

STATE OF TEXAS \*

COUNTY OF BEXAR \*

BE IT REMEMBERED, that the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, thereof, in the City of San Antonio in Regular Meeting in Regular Term on Tuesday, February 7, 2006 at 11:05 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1,  
Paul Elizondo, County Commissioner Precinct No. 2,  
Lyle Larson, County Commissioner Precinct No. 3,  
Tommy Adkisson, County Commissioner Precinct No. 4,  
Seth Mitchell, Chief of Staff to County Judge,  
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:

MARIE STOUT, NEWLY APPOINTED MEMBER TO KEEP SAN ANTONIO BEAUTIFUL, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY JUDGE NELSON W. WOLFF LED THE PLEDGE OF ALLEGIANCE.

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A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF DONALD K. OBETS EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. OBETS IS SURVIVED BY HIS WIFE, TERRI; CHILDREN, STACIE SMITH, TAMMY JONES, TABITHA QUEENEY, SHAWN QUEENEY, GARRET QUEENEY; GRANDCHILDREN; BROTHER; SISTERS AND NUMEROUS FAMILY AND FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOSEPH J. PEDRAZA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. WHEN HE WAS 11 YEARS OLD, HIS FATHER, JOSEPH H. PEDRAZA, WAS THE FIRST SAN ANTONIO POLICE OFFICER TO BE KILLED IN THE LINE OF DUTY. MR. PEDRAZA PLAYED FOR ONE OF SAN ANTONIO'S FIRST SEMI-PRO BASEBALL TEAMS. HE SERVED HIS COUNTRY PROUDLY IN THE ARMY DURING WORLD WAR II. HE IS SURVIVED BY HIS WIFE OF 62 YEARS, MARY ; SONS,

JOSEPH E. AND MICHAEL PEDRAZA; SISTERS; GRANDCHILDREN AND NUMEROUS NIECES, NEPHEWS AND FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF CYNTHIA REED QUINLAN EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. AS THE DAUGHTER OF THE VERY WELL KNOWN AND HIGHLY SUCCESSFUL HENRY REED, SHE BEGAN HONING HER ENTREPRENEURIAL SKILLS AS A YOUNG GIRL TRAVELING THE COUNTRY WITH HER FATHER AND VISITING TRADEMARKS AND BROKERS FOR REED CANDLE COMPANY. ALONG WITH HER FATHER, THEY CAME UP WITH SEA ISLAND SHRIMP HOUSE AND THE OLD SAN FRANCISCO STEAKHOUSE. MRS. QUINLAN WAS ACTIVE IN HER COMMUNITY AND SERVED ON MANY BOARDS. SHE IS SURVIVED BY HER SON, REED A. KOPLOW; BROTHER GARY REED AND HUSBAND JOHN QUINLAN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ROBERT P. SANCHEZ, SR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. HE LOVED HIS COUNTRY AND EDGEWOOD COMMUNITY, SERVED IN THE U.S. ARMY DURING WORLD WAR II AND VOLUNTEERED IN MANY ORGANIZATIONS. MR. SANCHEZ IS SURVIVED BY HIS DAUGHTER ESTER NAVARRO AND SON JOE JESSE SANCHEZ; 10 GRANDCHILDREN, 13 GREAT-GRANDCHILDREN; 1 GREAT-GREAT-GRANDCHILD AND SISTER PETRA FLORES.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOSEPH W. SCHUCHARDT, SR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. HE WAS EMPLOYED AT KELLY AFB FOR 35 YEARS AS AN AIRCRAFT TECHNICIAN, SERVED THE AIR FORCE IN KOREA, PHILLIPPINES, THAILAND AND VIETNAM. AFTER KELLY HE WAS EMPLOYED BY THE COUNTY AS A GRAND JURY BAILIFF FOR 21 YEARS THEN RETIRING AT THE AGE OF 84. MR. SCHUCHARDT IS SURVIVED BY HIS WIFE OF 67 YEARS, ALICE; SONS, JOSEPH JR., RONALD SR., CHARLIE AND JOHN; DAUGHTER NANETTE LIRA; GRANDCHILDREN; NUMEROUS NIECES AND NEPHEWS AND A HOST OF FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF EUSTACIO G. SOTO EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. SOTO OWNED AND OPERATED THE SOTO SEWER SERVICES & FRED THE ROOTER FOR 33 YEARS. HE IS SURVIVED BY HIS WIFE, FLORENCIA P. SOTO; SON, FRED P.; DAUGHTERS, LINDA SOTO, ORALIA S. TOVER AND JOYCE ANN MENDOZA; BROTHERS, SISTERS AND 1 GRANDCHILD.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF BONITA ANNACELIA (BONNIE) TERRY EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. SHE TRAVELED EXTENSIVELY BEFORE SETTLING IN SAN ANTONIO WHERE SHE GRADUATED FROM JEFFERSON HIGH SCHOOL, SAN ANTONIO COLLEGE, AND RECEIVED A B.A. DEGREE, POLITICAL SCIENCE, UTSA. SHE WAS TIRELESS IN HER DESIRE TO HELP OTHERS, AND BECAME A COMMUNITY ACTIVIST, BOTH IN PROFESSIONAL POSITIONS AS WELL AS A VOLUNTEER. MS. TERRY IS SURVIVED BY 7 BROTHERS, 3 SISTERS, NIECES , NEPHEWS AND FAMILY MEMBERS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF JOHN K. WILSON, FATHER OF JACK WILSON - BEXAR COUNTY ELECTRONIC'S MANAGER, EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE.

