

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, DECEMBER 20, 2005

Court met at 11:05 a.m.

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

Present at roll-call:

Nelson W. Wolff, County Judge,
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1,
Paul Elizondo, County Commissioner Precinct No. 2,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Tommy J. Tompkins, County Auditor,
Seth Mitchell, Chief of Staff to County Judge,
Gerry Rickhoff, County Clerk (Rep. by Leonor Mercado),
Susan Reed, District Attorney (Rep. by Ed Schweningen),
David Marquez, Director – Economic Development/Special Projects,
Jose E. Castillo, Executive Director - Department of Justice Support and
Human Services,
David J. Morgan, Chief Information Officer - Information Services
Department,
Gabriel Perez, Executive Director – Infrastructure 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:

SUZETTE BERRY, SENIOR ANALYSIS – COUNTY CLERK'S
OFFICE, GAVE THE INVOCATION AT TODAY'S MEETING.
COUNTY COMMISSIONER PAUL ELIZONDO LED THE
PLEDGE OF ALLEGIANCE.

THE COURT PRESENTED MS. BERRY WITH AN HIDALGO ON
THE OCCASION OF HER RETIREMENT.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY
OF THOMAS JOSEPH CROWLEY EXPRESSING TO THEM THE
SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED
ONE. MR. CROWLEY WAS BORN MARCH 12, 1925 IN
ELLWOOD CITY, PENNSYLVANIA. HE GRADUATED WITH
HONORS FROM ELLWOOD CITY HIGH SCHOOL AND SPENT
THREE MONTHS AT WASHINGTON AND JEFFERSON
UNIVERSITY UNTIL HE WAS SENT TO GERMANY TO FIGHT
WITH THE 84TH DIVISION AT THE BATTLE OF THE BULGE. HE
WAS AWARDED THE COMBAT INFANTRY BADGE AND A
BRONZE STAR FOR HIS MILITARY SERVICE. HE
GRADUATED FROM CARNEGIE TECH UNIVERSITY WITH A
DEGREE IN CIVIL ENGINEERING AND BECAME A
REGISTERED PROFESSIONAL ENGINEER. HIS WORK CAREER
WAS DESIGNING AND SELLING STEEL FORMS FOR HEAVY

CONSTRUCTION PROJECTS IN THE UNITED STATES, CANADA AND SOUTH AMERICA. MR. CROWLEY IS SURVIVED BY HIS WIFE OF 53 YEARS, SUZY, SIX CHILDREN AND GRANDCHILDREN; FOUR SISTERS AND TWO BROTHERS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF RUBY LEE DUNN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. DUNN IS SURVIVED BY HER CHILDREN, GRANDCHILDREN AND GREAT-GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF SHAY TERESA GEBHARDT EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. SHE WAS A 1968 GRADUATE OF TEXAS EASTERN SCHOOL OF NURSING, 1980 GRADUATE OF THE UNIVERSITY OF TEXAS WITH A B.S. IN POLITICAL SCIENCE AND A 1984 GRADUATE OF ST. MARY'S LAW SCHOOL. SHE SERVED AS JUDGE OF COUNTY COURT AT LAW NO. 3 UNTIL 2002. SHE IS SURVIVED BY HER PARTNER IN LOVE, DR. HULAN YARBROUGH, TWO BROTHERS; A DAUGHTER, GRAND DAUGHTER, TWO AUNTS AND NUMEROUS COUSINS.

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

*THOMAS JOSEPH CROWLEY
RUBY LEE DUNN
SHAY TERESA GEBHARDT*

COMMISSIONERS COURT – ITEM 3B, C & D
CEREMONIAL ITEMS:

THE COURT PRESENTED A PROCLAMATION TO THE SAN ANTONIO MEN'S SENIOR BASEBALL LEAGUE DECLARING DECEMBER 20, 2005 AS "SKIP BRADLEY DAY" IN RECOGNITION OF HIS INDUCTION INTO THE MSBL NATIONAL HALL OF FAME AND HIS ACCOMPLISHMENTS WITH THE SAN ANTONIO MEN'S SENIOR BASEBALL LEAGUE. (RECORD)

THE COURT PRESENTED AN HIDALGO TO CHRISTOPHER BRADY, ASSISTANT CITY MANAGER WITH THE CITY OF SAN ANTONIO.

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE WEEK OF JANUARY 8-14, 2006 TO BE "MISS BEXAR COUNTY WEEK." (RECORD)

COMMISSIONERS COURT – ITEM 4A
SPECIAL PRESENTATION ITEM:

PRESENTATION BY MEMBERS OF THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL NO. 5, EXPRESSING TO COMMISSIONERS COURT THEIR GRATITUDE FOR ADOPTION OF BEXAR COUNTY ADMINISTRATIVE POLICY 7.12 – CONSULTATION WITH EMPLOYEE GROUPS.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA ITEMS (10-70) WITH THE EXCEPTION OF ITEM 35 WHICH WILL BE HEARD SEPARATELY.

MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONERS RODRIGUEZ, ELIZONDO, LARSON, ADKISSON AND JUDGE WOLFF VOTING “AYE.”

MOTION CARRIED.

