTRACT TO IMMUNALYSIS CORPORATION TO PROVIDE JUSTICE SUPPORT AND HUMAN SERVICES FORENSIC SCIENCE CENTER FOR THE LEASE OF EQUIPMENT AND THE PURCHASE OF REAGENTS ON AS NEEDED BASIS FOR A PERIOD OF FIVE (5) YEARS BEGINNING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2010 IN THE ESTIMATED AMOUNT OF \$100,500 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 Sole Source contract to provide lease equipment and the purchase of reagents on as needed basis for a period of 5 years beginning October 1, 2005 and ending September 30, 2010 be, and hereby is, awarded to Immunalysis Corporation in the estimated amount of \$100,500 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 39
PURCHASING DEPARTMENT
ORDER AWARDING LOWEST AND BEST BID TO MUNICIPAL WATER WORKS AS REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT TO PROVIDE PLUMBING SUPPLIES FOR THE ELMENDORF WATER MAIN PROJECT PHASE II IN THE TOTAL AMOUNT OF \$33,272.48 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD INCLUDING THE APPROPRIATE BUDGETARY TRANSFER. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the lowest and best bid to provide Plumbing Supplies for the Elmendorf Water Main Project Phase II be, and hereby is, awarded to Municipal Water Works in the total amount of \$33,272.48 and the Purchasing Agent is authorized to execute and file appropriate award documents for record including the appropriate budgetary transfer.

COMMISSIONERS COURT - ITEM 40
PURCHASING DEPARTMENT
ORDER AWARDING A DELIVERY ORDER CONTRACT TO TOTAL RECREATION PRODUCTS, A GAME TIME COMPANY, AS REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT TO PROVIDE PLAYGROUND EQUIPMENT IN THE TOTAL AMOUNT OF \$60,626 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD INCLUDING THE APPROPRIATE BUDGETARY TRANSFER. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner

Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that a delivery contract to provide playground equipment be, and hereby is, awarded to Total Recreation Products, a Game Time Company, in the total amount of \$60,626 and the Purchasing Agent is authorized to execute and file appropriate award documents for record including the appropriate budgetary transfer.

COMMISSIONERS COURT - ITEM 41
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO SHI-GS FOR
THE PURCHASE OF QUEST SOFTWARE AS REQUESTED BY
INFORMATION SERVICES DEPARTMENT IN THE CONTRACT
AMOUNT OF \$55,200 AND AUTHORIZING THE PURCHASING
AGENT TO EXECUTE AND FILE APPROPRIATE AWARD
DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the lowest and best bid for the purchase of Quest Software be, and hereby is, awarded to SHI-GS and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 43
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING CONTRACT WITH DEPARTMENT OF STATE
HEALTH SERVICES IN THE AMOUNT OF \$695,578 TO PROVIDE
SERVICES AS WELL AS ADMINISTRATION SUPPORT FOR FY
2005-2006 RYAN WHITE HEALTH AND SOCIAL SERVICES
PROGRAMS IN SAN ANTONIO, UVALDE, VICTORIA AND
CORPUS CHRISTI FOR THE PERIOD BEGINNING SEPTEMBER 1,
2005 THROUGH MARCH 31, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the contract with Department of State Health Services in the amount of \$695,578 to provide services as well as administration support for FY 2005-2006 Ryan White Health and Social Services Programs in San Antonio, Uvalde, Victoria and Corpus Christi for the period beginning September 1, 2005 through March 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 44
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THIRD AMENDMENT TO THE HIV
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE
SOUTH TEXAS INTERFAITH COUNCIL FOR THE PROVISION OF
FY 2005-2006 RYAN WHITE HEALTH AND SOCIAL SERVICES
WITH AN ALLOCATION OF \$3,038 FOR THE PERIOD BEGINNING
SEPTEMBER 1, 2005 THROUGH MARCH 31, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner

Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 3RD amendment to the HIV Services Program Management Agreement with the South Texas Interfaith Council for the provision of FY 2005-2006 Ryan White Health and Social Services with an allocation of \$3,038 for the period beginning September 1, 2005 through March 31, 2006 be, hereby is, approved.

