

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, December 6, 2005 at 11:05 a.m.

Present at roll-call:

Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1,
Paul Elizondo, County Commissioner Precinct No. 2 (Presiding Officer),
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 Schweninger)
David Marquez, Director, Economic Development/Special Projects,
Gabriel Perez, Executive Director - Infrastructure Services Department,
Jose E. Castillo, Executive Director - Department of Justice Support and
Human Services,
David J. Morgan, Chief Information Officer - Information Services
Department,
David Smith, Executive Director - Planning & Resource Management
Department/Budget Officer,
Gary O'Bar, Purchasing Agent,

When the following proceedings were had to-wit:

COUNTY JUDGE NELSON W. WOLFF IS EXCUSED FROM TODAY'S MEETING. JUDGE WOLFF IS ATTENDING TO COUNTY BUSINESS.

RABBI BARRY H. BLOCK, TEMPLE-BETH EL, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER SERGIO "CHICO" RODRIGUEZ LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF CHARLES "CHUCK" BALCAR EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. BALCAR WAS BORN IN HOUSTON ON JULY 24, 1955 AND SPENT NEARLY ALL OF HIS LIFE IN THE SAN ANTONIO AREA. HE WORKED IN CITY GOVERNMENT IN SAN ANTONIO, CIBOLO, BEXAR COUNTY AND DALLAS COUNTY. IN ADDITION TO HIS GOVERNMENT WORK, HE TAUGHT ECONOMICS AND PUBLIC ADMINISTRATION AT PALO ALTO AND UTSA AND SEVERAL COLLEGES IN THE DALLAS AREA. HE SPENT HIS LIFE GATHERING KNOWLEDGE AND LOVED TO SHARE IT WITH HIS STUDENTS. HE EARNED AN ECONOMIC DEGREE FROM THE UNIVERSITY OF TEXAS SAN ANTONIO, A MASTERS DEGREE IN PUBLIC ADMINISTRATION FROM THE UNIVERSITY OF

TEXAS-DALLAS. MR. BALCAR IS SURVIVED BY HIS TWIN BROTHER, DAN BALCAR, AND NELDA STADE; UNCLES, AUNTS AND MANY COUSINS AND COUNTLESS FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF DONALD HENRY CORMIE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. CORMIE WAS BORN IN MANCHESTER, ENGLAND ON MARCH 25, 1939. HE HAD A LONG AND DISTINGUISHED CAREER AS A CERTIFIED PUBLIC ACCOUNTANT. ORIGINALLY TRAINED IN ENGLAND, HE WAS A FELLOW OF THE INSTITUTE OF CHARTERED ACCOUNTANTS OF ENGLAND AND WALES, AS WELL AS A MEMBER OF THE TEXAS SOCIETY OF CPAs AND THE AMERICAN INSTITUTE OF CPAs. HE BEGAN HIS WORK WITH THE FIRM OF POPE AND SPELLERS AND SUBSEQUENTLY AS A PARTNER WITH THE FIRMS OF GRANT THORNTON AND PADGETT STRATEMAN. MOST RECENTLY, HE SERVED AS THE DIRECTOR OF FINANCE FOR THE CITY OF BOERNE. HE WAS CIVIC ORIENTED, SERVING AS PAST PRESIDENT AND FOUNDING BOARD MEMBER OF THE RONALD MCDONALD HOUSE, MEMBER OF THE ROTARY CLUB OF SAN ANTONIO AND OPTIMIST CLUB AMONG OTHERS. MR. CORMIE IS SURVIVED BY HIS WIFE JACQUELINE MARY DAVENPORT CORMIE; SON DUNCAN CRAIG; DAUGHTER ANDREA DENISE STRADER; SISTER HELEN FERGUSON; GRANDCHILDREN; HONORARY GRANDCHILDREN AND NUMEROUS NIECES, NEPHEWS, FRIENDS AND FAMILY.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF GENE S. HICKS, SR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. HICKS WAS BORN IN SAN ANTONIO ON FEBRUARY 23, 1924 AND EXCEPT FOR COLLEGE YEARS AND SERVICE IN THE U.S. NAVY HE WAS A LIFELONG RESIDENT OF THE HARLANDALE NEIGHBORHOOD. HE GRADUATED FROM HARLANDALE HIGH SCHOOL AND FROM ABILENE CHRISTIAN COLLEGE AFTER RETURNING FROM NAVY SERVICES IN THE PACIFIC FROM 1943 TO 1946. MR. HICKS ESTABLISHED THE HICKS INSURANCE AGENCY ON SOUTH FLORES STREET AND OPERATED THAT BUSINESS FOR OVER 30 YEARS. MR. HICKS IS SURVIVED BY HIS WIFE OF 58 YEARS, MARY I. HICKS AND CHILDREN GENE AND JEFF HICKS, LINDA SHERWOOD, CINDY WILLIAMS, LAURA WILLIAMSON AND SUSAN GASSIOT; 12 GRANDCHILDREN AND 3 GREAT-GRANDCHILDREN AND NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ANTONIO EDWARD HILL ZANONI EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR INFANT SON.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF RICHARD F. "DIC" MCGOON EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. MCGOON WAS BORN IN ASHLEY, NORTH DAKOTA AND MOVED TO FLORIDA WHERE HE LIVED UNTIL HIS LATE TEENS. HE ATTENDED INTERNATIONAL BIBLE COLLEGE AND SERVED IN THE U.S. MARINES AS AN ASSISTANT CHAPLAIN DURING THE KOREAN CONFLICT. AS THE FOUNDER OF ALLIED ADVERTISING, INC. HE IS BEST KNOWN FOR PROVIDING BENCHES FOR THOSE WHO UTILIZED PUBLIC TRANSPORTATION. "BENCH ADS," AS THEY WERE DUBBED, BECAME WELL KNOWN IN SAN ANTONIO FOR PROVIDING ADVERTISING FOR NON-PROFIT ORGANIZATIONS, SMALL BUSINESS, POLITICAL CAMPAIGNS AND PUBLIC AWARENESS CAMPAIGNS. MR. MCGOON SERVED ON BOTH THE CITY ELECTRICAL BOARD AND THE VIA BOARD. HE IS SURVIVED BY HIS WIFE, MARTHA A. MCGOON; CHILDREN, LINDA WIETHORN, TERRY HAUSMAN, JAMES MCGOON AND GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JAMES L. (JIMMY) MARSDEN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. MARSDEN WAS BORN IN TULSA, OKLAHOMA ON APRIL 30, 1930 AND ATTENDED DANIEL WEBSTER HIGH SCHOOL. HE ENLISTED IN THE USMC, FROM WHICH HE WAS HONORABLY DISCHARGED AND IN 1949 HE JOINED THE USAF, SERVING 1950-1952 IN KOREA. HE SERVED IN THE USAF UNTIL HE RETIRED IN 1969, AFTER HAVING BEEN STATIONED IN JAPAN, ICELAND AND GERMANY. MR. MARSDEN IS SURVIVED BY HIS SON LTC JAMES L. MARSDEN, JR. AND DAUGHTER CYNTHIA M. MARSDEN; GRANDCHILDREN; SISTER AND COUSINS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF STEVE SIMONSON EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. SIMONSON WAS A RETIRED AIR FORCE MASTER SERGEANT AND VIETNAM VETERAN. HE WAS A MEMBER OF THE METROPOLITAN PLANNING ORGANIZATION, THE INTERSTATE 10 CORRIDOR WORKING GROUP, THE CIBOLO VALLEY ALCOHOL AND DRUG ABUSE COUNCIL AND THE GUADALUPE COUNTY HB 1445 WORKING GROUP. HE SPENT 17 YEARS WITH THE CITY OF SCHERTZ. HIS FIRST JOB WAS A PLANNING COORDINATOR, A POSITION HE TOOK AFTER LEAVING THE SCHERTZ HOUSING AUTHORITY WHERE HE'D BEEN EXECUTIVE DIRECTOR FROM 1979 TO 1985. MR. SIMONSON IS SURVIVED BY HIS WIFE, CAROL, DAUGHTER, LISA LYNN SIMONSON; GRANDDAUGHTER AND 2 GRANDSONS.