COMMISSIONERS COURT – ITEM 10
ORDER APPROVING THE APPOINTMENT OF REBECCA CEDILLO, BY COUNTY JUDGE NELSON W. WOLFF, TO THE WATERSHED IMPROVEMENT ADVISORY BOARD TO FILL THE UNEXPIRED TERM OF BRUCE GRAHAM COE, FOR A TERM 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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the appointment of Rebecca Cedillo to the Watershed Improvement Advisory Board for a term to begin upon appointment and expire December 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
ORDER APPROVING THE APPOINTMENT OF GIL CORONADO, BY COUNTY JUDGE NELSON W. WOLFF, TO THE VETERANS 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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the appointment of Gil Coronado to the Veterans Advisory Committee for a term to begin upon appointment and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
ORDER APPROVING THE APPOINTMENT OF ARTHUR MARTINEZ DE VARA, BY COUNTY COMMISSIONER SERGIO "CHICO" RODRIGUEZ, TO THE EMERGENCY SERVICE DISTRICT (ESD) 5, REPLACING PAUL CUELLAR, FOR A TERM TO BEGIN EFFECTIVE JANUARY 1, 2006 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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the appointment of Arthur Martinez de Vara to ESD 5 for a term to begin effective January 1, 2006 and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
ORDER APPROVING THE APPOINTMENT OF GEORGE P. CROWLEY, BY COUNTY COMMISSIONER SERGIO "CHICO" RODRIGUEZ, TO THE EMERGENCY SERVICE DISTRICT (ESD) 6, REPLACING JIM LOPEZ, FOR A TERM TO BEGIN JANUARY 1, 2006 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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the appointment of George P. Crowley to ESD 6 for a term to begin January 1, 2006 and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
ORDER APPROVING THE RE-APPOINTMENT OF JESSE C. MORENO, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE BEXAR COUNTY DISPUTE RESOLUTION CENTER ADVISORY BOARD FOR A TWO YEAR TERM TO BEGIN JANUARY 1, 2006 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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the re-appointment of Jesse C. Moreno to the Bexar County Dispute Resolution Center Advisory Board for a 2 year term to begin January 1, 2006 and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
ORDER APPROVING THE RE-APPOINTMENT OF ESTELLA TYSON, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE CITY/COUNTY COMMISSION ON ELDERLY AFFAIRS FOR A TERM TO BEGIN UPON RE-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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the re-appointment of Estella Tyson to the City/County Commission on Elderly Affairs for a term to begin upon re-appointment and expire September 24, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
ORDER APPROVING THE RE-APPOINTMENT OF DR. ROBERT JIMENEZ, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE HOSPITAL DISTRICT BOARD OF MANAGERS FOR A TERM TO BEGIN UPON RE-APPOINTMENT AND EXPIRE AUGUST 31, 2007. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the re-appointment of Dr. Robert Jimenez to the Hospital District Board of Managers for a term to begin upon re-appointment and expire August 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 17
ORDER APPROVING THE RE-APPOINTMENT OF DR. FELIX ALMARAZ, BY COUNTY COMMISSIONER PAUL ELIZONDO, TO THE BEXAR COUNTY HISTORICAL COMMISSION FOR A TWO YEAR TERM TO BEGIN JANUARY 1, 2006 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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the re-appointment of Dr. Felix Almaraz to the Bexar County Historical Commission for a 2 year term to begin January 1, 2006 and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18
ORDER APPROVING THE RE-APPOINTMENT OF ELISEO "EZ" MULL AS PRECINCT 2 COMMISSIONER PAUL ELIZONDO'S ALTERNATE TO THE ALAMO AREA COUNCIL OF GOVERNMENT BOARD FOR A TWO YEAR TERM TO BEGIN JANUARY 1, 2006 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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the re-appointment of Eliseo "EZ" Mull as Precinct 2 Commissioner Paul Elizondo's Alternate to the AACOG for a 2 year term to begin January 1, 2006 and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 19
ORDER APPROVING THE APPOINTMENT OF KELLY WELKER,
BY COUNTY COMMISSIONER LYLE LARSON, TO THE BEXAR
COUNTY EMERGENCY SERVICES DISTRICT #3 FOR A TWO
YEAR TERM TO BEGIN EFFECTIVE JANUARY 1, 2006 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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the appointment of Kelly Welker to the Bexar County ESD #3 for a 2 year term to begin effective January 1, 2006 and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 20
ORDER APPROVING THE APPOINTMENT OF STEPHEN
SURRETT , BY COUNTY COMMISSIONER LYLE LARSON, TO
THE DISPUTE RESOLUTION CENTER BOARD FOR A TERM
TO BEGIN UPON APPOINTMENT AND EXPIRE NOVEMBER
24, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the appointment of Stephen Surratt to the Dispute Resolution Center Board for a term to begin upon appointment and expire November 24, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 21
ORDER APPROVING THE APPOINTMENT OF JESSE F.
JENKINS, BY COUNTY COMMISSIONER TOMMY ADKISSON,
TO THE BEXAR COUNTY REGIONAL MOBILITY AUTHORITY
TO FILL THE UNEXPIRED TERM OF GEN. WILLIAM
MCBRIDE, FOR A TERM TO BEGIN UPON APPOINTMENT
AND EXPIRE FEBRUARY 1, 2011. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the appointment of Jesse F. Jenkins to the Bexar County RMA for a term to begin upon appointment and expire February 1, 2011 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 22
ORDER RATIFYING COMMISSIONERS COURT ORDER DATED
DECEMBER 6, 2005 APPROVING THE PLACE, APPOINTMENT
SOURCE AND APPOINTMENTS TO THE CITY SOUTH
MANAGEMENT AUTHORITY BOARD OF DIRECTORS:
(RECORD)

<u>PLACE</u>	<u>BOARD OF DIRECTOR</u>	<u>APPOINTMENT SOURCE</u>	<u>EFFECTIVE DATE</u>
5	JUNE R. KACHTIK	COUNTY JUDGE	12/07/05
6	LUIS DE LA GARZA	COMMISSIONERS COURT	12/07/05

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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Commissioners Court Order dated December 6, 2005 approving the place, appointment source and appointments to the City South Management Authority Board of Directors be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 23
ORDER APPROVING REQUEST BY COMMISSIONERS COURT
TO RE-APPOINT MELISSA CASTRO AND LEO T. LOPEZ TO
SERVE ON THE VIA METROPOLITAN TRANSIT AUTHORITY
BOARD OF TRUSTEES FOR 2 YEAR TERMS EFFECTIVE
JANUARY 1, 2005 AND TO EXPIRE DECEMBER 15, 2007 AND
TO APPOINT DR. SIDNEY G. ORDWAY TO FILL THE UN-
EXPIRED TERM OF TRIP PILGRIM 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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request by Commissioners Court to re-appoint Melissa Castro and Leo T. Lopez to serve on the VIA Metropolitan Transit Authority Board of Trustees for 2 year terms effective January 1, 2005 and to expire December 15, 2007 and to appoint Dr. Sidney G. Orday to fill the un-expired term of Trip Pilgrim to begin upon appointment and expire December 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 24
ORDER APPROVING PERSONAL SERVICES AGREEMENT
WITH JOSE E. CASTILLO TO PROVIDE SERVICES RELATED
TO THE BEXAR COUNTY CHILD WELFARE BOARD, HIV,
AIDS PROGRAMS AND THE COUNTY BUSINESS
CONTINUITY PLAN COMMENCING ON JANUARY 4, 2006
AND EXPIRING ON DECEMBER 31, 2006 AT A COST NOT TO
EXCEED \$143,000 IN COMPENSATION AND APPROVED
REIMBURSABLE EXPENSES. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Personal Services Agreement with Jose E. Castillo to provide services related to the Bexar County Child Welfare Board, HIV, AIDS Programs and the County Business Continuity Plan be, and hereby is, approved commencing on January 4, 2006 and expiring on December 31, 2006 at a cost not to exceed \$143,000 in compensation and approved reimbursable expenses.