COMMISSIONERS COURT - ITEM 45
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FOURTH AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE SOUTH TEXAS VETERANS HEALTH CARE SYSTEM FOR THE PROVISION OF FY 2005-2006 RYAN WHITE HEALTH AND SOCIAL SERVICES WITH AN ALLOCATION OF \$6,056 FOR THE PERIOD BEGINNING SEPTEMBER 1, 2005 THROUGH MARCH 31, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 4th amendment to the HIV Services Program Management Agreement with the South Texas Veterans Health Care System for the provision of FY 2005-2006 Ryan White Health and Social Services with an allocation of \$6,056 for the period beginning September 1, 2005 through March 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 46
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FOURTH AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE ALAMO RESOURCE CENTER FOR THE PROVISION OF FY 2005-2006 RYAN WHITE HEALTH AND SOCIAL SERVICES WITH AN ALLOCATION OF \$75,109 FOR THE PERIOD BEGINNING SEPTEMBER 1, 2005 THROUGH MARCH 31, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 4th amendment to the HIV Services Program Management Agreement with the Alamo Resource Center for the provision of FY 2005-2006 Ryan White Health and Social Services with an allocation of \$75,109 for the period beginning September 1, 2005 through March 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 47
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING FOURTH AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE UNITED MEDICAL CENTERS FOR THE PROVISION OF FY 2005-2006 RYAN WHITE HEALTH AND SOCIAL SERVICES WITH AN ALLOCATION OF \$49,784 FOR THE PERIOD BEGINNING SEPTEMBER 1, 2005 THROUGH MARCH 31, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner

Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 4th amendment to the HIV Services Program Management Agreement with the United Medical Centers for the provision of FY 2005-2006 Ryan White Health and Social Services with an allocation of \$49,784 for the period beginning September 1, 2005 through March 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 48
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THIRD AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH B.E.A.T. AIDS FOR THE PROVISION OF FY 2005-2006 RYAN WHITE HEALTH AND SOCIAL SERVICES WITH AN ALLOCATION OF \$60,357 FOR THE PERIOD BEGINNING SEPTEMBER 1, 2005 THROUGH MARCH 31, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 3rd amendment to the HIV Services Program Management Agreement with B.E.A.T. AIDS for the provision of FY 2005-2006 Ryan White Health and Social Services with an allocation of \$60,357 for the period beginning September 1, 2005 through March 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 49
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THIRD AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE SAN ANTONIO AIDS FOUNDATION FOR THE PROVISION OF FY 2005-2006 RYAN WHITE HEALTH AND SOCIAL SERVICES WITH AN ALLOCATION OF \$64,020 FOR THE PERIOD BEGINNING SEPTEMBER 1, 2005 THROUGH MARCH 31, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 3rd amendment to the HIV Services Program Management Agreement with the San Antonio AIDS Foundation for the provision of FY 2005-2006 Ryan White Health and Social Services with an allocation of \$64,020 for the period beginning September 1, 2005 through March 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 50
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING THE APPOINTMENT OF THE FOLLOWING NOMINEE TO THE SAN ANTONIO AREA HIV HEALTH SERVICES PLANNING COUNCIL FOR TERM TO BEGIN UPON APPOINTMENT AND EXPIRE FEBRUARY 28, 2007. (RECORD)

NAME MEMBERSHIP CATEGORY

EDUARDO FLORES LOCAL PUBLIC HEALTH AGENCY

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 appointment of the above nominee to the San Antonio Area HIV Health Services Planning Council for term to begin upon appointment and expire February 28, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEMS 51-62
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 HIGHPOINT AT WESTCREEK
SUBDIVISION UNIT 3 (OWNER: GEHAN WESTCREEK, LTD.,
LOCATED NORTHEAST OF TALLEY ROAD AND WESTCREEK
VIEW, NOT WITHIN EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF BELLA VISTA UNIT 3, SECTION 1
(OWNER: S. R. HOLDINGS, L.P., LOCATED NORTH OF BELLA
VISTA AND PALATINE HILL, NOT WITHIN THE EDWARDS
AQUIFER RECHARGE ZONE)