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

*DONALD K. OBETS  
JOSEPH J. PEDRAZA  
CYNTHIA REED QUINLAN  
ROBERT P. SANCHEZ, SR.  
JOSEPH W. SCHUCHARDT, SR.  
EUSTACIO G. SOTO  
BONITA ANNACELIA (BONNIE) TERRY  
JOHN K. WILSON*

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COMMISSIONERS COURT - ITEM 3

**CEREMONIAL ITEMS:**

THE COURT PRESENTED AN HIDALGO TO SAN ANTONIO POLICE CHIEF ALBERT A. ORTIZ UPON HIS RETIREMENT WITH THE CITY OF SAN ANTONIO POLICE DEPARTMENT.

THE COURT PRESENTED AN HIDALGO AND PROCLAMATION TO DEPUTY CHIEF AMADEO A. ORTIZ, DETENTION ADMINISTRATOR, UPON HIS RETIREMENT WITH THE BEXAR COUNTY SHERIFF'S OFFICE. (RECORD)

THE COURT PRESENTED A PROCLAMATION CONGRATULATING AND RECOGNIZING THE SERVICES OF THE SAN ANTONIO TEXAS A & M UNIVERSITY MOTHERS= CLUB ON BEHALF OF BEXAR COUNTY STUDENTS AT TEXAS A & M ON THEIR 80<sup>TH</sup> ANNIVERSARY CELEBRATION. (RECORD)

THE COURT PRESENTED A PROCLAMATION SALUTING STATE REPRESENTATIVE FRANK CORTE JR. FOR HIS DEFENSE OF HIS COUNTRY AND WISHES HIM GOD-SPEED. (RECORD)

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER TOMMY ADKISSON, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO, TO APPROVE THE CONSENT AGENDA (ITEMS 9-58) WITH THE EXCEPTION OF ITEM 33 WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

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COMMISSIONERS COURT - ITEM 9  
ORDER APPROVING A REQUEST BY COUNTY JUDGE NELSON W. WOLFF TO APPOINT MARIE STOUT TO KEEP SAN ANTONIO BEAUTIFUL TO FILL THE UNEXPIRED TERM OF SHIRLEY JONAS TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2006. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request to appoint Marie Stout to K.S.A.B. to begin upon appointment and expire December 31, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 10  
ORDER APPROVING THE RE-APPOINTMENT OF GILBERT PEREZ, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO A THIRD TERM AS A BOARD MEMBER ON THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2007. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the re-appointment of Gilbert Perez as a Board member on ESD #1 to begin upon appointment and expire December 31, 2007 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 11  
ORDER APPROVING THE APPOINTMENT OF BENITO GUERRERO, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE BEXAR COUNTY VETERANS ADVISORY COMMITTEE TO BEGIN EFFECTIVELY UPON APPOINTMENT FOR THE REMAINDER OF THE 2-YEAR TERM AND EXPIRE DECEMBER 31, 2007. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the appointment of Benito Guerrero to the Veterans Advisory Committee to begin effectively upon appointment for the remainder of the 2-year term and expire December 31, 2007 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 12  
ORDER APPROVING THE RE-APPOINTMENT OF PAUL HENSON, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT #1 FOR A TWO-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 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 re-appointment of Paul Henson to the ESD #1 for a 2-year term to begin upon appointment and expire December 31, 2007 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 13  
ORDER APPROVING THE BEXAR APPRAISAL DISTRICT'S REQUEST FOR REPROGRAMMING OF APPROXIMATELY \$660,000 OF 2005 BEXAR APPRAISAL DISTRICT'S FUNDS PURSUANT TO THE TEXAS PROPERTY TAX CODE SEC. 6.06(c). (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Bexar Appraisal District's request for reprogramming of approximately \$660,000 of 2005 Bexar Appraisal District's funds pursuant to the Texas Property Tax Code Sec. 6.06(c) be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 14  
ORDER APPROVING RE-ALLOCATION OF RYAN WHITE TITLE I FUNDS IN THE AMOUNT OF \$44,000 TO UNIVERSITY HEALTH SYSTEMS, INC. TO PROVIDE OUTPATIENT MEDICAL CARE FOR THE REMAINDER OF THE CONTRACT YEAR (FEBRUARY 28, 2006). (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that re-allocation of Ryan White Title I funds in the amount of \$44,000 to UHS, Inc. to provide Outpatient Medical Care for the remainder of the contract year (February 28, 2006) be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 15  
ORDER APPROVING THE RE-ALLOCATION OF RYAN WHITE  
TITLE I FUNDS IN THE AMOUNT OF \$54,290 TO UNIVERSITY  
HEALTH SYSTEMS, INC. TO PROVIDE LOCAL DRUG  
REIMBURSEMENT FOR THE REMAINDER OF THE CONTRACT  
YEAR (FEBRUARY 28, 2006). (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that re-allocation of Ryan White Title I funds in the amount of \$54,290 to UHS, Inc. to provide Local Drug Reimbursement for the remainder of the contract year (February 28, 2006) be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 16  
ORDER APPROVING THE RE-ALLOCATION OF RYAN WHITE  
TITLE I FUNDS IN THE AMOUNT OF \$4,409 IN THE MAI MENTAL  
HEALTH SERVICE CATEGORY TO B.E.A.T. AIDS, INC. DUE TO  
ANOTHER PROVIDER NOT MEETING THE CONTRACTUAL 75%  
SPEND DOWN OBJECTIVE BY THE END OF NOVEMBER 30, 2005  
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that re-allocation of Ryan White Title I funds in the amount of \$4,409 in the MAI Mental Health service category to B.E.A.T. AIDS, Inc. due to another provider not meeting the contractual 75% spend down objective by the end of November 30, 2005 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 17  
ORDER APPROVING THE RE-ALLOCATION OF RYAN WHITE  
TITLE I FUNDS IN THE AMOUNT OF \$1,999 IN THE MAI MENTAL  
HEALTH SERVICE CATEGORY TO HOPE ACTION CARE DUE TO  
ANOTHER PROVIDER NOT MEETING THE CONTRACTUAL 75%  
SPEND DOWN OBJECTIVE AS OF NOVEMBER 30, 2005. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that re-allocation of Ryan White Title I funds in the amount of \$1,999 in the MAI Mental Health service category to Hope Action Care due to another provider not meeting the contractual 75% spend down objective as of November 30, 2005 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 18  
JUSTICE OF THE PEACE, PRECINCT 1, PLACE 3  
ORDER AUTHORIZING EXECUTION OF AN AGREEMENT WITH  
THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE  
RECEIPT AND EXPENDITURE OF A GRANT IN THE AMOUNT OF  
\$75,000 AWARDED TO ALL BEXAR COUNTY JUSTICE OF THE  
PEACE COURTS TO ASSIST IN THE AUTOMATION OF TRAFFIC  
CONVICTION REPORTING. (RECORD-AGREEMENT WILL BE  
FILED AT LATER DATE)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that execution of an agreement with DPS for the receipt and expenditure of a grant in the amount of \$75,000 awarded to all Bexar County J. P. Courts to assist in the automation of traffic conviction reporting be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 19  
JUVENILE PROBATION DEPARTMENT  
ORDER APPROVING SUBMISSION BY THE JUVENILE  
PROBATION DEPARTMENT OF THE UPDATED JUVENILE  
ACCOUNTABILITY BLOCK GRANT BUDGET REQUESTED BY  
THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION,  
TO FUND THE BEXAR COUNTY JUVENILE DRUG COURT  
PROGRAM DURING THE PERIOD OF JUNE 1, 2006 THROUGH  
AUGUST 31, 2006 IN THE TOTAL AMOUNT OF \$46,140, WITH NO  
MATCH REQUESTED OF COMMISSIONERS COURT, AND GRANT  
THE COUNTY JUDGE THE POWER TO ACCEPT THE GRANT  
FUNDS IF AWARDED. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that submission by the Juvenile Probation Department of the updated JAB grant budget requested by the Office of the Governor, CJD, to fund the Bexar County Juvenile Drug Court program during the period of June 1, 2006 through August 31, 2006 in the total amount of \$46,140 be, and hereby is, approved and granting the County Judge the power to accept the grant funds if awarded.

