

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

TUESDAY, JANUARY 24, 2006

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,  
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),  
Susan Reed, District Attorney (Rep. by Ed Schweningen)  
David Marquez, Director, Economic Development/Special Projects,  
Joe Aceves, Interim Executive Director - Infrastructure Services Department,  
Keith L. Charlton, Jr., Executive Director - Criminal Justice Planning &  
Coordination Department,  
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:

KEITH L. CHARLTON, JR., EXECUTIVE DIRECTOR - CRIMINAL  
JUSTICE PLANNING & COORDINATION DEPARTMENT, GAVE  
THE INVOCATION AT TODAY'S MEETING. COUNTY  
COMMISSIONER TOMMY ADKISSON LED THE PLEDGE OF  
ALLEGIANCE.

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COMMISSIONERS COURT - ITEM 3A-F

**CEREMONIAL ITEMS:**

**THE COURT PRESENTED A 30 YEAR SERVICE PIN TO SUSAN F.  
CRISSY - CRIMINAL DISTRICT COURTS.**

**THE COURT PRESENTED AN HIDALGO TO LYNNELL  
BURKETT, FORMER EDITORIAL PAGE EDITOR OF THE  
EXPRESS-NEWS, FOR HER SERVICE TO THIS COMMUNITY  
FOR OVER 12 YEARS IN HIGHLIGHTING THE ISSUES OF SAN  
ANTONIO AND BEXAR COUNTY.**

THE COURT PRESENTED A RESOLUTION RECOGNIZING THE SAN ANTONIO STOCK SHOW & RODEO FOR BEING NAMED "BEST INDOOR RODEO OF 2005" AND FOR RECEIVING THE "TOP ROUGH STOCK REMUDA OF THE YEAR AWARD" BY THE PROFESSIONAL RODEO COWBOYS ASSOCIATION. (RECORD)

THE COURT PRESENTED A PROCLAMATION PROCLAIMING JANUARY 28, 2006 AS "COWBOY BREAKFAST DAY." (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING FEBRUARY 3-19, 2006 AS "OFFICIAL RODEO SEASON" AND CALLS UPON THE PEOPLE OF BEXAR COUNTY TO JOIN IN SUPPORTING THE ACTIVITIES AND MISSION OF THE SAN ANTONIO STOCK SHOW & RODEO TO SUPPORT THE YOUTH OF TEXAS. (RECORD)

THE COURT PRESENTED A PROCLAMATION PROCLAIMING JANUARY 24, 2006 TO BE "ASA UNITED 99 DAY" IN RECOGNITION OF ALL THE ACCOMPLISHMENTS AND COMMITMENT OF EACH PLAYER TO REPRESENT BEXAR COUNTY WITH OUTSTANDING SPORTSMANSHIP. (RECORD)

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER SERGIO ACHICO RODRIGUEZ, TO APPROVE THE CONSENT AGENDA (ITEMS 9-41) WITH THE EXCEPTION OF ITEM 14, WHICH WILL BE DEFERRED UNTIL FEBRUARY 7, 2006, AND ITEM 27 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

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COMMISSIONERS COURT - ITEM 9  
ORDER APPROVING REQUEST BY THE UNIVERSITY HEALTH SYSTEM TO NOMINATE PEGGY A. DEMING TO THE TOBACCO SETTLEMENT PERMANENT TRUST ACCOUNT INVESTMENT ADVISORY COMMITTEE AS AN APPOINTEE OF THE TEXAS CONFERENCE OF URBAN COUNTIES. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio Achico Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request by the UHS to nominate Peggy A. Deming to the Tobacco Settlement Permanent Trust Account Investment Advisory Committee as an appointee of the Texas CUC be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 10  
ORDER APPROVING REQUEST FROM COUNTY JUDGE NELSON  
W. WOLFF TO APPOINT JOE GORDER TO THE CIBOLO  
CANYONS SPECIAL IMPROVEMENT DISTRICT TO FILL THE  
UNEXPIRED TERM OF KEITH D. BOOKE TO BEGIN UPON  
APPOINTMENT AND EXPIRE DECEMBER 31, 2007. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request from County Judge Nelson W. Wolff to appoint Joe Gorder to the Cibolo Canyons Special Improvement District to begin upon appointment and expire December 31, 2007 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 11  
ORDER APPROVING A REQUEST FROM COMMISSIONER PAUL  
ELIZONDO, PRECINCT 2, TO APPOINT LETICIA ALCOCER AS  
AN ALTERNATE TO THE ALAMO AREA COUNCIL OF  
GOVERNMENTS BOARD OF DIRECTORS TO FILL THE UN-  
EXPIRED TERM OF ELISEO Æ.Z.@ MULL TO BEGIN UPON  
APPOINTMENT AND EXPIRE DECEMBER 31, 2007. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request from Commissioner Elizondo to appoint Leticia Alcocer as an alternate to the AACOG Board of Directors to begin upon appointment and expire December 31, 2007 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 12  
DISTRICT ATTORNEY  
ORDER AUTHORIZING EXECUTION OF TITLE IV-E PURCHASE  
VOUCHERS TO BE SUBMITTED TO THE TEXAS DEPARTMENT OF  
REGULATORY SERVICES FOR REIMBURSEMENT IN THE TOTAL  
AMOUNT OF \$141,196.12 FOR LEGAL SERVICES RENDERED BY  
THE CRIMINAL DISTRICT ATTORNEY'S OFFICE FROM 09/05 TO  
11/05. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that execution of Title IV-E purchase vouchers to be submitted to the Texas Department of Regulatory Services for reimbursement in the total amount of \$141,196.12 for legal services rendered by the Criminal District Attorney's office from 09/05 to 11/05 be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 13

SHERIFF'S OFFICE

ORDER APPROVING REQUEST TO ACCEPT A \$500 DONATION FROM WAL-MART FOUNDATION BY BEXAR COUNTY FOR THE SHERIFF'S OFFICE COMMUNITY INITIATIVES, WITH THE FUNDS TO BE USED FOR THE ANNUAL BASKETBALL LEAGUE. NO COUNTY CASH MATCH IS REQUIRED. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request to accept a \$500 donation from Wal-Mart Foundation by Bexar County for the Sheriff's Office Community Initiatives, with the funds to be used for the Annual Basketball League be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 15

