

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, OCTOBER 25, 2005

Court met at 11:15 a.m.

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

Present at roll-call:

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

when the following proceedings were had to-wit:

LYNLIE WALLACE, ASSISTANT TO COMMISSIONER LYLE LARSON, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER LYLE LARSON LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF LILLIAN C. (WILLIAMS) AKEROYD EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. SHE IS SURVIVED BY HER DAUGHTER ALEXIS; SON TOM; GRANDCHILDREN AND 1 GREAT-GRANDCHILD; SISTERS, ANN AND EILEEN; BROTHER, JOHN AND EXTENDED FAMILY AND FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF RUTH CASANOVA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MS. CASANOVA IS SURVIVED BY HER DAUGHTER, FELICIA MARIA GUERRA; SON, MICHAEL ANTHONY GUERRA; GRANDCHILDREN; BROTHERS, RICHARD M. AND RONALD A. CASANOVA; SISTER, RACHEL L. CASANOVA; NUMEROUS NIECES, NEPHEWS, FAMILY MEMBERS AND FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF PATSY J. DISMUKE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MS. DISMUKE RETIRED FROM SAN ANTONIO I.S.D. IN 2003. SHE TAUGHT AT SAM HOUSTON HIGH SCHOOL UNTIL HER RETIREMENT. SHE IS SURVIVED BY HER BROTHERS GEORGE, JR. AND CHARLES DISMUKE; SISTERS, CECILIA HILL; BETTYE MURPHY AND SHEILA WILLIAMS; NIECES AND NEPHEWS

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF VIRGINIA MAE POWLEY DUGAS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. AFTER GRADUATING FROM HIGH SCHOOL SHE WORKED AT MARSHALL FIELDS IN CHICAGO. AFTER THE WAR SHE MOVED TO FLORIDA WHERE SHE MET AND MARRIED HER HUSBAND. SHE WORKED ON WORTH AVENUE IN PALM BEACH, FLORIDA. IN 1952 SHE MOVED TO SAN ANTONIO WITH HER HUSBAND SO HE COULD PURSUE A CAREER IN THE CONSTRUCTION INDUSTRY. MRS. DUGAS IS SURVIVED BY HER HUSBAND OF 57 YEARS, NORMAN; SON, NORMAN T. DUGAS, JR.; GRANDCHILDREN; BROTHERS, LARRY AND GERALD POWELY; SISTERS, DORIS NUSSEAR AND DOROTHY SCHWARTZ AND NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF AILEEN GOLDSTEIN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. SHE WAS BORN THE OLDEST CHILD OF RUSSIAN IMMIGRANTS. SHE GRADUATED FROM ROSENBERG HIGH SCHOOL AND EARNED HER B.B.A. FROM THE UNIVERSITY OF TEXAS. THAT IS WHERE SHE MET HER HUSBAND OF 65 YEARS, ELL, WHO PREDECEASED HIS WIFE. MRS. GOLDSTEIN WAS A MEMBER OF WHO'S WHO IN AMERICAN WOMEN, SERVED AS PRESIDENT OF THE SAN ANTONIO SECTION OF THE NATIONAL COUNCIL OF JEWISH WOMEN, PRESIDENT OF THE SAN ANTONIO CHAPTER OF BRANDIES UNIVERSITY WOMEN, ON THE BOARDS OF THE SAN ANTONIO PARKS AND RECREATION DEPARTMENT, THE SENIOR CITIZENS CENTER, THE ALAMO AREA COUNCIL OF GOVERNMENTS AND HELPED ORGANIZE THE VISITING NURSE SERVICE OF SAN ANTONIO. SHE IS SURVIVED BY HER SON GERRY, FAMILY AND MANY FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF LUZ LUJAN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. LUJAN WAS A LONG-TIME EMPLOYEE OF THE PLAZA AND MENGER HOTELS. AFTER RETIREMENT, HE WORKED PART-TIME AT THE KWIK WASH FOR OVER 12 YEARS. HE WAS A COMPETITIVE DOMINO PLAYER WHO ENJOYED PLAYING FOR HOURS. MR. LUJAN IS SURVIVED BY HIS WIFE OF 64 YEARS, VALENTINA; CHILDREN, YOLANDA, LUZ R., JOSE, LINDA, VALENTINA AND

SAMUEL; 12 GRANDCHILDREN; SIX GREAT GRANDDAUGHTERS, BROTHER, RAMIRO; SISTER DORA DELGADO; NUMEROUS NIECES AND NEPHEWS.

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

*LILLIAN C. (WILLIAMS) AKEROYD
RUTH CASANOVA
PATSY J. DISMUKE
VIRGINIA MAE POWLEY DUGAS
AILEEN GOLDSTEIN
LUZ LUJAN*

COMMISSIONERS COURT - ITEM 3A-E

CEREMONIAL ITEMS:

THE COURT PRESENTED 25 YEAR SERVICE PINS TO THE FOLLOWING EMPLOYEES OF THE DISTRICT ATTORNEY'S OFFICE:

JOE G. FLORES
EDWARD F. SHAUGHNESSY

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING OCTOBER 23-31, 2005 RED RIBBON WEEK AND RECOGNIZES THE LIVE DRUG FREE PROGRAM FOR AREA SCHOOLCHILDREN SPONSORED BY THE SAN ANTONIO AREA SUBSTANCE ABUSE TASK FORCE. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING FRIDAY, OCTOBER 28, 2005 TO BE MEDICARE PART D AND M DAY. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING EL SOL BAKERY FOR ITS EFFORTS TO PROMOTE HEALTHY LIVING BY PROVIDING WHOLE GRAIN, LOW SUGAR AND HIGH FIBER BAKED GOODS FOR ALL CUSTOMERS, ESPECIALLY THOSE WHO SUFFER FROM DIABETES. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE MONTH OF OCTOBER TO BE ACZECH HERITAGE MONTH (RECORD)

