

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, October 11, 2005 at 11:10 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 Schweningner)
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:

RENE WATSON, SMWBE PROGRAM MANAGER, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY JUDGE NELSON W. WOLFF LED THE PLEDGE OF ALLEGIANCE.

JUDGE WOLFF ASKED THAT A MOMENT OF SILENCE BE OBSERVED IN HONOR OF DEPUTY SHERIFF FERNANDO C. OROSCO WHO LOST HIS LIFE ON OCTOBER 6, 2005.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF STAN L. DECKARD, SR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. DECKARD WAS BORN IN PALESTINE, TEXAS FEBRUARY 22, 1922 TO JOE DECKARD AND LUBERDA MCKENZIE DECKARD. AT AN EARLY AGE MR. DECKARD UNITED WITH ANTIOCH BAPTIST CHURCH. IN 1942 UPON COMPLETION OF HIS EDUCATION HE ENTERED THE UNITED STATES ARMY AND MARRIED DORIS FAY DEAN BOYD, ALSO OF PALESTINE, TEXAS. MR. DECKARD WAS A PIONEERING BUSINESSMAN ON THE CITY'S EASTSIDE WITH VARIOUS BUSINESS VENTURES INCLUDING A SUCCESSFUL FATHER AND SON BAILS BOND SERVICE. HE WAS ALSO ONE OF THE PIONEERING FORCES BEHIND THE WEST END BAPTIST CHURCH ARMS, A MULTIFACETED LOW-MODERATE INCOME COMPLEX IN THE EARLY 1960'S. MR DECKARD IS SURVIVED BY HIS WIFE, DORIS

FAY, CHILDREN, S. STAN L. DECKARD II, AND CASSANDRA R. DECKARD; SISTERS; BROTHERS AND NUMEROUS FAMILY AND FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF PETRA DIMAS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. DIMAS WAS BORN SEPTEMBER 25, 1909. SHE WAS A PARISHIONER AT ST PHILIP OF JESUS CATHOLIC CHURCH AND HER INVOLVEMENT INCLUDED, THE ALTAR SOCIETY, GUADALUPANA'S CHOIR, AIDING THE HOMELESS AND OTHER CHURCH PROGRAMS. SHE IS SURVIVED HER DAUGHTERS, ROSA REYES, AMPARA LOPEZ, IRMA VALLE, SONS, RAUL, NIX, JOE ROBERT, CARLOS, RUBEN REYNALDO AND FERNANDO DIMAS; 36 GRANDCHILDREN, 39 GREAT GRANDCHILDREN; 7 GREAT GREAT GRANDCHILDREN AND NUMEROUS FRIENDS AND EXTENDED FAMILY.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF RICHARD ALLEN GLASCO, SR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. GLASCO WAS BORN IN PALESTINE, TEXAS AND SERVED TWO YEARS WITH THE ARMY AIR CORPS. HE WAS ONE OF THE FIRST AFRICAN AMERICAN POSTAL CARRIERS IN SAN ANTONIO AND A MEMBER OF A GROUP THAT LED AN EFFORT TO INTEGRATE PUBLIC SCHOOLS IN THE MID 1950'S. MR. GLASCO WAS ACTIVE IN HIS CHURCH AND SERVED AS A STEWARD TRUSTEE AND CLASS LEADER AT EMMANUEL AND GREATER BALL TABERNACLE AME CHURCHES. HE IS SURVIVED BY HIS WIFE OF 57 YEARS, CLONIE MYRL GLASCO, SONS, RICHARD, DARRELL, GLENN, JOHN, DAVID AND CLARENCE GLASCO AND 9 GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF EDYTHE SLOAN HARLAN EXPRESSING THE THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. HARLAN WAS BORN IN MCALESTER, OKLA., IN 1911. SHE GREW UP IN SOUTHERN CALIFORNIA AND IN MINNEAPOLIS, EARNED A MASTER'S DEGREE FROM THE UNIVERSITY OF NORTH TEXAS AND A BACHELOR'S FROM THE UNIVERSITY OF MINNESOTA. SHE BEGAN TEACHING IN EASTERN ARKANSAS, THEN WAS SELECTED TO HEAD THE ENGLISH DEPARTMENT AT MENA HIGH SCHOOL IN MENA, ARK. SHE ALSO TAUGHT IN IRVING BEFORE SETTLING IN SAN ANTONIO IN 1958 WITH HER FAMILY. HER HUSBAND, WALTER PRICE HARLAN, WAS ALSO A TEACHER AND ADMINISTRATOR IN THE NORTHSIDE SCHOOL DISTRICT. IN HER RETIREMENT MRS. HARLAN NOURISHED HER SENSE OF ADVENTURE AND VISITED EUROPE SEVERAL TIMES. WHEN SHE WAS 88, SHE TOOK A ROAD TRIP ACROSS THE U.S. WITH SEVERAL FRIENDS. MRS. HARLAN IS SURVIVED BY HER CHILDREN, DOUGLAS AND WENDELL HARLAN, CAROLYN

WEHBA; GRANDCHILDREN AND 2 GREAT-GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF DOROTHY S. JUPE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. JUPE WAS A MEMBER OF THE HIGHLAND SOCIAL CLUB AND THE ST. GERARD'S FIRST NIGHTER'S. SHE IS SURVIVED BY HER SONS, DENNIS A., ROBERT JR., AND ERVIN JUPE; DAUGHTERS, JOAN DUPNICK, EILEEN NEUHAUS AND MARRA POLLOK; GRANDCHILDREN AND 33 GREAT GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF FERNANDO C. OROSCO EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. OROSCO WAS A DEPUTY SHERIFF FOR THE BEXAR COUNTY SHERIFF'S OFFICE. HE IS SURVIVED BY HIS WIFE, OFELIA, DAUGHTER, TORI DANIELLE; SONS, TROY ALEXANDER, LARRY AND STEVEN CRAMBERG; BROTHER; DANIEL SALARZAR, SISTER; CINDY MENDOZA, NEPHEWS, UNCLES AND OTHER LOVING FAMILY MEMBERS AND FRIENDS

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF LEROY SMITH EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE.