TAX ASSESSOR-COLLECTOR

ORDER APPROVING REQUEST FOR WAIVER OF PENALTY & INTEREST, FOR BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$28.68 ON ACCOUNT 91205-166-0510, PEDRO ARCEO, JR., NEW OWNER OF LINCOLN CENTER DELI, FOR TAX YEAR 2001 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVAL: OWNER HAD NEVER BEEN SENT NOTIFICATION OF DELINQUENT TAXES FOR R/Y 2001. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request for waiver of P&I on the above account be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 16

TAX ASSESSOR-COLLECTOR

ORDER APPROVING REQUEST FOR WAIVER OF PENALTY & INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$35.30 ON ACCOUNT 05197-102-0010, MONICA E. KOSTA, FOR TAX YEAR 2004 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON FOR APPROVING: MAILING ADDRESS NOT UPDATED. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request for waiver of P&I on the above account be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 17  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &  
INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN  
THE AMOUNT OF \$4,694.98 ON ACCOUNT 90302-313-9137,  
CARDINAL HEALTH MED. PROD., FOR TAX YEAR 2004 IN  
ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY  
TAX CODE. REASON FOR APPROVAL: MAILING ADDRESS  
NEVER CHANGED. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request for waiver of P&I on the above account be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 18  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &  
INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN  
THE AMOUNT OF \$17.79 ON ACCOUNT 01729-007-0153, STEPHEN  
RUHL, C/O ADARSH K. HARI, FOR TAX YEAR 2004 IN  
ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY  
TAX CODE. REASON FOR APPROVAL: DEED WAS NOT  
TRANSFERRED CORRECTLY. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request for waiver of P&I on the above account be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 19  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR WAIVER OF PENALTY &  
INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN  
THE AMOUNT OF \$550.32 ON ACCOUNT 14701-001-0550, EXXON  
CORPORATION, FOR TAX YEAR 1985 IN ACCORDANCE WITH  
SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. REASON  
FOR APPROVING: FOR 1985 THERE WAS A WRONGFUL STATE  
IDENTIFICATION ON RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request for waiver of P&I on the above account be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 20  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING AMENDED LEASE AGREEMENT BETWEEN  
THE TEXAS DEPARTMENT OF TRANSPORTATION AND BEXAR  
COUNTY FOR ADDITIONAL WORKSTATIONS. (RECORD-  
AGREEMENT WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the amended lease agreement between TxDOT and Bexar County for additional workstations be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 21  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING TAX ASSESSOR-COLLECTOR CONTRACTS  
WITH THE FOLLOWING DEALERS TO ACT AS DEPUTY TAX  
COLLECTOR FOR THE PURPOSE OF PROCESSING  
REGISTRATION WORK. (RECORD)

MISSION CHRYSLER JEEP, INC.  
NORDIC IMPORTS D.B.A. PORSCHE CENTER

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Tax Assessor-Collector contracts with the above dealers to act as Deputy Tax Collector for the purpose of processing registration work be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 22  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING: (RECORD)

\$6,277,599.32 (CHECKS PRINTED JANUARY 11<sup>TH</sup>)

\$9,990,315.75 (CHECKS PRINTED JANUARY 18<sup>TH</sup>)

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

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COMMISSIONERS COURT - ITEM 23  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH FRIDAY,  
FEBRUARY 3, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay bills through Friday, February 3, 2006. The list of bills paid will be presented to the Court on February 7, 2006.

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COMMISSIONERS COURT - ITEM 24  
COUNTY AUDITOR  
ORDER APPROVING PAYMENT OF PAYROLLS AND AUTO  
ALLOWANCES TO BE PAID TUESDAY, JANUARY 31, 2006.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the payment of payrolls and auto allowances to be paid Tuesday, January 31, 2006 be, and hereby is, approved. The transfer of funds will be submitted on the list of bills for approval on February 7, 2006.

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COMMISSIONERS COURT - ITEM 25  
COUNTY AUDITOR  
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S REPORT  
OF TAXES COLLECTED IN DECEMBER, 2005 AND ORDER  
TRANSFERRING TAX COLLECTIONS FOR THE MONTH OF  
DECEMBER, 2005 FROM UNALLOCATED RECEIPTS. (RECORD)

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

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COMMISSIONERS COURT - ITEM 26  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE  
PURCHASE OF LABOR AND COMPONENT PARTS FOR THE  
REPAIR AND RECONFIGURATION OF A CONVEYOR SYSTEM AT  
THE ADULT DETENTION CENTER AS REQUESTED BY THE  
SHERIFF'S OFFICE. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, 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 purchase of labor and component parts for the repair and reconfiguration of a conveyor system at the ADC.

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COMMISSIONERS COURT - ITEM 28  
PURCHASING DEPARTMENT  
ORDER AWARDING A CONTRACT TO THE LOWEST AND BEST  
BID FROM PUGH CONSTRUCTORS, INC. FOR THE PURCHASE  
OF CONSTRUCTION SERVICES FOR RENOVATION OF 73<sup>RD</sup> AND  
131<sup>ST</sup> DISTRICT COURT SUITES AS REQUESTED BY  
INFRASTRUCTURE SERVICES DEPARTMENT IN THE CONTRACT  
AMOUNT OF \$1,995,932 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 Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the contract for the purchase of construction services for Renovation of 73<sup>rd</sup> and 131<sup>st</sup> District Court Suites be, and hereby is, awarded to Pugh Constructors, Inc, the lowest and best bid, in the contract amount of \$1,995,932 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 29  
ORDER AWARDING THE RENEWAL OF A REQUIREMENTS  
CONTRACT FOR DETAINEE APPAREL ITEMS AND NON-  
APPAREL ITEMS FOR A ONE YEAR PERIOD BEGINNING UPON  
AWARD AND ENDING DECEMBER 31, 2006 AS REQUESTED BY  
THE SHERIFF'S OFFICE AND JUVENILE PROBATION  
DEPARTMENT IN THE ESTIMATED AMOUNT OF \$775,000 WITH  
ROBINSON TEXTILES, INC., ITEMS 1-90; ICS, ITEMS 91-106, 135-  
144; UNIFORMS MFG., INC., ITEMS 107-109, 145, 246-274; LESLEE  
SCOTT, INC., ITEMS 110-134, 146-153, 160-185, 190-245; SHOE CORP  
OF BIRMINGHAM, ITEMS 154-159, 186-189, ELMAR TEXTILES,  
INC., ITEM 1; ICS, ITEMS 3, 7, 11-13; ACME SUPPLY CO., LTD.,  
ITEMS 4-6, 9-10 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 Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the renewal of a requirements contract for detainee apparel items and non-apparel items be, and hereby is, awarded as stated above for a 1 year period beginning upon award and ending December 31, 2006 and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 30  
PURCHASING DEPARTMENT  
ORDER APPROVING AND AUTHORIZING EXECUTION OF THE  
FOLLOWING LEGAL DOCUMENTS BY APPROPRIATE COUNTY  
OFFICIALS RELATIVE TO THE AWARD OF A CONTRACT TO  
BANK OF AMERICA N.A. BY COMMISSIONERS COURT ON  
OCTOBER 25, 2005 AND FILE APPROPRIATE DOCUMENTS FOR  
RECORD. (RECORD)