COMMISSIONERS COURT - ITEM 4A & B

SPECIAL PRESENTATIONS:

PRESENTATION BY TERRELL MC COMBS, CHAIRMAN, CITY-COUNTY BOND OVERSIGHT COMMITTEE, ON THE STATUS OF THE COMMITTEE'S ACTIVITY TO DATE, AND DISCUSSION ON THE STATUS OF THE BEXAR COUNTY 2003 BOND PROGRAM. (RECORD)

PRESENTATION REGARDING THE AVAILABILITY OF UTILITY ASSISTANCE FUNDING FOR BEXAR COUNTY RESIDENTS. (RECORD)

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA (ITEMS 10-58) WITH THE EXCEPTION OF ITEMS 11 AND 51 WHICH WILL BE HEARD SEPARATELY, AND A CORRECTION TO ITEM 54.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 10
JUVENILE PROBATION DEPARTMENT
ORDER APPROVING CONTRACTS WITH FAMILY SERVICES ASSOCIATION OF SAN ANTONIO, INC., CENTER FOR FAMILY RELATIONS, INC., AND FAMILY VIOLENCE PREVENTION SERVICES, INC. FOR PROFESSIONAL SERVICES TO THE BEXAR COUNTY SAFE HAVENS COLLABORATIVE AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE THESE CONTRACTS AND RELATED DOCUMENTS. (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 contracts with the above providers for professional services to the Bexar County Safe Havens Collaborative be, and hereby are, approved and the County Judge is authorized to execute these contracts and related documents.

COMMISSIONERS COURT - ITEM 12
ORDER APPROVING A REQUEST FOR ISSUANCE OF
CERTIFICATE OF INSURANCE FOR GENERAL LIABILITY IN THE
AMOUNT OF \$1,000,000.00 TO SOUTH PARK MALL FOR THE USE
OF THE INSIDE HALLWAY OUTSIDE OF FOLEY'S DEPARTMENT
STORE BY THE OFFICE OF CONSTABLE PRECINCT 1 FOR THE
PURPOSE OF A SAFETY AWARENESS HALLOWEEN FUNCTION.
(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 issuance of Certificate of Insurance for general liability in the amount of \$1,000,000.00 to South Park Mall for the use of the inside hallway outside of Foley's department store by the Office of Constable Precinct 1 for the purpose of a safety awareness Halloween function be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
ORDER RATIFYING A GRANT APPLICATION SUBMITTED BY
ALL BEXAR COUNTY JUSTICE OF THE PEACE OFFICES FOR
FUNDING OF APPROXIMATELY \$75,000 BY THE TEXAS
DEPARTMENT OF PUBLIC SAFETY FOR COMPUTER
PROGRAMMING TO AUTOMATE MANDATED TRAFFIC
CONVICTION REPORTING BY JUSTICE OF THE PEACE COURTS
AND TO ACCEPT GRANT FUNDING 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 grant application submitted by all JP offices for funding of approximately \$75,000 by the Texas DPS for computer programming to automate mandated traffic conviction reporting by JP Courts and to accept grant funding if awarded be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 14
ORDER APPROVING THE CHIEF APPELLATE PUBLIC
DEFENDER'S REQUEST TO HAVE THE COUNTY ESTABLISH AN
ESCROW ACCOUNT HOLDING \$500.00 FOR NEW HIRE HILARY
SHEARD TO SERVE AS FUNDS FOR RETURNING MS. SHEARD
TO HER COUNTRY OF ORIGIN, PER THE REQUIREMENTS OF
THE H1B VISA APPLICATION, AND AUTHORIZING EXECUTION
OF AN ESCROW AGREEMENT BETWEEN THE COUNTY AND MS.
SHEARD. (RECORD-AGREEMENT 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 the Chief Appellate Public Defender's request to have the County establish an escrow account holding \$500.00 for new hire Hilary Sheard to serve as funds for returning Ms. Sheard to her country of origin, per the requirements of the H1B visa application be, and hereby is, approved and authorizing execution of an escrow agreement between the County and Ms. Sheard.

COMMISSIONERS COURT - ITEM 15
ORDER APPROVING THE APPELLATE PUBLIC DEFENDER'S
REQUEST TO RENEW ITS FOURTH YEAR GRANT FUNDING
FROM THE TEXAS TASK FORCE ON INDIGENT DEFENSE FOR
GRANT YEAR TWO, IN THE AMOUNT OF \$268,134, REFLECTING
A 60% SHARE OF THE GRANT YEAR TWO BUDGET AND WITH A
BEXAR COUNTY'S 40% CASH MATCH OF \$178,756. (TOTAL
GRANT BUDGET FOR GRANT YEAR TWO IS \$446,890). (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 Appellate Public Defender's request to renew its 4TH year grant funding from the Texas Task Force on Indigent Defense for GY 2, in the amount of \$268,134, reflecting a 60% share of the GY 2 budget be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$2,838,437.25 (CHECKS PRINTED OCTOBER 12TH)
\$4,149,891.09 (CHECKS PRINTED OCTOBER 19TH)

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 17
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
OCTOBER 28, 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 28, 2005. The list of bills paid will be presented to the Court on November 1, 2005.

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID MONDAY, OCTOBER 31, 2005.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the payment of payrolls and auto allowances to be paid Monday, October 31, 2005 be, and hereby is, approved. The transfer of funds will be submitted on the list of bills for approval on November 15, 2005.