PRECINCT NO. 2

SUBDIVISION PLAT ESTABLISHING THE MEADOWS OF
BRIDGEWOOD UNIT 4 (OWNER: KB HOME LONE STAR,
LOCATED WEST OF BAFFIN OAKS AND BEDFORD CREEK,
NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT ESTABLISHING THE MEADOWS OF
BRIDGEWOOD UNIT 5A (OWNER: KB HOME LONE STAR,
LOCATED WEST OF LIBERTY FIELD AND BARHILL POST, NOT
WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF WILDHORSE SUBDIVISION UNIT 17
(OWNER: CONTINENTAL HOMES OF TEXAS L.P., LOCATED
SOUTHWEST OF WILDHORSE PARKWAY AND ARABIAN
GATE, NOT WITHIN THE EDWARDS AQUIFER RECHARGE
ZONE)

SUBDIVISION PLAT OF WILDHORSE SUBDIVISION UNIT 20
(LOC) (OWNER: CONTINENTAL HOMES OF TEXAS L.P.,
LOCATED NORTHWEST OF WILDHORSE PARKWAY AND
CASPIAN SPRING, NOT WITHIN THE EDWARDS AQUIFER
RECHARGE ZONE)

SUBDIVISION PLAT OF WILDHORSE SUBDIVISION UNIT 22

(LOC) (OWNER: CONTINENTAL HOMES OF TEXAS L.P., LOCATED NORTH OF PONY GATE AND PALOMINO BEND, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF SILVER OAKS SUBDIVISION UNIT 5 (LOC) (OWNER: CENTEX HOMES, LOCATED SOUTHWEST OF SILVER POINTE AND SILVER ORCHARD, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

PRECINCT NO. 3

AA PLANNED UNIT DEVELOPMENT@SUBDIVISION PLAT OF THE RIDGE OF LOOKOUT CANYON SUBDIVISION UNIT 3 (OWNER: GORDON V. HARTMAN ENTERPRISES, INC. LOCATED NORTHEAST OF STARLING HILL AND MEADOWLARK BAY, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF SONOMA RANCH UNIT 5B (P.U.D.) (OWNER: LAREDO SONOMA RANCH, LTD., LOCATED WEST OF SONOMA PARKWAY AND LOS SONOMA RIO, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF THE VILLAGES AT BULVERDE UNIT 6 (OWNER: CENTEX REAL ESTATE, LOCATED NORTH OF BULVERDE GREEN AND RUNNING RANCH, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

PRECINCT NO. 4

SUBDIVISION PLAT OF VET CLINIC SUBDIVISION (OWNER: LEESA K. MALDONADO, LOCATED SOUTHEAST OF SEGUIN ROAD AND WOODFIELD, 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 located inside the ETJ of the City of San Antonio be, and hereby are, approved subject to all County Regulations.

COMMISSIONERS COURT - ITEM 63
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO RECOMMEND
TWO (2) INFRASTRUCTURE PROJECTS TO BE IMPLEMENTED AT
COUNTY FACILITIES TO CITY PUBLIC SERVICE ENERGY (CPS
ENERGY) FOR QUALIFICATION UNDER ENVIRONMENTAL
STEWARDSHIP PROJECTS THROUGH THE MONIES AVAILABLE
TO BEXAR COUNTY IN THE COMMUNITY INFRASTRUCTURE
AND ECONOMIC DEVELOPMENT FUND IN THE AMOUNT OF
\$300,000. (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 recommend 2 Infrastructure Improvement Projects to be implemented at County facilities to CPS Energy for qualification under Environmental Stewardship Projects through the monies available to Bexar County in the Community Infrastructure and Economic Development Fund in the amount of \$300,000.