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

*CHARLES "CHUCK" BALCAR
DONALD HENRY CORMIE
GENE S. HICKS, SR.
ANTONIO EDWARD HILL ZANONI
RICHARD F. "DIC" MCGOON
JAMES L. (JIMMY) MARSDEN
STEVE SIMONSON*

COMMISSIONERS COURT - ITEM 3A-C

CEREMONIAL ITEMS:

THE COURT PRESENTED A 25-YEAR SERVICE PIN TO MARGIE GARIBAY – DISTRICT ATTORNEY'S OFFICE.

THE COURT PRESENTED A PROCLAMATION PROCLAIMING DECEMBER 2005 TO BE "A CHILD IS A GIFT" MONTH TO INCREASE PUBLIC AWARENESS OF THIS ISSUE, HELP STOP THE CYCLE OF ABUSE AND NEGLECT AND TO PUBLISH ABROAD THAT OUR CHILDREN ARE OUR MOST TREASURED GIFTS.

THE COURT PRESENTED A PROCLAMATION PROCLAIMING DECEMBER 14, 2005 TO BE "SMALL, MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE DAY" IN BEXAR COUNTY AND ENCOURAGES ALL CITIZENS AND BUSINESSES TO ATTEND THIS FREE BUSINESS OUTREACH EVENT.

COMMISSIONERS COURT – ITEM 4B

SPECIAL PRESENTATION ITEM:

THE HIDALGO FOUNDATION OF BEXAR COUNTY PRESENTED A CHECK FOR FUNDS DONATED TO BEXAR COUNTY COMMISSIONERS COURT.

COMMISSIONERS COURT – ITEM 4A

ORDER APPROVING BEXAR COUNTY ADMINISTRATIVE POLICY 7.12 – CONSULTATION WITH EMPLOYEE GROUPS ALLOWING COMMISSIONERS COURT TO CONSULT WITH AND RECEIVE INFORMATION AND ADVISORY INPUT FROM EMPLOYEE GROUPS, ON MATTERS OVER WHICH THE COMMISSIONERS COURT HAS STATUTORY AUTHORITY, IN RESPONSE TO A REQUEST BY THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) AND AUTHORIZING PAYROLL DEDUCTIONS BY THE COUNTY AUDITOR'S OFFICE ON BEHALF OF ANY EMPLOYEE GROUP PARTICIPATING IN THE CONSULTATION PROCESS. (RECORD)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo and Adkisson voting "Aye" and Commissioner Larson voting "Nay." It is ordered by the Court that Bexar County Administrative Policy 7.12 – Consultation with Employee Groups be, and hereby is, approved and authorizing payroll deductions by the County Auditor's office on behalf of any employee group participating in the consultation process.

COMMISSIONERS COURT - ITEM 4C
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS
DEPARTMENT/SMWBE DIVISION
ORDER APPROVING ADVISORY COUNCIL
RECOMMENDATION THAT THE REGISTRATION FEE OF \$150
BE PAID BY THE SMWBE DIRECTLY TO THE ASSOCIATED
GENERAL CONTRACTORS (AGC). (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the Advisory Council recommendation that the registration fee of \$150 be paid by the SMWBE directly to the AGC be, and hereby is, approved.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
LYLE LARSON, DULY SECONDED BY COUNTY
COMMISSIONER TOMMY ADKISSON, TO APPROVE THE
CONSENT AGENDA (ITEMS 10-76) WITH EXCEPTION OF
ITEMS 33 & 44 WHICH WILL BE HEARD SEPARATELY.

MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONERS
RODRIGUEZ, ELIZONDO, LARSON AND ADKISSON VOTING
"AYE."

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING THE APPOINTMENT OF ERIN MARIE
BARRY, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO
THE BEXAR COUNTY CHILD WELFARE BOARD TO BEGIN
EFFECTIVELY UPON APPOINTMENT FOR THE REMAINDER
OF THE 3-YEAR TERM AND TO EXPIRE DECEMBER 31, 2007.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the appointment of Erin Marie Barry to the Bexar County Child Welfare Board be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
ORDER APPROVING THE RE-APPOINTMENT OF THURMAN
H. SARGENT, BY COUNTY COMMISSIONER TOMMY
ADKISSON, TO THE BEXAR COUNTY WATERSHED
IMPROVEMENT ADVISORY COMMITTEE TO BEGIN UPON
APPOINTMENT AND EXPIRE DECEMBER 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 and Adkisson voting "Aye." It is ordered by the Court that the re-appointment of Thurman H. Sargent to the Bexar County Watershed Improvement Advisory Committee be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
ORDER APPROVING THE RE-APPOINTMENT OF RICHARD
MASSEY, BY COUNTY COMMISSIONER LYLE LARSON, TO
THE CITY COUNTY JOINT COMMISSION ON ELDERLY
AFFAIRS FOR A TERM TO BEGIN UPON APPOINTMENT AND
EXPIRE SEPTEMBER 24, 2007. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the re-appointment of Richard Massey to the City County Joint Commission on Elderly Affairs be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
ORDER APPROVING THE APPOINTMENT OF KELLY WELKER,
BY COUNTY COMMISSIONER LYLE LARSON, TO THE BEXAR
COUNTY CHILD WELFARE BOARD FOR A TWO-YEAR TERM
TO BEGIN EFFECTIVE JANUARY 1, 2006 AND EXPIRE
DECEMBER 31, 2008. (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 appointment of Kelly Welker to the Bexar County Child Welfare Board be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
ORDER APPROVING THE APPOINTMENT OF LEROY GREENE,
BY COUNTY COMMISSIONER LYLE LARSON, TO THE
VETERAN'S ADVISORY COMMITTEE FOR A TERM TO BEGIN
UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2007.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the appointment of LeRoy Greene to the Veteran's Advisory Committee be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
ORDER APPROVING APPOINTMENT OF RAYMOND LEO WILKINSON, JR., BY COUNTY COMMISSIONER LYLE LARSON, TO THE CITY-COUNTY BOND OVERSIGHT COMMITTEE FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2008. (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 appointment of Raymond Leo Wilkinson, Jr. to the City-County Bond Oversight Committee be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
ORDER APPROVING THE APPOINTMENT OF JESSE ALCALA, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE VETERAN'S ADVISORY COMMITTEE FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2007. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the appointment of Jesse Alcala to the Veteran's Advisory Committee be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 17
ORDER APPROVING THE RE-APPOINTMENT OF ANNE C. LARME, REX DECKER AND JOE HUDSON, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE BEXAR COUNTY AMERICANS WITH DISABILITIES TECHNICAL ADVISORY COMMITTEE, AT LARGE APPOINTMENTS FOR A TERM TO BEGIN UPON APPOINTMENT AND TO EXPIRE SEPTEMBER 30, 2007. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the re-appointment of Anne C. Larme, Rex Decker and Joe Hudson to the Bexar County Americans with Disabilities Technical Advisory Committee be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18
SHERIFF'S OFFICE
ORDER DELAYING THE SALE OF THREE (3) NON-POLICE PACKAGE SEDANS UNTIL THE COMPLETION OF FY 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the sale of 3 non-police package sedans be, and hereby is, delayed until the completion of FY 2006.