COMMISSIONERS COURT - ITEM 19
COUNTY AUDITOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S REPORT
OF TAXES COLLECTED IN SEPTEMBER, 2005 AND ORDER
TRANSFERRING TAX COLLECTIONS FOR THE MONTH OF
SEPTEMBER 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 September, 2005 and Order Transferring Tax Collections for the month of September 2005 from unallocated receipts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 20
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF CELLULAR TELEPHONE
BILLS OVER \$75.00 FOR THE PERIOD AUGUST-SEPTEMBER 2005.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the payment of cellular telephone bills over \$75.00 for the period August-September 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 21
PURCHASING DEPARTMENT
ORDER AWARDING A DELIVERY ORDER TO COOPER
EQUIPMENT CO. FOR THE PURCHASE OF A CHIPSPREADER AS
REQUESTED BY INFRASTRUCTURE SERVICES
DEPARTMENT/PUBLIC WORKS DIVISION IN THE TOTAL
AMOUNT OF \$141,679.50, LESS TRADE-IN ALLOWANCE OF
\$47,800.00, 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 a chipspreader be, and hereby is, awarded to Cooper Equipment Co. In the total amount of \$141,679.50, less trade-in allowance of \$47,800.00 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 22
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT TO THE LOWEST AND BEST
BIDDER, UNITED ENTERPRISES, FOR THE PURCHASE OF
CONSTRUCTION SERVICES FOR THE PLETZ PARK PAVILION
PROJECT AS REQUESTED BY INFRASTRUCTURE SERVICES
DEPARTMENT IN THE CONTRACT AMOUNT OF \$374,054 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 or the purchase of construction services for the Pletz Park Pavilion Project be, and hereby is, awarded to United Enterprises, the lowest and best bidder, in the contract amount of \$374,054 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 23
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT TO THE SAN ANTONIO
EXPRESS NEWS FOR THE PURCHASE OF PRINTING OFFICIAL
ADVERTISEMENTS AND PUBLIC NOTICES ON A
REQUIREMENTS CONTRACT BASIS FOR BEXAR COUNTY
DEPARTMENTS AND OFFICES FOR A ONE YEAR PERIOD
BEGINNING UPON AWARD AND TERMINATING SEPTEMBER 30,
2006 FOR AN ESTIMATED \$250,000 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 for the purchase of Printing Official Advertisement and Public Notices be, and hereby is, awarded to the San Antonio Express News for a 1 year period beginning upon award and terminating September 30, 2006 for an estimated \$250,000 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER AWARDING A SOLE SOURCE CONTRACT TO DAILEY-
WELLS COMMUNICATIONS FOR THE PURCHASE AND
INSTALLATION OF A VEHICLE MOUNTED COMMAND
INTEROPERABILITY STATION AS REQUESTED BY THE SHERIFF'S
OFFICE IN THE AMOUNT OF \$89,500 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 for the purchase and installation of a Vehicle Mounted Command Interoperability Station be, and hereby is, awarded to Dailey-Wells Communications in the amount of \$89,500 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) TO PURCHASE THE
INSTALLATION OF ON-SITE SEWAGE FACILITIES FOR LOW-
INCOME HOUSEHOLDS ON A REQUIREMENTS BASIS FOR ONE
YEAR PERIOD AS REQUESTED BY INFRASTRUCTURE SERVICES
DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase the installation of on-site sewage facilities for low-income households on a requirements basis for 1 year period.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) TO PURCHASE
PLAYGROUND EQUIPMENT FOR PADRE COUNTY PARK AS
REQUESTED BY INFRASTRUCTURE SERVICES
DEPARTMENT/FACILITY MAINTENANCE DIVISION/PARKS &
GROUNDS SECTION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase playground equipment for Padre County Park.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO RE-
ADVERTISE AN INVITATION FOR BID (IFB) TO PURCHASE
EQUIPMENT, MATERIALS, PARTS AND LABOR TO RENOVATE
THE MASTER CONTROL SYSTEM IN THE ADULT DETENTION
CENTER FOR THE SHERIFF'S OFFICE. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase equipment, materials, parts and labor to renovate the Master Control system in the ADC.

COMMISSIONERS COURT - ITEM 28
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE REMOVAL AND SALE OF A 1999
FORD CROWN VICTORIA AT THE REQUEST OF
INFRASTRUCTURE SERVICES DEPARTMENT/FLEET
MAINTENANCE DIVISION. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the removal and sale of a 1999 Ford Crown Victoria be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE REMOVAL AND APPROPRIATE
FUNDING FOR THE DISPOSAL OF SALVAGE PROPERTY AT THE
REQUEST OF THE PURCHASING AGENT IN ACCORDANCE
WITH THE SALVAGE EQUIPMENT LIST. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the removal and appropriate funding for the disposal of salvage property in accordance with the Salvage Equipment List be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO SUBMIT
PAYMENT FOR MEMBERSHIP TO THE SOUTH CENTRAL TEXAS
REGIONAL CERTIFICATION AGENCY IN THE AMOUNT OF
\$35,000 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 Purchasing Agent be, and hereby is, authorized to submit payment for membership to the SCTRCA in the amount of \$35,000 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 31
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE SALE AND REMOVAL OF 100
SURPLUS TOSHIBA 13" TV/VCR COMBINATIONS TO HIDALGO
COUNTY ELECTIONS DEPARTMENT IN EDINBURG, TEXAS AT
THE REQUEST OF THE ELECTIONS DEPARTMENT. (RECORD)

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

Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the sale and removal of 100 surplus Toshiba 13" TV/VCR combinations to Hidalgo County Elections Department be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 32
PURCHASING DEPARTMENT
ORDER ACCEPTING TWO WALK-THROUGH X-RAY MACHINES
DONATED BY THE UNITED STATES MARSHAL-S OFFICE AT TH
REQUEST OF THE SHERIFF-S OFFICE. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that two walk-through X-Ray Machines donated by the United States Marshal-s Office be, and hereby are, accepted.