COMMISSIONERS COURT - ITEM 64
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
FIELD ALTERATION NO. 2 TO THE CONTRACT BETWEEN
BEXAR COUNTY AND SAN ANTONIO CONSTRUCTORS, LTD. IN
CONNECTION WITH GOLF VISTA BLVD. STREET AND
DRAINAGE IMPROVEMENT PROJECT, BC 2004-481, INCREASING
THE CONTRACT AMOUNT BY \$3,500 AND 11 WORKING DAYS
(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 County Judge be, and hereby is, authorized to execute Field Alteration #2 to the contract between Bexar County and San Antonio Constructors, LTD. in connection with Golf Vista Blvd. Street and Drainage Improvement increasing the contract amount by \$3,500 and 11 working days.

COMMISSIONERS COURT - ITEM 65
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
FIELD ALTERATION NO. 1 TO THE CONTRACT BETWEEN
BEXAR COUNTY AND SAN ANTONIO CONSTRUCTORS, LTD. IN
CONNECTION WITH WISEMAN ROAD - TALLEY ROAD TO
LOOP 1604 PROJECT, BC 2005-136 INCREASING THE CONTRACT
AMOUNT BY \$134,694 (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 County Judge be, and hereby is, authorized to execute Field Alteration #1 to the contract between Bexar County and San Antonio Constructors, LTD. in connection with Wiseman Road - Talley Road to Loop 1604 Project increasing the contract amount by \$134,694.

COMMISSIONERS COURT - ITEM 66
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING APPROVAL OF AN ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND URS CORPORATION FOR PROFESSIONAL CIVIL ENGINEERING DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$59,429 RELATED TO THE LIVE OAK SLOUGH - QUINTANA TO I-35 PROJECT, BC 2005-516 (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 approval of an Engineering Services Agreement between Bexar County and URS Corporation for professional civil engineering design services in an amount not to exceed \$59,429 related to the Live Oak Slough - Quintana to I-35 Project be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 67
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE REAL ESTATE LIST FOR THE NOVEMBER 1, 2005 COMMISSIONERS COURT AUCTION AND AUTHORIZING THE SHERIFF TO ADVERTISE AND SELL THE PROPERTY AT A PUBLIC SALE PURSUANT TO 34.05(c) OF THE TEXAS 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 the Real Estate List for the November 1, 2005 Commissioners Court Auction be, and hereby is, approved and the Sheriff is authorized to advertise and sell the property at a public sale pursuant to 34.05(c) of the Texas Tax Code.

COMMISSIONERS COURT - ITEM 68
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE OWNER/DEVELOPER AGREEMENT WITH THE HOUSING AUTHORITY OF BEXAR COUNTY IN THE AMOUNT OF \$305,000 USING HOME INVESTMENT PARTNERSHIP ACT FUNDS FOR LAND ACQUISITION FOR THE CONSTRUCTION OF A SENIOR CITIZENS APARTMENT COMPLEX. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner

Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Owner/Developer Agreement with the Housing Authority of Bexar County in the amount of \$305,000 using HOME Investment Partnership Act funds for land acquisition for the construction of a senior citizens apartment complex be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 69
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 1 IN THE AMOUNT OF \$13,323.26 TO THE
CONSTRUCTION CONTRACT WITH CONSTRUCTORS &
ASSOCIATES INC. FOR THE BEXAR COUNTY COURTHOUSE
INTERIOR RENOVATION PROJECT, BC 2005-406. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #1 in the amount of \$13,323.26 to the construction contract with Constructors & Associates Inc. for the Bexar County Courthouse Interior Renovation Project.