COMMISSIONERS COURT - ITEM 25

SHERIFF'S OFFICE

ORDER RENEWING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF DALLAS AND BEXAR COUNTY FOR THE SHERIFF'S OFFICE PARTICIPATION IN A STATEWIDE INTERNET CRIMES AGAINST CHILDREN TASK FORCE FUNDED BY THE DEPARTMENT OF JUSTICE WITH THE TERM BEGINNING APRIL 1, 2005 AND EXPIRING SEPTEMBER 3, 2006. NO CASH MARCH IS REQUIRED. (RECORD-ORIGINAL WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Interlocal Agreement between the City of Dallas and Bexar County for the Sheriff's Office participation in the Statewide Internet Crimes against Children Task Force funded by the DOJ with the term beginning April 1, 2005 and expiring September 30, 2006 be, and hereby is, renewed.

COMMISSIONERS COURT - ITEM 26

TAX ASSESSOR-COLLECTOR

ORDER APPROVING REQUEST FOR WAIVER OF PENALTY AND INTEREST, FOR THE BEXAR COUNTY JURISDICTION, IN THE AMOUNT OF \$23.35 ON ACCOUNT 91802-535-3000, HARRIS FAMILY TRUST, FOR TAX YEAR 2004 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: TAX 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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 27

ORDER APPROVING REQUEST FROM JUSTICE OF THE PEACE PRECINCT NO. 2 TO REINSTATE ANNUAL LEAVE ACCRUAL RATE TO THAT OF A 29 YEAR EMPLOYEE FOR ADRIANA GOMEZ, EFFECTIVE MARCH 3, 2003. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request from JP Pct. 2 to reinstate annual leave accrual rate to that of a 29 year employee for Adriana Gomez, effective March 3, 2003 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 28
APPELLATE PUBLIC DEFENDER'S OFFICE
ORDER APPROVING REQUEST TO RE-CLASSIFY ITS OFFICE ASSISTANT POSITION FROM AN OFFICE ASSISTANT II, TABLE 2, GRADE 33, TO OFFICE ASSISTANT IV, TABLE 2, GRADE 35, EFFECTIVE MARCH 1, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request to re-classify its office assistant position from an OA II to OA IV effective March 1, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 29
ELECTIONS DEPARTMENT
ORDER APPROVING THE FOLLOWING ITEMS REQUIRED TO CONDUCT THE JOINT PRIMARY AND RUNOFF ELECTIONS, MARCH 7, 2006 AND APRIL 11, 2006, FOR THE REPUBLICAN AND DEMOCRATIC PARTIES OF BEXAR COUNTY: (RECORD)

ORDER AUTHORIZING EXECUTION OF A JOINT RESOLUTION AND STATISTICAL INFORMATION FOR A JOINT PRIMARY ELECTION IN BEXAR COUNTY ON TUESDAY, MARCH 7, 2005.

ORDER AUTHORIZING EXECUTION OF CONTRACTS TO CONDUCT THE MARCH 7, 2006 AND APRIL 11, 2006 JOINT PRIMARY AND RUNOFF ELECTIONS FOR THE REPUBLICAN AND DEMOCRATIC PARTIES OF BEXAR COUNTY AND FILE FOR RECORD, SUBJECT TO VERIFICATION OF COST ESTIMATES AND APPROVAL BY THE CRIMINAL DISTRICT ATTORNEY'S OFFICE.

ORDER TO CONDUCT EARLY VOTING FOR THE JOINT PRIMARY AND RUNOFF ELECTIONS TO BE HELD ON MARCH 7, 2006 AND A POSSIBLE RUNOFF ELECTION TO BE HELD ON APRIL 11, 2006.

ORDER SETTING COMPENSATION FOR THE DEPUTY EARLY VOTING CLERKS FOR EARLY VOTING IN THE JOINT PRIMARY ELECTION TO BE HELD ON MARCH 7, 2006 AND A POSSIBLE RUNOFF ELECTION TO BE HELD ON APRIL 11, 2006.

ORDER DESIGNATING A MAIN EARLY VOTING PLACE AND ESTABLISHING BRANCH POLLING PLACES FOR THE JOINT PRIMARY ELECTION TO BE HELD ON MARCH 7, 2006 AND A POSSIBLE RUNOFF ELECTION TO BE HELD ON APRIL 11, 2006.

ORDER ADOPTING THE VOTING SYSTEM TO BE USED IN THE MARCH 7, 2006 JOINT PRIMARY ELECTION AND A POSSIBLE RUNOFF ELECTION TO BE HELD ON APRIL 11, 2006.

ORDER SETTING VOTING TIMES FOR SATURDAYS AND SUNDAYS DURING EARLY VOTING IN THE JOINT PRIMARY ELECTION TO BE HELD ON MARCH 7, 2006.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above orders relating to the Joint Primary and Runoff Elections for the Republican and Democratic Parties of Bexar County be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 30
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$4,706,806.48 (CHECKS PRINTED DECEMBER 7TH)
\$3,101,646.29 (CHECKS PRINTED DECEMBER 14TH)

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

COMMISSIONERS COURT - ITEM 31
COUNTY AUDITOR
ORDER AUTHORIZING THE COUNTY AUDITOR TO PAY BILLS
THROUGH FRIDAY, JANUARY 6, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay routine bills through Friday, January 6, 2006. The list of bills paid will be presented to the Court on January 10, 2006.

COMMISSIONERS COURT - ITEM 32
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID FRIDAY, DECEMBER 30, 2005.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the payment of payrolls and auto allowances to be paid Friday, December 30, 2005 be, and hereby is, approved. The transfer of funds will be submitted on the list of bills for approval on January 10, 2006.