COMMISSIONERS COURT - ITEM 19

DISTRICT ATTORNEY

ORDER AUTHORIZING ACCEPTANCE OF FUNDS FOR A SUPPLEMENT GRANT AWARD TO PROJECT SAFE NEIGHBORHOODS, A BUREAU OF JUSTICE ASSISTANCE GRANT PROGRAM ADMINISTERED BY THE U. S. ATTORNEY'S OFFICE AND THE TEXAS ATTORNEY GENERAL'S OFFICE, WITH NO CASH OR IN-KIND MATCH, IN THE AMOUNT OF \$50,859. (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 acceptance of funds for a Supplement Grant Award to Project Safe Neighborhoods, Bureau of Justice Assistance Grant Program administered by the U. S. Attorney's Office and the Texas AG's Office, with no cash or in-kind match, in the amount of \$50,859 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 20

JUSTICE OF THE PEACE, PRECINCT NO. 2

ORDER RECLASSIFYING THE JUSTICE OF THE PEACE, PRECINCT 2, PLACE 2 POSITION FROM A PART-TIME POSITION TO A FULL-TIME POSITION.

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 JP, Pct. 2, Pl. 2 position be, and hereby is, reclassified from a part-time position to a full-time position.

COMMISSIONERS COURT - ITEM 21

TAX ASSESSOR-COLLECTOR

ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$98.07 ON ACCOUNT 80100-012-2191, RODOLFO ALONZO, FOR TAX YEAR 1995 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: CORRECTING MAILING ADDRESS NOT KEYED CORRECTLY. (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 request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 22
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY
AND INTEREST, FOR THE BEXAR COUNTY TAXING
JURISDICTION, IN THE AMOUNT OF \$266.22 ON ACCOUNT
92001-572-0135, TEFTEC CORPORATION, FOR TAX YEAR 2004
IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS
PROPERTY TAX CODE. REASON FOR APPROVAL:
INCORRECT MAILING INFORMATION. (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 request for wavier of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 23
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY
AND INTEREST, FOR THE BEXAR COUNTY TAXING
JURISDICTION, IN THE AMOUNT OF \$1,688.95 ON ACCOUNT
00423-024-0041, SERVICE LIFE & CASUALTY, FOR TAX YEARS
1993-2004 IN ACCORDANCE WITH SECTION 33.011 OF THE
TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL:
MAILING ADDRESS NOT KEYED CORRECTLY. (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 request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 24
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY
AND INTEREST, FOR THE BEXAR COUNTY TAXING
JURISDICTION, IN THE AMOUNT OF \$257.53 ON ACCOUNT
04880-000-0061, MARK WAYNE, FOR TAX YEAR 2004 IN
ACCORDANCE WITH SECTION 33.011 OF THE TEXAS
PROPERTY TAX CODE. REASON FOR APPROVAL:
INSTRUCTED NOT TO PAY ON ACCOUNT UNTIL PROTEST
COMPLETED. (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 request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 25
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY
AND INTEREST, FOR THE BEXAR COUNTY TAXING
JURISDICTION, IN THE AMOUNT OF \$57.15 ON ACCOUNT
04007-206-0130, MARCUS FINLEY & SARA HENDRICKS, FOR
TAX YEARS 1997-2001 IN ACCORDANCE WITH SECTION 33.011
OF THE TEXAS PROPERTY TAX CODE. REASON FOR
APPROVAL: STATEMENTS SENT TO PREVIOUS OWNER.
(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 request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 26
TAX ASSESSOR-COLLECTOR
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY
AND INTEREST, FOR THE BEXAR COUNTY TAXING
JURISDICTION, IN THE AMOUNT OF \$81.12 ON ACCOUNT
07525-006-0574, CAMPMEETING TABERNACLE CHURCH, FOR
TAX YEAR 1990 IN ACCORDANCE WITH SECTION 33.011 OF
THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL:
NEVER RECEIVED TAX STATEMENT. (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 request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 27
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$966,165.55 (CHECKS PRINTED 11/16/05)

\$5,770,016.60 (CHECKS PRINTED 11/30/05)

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 lists of accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 28
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH
FRIDAY, DECEMBER 16, 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 and Adkisson voting "Aye." It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay routine bills through Friday, December 16, 2005. The list of bills paid will be presented to the Court on December 20, 2005.

COMMISSIONERS COURT - ITEM 29
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID THURSDAY, DECEMBER 15, 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 and Adkisson voting "Aye." It is ordered by the Court that the payment of payrolls and auto allowances to be paid Thursday, December 15, 2005 be, and hereby is, authorized. The transfer of funds will be submitted on the list of bills for approval on December 20, 2005.

COMMISSIONERS COURT - ITEM 30
COUNTY AUDITOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S
REPORT OF TAXES COLLECTED IN OCTOBER, 2005 AND
APPROVAL OF ORDER TRANSFERRING TAX COLLECTIONS
FOR THE MONTH OF OCTOBER, 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 and Adkisson voting "Aye." It is ordered by the Court that the Tax Assessor-Collector's Report of Taxes collected in October, 2005 and Order Transferring Tax Collections for the month of October, 2005 from Unallocated Receipts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 31
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF ELECTION PAYROLL
AND TRANSFER OF FUNDS TO ELECTION PAYROLL
ACCOUNT FOR THE JOINT & GENERAL ELECTION HELD ON
NOVEMBER 8, 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 and Adkisson voting "Aye." It is ordered by the Court that the payment of election payroll and transfer of funds to Election Payroll Account for the Joint & General Election held November 8, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 32
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ACCEPT ONE VEHICLE AT THE 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 and Adkisson voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to accept 1 vehicle at the request of the Sheriff's Office.

