

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, November 1, 2005 at 11:00 a.m.

Present at roll-call:

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

when the following proceedings were had to-wit:

JO ANN DE HOYOS, JUDGE, COUNTY COURT AT LAW NO. 11,
GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY
COMMISSIONER TOMMY ADKISSON LED THE PLEDGE OF
ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF
ROSALIE DUFFIN EXPRESSING TO THEM THE SYMPATHY OF
THE COURT ON THE LOSS OF THEIR LOVED ONE. MS. DUFFIN
IS SURVIVED BY HER CHILDREN, PATRICIA SHIFFLETT, PAULA
PIPER, MICHAEL AND LEONARD T. DUFFIN; 11
GRANDCHILDREN AND 13 GREAT GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF
RACHEL LAURA SCHEEL EXPRESSING TO THEM THE
SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED
ONE. MS. SCHEEL ATTENDED ST. GERARD HIGH SCHOOL AND
UTSA. SHE SERVED IN THE UNITED STATES ARMY, FORT SAM
AT BAMC IN MEDICAL RECORDS. SHE IS SURVIVED BY HER
BROTHERS CHRIS AND JOHN SCHEEL; SISTERS, MAGGIE PIKE,
BECKY DUFFIN AND VERONICA SCHUTTENBERG AND MANY
NIECES AND NEPHEWS.

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

ROSALIE DUFFIN

RACHEL LAURA SCHEEL

COMMISSIONERS COURT - ITEM 3A-B

CEREMONIAL ITEMS:

THE COURT PRESENTED A PROCLAMATION RECOGNIZING
AND PROCLAIMING OCTOBER 30TH TO NOVEMBER 5, 2005 TO
BE BEXAR COUNTY MANUFACTURER'S WEEK@ (RECORD)

THE COURT PRESENTED AN HIDALGO TO CECILIA
GRACIELA OLIVARRI ON HER RETIREMENT FROM BEXAR
COUNTY WITH SEVENTEEN YEARS OF SERVICE.

THE COURT PRESENTED A PROCLAMATION RECOGNIZING
AND PROCLAIMING NOVEMBER 5, 2005 TO BE A6TH ANNUAL
VETERANS PARADE DAY@AND ENCOURAGES ALL CITIZENS
TO ACKNOWLEDGE THE COURAGE AND SACRIFICE OF OUR
VETERANS BY ATTENDING THIS PATRIOTIC EVENT.
(RECORD)

COMMISSIONERS COURT 4A, B & C

SPECIAL PRESENTATIONS:

PRESENTATION TO COMMISSIONERS COURT OF A CHECK
FROM THE HIDALGO FOUNDATION FOR FUNDS DONATED
TO BEXAR COUNTY. (RECORD)

PRESENTATION BY SUSAN D. REED, DISTRICT ATTORNEY,
REGARDING THE DEVELOPMENT, IMPLEMENTATION AND
ACTIVITIES OF THE NEWLY OPENED FAMILY JUSTICE
CENTER. (RECORD)

PRESENTATION BY THE VETERANS SERVICES OFFICE
RECOGNIZING VETERANS DAY, NOVEMBER 11, 2005 AND
ANNOUNCEMENT OF A CEREMONY TO BE HELD OUTSIDE
THE JUSTICE CENTER AT 11:00 A.M. ON THURSDAY,
NOVEMBER 10, 2005 TO RECOGNIZE ALL BEXAR COUNTY
EMPLOYEES WHO ARE VETERANS OR WHO HAVE VETERANS
IN THEIR FAMILIES. (RECORD)

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:10 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:45 P.M.

COMMISSIONERS COURT - ITEM 10
CRIMINAL DISTRICT COURTS ADMINISTRATION
ORDER APPROVING REQUEST TO REDUCE AND ALLOCATE
THE FUNDING ALREADY BUDGETED FOR THE COUNTY
SUPPLEMENT PER DISTRICT COURT JUDGE AS FOLLOWS:

REDUCE THE COUNTY SUPPLEMENT FROM \$15,000 TO \$7,500
ANNUALLY AS COMPENSATION FOR EXTRA JUDICIAL
SERVICES PERFORMED, AND;

ALLOCATE THE REMAINDER AS AN ANNUAL AUTO
ALLOWANCE PURSUANT TO SECTION 32.202 OF THE TEXAS
GOVERNMENT CODE, EFFECTIVE DECEMBER 1, 2005. (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 above request to reduce and allocate the funding already budgeted for the County supplement per District Court judge be, and hereby is, approved. This action reflects the intent of Commissioners Court at the time of budget adoption as well as the Texas Government Code, and results in no additional cost to Bexar County, effective December 1, 2005.

