

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, FEBRUARY 28, 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,
Seth Mitchell, Chief of Staff to County Judge,
Tommy J. Tompkins, County Auditor,
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),
Susan Reed, District Attorney (Rep. by Ed Schweninger)
David Marquez, Director, Economic Development/Special Projects,
Joe Aceves, Interim Executive Director - Infrastructure Services Department,
Keith L. Charlton, Jr., Executive Director - Criminal Justice & Planning
Departments,
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:

FATHER ENDA McKENNA, GAVE THE INVOCATION AT
TODAY'S MEETING. COUNTY COMMISSIONER SERGIO ACHICO@
RODRIGUEZ LED THE PLEDGE OF ALLEGIANCE.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF
ANNIE KERR AROCHA EXPRESSING TO THEM THE SYMPATHY
OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS.
AROCHA IS SURVIVED BY HER DAUGHTERS; JOSIE ORTIZ,
STELLA ZAMORA; SONS; ALFRED AND TONY AROCHA;
GRANDCHILDREN AND 12 GREAT GRANDCHILDREN; SISTER,
MARGARET ALLISON AND BROTHER CHARLES KERR.
NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF
ANTONIO CIRLOS, SR. EXPRESSING TO THEM THE SYMPATHY
OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR.
CIRLOS WAS VERY INVOLVED IN BOY SCOUTING FOR MANY
YEARS. HE WAS A DEVOTED RUNNER AND COMPLETED 21
MARATHONS ALL OVER THE UNITED STATES. HE IS SURVIVED
BY HIS WIFE, ALICE CIRLOS; SON, ANTONIO CIRLOS,
JR.; DAUGHTER LORRAINE CIRLOS MARTINEZ;

GRANDCHILDREN; SISTERS, MARY LOU GONZABA, VERA ROSEL, CARMEN CIRLOS, IRENE MEDINA, RITA FERNANDEZ, SHIRLEY DENIS AND CAROL YBARRA.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MAURINE ESTELLE CUDE DUFNER EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. DUFNER IS SURVIVED BY HER SON, ROMIE MARK DUFNER II; GRANDCHILDREN AND GREAT GRANDCHILDREN AND MANY NIECES, NEPHEWS AND DEAR FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ROBERT EUGENE (BOB) DURR EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. DURR SERVED IN THE UNITED STATES ARMY DURING WORLD WAR II FROM 1942-1945 AND WAS INVOLVED IN SEVERAL CAMPAIGNS IN NORTH AFRICA, SICILY AND ITALY. MR. DURR ASSISTED IN SECURING THE PROPERTY FOR THE METHODIST HOSPITAL. HE ALSO WAS INVOLVED IN THE DEVELOPMENT OF THE SOUTHEAST SIDE OF SAN ANTONIO INCLUDING THE CONSTRUCTION OF HUNDREDS OF HOMES, McCRELESS SHOPPING VILLAGE, McCRELESS MEDICAL CENTER AND McCRELESS MALL WHICH HE MANAGED FOR 25 YEARS. HE IS SURVIVED BY HIS WIFE OF NEARLY 60 YEARS GRACEANN McCRELESS DURR; AND SONS, ROBERT GORDON DURR AND KENNETH WESLEY DURR; GRANDCHILDREN; SISTER, BETTY PRITCHETT; BROTHER BERT DURR AND MANY NIECES, NEPHEWS, COUSINS AND CLOSE FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MANUEL ALONSO SALAS GARCIA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. GARCIA WAS EMPLOYED WITH FOREMOST DAIRIES FOR OVER 30 YEARS UNTIL RETIREMENT. MR. GARCIA IS SURVIVED BY HIS LOVING WIFE OF 47 YEARS, VALENTINA R. GARCIA; CHILDREN, MANUEL R. GARCIA, MARTHA GARCIA-MOORE, MARIO R. GARCIA, MARC A. GARCIA, MAURICIO R. GARCIA, MONICA R. GARCIA; GRANDCHILDREN AND NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF RUTH HARSH GILLILAND EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. GILLILAND ATTENDED OGONTZ COLLEGE IN PHILADELPHIA AND THE UNIVERSITY OF TEXAS AT AUSTIN. SHE IS SURVIVED BY HER LOVING HUSBAND OF 55 YEARS, LUKIN GILLILAND; SONS LUKIN, JR., KIP, AND JOHN; SISTER JANE HARSH CECIL; GRANDCHILDREN; NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF AMALIA GARCIA HERNANDEZ EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. GARCIA GRADUATED FROM ST. MARY'S UNIVERSITY (BA), UTSA (MA) AND A DOCTORAL STUDENT AT THE UNIVERSITY OF TEXAS IN AUSTIN. SHE EDUCATED MANY STUDENTS; STARTING HER TEACHING CAREER IN THE SOUTH SAN SCHOOL DISTRICT. FROM THERE SHE TAUGHT AT OUR LADY OF THE LAKE UNIVERSITY, PALO ALTO COLLEGE AND FINALLY IN THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT. SHE IS SURVIVED BY HER HUSBAND OF 26 YEARS, RICHARD G. HERNANDEZ; HER MOTHER ADELINA F. GARCIA; SISTERS, VELIA GARCIA TORRES AND IRMA G. OLAVARRIA; NUMEROUS NEPHEWS, NIECES AND GREAT NEPHEWS AND NIECES; BROTHERS AND SISTERS-IN LAW AND CLOSE FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF COLONEL HAROLD BENTON LINEBARGER, U.S. AIR FORCE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. COLONEL LINEBERGER WAS REPORTED MISSING ON 29 JANUARY 1971 IN CAMBODIA. HE WAS RECOVERED AND ON 12 DECEMBER 2006 HIS IDENTIFICATION WAS ESTABLISHED. COLONEL LINEBERGER IS SURVIVED BY HIS WIFE YVONNE M. LINEBERGER; SONS, ROBIN, JEFFERY AND STACY LINEBARGER; GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF EDITH C. TAYLOR EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. TAYLOR IS SURVIVED BY HER DAUGHTER, GINA BRANDS AND GRAND CHILDREN.