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COMMISSIONERS COURT - ITEM 20  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING: (RECORD)

\$5,603,810.09 (CHECKS PRINTED JANUARY 25<sup>TH</sup>)

\$9,839,289.70 (CHECKS PRINTED FEBRUARY 1<sup>ST</sup>)

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

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COMMISSIONERS COURT - ITEM 21  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF BILLS THROUGH FRIDAY,  
FEBRUARY 24, 2006 (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Auditor be, and hereby is, authorized to pay routine bills through Friday, February 24, 2006. The list of bills paid will be presented to the Court on February 28, 2006.

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COMMISSIONERS COURT - ITEM 22  
COUNTY AUDITOR  
ORDER APPROVING PAYMENT OF PAYROLLS AND AUTO  
ALLOWANCES TO BE PAID WEDNESDAY, FEBRUARY 15, 2006  
AND TUESDAY, FEBRUARY 28, 2006. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the payment of payrolls and auto allowances to be paid Wednesday, February 15, 2006 and Tuesday, February 28, 2006 be, and hereby is, approved. The transfer of funds will be submitted on the list of bills for approval on February 28, 2006 and March 14, 2006

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COMMISSIONERS COURT - ITEM 23  
COUNTY AUDITOR  
ORDER APPROVING PAYMENT OF CELLULAR TELEPHONE  
BILLS OVER \$75.00 FOR THE PERIOD DECEMBER 2005. (RECORD)