COMMISSIONERS COURT - ITEM 11
TAX ASSESSOR-COLLECTOR
ORDER APPROVING A CONTRACT BETWEEN BEXAR COUNTY
AND THE MOTOR FINANCE COMPANY D/B/A MOTOR TITLE
SERVICES, TO ACT AS DEPUTY TAX COLLECTOR FOR THE
PURPOSE OF PROCESSING REGISTRATION WORK. (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 contract between Bexar County and the Motor Finance Company d/b/a Motor Title Services, to act as Deputy Tax Collector for the purpose of processing registration work be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING \$3,228,284.86. (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 list of accounts be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
NOVEMBER 11, 2005. (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 County Auditor be, and hereby is, authorized to pay routine bills through November 11, 2005. The list of bills paid will be presented to the Court on November 16, 2005.

COMMISSIONERS COURT - ITEM 14
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID TUESDAY, NOVEMBER 15, 2005,
(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 payment of payrolls and auto allowances to be paid Tuesday, November 15, 2005 be, and hereby is, approved. The transfer of funds will be submitted on the list of bills for approval on November 16, 2005.

COMMISSIONERS COURT - ITEM 15
ORDER AWARDING A SOLE SOURCE CONTRACT TO DELL
MARKETING, LP FOR THE PURCHASE OF A PROCESSOR
UPGRADE KIT AS REQUESTED BY INFORMATION SERVICES
DEPARTMENT IN THE TOTAL AMOUNT OF \$52,400 AND
AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND
FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.
(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 sole source contract for the purchase of a processor upgrade kit be, and hereby is, awarded to Dell Marketing, LP in the total amount of \$52,400 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 16
PURCHASING DEPARTMENT
ORDER AWARDING A DELIVERY ORDER TO ASPHALT ZIPPER,
INC. FOR THE PURCHASE OF AN ASPHALT DISTRIBUTOR AS
REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT IN
THE TOTAL AMOUNT OF \$79,119.25 AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
AWARD DOCUMENTS FOR 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 delivery order for the purchase of an asphalt distributor be, and hereby is, awarded to Asphalt Zipper, Inc. in the total amount of \$79,119.25 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 17
PURCHASING DEPARTMENT
ORDER AWARDING A DELIVERY ORDER TO GRANDE TRUCK CENTER INC. FOR THE PURCHASE OF A DUMP TRUCK AS REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT IN THE TOTAL AMOUNT OF \$61,420.00 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (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 delivery order for the purchase of a dump truck be, and hereby is, awarded to Grande Truck Center Inc. in the total amount of \$61,420.00 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 18
PURCHASING DEPARTMENT
ORDER AWARDING A DELIVERY ORDER TO COOPER EQUIPMENT CO. FOR THE PURCHASE OF A SWEEPER AS REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT IN THE TOTAL AMOUNT OF \$34,406.55 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (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 delivery order for the purchase of a sweeper be, and hereby is, awarded to Cooper Equipment Co. in the total amount of \$34,406.55 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 19
PURCHASING DEPARTMENT
ORDER AWARDING A DELIVERY ORDER TO M-B COMPANIES, INC. FOR THE PURCHASE OF A TRUCK MOUNTED STRIPER AS REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT IN THE TOTAL AMOUNT OF \$286,242.00 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (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 delivery order for the purchase of a truck mounted striper be, and hereby is, awarded to M-B Companies, Inc. in the total amount of \$286,242.00 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 20
PURCHASING DEPARTMENT
ORDER AWARDING A DELIVERY ORDER TO LONE STAR TRUCK
CENTER FOR THE PURCHASE OF A TRUCK TRACTOR AS
REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT IN
THE TOTAL AMOUNT OF \$84,551.00 AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
AWARD DOCUMENTS FOR RECORD. (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 delivery order for the purchase of a truck tractor be, and hereby is, awarded to Lone Star Truck Center in the total amount of \$84,551.00 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 21
PURCHASING DEPARTMENT
ORDER AWARDING A DELIVERY ORDER TO PHILPOTT MOTOR
COMPANY FOR THE PURCHASE OF ONE FORD EXPEDITION
SUV AND FOUR TRUCKS (TWO FORD 350 SUPER DUTY CREW
CHASSIS AND TWO FORD F150 REGULAR CAB) AS REQUESTED
BY INFRASTRUCTURE SERVICES DEPARTMENT IN THE TOTAL
AMOUNT OF \$107,206.75 AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
AWARD DOCUMENTS FOR RECORD. (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 delivery order for the purchase of 1 Ford Expedition SUV and 4 trucks as described above be, and hereby is, awarded to Philpott Motor Company in the total amount of \$107,206.75 and authorizing the Purchasing Agent to execute and file appropriate award documents for record