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

STAN L. DECKARD, SR.
PETRA DIMAS
RICHARD ALLEN GLASCO, SR.
EDYTHE SLOAN HARLAN
DOROTHY S. JUPE
FERNANDO C. OROSCO
LEROY SMITH

COMMISSIONERS COURT - ITEM 3A-E

CEREMONIAL ITEMS:

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE MONTH OF OCTOBER 2005 TO BE A SAN ANTONIO AREA WIDOWED PERSONS AWARENESS MONTH. (RECORD)

THE COURT PRESENTED A PROCLAMATION THAT RECOGNIZES AND PROCLAIMS WITH GRATITUDE AND THANKS TO JOSE SEGUNDO DE LOS SANTOS COY AND HIS SONS AND DAUGHTERS AND COY FAMILY DESCENDANTS FOR A HISTORY OF MILITARY, COMMUNITY AND PUBLIC SERVICE. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING OCTOBER 15, 2005 TO BE ANATIONAL LATINO AIDS AWARENESS DAY.@(RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING OCTOBER 24-28, 2005 AS A MINORITY ENTERPRISE DEVELOPMENT WEEK.@(RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING NOVEMBER 13-19, 2005 AS ACHIEVEMENT WEEK@ON BEHALF OF MEMBERS OF THE OMEGA PSI PHI SAN ANTONIO CHAPTER, PSI ALPHA WHO WILL HONOR MEN AND WOMEN IN THE COMMUNITY AT THEIR FOUNDER-S DAY BANQUET. (RECORD)

THERE BEING NO OBJECTIONS AGENDA ITEM 68 WILL BE CONSIDERED AT THIS TIME.

**COMMISSIONER COURT - ITEM 68
ORDER AUTHORIZING A FIVE SIGNATURE LETTER BY COMMISSIONERS COURT ENDORSING THE ALAMO COMMUNITY COLLEGE DISTRICT (ACCD) BOND PACKAGE. (RECORD)**

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 5 signature letter by Commissioners Court endorsing the ACCD Bond Package be, and hereby is, authorized.

**COMMISSIONERS COURT - ITEM 4A
PRESENTATION BY THE UNITED WAY OF SAN ANTONIO ON RESULTS OF THE 2004 BEXAR COUNTY CHARITABLE CAMPAIGN AND THE GOALS FOR THE 2005 CHARITABLE CAMPAIGN. (RECORD)**

**COMMISSIONERS COURT - ITEM 4B
INFRASTRUCTURE SERVICES DEPARTMENT
THE FOLLOWING ACTION WAS TAKEN REGARDING RECOGNITION TO BEXAR COUNTY PERSONNEL FOR THEIR INVOLVEMENT IN THE HURRICANE RELIEF EFFORT AND OTHER ACTIVITIES ASSOCIATED TO THIS EFFORT. (RECORD)**

ORDER DIRECTING STAFF TO ORGANIZE AND COORDINATE A COUNTY PARK EVENT ON NOVEMBER 4, 2005 AT MISSION COUNTY PARK FROM 2:00 P.M. TO 5:00 P.M. HOSTED BY COMMISSIONERS COURT.

ORDER DIRECTING STAFF TO SEEK SPONSORSHIP FOR NEEDED FOOD AND NON-ALCOHOLIC BEVERAGE ITEMS

**ORDER GRANTING WAIVER TO THE COUNTY AUDITOR'S
EMPLOYEE RECOGNITION EVENTS POLICY TO FUND
EXPENSES FOR THIS EVENT IF NEEDED.**

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

COMMISSIONER COURT RECESSED AT THIS TIME.

12:15 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:35 P.M.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA (ITEMS 10-67) WITH THE EXCEPTION OF ITEMS 12, 13 AND 35 WHICH WILL BE HEARD SEPARATELY AND ITEM 51 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 10
ORDER APPROVING THE APPOINTMENT OF DR. MORRIS SPECTOR, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE BEXAR COUNTY HOUSING AUTHORITY, TO FILL THE UNEXPIRED TERM OF DARIO CHAPA, FOR A TERM TO BEGIN UPON 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 appointment of Dr. Morris Spector to the Bexar County Housing Authority for a term to begin upon appointment and expire August 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
ORDER RATIFYING THE APPOINTMENT OF BILL BALTHROPE, BY COUNTY COMMISSIONER LYLE LARSON, TO THE HEALTH CARE FUNDING DISTRICT FOR A TWO YEAR TERM BEGINNING SEPTEMBER 29, 2005 AND EXPIRING DECEMBER 31, 2007. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the appointment of Bill Balthrope to the Health Care Funding District for a 2 year term beginning September 29, 2005 and expiring December 31, 2007 be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 14

DISTRICT ATTORNEY

ORDER APPROVING AUTHORIZATION TO CONVERT A FULL-TIME REGULAR PROSECUTOR V, TABLE 1, GRADE 73 (\$67,020-\$106,129) INTO A JOB SHARE POSITION EFFECTIVE OCTOBER 17, 2005 AND CONVERT A PROSECUTOR IV - JOB SHARE, TABLE 1, GRADE 71 (\$56,004-\$85,723) POSITION INTO A FULL-TIME REGULAR POSITION EFFECTIVE OCTOBER 17, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that authorization to convert a full time regular Prosecutor V into a job share position effective October 17, 2005 and convert a Prosecutor IV - Job Share position into a full-time regular position effective October 17, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15

DISTRICT ATTORNEY

ORDER AUTHORIZING EXECUTION OF TITLE IV-E PURCHASE VOUCHERS TO BE SUBMITTED TO THE TEXAS DEPARTMENT OF REGULATORY SERVICES FOR REIMBURSEMENT IN THE TOTAL AMOUNT OF \$215,377.40 FOR LEGAL SERVICES RENDERED BY THE CRIMINAL DISTRICT ATTORNEY'S OFFICE FROM DECEMBER 2004 TO AUGUST 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that execution of Title IV-E purchase vouchers to be submitted to the Texas Department of Regulatory Services for reimbursement in the total amount of \$215,377.40 for legal services rendered by the Criminal District Attorneys office from December 2004 to August 2005 be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 16

