

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 Wednesday, January 11, 2006 at 10:05 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1,
Lyle Larson, County Commissioner Precinct No. 3,
Tommy Adkisson, County Commissioner Precinct No. 4,
Seth Mitchell, Chief of Staff to County Judge,
Tommy J. Tompkins, County Auditor,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),
Susan Reed, District Attorney (Rep. by Ed Schweningner)
David Marquez, Director, Economic Development/Special Projects,
Gabriel Perez, Executive Director - Infrastructure Services Department,
Keith L. Charlton, Jr., Executive Director - Criminal Justice Planning &
Coordination,
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:

BOB HAMPEL, COUNTY HUMAN RESOURCES & INFORMATION SYSTEM & COMPENSATION MANAGER, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER LYLE LARSON LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF DOLORES ANN BREHMER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. BREHMER WAS BORN FEBRUARY 1, 1931 IN McLOUTH, KANSAS. SHE WAS A GRADUATE OF BRACKENRIDGE HIGH SCHOOL. SHE IS SURVIVED BY HER HUSBAND, M. H. BREHMER, JR.; DAUGHTER, KAREN CERVENKA; SON, CHARLIE; GRANDCHILDREN AND GREAT GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF VELMA EUNICE SHAFER CLAYWORTH EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. CLAYWORTH WAS BORN OCTOBER 17, 1918. SHE RETIRED FROM COLONIAL BAKERY AND WAS A MEMBER OF WOODLAWN CHRISTIAN CHURCH. SHE IS SURVIVED BY HER SON, GERALD; SISTERS, MAMYE CRAIG, ANNA TOWRY AND VIOLET WEEKS; BROTHERS R. L., TILLMAN O. AND JOE W. SHAFER; GRANDCHILDREN AND GREAT GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF LAURIE LYNN WALKER JORDAN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOSE G. LOPEZ EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. LOPEZ WAS BORN MARCH 20, 1918 AND WAS THE OWNER OF LOPEZ AND SONS RADIATOR SHOP FOR MANY YEARS. HE IS SURVIVED BY HIS WIFE, CATALINA A. LOPEZ, 10 CHILDREN; 25 GRANDCHILDREN AND 4 GREAT GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ELISEO ZUNIGA MULL EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. MULL WAS CHIEF DEPUTY TO COUNTY CLERK GERRY RICKHOFF. HE SERVED NEARLY EIGHT YEARS IN THE NAVY INCLUDING A TOUR OF DUTY OF THE USS ENTERPRISE. HE HAD BEEN WITH THE COUNTY CLERK'S OFFICE SINCE 1990, WORKED FOR JUSTICE OF THE PEACE RICHARD TENIENTE AND RETURNED TO THE COUNTY CLERK'S OFFICE IN 1993. HE IS SURVIVED BY HIS WIFE, YVONNE; SON, MATTHEW DELGADO; DAUGHTERS, JANET CANTU AND VALERIE ANN DELGADO; MOTHER, ORA LE MULL; SISTERS LINDA SMITH, LETICIA ACOSTA, ORA LEE VALDEZ, BEATRICE ZUNIGA, DALIA GARCIA AND ESMERALDA ROSS; BROTHERS RALEIGH LEE MULL, RUBEN ZUNIGA AND ROGER MULL AND 2 GRANDCHILDREN.

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

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF AARON RESPONDEK EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. RESPONDEK PROUDLY SERVED HIS COUNTRY AND RECEIVED A WORLD WAR II VICTORY MEDAL. HE OWNED AARON'S BARBER SHOP FOR 55 YEARS. HE IS SURVIVED BY HIS WIFE, PATRICIA; DAUGHTERS, MARGIE SCHAEFERKOEFER, DEBBIE PAPE; SHARON EHNINGER; 6 STEPCHILDREN; 16

GRANDCHILDREN AND 4 GREAT GRANDCHILDREN; 2 BROTHERS, 3 SISTERS AND NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF YOLANDA B. ROBLEDO EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. SHE IS SURVIVED BY HER CHILDREN, YOLANDA PAYCHECK, DIANA ROBLEDO, CARLOS ROBLEDO, JR., ROSALINDA LARES, MARY MORALES AND RICHARD ROBLEDO; SISTERS, ADELINA SANCHEZ, DIANA NAVARRO AND GLORIA NAVARRO FINNEY; BROTHER CARLOS NAVARRO; 18 GRANDCHILDREN AND 6 GREAT GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF HERBERT STELZIG EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. HE IS SURVIVED BY HIS WIFE, JOAN BREITEN STELZIG; SONS ERVIN AND HERBERT STELZIG; DAUGHTER, DEBBIE GOMEZ; SISTER PATRICIA EGNEW; 6 GRANDSONS, 6 GREAT GRANDCHILDREN AND 2 NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ROY RANDALL RANDY@THOMPSON EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. HE WAS AN EMPLOYEE OF CPS ENERGY FOR 33 YEARS. MR. THOMPSON IS SURVIVED BY HIS WIFE MARILYN; DAUGHTERS AMANDA WEICHOLD AND BETH ANN THOMPSON; ONE GRANDCHILD; MOTHER CLARA THOMPSON; BROTHER JEFF THOMPSON; SISTERS TRUDY SMITH AND JAN KAYSER AND NUMEROUS NIECES AND NEPHEWS.