COMMISSIONERS COURT - ITEM 22
PURCHASING DEPARTMENT
ORDER AWARDING THE RENEWAL OF A MAINTENANCE CONTRACT WITH THE LEVY COMPANY, L.P. AS REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT TO PROVIDE BEXAR COUNTY WITH TECHNICAL SERVICES AND MAINTENANCE TO MAINTAIN THE COUNTY'S TRAFFIC CONTROL SIGNAL SYSTEMS FOR A ONE-YEAR PERIOD UNDER THE SAME TERMS AND CONDITIONS FOR AN ESTIMATED AMOUNT OF \$39,000 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (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 renewal of a maintenance contract to provide Bexar County with technical services and maintenance to maintain the County's Traffic Control Signal System for a 1 year period under the same terms and conditions be, and hereby is, awarded to The Levy Company, L. P. for an estimated amount of \$39,000 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 23
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AN INVITATION FOR BIDS (IFB) TO PURCHASE CONSTRUCTION SERVICES FOR THE CASA HELOTES SENIOR CITIZEN CENTER RENOVATIONS - PHASE II PROJECT AS REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT. (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 Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase construction services for the Casa Helotes Senior Citizen Center Renovations - Phase II project.

COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AN INVITATION FOR BIDS (IFB) TO PURCHASE CONSTRUCTION SERVICES FOR THE VENTURA SUBDIVISION PHASE VI PROJECT AS REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT. (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 Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase construction services for the Ventura Subdivision Phase VI Project .

COMMISSIONERS COURT - ITEM 25
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE SALE AND REMOVAL OF FORTY-
ONE SALVAGE MOBILE DATA TERMINALS TO SAT RADIO
COMMUNICATIONS, LTD D/B/A INDUSTRIAL
COMMUNICATIONS AT THE REQUEST OF THE PURCHASING
AGENT. (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 sale and removal of 41 salvage mobile data terminals to SAT Radio Communications, LTD d/b/a Industrial Communications be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 26
CRIMINAL JUSTICE PLANNING & COORDINATION/FAMILY
SERVICES
ORDER APPROVING STAFF RECOMMENDATION TO INCREASE
ALAMO AREA RESOURCE CENTER'S MENTAL HEALTH
SERVICE DOLLARS FROM \$85,957 TO \$94,144, AN INCREASE OF
\$8,187 AND TO REDUCE B.E.A.T. AIDS, INC. BY \$532, HOPE
ACTION BY \$4,939 AND UNIVERSITY HEALTH SYSTEMS BY
\$2,716 IN THE MENTAL HEALTH SERVICES CATEGORY.
(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 staff recommendation to increase Alamo Area Resource Center's mental health services dollars from \$85,957 to \$94,414, an increase of \$8,187 and to reduce B.E.A.T. AIDS, Inc. by \$532, Hope Action by \$4,939 and UHS by \$2,716 in the mental health service category be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 27
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 1

THUNDER GULCH AT INTERSECTION WITH MARBACH ROAD

BOLD FORBES AT INTERSECTION WITH THUNDER GULCH

MIDDLEGROUND AT INTERSECTION WITH BOLD FORBES

MIDDLEGROUND AT INTERSECTION WITH PINK STAR

THUNDER GULCH AT INTERSECTION WITH PINK STAR

GATO DEL SOL AT INTERSECTION WITH PINK STAR

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

PRECINCT NO. 1

THUNDER GULCH FROM MARBACH ROAD TO END OF ROAD

MARBACH ROAD FROM WEST OF LOOP 1604 TO END OF ROAD

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 stop and speed zones be, and hereby are, established.