COMMISSIONERS COURT - ITEM 34
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
SUBMIT PAYMENT FOR MEMBERSHIP TO THE FREE TRADE
ALLIANCE SAN ANTONIO AS REQUESTED BY THE
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE
IN THE AMOUNT OF \$50,000 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 and Adkisson voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to submit payment of membership to the Free Trade Alliance San Antonio in the amount of \$50,000 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 35
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BID (IFB) TO PURCHASE
DOOR-TO-DOOR HOUSEHOLD HAZARDOUS WASTE
COLLECTION ON A REQUIREMENTS BASIS FOR A 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 and Adkisson voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to issue an IFB to purchase door-to-door household hazardous waste collection on a requirements basis for a 1 year period.

COMMISSIONERS COURT - ITEM 36
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO AVAYA,
INC. FOR THE PURCHASE OF AVAYA NETWORK EQUIPMENT
ON A BRAND NAME BASIS AS REQUESTED BY
INFORMATION SERVICES DEPARTMENT IN THE CONTRACT
AMOUNT OF \$52,895.20 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 and Adkisson voting "Aye." It is ordered by the Court that the lowest and best bid for the purchase of Avaya Network equipment be, and hereby is, awarded to Avaya Inc. in the contract amount of \$52,895.20 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 37
PURCHASING DEPARTMENT
ORDER AWARDING A DELIVERY ORDER TO ALAMO
INDUSTRIAL FOR THE PURCHASE OF THREE ROTARY
MOWERS AS REQUESTED BY INFRASTRUCTURE SERVICES
DEPARTMENT IN THE TOTAL AMOUNT OF \$54,668.20 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 and Adkisson voting "Aye." It is ordered by the Court that the delivery order for the purchase of 3 rotary mowers be, and hereby is, awarded to Alamo Industrial in the total amount of \$54,668.20 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 38
PURCHASING DEPARTMENT
ORDER AWARDING A DELIVERY ORDER TO THE JOHN
DEERE COMPANY FOR THE PURCHASE OF FIVE UTILITY
TRACTORS AND TWO WING ROTARY CUTTERS AS
REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT
IN THE AMOUNT OF \$162,733.60 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 and Adkisson voting "Aye." It is ordered by the Court that the delivery order for the purchase of 5 utility tractors and 2 wing rotary cutters be, and hereby is, awarded to the John Deere Company in the amount of \$162,733.60 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 39
PURCHASING DEPARTMENT
ORDER AWARDING A SOLE SOURCE CONTRACT TO
AGILENT TECHNOLOGIES FOR THE PURCHASE OF NEW
INSTRUMENTS AND UPGRADE EXISTING INSTRUMENTS AS
REQUESTED BY FORENSIC SCIENCE CENTER DEPARTMENT
IN THE TOTAL AMOUNT OF \$160,000 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 and Adkisson voting "Aye." It is ordered by the Court that the sole source contract for the purchase of new instruments and upgrade existing instruments be, and hereby is, awarded to Agilent Technologies in the total amount of \$160,000 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 40
PURCHASING DEPARTMENT
ORDER AWARDING A SOLE SOURCE CONTRACT TO
INTEGRALIS, INC. FOR THE PURCHASE OF AN UPGRADE TO
AN EXISTING SOFTWARE LICENSE AS REQUESTED BY
INFORMATION SERVICES DEPARTMENT IN THE TOTAL
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 and Adkisson voting "Aye." It is ordered by the Court that the sole source contract for the purchase of an upgrade to an existing software license be, and hereby is, awarded to Integralis, Inc in the total amount of \$35,000 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 41
PURCHASING DEPARTMENT
ORDER AWARDING DELIVERY ORDERS TO VARIOUS
COMPANIES TO PROVIDE BEXAR COUNTY WITH VARIOUS
TYPES OF COMMODITIES AND SERVICES ON A
REQUIREMENTS CONTRACT BASIS FOR FISCAL YEAR 2006
FOR AN ESTIMATED AMOUNT OF \$551,000, INCLUDING
PARK AND PLAYGROUND EQUIPMENT, FIELD LIGHTING
PRODUCTS AND JOB ORDER CONTRACTING 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 and Adkisson voting "Aye." It is ordered by the Court that delivery orders to provide Bexar County with above various types of commodities and services be, and hereby are, awarded to various companies for an estimated amount of \$551,000 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 42
PURCHASING DEPARTMENT
ORDER AWARDING DELIVERY ORDERS TO VARIOUS COMPANIES TO PROVIDE BEXAR COUNTY WITH VARIOUS TYPES OF COMMODITIES AND SERVICES ON A REQUIREMENTS CONTRACT BASIS FOR FISCAL YEAR 2006 FOR AN ESTIMATED COMBINED COST OF \$657,000, INCLUDING HERBICIDES AND INSECTICIDES, OFFICE FURNITURE, RENTAL OF MAILING MACHINES, COMPUTER SUPPLIES, INSTALLATION AND SOFTWARE, PAVEMENT MARKINGS, BEADS AND REFLECTORS, CARPET INSTALLATION AND REMOVAL, POWER DISTRIBUTION EQUIPMENT, RENTAL OF PHOTOCOPIERS, MICROSCOPES AND ACCESSORIES 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 and Adkisson voting "Aye." It is ordered by the Court that the delivery orders to provide Bexar County with the above types of commodities and services for an estimated combined cost of \$657,000 be, and hereby is, awarded to various companies and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 43
PURCHASING DEPARTMENT
ORDER AWARDING A SOLE SOURCE PROPOSAL FROM THOMSON-WEST ON A REQUIREMENTS CONTRACT BASES FOR THE PURCHASE OF PUBLICATIONS AND SUBSCRIPTIONS FOR A TERM ENDING SEPTEMBER 30, 2006 AS REQUESTED BY THE LAW LIBRARY IN THE ESTIMATED AMOUNT OF \$350,000 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 and Adkisson voting "Aye." It is ordered by the Court that the sole source proposal for the purchase of publications and subscriptions be, and hereby is, awarded to Thomson-West in the estimated amount of \$350,000 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 45
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
ORDER APPROVING REALLOCATION OF RYAN WHITE TITLE
I FUNDS IN THE AMOUNT OF \$2,857 IN THE CASE
MANAGEMENT SERVICE CATEGORY TO ALAMO AREA
RESOURCE CENTER TO MAKE AN ADJUSTMENT RELATED
TO OTHER PROVIDER'S INABILITY TO MEET THE
CONTRACTUAL 50% SPEND DOWN OBJECTIVE FOR THE MID
POINT OF THE TITLE I GRANT AS OF AUGUST 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 and Adkisson voting "Aye." It is ordered by the Court that reallocation of Ryan White Title I funds in the amount of \$2,857 in the Case Management service category to Alamo Area Resource Center be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 46
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 1