COUNTY DEPOSITORY AGREEMENT;

CLIENT AGREEMENT FOR COMMERCIAL AUTOMATED  
INVESTMENT ACCOUNT CONCENTRATION LIQUIDITY SHARES  
AND AUTHORIZATION AND AGREEMENT CERTIFICATION;

NATIONS RESERVES INVESTMENT SELECTION FORM  
CONCENTRATION;

SAFEKEEPING AGREEMENT;

AUTHORIZATION AND AGREEMENT FOR TREASURY SERVICES  
AND AUTHORIZATION AND AGREEMENT CERTIFICATE;

TREASURY SERVICES DELEGATION OF AUTHORITY FORM;

COMMERCIAL SEGMENT DEPOSIT ACCOUNT SIGNATURE  
CARDS AND;

PLEDGEE AGREEMENT FORM WITH FEDERAL RESERVE BANK  
OF BOSTON.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that execution of the above legal documents by appropriate county officials relative to the award of a contract to Bank of America N.A. by Commissioners Court on October 25, 2005 be, and hereby is, approved and authorized and filing appropriate documents for record.

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COMMISSIONERS COURT - ITEM 31  
CRIMINAL JUSTICE PLANNING & COORDINATION  
DEPARTMENT  
ORDER APPROVING SUBMISSION OF A GRANT APPLICATION  
TO THE AMENTAL HEALTH COURTS PROGRAM@  
ADMINISTERED THROUGH THE BUREAU OF JUSTICE  
ASSISTANCE FOR \$150,000 AND ACCEPTANCE OF FUNDS IF  
AWARDED, WITH NO COUNTY CASH MATCH. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that submission of a grant application to the Mental Health Courts Program administered through the Bureau of Justice Assistance for \$150,000 and acceptance of funds if awarded, with no County cash match be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 32  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION

**ORDER ESTABLISHING THE FOLLOWING STOP ZONES:**  
**(RECORD)**

**PRECINCT NO. 1**

**THOMAS RUSK AT INTERSECTION WITH EDWARD CONRAD**

**JAMES GAINES AT INTERSECTION WITH EDWARD CONRAD**

**EDWARD CONRAD AT INTERSECTION WITH ELIJAH STAPP**

**ELIJAH STAPP AT INTERSECTION WITH JAMES GAINES**

**THOMAS RUSK AT INTERSECTION WITH VOLUNTEER  
PARKWAY**

**JESSE BOWMAN AT INTERSECTION WITH ALBERT MARTIN**

**ALBERT MARTIN AT INTERSECTION WITH AMOS POLLARD**

**JOSE ESPARZA AT INTERSECTION WITH AMOS POLLARD**

**JOSE ESPARZA AT INTERSECTION WITH VOLUNTEER  
PARKWAY**

**ALBERT MARTIN AT INTERSECTION WITH DEFENDERS  
PARKWAY**

**JAMES BOWIE AT INTERSECTION WITH DEFENDERS  
PARKWAY**

**DEFENDERS PARKWAY AT INTERSECTION WITH ALAMO  
PARKWAY**

**JESSE BOWMAN AT INTERSECTION WITH DEFENDERS  
PARKWAY**

**DEFENDERS PARKWAY AT INTERSECTION WITH AMOS  
POLLARD**

**PRECINCT NO. 2**  
**CASCADE CANYON AT INTERSECTION WITH CAVERN HILL**

**CASCADE CANYON AT INTERSECTION WITH QUARRY LANE**

**PRECINCT NO. 4**  
**TERRACE RIDGE AT INTERSECTION WITH GREEN CORAL**

**TERRACE PLAIN AT INTERSECTION WITH GREEN CORAL**

**GREEN POST AT INTERSECTION WITH TERRACE RIDGE**

**TERRACE WOOD AT INTERSECTION WITH TERRACE RIDGE**

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

**PRECINCT NO. 1**

**THOMAS RUSK FROM VOLUNTEER PARKWAY TO EDWARD CONRAD**

**DEFENDERS PARKWAY FROM ALAMO PARKWAY TO AMOS POLLARD**

**JOSE ESPARZA FROM VOLUNTEER PARKWAY TO AMOS POLLARD**

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

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COMMISSIONERS COURT - ITEM 33  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER APPROVING THE FOLLOWING SUBDIVISION PLAT  
LOCATED WITHIN THE ETJ OF THE CITY OF SAN ANTONIO,  
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

**PRECINCT NO. 4**  
**SUBDIVISION PLAT ESTABLISHING VALLEY VIEW  
SUBDIVISION UNIT 3 (OWNER: FIELDSTONE COMMUNITIES  
SAN ANTONIO, L.L.C., LOCATED NORTHWEST OF BINZ-  
ENGLEMAN AND SUNVIEW VALLEY, NOT WITHIN THE  
EDWARDS AQUIFER RECHARGE ZONE)**

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

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COMMISSIONERS COURT - ITEM 34  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE SALE OF PROPERTIES STRUCK OFF TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB 1324, BLK 20, LOT 3, AS SHOWN BY A DEED OF RECORD IN VOLUME 07825, PAGE 0454 OF THE DEED RECORDS OF BEXAR COUNTY, TEXAS SITUATED WITHIN BEXAR COUNTY; LOCATED AT 1406 LAMAR FOR \$7,972.79 (THE TOTAL AMOUNT OF THE ADJUDGED VALUE {MARKET VALUE} SPECIFIED IN THE JUDGMENT OF FORECLOSURE AND A CODE COMPLIANCE LIEN) TO PABLO MENDOZA 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 Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that sale of the above described property to Pablo Mendoza be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 35  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 4 TO THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$104,780.65 IN CONNECTION WITH THE CRESTWAY II PROJECT (CSJ: 0915-12-355), PRECINCT NO. 4. (RECORD-CHANGE ORDER WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #4 to the contract between Bexar County and TxDOT in connection with the Crestway II Project.