COMMISSIONERS COURT - ITEM 33
COUNTY AUDITOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S
REPORT OF TAXES COLLECTED IN NOVEMBER, 2005 AND
ORDER TRANSFERRING TAX COLLECTIONS FOR THE
MONTH OF NOVEMBER, 2005 FROM UNALLOCATED
RECEIPTS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Tax Assessor-Collector's Report of Taxes collected in November, 2005 and Order Transferring Tax Collections for the month of November, 2005 from Unallocated Receipts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 34
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF CELLULAR TELEPHONE
BILLS OVER \$75.00 FOR THE PERIOD OCTOBER 2005.
(RECORD)

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

COMMISSIONERS COURT - ITEM 36
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) TO PURCHASE
CONSTRUCTION SERVICES FOR THE 2006 SLURRY SEAL
PROJECT AS REQUESTED BY INFRASTRUCTURE SERVICES
DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase construction services for the 2006 Slurry Seal Project.

COMMISSIONERS COURT - ITEM 37
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) TO PURCHASE
CONSTRUCTION SERVICES FOR THE SMITH ROAD
RECONSTRUCTION PROJECT AS REQUESTED BY
INFRASTRUCTURE SERVICES DEPARTMENT. (RECORD)

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

COMMISSIONERS COURT - ITEM 38
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) TO PURCHASE
LABOR AND MATERIALS FOR THE REPLACEMENT AND
UPGRADE OF THE COOLING TOWER, BOILER AND WASTE
LINES AT THE ADULT DETENTION CENTER AS REQUESTED
BY INFRASTRUCTURE SERVICES DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase labor and materials for the replacement and upgrade of the cooling tower, boiler and waste lines at the ADC.

COMMISSIONERS COURT - ITEM 39
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) TO PURCHASE
CONSTRUCTION SERVICES FOR THE GLEN SUBDIVISION
PHASE II ROAD RECONSTRUCTION PROJECT AS REQUESTED
BY INFRASTRUCTURE SERVICES DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase construction services for the Glen Subdivision Phase II Road Reconstruction Project.

COMMISSIONERS COURT - ITEM 40
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) TO PURCHASE
TRANSPORTATION SERVICES FOR THE TRANSPORTATION
OF ELECTION SUPPLIES AND EQUIPMENT FOR UPCOMING
ELECTIONS SCHEDULED IN CALENDAR YEAR 2006 AS
REQUESTED BY THE ELECTIONS DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase transportation services for the transportation of election supplies and equipment for upcoming elections scheduled in calendar year 2006.

COMMISSIONERS COURT - ITEM 41
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) TO PURCHASE
LABOR AND EQUIPMENT TO REPLACE HYDRONIC HEATING
BOILER AT THE JUSTICE CENTER AS REQUESTED BY
INFRASTRUCTURE SERVICES DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase labor and equipment to replace hydronic heating boiler at the Justice Center.