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

*DOLORES ANN BREHMER
VELMA EUNICE SHAFER CLAYWORTH
LAURIE LYNN WALKER JORDAN
JOSE G. LOPEZ
ELISEO ZUNIGA A.Z@MULL
WILLIE JEAN RANDLE
AARON RESPONDEK
YOLANDA B. ROBLEDO
HERBERT STELZIG
ROY RANDALL RANDY@THOMPSON*

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE MONTH OF JANUARY 2006 AS ANATIONAL BLOOD DONOR MONTH@AND URGES ALL CITIZENS IN GOOD HEALTH TO DONATE REGULARLY. (RECORD)

COMMISSIONERS COURT - ITEM 6A

SPECIAL PRESENTATION:

PRESENTATION BY COUNTY JUDGE NELSON W. WOLFF ON HIS VISION OF COMMUNITY AND COUNTY PRIORITIES FOR 2006. (RECORD)

COMMISSIONERS COURT RECESSED AT 10:30 A.M. AND THE MEETING OF THE HOUSING FINANCE CORPORATION BOARD WAS CALLED TO ORDER BY COUNTY COMMISSIONER SERGIO ACHICO@RODRIGUEZ, VICE CHAIR.

MEETING ADJOURNED AT 10:45 A.M. AND COMMISSIONERS COURT RECONVENED.

COMMISSIONERS COURT - ITEM 3

COMMUNICATIONS, INCLUDING CITIZENS WHO SIGNED THE REGISTRATION FORM, AND REPORTS.

ERNIE ORGOVAN - L.E.O.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON, DULY SECONDED BY COUNTY COMMISSIONER LYLE LARSON, TO APPROVE THE CONSENT AGENDA (ITEMS 9-51) WITH THE EXCEPTION OF ITEM 25 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 9

ORDER APPROVING THE RE-APPOINTMENT OF BARBARA HABIGER AND ARABIA VARGAS, BY COUNTY JUDGE NELSON W. WOLFF, TO THE CHILD WELFARE BOARD TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2008. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the re-appointment of Barbara Habiger and Arabia Vargas to the Child Welfare Board to begin upon appointment and expire December 31, 2008 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 10
ORDER APPROVING THE APPOINTMENT OF BETTY ECKERT, BY
COUNTY COMMISSIONER PAUL ELIZONDO, TO THE KEEP SAN
ANTONIO BEAUTIFUL COMMISSION TO BEGIN UPON
APPOINTMENT AND EXPIRE DECEMBER 31, 2007. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the appointment of Betty Eckert to the Keep San Antonio Beautiful Commission to begin upon appointment and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11
ORDER APPROVING THE RE-APPOINTMENT OF CLARENCE
JAMES, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO
THE CHILD WELFARE BOARD TO BEGIN UPON APPOINTMENT
AND EXPIRE DECEMBER 31, 2007. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the re-appointment of Clarence James to the Child Welfare Board to begin upon appointment and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12
ORDER APPROVING THE RE-APPOINTMENT OF MARIA ALICIA
BURGER, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO
THE BEXAR COUNTY HISTORICAL COMMISSION, FOR A 2 YEAR
TERM, TO BEGIN UPON APPOINTMENT AND EXPIRE
DECEMBER 31, 2007. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the re-appointment of Maria Alicia Burger to the Bexar County Historical Commission for a 2 year term to begin upon appointment and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
ORDER APPROVING A FIVE-SIGNATURE LETTER BY
COMMISSIONERS COURT SUPPORTING THE CENTER FOR
HEALTH CARE SERVICES SURRENDERING THE MENTAL
RETARDATION AUTHORITY DESIGNATION FOR BEXAR
COUNTY. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 5 signature letter supporting the CHCS surrendering the Mental Retardation Authority designation for Bexar County be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
ORDER APPROVING THE TRANSFER OF THE APPELLATE PUBLIC DEFENDER'S OFFICE FUNCTIONS FROM COMMISSIONERS COURT TO THE CRIMINAL JUSTICE PLANNING & COORDINATION DEPARTMENT EFFECTIVE IMMEDIATELY. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the transfer of the Appellate Public Defender's Office functions from Commissioners Court to the Criminal Justice Planning & Coordination Department be, and hereby is, approved effective immediately.

COMMISSIONERS COURT - ITEM 15
ORDER RATIFYING COMMISSIONERS COURT ORDER DATED DECEMBER 23, 2005 APPROVING THE EMPLOYMENT OF JOE ACEVES AS INTERIM EXECUTIVE DIRECTOR OF INFRASTRUCTURE SERVICES, TABLE 1, GRADE 76 (\$96,108-\$157,262) AT AN ANNUAL SALARY OF \$155,000 EFFECTIVE JANUARY 16, 2006. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Commissioners Court Order dated December 23, 2005 approving the employment of Joe Aceves as Interim Executive Director of Infrastructure Services at an annual salary of \$155,000 effective January 16, 2006 be, and hereby is, ratified.