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COMMISSIONERS COURT - ITEM 36  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CHANGE ORDER NO. 5 TO THE CONTRACT BETWEEN BEXAR COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,499.68 IN CONNECTION WITH THE MILLER ROAD PROJECT (CSJ: 0915-12-366), PRECINCT NO. 4. (RECORD-CHANGE ORDER WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #5 to the contract between Bexar County and TxDOT in connection with the Miller Road Project.

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COMMISSIONERS COURT - ITEM 37  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
CHANGE ORDER NO. 7 TO THE CONTRACT BETWEEN BEXAR  
COUNTY AND THE TEXAS DEPARTMENT OF  
TRANSPORTATION IN THE AMOUNT OF \$1,107.76 IN  
CONNECTION WITH THE NEW WORLD II PROJECT (FROM  
MILLER ROAD TO CRESTWAY) (CSJ: 0195-12-333) PRECINCT NO.  
4. (RECORD-CHANGE ORDER WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #7 to the contract between Bexar County and TxDOT in connection with the New World II Project.

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COMMISSIONERS COURT - ITEM 38  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
CHANGE ORDER NO. 8 TO THE CONTRACT BETWEEN BEXAR  
COUNTY AND THE TEXAS DEPARTMENT OF  
TRANSPORTATION IN THE AMOUNT OF \$22,355.79 IN  
CONNECTION WITH THE NEW WORLD II PROJECT (FROM  
MILLER TO CRESTWAY) (CSJ: 0915-12-333), PRECINCT NO. 4.  
(RECORD-CHANGE ORDER WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #8 to the contract between Bexar County and TxDOT in connection with the New World II Project.

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COMMISSIONERS COURT - ITEM 39  
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE  
MARSHAL/EMERGENCY MANAGEMENT DIVISION  
ORDER APPROVING A REQUEST TO REPROGRAM FY 2004  
LOCAL LAW ENFORCEMENT BLOCK GRANT UNALLOCATED  
PROGRAM FUNDS IN THE AMOUNT OF \$932.59 TO THE BEXAR  
COUNTY FIRE MARSHAL'S OFFICE FOR THE PAYMENT OF  
BATTLE DRESS UNIFORMS WORK PANTS AND SHIRTS.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request to reprogram FY 2004 LLEBG Unallocated Program funds to the Bexar County Fire Marshal's Office for the payment of Battle Dress Uniforms work pants and shirts be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 40  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING THE GRANT SUBMITTAL APPLICATION  
FOR FIVE (5) PROJECTS TO BE SUBMITTED TO THE HAZARD  
MITIGATION GRANT PROGRAM (HMGP) GRANTED BY THE  
DEPARTMENT OF EMERGENCY MANAGEMENT (DEM) IN THE  
AMOUNT OF \$4,875,000 UTILIZING A 25% MATCH OF \$1,218,750  
OUT OF THE FLOOD TAX FUND - 308 AND ACCEPTANCE OF  
FUNDING IF AWARDED. THE FIVE PROJECTS INCLUDE:  
(RECORD)

SCHAEFER ROAD DRAINAGE AND FLOOD IMPROVEMENT  
PROJECT;

LIVE OAK SLOUGH FLOOD IMPROVEMENT AND STREAM  
DIVERSION PREVENTION PROJECT;

SMITHSON VALLEY LOW WATER CROSSING IMPROVEMENT  
PROJECT;

PERRIN BEITEL AND BRIAR GLENN ROAD CROSSING  
IMPROVEMENTS, CHANNEL RESTORATION AND FLOOD  
CONTROL PROJECT; AND

MID-BEITEL CREEK CHANNEL RESTORATION AND FLOOD  
IMPROVEMENT PROJECT.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that submittal of grant application to the HMGP granted by the DEM in the amount of \$4,875,000 utilizing a 25% match of \$1,218,750 out of the Flood Tax Fund - 308 and acceptance of funding if awarded be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 41  
PLANNING & RESOURCE MANAGEMENT  
DEPARTMENT/BUDGET OFFICE  
ORDER APPROVING THE FOLLOWING BUDGETARY  
TRANSFERS. (RECORD)

**FROM: FUND 001-GENERAL FUND**

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9300	9301-9100	ENCUMBRANCES PREVIOUS YEAR	\$26,908

**TO: FUND 001-GENERAL FUND**

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5110	5111-8650	VEHICLES	\$26,908

**FROM: FUND 280-SPECIAL ROAD & BRIDGE**

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5200	5219-3849	ROAD PROJECT	\$200,000

**TO: FUND 281-SPECIAL ROAD & BRIDGE**

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5300	5348-3849	ROAD PROJECT	\$200,000

**FROM: FUND 280-SPECIAL ROAD & BRIDGE**

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5200	5209-3849	ROAD PROJECT	\$25,000

**TO: FUND 280-SPECIAL ROAD & BRIDGE**

<u>AGENCY/ ORGN</u>	<u>SUB ORG/ OBJ.CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5200	5275-3849	ROAD PROJECT	\$25,000

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

-----  
COMMISSIONERS COURT - ITEM 6  
FILING FOR RECORD THE FOLLOWING LEGAL AND  
ADMINISTRATIVE DOCUMENTS.