COMMISSIONERS COURT - ITEM 42
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE SALE OF TWO SURPLUS
PNEUMATIC ROLLERS TO RUNNELS COUNTY PUBLIC
WORKS DEPARTMENT IN BALLINGER, TEXAS AT THE
REQUEST OF INFRASTRUCTURE SERVICES DEPARTMENT.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the sale of 2 surplus pneumatic rollers to Runnels County P.W.D. in Ballinger, Texas be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 43
PURCHASING DEPARTMENT
ORDER AWARDING THE RENEWAL OF A REQUIREMENTS CONTRACT WITH A&A BODY FRAME & PAINT, INC., ITEMS 1-2; FULL SERVICE AUTO PARTS, ITEMS 1-6; O'REILLY AUTO PARTS, ITEMS 1-6; POQUITO MAS ENTERPRISES, ITEMS 1-6; VEHICLE MAINTENANCE PROGRAM, INC., ITEMS 5-6; AND JEKA, INC. DBA MR. TRANSMISSION, ITEMS 1-19 AS REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT TO PROVIDE BEXAR COUNTY WITH THE PURCHASE OF VEHICLE AND EQUIPMENT REPAIR PARTS FOR A ONE YEAR PERIOD UNDER THE SAME TERMS AND CONDITIONS FOR AN ESTIMATED AMOUNT OF \$255,000.00 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that renewal of a requirements contract with the above vendors be, and hereby is, awarded as stated and the Purchasing Agent is authorized to execute contract modification and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 44
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT TO THE LOWEST AND BEST BID FROM CHARLIE & COMPANY FOR THE PURCHASE OF CONSTRUCTION SERVICES FOR CASA HELOTES SENIOR CITIZEN CENTER RENOVATION PHASE II AS REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT IN THE CONTRACT AWARD AMOUNT OF \$156,000 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the contract to purchase construction services for Casa Helotes Senior Citizen Center Renovation Phase II be, and hereby is, awarded to Charlie & Company, the lowest and best bid, in the contract award amount of \$156,000 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 45
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT TO THE LOWEST AND
BEST BIDDER, NOAH'S PARK & PLAYGROUNDS, FOR THE
PURCHASE OF PLAYGROUND EQUIPMENT FOR PADRE
PARK, PRECINCT NO. 1 AS REQUESTED BY INFRASTRUCTURE
SERVICES DEPARTMENT IN THE CONTRACT AMOUNT OF
\$70,423.37 AND AUTHORIZING THE PURCHASING AGENT TO
EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS
FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the contract for the purchase of Playground Equipment for Padre Park be, and hereby is, awarded to the lowest and best bidder, Noah's Park & Playgrounds in the contract amount of \$70,423.37 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 46
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT TO THE LOWEST AND
BEST BIDDER, MARWIN CONSTRUCTION INC., TO PURCHASE
THE INSTALLATION OF ON-SITE SEWAGE FACILITIES FOR
LOW-INCOME HOUSEHOLDS ON A REQUIREMENTS BASIS
FOR A ONE YEAR PERIOD AS REQUESTED BY
INFRASTRUCTURE SERVICES IN THE ESTIMATED AMOUNT
OF \$224,000 AND AUTHORIZING THE PURCHASING AGENT
TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS
FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the contract to purchase the installation of on-site sewage facilities for low-income households on a requirements basis for a 1 year period be, and hereby is, awarded to the lowest and best bidder, Marwin Construction Inc., in the estimated amount of \$224,000, and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 47
PURCHASING DEPARTMENT
ORDER APPROVING A CONTRACT BETWEEN BEXAR
COUNTY AND BIOMED SA IN THE AMOUNT OF \$100,000 TO
ASSIST SAN ANTONIO'S MEDICAL SERVICE PROVIDERS TO
SUCCEED THEIR MAXIMUM POTENTIAL, UTILIZE THE
COMPLEX OF MEDICAL ASSETS IN SAN ANTONIO TO
CREATE, SUSTAIN AND ATTRACT BIOSCIENCES RELATED
COMPANIES, RESEARCH FUNDS, AND INVESTMENTS, AND
TO ATTRACT THE BEST PROFESSIONALS IN THE WORLD TO
SAN ANTONIO'S HEALTHCARE AND BIOSCIENCE
INSTITUTIONS, FOR A TERM TO BEGIN DECEMBER 1, 2005
AND EXPIRE NOVEMBER 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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the contract between Bexar County and BioMed SA in the amount of \$100,000 to assist San Antonio's medical service providers to succeed their maximum potential, utilize the complex of medical assets in San Antonio to create, sustain and attract biosciences related companies, research funds and investments, and to attract the best professionals in the world to San Antonio's healthcare and bioscience institutions, for a term to begin December 1, 2005 and expire November 30, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 48
INFORMATION SERVICES DEPARTMENT
ORDER APPROVING GRANT CONTRACT BETWEEN BEXAR COUNTY AND THE OFFICE OF THE ATTORNEY GENERAL OF TEXAS TO REIMBURSE BEXAR COUNTY FOR COSTS INCURRED FOR SERVICES RELATED TO THE COUNTY'S PARTICIPATION IN TEXAS VICTIM INFORMATION NOTIFICATION EVERYDAY (VINE) PROGRAM AND TO ACCEPT FUNDING. (RECORD-ORIGINAL WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Grant Contract between Bexar County and the OAG of Texas to reimburse Bexar County for costs incurred for services related to the County's participation in VINE program and to accept funding be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 49
INFORMATION SERVICES DEPARTMENT
ORDER APPROVING THE TEXAS VICTIM INFORMATION NOTIFICATION EVERYDAY (VINE) SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND APPRISS, INC. TO PROVIDE CRIME VICTIM NOTIFICATION SERVICES TO THE CITIZENS AND RESIDENTS OF BEXAR COUNTY WITH ALL COSTS TO THE COUNTY UNDER THE AGREEMENT BEING REIMBURSED BY THE OFFICE OF THE ATTORNEY GENERAL UNDER A GRANT AGREEMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the VINE Services Agreement between Bexar County and Appriss, Inc. to provide crime victim notification services to the citizens and residents of Bexar County with all costs to the County under the agreement being reimbursed by the OAG under a grant agreement be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 50
CRIMINAL JUSTICE PLANNING AND COORDINATION
DISPUTE RESOLUTION DIVISION
ORDER APPROVING TRANSFER OF \$8,841.36 IN
UNEXPENDED FUNDS FROM THE "AMIGOS IN
MEDIATION" PEER MEDIATION PROGRAM'S FY 2004-05
BUDGET TO THE FY 2005-06 BUDGET AND ESTABLISHMENT
OF A BUDGET FOR THE EXPENDITURE OF THE FUNDS.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the transfer of \$8,841.36 in unexpended funds from the "amigos in Mediation" Peer Mediation program's FY 2004-05 budget to the FY 2005-06 budget and establishment of a budget for the expenditure of the funds be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 51
CRIMINAL JUSTICE PLANNING & COORDINATION
ORDER APPROVING THE REQUEST TO ACCEPT
SUPPLEMENTAL FUNDS FROM A GRANT ADMINISTERED
BY THE U. S. ATTORNEY'S OFFICE, WESTERN DISTRICT OF
TEXAS, UNDER THE PROJECT SAFE NEIGHBORHOODS
INITIATIVE FOR A THREE YEAR DEMONSTRATION
PROGRAM ENTITLED "PROJECT SAFE NEIGHBORHOODS
BCCIL NIBIN EXPANSION" IN THE AMOUNT OF \$22,639 FOR
THE REMAINDER OF THE 36 MONTH PERIOD WHICH
STARTED OCTOBER 1, 2004. NO COUNTY CASH MATCH
REQUIRED. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request to accept supplemental funds from a grant administered by the U.S. Attorney's Office under the Project Safe Neighborhoods initiative for a 3 year demonstration program entitled "Project Safe Neighborhoods BCILL NIBIN Expansion" in the amount of \$22,639 for the remainder of the 36 month period which started October 1, 2004 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 52
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC
WORKS DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP
ZONES.(RECORD)

PRECINCT NO. 1

POINT RANGE AT INTERSECTION WITH POINT SPRINGS

POINT GAP AT INTERSECTION WITH POINT SPRINGS

POINT RANGE AT INTERSECTION WITH POINT VALLEY

PRECINCT NO. 3

ROCKY PLAINS AT INTERSECTION WITH CANYON GOLF ROAD

ROCKY PLAINS AT INTERSECTION WITH MINERAL HILL

ROCKY PLAINS (EAST INTERSECTION) AT INTERSECTION WITH MINERAL HILL

INDIAN CLIFF AT INTERSECTION WITH MINERAL HILL

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

COMMISSIONERS COURT - ITEMS 53, 54 & 55
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. 2

REPLAT AND SUBDIVISION PLAT ESTABLISHING THE MEADOWS OF BRIDGEWOOD SUBDIVISION UNIT 7 (OWNER: KB HOME LONE STAR L.P., LOCATED NORTHWEST OF CAVENER HILL AND LIBERTY FIELD, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE. (RECORD)

PRECINCT NO. 3

SUBDIVISION PLAT OF MESA DEL NORTE UNIT 2 (PLANNED UNIT DEVELOPMENT) (OWNER: MESA CANYON SPRINGS, LTD., LOCATED NORTH OF CANYON ROW AND WHITE CANYON, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF MESA DEL SUR UNIT 2 (PLANNED UNIT DEVELOPMENT) (OWNER: MESA CANYON SPRINGS, LTD., LOCATED SOUTH OF WILDERNESS OAK AND HOT SPRINGS, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

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

COMMISSIONERS COURT - ITEM 56
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
AMENDMENT NO 1, IN THE AMOUNT OF \$21,000, TO THE
ENGINEERING SERVICES AGREEMENT BETWEEN RABA
KISTNER AND BEXAR COUNTY FOR THE 73RD AND 131ST
DISTRICT COURTS PROJECT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Amendment #1 to the Engineering Services Agreement between Raba Kistner and Bexar County for the 73rd and 131st District Courts Project.