COMMISSIONERS COURT - ITEM 16
ORDER DESIGNATING THE TERMS OF THE FOLLOWING MEMBERS OF THE ALAMO REGIONAL MOBILITY AUTHORITY AS FOLLOWS:

DESIGNATED TO SERVE A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2007:

MARIA CRISTINA RODRIGUEZ (ORIGINAL TERM EXPIRED 2/2007)

ROBERT S. ABOB@THOMPSON (ORIGINAL TERM EXPIRED 2/2007)

HENRY R. MUNOZ, III (ORIGINAL TERM EXPIRED 2/2009)

**DESIGNATED TO SERVE A TWO-YEAR TERM EXPIRING
FEBRUARY 1, 2008:**

JAMES R. AJIM@REED (ORIGINAL TERM EXPIRED 2/2009)

REYNALDO L. AREY@DIAZ (ORIGINAL TERM EXPIRED 2/2011)

JESSE F. JENKINS (ORIGINAL TERM EXPIRED 2/2011)

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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the terms of the above members of the ARM Authority be, and hereby are, designated as stated above.

COMMISSIONERS COURT - ITEM 17
DISTRICT ATTORNEY=OFFICE
ORDER APPROVING REQUEST FOR AUTHORIZATION TO
SUBMIT AN EXTENSION REQUEST OF THE GRANT PERIOD FOR
THE FAMILY JUSTICE-S CENTER UNDER THE PRESIDENT-S
FAMILY JUSTICE CENTER INITIATIVE FROM THE DEPARTMENT
OF JUSTICE - OFFICE ON VIOLENCE AGAINST WOMEN, BY A
GRANT ADJUSTMENT NOTICE AND THE RESULTING BUDGET
ADJUSTMENT REALLOCATING FUNDING THROUGHOUT THE
NEW GRANT PERIOD EXTENDING THE END OF SAID GRANT
PROJECT 12 MONTHS FROM JANUARY 31, 2006 TO JANUARY 31,
2007. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request for authorization to submit an extension request of the Grant Period for the Family Justice-s Center under the President-s Family Justice Center Initiative from the Department of Justice - Office on Violence Against Women, by a Grant Adjustment Notice and the resulting budget Adjustment reallocating funding throughout the new grant period extending the end of said grant project 12 months from January 31, 2006 through January 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING: (RECORD)

\$3,421,874.32 (CHECKS PRINTED DECEMBER 21, 2005)

\$10,446,801.73 (CHECKS PRINTED DECEMBER 28, 2005)

\$1,528,998.47 (CHECKS PRINTED JANUARY 4, 2006)

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, 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 19
COUNTY AUDITOR
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH FRIDAY,
JANUARY 20, 2006. (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, 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 20, 2006. The list of bills paid will be presented to the Court on January 24, 2006.

COMMISSIONERS COURT - ITEM 20
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID FRIDAY, JANUARY 13, 2007.
(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, 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, January 13, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 21
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF CELLULAR TELEPHONE
BILLS OVER \$75.00 FOR THE PERIOD NOVEMBER, 2005.
(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, 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 November, 2005 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 22
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE SALE AND
REMOVAL OF A PRE-ENGINEERED BUILDING, FORMERLY THE
ELECTIONS WAREHOUSE, AS REQUESTED BY THE
INFRASTRUCTURE SERVICES DEPARTMENT. (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, 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 for the sale and removal of a pre-engineered building, formerly the elections warehouse.

COMMISSIONERS COURT - ITEM 23
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE SALE AND REMOVAL OF ONE 1994
FORD PASSENGER VAN AT THE REQUEST OF THE
INFRASTRUCTURE SERVICES DEPARTMENT/FLEET
MAINTENANCE DIVISION. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the sale and removal of one 1994 Ford Passenger Van be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 24
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE SALE AND REMOVAL OF THIRTY-
SIX SURPLUS VEHICLES AT THE REQUEST OF THE SHERIFF'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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the sale and removal of 36 surplus vehicles be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 26
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT TO THE LOWEST AND BEST
BID FROM EVANS & EVANS, INC. FOR THE PURCHASE OF
CONSTRUCTION SERVICES FOR VENTURA SUBDIVISION-
PHASE VI AS REQUESTED BY THE INFRASTRUCTURE SERVICES
DEPARTMENT IN THE CONTRACT AMOUNT OF \$1,773,144.97
AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE
AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the contract for the purchase of construction services for Ventura Subdivision-Phase VI be, and hereby is, awarded to Evans & Evans, Inc., the lowest and best bid, in the contract amount of \$1,773,144.97 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 27
PURCHASING DEPARTMENT
ORDER AWARDING THE RENEWAL OF A CONTRACT WITH
SYSTEM INNOVATORS, INC. PROVIDING FOR A SOFTWARE
LICENSE AND MAINTENANCE AGREEMENT FOR A ONE-YEAR
PERIOD UNDER THE SAME TERMS AND CONDITIONS AS
REQUESTED BY THE INFORMATION SERVICES DEPARTMENT
FOR AN AMOUNT OF \$47,000 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 Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the renewal of a contract providing for a software license and maintenance agreement for a 1 year period under the same terms and conditions for an amount of \$47,000 be, and hereby is, awarded to System Innovators, Inc. and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 28
ECONOMIC DEVELOPMENT & SPECIAL PROJECTS
ORDER APPROVING A FIVE-SIGNATURE LETTER BY
COMMISSIONERS COURT SUPPORTING THE ASSOCIATED
GENERAL CONTRACTORS - SAN ANTONIO CHAPTER'S
APPLICATION FOR THE NATIONAL ASSOCIATED GENERAL
CONTRACTORS CHAPTER DIVERSITY AWARD FOR
OUTSTANDING SERVICES BEING PROVIDED TO THE BEXAR
COUNTY BASICS TRAINING PROGRAM FOR SMALL, MINORITY
AND WOMEN-OWNED CONSTRUCTION BUSINESSES.
(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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 5 signature letter supporting the Associated General Contractors - San Antonio Chapter's Application for the National Associated General Contractors Diversity Award for outstanding services being provided to the Bexar County Basics Training Program for Small, Minority and Women-owned Construction Business be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 29
CRIMINAL JUSTICE PLANNING & COORDINATION
DEPARTMENT
ORDER APPROVING THE APPOINTMENT(S) OF THE
FOLLOWING NOMINEE(S) TO THE SAN ANTONIO AREA HIV
HEALTH SERVICES PLANNING COUNCIL FOR TERMS TO
BEGIN UPON APPOINTMENT AND EXPIRE FEBRUARY 28,
2008. (RECORD)