DISTRICT ATTORNEY

ORDER AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT WITH ALCOA, INC. FOR THE RECAPTURE OF ABATED TAXES IN THE AMOUNT OF \$258,861.30 PURSUANT TO THE TERMS OF THE TAX ABATEMENT AGREEMENT WITH ALCOA, INC. DATED NOVEMBER 20, 2000 AND TERMINATION OF THE ABATEMENT AGREEMENT. (RECORD-AGREEMENT 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 execution of a settlement agreement with ALCOA, Inc. for the recapture of abated taxes in the amount of \$258,861.30 pursuant to the terms of the tax abatement agreement with ALCOA, Inc. dated November 20, 2000 and termination of the abatement agreement be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 17
TAX ASSESSOR-COLLECTOR
ORDER APPROVING CONTRACT BETWEEN BEXAR COUNTY
AND TEXAS AUTO TITLE SERVICES TO ACT AS A DEPUTY TAX
COLLECTOR FOR THE PURPOSE OF PROCESSING TITLE AND
REGISTRATION WORK. (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 between Bexar County and Texas Title Services to act as a Deputy Tax Collector for the purpose of processing title and registration work be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND
INTEREST, FOR BEXAR COUNTY TAXING JURISDICTION, IN THE
AMOUNT OF \$721.03 ON ACCOUNT 13827-000-1000, MARDI GRAS
PARADE CAFE, LLC, FOR TAX YEAR 2004 IN ACCORDANCE
WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 19
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &
INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN
THE AMOUNT OF \$102.34 ON ACCOUNT 05132-408-0310, LARRY
A. & PATRICIA BAUER, FOR TAX YEAR 1987 IN ACCORDANCE
WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.
REASON FOR APPROVAL: NOTICE SENT TO WRONG MAILING
ADDRESS. (RECORD)

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

COMMISSIONERS COURT - ITEM 20
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND
INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN
THE AMOUNT OF \$1,153.55 ON ACCOUNT 08694-000-0280,
AUSTIN HIGHWAY SELF STORAGE, FOR TAX YEAR 2004 IN
ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY
TAX 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 Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request for waiver P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 21
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND
INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN
THE AMOUNT OF \$81.24 ON ACCOUNT 18406-003-0180
JACQUELINE TREVINO, FOR TAX YEAR 2004 IN ACCORDANCE
WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE.
REASON FOR APPROVAL: STATEMENT NOT MAILED TO
OWNER UNTIL FEBRUARY. (RECORD)

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

COMMISSIONERS COURT - ITEM 22
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND
INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN
THE AMOUNT OF \$17.12 ON ACCOUNT 15157-059-0030 MARIA E.
MARTINEZ, FOR TAX YEAR 2004 IN ACCORDANCE WITH
SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON
FOR APPROVAL: ERROR ON APPRAISAL DISTRICT RECORDS.
(RECORD)

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

COMMISSIONERS COURT - ITEM 23
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND
INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN
THE AMOUNT OF \$22.93 ON ACCOUNT 81900-235-0050 DOUG
SLOVER, FOR TAX YEAR 2003 IN ACCORDANCE WITH SECTION
33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR
APPROVAL: ERROR ON APPRAISAL DISTRICT RECORDS.
(RECORD)

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

COMMISSIONERS COURT - ITEM 24
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$2,377,717.34 (CHECKS PRINTED SEPTEMBER 21ST)
\$3,694,004.53 (CHECKS PRINTED SEPTEMBER 28TH)
\$3,287,113.53 (CHECKS PRINTED OCTOBER 5TH)

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 25
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
OCTOBER 21, 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay routine bills through October 21, 2005. The list of bills paid will be presented to the Court on October 25, 2005.

COMMISSIONERS COURT - ITEM 26
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID FRIDAY, OCTOBER 14, 2005.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the payment of payrolls and auto allowances to be paid Friday, October 14, 2005 be, and hereby is, approved. The transfer of funds will be submitted on the list of bills for approval on October 25, 2005.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT TO AUSTIN FILTER SYSTEMS, INC., THE LOWEST AND BEST BIDDER, FOR THE PURCHASE OF CONSTRUCTION SERVICES FOR THE MENGER CREEK BANK STABILIZATION PROJECT AS REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT IN THE CONTRACT AMOUNT OF \$1,086,914 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 a contract for the Purchase of Construction Services for the Menger Creek Bank Stabilization Project be, and hereby is awarded to Austin Filter Systems, Inc., lowest and best bidder, in the amount of \$1,086,914 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER AWARDING A CONSULTING CONTRACT TO COLLABORATIVE RESEARCH, LLC TO PROVIDE COMPREHENSIVE NEEDS ASSESSMENT SERVICES TO THE BEXAR COUNTY JUSTICE SUPPORT & HUMAN SERVICES HIV PLANNING COUNCIL FOR THE PERIOD BEGINNING OCTOBER 12, 2005 AND TERMINATING DECEMBER 21, 2005 IN THE AMOUNT OF \$58,850 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 consulting contract to provide Comprehensive Needs Assessment Services to the Bexar County Justice Support & Human Services HIV Planning Council be and hereby is, awarded to Collaborative Research, LLC for the period beginning October 12, 2005 and terminating December 21, 2005 in the amount of \$58,850 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 ZACHMAN ENTERPRISES, INC. D/B/A FRED CLARK ELECTRICAL CONTRACTOR, THE LOWEST AND BEST BIDDER, FOR THE PURCHASE OF AN EMERGENCY GENERATOR AS REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT/MAINTENANCE DIVISION IN THE CONTRACT AMOUNT OF \$209,621 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD, AND 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 contract for the purchase of an Emergency Generator be, and hereby is, awarded to Zachman Enterprises, Inc. d/b/a Fred Clark Electrical Contractor, the lowest and best bidder, in the contract amount of \$209,621 and the Purchasing Agent is authorized to execute and file appropriate award documents for record, including the appropriate budgetary transfer.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT TO THE LOWEST AND BEST BID FROM 3M COMPANY FOR THE PURCHASE OF REFLECTIVE SHEETING AS REQUESTED BY THE INFRASTRUCTURE SERVICES DEPARTMENT IN THE CONTRACT AMOUNT OF \$28,957.50 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 purchase of Reflective Sheeting be, and hereby is, awarded to 3M Company, the lowest and best bid, in the contract amount of \$28,957.50 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 31
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO SBC DATACOM FOR THE PURCHASE OF AN ELECTRONIC CALL ACCOUNTING SYSTEM SOFTWARE AS REQUESTED BY INFORMATION SERVICES DEPARTMENT IN THE CONTRACT AMOUNT OF \$26,594.54 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 an electronic call accounting system software be, and hereby is, awarded to SBC Datacom in the contract amount of \$26,594.54 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 32
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT MODIFICATION TO OFFICE DEPOT FOR RENEWAL OF A REQUIREMENTS CONTRACT PROVIDING FOR THE PURCHASE OF OFFICE SUPPLIES FOR BEXAR COUNTY DEPARTMENTS AND OFFICES FOR A SIX-MONTH PERIOD TO BEGIN UPON AWARD AND ENDING MARCH 30, 2006 FOR AN ESTIMATED AMOUNT OF \$496,000 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the contract modification for renewal of a requirements contract providing for the purchase of office supplies for be, and hereby is, awarded to Office Depot for a 6 month period to begin upon award and ending March 30, 2006 for an estimated amount of \$496,000 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 33
PURCHASING DEPARTMENT
ORDER AUTHORIZING ACCEPTANCE OF A 1991 CHEVROLET C-30 PANEL VAN FROM THE DEFENSE REUTILIZATION AND MARKETING OFFICE TO BE USED BY PRECINCT NO. 2 CONSTABLES OFFICE AT THE REQUEST OF THE PURCHASING AGENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the acceptance of the above surplus vehicle from the Defense Reutilization and Marketing Office to be used by Precinct No. 2 Constables Office be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 34
PURCHASING DEPARTMENT
ORDER REJECTING ALL BIDS SUBMITTED TO THE PURCHASING DEPARTMENT IN RESPONSE TO INVITATION FOR BID (IFB) 2005-90 AVAYA NETWORK EQUIPMENT AND AUTHORIZING THE PURCHASING AGENT TO ADVERTISE A NEW INVITATION FOR BID BASED ON REVISED BID SPECIFICATIONS AND REQUIREMENTS. (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 all bids submitted in response to IFB 2005-90 Avaya Network Equipment be, and hereby are, rejected and the Purchasing Agent is authorized to advertise a new IFB based on revised bid specifications and requirements.