COMMISSIONERS COURT - ITEM 34
CRIMINAL JUSTICE PLANNING & COORDINATION-FAMILY
SERVICES DEPARTMENT
ORDER APPROVING THIRD AMENDMENT TO THE HIV
SERVICES PROGRAM MANAGEMENT AGREEMENT WITH THE
COUNTY OF VICTORIA FOR THE PROVISION OF FY 2005-2006
RYAN WHITE HEALTH AND SOCIAL SERVICES WITH AN
ALLOCATION OF \$33,823 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 County of Victoria for the provision of FY 2005-2006 Ryan White Health and Social Services with an allocation of \$33,823 for the period beginning September 1, 2005 through March 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 35
CRIMINAL JUSTICE PLANNING & COORDINATION-FAMILY
SERVICES DEPARTMENT
ORDER APPROVING THE APPOINTMENT OF THE FOLLOWING
NOMINEES TO THE SAN ANTONIO AREA HIV HEALTH
SERVICES PLANNING COUNCIL FOR TERMS TO BEGIN UPON
APPOINTMENT AND EXPIRE FEBRUARY 28, 2006. (RECORD)

<u>NAME</u>	<u>MEMBERSHIP CATEGORY</u>
ELIZABETH RICHARDSON	SUBSTANCE ABUSE PROVIDER
WAYNE DOUGLAS GARRIOT	AFFECTED COMMUNITIES

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 the above nominees to the San Antonio Area HIV Health Services Planning Council for terms to begin upon appointment and expire February 28, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 36
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE FOLLOWING STOP ZONES. (RECORD)

PRECINCT NO. 1

DRY MOSS WAY AT INTERSECTION WITH CATFISH LANE

FISHING TRAIL AT INTERSECTION WITH CATFISH LANE

FISHING STONE AT INTERSECTION WITH CATFISH LANE

BIGMOUTH ROD AT INTERSECTION WITH HUNTERS POND

**BIGMOUTH HOOK AT INTERSECTION WITH BIGMOUTH
ROD**

BIGMOUTH HOOK AT INTERSECTION WITH HUNTERS POND

PRECINCT NO. 2

**ARABIAN GATE AT INTERSECTION WITH WILDHORSE
PARKWAY**

**CONNEMARRA BEND AT INTERSECTION WITH ARABIAN
GATE**

SHETLAND PARK AT INTERSECTION WITH ARABIAN GATE

ARABIAN GATE AT INTERSECTION WITH CASPIAN FOREST

**CASPIAN FOREST AT INTERSECTION WITH PALOMINO
OAKS**

**PALOMINO OAKS AT INTERSECTION WITH CASPIAN
FOREST**

ARABIAN SANDS AT INTERSECTION WITH MUSTANG FARM

CONNEMARA BEND AT INTERSECTION WITH PONY SPUR

**PALOMINO OAKS AT INTERSECTION WITH SHETLAND
PARK**

SHETLAND WIND AT INTERSECTION WITH WILDHORSE

PARKWAY

BUCKSKIN WAY AT INTERSECTION WITH SHETLAND GATE

BUCKSKIN WAY AT INTERSECTION WITH CASPIAN LEDGE

MUSTANG BROOK AT INTERSECTION WITH CASPIAN LEDGE

ARABIAN ISLE AT INTERSECTION WITH CASPIAN LEDGE

PALOMINO BEND AT INTERSECTION WITH PONY SPUR

PONY SPUR AT INTERSECTION WITH WILDHORSE PARKWAY

SHETLAND GATE AT INTERSECTION WITH PALOMINO BEND

BAFFIN OAKS AT INTERSECTION WITH BANISTER PASS

BANISTER PASS AT INTERSECTION WITH ACUFF STATION

BANISTER PASS AT INTERSECTION WITH BARHILL POST

CAVERN HILL AT INTERSECTION WITH LIBERTY FIELD

BARHILL POST AT INTERSECTION WITH LIBERTY FIELD

BRANDING DEPOT AT INTERSECTION WITH BARHILL POST

BALLARD PEAK AT INTERSECTION WITH ANARBOR FIELD

BAFFIN OAKS AT INTERSECTION WITH BEDFORD CREEK

ACUFF STATION AT INTERSECTION WITH BEDFORD CREEK

PRECINCT NO. 3

PRESCOTT FALLS AT INTERSECTION WITH SAN FIDEL WAY

CAMP VERDE RIO AT INTERSECTION WITH SAN FIDEL WAY

VERDE RIVER AT INTERSECTION WITH SAN FIDEL WAY

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

COMMISSIONERS COURT - ITEM 37

INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN KINGS
POINT SUBDIVISION, LOTS 1, 2 & 3, BLOCK 8, C.B. 4194B; OWNER:
ALBERT E. LIMON - 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 above property.

COMMISSIONERS COURT - ITEM 38
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN
GRAPELAND TERRACE SUBDIVISION, PARCEL 6C, C.B. 4174;
OWNERS: DONALD N. AND SUSIE R. GREENE - 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 above property.

COMMISSIONERS COURT - ITEM 39
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF AGREEMENTS
BETWEEN BEXAR COUNTY AND THE FOLLOWING LISTED
FIRMS FOR APPRAISAL SERVICES FOR THE ACQUISITION OF
RIGHT-OF-WAY PROPERTY AND GENERAL REAL ESTATE
TRANSACTIONS FOR BEXAR COUNTY. (RECORD)

WALTER SANDISON, MAI
JAMES W. PONTON, MAI
ATRIUM REAL ESTATE SERVICES
DUGGAR, CANADAY, GRAFE, INC.
INTEGRA GLEN ADVISORY
LYNN G. ECKMANN, MAI
BENNY R. ALEXANDER AND ROBERT F. HETRICK,
ALEXANDER AND HETRICK

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 agreements between Bexar County and the above listed firms for appraisal services and for the acquisition of right-of-way property and general real estate transactions for Bexar County be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 40

INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING ENGINEERING SERVICES AGREEMENT
BETWEEN BEXAR COUNTY AND HNTB CORPORATION FOR
PROFESSIONAL CIVIL ENGINEERING DESIGN SERVICES IN AN
AMOUNT NOT TO EXCEED \$207,866.64 FOR THE PRELIMINARY
DESIGN FEE RELATED TO THE GALM ROAD IMPROVEMENTS
PROJECT, BC. 2005-470 - PRECINCT NO. 2. (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 HNTB Corporation for professional civil engineering design services in an amount not to exceed \$207,866.64 for the preliminary design fee related to the Galm Road Improvements Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING ENGINEERING SERVICES AGREEMENT
BETWEEN BEXAR COUNTY AND TURNER COLLIE AND
BRADEN FOR PROFESSIONAL CIVIL ENGINEERING DESIGN
SERVICES IN AN AMOUNT NOT TO EXCEED \$257,138.20 FOR THE
PRELIMINARY DESIGN FEE RELATED TO THE BOERNE STAGE
ROAD PROJECT, BC 2005-471 - 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 Engineering Services Agreement between Bexar County and Turner Collie and Braden for professional civil engineering design services in an amount not to exceed \$257,138.20 for the preliminary design fee related to the Boerne Stage Road Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 42
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING PUBLIC SERVICE GRANT MANAGEMENT
AGREEMENT WITH THE KIRBY SENIOR CENTER FOR THE
SALARIES OF TWO PART-TIME EMPLOYEES USING \$15,000 IN
PROGRAM YEAR 2005 COMMUNITY DEVELOPMENT BLOCK
GRANT FUNDS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Public Service Grant Management Agreement with the Kirby Senior Center for the salaries of 2 part-time employees using \$15,000 in PY 2005 C.D.B.G. funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 43
INFRASTRUCTURE SERVICES DEPARTMENT

ORDER APPROVING THE PUBLIC SERVICE GRANT MANAGEMENT WITH YMCA OF GREATER SAN ANTONIO FOR THEIR SOMERSET YOUTH DEVELOPMENT PROGRAM OPERATING COST USING \$5,000 IN PROGRAM YEAR 2004 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Public Service Grant Management with YMCA of Greater San Antonio for their Somerset Youth Development Program operating cost using \$5,000 in PY 2004 C.D.B.G. funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 44
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE PUBLIC SERVICE GRANT MANAGEMENT AGREEMENT WITH CHRISTIAN SENIOR SERVICES FOR THE PREPARATION AND DELIVERY OF MEALS FOR QUALIFIED SENIOR CITIZENS IN UNINCORPORATED BEXAR COUNTY AND PARTICIPATING CITIES USING \$15,000 IN PROGRAM YEAR 2005 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Public Service Grant Management Agreement with Christian Senior Services for the preparation and delivery of meals for qualified senior citizens in unincorporated Bexar County and participating cities using \$15,000 in PY 2005 C.D.B.G. funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 45
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING EXECUTION OF THE PUBLIC SERVICE GRANT MANAGEMENT AGREEMENT BETWEEN BEXAR COUNTY AND SETON HOME USING \$13,817 IN PROGRAM YEAR 2005 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that execution of the Public Service Grant Management Agreement between Bexar County and Seton Home using \$13,817 in PY 2005 C.D.B.G. funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 46
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING THE FIRST AMENDMENT

TO THE PROFESSIONAL SERVICES AGREEMENT WITH DURAND HOLLIS RUPE ARCHITECTS, INC. ADDING \$6,000 FOR ADDITIONAL DESIGN AND CONTRACT ADMINISTRATION AND \$2,552 FOR REIMBURSABLE FEES AND SERVICES IN CONNECTION WITH THE EXPANSION AND RENOVATION OF THE PLETZ PARK PAVILION USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM PROGRAM YEAR 2003 AND PROGRAM YEAR 2005. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that executing the 1st amendment to the Professional Services Agreement with Durand Hollis Rupe Architects, Inc. adding \$6,000 for additional design and contract administration and \$2,552 for reimbursable fees and services in connection with the expansion and renovation of the Pletz Park Pavilion using C.D.B.G. funds from PY 2003 and PY 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING THE FIRST AMENDMENT TO THE PROGRAM MANAGEMENT AGREEMENT WITH CASA HELOTES SENIOR CITIZEN CENTER USING PROGRAM YEAR 2003, 2004 AND 2005 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that executing 1st amendment to the Program Management Agreement with Casa Helotes Senior Citizen Center using PY 2003, 2004 and 2005 C.D.B.G. funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 48
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH WESTEAST DESIGN GROUP, LLP, ADDING \$30,500 FOR DESIGN AND CONTRACT ADMINISTRATION AND \$13,750 IN REIMBURSABLE FEES AND SERVICES FOR PHASE II OF THE CASA HELOTES SENIOR CITIZEN CENTER EXPANSION PROJECT USING C.D.B.G. FUNDS FROM PROGRAM YEAR 2005 FUNDS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 2ND Amendment to the Professional Services Agreement with WestEast Design Group, LLP, adding \$30,500 for design and