COMMISSIONERS COURT - ITEM 70
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM CECIL OTT A/K/A
CECIL P. OTT AND WIFE, DOROTHY ELLEN OTT, OF A TRACT
OF LAND FOR RIGHT OF WAY PURPOSES FOR THE
IMPROVEMENT OF SHAENFIELD ROAD IN BEXAR COUNTY,
TEXAS (PRECINCT NO. 1). TOTAL CONSIDERATION \$710.
(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 Purchase from Cecil Ott a/k/a Cecil P. Ott and wife, Dorothy Ellen Ott, of a tract of land for right of way purposes for the improvement of Shaenfield Road be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 71
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING ARCHITECTURAL SERVICES AGREEMENT
BETWEEN BEXAR COUNTY AND KELL MUNOZ ARCHITECTS,
INC. FOR THREE CONCEPT DESIGNS FOR THE PROPOSED
ADULT PROBATION OFFICE BUILDING IN AN AMOUNT NOT
TO EXCEED \$46,500, BC 2005-350. (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 Architectural Services Agreement between Bexar County and Kell Munoz Architects, Inc. for 3 concept designs for the proposed Adult Probation Office building in an amount not to exceed \$46,500 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 72
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING ARCHITECTURAL SERVICES AGREEMENT
BETWEEN BEXAR COUNTY AND ALAMO ARCHITECTS, INC.
FOR PROFESSIONAL ARCHITECTURAL DESIGN FOR ENERGY
MANAGEMENT PROJECTS FOR BEXAR COUNTY COURTHOUSE
IN AN AMOUNT NOT TO EXCEED \$17,800, BC 2005-531.
(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 Architectural Services Agreement between Bexar County and Alamo Architects, Inc. for professional architectural design for energy management projects for Bexar County Courthouse in an amount not to exceed \$17,800 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 73
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING ORDER AUTHORIZING THE ISSUANCE OF
BEXAR COUNTY, TEXAS GENERAL OBLIGATION COMMERCIAL
PAPER NOTES, SERIES A, IN AN AGGREGATE PRINCIPAL
AMOUNT NOT TO EXCEED \$100,000,000 FOR THE PURPOSE OF
PROVIDING MONEY FOR CERTAIN AUTHORIZED PURPOSES;
APPROVING AND AUTHORIZING CERTAIN AUTHORIZED
OFFICERS AND EMPLOYEES TO ACT ON BEHALF OF THE
COUNTY IN THE SELLING AND DELIVERY OF SUCH NOTES,
WITHIN THE LIMITATIONS AND PROCEDURES SPECIFIED
HEREIN; MAKING CERTAIN COVENANTS AND AGREEMENTS
IN CONNECTION THEREWITH; AND RESOLVING OTHER
MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE,
DELIVERY AND SECURITY OF THE NOTES, INCLUDING THE
APPROVAL OF AN ISSUING AND PAYING AGENCY
AGREEMENT, A REVOLVING CREDIT AGREEMENT, AN
OFFERING MEMORANDUM AND A COMMERCIAL PAPER
DEALER AGREEMENT. (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 above Order be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 74
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING THE FOLLOWING BUDGETARY

TRANSFERS. (RECORD)

FROM: FUND 003 - COUNTY CLERK RECORDS MANAGEMENT

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9900	9301-9450	APPROPRIATED FUND BALANCE	\$590,497

TO: FUND 003 - COUNTY CLERK RECORDS MANAGEMENT

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
103-1031	9301-9800	TRANSFER TO COUNTY BUILDINGS	\$590,497

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	\$12,417
222-2260	2261-1821	TRAVEL & TRAINING	\$5,330
6020	6020	OFFICE SUPPLIES	\$23,900
6199	6199	OTHER SUPPLIES	<u>\$2,100</u>
TOTAL			\$43,747

TO: FUND 001-DISTRICT CLERK

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
222-2260	2261-2810	TELEPHONE USAGE	\$6,767
	2820	POSTAGE	\$27,580
	4600	COPIER RENTAL	\$7,300
	4610	PRINTING & BINDING	<u>\$2,100</u>
TOTAL			\$43,747

FROM: FUND 001 - GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9000	9010-xxxx	THE FUND	\$20,000

TO: FUND 001 - GENERAL FUND

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9000	9010-xxxx	LYRIC OPERA OF SAN ANTONIO	\$20,000