COMMISSIONERS COURT - ITEM 36
ELECTIONS DEPARTMENT
ORDER APPROVING CONTRACTS FOR THE JOINT ELECTION TO
BE HELD TUESDAY, NOVEMBER 8, 2005 WITH THE CITY OF SAN
ANTONIO AND ALAMO COMMUNITY COLLEGE DISTRICT
(ACCD). (RECORD-CONTRACTS WILL BE FILED LATER)

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 contracts for the Joint Election to be held Tuesday, November 8, 2005 with the City of San Antonio and ACCD be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 37
INFORMATION SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN
AGREEMENT BETWEEN BEXAR COUNTY AND RICHARD A.
STARNES, STARNES & ASSOCIATES, FOR THE PURPOSE OF
ALLOWING ACCESS TO THE BEXAR COUNTY PUBLIC
INFORMATION NETWORK (BCPIN) FOR RECORDS LIMITED TO
INFORMATION OBTAINABLE BY THE PUBLIC UNDER THE
PROVISIONS OF RULE 12 OF THE RULES OF JUDICIAL
ADMINISTRATION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to sign agreement between Bexar County and Richard A. Starnes, Starnes & Associates, 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 38
CRIMINAL JUSTICE PLANNING & COORDINATION-FAMILY
SERVICES
ORDER APPROVING THIRD AMENDMENT TO THE HIV
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH HOPE
ACTION CARE FOR PROVISION OF FY 2005-2006 RYAN WHITE
HEALTH AND SOCIAL SERVICES WITH AN ALLOCATION OF
\$30,664 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 Hope Action Care for provision of FY 2005-2006 Ryan White Health and Social Services with an allocation of \$30,664 for the period beginning September 1, 2005 through March 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 39
CRIMINAL JUSTICE PLANNING & COORDINATION-FAMILY SERVICES
ORDER APPROVING FIFTH AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH COASTAL BEND AIDS FOUNDATION FOR PROVISION OF FY 2005-2006 RYAN WHITE HEALTH AND SOCIAL SERVICES WITH AN ALLOCATION OF \$63,948 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 5th Amendment to HIV Services Program Management Agreement with Coastal Bend AIDS Foundation for provision of FY 2005-2006 Ryan White Health and Social Services with an allocation of \$63,948 for the period beginning September 1, 2005 through March 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 40
CRIMINAL JUSTICE PLANNING & COORDINATION-FAMILY SERVICES
ORDER APPROVING THIRD AMENDMENT TO THE HIV SERVICES PROGRAM MANAGEMENT AGREEMENT WITH LOVING SPOONFUL FOR PROVISION OF FY 2005-2006 RYAN WHITE HEALTH AND SOCIAL SERVICES WITH AN ALLOCATION OF \$6,523 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 Loving Spoonful for provision of FY 2005-2006 Ryan White Health and Social Services with an allocation of \$6,523 for the period beginning September 1, 2005 through March 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION

ORDER ESTABLISHING THE FOLLOWING ANO PARKING@ ZONE: (RECORD)

PRECINCT NO. 3

LITTLE BROOK FROM OVERLOOK PARKWAY TO 300 FEET SOUTH OF OVERLOOK PARKWAY (BOTH SIDES)

ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 2

SILVER ORCHARD AT INTERSECTION WITH SILVER POINTE

SILVER ORCHARD AT INTERSECTION WITH OAKWOOD RIDGE

OAK PARK GLEN AT INTERSECTION WITH FOXWOOD CHASE

OAK PARK GLEN AT INTERSECTION WITH SILVER HAMPTON

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

PRECINCT NO. 2

SILVER ORCHARD FROM SILVER POINT TO END OF ROAD

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

COMMISSIONERS COURT - ITEMS 42-48
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 1

**REPLAT AND SUBDIVISION PLAT ESTABLISHING
POTRANCO SUBDIVISION UNIT 2 (OWNER: MILESTONE
PROPERTIES INC., LOCATED SOUTH OF POTRANCO ROAD
AND AMERICAN LOTUS, NOT WITHIN THE EDWARDS
AQUIFER RECHARGE ZONE)**