COMMISSIONERS COURT - ITEMS 28-30
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. 3

REPLAT AND SUBDIVISION PLAT OF THE MANSIONS AT CANYON SPRINGS II (OWNER: WESTERN RIM INVESTORS - 2005-2, L.P., LOCATED NORTHEAST OF CANYON GOLF ROAD AND WILDERNESS OAKS, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

AMENDING PLAT OF SPRINGS AT BOERNE STAGE SUBDIVISION UNIT 1 (OWNER: EVANS ACRES L.T.D., LOCATED SOUTHEAST OF BOERNE STAGE AND CROSS MOUNTAIN TRAIL, NOT WITHIN THE EDWARD AQUIFER RECHARGE ZONE)

PRECINCT NO. 4

**SUBDIVISION PLAT ESTABLISHING TRISTANS RIDGE
SUBDIVISION (OWNER: DANIEL & SANDRA FRIESENHAHN,
LOCATED SOUTHEAST OF BUTTERCUP LANE AND
RAKOWITZ ROAD, NOT WITHIN THE EDWARDS AQUIFER
RECHARGE ZONE)**

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 subdivision plats be, and hereby are, approved subject to all County Regulations.

COMMISSIONERS COURT - ITEM 31
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM CAGNON ROAD
CORPORATION OF A TRACT OF LAND FOR RIGHT OF WAY
PURPOSES FOR THE IMPROVEMENT OF CAGNON ROAD IN
PRECINCT NO. 1. TOTAL CONSIDERATION: \$300. (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 purchase from Cagnon Road Corporation of a tract of land for right of way purposes for the improvement of Cagnon Road be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 32
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE REPEAL OF ADMINISTRATIVE POLICY
14.4 ABEXAR COUNTY HOUSING FINANCE CORPORATION
ADMINISTRATIVE POLICY FOR FINANCING RESIDENTIAL
RENTAL PROPERTY@APPROVED BY COMMISSIONERS COURT
ON DECEMBER 16, 2003 AS REQUESTED BY HOUSING AND
URBAN DEVELOPMENT. (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 repeal of Administrative Policy 14.4 ABexar County Housing Finance Corporation Administrative Policy for Financing Residential Rental Property@approved by Commissioners Court on December 16, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 33
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM MILTON LEON
HAINES, BRIGADIER GENERAL, USAF (RET.) TRUSTEE OF THE
GRACE HAINES FAMILY TRUST OF A TRACT OF LAND FOR
RIGHT OF WAY PURPOSES FOR THE IMPROVEMENT OF
SHAENFIELD ROAD IN PRECINCT NO. 2. TOTAL
CONSIDERATION: \$9,060. (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 purchase from Milton Leon Haines, Brigadier General, USAF (Ret.) Trustee of the Grace Haines Family Trust of a tract of land for right of way purposes for the improvement of Shaenfield Road be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 34
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM CHARLES M.
WIMBERLEY AND JOYCE A. WIMBERLEY OF A TRACT OF LAND
FOR RIGHT OF WAY PURPOSES FOR THE IMPROVEMENT OF
SHAENFIELD ROAD IN PRECINCT NO. 2. TOTAL
CONSIDERATION: \$6,425. (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 purchase from Charles M. Wimberley and Joyce A. Wimberley of a tract of land for right of way purposes for the improvement of Shaenfield Road be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 35
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM EVELYN
CAROLAN OF A TRACT OF LAND FOR RIGHT OF WAY
PURPOSES FOR THE IMPROVEMENT OF SHAENFIELD ROAD IN
PRECINCT NO. 2. TOTAL CONSIDERATION: \$9,000. (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 purchase from Evelyn Carolan of a tract of land for right of way purposes for the improvement of Shaenfield Road be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 36
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING FIRST AMENDMENT TO THE AGREEMENT
TO EXERCISE OPTION BETWEEN COUNTY AND THE GEO
GROUP, INC., WHICH IS BETWEEN BEXAR COUNTY AND THE
GEO GROUP, INC. AND PROVIDES FOR 24 BEDS AT GEO'S FRIO
COUNTY DETENTION CENTER AND RENOVATION WORK TO
THE 3RD AND 8TH FLOORS OF THE CENTRAL TEXAS PAROLE
VIOLATOR FACILITY, BOTH TO BE PERFORMED AT NO COST TO
BEXAR COUNTY. (RECORD-AMENDMENT WILL BE FILED AT
LATER DATE)