**ENGLEMANN OAK AT INTERSECTION WITH SOUTHTON
ROAD**

WILLET WAY AT INTERSECTION WITH CURLEW CREEK

**ARKANSAS OAK AT INTERSECTION WITH BIG SPRING
LANE**

RASPBERRY OAK AT INTERSECTION WITH BUTLER PASS

**ARKANSAS OAK AT INTERSECTION WITH RASPBERRY
OAK**

**DANDELION BEND AT INTERSECTION WITH DOGWOOD
TREE**

**AMERICAN LOTUS AT INTERSECTION WITH POTRANCO
ROAD**

**TAHOKA DAISY AT INTERSECTION WITH AMERICAN
LOTUS**

**SLEEPY DAISY AT INTERSECTION WITH DANDELION
BEND**

DANDELION BEND AT INTERSECTION WITH AMERICAN LOTUS

PRECINCT NO. 2

GENEVA SOUND AT INTERSECTION WITH DUBLIN GREEN

GENEVA FORD AT INTERSECTION WITH DUBLIN GREEN

GENEVA VALE AT INTERSECTION WITH DUBLIN GREEN

GENEVA SOUND AT INTERSECTION WITH WILDHORSE PARKWAY

GENEVA FORD AT INTERSECTION WITH WILDHORSE PARKWAY

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

PRECINCT NO. 1

ENGLEMANN OAK FROM SOUTHTON ROAD TO END OF ROAD

AMERICAN LOTUS AT INTERSECTION WITH POTRANCO ROAD TO END OF ROAD

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

COMMISSIONERS COURT – ITEMS 47-58
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 1

REPLAT ESTABLISHING MEADOW HEIGHTS SUBDIVISION
(OWNER: MICHAEL V. STEWARD, LOCATED NORTHEAST
OF SOUTH FLORES AND RABEL ROAD, NOT WITHIN
EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF TROPHY RIDGE UNIT 3 (OWNER:
LAREDO S LTD., LOCATED SOUTH OF ROUSSEAU ROAD
AND POTRANCO ROAD, NOT WITHIN THE EDWARDS
AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF WOLF CREEK SUBDIVISION UNIT 8 (OWNER: WINDGATE RANCH, LTD., LOCATED EAST OF DOVE CANYON AND LOOP 1604, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF WESTWINDS UNIT 3 (OWNER: LAREDO S. LTD., LOCATED SOUTH OF ALAMO PARKWAY AND CULEBRA ROAD, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF ALAMO RANCH – ALAMO PARKWAY UNIT 1 (OWNER: PULTE HOMES OF TEXAS L.P., LOCATED NORTHWEST OF HIGHWAY 151 AND LOOP 1604, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF WESTWINDS UNIT 1 (OWNER: LAREDO S LTD., LOCATED SOUTHWEST OF CULEBRA ROAD AND NW LOOP 1604, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF ALAMO RANCH-VOLUNTEER PARKWAY (OWNER: PULTE HOMES OF TEXAS L.P., LOCATED NORTHWEST OF HIGHWAY 151 AND LOOP 1604, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

PRECINCT NO. 3

SUBDIVISION PLAT ESTABLISHING ANAQUA SPRINGS RANCH III, P.U.D. (OWNER: ANAQUA SPRINGS RANCH, INC., LOCATED SOUTH OF ANAQUA SPRINGS AND CAT SPRINGS, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

REPLAT ESTABLISHING MOUNTAIN LODGE SUBDIVISION, UNIT 5A3 (P.U.D.) (OWNER: 281 CANYON PARTNERS, LTD., LOCATED EAST CUL-DE-SAC OF MOUNTAIN COVE, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT ESTABLISHING EVANS-WAREHOUSE (OWNER: WOODWORK A.G., LOCATED SOUTHWEST OF EVANS ROAD AND CLASSON ROAD, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF TUSCANY HEIGHTS UNIT 1 (P.U.D.) (OWNER: LAREDO 281, LTD., LOCATED NORTHEAST OF WILDERNESS OAK AND MOUNTAIN LODGE, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

PRECINCT NO. 4

**AMENDING PLAT OF LANTANA CROSSING SUBDIVISION
UNIT NUMBER 2 (OWNER: ROBERT HARRISS, LOCATED
NORTHEAST OF FM 2538 AND BLACKSMITH WAY, NOT
WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson 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 59
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 7 IN THE CONTRACT BETWEEN BEXAR
COUNTY AND THE TEXAS DEPARTMENT OF
TRANSPORTATION TO INCREASE THE AMOUNT OF
\$37,796.65 IN CONNECTION WITH THE MILLER ROAD
PROJECT (CSJ: 0915-12-366-PRECINCT NO. 4). (RECORD-
CHANGE ORDER WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #7 in the contract between Bexar County and TxDOT to increase the amount of \$37,796.65 in connection with the Miller Road Project.

COMMISSIONERS COURT - ITEM 60
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 9 IN THE CONTRACT BETWEEN BEXAR
COUNTY AND THE TEXAS DEPARTMENT OF
TRANSPORTATION TO INCREASE IN THE AMOUNT OF \$1,784
IN CONNECTION WITH THE MILLER ROAD PROJECT (CSJ:
0915-12-366 - PRECINCT NO. 4). (RECORD-CHANGE ORDER
WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #9 in the contract between Bexar County and TxDOT to increase in the amount of \$1,784 in connection with the Miller Road Project.

COMMISSIONERS COURT - ITEM 61
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING AN EXCLUSIVE
PERPETUAL EASEMENT AND RIGHT OF WAY CONTAINING
0.2120 ACRES OF LAND TO UNION PACIFIC RAILROAD
COMPANY FOR PROPERTY LOCATED AT THE NORTH
EASTERLY PROPERTY LINE OF THE BEXAR COUNTY JAIL
PROPERTY. (PRECINCT NO. 2). (RECORD-EASEMENT WILL BE
FILED IN DEED RECORDS)

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 an Exclusive Perpetual Easement and Right of Way to Union Pacific Railroad Company for property located at the north easterly property line of the Bexar County Jail property be, and hereby is, approved and executed.