SUBDIVISION PLAT OF AMBERWOOD SUBDIVISION UNIT 3 (OWNER: FIELDSTONE COMMUNITIES, LOCATED WEST OF AMBER BREEZE AND AMBER GAP, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF ALAMO RANCH PARKWAY UNIT 1 (OWNER: PULTE HOMES OF TEXAS L.P., LOCATED SOUTHWEST OF LOOP 1604 AND CULEBRA ROAD, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

REPLAT AND SUBDIVISION PLAT ESTABLISHING WOLF CREEK SUBDIVISION UNIT 3 (OWNER: WIND GATE RANCH LTD., LOCATED EAST OF BEARWOLF BAY AND POSSOM WOLF CREEK, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

PRECINCT NO. 2

SUBDIVISION PLAT ESTABLISHING SILVER OAKS SUBDIVISION UNIT 3 (OWNER: CENTEX REAL ESTATE CORPORATION, LOCATED SOUTHWEST OF FM 1560 AND SHAENFIELD ROAD, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

PRECINCT NO. 3

A PLANNED UNIT DEVELOPMENT SUBDIVISION PLAT OF CANYON RANCH ESTATES SUBDIVISION UNIT 1 (OWNER: GORDON V. HARTMAN ENTERPRISES, INC., LOCATED NORTHWEST OF BORGFELD ROAD AND BONN MOUNTAIN, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

PRECINCT NO. 4

SUBDIVISION PLAT ESTABLISHING O&R MARTINEZ SUBDIVISION (OWNER: RAMIRO MARTINEZ, JR., LOCATED SOUTHWEST OF NEW SULPHUR SPRINGS ROAD AND COVER ROAD, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

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

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLAT
LOCATED WITHIN BEXAR COUNTY SUBJECT TO ALL COUNTY
REGULATIONS. (RECORD)

PRECINCT NO. 1

**SUBDIVISION PLAT OF SOUTH VALLEY UNIT 1 (OWNER:
CHARLIE RUMMELL, LOCATED NORTHWEST OF KINNEY
ROAD AND BRIGGS ROAD, NOT WITHIN THE EDWARDS
AQUIFER RECHARGE ZONE)**

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

COMMISSIONERS COURT - ITEM 50
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AN ENGINEERING SERVICES AGREEMENT
BETWEEN BEXAR COUNTY AND HDR ENGINEERING, INC. FOR
PROFESSIONAL CIVIL ENGINEERING DESIGN SERVICES IN AN
AMOUNT NOT TO EXCEED \$94,058 RELATED TO THE PERRIN-
BEITEL AND BRIAR GLEN CHANNEL DESIGN PROJECT, BC 2005-
541 - 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 Engineering Services Agreement between Bexar County and HDR Engineering, Inc. for professional civil engineering design services in an amount not to exceed \$94,058 related to the Perrin-Beitel and Briar Glen Channel Design Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 52
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM MC MULLAN
PARTNERS, LTD. 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 \$1 DONATED. (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 McMullan Partners, LTD. of a tract of land for right of way purposes for the improvement of Shaenfield Road be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 53
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM CAROLYN
TORANS HALLIBURTON OF A TRACT OF LAND FOR RIGHT OF
WAY PURPOSES FOR THE IMPROVEMENT OF SMITH ROAD IN
BEXAR COUNTY, TEXAS PRECINCT NO. 1. TOTAL
CONSIDERATION \$6,400. (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 Carolyn Torans Halliburton of a tract of land for right of way purposes for the improvement of Smith Road be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 54
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A THREE YEAR LEASE AGREEMENT
BETWEEN BEXAR COUNTY, TEXAS AND RAFAEL C. GALAVIZ
AND ROSALINDA P. GALAVIZ AT A MONTHLY RATE OF
\$3,130.71 FOR 2,685 SQUARE FEET OF SPACE LOCATED AT 3315
SW MILITARY DRIVE, SUITE 103 FOR USE BY THE JUVENILE
PROBATION DEPARTMENT, SOUTHSIDE UNIT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 3 year lease agreement between Bexar County and Rafael C. Galaviz and Rosalinda P. Galaviz at a monthly rate of \$3,130.71 for 2,685 square feet of space for use by the Juvenile Probation Department, Southside Unit be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 55
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 42 TO THE CONTRACT BETWEEN BEXAR
COUNTY AND THE TEXAS DEPARTMENT OF
TRANSPORTATION IN THE AMOUNT OF \$22,011.83 IN
CONNECTION WITH THE ZARZAMORA/APPLEWHITE PROJECT
(CSJ: 0915-12-404, 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 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 #42 to the contract between Bexar County and TxDOT in connection with the Zarzamora/Applewhite Project.

COMMISSIONERS COURT - ITEM 56
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 43 TO THE CONTRACT BETWEEN BEXAR
COUNTY AND THE TEXAS DEPARTMENT OF
TRANSPORTATION IN THE AMOUNT OF \$34,052.47 IN
CONNECTION WITH THE ZARZAMORA/APPLEWHITE PROJECT
(CSJ: 0915-12-404, 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 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 #43 to the contract between Bexar County and TxDOT in connection with the Zarzamora/Applewhite Project.

COMMISSIONERS COURT - ITEM 57
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
FIELD ALTERATION NO. 3 TO THE CONTRACT BETWEEN
BEXAR COUNTY AND E. E. HOOD & SONS IN CONNECTION
WITH BABCOCK ROAD PHASES III & IV REALIGNMENT AND
DRAINAGE IMPROVEMENT PROJECT, BC 2005-107 INCREASING
THE CONTRACT AMOUNT BY \$10,439.87 IN PRECINCT NO. 3.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Field Alteration #3 to the contract between Bexar County and E. E. Hood & Sons in connection with Babcock Road Phases III & IV Realignment and Drainage Improvement Project.

COMMISSIONERS COURT - ITEM 58
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
FIELD ALTERATION NO. 1 TO THE CONTRACT BETWEEN
BEXAR COUNTY AND EVANS AND EVANS IN CONNECTION
WITH THE GLEN SUBDIVISION PHASE I PROJECT, BC 2005-218
INCREASING THE CONTRACT AMOUNT BY \$15,850.00 IN
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 #1 to the contract between Bexar County and Evans and Evans in connection with The Glen Subdivision Phase I.