COMMISSIONERS COURT - ITEM 57
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC
WORKS DIVISION
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
FIELD ALTERATION NO. 1 TO THE CONTRACT BETWEEN
BEXAR COUNTY AND EVANS AND EVANS, IN
CONNECTION WITH THE LAKEVIEW-FOSTER ROAD TO
WOODLAKE PARKWAY PROJECT, BC 2005-51, INCREASING
THE CONTRACT AMOUNT BY \$17,303.66. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Field Alteration #1 to the contract between Bexar County and Evans and Evans, in connection with the Lakeview-Foster Road to Woodlake Parkway Project, increasing the contract amount by \$17,303.66.

COMMISSIONERS COURT - ITEM 58
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING AND EXECUTING ADOPTION SERVICES
CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS
DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES FOR
THE ADMINISTRATION OF "PROJECT PUSH" IN BEXAR
COUNTY FOR A ONE-YEAR PERIOD BEGINNING OCTOBER 1,
2005 AND ENDING SEPTEMBER 30, 2006 IN THE AMOUNT OF
\$109,931 FROM THE GENERAL FUND. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Adoption Services contract between Bexar County and the Texas Department of Family and Protective Services for the administration of "Project Push" in Bexar County for a 1 year period beginning October 1, 2005 and ending September 30, 2006 in the amount of \$109,931 from the General Fund be, and hereby is, approved and executed.

 COMMISSIONERS COURT - ITEM 59
 INFRASTRUCTURE SERVICES DEPARTMENT
 ORDER APPROVING RECOMMENDATION BY THE
 COMMITTEE OF SIX IN RE-APPOINTING THE FOLLOWING
 INDIVIDUALS TO THE ALAMO WORKSOURCE BOARD FOR
 THE TERMS BEGINNING JANUARY 1, 2006 AND ENDING
 DECEMBER 31, 2008. (RECORD)

<u>NAME</u>	<u>CATEGORY</u>
DR. CARLOS CAMPOS	BUSINESS
DONALD SIKES	BUSINESS
DENISE POWERS	BUSINESS
GRACE MOSER	PUBLIC ASSISTANCE
BOB PLUNKETT	VOCATIONAL REHABILITATION
HERMAN SEGOVIA	BUSINESS
GUADALUPE RUVALCABA	ADULT BASIC EDUCATION

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the recommendation made by the Committee of Six in re-appointing the above individuals to the AWB be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 60
 INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
 DIVISION
 ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
 FIELD ALTERATION NO. 1 TO THE CONTRACT BETWEEN
 BEXAR COUNTY AND GRECO CONSTRUCTION, INC. IN
 CONNECTION WITH NORTHWEST SERVICE CENTER, BC 2005-
 429, INCREASING THE CONTRACT AMOUNT BY \$7,130
 (PRECINCT NO. 1). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Field Alteration #1 to the contract between Bexar County and Greco Construction, Inc. in connection with Northwest Service Center increasing the contract amount by \$7,130.

 COMMISSIONERS COURT - ITEM 61
 INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
 DIVISION
 ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
 FIELD ALTERATION NO. 2 TO THE CONTRACT BETWEEN
 BEXAR COUNTY AND GRECO CONSTRUCTION, INC. IN
 CONNECTION WITH NORTHWEST SERVICE CENTER, BC 2005-
 429, INCREASING THE CONTRACT AMOUNT BY \$142,000
 (PRECINCT NO. 1). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Field Alteration #2 to the contract between Bexar County and Greco Construction, Inc. in connection with Northwest Service Center increasing the contract amount by \$142,000.

COMMISSIONERS COURT - ITEM 62
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE PURCHASE FROM TIMBERWOOD
DEVELOPMENT COMPANY OF TWO TRACTS OF LAND FOR
RIGHT OF WAY PURPOSES FOR THE IMPROVEMENT OF
BORGFELD AND GLENROSE ROADS IN BEXAR COUNTY,
TEXAS (PRECINCT NO.3). TOTAL CONSIDERATION: \$1.00
(DONATION). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the purchase from Timberwood Development Company of 2 tracts of land for right of way purposes for the improvement of Borgfeld and Glenrose Roads be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 63
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTIES STRUCK
OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN
AS NCB 2896, BLK 19, LOT 16 AND NCB 2896, BLK 19, LOT 17,
SITUATED WITHIN BEXAR COUNTY; LOCATED AT 301 EAST
GRAYSON STREET AND 305 EAST GRAYSON STREET FOR
\$53,359.27 (THE TOTAL AMOUNT OF THE ADJUDGED VALUE
{MARKET VALUE} SPECIFIED IN THE JUDGMENT OF
FORECLOSURE AND A CODE COMPLIANCE LIEN) TO
GRAYSON STREET, LLC PURSUANT TO SECTION 34.05(h) OF
THE TEXAS TAX CODE AND AUTHORIZING EXECUTION OF
DEED (PRECINCT NO. 4). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that sale of the above properties to Grayson Street, LLC be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 64
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
AMENDMENT #1, IN THE AMOUNT OF \$2,400 TO THE
ARCHITECTURAL SERVICES AGREEMENT BETWEEN FISHER
HECK ARCHITECTS AND BEXAR COUNTY FOR THE 73RD AND
131ST DISTRICT COURTS RENOVATION PROJECT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Amendment #1 to the Architectural Services Agreement between Fisher Heck Architects and Bexar County for the 73rd and 131st District Courts Renovation Project.

COMMISSIONERS COURT - ITEM 65
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 2, IN THE AMOUNT OF \$13,471.19 TO
THE CONSTRUCTION CONTRACT WITH M. J. BOYLE
GENERAL CONTRACTOR, INC. FOR THE COURTHOUSE
SPANISH ARCHIVES PROJECT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #2 to the construction contract with M. J. Boyle General Contractor, Inc. for the Courthouse Spanish Archives Project.