<u>NAME</u>	<u>MEMBERSHIP CATEGORY</u>
MICHELE M. DURHAM	HOUSING/HOMELESS PROVIDER
MARK C. WENDELL	AFFECTED COMMUNITIES

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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that appointment(s) of the above nominee(s) to the San Antonio Area HIV Health Services Planning Council for terms to begin upon appointment and expire February 28, 2008 be, and hereby are, approved.

 COMMISSIONERS COURT - ITEM 30
 CRIMINAL JUSTICE PLANNING & COORDINATION
 DEPARTMENT
 ORDER APPROVING SUBMISSION OF A GRANT APPLICATION
 TO THE AGRANTS TO ENCOURAGE ARREST POLICIES AND
 ENFORCEMENT OF PROTECTION ORDERS@ PROGRAM
 ADMINISTERED THROUGH THE OFFICE OF VIOLENCE
 AGAINST WOMEN (OVW) FOR \$1,407,634 FOR OPERATION JEDI -
 JUSTICE, EXPEDITED DISPOSITION AND INTERVENTION AND
 ACCEPTANCE OF FUNDS IF AWARDED. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that submission of a grant application to the AGrants to Encourage Arrest Policies and Enforcement of Protection Orders@Program administered through the Office of OVW for \$1,407,634 for Operation JEDI and acceptance of funds if awarded be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 31
 INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
 DIVISION
 ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
 (RECORD)

- PRECINCT NO. 2**
SILVER ORCHARD AT INTERSECTION WITH SILVER POINTE
SILVER ORCHARD AT INTERSECTION WITH SILVER PRAIRIE
BRIARTON PASS AT INTERSECTION WITH ABBOTTS POINTE
OAK POINTE AT INTERSECTION WITH BRIARTON PASS
AMBER TREE AT INTERSECTION WITH OAK POINTE
OAK POINTE AT INTERSECTION WITH BRIARTON WELLS
ABBOTTS POINTE AT INTERSECTION WITH BRIARTON WELLS
MAPLE LEAF AT INTERSECTION WITH BRIARTON WELLS

STONE CHASE AT INTERSECTION WITH SILVER POINTE

STONE CHASE AT INTERSECTION WITH WOODLAND PINES

**APRICOT BLOOM AT INTERSECTION WITH WOODLAND
PINES**

RED ASCOT AT INTERSECTION WITH APRICOT BLOOM

TROTTERS BAY AT INTERSECTION WITH OAK SADDLE

OAK SADDLE AT INTERSECTION WITH SHIRE COUNTRY

WELSH VALLEY AT INTERSECTION WITH TIMBER COUNTRY

TROTTERS BAY AT INTERSECTION WITH TIMBER COUNTRY

**PALOMINO BEND AT INTERSECTION WITH CASPIAN
SPRING**

**CASPIAN SPRING AT INTERSECTION WITH WILDHORSE
PARKWAY**

**BUCKSKIN BEND AT INTERSECTION WITH WILDHORSE
PARKWAY**

SHETLAND PARK AT INTERSECTION WITH BUCKSKIN BEND

PRECINCT NO. 3

BRAZOS MOON AT INTERSECTION WITH PINEY WOOD RUN

PECOS SUNSET AT INTERSECTION WITH PINEY WOOD RUN

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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above stop zones be, and hereby are, established.

COMMISSIONERS COURT - ITEM 32 & 33
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

SUBDIVISION PLAT OF WESTWINDS UNIT 2 (OWNER: LAREDO S LTD., LOCATED SOUTH OF CULEBRA ROAD AND ALAMO PARKWAY, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

SUBDIVISION PLAT OF ALAMO RANCH-LONE STAR PARKWAY UNIT 1 (OWNER: PULTE HOMES OF TEXAS L.P., LOCATED NEAR THE EXTENSION OF LONE STAR PARKWAY FROM ALAMO RANCH PARKWAY, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE)

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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above subdivision plats be, and hereby are, approved subject to all County Regulations.

COMMISSIONERS COURT - ITEM 34
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE THE AGREEMENT FOR THE FURNISHING OF TRAFFIC SIGNAL EQUIPMENT BY A COUNTY@BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE MISSION TRAILS PROJECT - PRECINCT NO. 1. (RECORD-AGREEMENT WILL BE FILED AT LATER DATE)

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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute the Agreement for the Furnishing of Traffic Signal Equipment by a County@ between Bexar County and TxDOT in connection with the Mission Trails Project.