COMMISSIONERS COURT - ITEM 59
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
FIELD ALTERATION NO. 3 TO THE CONTRACT BETWEEN
BEXAR COUNTY AND SAN ANTONIO CONSTRUCTORS, LTD IN
CONNECTION WITH GOLF VISTA BLVD. STREET AND
DRAINAGE IMPROVEMENT PROJECT 2004-418, DECREASING
THE CONTRACT AMOUNT BY \$150.10 - 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 #3 to the contract between Bexar County and San Antonio Constructors, LTD in connection with Golf Vista Blvd. Street and Drainage Improvement Project.

COMMISSIONERS COURT - ITEM 60
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
FIELD ALTERATION NO. 6 TO THE CONTRACT, BC 2004-189,
BETWEEN BEXAR COUNTY AND ACME BRIDGE COMPANY,
INC. IN CONNECTION WITH THE APPLEWHITE ROAD PROJECT
(LOOP 1604 SOUTH TO WATSON ROAD ASPUR 66"), DECREASING
THE ROADWAY CONTRACT AMOUNT BY \$113,462.81 AND
INCREASING THE SAWS UTILITY PROJECT COSTS BY \$778.60
FOR A NET DECREASE IN COMBINED ROADWAY
CONSTRUCTION AND SAWS UTILITY PROJECT COSTS BY
\$112,684.21. (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 #6 to the contract between Bexar County and ACME Bridge Company, Inc. in connection with the Applewhite Road Project (Loop 1604 South to Watson Road Aspur 66") decreasing the roadway contract amount by \$113,462.81 and increasing the SAWS utility project costs by \$778.60 for a net decrease in combined roadway construction and SAWS utility project costs by \$112,684.21.

COMMISSIONERS COURT - ITEM 61
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING SECOND AMENDMENT TO ENGINEERING
SERVICE AGREEMENT TO INCREASE THE AMOUNT OF
COMPENSATION BY \$2,505 FOR A TOTAL OF \$27,530 FOR
ADDITIONAL ENGINEERING SERVICES PERFORMED BY
GARCIA & WRIGHT CONSULTING ENGINEERS, INC. IN
ASSOCIATION WITH THE KITTY HAWK ROAD PAVING &
DRAINAGE RECONSTRUCTION PROJECT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 2nd Amendment to Engineering Service Agreement to increase the amount of compensation by \$2,505 for a total of \$27,530 for additional engineering services performed by Garcia & Wright Consulting Engineers, Inc. in association with the Kitty Hawk Road Paving & Drainage Reconstruction Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 62
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO TERMINATE
THE ENGINEERING SERVICES AGREEMENT FOR THE PONDER
ROAD EXTENSION, FROM CAGNON ROAD TO MONTGOMERY
ROAD, WITH GROVES AND ASSOCIATES, INC. BC 99-111,
PRECINCT N O. 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 terminate the Engineering Services Agreement for the Ponder Road Extension with Groves and Associates Inc.

COMMISSIONERS COURT - ITEM 63
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING CHANGE ORDER NO. 2, WHICH EXTENDS
THE PROJECT COMPLETION DATE UNTIL SEPTEMBER 30, 2005,
ON THE UNITED ENTERPRISES CONSTRUCTION CONTRACT
FOR THE CASA HELOTES SENIOR CENTER EXPANSION
PROJECT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Change Order #2, which extends the project completion date until September 30, 2005, on the United Enterprises Construction contract for the Casa Helotes Senior Center Expansion Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 64
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN KINGS
POINT SUBDIVISION, LOT 6, BLOCK 7, C.B. 4194B; OWNERS:
RAYMOND AND JEANETTE MENDOZA - 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 a Release of Lien for the property located in Kings Point Subdivision as stated above.

COMMISSIONERS COURT - ITEM 65
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE UTILIZATION OF BEXAR COUNTY
PROPERTY AT 227 SOUTH FLORES AS A PARKING LOT AND
SETTING ITS USAGE FEE AT \$5.00 PER DAY. (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 utilization of Bexar County property at 227 South Flores as a parking lot and setting its usage fee at \$5.00 per day be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 66
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING SUBMISSION OF AN APPLICATION TO THE
TEXAS TASK FORCE ON INDIGENT DEFENSE, *2006 FORMULA
GRANT PROGRAM* FOR ASSISTANCE IN PAYING BEXAR
COUNTY'S INCREASED COSTS IN PROVIDING INDIGENT
DEFENSE SERVICES AND COMPLYING WITH THE *FAIR
DEFENSE ACT* DURING THE PERIOD OF OCTOBER 1, 2005
THROUGH SEPTEMBER 30, 2006, APPROVAL OF A RESOLUTION
AUTHORIZING THE GRANT REQUEST AND THE COUNTY'S
RESPONSIBILITY FOR THE APPROPRIATE EXPENDITURE OF
FUNDS, IF AWARDED, AND AUTHORIZING THE GRANT
ANALYST TO APPLY THE ADIGITAL SIGNATURE@ OF THE
COUNTY JUDGE TO THE ELECTRONIC APPLICATION, AS WELL
AS TO APPLY FOR AND ACCEPT THE GRANT IN THE AMOUNT
OF \$780,874.11 (FY 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 submission of an application to the Texas Task Force on Indigent Defense, *2006 Formula Grant Program* for assistance in paying Bexar County's increased costs in providing indigent defense services and complying with the *Fair Defense Act* during the period of October 1, 2005 through September 30, 2006, and of a resolution authorizing the grant request and the County's responsibility for the appropriate expenditure of funds, if awarded be, and hereby are, approved and authorizing the grant analyst to apply the Adigital signature@ of the County Judge to the electronic application, as well as to apply for and accepting the grant in the amount of \$780,874.11.

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

FROM: FUND 001 - CONSTABLE, PRECINCT NO. 1

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9000	9300-9217	CONTINGENCIES	\$12,671

TO: FUND 001 - CONSTABLE, PRECINCT NO. 1

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
361-3956	3961-0110	SALARY, REGULAR	\$98
	0520	AUTO ALLOWANCE	\$5,152
	1090	SOCIAL SECURITY	\$7,275
	1210	GROUP LIFE INSURANCE	\$146

FROM: FUND 001 - CHILD/FAMILY SERVICES

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
699-6059	6029-3865	CONTRACT SERVICES	\$111,500

TO: FUND 001 - ADMINISTRATION

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5000	5001-3865	CONTRACT SERVICES	\$111,500

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 8
ORDER APPROVING MINUTES OF TUESDAY, SEPTEMBER 20,
2005 AS CORRECTED AND MINUTES OF THURSDAY, AS
PRINTED.