COMMISSIONERS COURT - ITEM 62
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE PURCHASE OF A 0.410 ACRE
DRAINAGE CHANNEL EASEMENT REQUIRED FOR THE
MACDONA DRAINAGE PROJECT FROM DANIEL K. SEALE,
KATHLEEN SEALE WITHERS, CAROLYN A SEALE, STEPHEN
M. SEALE, VICTORIA L. SEALE AND MARIAN E. SEALE
FREELAND FOR A TOTAL CONSIDERATION OF \$4,000 IN
PROGRAM YEAR 1996 COMMUNITY DEVELOPMENT BLOCK
GRANT FUNDS. (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 and Adkisson voting "Aye." It is ordered by the Court that the purchase of drainage channel easement required for the Macdona Drainage Project for a total consideration of \$4,000 in PY 1996 C.D.B.G. Grant funds be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 63
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING
INTERGOVERNMENTAL AGREEMENT BETWEEN BEXAR
COUNTY AND THE CITY OF LIVE OAK FOR ADA SIDEWALK
AND CURB-CUT IMPROVEMENTS, UTILIZING PROGRAM
YEAR 2004 COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDS IN THE TOTAL AMOUNT OF \$159,658. (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 Intergovernmental Agreement between Bexar County and the City of Live Oak for ADA sidewalk and curb-cut improvements, utilizing PY 2004 C.D.B.G. funds in the total amount of \$159,658 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 64
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE FIRST AMENDMENT OF THE
ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR
COUNTY AND SAN ANTONIO DESIGN GROUP, INC.
INCREASING CONTRACT AMOUNT BY \$5,250 AND EXPAND
THE SCOPE OF THE PROJECT TO INCLUDE ALL DESIGN AND
CONSTRUCTION MANAGEMENT SERVICES REQUIRED TO
COMPLETE THE CITY OF SOMERSET 1ST STREET DRAINAGE
PROJECT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the 1ST Amendment of the Engineering Services Agreement between Bexar County and San Antonio Design Group, Inc. increasing contract amount by \$5,250 and expand the scope of the project to include all design and construction management services required to complete the City of Somerset 1st Street Drainage Project be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 65
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE PROGRAM MANAGEMENT
AGREEMENT BETWEEN BEXAR COUNTY AND ASSIST, INC.
PROVIDING \$50,000 IN PROGRAM YEAR 2005 COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS FOR THE DESIGN
AND CONSTRUCTION OF A BASKETBALL COURT AND ¼
MILE WALKING TRAIL. (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 program Management Agreement between Bexar County and ASSIST, Inc. providing \$50,000 in PY 2005 C.D.B.G. funds for the design and construction of a basketball court and ¼ mile walking trail be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 66
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING A 12' WIDE
TEMPORARY CONSTRUCTION EASEMENT TO THE CITY OF
SAN ANTONIO ALONG THE WESTERLY PROPERTY LINE OF
THE HARLANDALE CIVIC CENTER PROPERTY-PRECINCT NO.
1. (RECORD-EASEMENT FILED IN DEED RECORDS)

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 12' wide temporary construction easement to the City of San Antonio along the westerly property line of the Harlandale Civic Center property be, and hereby is, approved and executed.

COMMISSIONERS COURT - ITEM 67
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING TITLE IV-E CHILD
WELFARE SERVICES CONTRACT BETWEEN BEXAR COUNTY
AND THE TEXAS DEPARTMENT OF FAMILY AND
PROTECTIVE SERVICES FOR THE PROVISION OF TITLE IV-E
AND NON IV-E ELIGIBLE SERVICES IN AN AMOUNT NOT TO
EXCEED \$173,555 FOR A ONE-YEAR PERIOD BEGINNING
OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 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 and Adkisson voting "Aye." It is ordered by the Court that the Title IV-E Child Welfare Services Contract between Bexar County and the Texas Department of Family and Protective Services for the provision of Title IV-E and non IV-E eligible services in an amount not to exceed \$173,555 for a 1 year period beginning October 1, 2005 and ending September 30, 2006 be, and hereby is, approved and executed.

COMMISSIONERS COURT - ITEM 68
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A WARRANTY DEED TO THE CITY OF
SAN ANTONIO FOR 5' STRIP OF LAND CONTAINING 0.039
ACRES LOCATED ALONG THE WESTERLY PROPERTY LINE
OF THE HARLANDALE CIVIC CENTER PROPERTY. (RECORD-
DEED FILED IN DEED RECORDS)

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 Warranty Deed to the City of San Antonio for 5' strip of land located along the westerly property line of the Harlandale Civic Center property be, and hereby is, approved.

- COMMISSIONERS COURT - ITEM 69
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK
OFF TO BEXAR COUNTY FOR DELINQUENT TAXES
KNOWN AS NCB 10804, BLK 10, LOT 31, AS SHOWN BY
DEED OF RECORD IN VOLUME 03025, PAGE 0279 OF THE
DEED RECORDS OF BEXAR COUNTY, TEXAS, SITUATED
WITHIN BEXAR COUNTY, TEXAS; LOCATED AT 151 EAST
ACKARD PLACE FOR \$8,400 TO MARIO AGUILAR
PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE
AND AUTHORIZING THE EXECUTIVE OF DEED. (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 sale of property to Mario Aguilar be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 70
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 46 TO THE CONTRACT BETWEEN
BEXAR COUNTY AND THE TEXAS DEPARTMENT OF
TRANSPORTATION IN THE AMOUNT OF \$38,044.35 IN THE
CONTRACT ON THE ZARZAMORA/APPLEWHITE PROJECT
(CSJ: 0915-12-404,ETC). (RECORD-CHANGE ORDER WILL BE
FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order No. 46 to the contract between Bexar County and The Texas Department of Transportation in the amount of \$38,044.35 in the contract on the Zarzamora/Applewhite Project.

COMMISSIONERS COURT - ITEM 71
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING APPROVAL OF THE FIRST
AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT
BETWEEN BEXAR COUNTY AND HDR ENGINEERING THAT
RAISES THE COMPENSATION AMOUNT NOT TO EXCEED
\$372,364 FOR PROFESSIONAL ENGINEERING SERVICES.
(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 approval of the First Amendment to the Engineering Services Agreement between Bexar County and HDR Engineering that raises the compensation amount not to exceed \$372,364 for professional engineering services be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 72
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING PURCHASE OF RIGHT-OF-WAY, PARCEL
NO. 7 BEING 0.0597 OF AN ACRE, SHAENFIELD ROAD, FROM
DAVID N. LEE FOR A TOTAL CONSIDERATION OF \$3,000.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the purchase of right-of-way, Parcel No. 7 being 0.0597 of an acre, Shaenfield Road, from David N. Lee for a total consideration of \$3,000 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 73
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING PURCHASE OF RIGHT-OF-WAY, PARCEL NO. 5, SMITH ROAD, BEING 0.152 OF AN ACRE OF LAND FROM BRUNO ASCENCION ALEXANDER ALCO CER AND WIFE, ORALIA MARIA ALCO CER FOR A TOTAL CONSIDERATION OF \$1,750. (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 purchase of right-of-way, Parcel No. 5, Smith Road, being 0.152 of an acre of land from Bruno Ascencion Alexander Alcocer and wife, Oralia Maria Alcocer for a total consideration of \$1,750 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 74
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING PURCHASE OF RIGHT-OF-WAY, PARCEL NO. 3 BEING 0.106 OF AN ACRE AND PARCEL NO. 4 BEING 0.085 OF AN ACRE, DRAINAGE STRUCTURES 04 PROJECT, FROM CAGNON ROAD CORPORATION FOR A TOTAL CONSIDERATION OF \$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 and Adkisson voting "Aye." It is ordered by the Court that the purchase of right-of-way, Parcel No. 3 being 0.106 of an acre and Parcel No. 4 being 0.085 of an acre, Drainage Structures 04 Project, from Cagnon Road Corporation for a total consideration of \$300 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 75
INFRASTRUCTURES SERVICES DEPARTMENT
ORDER APPROVING AN ARCHITECTURAL SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND MADELINE ANZ SLAY ARCHITECTURE FOR PROFESSIONAL ARCHITECTURAL CONCEPTUAL DESIGN SERVICES FOR THE KRIER SECURE JUVENILE CORRECTIONAL TREATMENT CENTER-EQUINE THERAPY FACILITY, IN AN AMOUNT NOT TO EXCEED \$14,150, BC 2005-511. (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 Architectural Services Agreement between Bexar County and Madeline Anz Slay Architecture for professional architectural conceptual design services for the Krier Secure Juvenile Correctional Treatment Center-Equine Therapy Facility, in an amount not to exceed \$14,150, BC 2005-511 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 76
 PLANNING AND RESOURCE MANAGEMENT
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFER. (RECORD)