contract administration and \$13,750 in reimbursable fees and services for Phase II of the Casa Helotes Senior Citizen Center Expansion Project using C.D.B.G. funds from PY 2005 funds be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING MANAGEMENT AGREEMENT BETWEEN
BEXAR COUNTY AND THE JEFFERSON AREA COMMUNITY
OUTREACH FOR OLDER PEOPLE (CO-OP) TO PROVIDE PARTIAL
FUNDING IN THE AMOUNT OF \$10,000 FOR THE AMEDICARE
PART D AND ME@EDUCATIONAL CONFERENCE SCHEDULED
TO TAKE PLACE ON OCTOBER 28, 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 Management Agreement between Bexar County and the Jefferson Area Community Outreach for Older People to provide partial funding in the amount of \$10,000 for the educational conference scheduled to take place on October 28, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 50
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING A VARIANCE REQUEST TO ARTICLE 4,
SECTION D(4) AND ARTICLE 4, SECTION D(5)(d) OF THE BEXAR
COUNTY FLOOD DAMAGE PREVENTION COURT ORDER FOR
SA MASONRY SUBDIVISION - PRECINCT NO. 2. (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 variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for SA Masonry Subdivision be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 52
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING PURCHASE FROM MICHAEL A. AND
TERESA L. RIHN OF A TRACT OF LAND FOR RIGHT OF WAY
PURPOSES FOR THE IMPROVEMENT OF SHAENFIELD ROAD -
PRECINCT NO. 2. TOTAL CONSIDERATION \$300. (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 Michael A. and Teresa L. Rihn 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 PURCHASE FROM PAUL L. TSCHIRHART
AND EDDA M. TSCHIRHART OF A TRACT OF LAND FOR RIGHT
OF WAY PURPOSES FOR THE IMPROVEMENT OF SCHAENFIELD
ROAD - PRECINCT NO. 2. TOTAL CONSIDERATION \$11,600.
(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 Paul L. Tschirhart and Edda M. Tschirhart of a tract of land for right of way purposes for the improvement of Schaenfield Road be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 54
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING ARCHITECTURAL SERVICES AGREEMENT
BETWEEN BEXAR COUNTY AND MARMON MOK ARCHITECTS
FOR DESIGN OF THE NEW 77,000 SQUARE FOOT JUVENILE
PROBATION OFFICE BUILDING, IN AN AMOUNT NOT TO
EXCEED \$854,520, BC 2005-552. (RECORD-BC 2005-552 IS
CORRECTION)

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 Marmon Mok Architects for design of the new 77,000 sq. Foot Juvenile Probation Office building, in an amount not to exceed \$854,520 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 55
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING ARCHITECTURAL SERVICES AGREEMENT
BETWEEN BEXAR COUNTY AND KELL MUNOZ ARCHITECTS
FOR DESIGN AND CONTRACT ADMINISTRATION FOR THE
RENOVATION OF THE EXISTING JUVENILE DETENTION
CENTER AND THE NEW PROPOSED ADDITION TO THE
JUVENILE DETENTION CENTER, IN AN AMOUNT NOT TO
EXCEED \$780,000, BC 2006-048. (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 for design and contract administration for

the renovation of the existing Juvenile Detention Center and the new proposed addition to the Juvenile Detention Center in an amount not to exceed \$780,000 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 56
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 ORDER APPROVING FINAL DRAFT OF THE 2005-06 ANNUAL
 COMMUNITY CRIMINAL JUSTICE PLAN DUE TO THE ALAMO
 AREA COUNCIL OF GOVERNMENTS (AACOG) BY OR BEFORE
 OCTOBER 31, 2005 REGARDING BEXAR COUNTY GRANTS
 SUBMITTED TO THE OFFICE OF THE GOVERNOR ON AN
 ANNUAL BASIS. (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 final draft of the 2005-06 Annual Community Criminal Justice Plan due to AACOG by or before October 31, 2005 regarding Bexar County grants submitted to the Office of the governor on an annual basis be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 57
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFERS. (RECORD)

FROM: FUND 308 - FLOOD CONTROL FUND

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-3700	3701-5342	GALM ROAD DRAINAGE	\$1,000,000.00

TO: FUND 308 - FLOOD CONTROL FUND

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9900	9905-9635	TRANSFER TO SPECIAL ROAD & BRIDGE	\$1,000,000.00

FROM: FUND 280 - SPECIAL ROAD & BRIDGE

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5000	5402-7940	LAND DEVELOPMENT	\$458,000

TO: FUND 280 - SPECIAL ROAD & BRIDGE

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
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900-9900	9905-9800	TRANSFER TO CAPITAL IMPROVEMENTS	\$458,000
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FROM: FUND 026 - PARKING GARAGE

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
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501-9300	9301-9450	APPROPRIATED FUND BALANCE	\$45,000
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TO: FUND 026 - PARKING GARAGE

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
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501-5030	5031-8470	MACHINE & SPECIAL EQUIPMENT	\$45,000
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FROM: FUND 001

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
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900-9300	9301-9100	ENCUMBRANCE PREVIOUS FISCAL YEAR	\$12,400
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TO: FUND 001

AGENCY/ ORGN	SUB ORG/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
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112-1209	1209-5470	CONSULTANT SERVICES	\$12,400
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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 58
 PLANNING & RESOURCE MANAGEMENT DEPARTMENT
 ORDER APPROVING PROPOSED REVISIONS TO THE FY 2005-06
 TECHNOLOGY IMPROVEMENT FUND BUDGET TO
 APPROPRIATE FUNDING FOR A SERIES OF PURCHASES THAT
 WERE TO OCCUR IN FY 2004-05. (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 proposed revisions to the FY 2005-06 Technology Improvement Fund Budget to appropriate funding for a series of purchases that were to occur in FY 2004-05 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 51
 INFRASTRUCTURE SERVICES DEPARTMENT
 ORDER AUTHORIZING EXECUTION OF A CONTRACT BETWEEN

THE SAN ANTONIO-BEXAR COUNTY URBAN TRANSPORTATION STUDY STEERING COMMITTEE (THE DESIGNATED METROPOLITAN PLANING ORGANIZATION FOR THE SAN ANTONIO URBANIZED AREA) AND BEXAR COUNTY PERTAINING TO WORK TO BE PERFORMED AND DESIGNATING LES LOCKE AS THE COUNTY PROJECT DIRECTOR. (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 contract between the San Antonio-Bexar County Urban Transportation Study Steering Committee and Bexar County pertaining to work to be performed and designating Les Locke as the County Project Director be, and hereby is, approved.

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:10 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:40 P.M.

COUNTY COMMISSIONERS LYLE LARSON AND TOMMY ADKISSON WERE NOT PRESENT AT THIS TIME.