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

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COMMISSIONERS COURT - ITEM 24  
COUNTY AUDITOR  
ORDER APPROVING AUTHORIZATION FOR THE COUNTY  
AUDITOR TO REVIEW AND CERTIFY REQUESTS MADE FOR  
REIMBURSEMENTS FROM THE STATE COMPTROLLER'S OFFICE  
AS PROVIDED FOR UNDER THE JURY REIMBURSEMENT  
PROGRAM AS PROVIDED FOR BY SB 1704 (79R). (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that authorization for the County Auditor to review and certify requests made for reimbursements from the State Comptroller's Office as provided for under the Jury Reimbursement Program as provided for by SB 1704 (79R) be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 25  
PURCHASING DEPARTMENT  
ORDER AWARDING RENEWAL OF A CONTRACT WITH DELPHAX TECHNOLOGIES, INCORPORATED PROVIDING FOR A MAINFRAME LASER PRINTER MAINTENANCE AGREEMENT BEGINNING UPON AWARD AND ENDING DECEMBER 20, 2006 UNDER THE SAME TERMS AND CONDITIONS AS REQUESTED BY INFORMATION SERVICES DEPARTMENT FOR AN AMOUNT OF \$58,000 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 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 renewal of a contract providing for a mainframe laser printer maintenance agreement be, and hereby is, awarded to Delphax Technologies, Incorporated beginning upon award and ending December 20, 2006 under the same terms and conditions for an amount of \$58,000 and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 26  
PURCHASING DEPARTMENT  
ORDER AWARDING A SOLE SOURCE CONTRACT TO ESI COMPANIES, INC. FOR THE PURCHASE OF AN UPGRADE TO EXISTING SOFTWARE AND HARDWARE OF THE MASTER CONTROL ROOM AS REQUESTED BY THE SHERIFF'S OFFICE IN THE TOTAL AMOUNT OF \$48,500 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 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 Sole Source contract for the purchase of an upgrade to existing software and hardware of the master control room be, and hereby is, awarded to ESI Companies, Inc. in the total amount of \$48,500 and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 27  
PURCHASING DEPARTMENT  
ORDER AWARDING THE LOWEST AND BEST BID TO DYNAMEX,  
INC. FOR THE PURCHASE OF TRANSPORTATION SERVICES FOR  
ELECTION SUPPLIES & EQUIPMENT ON A REQUIREMENTS  
CONTRACT BASIS AS REQUESTED BY THE ELECTIONS  
DEPARTMENT FOR AN ESTIMATED AMOUNT OF \$88,000 AND  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND  
FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.  
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner 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 lowest and best bid for the purchase of Transportation Services for Election Supplies & Equipment on a requirements contract basis be, and hereby is, awarded to Dynamex, Inc. for an estimated amount of \$88,000 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 28  
PURCHASING DEPARTMENT  
ORDER AWARDING A SOLE SOURCE CONTRACT TO  
GLOBALSCOPE COMMUNICATIONS FOR THE PURCHASE OF  
HARDWARE/SOFTWARE AVAYA S8710 UPGRADE EXISTING  
TELEPHONE EQUIPMENT AND TO INCLUDE THE  
APPROPRIATE BUDGETARY TRANSFER OF \$63,000 AS  
REQUESTED BY INFORMATION SERVICES DEPARTMENT IN  
THE TOTAL AMOUNT OF \$188,230 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 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 Sole Source contract for the purchase of hardware/software Avaya S8710 upgrade existing telephone equipment be, and hereby is, awarded to Globalscope Communications, and to include the appropriate budgetary transfer of \$63,000, in the total amount of \$188,230 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 29  
PURCHASING DEPARTMENT  
ORDER AWARDING DELIVERY ORDERS TO BABY JACK FORD  
AUTOMOTIVE LTD. FOR \$27,532.00; BABY JACK II AUTOMOTIVE  
LTD. FOR \$35,668.00; PHILPOTT MOTORS, INC. FOR \$662,094.20  
AND SAM PACK'S FIVE STAR FORD FOR \$20,889.00 FOR THE  
PURCHASE OF AUTOMOBILES AND TRUCKS AS REQUESTED BY  
INFRASTRUCTURE SERVICES DEPARTMENT, CRIMINAL  
JUSTICE DEVELOPMENT & PLANNING DEPARTMENT  
(FORENSIC SCIENCE CENTER), SHERIFF'S OFFICE, CONSTABLE  
PRECINCT 1, CONSTABLE PRECINCT 4 AND NON-  
DEPARTMENTAL (ANIMAL CONTROL) IN THE TOTAL  
AMOUNT OF \$715,478.20 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 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 delivery orders for the purchase of automobiles and trucks be, and hereby are, awarded as stated above and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 30  
PURCHASING DEPARTMENT  
ORDER AWARDING A CONTRACT TO THE LOWEST AND BEST  
BIDDER, ALAMO WELDING AND BOILER WORKS, INC. FOR THE  
PURCHASE OF A HYDRONIC HEATING BOILER AS REQUESTED  
BY INFRASTRUCTURE SERVICES DEPARTMENT IN THE  
CONTRACT AMOUNT OF \$64,335 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 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 contract for the purchase of Hydronic Heating Boiler be, and hereby is, awarded to Alamo Welding and Boiler Works, Inc., the lowest and best bidder, in the contract amount of \$64,335 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 31  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE SALE AND REMOVAL OF A 1999  
FORD CROWN VICTORIA AT THE REQUEST OF  
INFRASTRUCTURE SERVICES DEPARTMENT/FLEET  
MAINTENANCE DIVISION. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the sale and removal of a 1999 Ford Crown Victoria be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 32  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE  
PURCHASE OF LABOR AND MATERIALS FOR THE  
CONSTRUCTION OF AN OUTDOOR BASKETBALL COURT AND  
WALKING TRAIL AT THE ASSIST INCORPORATED COMMUNITY  
AND SOCIAL SERVICES SPORTS COMPLEX AS REQUESTED BY  
INFRASTRUCTURE SERVICES DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an IFB for the purchase of labor and materials for the construction of an outdoor basketball court and walking trail at the Assist Incorporated Community and Social Services Sports Complex.

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COMMISSIONERS COURT - ITEM 34  
INFORMATION SERVICES DEPARTMENT  
ORDER APPROVING A STEERING COMMITTEE FOR THE  
IMPLEMENTATION OF A COUNTY INTEGRATED JUSTICE  
SYSTEM (CIJS) CHAIRED BY KEITH CHARLTON, EXECUTIVE  
DIRECTOR - CRIMINAL JUSTICE PLANNING AND  
COORDINATION AND CO-CHAIRER BY DAVID MORGAN,  
CHIEF INFORMATION OFFICER, INFORMATION SERVICES  
DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Steering Committee for the implementation of a CIJS chaired by Keith Charlton, Executive Director - Criminal Justice Planning and Coordination and Co-Chaired by David Morgan, CIO, Information Services Department be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 35  
INFORMATION SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN  
AGREEMENT BETWEEN BEXAR COUNTY AND FIRST  
ADVANTAGE CORP-NEW YORK FOR THE PURPOSE OF  
ALLOWING ACCESS TO THE BEXAR COUNTY PUBLIC  
INFORMATION NETWORK (BCPIN) FOR RECORDS LIMITED TO  
INFORMATION OBTAINABLE BY THE PUBLIC UNDER THE  
PROVISIONS OF RULE 12 OF THE RULES OF JUDICIAL  
ADMINISTRATION. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to sign agreement between Bexar County and First Advantage Corp-New York for the purpose of allowing access to the BCPIN for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration.