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 1st Amendment to the Agreement to Exercise Option between County and The GEO Group, Inc. which is between Bexar County and The GEO Group, Inc. and provides for 24 beds at GEO's Frio County Detention Center and renovation work to the 3rd and 8th floors of the Central Texas Parole Violator Facility, both to be performed at no cost to Bexar County be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 37
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING REVISION OF AUTHORIZED POSITION
LISTS IN THE 2005-2006 ADOPTED BUDGET TO CORRECT
CLERICAL ERRORS TO REFLECT THE ORIGINAL INTENT OF
COMMISSIONERS COURT, EFFECTIVE OCTOBER 1, 2005.
(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 revision of authorized position lists in the 2005-2006 Adopted Budget to correct clerical errors to reflect the original intent of Commissioners Court, effective October 1, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 38
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER RATIFYING ACTION TAKEN ON OCTOBER 25, 2005
APPROVING A REQUEST FROM THE SHERIFF'S OFFICE TO
EXTEND THE SCHEDULED DELETION DATE OF TEN 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 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 action taken on October 25, 2005 approving a 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, ratified.

COMMISSIONERS COURT - ITEM 39
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING THE FOLLOWING BUDGETARY TRANSFER.
(RECORD)

FROM: FUND 096 - FMLR

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5000	5024-8440	OFFICE & OTHER EQUIP.	\$13,697

TO: FUND 096-FMLR

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5000	5024-4715	TECH IMPROVEMENT FEE	\$13,697

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 budgetary transfer be, and hereby is, approved.

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

LEASE AGREEMENT WITH PROLOGIS FOR OPERATION OF
ELECTIONS DEPARTMENT WAREHOUSE (APPROVED
SEPTEMBER 29, 2005)

CITATION: SCHERTZ, CIBOLO, UNIVERSAL CITY I.S.D., ET AL,
VS. JAMIL A. SAYFI, ET AL

NOTICE OF CLAIM FROM JANET SNOW

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING MINUTES OF TUESDAY, OCTOBER 25, 2005
AS PRINTED.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Minutes of Tuesday, October 25, 2005 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 40
INFRASTRUCTURE SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING OFF-SITE
INFRASTRUCTURE IMPROVEMENT PROJECTS WHICH SUPPORT
THE TOYOTA DEVELOPMENT EFFORT. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 41
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR'S REQUEST TO ADD
HER RECENTLY PURCHASED 2006 CHEVY UPLANDER TO THE
COUNTY'S INSURANCE POLICY AND AUTHORIZING FLEET
MAINTENANCE TO SERVICE THE VEHICLE WITH THE CAVEAT
THAT ALL EXTRA COST TO INSURE AND MAINTAIN THE
VEHICLE BE PAID BY THE TAX ASSESSOR FROM HER
DISCRETIONARY ACCOUNTS. (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 Tax Assessor's request to add her recently purchased 2006 Chevy Uplander to the County's insurance policy be, and hereby is, approved and authorizing fleet maintenance to service the vehicle with the caveat that all extra cost to insure and maintain the vehicle be paid by the Tax Assessor from her discretionary accounts.

COUNTY JUDGE NELSON W. WOLFF LEFT THE MEETING AT
THIS TIME.

COMMISSIONERS COURT - ITEM 6A
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
THE FOLLOWING ACTION WAS TAKEN REGARDING
RECOMMENDATIONS RESULTING FROM THE HUMAN
RESOURCES AND CIVIL SERVICE PERFORMANCE REVIEW AND
STAFF INTEGRATION PLAN PERFORMED BY THE PLANNING &
RESOURCE MANAGEMENT DEPARTMENT. (RECORD)

**ORDER APPROVING DELETION OF THE FOLLOWING
POSITIONS EFFECTIVE DECEMBER 1, 2005:**

ONE BENEFITS COORDINATOR (TABLE 1, GRADE 70)

**ONE RETIREMENT & EMPLOYMENT ANALYST (TABLE 1,
GRADE 66)**

ONE PERSONNEL SUPERVISOR (TABLE 1, GRADE 65)

**ONE INSURANCE MANAGEMENT COORDINATOR (TABLE 1,
GRADE 70)**

ORDER APPROVING ADDITION OF THE FOLLOWING POSITIONS EFFECTIVE NOVEMBER 1, 2005:

ONE SENIOR ANALYST (TABLE 1, GRADE 68)

ONE BENEFITS ADMINISTRATOR (TABLE 1, GRADE 71)

ORDER APPROVING RECLASSIFICATION OF THE FOLLOWING POSITIONS EFFECTIVE DECEMBER 1, 2005:

HUMAN RESOURCES TECHNICIAN (TABLE 1, GRADE 62) TO HUMAN RESOURCES TECHNICIAN II (TABLE 1, GRADE 63)