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

COPY OF EXECUTED CONTRACTS BETWEEN BEXAR COUNTY AND THE OFFICE OF THE ATTORNEY GENERAL FOR PROVISION OF CHILD SUPPORT COMMUNITY SUPERVISION AND THE CHILDREN FIRST JAIL INTERVENTION PROGRAM (APPROVED SEPTEMBER 20, 2005)

SPECIAL ORDER NO. 59268 BY DISTRICT JUDGES AMENDING ORDER APPROVING SALARIES OF ASSISTANT COUNTY AUDITORS

OATH OF OFFICE OF JACQUELYN F. CALLANEN AS ELECTIONS ADMINISTRATOR

BID AWARD DOCUMENT WITH PCPC FOR PANASONIC LAPTOP COMPUTERS AND COMPONENTS (DUE TO DOLLAR AMOUNT COURT ACTION IS NOT REQUIRED)

U. S. DISTRICT COURT SUMMONS IN A CIVIL CASE - DAVID
ORTIZ, JR., ET AL, VS. BEXAR COUNTY AND SHERIFF LOPEZ, ET
AL

CITATION: MARY SOLIS VS. BEXAR COUNTY

NOTICES OF CLAIM ON BEHALF OF JANICE LEE HALL AND
LEONARD VIDAL

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING MINUTES OF TUESDAY, SEPTEMBER 20,
2005 AND THURSDAY, SEPTEMBER 29, 2005 AS PRINTED.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo and Judge Wolff voting "Aye." It is ordered by the Court that the Minutes of Tuesday, September 20, 2005 and Thursday, September 29, 2005 be, and hereby are, approved as printed.

COUNTY COMMISSIONERS LYLE LARSON AND TOMMY
ADKISSON JOINED THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 6A
ORDER DIRECTING LEILA POWELL, INTERGOVERNMENTAL
MANAGER, TO PREPARE FIVE-SIGNATURE LETTERS TO THE
BEXAR COUNTY CONGRESSIONAL DELEGATION IN SUPPORT
OF THE RE-AUTHORIZATION OF THE RYAN WHITE
COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) ACT
OF 2005. (RECORD-LETTERS WILL BE FILED LATER)

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 Leila Powell, Intergovernmental Manager, be, and hereby is, directed to prepare five signature letters to the Bexar County Congressional Delegation in support of the re-authorization of the CARE Act of 2005.

COMMISSIONERS COURT - ITEM 60
DISCUSSION WAS HELD REGARDING STATUS REPORT ON THE
SBC CENTER PROJECT.

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - 6B
PURCHASING DEPARTMENT
ORDER ACCEPTING THE RECOMMENDATION OF THE BANK

DEPOSITORY EVALUATION CONSULTANT TO AWARD A CONTRACT TO BANK OF AMERICA N.A. TO PROVIDE BEXAR COUNTY WITH BANKING DEPOSITORY SERVICES FOR THE PERIOD BEGINNING UPON CONTRACT EXECUTION AND TERMINATING MAY 10, 2007 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE 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 Larson, Adkisson and Judge Wolff voting "Aye" and Commissioners Rodriguez and Elizondo voting NAY. It is ordered by the Court that the recommendation of the Bank Depository Evaluation Consultant is accepted and the contract to provide Bexar County with banking depository services for the period beginning upon contract execution and terminating May 10, 2007 be, and hereby is, awarded to Bank of America N. A. and the Purchasing Agent is authorized to execute and file appropriate documents for record.

COMMISSIONERS COURT - ITEM 59
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS
DEPARTMENT
ORDER DIRECTING STAFF TO NEGOTIATE A CONTRACT FOR A 6-YEAR TAX PHASE-IN AGREEMENT BETWEEN BEXAR COUNTY AND CEDRA CLINICAL RESEARCH, L.L.C., PROVIDING A 40% ABATEMENT OF THE COUNTY AD VALOREM TAXES ON THE QUALIFIED PERSONAL PROPERTY INVESTMENTS. (RECORD-AGREEMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio Chico 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 staff be, and hereby is, directed to negotiate a contract for a 6-year Tax Phase-In Agreement between Bexar County and CEDRA Clinical Research, L. L. C., providing a 40% abatement of the County Ad Valorem taxes on the qualified personal property investments.

COMMISSIONERS COURT - ITEM 61
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS
DEPARTMENT
PRESENTATION BY THE FREE TRADE ALLIANCE SAN ANTONIO PROVIDING A STATUS REPORT ON THE NORTH AMERICAN SUPER CORRIDOR COALITION. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 62
COUNTY AUDITOR
ORDER GRANTING AN INCREASE EFFECTIVE JANUARY 1, 2006

OF A 30% CPI-BASED INCREASE (RETIREE COST OF LIVING ADJUSTMENT) AND APPLYING THE SAVINGS ATTRIBUTABLE TO THE COUNTY'S CONTRIBUTION RATE FOR 2006 TO THE ADDITIONAL COST.

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 increase effective January 1, 2006 of a 30% CPI-Based Increase (retire COLA) be, and hereby is, granted and applying the savings attributable to the County's contribution rate for 2005 to the additional cost.

THERE WAS NOTHING TO REPORT ON AGENDA ITEMS 63 (COLLECTIVE BARGAINING) AND 64 (FLOOD CONTROL PROGRAM)

COMMISSIONERS COURT - ITEM 65
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE PROPOSED CDBG/HOME APPLICATION PROCEDURE, SCORING CRITERIA, GRANT WORKSHOP AND PUBLIC HEARING SCHEDULE PROGRAM YEAR 2006. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the proposed CDBG/HOME application procedure, scoring criteria, grant workshop and Public Hearing Schedule Program Year 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9
COMMUNICATIONS INCLUDING CITIZENS WHO SIGNED TO REGISTRATION FORM AND REPORTS.

FARIS HODGE, JR.