FROM: FUND 001 - NON-DEPARTMENTAL

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
900-9301	9010-9400	UNDESIGNATED FUNDS	\$27,614

TO: FUND 001-AUDITOR'S OFFICE

AGENCY/ ORGN	SUB-ORGN/ OBJ.CODE	OBJECT CODE DESCRIPTION	TRANSFER AMOUNT
105-1050	1051-4715 6399	TECHNOLOGY IMPROVEMENTS FURNITURE MINOR	\$12,374 15,240

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 budgetary transfer be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 44
 ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE
 ORDER APPROVING AMENDMENT TO A 10-YEAR TAX
 PHASE-IN AGREEMENT BETWEEN BEXAR COUNTY AND
 MILLENNIUM STEEL OF TEXAS, L.P. INCREASING THE
 AMOUNT OF ABATEMENT OF COUNTY AD VALOREM TAXES
 FROM 80% TO 100% ON THE QUALIFIED REAL PROPERTY
 INVESTMENTS, AND LEASEHOLD INTERESTS AT THE
 TOYOTA REINVESTMENT ZONE LOCATED IN SOUTH BEXAR
 COUNTY. (RECORD-AMENDMENT TO BE FILED LATER)

A motion was presented by County Commissioner Sergio Chico Rodriguez, 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 Amendment to a 10-year Tax Phase-in agreement between Bexar County and Millennium Steel of Texas, L.P. increasing the amount of abatement of County ad valorem taxes from 80% to 100% on the qualified real property improvements, personal property investments, and leasehold interests at the Toyota Reinvestment Zone located in South Bexar County be, and hereby is, approved.

COMMISSIONERS COURT RECESSED AT THIS TIME

12:15 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:40 P.M.

COMMISSIONERS COURT – ITEM 33
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS TO PURCHASE
INSURANCE AND LEASE EIGHT LAW ENFORCEMENT
MOTORCYCLES FOR A TWO YEAR PERIOD AS REQUESTED BY
THE BEXAR COUNTY SHERIFF’S OFFICE. (RECORD)

A motion was presented by County Commissioner Sergio Chico Rodriguez, 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 Purchasing Agent be, and hereby is, authorized to advertise an invitation for bids to purchase insurance and lease eight law enforcement motorcycles for a two year period as requested by the Bexar County Sheriff’s Office.

COMMISSIONERS COURT - ITEM 6A

TIME –CERTAIN ITEMS

A PRESENTATION WAS MADE BY THE GREATER SAN ANTONIO CHAMBER OF COMMERCE UPDATING THE STATUS OF THE BASE CLOSURE AND REALIGNMENT COMMISSION (BRAC) RECOMMENDATIONS. (RECORD)

COMMISSIONERS COURT – ITEM 6Bi
CRIMINAL JUSTICE PLANNING & COORDINATION
DEPARTMENT/MEDICAL EXAMINER’S DIVISION
ORDER ACCEPTING STATUS REPORT ON THE OPERATION
OF THE MEDICAL EXAMINER’S OFFICE. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson voting "Aye." It is ordered by the Court that the Status Report on the operation of the Medical Examiner’s Office be, and hereby is, accepted.

COMMISSIONERS COURT - ITEM 6Biii
CRIMINAL JUSTICE PLANNING & COORDINATION
DEPARTMENT/MEDICAL EXAMINER'S DIVISION
ORDER RENEWING A SERVICE CONTRACT WITH SOUTH
TEXAS BLOOD & TISSUE CENTER AS REQUESTED BY THE
CRIMINAL JUSTICE PLANNING & COORDINATION
DEPARTMENT TO PROVIDE BEXAR COUNTY WITH TISSUE
HARVESTING SERVICES FOR A ONE-YEAR PERIOD UNDER
THE SAME TERMS AND CONDITIONS FOR A TOTAL
REVENUE AMOUNT OF \$180,000 AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE CONTRACT
MODIFICATION AND FILE APPROPRIATE AWARD
DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo and Adkisson voting "Aye" and Commissioner Larson abstaining. It is ordered by the Court that the service contract with STBTC to provide Bexar County with tissue harvesting services for a 1 year period under the same terms and conditions for a total revenue amount of \$180,000 be, and hereby is, renewed and the Purchasing Agent is authorized to execute contract modification and file appropriate award documents for record.

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

CERTIFIED COPY OF THE PROJECT STARBRIGHT
AGREEMENT DATED JUNE 1, 2003 AND FILED IN SECRETARY
OF STATE OFFICE SEPTEMBER 11, 2003 (AGREEMENT WAS
APPROVED BY COURT ON MAY 20, 2003)

TAX PHASE-IN AGREEMENT WITH TOYOTA MOTOR
MANUFACTURING, TEXAS INC. (APPROVED MAY 20, 2003)

ORDER AMENDING CURRENT VARIABLE RATE PLAN (COST
OF LIVING INCREASE FOR RETIREES APPROVED OCTOBER
25, 2005)

AGREEMENT WITH NATIONAL INSURANCE CRIME BUREAU
TO LEASE 1 ALL-TERRAIN VEHICLE FOR SHERIFF'S OFFICE
(APPROVED SEPTEMBER 6, 2005)

INTERLOCAL AGREEMENT AND RESOLUTION WITH CITY
FOR PARTICIPATION IN ReACT PROGRAM (APPROVED
SEPTEMBER 6, 2005)

CITATION AND PLAINTIFF'S ORIGINAL PETITION – LARRY
CLICK, ET AL V. BEXAR COUNTY, ET AL

CITATION TO COUNTY – SUZAN DONOGHUE V. BEXAR
COUNTY

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING MINUTES OF WEDNESDAY, NOVEMBER
16, 2005 AS PRINTED.

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 Minutes of Wednesday, November 16, 2005 be, and hereby are, approved as printed.