FIRST AMENDMENT TO AGREEMENT WITH GEO GROUP, INC.  
(APPROVED NOVEMBER 1, 2005)

MODIFICATION OF CONTRACT WITH SOUTH TEXAS BLOOD &  
TISSUE CENTER (APPROVED DECEMBER 6, 2005)

THE FOLLOWING CONTRACT AWARD DOCUMENTS (NO COURT ACTION REQUIRED)

COMPUTER EXPRESS FOR COMPUTER SUPPLIES  
PC WHOLESALE, INC. FOR COMPUTER SUPPLIES  
FERRELLGAS, INC. FOR PROPANE GAS  
INTERTEX ELECTRONICS FOR COMPUTER SUPPLIES  
HUGHES SUPPLY, INC. FOR PLUMBING SERVICES  
DUMAS HARDWARE CO. FOR RESTRICTED KEYS  
ALTEX ELECTRONICS FOR COMPUTER REPAIR PARTS  
AOC ACETYLENE OXYGEN CO. FOR AIR CYLINDERS  
INSCO DIST. INC. FOR A/C SUPPLIES

-----  
COMMISSIONERS COURT - ITEM 7  
ORDER APPROVING MINUTES OF WEDNESDAY, JANUARY 11,  
2006 AND THURSDAY, JANUARY 12, 2006 AS PRINTED.

A motion was presented by County Commissioner Lyle Larson, 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 Minutes of Wednesday, January 11, 2006 and Thursday, January 12, 2006 be, and hereby are, approved as printed.

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COMMISSIONERS COURT - ITEM 8  
COMMUNICATIONS, INCLUDING CITIZENS WHO SIGNED THE  
REGISTRATION FORM, AND REPORTS.

PATSY CHEYNEY  
AVERY WALKER -DSABC  
FARIS HODGE, JR.

-----  
COMMISSIONERS COURT RECESSED AT THIS TIME.

12:05 P.M.

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COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:45 P.M.

-----  
COMMISSIONERS COURT - ITEM 5A

COMMISSIONERS COURT RECESSED AT 1:45 P.M. AND THE  
PUBLIC HEARING TO ACCEPT APPLICATIONS FROM PUBLIC  
SERVICE AGENCIES FOR COMMUNITY DEVELOPMENT BLOCK  
GRANT AND HOME PROGRAM FUNDS FOR 2006-2007  
PROGRAM YEAR AS PART OF THE CONSOLIDATED PLAN  
PROCESS FOR THE 5 YEAR PERIOD OF 2005-2009 WAS CALLED  
TO ORDER BY COUNTY JUDGE NELSON W. WOLFF.

THE FOLLOWING INDIVIDUALS SPOKE:

BETTINA RICHARDSON-BEXAR COUNTY FAMILY JUSTICE CENTER

SUSAN BLACKWOOD - SAN ANTONIO SPORTS FOUNDATION

DAVID BLEGEN - FAMILY SERVICE ASSOCIATION

CINDY SMALL - KIRBY SENIOR CENTER

DCN. JOHN BUCHANAN - KIRBY SENIOR CENTER

THOMAS HARRELL - SETON HOME

DELIA PEREZ - BEXAR COUNTY CLIENT SERVICES

SISTER MICHELE O'BRIEN, R.N.

ESTER GREENE - CATHOLIC CHARITIES

SHARON BAUGHIN - CHRISTIAN SENIOR SERVICES

THE PUBLIC HEARING CLOSED AT 2:05 P.M. AND COMMISSIONERS COURT RECONVENED.

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COMMISSIONERS COURT - ITEMS 5Bi & 5Bii  
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS

PRESENTATION BY SPURS SPORTS & ENTERTAINMENT VICE PRESIDENT OF EXTERNAL AFFAIRS REGARDING RENAMING OF THE BEXAR COUNTY COMMUNITY ARENA TO THE AT&T CENTER. (RECORD)

DISCUSSION WAS HELD REGARDING THE AT&T CENTER MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE (MWBE) REPORT. (RECORD)

NO ACTION WAS TAKEN.

-----  
COMMISSIONERS COURT - ITEM 27  
PURCHASING DEPARTMENT  
ORDER AWARDING A REQUIREMENTS CONTRACT TO THE LOWEST AND BEST BID FROM CURBSIDE, INC. FOR DOOR-TO-DOOR HAZARDOUS WASTE COLLECTION FOR A ONE YEAR TERM AS REQUESTED BY INFRASTRUCTURE SERVICES DEPARTMENT IN THE CONTRACT ESTIMATED AMOUNT OF \$60,000 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 requirements contract for door-to-door hazardous waste collection be, and hereby is, awarded to Curbside, Inc. the lowest and best bid, for a 1 year term in the contract estimated amount of \$60,000 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 42  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
THE FOLLOWING ACTION WAS TAKEN REGARDING A RE-  
ORGANIZATION OF THE INFRASTRUCTURE SERVICES  
DEPARTMENT TO INCLUDE THE POSSIBLE REALIGNMENT OF  
FUNCTIONAL AREAS TO OTHER OFFICES AND DEPARTMENTS,  
AND APPROPRIATE BUDGETARY TRANSFERS: (RECORD)

**ORDER AUTHORIZING THE TRANSFER OF PERSONNEL  
SUPERVISION, ADMINISTRATION AND OPERATIONAL  
OVERSIGHT FROM THE EXECUTIVE DIRECTOR OF  
INFRASTRUCTURE SERVICES DEPARTMENT TO CHIEF OF  
STAFF TO THE COUNTY JUDGE AS FOLLOWS:**

**FIRE MARSHAL DIVISION**

**1 ASSISTANT EMERGENCY MANAGEMENT COORDINATOR  
(TABLE 1, GRADE 67)**

**5 FIRE DISPATCHER POSITIONS (TABLE 2, GRADE 33)**

**3 FIRE INSPECTOR POSITIONS (TABLE 1, GRADE 63)**

**3 FIRE INVESTIGATOR POSITIONS (TABLE 1, GRADE 66)**

**1 FIRE INVESTIGATOR (TABLE 1, GRADE 66)**

**1 FIRE MARSHAL/EMERGENCY MANAGEMENT  
COORDINATOR (TABLE 99, GRADE 99 )**

**1 LEAD FIRE INVESTIGATOR/INSPECTOR (TABLE 1, GRADE  
67)**

**2 OFFICE ASSISTANT II POSITIONS (TABLE 2, GRADE 33)  
WITHIN THE GENERAL FUND INCLUDING THE ADOPTED  
BUDGET OF \$837,024.**

**FIRE CODE**

**1 FIRE CODE COMPLIANCE POSITION WITHIN THE FIRE  
CODE FUND INCLUDING THE ADOPTED BUDGET OF \$452,883.**

ORDER AUTHORIZING THE TRANSFER OF PERSONNEL SUPERVISION, ADMINISTRATION AND OPERATIONAL OVERSIGHT FROM THE EXECUTIVE OF CRIMINAL JUSTICE PLANNING & COORDINATION DIVISION TO THE CHIEF OF STAFF OF COUNTY JUDGE AS FOLLOWS:

RYAN WHITE

1 HIV HEALTH SERVICES COORDINATOR (TABLE 1, GRADE 69)

1 HIV PLANNING ASSEMBLY SUPPORT LIAISON (TABLE 1, GRADE 63)

1 HIV QUALITY ASSURANCE ANALYST (TABLE 1, GRADE 64)

1 HIV QUALITY ASSURANCE COORDINATOR (TABLE 1, GRADE 67)

1 HIV SERVICES ADVOCATE CLERK (TABLE 2, GRADE 33)

1 HIV SERVICES DATA ANALYST (TABLE 1, GRADE 65)

2 OFFICE ASSISTANT IV (TABLE 2, GRADE 35)

1 PROJECT MONITOR (TABLE 1, GRADE 64)

1 HIV SERVICES ADVOCATE CLERK (TABLE 2, GRADE 33)

1 PLANNING COUNCIL LIAISON (TABLE 1, GRADE 63)

1 OFFICE ASSISTANT III (TABLE 2, GRADE 34) WITHIN THE GRANTS IN AID FUND.

ORDER AUTHORIZING THE TRANSFER, AS AMENDED, OF PERSONNEL SUPERVISION, ADMINISTRATION AND OPERATIONAL OVERSIGHT FROM THE EXECUTIVE DIRECTOR OF INFRASTRUCTURE SERVICES DEPARTMENT TO THE EXECUTIVE DIRECTOR OF PLANNING & RESOURCE MANAGEMENT DEPARTMENT AS FOLLOWS:

CHILD WELFARE STRATEGIC ALLIANCE

2 FORENSIC INTERVIEW SPECIALIST (TABLE 1, GRADE 67)

1 CLIENT SERVICES INVESTIGATOR (TABLE 1, GRADE 66) WITHIN THE GRANTS IN AID FUND

**COMMUNITY PROGRAMS**

**1 COMMUNITY PROGRAM MANAGER ANALYST (TABLE 1, GRADE 66)**

**1 CHILD AND FAMILY SUPPORT LIAISON (TABLE 1, GRADE 63)**

**1 COMMUNITY PROGRAM COORDINATOR (TABLE 1, GRADE 67)**

**1 OFFICE ASSISTANT II POSITION (TABLE 2, GRADE 33) INCLUDING THE APPROPRIATE BUDGETARY TRANSFER OF \$176,050 WITHIN THE GENERAL FUND**

**PROGRAM SUPPORT**

**SUPPORT FOR THE BEXAR COUNTY CHILD WELFARE BOARD**

**ORDER AUTHORIZING THE TRANSFER OF PERSONNEL SUPERVISION, ADMINISTRATION, OPERATIONAL OVERSIGHT AND/OR SUPPORT RESPONSIBILITIES FROM THE EXECUTIVE DIRECTOR OF INFRASTRUCTURE SERVICES DEPARTMENT TO THE DIRECTOR OF ECONOMIC DEVELOPMENT AND SPECIAL PROJECTS OFFICE AS FOLLOWS:**

**TAX INCREMENT FINANCING**

**1 GIS PROGRAM COORDINATOR (TABLE 1, GRADE 70) INCLUDING THE APPROPRIATE BUDGETARY TRANSFER OF \$71,869 WITHIN THE GENERAL FUND**

**DIRECT CLIENT SERVICES**

**1 INTAKE WORKER (TABLE 1, GRADE 63)**

**1 CLIENT SERVICES MANAGER (TABLE 1, GRADE 70)**

**1 OFFICE ASSISTANT IV (TABLE 1, GRADE 35) INCLUDING THE APPROPRIATE BUDGETARY TRANSFER OF \$157,561 WITHIN THE GENERAL FUND**

**2 CLIENT SERVICES SUPERVISOR POSITIONS (TABLE 1, GRADE 65)**

**1 GRANT SUPPORT SPECIALIST (TABLE 1, GRADE 60)**

**3 INTAKE WORKER POSITIONS (TABLE 1, GRADE 63)**

**2 INTAKE CLERK POSITIONS (TABLE 2, GRADE 31) WITHIN THE GRANTS IN AID FUND**

**1 INTAKE WORKER (TABLE 1, GRADE 63)**

**1 INTAKE CLERK (TABLE 2, GRADE 31) WITHIN THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND**

**PROGRAM SUPPORT**

**SUPPORT FOR THE BEXAR COUNTY HEALTH FACILITIES CORPORATION, BEXAR COUNTY HOUSING FINANCE CORPORATION, BEXAR COUNTY INDUSTRIAL DEVELOPMENT CORPORATION AND THE ALAMO WORKSOURCE BOARD**

**ORDER AUTHORIZING THE TRANSFER OF PERSONNEL SUPERVISION, ADMINISTRATION AND OPERATIONAL OVERSIGHT FROM THE EXECUTIVE DIRECTOR OF INFRASTRUCTURE SERVICES DEPARTMENT TO THE PURCHASING AGENT (PENDING APPROVAL OF THE BEXAR COUNTY PURCHASING BOARD) AS FOLLOWS:**

**FLEET MAINTENANCE**

**1 FLEET MAINTENANCE DIRECTOR (TABLE 1, GRADE 70)**

**1 AUTOMOTIVE MECHANIC (TABLE 3, GRADE 24)**

**1 AUTOMOTIVE MAINTENANCE SUPERVISOR (TABLE 1, GRADE 65)**

**2 AUTOMOTIVE JOURNEYMAN (TABLE 3, GRADE 25)**

**1 AUTOMOTIVE SERVICE WORKER (TABLE 3, GRADE 21)**

**1 AUTOMOTIVE MECHANIC (TABLE 3, GRADE 24)**

**1 AUTOMOTIVE PARTS CLERK (TABLE 2, GRADE 31)**

**1 AUTOMOTIVE MECHANIC (TABLE 3, GRADE 24)**

**1 OFFICE ASSISTANT III (TABLE 2, GRADE 34) WITHIN THE FLEET MAINTENANCE FUND INCLUDING THE ADOPTED BUDGET OF \$1,037,061**