COMMISSIONERS COURT - ITEM 66
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING WAIVER OF \$200 MONTHLY RENTAL
FOR THE USE OF THE NAVAJO CIVIC CENTER BY
ALDERSGATE CHURCH FOR ITS NUTRITION PROGRAM
DURING THE TIME THAT THE CENTER WILL BE UNDER
RENOVATION (DECEMBER 2005-FEBRUARY 2006). (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the waiver of \$200 monthly rental for the use of the Navajo Civic Center by Aldersgate Church for its nutrition program during the time that the center will be under renovation be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 67
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO
RECOMMEND FIVE INFRASTRUCTURE IMPROVEMENT
PROJECTS TO BE IMPLEMENTED AT COUNTY FACILITIES TO
CITY PUBLIC SERVICE ENERGY (CPS ENERGY) FOR
QUALIFICATION UNDER ENVIRONMENTAL STEWARDSHIP
PROJECTS THROUGH THE MONIES AVAILABLE TO BEXAR
COUNTY IN THE COMMUNITY INFRASTRUCTURE AND
ECONOMIC DEVELOPMENT FUND IN THE AMOUNT OF
\$1,350,000. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to recommend 5 Infrastructure Improvement Projects to be implemented at County facilities to CPS Energy for qualification under Environmental Stewardship Projects through monies available in Community Infrastructure and Economic Development fund in the amount of \$1,350,000.

COMMISSIONERS COURT - ITEM 68
PLANNING & RESOURCE MANAGEMENT
DEPARTMENT/BUDGET DIVISION
ORDER APPROVING BUDGETARY TRANSFERS
(CLASSIFICATION SURVEY AND PERFORMANCE PAY -
CLOSE OUT OF FINANCIALS . (RECORD-SEE PERMANENT
COURT RECORDS FOR LIST OF COMPLETE TRANSFERS)

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

COMMISSIONERS COURT - ITEM 69
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER AUTHORIZING EXTENSION OF A CONTRACT WITH
DEER OAKS EMPLOYEE ASSISTANCE PROGRAM TO PROVIDE
EMPLOYEE ASSISTANCE PROGRAM SERVICES FOR A PERIOD
FROM JANUARY 1, 2006 THROUGH DECEMBER 31, 2006 FOR
AN AMOUNT NOT TO EXCEED \$57,000. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that extension of a contract with Deer Oaks Employee Assistance Program to provide employee assistance program services for a period from January 1, 2006 through December 31, 2006 for an amount not to exceed \$57,000 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 70
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER AUTHORIZING THE PAYMENT TO
GARZA/GONZALEZ & ASSOCIATES IN THE AMOUNT OF
\$10,150 FOR PROFESSIONAL AUDITING SERVICES RENDERED
TO BEXAR COUNTY DURING FY 2004-05. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the payment to Garza/Gonzalez & Associates in the amount of \$10,150 for professional auditing services rendered during FY 2004-05 be, and hereby is, authorized.

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

TAX PHASE-IN AGREEMENTS WITH THE FOLLOWING
TOYOTA MOTOR MANUFACTURING TEXAS ON-SITE
SUPPLIER COMPANIES (APPROVED JUNE 21, 2005)

ARK RECYCLING TEXAS
AVANZAR INTERIOR TECHNOLOGIES, LTD
FUTABA INDUSTRIAL TEXAS CORP.
GMI RECYCLING TEXAS, LLC
HERO ASSEMBLERS, LP
HERO LOGISTICS, LP
CURTIS MARUYASU AMERICA, INC.
METALSA LIGHT TRUCK, INC.
REYES-AMTEX AUTOMOTIVE, LLC
REYES AUTOMOTIVE GROUP, LLC
TAKUMI STAMPING TEXAS, INC.
TECCECO AUTOMOTIVE OPERATING COMPANY
TOYOTETSU TEXAS, INC.
VUTEK, INC.

TAX PHASE-IN AGREEMENT WITH TOYODA GOSEI TEXAS,
LLC (APPROVED AUGUST 16, 2005)

AMENDED TAX PHASE-IN AGREEMENT WITH MILLENNIUM
STEEL OF TEXAS, L.P. (APPROVED DECEMBER 6, 2005)

CITATION TO BEXAR COUNTY – LUIS D. ZERTUCHE V. BEXAR
COUNTY

MODIFICATION OF CONTRACT WITH ANTHONY'S PLANET
PICKUP

NOTICE OF CLAIM ON BEHALF OF BERTHA A. MOORE

ORDER APPROVING A 10 YEAR TAX PHASE-IN AGREEMENT BETWEEN BEXAR COUNTY AND METOKOTE CORPORATION PROVIDING AN 80% ABATEMENT OF THE COUNTY AD VALOREM TAXES ON THE QUALIFIED REAL PROPERTY IMPROVEMENTS, PERSONAL PROPERTY INVESTMENTS AND LEASEHOLD INTERESTS AT THE TOYOTA REINVESTMENT ZONE LOCATED IN SOUTH BEXAR COUNTY. (RECORD-AGREEMENT WILL BE FILED AT LATER DATE)

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

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING AT THIS TIME.

COMMISSIONERS COURT - ITEM 6B
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A RESOLUTION RECOMMENDING THAT THE CITY OF SAN ANTONIO RENAME WATSON ROAD, FROM APPLEWHITE ROAD TO STATE HIGHWAY 16, TO LONE STAR PASS UPON ANNEXATION. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that a Resolution recommending that the City of San Antonio rename Watson Road, from Applewhite Road to State Highway 16, to Lone Star Pass upon annexation be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 73
COUNTY AUDITOR'S OFFICE
DISCUSSION WAS HELD REGARDING APPROVAL OF THE PROPOSED COUNTY AUDITOR POLICY R.10, BEXAR COUNTY'S POST RETIREMENT EMPLOYMENT POLICY, IN ORDER TO PRESERVE THE QUALIFIED STATUS OF THE COUNTY'S RETIREMENT PLAN AND TO REDUCE POTENTIAL NEGATIVE FINANCIAL IMPACT TO BEXAR COUNTY EMPLOYEES AND BEXAR COUNTY RETIREES. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT – ITEM 74
PURCHASING DEPARTMENT
DISCUSSION WAS HELD REGARDING A REPORT BY THE
COUNTY PURCHASING AGENT CONCERNING SAVINGS IN
THE AMOUNT OF \$113,447 ASSESSED BY THE TEXAS STATE
DEPARTMENT OF INFORMATION RESOURCES FROM THE
PURCHASE OF INFORMATION AND TELECOMMUNICATION
TECHNOLOGY ITEMS AND SERVICES FOR FISCAL YEAR 2005
UTILIZING THE DIR COOPERATIVE CONTRACTS PROGRAM.
(RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT – ITEM 75
PURCHASING DEPARTMENT
ORDER ACCEPTING CASH REBATE IN THE AMOUNT OF
\$6,002.93 FROM JP MORGAN CHASE TO BEXAR COUNTY
COMMISSIONERS COURT. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the cash rebate in the amount of \$6,002.93 from JP Morgan Chase to Bexar County Commissioners Court be, and hereby is, accepted.