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COMMISSIONERS COURT - ITEM 36  
CRIMINAL JUSTICE PLANNING & COORDINATION  
DEPARTMENT  
ORDER APPROVING APPOINTMENT OF THE FOLLOWING  
INDIVIDUALS RECOMMENDED BY THE SAN ANTONIO BAR  
ASSOCIATION TO SERVE ON THE ADVISORY BOARD OF THE  
BEXAR COUNTY DISPUTE RESOLUTION CENTER FOR TERMS OF  
OFFICE TO BEGIN UPON APPOINTMENT AND EXPIRE JANUARY  
31, 2008. (RECORD)

HONORABLE JOE BROWN - BEXAR COUNTY JUDICIARY

HONORABLE RENE DIAZ - BEXAR COUNTY JUDICIARY

JOHN FRANCO, JR. - FEDERAL BAR ASSOCIATION - S.A.  
CHAPTER

RICHARD NEVILLE, III - SAN ANTONIO TRIAL LAWYERS ASSN.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that appointment of the above individuals to serve on the Advisory Board of the Dispute Resolution Center for terms of office to begin upon appointment and expire January 31, 2008 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 37  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER ESTABLISHING THE FOLLOWING STOP ZONES.  
(RECORD)

**PRECINCT NO. 1**

**GRASS FIGHT AT INTERSECTION WITH VOLUNTEER PARKWAY**

**AMBER LEDGE AT INTERSECTION WITH AMBER BREEZE**

**AMBER HOLLOW AT INTERSECTION WITH AMBER BREEZE**

**BASTIONE AT INTERSECTION WITH PALATINE HILL**

**PALATINE HILL AT INTERSECTION WITH BELLA VISTA PLACE**

**CAPRESE LANE AT INTERSECTION WITH BELLA DONNA**

**CIELO WAY AT INTERSECTION WITH BELLA DONNA**

**CAPRESE LANE AT INTERSECTION WITH TRAMONTO HILL**

**PRESERVE PARKWAY AT INTERSECTION WITH WILDERNESS**

**FAIRWAY SPRINGS AT INTERSECTION WITH WILDERNESS OAK**

**HOT SPRINGS AT INTERSECTION WITH WILDERNESS OAK**

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

**PRECINCT NO. 1**

**BELLA VISTA DRIVE FROM POTRANCO ROAD TO END OF ROAD**

**PALATINE HILL FROM BELLA VISTA PLACE TO END OF ROAD**

**PRECINCT NO. 3**

**PRESERVE PARKWAY FROM WILDERNESS OAK TO END OF ROAD**

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

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COMMISSIONERS COURT - ITEM 38  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER APPROVING THE FOLLOWING SUBDIVISION PLAT  
WITHIN THE ETJ OF THE CITY OF SAN ANTONIO AND SUBJECT  
TO ALL COUNTY REGULATIONS. (RECORD)

**PRECINCT NO. 3**

**SUBDIVISION PLAT ESTABLISHING LIMESTONE RANCH  
UNIT 1 PLANNED UNIT DEVELOPMENT (OWNER: GREEN  
LAND VENTURES, LTD., LOCATED SOUTHWEST OF FAIR  
OAKS PARKWAY AND IH 10 (NOT WITHIN THE EDWARDS  
AQUIFER RECHARGE ZONE)**

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

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COMMISSIONERS COURT - ITEM 39  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF  
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB  
13808, BLK, LOT SE TRI OF B OR P-35 LOCATED AT RANDOLPH  
BOULEVARD FOR \$5,417.41 (THE TOTAL AMOUNT OF  
JUDGMENTS AGAINST THE PROPERTY) TO THE CITY OF  
WINDCREST 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 Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that sale of the above described property to the City of Windcrest be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 40  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF  
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB  
2243, BLK 2, LOT W 7.5 FEET OF WEST 32.5 FEET OF SOUTH 85.9  
FEET AND EAST 23.5 FEET OF WEST 25 FEET OF NORTH 12.9 FEET  
OF SOUTH 85.9 FEET OF 3, SITUATED WITHIN BEXAR COUNTY,  
TEXAS; LOCATED AT 211 BARNES ALLEY FOR \$545.59 (THE  
TOTAL AMOUNT OF JUDGMENTS AGAINST THE PROPERTY) TO  
SANTOS HERNANDEZ 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 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 sale of the above described property to Santos Hernandez be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 41  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING A MEMORANDUM OF UNDERSTANDING  
BETWEEN BEXAR COUNTY, GENEVIEVE AND WARD ORSINGER  
FOUNDATION AND BEXAR COUNTY LAND TRUST, INC.  
ACCEPTING A GRANT OF \$200,000 AND CREATING  
PARAMETERS FOR PROVIDING JOINTLY AGREED UPON PARK  
IMPROVEMENTS TO ORSINGER PARK (PRECINCT NO. 3).  
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the MOU between Bexar County, Genevieve and Ward Orsinger Foundation and Bexar County Land Trust, Inc. accepting a grant of \$200,000 and creating parameters for providing jointly agreed upon park improvements to Orsinger Park be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 42  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING THE PURCHASE FROM JUAN MARTIN  
AZUA OF A TRACT OF LAND FOR RIGHT OF WAY PURPOSES  
FOR THE IMPROVEMENT OF SHAENFIELD ROAD IN BEXAR  
COUNTY, TEXAS (PRECINCT NO. 2). TOTAL CONSIDERATION  
\$14,500. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the purchase from Juan Martin Azua of a tract of land for ROW purposes for the improvement of Shaenfield Road be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 43  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING THE PURCHASE FROM JOE E. SITTRE, JR.,  
AND SPOUSE, MINA VIRGINIA SITTRE OF A TRACT OF LAND  
FOR RIGHT OF WAY PURPOSES FOR THE IMPROVEMENT OF  
SHAENFIELD ROAD IN BEXAR COUNTY, TEXAS (PRECINCT NO.  
2). TOTAL CONSIDERATION \$18,750. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the purchase from Joe E. Sittre, Jr., and spouse, Mina Virginia Sittre of a tract of land for ROW purposes for the improvement of Shaenfield Road be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 44  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF TO  
DESIGNATE THE INTERIM EXECUTIVE DIRECTOR OF  
INFRASTRUCTURE SERVICES OR HIS DESIGNATED  
REPRESENTATIVE AUTHORITY TO EXECUTE RIGHT-OF-ENTRY  
AGREEMENTS UP TO \$100 ON BEHALF OF BEXAR COUNTY.  
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to designate the Interim Executive Director of Infrastructure or his designated representative authority to execute right-of-entry agreements up to \$100 on behalf of Bexar County.