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

FRED MAGEE
MARC ABRAMS
MARY BETH FIST – ITEM 6B

FARIS HODGE, JR.
JACK FINGER

SPOKE REGARDING ITEM 83

MARK WAITS
JAMES GILLESPIE
AVERY WALKER

LUIS ALVA
ANGEL FIGUERON
HECTOR GARCIA DELGADO

COMMISSIONERS COURT – ITEM 78
COUNTY AUDITOR
ORDER AUTHORIZING THE OPENING OF DEPOSIT
ACCOUNTS WITH BANK OF AMERICA AND TO
DESIGNATE, AS APPROPRIATE UNDER STATE LAW, THE
COUNTY OFFICIALS TO SUBSEQUENTLY OPEN, CLOSE AND
OPERATE SUCH ACCOUNTS AND ADOPTING THE
AUTHORIZATION STATED IN THE BANK OF AMERICA'S
SIGNATURE CARD AGREEMENT. (RECORD)

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 and Adkisson voting "Aye." It is ordered by the Court that the opening of deposit accounts with Bank of America and to designate, as appropriate under state law, the county officials to subsequently open, close and operate such accounts be, and hereby is, authorized and adopting the Authorization stated in the Bank of America's Signature Care agreement.

COUNTY COMMISSIONER PAUL ELIZONDO LEFT THE
MEETING AT THIS TIME. COUNTY COMMISSIONER LYLE
LARSON IS PRESIDING OFFICER.

COMMISSIONERS COURT - ITEM 80
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS TO PURCHASE
CONSTRUCTION SERVICES FOR THE RENOVATION OF THE
73RD AND 131ST DISTRICT COURTS SUITES TO INCLUDE THE
REQUIREMENT FOR A MANDATORY PRE-BID CONFERENCE
AS REQUESTED BY INFRASTRUCTURE SERVICES
DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Larson and Adkisson 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 renovation of the 73rd and 131st District Courts suites to include the requirement for a mandatory pre-bid conference.

COMMISSIONERS COURT - ITEM 81
JUSTICE SUPPORT & HUMAN SERVICES DEPARTMENT
DISCUSSION WAS HELD REGARDING REPORT ON
DETENTION POPULATION MONITORING INCLUDING THE
PROCESSING OF "PAPER READY" INMATES AND MENTALLY
ILL INMATES. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT – ITEM 83
DISCUSSION WAS HELD REGARDING THE SBC CENTER
PROJECT. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT – ITEM 84
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT
ORDER APPROVING ORDER PROHIBITING THE SALE OR USE
OF RESTRICTED FIREWORKS EFFECTIVE ON THE DATE OF
ADOPTION OF THE ORDER. (RECORD)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Larson and Adkisson voting "Aye." It is ordered by the Court that the Order Prohibiting the Sale or Use of Restricted Fireworks be, and hereby is, approved effective on the date of adoption of the Order.

COUNTY COMMISSIONER PAUL ELIZONDO RETURNED TO
THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 85

DISTRICT ATTORNEY

ORDER AUTHORIZING PAYMENT OF \$7,300 FOR OUTSTANDING INVOICES TO HAYNES & BOONE AND OF \$1,351.27 FOR ELECTION COSTS TO THE AMERICAN ARBITRATION ASSOCIATION. (RECORD)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson voting "Aye." It is ordered by the Court that payment of \$7,300 for outstanding invoices to Haynes & Boone and of \$1,351.27 for election costs to the American Arbitration Association be, and hereby is, authorized.

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:

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

MOEINEDDIN GHAVAMI V. JUAN ALANIS, JOSE LEDESMA AND BEXAR COUNTY, ET AL

- B. LEGAL ISSUES PERTAINING TO THE FOLLOWING MATTERS IN WHICH THE DUTY OF THE ATTORNEY FOR BEXAR COUNTY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT:

COLLECTIVE BARGAINING (CHAPTER 174 OF THE LOCAL GOVERNMENT CODE)

CIBOLO CANYONS PUBLIC IMPROVEMENT DISTRICT

551.086 –

DELIBERATION REGARDING THE FOLLOWING ECONOMIC DEVELOPMENT NEGOTIATIONS:

SINO SWEARINGEN
ALAMO TISSUE PAPER
PARK CENTRE PROJECT

3:50 P.M.

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

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

4:40 P.M.

COMMISSIONERS COURT – ITEM 86

DISTRICT ATTORNEY

ORDER ENTERING INTO PROFESSIONAL SERVICE AGREEMENTS WITH THE LAW FIRMS OF LARRY KURTH AND CHARLES S. FRIGERIO FOR OUTSIDE LEGAL REPRESENTATION, AT THE RATE OF \$145.00 PER HOUR, OF EACH DEPUTY SHERIFF SEPARATELY IN LAWSUIT STYLED, MOEINEDDIN GHAVAMI V JUAN ALANIS, JOSE LEDESMA AND BEXAR COUNTY, ET AL.

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 Professional Service Agreements with the law firms of Larry Kurth and Charles S. Frigerio for outside legal representation, at the rate of \$145.00 per hour, of each deputy sheriff separately in lawsuit styled, Moeineddin Ghavami, v. Juan Alanis, Jose Ledesma and Bexar County, et al, be, and hereby are, entered into.

COMMISSIONERS COURT - ITEM 77

THE FOLLOWING ACTION WAS TAKEN REGARDING APPOINTMENTS TO THE CITY SOUTH MANAGEMENT AUTHORITY BOARD OF DIRECTORS.

ORDER RATIFYING COMMISSIONERS COURT ORDER DATED NOVEMBER 16, 2005 APPROVING PLACE, APPOINTMENT SOURCE AND APPOINTMENTS OF THE FOLLOWING BOARD OF DIRECTORS:

PLACE 1 – JAN RUZZA, APPOINTED BY COMMISSIONER, PRECINCT NO. 1

PLACE 2 – JOHN SMALL, APPOINTED BY COMMISSIONER, PRECINCT NO. 2

PLACE 4 – JOHN SCHAEFER, APPOINTED BY COMMISSIONER PRECINCT NO. 4

ORDER APPROVING THE APPOINTMENT OF ROGER PEREZ, BY COUNTY COMMISSIONER LYLE LARSON, TO PLACE 3.

ORDER ESTABLISHING 2 YEAR TERMS BEGINNING DECEMBER 6, 2005 AND ENDING DECEMBER 31, 2007.

ORDER PLACING ON THE AGENDA FOR TUESDAY, DECEMBER 20, 2005 THE APPOINTMENT OF JUNE KATCHECK, PLACE 5 - APPOINTED BY COUNTY JUDGE NELSON W. WOLFF, AND LUIS DE LA GARZA, PLACE 6 - AT LARGE APPOINTMENT BY COMMISSIONERS COURT FOR TWO YEAR TERMS TO BEGIN DECEMBER 6, 2005 AND ENDING DECEMBER 31, 2007.

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

A motion for adjournment was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *IN HONOR AND MEMORY OF CHARLES "CHUCK" BALCAR, DONALD HENRY CORMIE, GENE S. HICKS, SR., ANTONIO EDWARD HILL ZANONI, RICHARD F. "DIC" McGOON, JAMES L. (JIMMY) MARSDEN AND STEVE SIMONSON*, until Wednesday, December 7, 2005 at 9:00 a.m.

4:50 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