COMMISSIONERS COURT - ITEM 76
JUSTICE SUPPORT AND HUMAN SERVICES
DISCUSSION WAS HELD REGARDING A STATUS REPORT
ON DETENTION POPULATION MONITORING INCLUDING
THE PROCESSING OF “PAPER READY” INMATES AND
MENTALLY ILL INMATES. (RECORD)

NO ACTION TAKEN

COMMISSIONERS COURT – ITEM 77
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE
DISCUSSION WAS HELD REGARDING A STATUS REPORT ON
THE SBC CENTER PROJECT. (RECORD)

NO ACTION TAKEN.

COUNTY COMMISSIONER LYLE LARSON RETURN TO THE
MEETING AT TIME.

COMMISSIONERS COURT – ITEM 79
INFRASTRUCTURE SERVICES
DISCUSSION WAS HELD REGARDING A STATUS REPORT ON
THE INFRASTRUCTURE SERVICES/PUBLIC WORKS SAFETY
INCENTIVE PROGRAM FOR ROAD OPERATIONS AND
TRAFFIC MAINTENANCE SECTIONS. (RECORD)

NO ACTION TAKEN

COMMISSIONERS COURT – ITEM 71
PLANNING AND RESOURCE MANAGEMENT

**A MOTION WAS PRESENTED BY COUNTY COMMISSIONER
TOMMY ADKISSON, DULY SECONDED BY COUNTY
COMMISSIONER SERGIO “CHICO” RODRIGUEZ, TO
SELECT KEITH CHARLTON AS EXECUTIVE DIRECTOR FOR
THE CRIMINAL JUSTICE PLANNING AND COORDINATION
DEPARTMENT, EFFECTIVE JANUARY 3, 2006. (RECORD)**

**MOTION WAS VOTED ON AS FOLLOWS; COMMISSIONER
RODRIGUEZ, ELIZONDO, LARSON, ADKISSON AND JUDGE
WOLFF VOTING “AYE”.**

**IT IS ORDERED BY THE COURT THAT KEITH CHARLTON
BE, AND HEREBY IS, SELECTED AS EXECUTIVE DIRECTOR
FOR THE CRIMINAL JUSTICE PLANNING AND
COORDINATION DEPARTMENT EFFECTIVE JANUARY 3,
2006.**

COMMISSIONERS COURT – ITEM 72
DISCUSSION WAS HELD REGARDING POTENTIAL VACANCY
IN THE POSITION OF INFRASTRUCTURE SERVICES
EXECUTIVE DIRECTOR.

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

COMMISSIONERS COURT – ITEM 35
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE A REQUEST FOR PROPOSALS TO PURCHASE
CONSULTING SERVICES TO STUDY AND REPORT THE
FEASIBILITY OF THE COUNTY TO INTEGRATE WITH THE
CITY OF SAN ANTONIO’S 3-1-1 TELEPHONE SYSTEM. SERVICE
INCLUDE DEVELOPMENT OF TELEPHONE CALL CENTER
METRICS, INTEGRATION MODELS, INTEGRATION COST AND
BENEFITS, STAFFING MODELS, AND SPECIFIC
IMPLEMENTATION PLANS FOR INTEGRATION OF BEXAR
COUNTY CALL CENTERS WITH CITY OF SAN ANTONIO’S 3-1-
1 TELEPHONE SYSTEM AS REQUESTED BY THE BEXAR
COUNTY INFORMATION SERVICES DEPARTMENT. (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, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise a request for proposals to purchase Consulting Services to study and report the feasibility of the county to integrate with the City of San Antonio's 3-1-1 telephone system.

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

COMMISSIONERS COURT - ITEM 80
INFRASTRUCTURE SERVICES
ORDER APPROVING AN AGREEMENT BETWEEN BEXAR COUNTY AND THE YMCA OF SAN ANTONIO CONTINGENT ON FINAL REVIEW AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE AND AUTHORIZING PAYMENT OF \$400,000 FOR IMPROVEMENTS TO BE PAID ACCORDING TO THE TERMS OF THE FINAL APPROVAL CONTRACT.
(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 an Agreement between Bexar County and the YMCA of San Antonio contingent on final review and approval by the District Attorney's office and authorizing payment of \$400,000 for improvements to be paid according to the terms of the final approval contract be, and hereby are, approved.

COUNTY JUDGE NELSON W. WOLFF RETURNED TO MEETING AT THIS TIME

COMMISSIONERS COURT - ITEM 81
INFRASTRUCTURE SERVICES
ORDER APPROVING A PROPOSED MODIFICATION TO THE CURRENT SAN ANTONIO RIVER IMPROVEMENT PROJECT (SARIP) IMPLEMENTATION PLAN AS PREVIOUSLY APPROVED BY BEXAR COUNTY COMMISSIONERS COURT.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the proposed modification to the current San Antonio River Improvement Project (SARIP) implementation plan as previously approved by Bexar County Commissioner Court be, and hereby is, approved.

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. 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:

CIBOLO CANYONS PUBLIC
IMPROVEMENT DISTRICT

551.086
DELIBERATION REGARDING THE FOLLOWING ECONOMIC DEVELOPMENT NEGOTIATION:

A. CIBOLO CANYONS PUBLIC IMPROVEMENT DISTRICT: LUMBERMAN'S INVESTMENT CORPORATION AND J. W. MARRIOTT

5:20 P.M.

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

6:00 P.M.

A motion for adjournment was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *IN HONOR AND MEMORY OF THOMAS JOSEPH CROWLEY, RUBY LEE DUNN AND SHAY TERESA GEBHARDT*, until Wednesday, January 11, 2006 at 10:00 a.m.

6:08 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS