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

COMMISSIONERS COURT - ITEM 42
PURCHASING DEPARTMENT
ORDER AWARDING THE RENEWAL OF A FIXED PRICE
CONTRACT WITH HOSPITAL KLEAN OF TEXAS, INC. AS
REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT TO
PROVIDE BEXAR COUNTY WITH CUSTODIAL SERVICES FOR A
TEN MONTH PERIOD UNDER THE SAME TERMS AND
CONDITIONS FOR A TOTAL AMOUNT OF \$892,569.60 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 fixed price contract with Hospital Klean of Texas, Inc. to provide Bexar County with custodial services for a 10 month period under the same terms and conditions be, and hereby is, awarded to Hospital Klean of Texas, Inc. for a total amount of \$892,569.60 and the Purchasing Agent is authorized to execute contract modification and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 78
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS
DISCUSSION WAS HELD REGARDING STATUS REPORT ON THE
SBC CENTER PROJECT.

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 77
ORDER THAT LAW ENFORCEMENT EMPLOYEES (SHERIFF,
DISTRICT ATTORNEY AND CONSTABLES) WHO WORKED
DURING THE DECLARED NATIONAL EMERGENCY, AS A
RESULT OF HURRICANE KATRINA, BE PAID TIME AND A HALF
THROUGH OCTOBER 2, 2005.

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 Law Enforcement employees (Sheriff, District Attorney and Constables) who worked during the declared national emergency, as a result of Hurricane Katrina, be paid time and a half through October 2, 2005.

COMMISSIONERS COURT - ITEM 75
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 AS TAKEN.

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

551.074 -
PERSONNEL MATTERS - DELIBERATION REGARDING THE
APPOINTMENT, EMPLOYMENT, EVALUATION,
REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF THE
FOLLOWING PUBLIC OFFICERS OR EMPLOYEES.

DAVID SMITH
GABRIEL PEREZ
DAVID MORGAN
JOSE CASTILLO

11:20 A.M.

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

11:55 P.M.

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

PERSONAL SERVICES AGREEMENT WITH ADAMS AND
ZOTTARELLI (APPROVED AUGUST 16, 2005)

PETITIONS FOR TIMBERWOOD AREA INCORPORATION

CITATION TO COUNTY - PETER J. BLACK, ET AL, VS. BEXAR
APPRAISAL DISTRICT, ET AL

NOTICES OF CLAIM ON BEHALF OF RON D. ROSS AND
RICHARD C. ARNOLD

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING MINUTES OF THE FOLLOWING
COMMISSIONERS COURT MEETINGS AS PRINTED:

TUESDAY, AUGUST 16, 2005

WEDNESDAY, AUGUST 17, 2005
FRIDAY, AUGUST 19, 2005
TUESDAY, AUGUST 23,
TUESDAY, AUGUST 30, 2005
TUESDAY, SEPTEMBER 6, 2005
MONDAY, SEPTEMBER 12, 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 Minutes of the above Commissioners Court Meetings be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 8
ORDER CORRECTING THE MINUTES OF THURSDAY,
SEPTEMBER 1, 2005 TO REFLECT THE CORRECT THE SPELLING
OF WALTER CERNA'S NAME:

PAGE 2 SHOULD READ:

COMMISSIONERS COURT - ITEM 1D
ORDER APPROVING THE FOLLOWING NOMINATIONS TO THE
CIBOLO CANYONS SPECIAL IMPROVEMENT DISTRICT BOARD
OF DIRECTORS.

JUDGE WOLFF

COMMISSIONER LARSON

ERNESTO ANCIRA
KEITH BOOKE
JONATHAN A. NIXON

JIM CALLAWAY

COMMISSIONER RODRIGUEZ

COMMISSIONER ADKISSON

ROBERTO RODRIGUEZ

LINDA BILLA BURKE

COMMISSIONER ELIZONDO

WALTER SERNA

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 Minutes of Thursday, September 1, 2005 be, and hereby are, corrected to reflect the correct spelling of Walter Cerna's name (Serna).

COMMISSIONERS COURT - ITEM 8
ORDER CORRECTING THE MINUTES OF TUESDAY, SEPTEMBER
13, 2005 AS FOLLOWS:

PAGE 6 - ITEM 6 SHOULD READ

COMMISSIONERS COURT - ITEM 6

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

ORDER THAT DUE TO THE DECLARED NATIONAL EMERGENCY AND DUE TO EMPLOYEES=~~EXEMPT AND NON-EXEMPT, HAVING TO WORK BEYOND THE SCOPE OF THEIR NORMAL WORK HOURS, COMMISSIONERS COURT GRANTS A VARIANCE TO THE COMPENSATORY POLICY AND DIRECTS THE BUDGET OFFICER TO WORK WITH THE COUNTY AUDITOR AND CRIMINAL DISTRICT ATTORNEY, TO DEVELOP A PLAN TO HAVE UNIFORMED EMPLOYEES WHO QUALIFY TO BE PROPERLY COMPENSATED AT TIME AND A HALF AND THAT THEY (STAFF, AUDITOR AND CRIMINAL DISTRICT ATTORNEY), BRING BACK A COURSE OF ACTION FOR THE NEXT COMMISSIONERS MEETING AND AUTHORIZING THE COUNTY AUDITOR TO PAY EMPLOYEES SUBMITTING REQUESTS NOW, IF AND WHEN HE SEES FIT.~~

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, September 13, 2005 be, and hereby are, corrected.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:00 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:50 P.M.

COUNTY COMMISSIONER PAUL ELIZONDO WAS NOT PRESENT AT THIS TIME.

COMMISSIONERS COURT RECESSED AT 1:52 P.M. AND THE PUBLIC HEARING REGARDING APPLICATION BY COX-RADIO TEXAS LLC, IN CONNECTION WITH HALWEST LTD., TO HOLD THE ~~A~~HOG HEAVEN FALL FEST@WAS CALLED TO ORDER.

PUBLIC HEARING CLOSED AT 1:52 P.M. AND COMMISSIONERS COURT RECONVENED.

COMMISSIONERS COURT - ITEM 6A

INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT
ORDER APPROVING THE PERMIT APPLICATION BY COX-RADIO
TEXAS LLC (KISS RADIO) IN CONJUNCTION WITH HALWEST
LTD. (JAVELINA HARLEY-DAVIDSON), TO HOLD THE AHO
HEAVEN FALL FEST@(A MASS GATHERING@PURSUANT TO
HEALTH AND SAFETY CODE, CHAPTER 751) ON OCTOBER 8,
2005, FROM 5:00 P.M. TO 9:45 P.M. AT 29078 I.H. 10 WEST,
BOERNE, TEXAS 78006.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the permit application by Cox-Radio Texas 11c (KISS Radio) in conjunction with Halwest Ltd., (Javelina Harley-Davidson), to hold the AHog Heaven Fall Fest@(a Amass gathering@pursuant to Health and Safety Code, Chapter 751 on October 8, 2005, from 5:00 p.m. to 9:45 p.m. at 29078 I.H. 10 West, Boerne, Texas be, and hereby is, approved.

COMMISSIONERS COURT RECESSED AT 1:55 P.M. AND THE
PUBLIC HEARING REGARDING APPLICATION BY COX-RADIO
LLC, IN CONJUNCTION WITH HALWEST LTD. TO HOLD THE
ALISLE & HAHN MOTHER OF ALL COOK OFFS@WAS CALLED TO
ORDER.

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

COMMISSIONERS COURT - ITEM 6B
ORDER APPROVING THE PERMIT APPLICATION BY COX-RADIO
TEXAS LLC, IN CONJUNCTION WITH HALWEST LTD. (JAVELINA
HARLEY-DAVIDSON), TO HOLD THE ALISLE & HAHN MOTHER
OF ALL COOK OFFS@(A MASS GATHERING@PURSUANT TO
HEALTH AND SAFETY CODE, CHAPTER 751) ON SEPTEMBER 24,
2005, FROM 11:00 A.M. TO 8:00 P.M. AT 29078 I. H. 10 WEST,
BOERNE, TEXAS 78006. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the permit application by Cox-Radio Texas LLC. in conjunction with Halwest Ltd. (Javelina Harley-Davidson), to hold the ALisle & Hahn Mother of All Cook Offs@(a Amass gathering@pursuant to Health and Safety Code, Chapter 751) on September 24, 2005, from 11:00 a.m. to 8:00 p.m. at 29078 I.H. 10 West, Boerne, Texas be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 6C
ORDER AUTHORIZING THE SAN ANTONIO BAR ASSOCIATION