PAGE 6 SHOULD READ:

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 \$6,410,551.18 FROM FEDERAL FY
2004 APPROPRIATED FUNDS. (RECORD)

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 20, 2005 be, and hereby are, approved as corrected and the Minutes of Thursday, September 29, 2005 are approved as printed.

COMMISSIONERS COURT - ITEM 7

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

ACCEPTANCE AGREEMENT FOR SHERIFF'S TOBACCO COMPLIANCE GRANT (APPROVED MAY 10, 2005)

PROFESSIONAL SERVICES AGREEMENT WITH LAW FIRM OF CLARK, THOMAS & WINTERS SUBSTITUTING FOR JONES, KURTH, ANDREWS & ORTIZ IN THE REPRESENTATION OF BAIL BOND BOARD MEMBER JOHN MC RAE (APPROVED JULY 12, 2005)

BASELINE BUDGET FOR DISTRICT ATTORNEY'S STATE ASSET SEIZURE FUNDS FOR FY 2006

ELECTIONS COMMISSION MINUTES OF TUESDAY, AUGUST 30 2005 AND SEPTEMBER 9, 2005 AND RESOLUTION APPOINTING JACQUELYN F. CALLANEN AS ELECTIONS ADMINISTRATOR

AMENDMENT OF SOLICITATION WITH SOUTH TEXAS TECHNOLOGIES GROUP FOR CANON SCANNER AND SOFTWARE LICENSE (DUE TO DOLLAR AMOUNT COURT ACTION NOT REQUIRED)

AWARD DOCUMENT WITH CSI TO INSTALL SECURITY SYSTEM ON APPLEWHITE ROAD (DUE TO DOLLAR AMOUNT COURT ACTION NOT REQUIRED)

NOTICE FROM JUDGE WOLFF REGARDING PAYMENT OF COUNTY EMPLOYEES FOR SERVICES PERFORMED DURING HURRICANE RITA EVENT

U. S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION NOTICE OF CHARGE OF DISCRIMINATION - RITA RANGEL - DISTRICT CLERK'S OFFICE

NOTICE OF CLAIM ON BEHALF OF JAMES L. CRUMBLY

COMMISSIONERS COURT - ITEM 9
COMMUNICATIONS, INCLUDING CITIZENS WHO SIGNED THE
CITIZEN REGISTRATION FORM, AND REPORTS.

JACK M. FINGER - ITEMS 6A & 68
FARIS HODGE, JR.

COMMISSIONERS COURT - ITEM 6A
ORDER GRANTING COURTHOUSE ACCESS TO ALL BEXAR
COUNTY ATTORNEYS WITH A PRE-APPROVED BADGE AND
MODIFYING ITEM 4 OF THE *BEXAR COUNTY ATTORNEY PASS
PROCEDURES* TO CHANGE WORDING AS FOLLOWS:

PASS MAY BE CONFISCATED BY THE SHERIFF'S OFFICE OR BY
ANY JUDGE SITTING IN BEXAR COUNTY. ETC.....

AND SUBJECT TO THE ISSUE OF THE ENTRANCE LOCATION
FOR ATTORNEY'S BEING RESOLVED, TO BE EFFECTIVE THIRTY
(30) DAYS AFTER THE SHERIFF HAS SIGNED OFF, IN
CONSULTATION WITH COMMISSIONERS COURT, ON AN
AMOUNT TO COVER ADMINISTRATIVE COSTS. (RECORD)

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

COMMISSIONERS COURT - ITEM 6B
PRESENTATION BY GENERAL JOHN JERNIGAN UPDATING THE
STATUS OF THE BASE CLOSURE AND REALIGNMENT
COMMISSION (BRAC) RECOMMENDATIONS. (RECORD)

COMMISSIONERS COURT - ITEM 69
ELECTIONS DEPARTMENT
THE FOLLOWING ACTION WAS TAKEN REGARDING
REORGANIZATION TO INCLUDE DELETION, CREATION AND
RECLASSIFICATION OF POSITIONS.

**ORDER APPROVING DELETION OF ONE (1) VACANT
ELECTIONS MANAGER POSITION, TABLE 1, GRADE 70
(\$50,916-\$77,936).**

**ORDER APPROVING DELETION OF ONE (1) VOTER
REGISTRATION MANAGER POSITION, TABLE 1, GRADE 70
(\$50,916-\$77,936), EFFECTIVE NOVEMBER 10, 2005.**

**ORDER APPROVING DELETION OF ONE (1) VACANT
TECHNICAL OPERATIONS DIRECTOR POSITION, TABLE 1
GRADE 70 (\$50,916-\$77,936).**

ORDER RECLASSIFYING TWO (2) ANALYST PROGRAMER I POSITIONS, TABLE 1, GRADE 66 (\$36,468-\$53,940 TO TWO (2) TECHNICAL SUPPORT SPECIALIST IV POSITIONS, TABLE 1 GRADE 67 (\$39,396-\$60,100).

ORDER CREATING ONE (1) DEPUTY ELECTIONS ADMINISTRATOR POSITION, TABLE 1, GRADE 71 (\$56,004-\$85,723) WITH A MONTHLY AUTO ALLOWANCE OF \$61.

ORDER CREATING ONE (1) VOTER REGISTRATION COORDINATOR POSITION, TABLE 1, GRADE 69 (\$46,284-\$70,856) WITH A MONTHLY AUTO ALLOWANCE OF \$61.

ORDER APPROVING ADDITION OF ONE (1) TECHNICAL SUPPORT SPECIALIST IV POSITION, TABLE 1, GRADE 67 (\$39,396-\$60,100).