**ORDER AUTHORIZING THE TRANSFER OF THE OVERSIGHT OF THE CITY/COUNTY RADIO SYSTEM PROJECT FROM THE EXECUTE DIRECTOR OF INFRASTRUCTURE SERVICES TO THE INFORMATION SERVICES DEPARTMENT CHIEF INFORMATION OFFICER.**

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above orders regarding re-organization of the Infrastructure Services Department to include the possible realignment of functional areas to other offices and departments and appropriate budgetary transfers be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 43  
PURCHASING DEPARTMENT  
ORDER AWARDING THE RENEWAL OF A REQUIREMENTS CONTRACT WITH ABITIBI-CONSOLIDATED RECYCLING PROVIDING FOR THE MATERIALS AND LABOR NECESSARY IN RECYCLING OFFICE WASTE PAPER FOR BEXAR COUNTY DEPARTMENTS AND OFFICES FOR THE PERIOD ENDING DECEMBER 31, 2006 UNDER THE SAME TERMS AND CONDITIONS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that renewal of a requirements contract providing for the materials and labor necessary in recycling office waste paper for Bexar County departments and offices be, and hereby is, awarded to Abitibi-Consolidated Recycling for the period ending December 31, 2006 under the same terms and conditions and the Purchasing Agent is authorized to execute contract modification and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 44  
DRAWING THE FOLLOWING NAMES FROM THE 2005 GRAND JURY LIST FOR NINE PUBLIC MEMBERS TO SERVE ON THE 2006 SALARY GRIEVANCE COMMITTEE.

CYNTHIA D. CAZAREZ	DOLORES CARRILO
DAVID PEREZ OLIVARRI	ANNETTE RENDON KRENZ
EDWARD L. GONZALEZ	JOHN CARPENTER
SAMMY J. WILLIS	NATIVIDAD ROCHA, SR.
LUTZ ISSLEIB	

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COMMISSIONERS COURT - ITEM 45  
CRIMINAL JUSTICE PLANNING & COORDINATION DEPARTMENT  
DISCUSSION WAS HELD REGARDING JAIL POPULATION MONITORING INCLUDING THE PROCESSING OF PAPER READY INMATES AND MENTALLY ILL INMATES. (RECORD)

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 46  
CRIMINAL JUSTICE PLANNING & COORDINATION  
DEPARTMENT  
ORDER APPROVING THE FOLLOWING ACTION REGARDING A  
RE-ORGANIZATION IN THE CRIMINAL JUSTICE PLANNING &  
COORDINATION DEPARTMENT

**ORDER DELETING THE FOLLOWING POSITIONS:**

**MEDICAL EXAMINERS OFFICE**

OFFICE ASSISTANT II (TABLE 2, GRADE 33)

**PRE-TRIAL SERVICES**

PRE-TRIAL SERVICES DIRECTOR (TABLE 1, GRADE 71)

PRE-TRIAL SERVICES INTAKE SUPERVISOR (EFFECTIVE  
FEBRUARY 24, 2006) (TABLE 1, GRADE 65)

PRE-TRIAL BOND OFFICER III (ELM) (EFFECTIVE FEBRUARY  
24, 2006) (TABLE 1, GRADE 63)

**ORDER CREATING THE FOLLOWING POSITIONS:**

**CJPC ADMINISTRATION**

EXECUTIVE ASSISTANT (TABLE 1, GRADE 65)

CJPC ADMINISTRATOR (TABLE 1, GRADE 71)

**PRE-TRIAL SERVICES:**

PRE-TRIAL INTAKE MANAGER (TABLE 1, GRADE 67)

LEAD PRE-TRIAL BOND OFFICER (TABLE 1, GRADE 64)

**ORDER RECLASSIFYING THE FOLLOWING POSITIONS:**

**PRE-TRIAL SERVICES**

PRE-TRIAL SERVICES ASSISTANT DIRECTOR (TABLE 1,  
GRADE 69) TO PRE-TRIAL SERVICES OPERATIONS MANAGER  
(TABLE 1, GRADE 71)

ELECTRONIC MONITORING SUPERVISOR (TABLE 1, GRADE  
67) TO POST RELEASE MANAGER (TABLE 1, GRADE 69)

SUPPORT SERVICES SUPERVISOR (TABLE 1, GRADE 62) TO  
POST RELEASE SUPERVISOR (TABLE 1, GRADE 64)  
OFFICE ASSISTANT III (ELM) (TABLE 2, GRADE 34) TO OFFICE  
ASSISTANT IV (TABLE 2, GRADE 35)

**ORDER RE-TITLING THE FOLLOWING POSITION:**

**PRE-TRIAL SERVICES**

**PRE-TRIAL SERVICES SATELLITE OFFICE COORDINATOR (TABLE 1, GRADE 65) TO PRE-TRIAL SERVICES INTAKE SUPERVISOR (TABLE 1, GRADE 65)**

**ORDER GRANTING WAIVER TO THE PERSONNEL RULES FOR THE ASSISTANT DIRECTOR AND THE ELECTRONIC MONITORING SUPERVISOR TO RECEIVE AN 8% SALARY ADJUSTMENT RESULTING IN AN ADDITIONAL FY 05-06 FISCAL IMPACT OF APPROXIMATELY \$6,000,**

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above orders regarding re-organization in the CJPC Department be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 47  
INFORMATION SERVICES DEPARTMENT  
ORDER APPROVING A CONTRACT WITH SIERRA SYSTEMS, INC. FOR PROFESSIONAL SERVICES TO PERFORM A DETAILED NEEDS ANALYSIS FOR A NEW COUNTY INTEGRATED JUSTICE SYSTEM (CIJS); CONDUCT EVALUATIONS AND PROVIDE FIT/GAP ANALYSIS OF COMMERCIAL ALTERNATIVES INCLUDING THE CUC SELECTED ALTERNATE; INCLUDING COSTS AND TIME FRAMES FOR CUSTOM DEVELOPMENT AND ASSESSMENT OF EXISTING SYSTEM ENHANCEMENTS, FOR A PERIOD OF ONE YEAR IN THE AMOUNT OF \$705,000. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the contract with Sierra Systems, Inc. for professional services to perform a detailed needs analysis for a new CIJS; conduct evaluations and provide fit/gap analysis of commercial alternatives including the CUC selected alternate; including costs and time frames for custom development and assessment of existing system enhancements, for a period of 1 year in the amount of \$705,000 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 52  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
DISCUSSION WAS HELD REGARDING STATUS REPORT ON COLLECTIVE BARGAINING (CHAPTER 174 OF THE LOCAL GOVERNMENT CODE. (RECORD)