AND THE SAN ANTONIO CRIMINAL DEFENSE LAWYERS ASSOCIATION TO ENTER INTO NEGOTIATIONS TO FINALIZE THE DETAILS ON COURTHOUSE ACCESS BADGES FOR ATTORNEYS, SUBJECT TO APPROVAL OF THE SHERIFF'S OFFICE AND THE DISTRICT ATTORNEY'S OFFICE AND TO BRING BACK A PLAN FOR CONSIDERATION BY COMMISSIONERS COURT MEETING AT THE NEXT MEETING.

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, Adkisson and Judge Wolff voting "Aye" and Commissioner Larson voting ANay.@It is ordered by the Court that the San Antonio Bar Association and the San Antonio Criminal Defense Lawyers Association be, and hereby are, authorized to enter into negotiations to finalize the details on Courthouse access badges for attorneys, subject to approval of the Sheriff's Office and the District Attorney's office and to bring back a plan for consideration by Commissioners Court at the next meeting.

THERE WAS NOTHING TO REPORT ON AGENDA ITEMS 76 (COLLECTIVE BARGAINING) AND ITEM 79 (FLOOD CONTROL PROGRAM)

COMMISSIONERS COURT - ITEM 80
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT
ORDER APPROVING AMENDMENT TO THE 2003 REVISED COMMISSIONERS COURT ORDER ADOPTING A FIRE CODE AND REGULATIONS FOR ITS ENFORCEMENT PURSUANT TO CHAPTER 233 OF THE TEXAS LOCAL GOVERNMENT CODE TO INCLUDE THE REVISIONS MADE TO STATE LAW IN ORDER TO REMAIN CONSISTENT WITH STATE LAW. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the amendment to the 2003 Revised Commissioners Court Order Adopting a Fire Code and Regulations for its enforcement pursuant to Chapter 233 of the Texas Local Government Code to include the revisions made to State Law in order to remain consistent with State Law be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 81
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT
ORDER APPROVING AND AUTHORIZING THE COUNTY FIRE MARSHAL TO CONDUCT PLAN REVIEWS, CONDUCT INSPECTIONS AND ISSUE CERTIFICATES OF COMPLIANCE FOR RESIDENTIAL BUILDINGS, WHEN REQUESTED BY THE OWNER OR THE OWNER'S REPRESENTATIVE.

ORDER APPROVING A RESIDENTIAL FEE SCHEDULE AS AUTHORIZED BY LOCAL GOVERNMENT CODE, TITLE 11, CHAPTER 352. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above orders be, and hereby are, approved.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON, DULY SECONDED BY COUNTY COMMISSIONER SERGIO ACHICO@ RODRIGUEZ, TO RECONSIDER THE VOTE BY WHICH AGENDA ITEM 10 WAS APPROVED AND RECONSIDER THE ITEM AT THIS TIME.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING THE APPOINTMENT COUNTY COMMISSIONER TOMMY ADKISSON TO SERVE ON THE CITY OF SAN ANTONIO-BEXAR COUNTY HOUSING AUTHORITY CONSOLIDATION TASK FORCE FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2007.

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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the appointment of County Commissioner Tommy Adkisson to serve on the City of San Antonio-Bexar County Housing Authority Consolidation Task Force for a term to begin upon appointment and expire December 31, 2007 be, and hereby is, approved.

A motion for adjournment was presented by County Commissioner Sergio AChico@Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows:

Commissioners Rodriguez, 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 WILLIAM LOUIS EDWARDS, JR., GUADALUPE JOSE ESPARZA AND EDWARD J. LYSSY*, until Thursday, September 29, 2005 at 9:00 a.m.

2:50 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