COMMISSIONERS COURT - ITEM 35
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER DENYING A VARIANCE REQUEST TO ARTICLE 4, SECTION D(4) AND ARTICLE 4, SECTION D(5) OF THE BEXAR COUNTY FLOOD DAMAGE PREVENTION COURT ORDER FOR MR. FIREWORKS - PRECINCT NO. 3. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the variance request to Article 4, Section D(4) and Article 4, Section D(5) of the Bexar County Flood Damage Prevention Court order for Mr. Fireworks be, and hereby is, denied.

COMMISSIONERS COURT - ITEM 36
INFRASTRUCTURE SERVICES DEPARTMENT/FLOOD CONTROL
DIVISION
ORDER AUTHORIZING AMENDMENT TO THE FLOOD DAMAGE
PREVENTION COURT ORDER, BEXAR COUNTY, TEXAS,
ARTICLE 3, SECTION B: BASIS FOR ESTABLISHING THE AREAS
OF SPECIAL FLOOD HAZARD ZONES. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that amendment to the Flood Damage Prevention Court Order, Bexar County, Texas, Article 3, Section B: Basis for establishing the Areas of Special Flood Hazard Zones be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 37
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER DECLARING A PUBLIC NECESSITY FOR THE
ACQUISITION OF FEE SIMPLE TITLE IN AND TO PARCEL 12,
SHAENFIELD ROAD RECONSTRUCTION PROJECT, CONSISTING
OF 0.0593 OF AN ACRE OF LAND, MORE OR LESS, SAVE AND
EXCEPT ANY OIL, GAS OR MINERALS AND ANY SUBSURFACE
WATER RIGHTS IN AND TO THE PARCELS TOGETHER WITH
ANY AND ALL APPURTENANT INGRESS AND EGRESS TO AND
FROM THE SURFACE OF SAID PARCELS TO EXPLORE, DEVELOP,
DRILL OR PRODUCE, FOR HIGHWAY RIGHT OF WAY PURPOSES
FOR THE IMPROVEMENT OF SHAENFIELD ROAD, SAID PARCEL
BEING SITUATED IN THE M. M. MUSQUIZ SURVEY NO. 80,
ABSTRACT 467, COUNTY BLOCK 4450, BEXAR COUNTY, TEXAS
BEING A PORTION OF A 2.0 ACRE TRACT AS DESCRIBED IN A
WARRANTY DEED RECORDED IN VOLUME 3820, PAGE 1440 OF
THE REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS
AND AUTHORIZING INSTITUTION OF CONDEMNATION
PROCEEDINGS TO ACQUIRE SUCH LAND RIGHTS. PRECINCT
NO. 2. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the public necessity for acquisition to Parcel 12, Shaenfield Road Reconstruction Project be, and hereby is, approved as stated above.

COMMISSIONERS COURT - ITEM 38
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

ORDER DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE IN AND TO PARCELS 31 AND 32, SHAENFIELD ROAD RECONSTRUCTION PROJECT, EACH PARCEL CONSISTING OF 0.0298 OF AN ACRE OF LAND, MORE OR LESS, SAVE AND EXCEPT ANY OIL, GAS OR MINERALS AND ANY SUBSURFACE WATER RIGHTS IN AND TO THE PARCELS TOGETHER WITH ANY AND ALL APPURTENANT WATER RIGHTS, WITHOUT ANY RIGHT OF THE OWNER(S) OF INGRESS AND EGRESS TO AND FROM THE SURFACE OF SAID PARCELS TO EXPLORE, DEVELOP, DRILL OR PRODUCE, FOR HIGHWAY RIGHT-OF-WAY PURPOSES FOR THE IMPROVEMENT OF SHAENFIELD ROAD, SAID PARCELS BEING SITUATED IN THE C. VILLANUEVA SURVEY NO. 85, ABSTRACT 774, COUNTY BLOCK 4449, BEXAR COUNTY, TEXAS, PARCEL 31 BEING DESCRIBED IN A WARRANTY DEED WITH VENDOR'S LIEN RECORDED IN VOLUME 7736, PAGE 653 AND PARCEL 32 BEING DESCRIBED IN A WARRANTY DEED WITH VENDOR'S LIEN RECORDED IN VOLUME 7692, PAGE 970 OF THE REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS AND AUTHORIZING INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE SUCH LAND RIGHTS. PRECINCT NO. 2. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the public necessity for the acquisition to Parcels 31 and 32, Shaenfield Road Reconstruction Project be, and hereby is, declared as stated above.