COMMISSIONERS COURT - ITEM 66
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING REVISIONS TO THE BEXAR COUNTY PUBLIC NUISANCE ABATEMENT COURT ORDERS TO INCORPORATE AMENDMENTS IN CHAPTER 343 AND CHAPTER 365 OF THE TEXAS HEALTH AND SAFETY CODE PASSED DURING THE 79TH REGULAR LEGISLATIVE SESSION. (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 revisions to the Bexar County Public Nuisance Abatement Court Orders to incorporate amendments in Chapter 343 and Chapter 365 of the Texas Health and Safety Code passed during the 79th Regular Legislative Session be,

and hereby are, approved.

COMMISSIONERS COURT - ITEM 67
CRIMINAL JUSTICE PLANNING & COORDINATION-FAMILY
SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING DETENTION
POPULATION MONITORING INCLUDING THE PROCESSING OF
APAPER READY@INMATES AND MENTALLY ILL INMATES.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 70
ORDER FINDING, BASED ON A WRITTEN OPINION BY ED
SCHWENINGER, CHIEF - DISTRICT ATTORNEY'S CIVIL SECTION,
THAT DELIBERATION OF BEXAR COUNTY'S OWNERSHIP AND
PARTICIPATION INTEREST IN THE BOB ROSS SENIOR MULTI-
SERVICES CENTER IN OPEN SESSION ON OCTOBER 25, 2005
WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF
BEXAR COUNTY AND BEXAR COUNTY COMMISSIONERS
COURT IN NEGOTIATIONS WITH THE CITY OF SAN ANTONIO
ON THE CONTRACT AND DISCUSSION SHOULD BE HELD IN
EXECUTIVE SESSION. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Judge Nelson W. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court finds, based on a written opinion by Ed Schwenger, Chief-District Attorney's Civil Section, that deliberation of Bexar County's ownership and participation interest in the Bob Ross Senior Multi-Services Center in open session on October 25, 2005 would have a detrimental effect on the position of Bexar County and Bexar County Commissioners Court in negotiations with the City of San Antonio on the contract and discussion should be held in Executive Session.

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:

INSURANCE BROKERAGE ANTITRUST
LITIGATION, CIVIL NO. 04-5184 (FSH), MDL NO.
1663, INVOLVING CLASS ACTION CLAIMS
AGAINST ARTHUR J. GALLAGHER & CO.

EQUAL EMPLOYMENT OPPORTUNITY
COMMISSION CLAIMS INVOLVING THE SHERIFF'S
OFFICE AND THE FOLLOWING EMPLOYEES:
DANIEL DEFFEE, DANIEL PEREZ AND LARRY
CLICK

COUNTY OF BEXAR V. JOHN L. SANTIKOS, ET AL

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)

CIBOLO CANYONS PUBLIC IMPROVEMENT
DISTRICT

551.0725 -

DELIBERATION REGARDING CONTRACT BEING NEGOTIATED:
(UPON RECEIPT OF WRITTEN AUTHORIZATION FROM THE
CRIMINAL DISTRICT ATTORNEY, THE COMMISSIONERS COURT
MUST VOTE UNANIMOUSLY THAT DELIBERATION IN AN
OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON
THE POSITION OF THE COMMISSIONERS COURT IN
NEGOTIATIONS WITH A THIRD PERSON)

BOB ROSS SENIOR MULTI-SERVICE AND HEALTH
CENTER

551.086 -

DELIBERATION REGARDING THE FOLLOWING ECONOMIC
DEVELOPMENT NEGOTIATIONS:

TEXAS TISSUE PAPER (COPASBA)

PARK CENTRE PROJECT

4:20 P.M.

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

6:05 P.M.

COMMISSIONERS COURT - ITEM 11
TAX ASSESSOR-COLLECTOR
DISCUSSION WAS HELD REGARDING THE REQUEST TO ADD A
2006 CHEVY UPLANDER, VIN #126897 TO THE BEXAR COUNTY
UMBRELLA LIABILITY INSURANCE POLICY AND AUTHORITY
TO SERVICE SAID VEHICLE AT THE BEXAR COUNTY FLEET
MAINTENANCE FACILITY.

**ORDER AUTHORIZING THE COUNTY AUDITOR TO BILL THE
TAX OFFICE FOR COST OF INSURANCE UNTIL A POLICY CAN
BE DEVELOPED.**

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 County Auditor be, and hereby is, authorized to bill the Tax Office for cost of insurance until a policy can be developed.

COMMISSIONERS COURT
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/HUMAN RESOURCE DIVISION
ORDER APPROVING REQUEST FROM THE SHERIFF'S OFFICE TO
EXTEND THE SCHEDULED DELETION DATE OF 10 PUBLIC
SAFETY DISPATCHER POSITIONS FROM OCTOBER 31, 2005 TO
NOVEMBER 15, 2005 OR SOONER AS POSITIONS BECOME
VACANT. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request from the Sheriff's Office to extend the scheduled deletion date of 10 Public Safety Dispatcher positions from October 31, 2005 to November 15, 2005 or sooner as positions become vacant be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 69
DISTRICT ATTORNEY'S OFFICE
ORDER ENTERING INTO SETTLEMENT AGREEMENT WITH
ARTHUR J. GALLAGHER & CO. IN WHICH THE COUNTY WILL
RECEIVE \$11,586.16 IN EXCHANGE FOR A RELEASE OF CLAIMS
AGAINST THE FIRM FOR CONTINGENT COMMISSION
ARRANGEMENTS.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that a settlement agreement with Arthur J. Gallagher & Co. In which the County will receive \$11,586.16 in exchange for a release of claims the County has against the firm for contingent commission arrangements be, and hereby is, entered into.

A motion for adjournment 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 Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned *IN HONOR AND MEMORY OF LILLIAN C. (WILLIAMS) AKEROYD, RUTH CASANOVA, PATSY J. DISMUKE, VIRGINIA MAE POWLEY DUGAS, AILEEN GOLDSTEIN AND LUZ LUJAN,*

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