NO ACTION WAS TAKEN)

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COMMISSIONERS COURT - ITEM 57  
ORDER FINDING, BASED ON A WRITTEN OPINION BY THE  
DISTRICT ATTORNEY'S CIVIL SECTION, THAT DELIBERATION  
OF PROPOSALS RECEIVED FROM DEPUTY SHERIFF  
ASSOCIATION OF BEXAR COUNTY (DSABC) IN COLLECTIVE  
BARGAINING NEGOTIATIONS ON TUESDAY, JANUARY 24, 2006  
WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF  
THE COMMISSIONERS COURT IN NEGOTIATIONS WITH DSABC  
AND DISCUSSION SHOULD BE HELD IN EXECUTIVE SESSION.  
(RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court finds, based on a written opinion by the District Attorney's Civil Section, that deliberation of proposals received from DSABC in collection bargaining negotiations on Tuesday, January 24, 2006 would have a detrimental effect on the position of the Commissioners Court in negotiations with DSABC and discussion should be held in Executive Session.

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

551.0725 -

DELIBERATION REGARDING CONTRACT BEING NEGOTIATED:

COLLECTIVE BARGAINING NEGOTIATIONS WITH THE DEPUTY  
SHERIFF'S ASSOCIATION OF BEXAR COUNTY (IUPA #30),  
UNDER CHAPTER 174 OF THE LOCAL GOVERNMENT CODE

551071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

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

LEGAL CLAIMS OF AMBROSIO HILARIO HERNANDEZ,  
REBECCA RODRIGUEZ AND ADOLPH RODRIGUEZ, JR.

4:15 P.M.

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

5:05 P.M.

COUNTY COMMISSIONER LYLE LARSON WAS NOT PRESENT.  
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COMMISSIONERS COURT - ITEM 48  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING A REQUEST TO HIRE A FACILITY  
MAINTENANCE MANAGER, TABLE 1, RANGE 70 (\$50,916-\$77,936)  
AT A SALARY OF \$65,856 EFFECTIVE MARCH 2, 2006. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners Sergio "Chico" Rodriguez and 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 request to hire a Facility Maintenance Manager at a salary of \$65,856 effective March 2, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 49  
INFRASTRUCTURE SERVICES DEPARTMENT  
THE FOLLOWING ACTION WAS TAKEN REGARDING  
PROPOSED AMENDMENTS TO THE TAX INCREMENT  
FINANCING AND REINVESTMENT ZONE (TIF/TIRZ)  
GUIDELINES AND CRITERIA AND COURSE OF ACTION FOR  
PROGRAM MANAGEMENT. (RECORD)

**ORDER AMENDING TAX INCREMENT FINANCING AND  
REINVESTMENT ZONE GUIDELINES AND CRITERIA WITH  
THE FINAL GUIDELINES AND CRITERIA (OPTION C).**

**ORDER THAT GRANDFATHERED PROJECTS WILL BE  
INCLUDED: MISSION DEL LAGO (PRECINCT NO. 1), SKY  
HARBOR (PRECINCT NO. 1) LACKLAND HILLS (PRECINCT NO.  
1) AND HIGHLAND HEIGHTS (PRECINCT NO. 4).**

**ORDER THAT RULES IN PLACE MAY 12, 2004 TO MARCH 15,  
2005 WILL BE HONORED.**

**ORDER THAT COUNTY WILL CONSIDER CREATION OF TIF  
ZONES; STAFF IS DIRECTED TO COME BACK WITH A PLAN  
OF ACTION FOR PROJECT MANAGEMENT.**

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above orders regarding amendments to the TIF/TIRZ Guidelines and Criteria and plan of action for project management be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 50  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
STATUS REPORT ON IMPLEMENTATION OF THE  
REQUIREMENTS IN SENATE BILL 1863, ARTICLE 10 INCLUDING  
THE IN-HOUSE COLLECTIONS PROGRAM AND DELINQUENT  
DEBT COLLECTION SERVICES. (RECORD)

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 51  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
DISCUSSION WAS HELD REGARDING STATUS REPORT AND  
TIMELINE FOR THE FY 2006-07 EDWARD BYRNE MEMORIAL  
JUSTICE ASSISTANCE GRANT JOINT APPLICATION BETWEEN  
BEXAR COUNTY AND THE CITY OF SAN ANTONIO, DUE TO  
THE U.S. DEPARTMENT OF JUSTICE ON MARCH 2, 2006.  
(RECORD)

NO ACTION WAS TAKEN.

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COUNTY COMMISSIONER LYLE LARSON RETURNED TO THE  
MEETING.

COUNTY COMMISSIONER PAUL ELIZONDO LEFT THE  
MEETING.

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COMMISSIONERS COURT - ITEM 53  
ORDER APPROVING RENEWAL AND AMENDED  
PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM  
OF DENTON, NAVARRO, ROCHA & BERNAL. (RECORD)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the renewal and amended professional services agreement with the law firm of Denton, Navarro, Rocha & Bernal be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 54  
SHERIFF'S OFFICE  
ORDER APPROVING REQUEST TO COMPENSATE THE JAIL  
CLASSIFICATIONS MANAGER BETWEEN THE MIDPOINT AND  
MAXIMUM FOR TABLE 1, GRADE 69 AT A RATE OF \$67,701 PER  
YEAR EFFECTIVE JANUARY 24, 2006. (RECORD)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request to compensate the Jail Classifications Manager between the midpoint and maximum for Table 1, Grade 69 at a rate of \$67,701 per year effective January 24, 2006 be, and hereby is, approved.

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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, 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 until Tuesday, February 7, 2006 at 11:00 a.m.

5:35 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:     GERRY RICKHOFF  
              COUNTY CLERK  
              BEXAR COUNTY, TEXAS

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