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COMMISSIONERS COURT - ITEM 45  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING A MEMORANDUM OF UNDERSTANDING  
BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND BEXAR  
COUNTY ON THE COUNTY FINANCIAL COMMITMENT  
ASSOCIATED WITH THE REPAIRS OF THE SAN JUAN OUTLET  
STRUCTURE ON THE SAN ANTONIO CHANNEL IMPROVEMENT  
PROJECT. (RECORD-MOU WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the MOU between S.A.R.A. and Bexar County on the County financial commitment associated with the repairs of the San Juan Outlet structure on the San Antonio Channel Improvement Project be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 46  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING THE PURCHASE FROM TEXAS LAND  
EXCHANGE, INC. OF A TRACT OF LAND FOR RIGHT OF WAY  
PURPOSES FOR THE IMPROVEMENT OF SMITH ROAD IN BEXAR  
COUNTY, TEXAS (PRECINCT NO. 1). TOTAL CONSIDERATION  
\$185. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the purchase from Texas Land Exchange, Inc. of a tract of land for ROW purposes for the improvement of Smith Road be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 47  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING THE PURCHASE FROM BENNIE J.  
WHEILES OF A TRACT OF LAND FOR RIGHT OF WAY PURPOSES  
FOR THE IMPROVEMENT OF 2004 DRAINAGE STRUCTURES-  
CAGNON ROAD (PRECINCT NO. 1). TOTAL CONSIDERATION  
\$3,200. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the purchase from Bennie J. Wheiles of a tract of land for ROW purposes for the improvement of 2004 Drainage Structures-Cagnon Road be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 48  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING APPOINTMENT JOE A. ACEVES, P.E.,  
INTERIM EXECUTIVE DIRECTOR OF INFRASTRUCTURE  
SERVICES DEPARTMENT, TO THE TRANSPORTATION POLICY  
BOARD OF THE SAN ANTONIO AND BEXAR COUNTY  
METROPOLITAN PLANNING ORGANIZATION TO REPLACE LES  
LOCKE, P.E., BEXAR COUNTY ENGINEER. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the appointment of Joe A. Aceves, P. E., Interim Executive Director of Infrastructure Services Department, to the Transportation Policy Board of the San Antonio and Bexar MPO to replace Les Locke, P.E., Bexar County Engineer be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 49  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
FIELD ALTERATION NO. 2 TO THE CONTRACT BETWEEN  
BEXAR COUNTY AND SAN ANTONIO CONSTRUCTORS, LTD., IN  
CONNECTION WITH WISEMAN ROAD-TALLEY ROAD TO LOOP  
1604 PROJECT, BC 2005-136 INCREASING THE CONTRACT  
AMOUNT BY \$40,778 IN PRECINCT NO. 1. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Field Alteration #2 to the contract between Bexar County and San Antonio Constructors, LTD., in connection with Wiseman Road-Talley Road to Loop 1604 Project increasing the contract amount by \$40,778.

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COMMISSIONERS COURT - ITEM 50  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
CHANGE ORDER NO. 3 IN THE AMOUNT OF \$8,839.83, TO THE  
CONSTRUCTION CONTRACT WITH M. J. BOYLE INC., FOR THE  
BEXAR COUNTY SPANISH ARCHIVES PROJECT, BC. 2005-406.  
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #3 in the amount of \$8,839.83 to the construction contract with M. J. Boyle Inc. for the Bexar County Spanish Archives Project.

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COMMISSIONERS COURT - ITEM 51  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING THE ENVIRONMENTAL HEALTH SERVICES  
INTERLOCAL AGREEMENT WITH THE CITY OF SAN ANTONIO  
FOR FOOD AND ENVIRONMENTAL HEALTH INSPECTION  
SERVICES IN THE UNINCORPORATED AREA EXPIRING  
JANUARY 31, 2011. (RECORD-AGREEMENT WILL BE FILED AT  
LATER DATE)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Environmental Health Services Interlocal Agreement with the City of San Antonio for food and environmental health inspection services in the unincorporated area expiring January 31, 2011 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 52  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
CHANGE ORDER NO. 49 TO THE CONTRACT BETWEEN BEXAR  
COUNTY AND THE TEXAS DEPARTMENT OF  
TRANSPORTATION IN THE AMOUNT OF \$109,828.08 IN  
CONNECTION WITH THE ZARZAMORA/APPLEWHITE PROJECT  
(CSJ: 0915-12-404, ETC.) (PRECINCT NO. 1). (RECORD-CHANGE  
ORDER WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Change Order #49 to the contract between Bexar County and TxDOT in the amount of \$109,828.08 in connection with the Zarzamora/Applewhite Project.

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 COMMISSIONERS COURT - ITEM 53  
 INFRASTRUCTURE SERVICES DEPARTMENT  
 ORDER APPROVING A THREE YEAR LEASE AGREEMENT  
 BETWEEN BEXAR COUNTY AND DURANGO STREET  
 INVESTMENTS L.P. FOR 2,100 SQUARE FEET OF SPACE LOCATED  
 AT 410 S. MAIN, SUITE 212, FOR THE OPERATION OF THE  
 CRIMINAL JUSTICE PLANNING & COORDINATION  
 DEPARTMENT, TO INCLUDE THE APPROPRIATE BUDGETARY  
 TRANSFER. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 3 year lease agreement between Bexar County and Durango Street Investments L. P. for space located at 410 S. Main, Suite 212 for the operation of the Criminal Justice Planning & Coordination Department, to include the appropriate budgetary transfer be, and hereby is, approved.