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

COMMISSIONERS COURT - ITEM 35
ELECTIONS DEPARTMENT
ORDER APPROVING CONTRACTS FOR THE CIBOLO CANYONS SPECIAL IMPROVEMENT DISTRICT ELECTION TO BE HELD TUESDAY, NOVEMBER 8, 2005. (RECORD-CONTRACTS WILL BE FILED AT LATER DATE)

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 contracts for the Cibolo Canyons Special Improvement District Election to be held Tuesday, November 8, 2005 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 12
ORDER APPROVING RESOLUTION BY COMMISSIONERS COURT OF BEXAR COUNTY, TEXAS CASTING ITS 657 VOTES FOR HELEN DUTMER FOR ELECTION TO THE BEXAR APPRAISAL DISTRICT BOARD OF DIRECTORS FOR A TERM BEGINNING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2007. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Elizondo, Larson, Adkisson and Judge Wolff voting "Aye" and Commissioner Rodriguez voting ANay.@It is ordered by the Court that the Resolution by Commissioners Court of Bexar County, Texas casting its 657 votes for Helen Dutmer for election to the Bexar Appraisal District Board of Directors for a term beginning January 1, 2006 and ending December 31,2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
ORDER APPROVING AGREEMENT BETWEEN BEXAR COUNTY
AND LYRIC OPERA OF SAN ANTONIO GRANTING \$20,000.00 TO
DEFRAY PRODUCTION EXPENSES FOR THE OPERA *ATHE MAGIC
FLUTE* @TO BE PERFORMED JANUARY 20, 22, 2006. (RECORD)

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 agreement between Bexar County and Lyric Opera of San Antonio granting \$20,000.00 to defray production expenses for the opera *AtThe Magic Flute* @to be performed January 20-22, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 70
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING DETENTION
POPULATION MONITORING INCLUDE THE PROCESSING OF
APAPER READY@INMATES AND MENTALLY ILL INMATES.
(RECORD)

NO ACTION WAS TAKEN.

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING
AT THIS TIME.

COMMISSIONERS COURT - 4B
ORDER APPROVING AND AUTHORIZING PAYMENT TO NON-
EXEMPT BEXAR COUNTY PERSONNEL WHO WORKED DURING
HURRICANE KATRINA AT THE SAME TIME AND A HALF THAT
WAS PAID TO EXEMPT EMPLOYEES AND DIRECTING THE
BUDGET OFFICER AND COUNTY AUDITOR TO SEEK
REIMBURSEMENT FROM THE FEDERAL EMERGENCY
MANAGEMENT AGENCY (FEMA).

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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that payment to non-exempt Bexar County personnel who worked during Hurricane Katrina at the same time and a halt that was paid to exempt employees be, and hereby is, approved and authorized and the Budget Officer and County Auditor are directed to seek reimbursement from FEMA.

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

COMMISSIONERS COURT - ITEM 71
INFORMATION SERVICES DEPARTMENT
ORDER APPROVING THE PROPOSED FY 2005-2006
PROGRAMMING PERFORMANCE PLAN AND DIRECTING STAFF
TO BEGIN WORK ON IT AS OF OCTOBER 1, 2005. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the proposed FY 2005-2006 Programming Performance Plan be, and hereby is, approved and staff is directed to begin work on it as of October 1, 2005.

COMMISSIONERS COURT - ITEM 72
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING JOB DESCRIPTION, AS AMENDED TO
INCLUDE COORDINATION WITH BEXAR COUNTY
INFORMATION SERVICES DEPARTMENT, FOR THE POSITION
OF EXECUTIVE DIRECTOR OF THE CRIMINAL JUSTICE
PLANNING AND COORDINATION DEPARTMENT (TABLE 1,
GRADE 76) AND DECLARING THE POSITION SENSITIVE FOR
PURPOSES OF CIVIL SERVICE EXEMPTION AND DIRECTING
THAT THE CHIEF ADULT PROBATION OFFICER BE ADDED AS
AN EX-OFFICIO MEMBER OF THE CRIMINAL JUSTICE
PLANNING AND COORDINATION SEARCH COMMITTEE.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the job description for the position of Executive Director of the Criminal Justice Planning and Coordination department be, and hereby is, approved as amended to include coordination with Bexar County Information Services Department, and declaring the position sensitive for purposes of Civil Service exemption and directing that the Chief Adult Probation Officer be added as an ex-officio member of the Criminal Justice Planning and Coordination Search Committee.

THERE BEING NO OBJECTIONS AGENDA ITEM 75
(RESOLUTION REGARDING SUPPORT AND PARTICIPATION IN
THE RIVER TRADE CORRIDOR COALITION) WILL BE PULLED
AT THIS TIME.

COMMISSIONERS COURT - ITEM 76
ORDER AUTHORIZING ORLANDO P. HERNANDEZ, FIRE
MARSHAL/EMERGENCY MANAGEMENT OFFICER
COORDINATOR, TO IMPOSE THE ORDER RESTRICTING
OUTDOOR BURNING IF AND WHEN IT BECOMES NECESSARY.
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Orlando P. Hernandez, Fire Marshal/Emergency Management Coordinator be, and hereby is, authorized to impose the Order Restricting Outdoor Burning if and when it becomes necessary.

COMMISSIONERS COURT - ITEM 77
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER DIRECTING STAFF TO PREPARE A TIME LINE AND
MOVE TOWARD A NOVEMBER 2006 ELECTION FOR THE FLOOD
CONTROL BOND PROGRAM. (RECORD)

A motion was presented by County Commissioner Pal 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 staff be, and hereby is, directed to prepare a time line and move toward a November 2006 election for the Flood Control Bond Program.

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

551.071 -
CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

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

LEGAL CLAIMS AGAINST RAYMOND FRIESENHAHN

B. 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

4:15 P.M.

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

4:35 P.M.

COMMISSIONERS COURT
ORDER AUTHORIZING THE DISTRICT ATTORNEY TO FILE LEGAL ACTION
AGAINST RAYMOND FRIESENHAHN REGARDING EXCAVATION ACTIVITIES ON
HIS PROPERTY ALONG THE CIBOLO CREEK.

A motion 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 the District Attorney be, and hereby is, directed to file legal action against Raymond Friesenhahn regarding excavation activities on his property along the Cibolo Creek.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *IN HONOR AND MEMORY OF STAN L. DECKARD, SR., PETRA DIMAS, RICHARD ALLEN GLASCO, SR., EDYTHE SLOAN HARLAN, DOROTHY S. JUPE, FERNANDO C. OROSCO AND LEROY SMITH*, until Wednesday, October 12, 2005 at 9:00 a.m.

4:40 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