COMMISSIONERS COURT - ITEM 39
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

ORDER DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE IN AND TO PARCELS 2A AND 2B, DRAINAGE STRUCTURES 2004 PROJECT, CONSISTING OF 0.579 OF AN ACRE AND 0.071 OF AN ACRE OF LAND, MORE OR LESS, SAVE AND EXCEPT ANY OIL, GAS OR MINERALS AND ANY SUBSURFACE WATER RIGHTS IN AND TO THE PARCELS TOGETHER WITH ANY AND ALL APPURTENANT WATER RIGHTS, WITHOUT ANY RIGHT OF THE OWNER(S) OF INGRESS AND EGRESS TO AND FROM THE SURFACE OF SAID PARCELS TO EXPLORE, DEVELOP, DRILL OR PRODUCE, FOR HIGHWAY RIGHT-OF-WAY PURPOSES FOR THE DRAINAGE STRUCTURE 2004 PROJECT, SAID PARCELS BEING OUT OF LOT 17, BLOCKS 43, SAN ANTONIO SUBURBAN IRRIGATED FARMS, COUNTY BLOCKS 4280 AND 4281 BEXAR COUNTY, TEXAS BEING A PORTION OF A 26.92 ACRE TRACT AS DESCRIBED IN A

WARRANTY DEED RECORDED IN VOLUME 7196, PAGE 0397 OF THE REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS AND AUTHORIZING INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE SUCH LAND RIGHTS. PRECINCT NO. 1. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the public necessity for the acquisition to Parcels 2A and 2B, Drainage Structures 2004 Project be, and hereby is, declared as stated above.

COMMISSIONERS COURT - ITEM 40
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS DIVISION
ORDER DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE IN AND TO PARCEL 16, SHAENFIELD ROAD RECONSTRUCTION PROJECT, CONSISTING OF 0.0587 OF AN ACRE OF LAND, MORE OR LESS, SAVE AND EXCEPT ANY OIL, GAS OR MINERALS AND ANY SUBSURFACE WATER RIGHTS IN AND TO THE PARCELS TOGETHER WITH ANY AND ALL APPURTENANT WATER RIGHTS, WITHOUT ANY RIGHT OF THE OWNER(S) OF INGRESS AND EGRESS TO AND FOR THE SURFACE OF SAID PARCELS TO EXPLORE, DEVELOP, DRILL OR PRODUCE FOR HIGHWAY RIGHT-OF-WAY PURPOSES FOR THE IMPROVEMENT OF SHAENFIELD ROAD, SAID PARCEL BEING SITUATED IN THE M. M. MUSQUIZ SURVEY NO. 80, ABSTRACT 467, COUNTY BLOCK 4450, BEXAR COUNTY, TEXAS BEING A PORTION OF A 2.0 ACRE TRACT AS DESCRIBED IN A WARRANTY DEED RECORDED IN VOLUME 5638, PAGE 0305 OF THE REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS AND AUTHORIZING INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE SUCH LAND RIGHTS. PRECINCT NO 2. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the public necessity for acquisition to Parcel 16, Shaenfield Road Reconstruction Project be, and hereby is, declared as stated above.

COMMISSIONERS COURT - ITEM 41
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 4 AT NO COST TO THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE ADDITION OF THE REVISED STREET NAME SIGN DETAIL@ON THE KITTY HAWK DRIVE PROJECT (CSJ: 0915-12-268). PRECINCT NO. 4. (RECORD-CHANGE ORDER WILL BE FILE AT LATER DATE)

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, 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 No. 4 at no cost to the contract between Bexar County and TxDOT for the addition of the revised Street Name Sign Detail on the Kitty Hawk Drive Project.

COMMISSIONERS COURT - ITEM 42
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 4, IN THE AMOUNT OF \$49,840 TO THE
CONSTRUCTION CONTRACT WITH BRAZOS URETHANE, INC.
FOR THE LAREDO STREET JAIL ROOF PROJECT, BC 2004-226,
INCLUDING THE APPROPRIATE BUDGETARY TRANSFER.
(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, 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 No. 4 to the construction contract with Brazos Urethane, Inc. for the Laredo Street Jail Roof Project, including the appropriate budgetary transfer.

COMMISSIONERS COURT - ITEM 43
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING THE NAMING OF LOUIS AUGUSTA, A
PRIVATE ROAD, IN ACCORDANCE WITH THE ADDRESSING
STANDARDS AS ADOPTED BY COMMISSIONERS COURT ON
APRIL 27, 1993 AND LAST REVISED ON JULY 12, 1995. PRECINCT
NO. 1. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the naming of Louis Augusta, a private road, in accordance with the Addressing Standards as adopted by Commissioners Court on April 27, 1993 and last revised on July 12, 1995 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 44
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN CHIMNEY
CREEK SUBDIVISION, LOT 4, BLOCK 2, (NE 232.63'), CB 4603A;
OWNERS: THERESA A. AND LUIS MATA, JR. PRECINCT NO 3.
(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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute release of lien as stated above.

COMMISSIONERS COURT - ITEM 45
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN SANDY
HILLS SUBDIVISION -UNIT 7, PARCEL 44, C.B. 4151(A); OWNERS:
GEORGE W. AND TRUDIE L. TENNEY. PRECINCT NO. 1.
(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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute release of lien as stated above.

COMMISSIONERS COURT - ITEM 46
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN KINGS
POINT SUBDIVISION, LOT 11, BLOCK 16, C.B. 4194; OWNERS: MR.
& MRS. GILBERT B. SANDOVAL. PRECINCT NO. 1. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute release of lien as stated above.