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 COMMISSIONERS COURT - ITEM 54  
 PLANNING & RESOURCE MANAGEMENT  
 DEPARTMENT/BUDGET DIVISION  
 ORDER APPROVING THE FOLLOWING BUDGETARY TRANSFER.  
 (RECORD)

**FROM: FUND 203-NOVEMBER 2003 BOND PROGRAM**

<u>AGENCY/ ORGN</u>	<u>SUB ORGN/ OBJ CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5000	5116-8040	BUILDING IMPROVEMENTS	\$48,818

**TO: FUND 203-NOVEMBER 2003 BOND PROGRAM**

<u>AGENCY/ ORGN</u>	<u>SUB ORGN/ OBJ CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5000	5118-8040	BUILDING IMPROVEMENTS	\$48,818

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

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COMMISSIONERS COURT - ITEM 55  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING THE ADDITION OF ONE BUDGET ANALYST  
POSITION (TABLE 1, GRADE 66) FOR THE BUDGET DIVISION.  
(RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the addition of 1 Budget Analyst position for the Budget Division be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 56  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING MEMBERSHIP CATEGORIES AND  
MEMBERS FOR THE FY 2006-07 CITIZENS ADVISORY  
COMMITTEE ON ELECTED OFFICIALS=SALARIES. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the membership categories and members for the FY 2006-07 Citizens Advisory Committee on Elected Officials=Salaries be, and hereby are , approved.

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COMMISSIONERS COURT - ITEM 57  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING FIVE-SIGNATURE LETTER TO THE DEPUTY  
SHERIFF S ASSOCIATION OF BEXAR COUNTY REGARDING THE  
COLLECTIVE BARGAINING PROCESS. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 5-signature letter to the Deputy Sheriff-s Association of Bexar County regarding the collective bargaining process be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 58  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING SELECTION OF UBS FINANCIAL SERVICES,  
INC. AND J. P. MORGAN SECURITIES, INC. TO ACT AS CO-  
SENIOR MANAGERS IN CONNECTION WITH A POTENTIAL  
FINANCING OF A SPORTS-RELATED FACILITY. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the selection of UBS Financial Services, Inc. and J. P. Morgan Securities, Inc. to act as Co-Senior Managers in connection with a potential financing of a sports-related facility be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 33  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE A REQUEST FOR PROPOSALS (RFP) TO PURCHASE  
AN AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM  
(AFIS) AS REQUESTED BY THE SHERIFF'S OFFICE. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise a RFP to purchase an Automated Fingerprint Identification System.

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

TAX PHASE-IN AGREEMENT WITH METOKOTE CORPORATION  
(APPROVED DECEMBER 20, 2005)

MODIFICATION OF CONTRACT WITH THE FOLLOWING  
VENDORS (DUE TO DOLLAR AMOUNT COURT ACTION IS NOT  
REQUIRED)

ACME SUPPLE CO., LTD.  
ELMER TEXTILES, INC.  
MILLENNIUM BUSINESS FORMS  
UNIFORMS MFG., INC.  
ROBINSON TEXTILES, INC.  
SHELTON PRESORT, INC.

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COMMISSIONERS COURT - ITEM 7  
ORDER APPROVING MINUTES OF TUESDAY, JANUARY 24, 2006  
AS PRINTED.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Minutes of Tuesday, January 24, 2006 be, and hereby are, approved as printed.

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COMMISSIONERS COURT - ITEM 59  
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE  
MARSHAL/EMERGENCY MANAGEMENT DIVISION  
ORDER SETTING A PUBLIC HEARING TO CONSIDER THE BEXAR  
COUNTY EMERGENCY SERVICES DISTRICT NO. 7 PETITION AT  
BEXAR COUNTY COMMISSIONERS COURT ON MARCH 2, 2006  
AT 10:00 A.M. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the public hearing to consider the ESD #7 petition be, and hereby is, set at Bexar County Commissioners Court on March 2, 2006 at 10:00 a.m.

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COMMISSIONERS COURT - ITEM 60  
ELECTIONS DEPARTMENT  
ORDER APPROVING A SUPPLEMENTAL PAYMENT OF \$2.25 AN HOUR FOR ELECTION JUDGES AND A SUPPLEMENTAL PAYMENT OF \$1.25 PER HOUR FOR ALTERNATES AND CLERKS FOR THE PRIMARY OF MARCH 7, 2006 AND THE RUNOFF OF APRIL 11, 2006 TO MATCH THE SALARIES PAID TO TRAINED ELECTION JUDGES, ALTERNATES AND CLERKS FOR ALL ELECTIONS HELD IN BEXAR COUNTY LAST FISCAL YEAR.  
(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 supplemental payment of \$2.25 an hour for Election Judges and a supplemental payment of \$1.25 per hour for Alternates and Clerks for the primary of March 7, 2006 and the runoff of April 11, 2006 to match the salaries paid to trained election Judges, Alternates and Clerks for all election s held in Bexar County last fiscal year be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 61  
SHERIFF'S OFFICE  
ORDER APPROVING A WAIVER TO PROMOTE A DEPUTY CHIEF OVER THE HIRING DISCRETION POINT (\$73,388) FOR TABLE 1, GRADE 74, AT A SALARY OF \$98,688 WITH BENEFITS COST OF \$36,515 FOR A TOTAL OF \$135,203 EFFECTIVE FEBRUARY 9, 2006.  
(RECORD)