(2) EMPLOYMENT AND RECRUITMENT SPECIALISTS (TABLE 2, GRADE 35) TO HUMAN RESOURCES TECHNICIANS I (TABLE 1, GRADE 62)

BENEFITS SPECIALIST (TABLE 2, GRADE 35) TO HUMAN RESOURCES TECHNICIAN I (TABLE , GRADE 62)

RE-TITLE ONE HUMAN RESOURCES TECHNICIAN (TABLE 1, GRADE 62) TO HUMAN RESOURCES TECHNICIAN I (TABLE , GRADE 62)

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 and Adkisson voting "Aye." It is ordered by the Court that the above orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEMS 42 & 43
PURCHASING DEPARTMENT

ORDER AWARDING A CONTRACT TO CINGULAR WIRELESS ON A REQUIREMENTS BASIS FOR THE PURCHASE OF CELLULAR VOICE AND DATA SERVICES AS REQUESTED BY INFORMATION SERVICES DEPARTMENT FOR A PERIOD BEGINNING UPON AWARD AND TERMINATING AUGUST 31, 2006 FOR AN ESTIMATED AMOUNT OF \$85,000 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

ORDER AWARDING A CONTRACT TO ARCH WIRELESS ON A REQUIREMENTS BASIS FOR THE PURCHASE OF PAGING SERVICES AS REQUESTED BY INFORMATION SERVICES DEPARTMENT FOR A PERIOD BEGINNING UPON AWARD AND TERMINATING AUGUST 21, 2007 FOR AN ESTIMATED AMOUNT OF \$90,000 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (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 and Adkisson voting "Aye." It is ordered by the Court that the contracts for Cellular Voice and Data Services and Paging Services be, and hereby are, awarded as stated above.

COMMISSIONERS COURT - ITEM 47
PLANNING & RESOURCE MANAGEMENT DEPARTMENT

ORDER APPROVING ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR CONSULTING SERVICES TO DEVELOP A NEW COMPENSATION STRUCTURE AND MANAGEMENT PLAN FOR ALL PROFESSIONAL/MANAGERIAL (TABLE 1), OFFICE/TECHNICAL (TABLE 2) AND LABOR/TRADES (TABLE 3) POSITIONS.

ORDER ESTABLISHING THE EVALUATION COMMITTEE CONSISTING OF A REPRESENTATIVE FROM THE FOLLOWING OFFICES/DEPARTMENTS: PLANNING & RESOURCE MANAGEMENT, INFRASTRUCTURE SERVICES, INFORMATION SERVICES, DISTRICT ATTORNEY, TAX ASSESSOR-COLLECTOR, DISTRICT CLERK, COUNTY CLERK, CRIMINAL JUSTICE PLANNING COORDINATOR AND INCLUDING THE PURCHASING AGENT AS AN EX-OFFICIO COMMITTEE MEMBER. (RECORD)

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

COMMISSIONERS COURT - ITEM 6B
PRESENTATION BY LONN TAYLOR, MUSEUM CONSULTANT, REGARDING THE SAN ANTONIO/BEXAR COUNTY HISTORY CENTER GATEWAY EXHIBIT CONCEPT. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 43
INFORMATION SERVICES DEPARTMENT
ORDER APPROVING THE PROPOSED BLUEPRINT FOR AN INTEGRATED JUSTICE SYSTEM AND DIRECTING INFORMATION SERVICES STAFF TO BEGIN WORK ON IT. (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 and Adkisson voting "Aye." It is ordered by the Court that the proposed Blueprint for an Integrated Justice System be, and hereby is, approved and Information Services staff is directed to begin work on it.

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

FARIS HODGE, JR.

COMMISSIONERS COURT - ITEM 44
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING DETENTION
POPULATION MONITORING INCLUDING THE PROCESSING OF
APAPER READY@INMATES AND MENTALLY ILL INMATES.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT 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. 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

3:55 P.M.

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

4:15 P.M.

COMMISSIONERS COURT - ITEM 46
DISCUSSION WAS HELD REGARDING STATUS OF THE
COUNTY'S DELINQUENT DEBT COLLECTION CONTRACT.

NO ACTION WAS TAKEN.

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 and Adkisson 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 ROSALIE DUFFIN AND RACHEL LAURA SCHEEL*, until Wednesday, November 16, 2005 at 11:00 a.m.

4:30 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

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