COMMISSIONERS COURT - ITEM 47
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING REPROGRAMMING COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF
\$284,213 FROM PRIOR YEARS COMPLETED PROJECTS TO FOUR
PROJECTS IN PRECINCT 1 IN THE AMOUNT OF \$55,913, TWO
PROJECTS IN PRECINCT 2 IN THE AMOUNT OF \$62,300, FOUR
PROJECTS IN PRECINCT 3 IN THE AMOUNT OF \$32,000 AND
TWO PROJECTS IN PRECINCT 4 IN THE AMOUNT OF \$134,000
AND PERMISSION TO ADVERTISE THE REPROGRAMMING FOR
PUBLIC COMMENT. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that reprogramming C.D.B.G. funds in the amount of \$284,213 from prior years completed projects to 4 projects in Precinct 1 in the amount of \$55,913, 2 projects in Precinct 2 in the amount of \$62,300, 4 projects in Precinct 3 in the amount of \$32,000 and 2 projects in Precinct 4 in the amount of \$134,000 and permission to advertise the reprogramming for public comment be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 48
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTIES STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS CB
4556A, BLK 1, LOT NE 305.55 FT OF 7, LOCATED AT RANCH
PARKWAY FOR \$44,600 (THE TOTAL AMOUNT OF THE
ADJUDGED VALUE {MARKET VALUE} SPECIFIED IN THE
JUDGMENT OF FORECLOSURE) TO WILLIAM L. HOOVER
PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND
AUTHORIZING EXECUTION OF DEED. PRECINCT NO. 2.
(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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the sale of properties to William L. Hoover be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 49
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING NEW ORDER RESTRICTING OUTDOOR
BURNING, EFFECTIVE JANUARY 11, 2006 FOR A PERIOD OF 90
DAYS UNLESS EARLIER TERMINATED BY THIS COURT.
(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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the new Order restricting outdoor burning, effective January 11, 2006, for a period of 90 days unless earlier terminated by this Court be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 50
PLANNING & RESOURCE MANAGEMENT DEPARTMENT
ORDER APPROVING REVISION OF THE FY 2005-06 CAPITAL
LEASE PROGRAM FUND BUDGET TO APPROPRIATE FUNDING
FOR A SERIES OF PURCHASES THAT WERE TO OCCUR IN FY
2004-05. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that revision of the FY 2005-06 Capital Lease Program Fund Budget to appropriate funding for a series of purchases that were to occur in FY 2004-05 be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 51
 PLANNING & RESOURCE MANAGEMENT
 DEPARTMENT/BUDGET OFFICE
 ORDER APPROVING THE FOLLOWING BUDGETARY TRANSFER.
 (RECORD)

FROM: FUND 280 - SPECIAL ROAD & BRIDGE FUND

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5024	5001-7000	ROAD MATERIALS	\$325,000

TO: FUND 001 - SPECIAL ROAD & BRIDGE FUND

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5024	5001-3850	ROAD CONSTRUCTION SERVICES	\$325,000

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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above budgetary transfer be, and hereby is, approved.

 COUNTY JUDGE NELSON W. WOLFF LEFT THE MEETING AT THIS TIME. COUNTY COMMISSIONER LYLE LARSON IS PRESIDING OFFICER.

COMMISSIONERS COURT - ITEM 25
 PURCHASING DEPARTMENT
 ORDER AMENDING THE REQUIREMENTS CONTRACT WITH ARAMARK CORRECTIONAL SERVICES, INC. PROVIDING FOR FOOD SERVICES AT THE ADULT DETENTION CENTER FOR A ONE-YEAR PERIOD UNDER THE SAME TERMS AND CONDITIONS AS REQUESTED BY THE SHERIFF'S OFFICE FOR AN ESTIMATED AMOUNT OF \$3,351,560; PROVIDING FOR FOOD SERVICES AT THE JUVENILE DETENTION CENTER AND CYNDI TAYLOR KRIER JUVENILE CORRECTIONAL TREATMENT CENTER FOR A ONE-YEAR PERIOD UNDER THE SAME TERMS AND CONDITIONS AS REQUESTED BY THE JUVENILE PROBATION DEPARTMENT FOR AN ESTIMATED AMOUNT OF \$648,440; AND PROVIDING FOR FOOD SERVICES FOR THE COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT LOCATED AT THE SAN ANTONIO STATE HOSPITAL FOR A ONE-YEAR PERIOD FOR AN ESTIMATED AMOUNT OF \$202,575 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATIONS 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, Larson and Adkisson "Aye." It is ordered by the Court that the requirements contract with Aramark Correctional Services Inc. be, and hereby is, amended as stated above and the Purchasing Agent is authorized to execute contract modifications and file appropriate award documents for record.

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

COMMISSIONERS COURT - ITEM 52
PURCHASING DEPARTMENT
DISCUSSION WAS HELD REGARDING A REQUIREMENT OF CONTRACTORS TO PROVIDE WORKERS= COMPENSATION INSURANCE COVERAGE FOR ALL EMPLOYEES PERFORMING WORK UNDER COUNTY CONTRACTS. (RECORD)

NO ACTION WAS TAKEN.