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 a waiver to promote a Deputy Chief over the hiring discretion point for Table 1, Grade 74, at a salary of \$98.688 with benefits cost of \$36,515 for a total of \$135,203 effective February 9, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 63  
ORDER APPROVING ATTACHMENT TO BEXAR COUNTY ADMINISTRATIVE POLICY 7.12 - CONSULTATION WITH EMPLOYEE GROUPS (ADOPTED DECEMBER 6, 2005) TO ESTABLISH THE CONSULTATION PROCESS BETWEEN COMMISSIONERS COURT AND QUALIFYING EMPLOYEE GROUPS ON MATTERS OVER WHICH THE COMMISSIONERS COURT HAS STATUTORY AUTHORITY, AND UPON APPROVAL, RECOGNIZING THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL #5 AS MEETING THE PROPOSED WORKPLACE REPRESENTATION THRESHOLD. (RECORD)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye" and Commissioner Larson voting ANay. It is ordered by the Court that the attachment to Bexar County Administrative Policy 7.12 - Consultation with Employee Groups to establish the consultation process between Commissioners Court and qualifying employee groups on matters over which the Commissioners Court has statutory authority, and upon approval, recognizing the SEIU #5 as meeting the proposed workplace representation threshold be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM COMMISSIONERS COURT -  
ITEM 62  
CRIMINAL JUSTICE PLANNING & COORDINATION  
DEPARTMENT  
DISCUSSION WAS HELD REGARDING STATUS REPORT ON 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 RECESSED AT THIS TIME.

12:05 P.M.

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COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:45 P.M.

COUNTY JUDGE NELSON W. WOLFF AND COUNTY  
COMMISSIONER LYLE LARSON WERE NOT PRESENT AT THIS  
TIME.

COUNTY COMMISSIONER PAUL ELIZONDO IS PRESIDING  
OFFICER.

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COMMISSIONERS COURT RECESSED AT 1:45 P.M. AND THE  
PUBLIC HEARING REGARDING ALLOCATION OF THE U.S.  
DEPARTMENT OF JUSTICE, JUSTICE ASSISTANCE GRANT  
PROGRAM FUNDS FOR FY 2006 WAS CALLED TO ORDER

THERE BEING NO CITIZENS TO BE HEARD THE PUBLIC  
HEARING CLOSED AT 1:45 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 5Aii  
PLANNING & RESOURCE MANAGEMENT DEPARTMENT  
PRESENTATION REGARDING THE CHILD WELFARE STRATEGIC  
ALLIANCE TASK FORCE, A PROJECT FUNDED BY THE FISCAL  
YEAR 2004 U.S. DEPARTMENT OF JUSTICE, LOCAL LAW  
ENFORCEMENT BLOCK GRANT AND THE FISCAL YEAR 2005  
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT  
PROGRAM. (RECORD)

**ORDER APPROVING THE CONTINUATION OF THE CHILD  
WELFARE STRATEGIC ALLIANCE TASK FORCE AND BUDGET  
IN THE AMOUNT OF \$638,843 FOR THE FISCAL YEAR 2006  
APPLICATION TO BE SUBMITTED TO THE U.S. DEPARTMENT  
OF JUSTICE'S EDWARD BYRNE MEMORIAL JUSTICE  
ASSISTANCE GRANT (JAG) PROGRAM, REPRESENTED BY  
BEXAR COUNTY AND THE CITY OF SAN ANTONIO TO  
INCLUDE THE APPROVAL AND EXECUTION OF THE 2006 JAG  
INTERLOCAL AGREEMENT BETWEEN BEXAR COUNTY AND  
THE CITY OF SAN ANTONIO. (RECORD-INTERLOCAL  
AGREEMENT WILL BE FILED AT LATER DATE)**

A motion was presented by County Commissioner Sergio AChico@Rodriguez, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Adkisson voting "Aye." It is ordered by the Court that continuation of the Child Welfare Strategic Alliance Task Force and budget in the amount of \$638,843 for the FY 2006 application to be submitted to the U. S. Department of Justice's Edward Byrne Memorial Justice Assistance Grant (JAG) program, represented by Bexar County and the City of San Antonio to include the approval and execution of the 2006 JAG Interlocal Agreement between Bexar County and the City of San Antonio be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 5B  
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS OFFICE  
DISCUSSION WAS HELD REGARDING THE CITY OF SAN  
ANTONIO STATUTORY PRESENTATION ON PROPOSED TAX  
INCREMENT FINANCE PROJECT ROSALLIO RANCH. (RECORD)

NO ACTION WAS TAKEN.

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COUNTY COMMISSIONER LYLE LARSON RETURNED TO THE  
MEETING AT THIS TIME.

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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.

551.071 -  
CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

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

COLLECTIVE BARGAINING (CHAPTER 174 OF THE LOCAL GOVERNMENT CODE)

551.086 -  
DELIBERATION REGARDING THE FOLLOWING ECONOMIC DEVELOPMENT NEGOTIATIONS:

- 1. PARK CENTRE PROJECT

2:00 P.M.

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COMMISSIONERS COURT RECESSED AND MEETING OF THE BOARD OF DIRECTORS, BEXAR COUNTY HOUSING FINANCE CORPORATION WAS CALLED TO ORDER BY COUNTY COMMISSIONER PAUL ELIZONDO, PRESIDENT.

MEETING ADJOURNED AT 4:00 P.M.

COMMISSIONERS COURT RECONVENED AND THE FOLLOWING ACTION WAS TAKEN.

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A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *IN HONOR AND MEMORY OF DONALD K. OBETS, JOSEPH J. PEDRAZA, CYNTHIA REED QUINLAN, ROBERT P. SANCHEZ, SR., JOSEPH W. SCHUCHARDT, SR., EUSTACIO G. SOTO, BONITA ANNACELIA (BONNIE) TERRY AND JOHN K. WILSON*, until Tuesday, February 28, 2006 at 11:00 a.m.

4:05 p.m.

NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS

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