COMMISSIONERS COURT - ITEM 55
COUNTY COURTS AT LAW
ORDER APPROVING REQUEST TO INCREASE THE COUNTY COURT-AT-LAW ADMINISTRATOR'S SALARY FROM \$70,944 TO \$97,300 AS PROVIDED FOR BY THE TEXAS GOVERNMENT CODE SECTION 75.401(d). (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request to increase the County Court-at-Law Administrator's salary from \$70,944 to \$97,300 as provided for by the Texas Government Code Section 75.401(d) be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 56
CRIMINAL JUSTICE PLANNING & COORDINATION DEPARTMENT
DISCUSSION WAS HELD REGARDING JAIL POPULATION MONITORING INCLUDING THE PROCESSING OF PAPER READY INMATES AND MENTALLY ILL INMATES. (RECORD)

COMMISSIONERS COURT - ITEM 60
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE MARSHALL/EMERGENCY MANAGEMENT DIVISION
ORDER APPROVING ORDER EXTENDING THE CURRENT BEXAR COUNTY DISASTER FOR WILDFIRES DUE TO DROUGHT EFFECTIVE JANUARY 11, 2006 AND CONTINUE UNTIL TERMINATED BY COMMISSIONERS COURT, WHEN IT DETERMINES THAT THE IMMINENT THREAT OF WILDFIRES DUE TO DROUGHT AND WEATHER RELATED CONDITIONS NO LONGER EXISTS. (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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Order extending the current Bexar County Disaster for wildfires due to drought effective January 11, 2006 and to continue until terminated by Commissioners Court, when it determines that the imminent threat of wildfires due to drought and weather related conditions no longer exists be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 61
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER DIRECTING STAFF TO PROCEED WITH FINALIZING
RENEWAL OF THE ENVIRONMENTAL HEALTH SERVICES
CONTRACT WITH THE CITY OF SAN ANTONIO FOR FOOD AND
ENVIRONMENTAL HEALTH INSPECTION SERVICES IN THE
UNINCORPORATED AREA. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that staff be, and hereby is, directed to proceed with finalizing renewal of the Environmental Health Services contract with the City of San Antonio for food and environmental health inspection services in the unincorporated area.

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING THE MINUTES OF TUESDAY, DECEMBER
20, 2005 AND FRIDAY, DECEMBER 23, 2005 AS PRINTED.

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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Minutes of Tuesday, December 20, 2005 and Friday, December 23, 2005 be, and hereby are, approved as printed.

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

PERSONAL SERVICES AGREEMENT WITH CANO & COMPANY
(APPROVED AUGUST 16,2005)

ADOPTED FY 2005-06 BUDGET (APPROVED SEPTEMBER 13, 2005)

SCHERTZ, CIBOLO, UNIVERSAL CITY I.S.D. VS.:

GERALD FRISENHAHN, ET AL LUIS MORA, ET AL
WESLEY MORGADO, ET AL JONATHAN MORRIS, ET AL
PATRICIA RAYBIN, ET AL

CITATION TO BEXAR COUNTY: ISDEFONSO SANCHEZ VS. BEXAR COUNTY

NOTICES OF CLAIM FROM DRUSILLA SMITH AND JOE RUDISH

THERE BEING NO OBJECTIONS THE FOLLOWING ITEMS WILL BE DEFERRED AT THIS TIME:

ITEM 54: TRANSFER OF PERSONNEL SUPERVISION, ADMINISTRATION, OPERATIONAL OVERSIGHT AND SUPPORT OF CERTAIN OFFICES/SERVICES/PROGRAMS FROM EXECUTIVE DIRECTOR OF INFRASTRUCTURE SERVICES DIVISION/INFRASTRUCTURE SERVICES DEPARTMENT, INCLUDING THE APPROPRIATE BUDGETARY TRANSFERS.

ITEM 57: REQUEST TO DELETE THE FOLLOWING POSITIONS: ONE OFFICE ASSISTANT II, ONE PRE-TRIAL BOND OFFICER II AND ONE PRE-TRIAL SERVICES DIRECTOR; CREATION OF ONE EXECUTIVE ASSISTANT POSITION, ONE CRIMINAL JUSTICE PLANNING ADMINISTRATOR AND ONE OFFICE ASSISTANT I POSITION.

ITEM 59: TAX PHASE IN APPLICATION FROM ARAMARK UNIFORM SERVICES, INC.

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

551.074 -

PERSONNEL MATTERS-DELIBERATION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, RE-ASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF THE FOLLOWING PUBLIC OFFICERS OR EMPLOYEES:

KEITH CHARLTON

551.071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

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

CIBOLO CANYONS PUBLIC IMPROVEMENT DISTRICT
11:55 A.M.

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

12:45 P.M.

COMMISSIONERS COURT - ITEM 53
ORDER SETTING THE SALARY FOR THE CRIMINAL JUSTICE
PLANNING & COORDINATION DEPARTMENT EXECUTIVE
DIRECTOR AT \$116,000 ANNUALLY PLUS AUTO ALLOWANCE
EFFECTIVE THIS PAY PERIOD.

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, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the salary for the Criminal Justice Planning & Coordination Department Executive Director be, and hereby is, set at \$116,000 annually plus auto allowance effective this pay period.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioners Sergio AChico@Rodriguez and Lyle Larson , which motion was voted on as follows: Commissioners Rodriguez, 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 DOLORES ANN BREHMER, VELMA EUNICE SHAFER CLAYWORTH, LAURIE LYNN WALKER JORDAN, JOSE G. LOPEZ, ELISEO ZUNIGA A.E.Z. @MULL, WILLIE JEAN RANDLE, AARON RESPONDEK, YOLANDA B. ROBLEDO, HERBERT STELZIG AND ROYRANDALL RANDY@ THOMPSON*, until Thursday, January 12, 2006 at 10:00 a.m.

12:50 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

*