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

*ANNIE KERR AROCHA
ANTONIO CIRLOS, SR.
MARINE ESTELLE CUDE DUFFER
ROBERT EUGENE (BOB) DURR
MANUEL ALONSO SALAS GARCIA
RUTH HARSH GILLILAND
AMALIA GARCIA HERNANDEZ
COLONEL HAROLD BENTON LINEBARGER
EDITH C. TAYLOR*

COMMISSIONERS COURT - ITEM 3A

CEREMONIAL ITEMS

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING MARCH 10, 2006 TO BE ANATIONAL WOMEN AND GIRLS HIV/AIDS AWARENESS DAY@(RECORD)

COMMISSIONERS COURT - ITEM 4A

SPECIAL PRESENTATION

PRESENTATION FROM THE ALAMO CHAPTER 1836 OF THE MILITARY ORDER OF THE PURPLE HEART, REQUESTING AUTHORIZATION TO PLACE A MEMORIAL RECOGNIZING ALL COMBAT WOUNDED VETERANS ON THE NORTHEAST CORNER OF THE CADENA-REEVES JUSTICE CENTER. (RECORD)

ORDER APPROVING THE PLACING OF THE MILITARY ORDER OF THE PURPLE HEART MEMORIAL RECOGNIZING ALL COMBAT WOUNDED VETERANS ON THE NORTHEAST CORNER OF THE CADENA-REEVES JUSTICE CENTER.

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 placing of the Military Order of the Purple Heart memorial recognizing all combat wounded veterans on the northeast corner of the Cadena-Reeves Justice Center be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 9

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

JILL RIPS - S.A. AIDS FOUNDATION
DAVID EWELL - S.A. AIDS FOUNDATION
MICHELE DURHAM - B.E.A.T. AIDS
CLARENCE WATSON - B.E.A.T. AIDS
FARIS HODGE, JR.

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER PAUL ELIZONDO, TO APPROVE THE CONSENT AGENDA (ITEMS 10-66) WITH THE EXCEPTION OF ITEMS 39 & 53 WHICH WILL BE HEARD SEPARATELY AND ITEMS 51 & 66 WHICH WILL BE DEFERRED UNTIL THE NEXT COMMISSIONERS COURT MEETING.

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

MOTION CARRIED.

COMMISSIONERS COURT - ITEM 10

ORDER APPROVING A RESOLUTION CONSENTING TO THE ISSUANCE OF QUALIFIED TAX-EXEMPT BONDS BY THE FAYETTE COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION, ON BEHALF OF THE BARRIO COMPREHENSIVE FAMILY HEALTH CARE CENTER, TO PROVIDE \$5 MILLION IN LONG-TERM FINANCING FOR THE DR. FRANK BRYANT HEALTH CENTER LOCATED AT THE CORNER OF EAST COMMERCE AND SPRIGGS DALE. (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 the Resolution consenting to the issuance of qualified tax-exempt bonds by the Fayette County Health Facilities Development Corporation, on behalf of the Barrio Comprehensive Family Health Care Center, to provide \$5 million in long-term financing for the Dr. Frank Bryant Health Center located at the corner of East Commerce and Spriggsdale be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 11

ORDER APPROVING THE APPOINTMENT OF RICHARD F. ACOSTA, BY COUNTY COMMISSIONER TOMMY ADKISSON, TO THE VIA CITIZENS ADVISORY COUNCIL FOR A TERM TO BEGIN UPON APPOINTMENT AND TO EXPIRE DECEMBER 31, 2007. (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 the appointment of Richard F. Acosta to the VIA Citizens Advisory Council for a term to begin upon appointment and to expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 12

ORDER APPROVING A REQUEST FROM COUNTY COMMISSIONER TOMMY ADKISSON, TO APPOINT STEVE RESPONDEK TO THE PARKS ADVISORY BOARD FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2007. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 Steve Respondek to the Parks Advisory Board for a term to begin upon appointment and expire December 31, 2007 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13
ORDER APPROVING REQUEST BY COUNTY COMMISSIONER
LYLE LARSON TO APPOINT KENNETH CAREY TO THE BEXAR
COUNTY EMERGENCY SERVICES DISTRICT #3 TO FILL THE
UNEXPIRED TERM OF JOE PFIEFFER. (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 the request to appoint Kenneth Carey to the Bexar County Emergency Services District #3 to fill the unexpired term of Joe Pfeiffer be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14
ORDER APPROVING REALLOCATION OF RYAN WHITE TITLE I
FUNDS IN THE AMOUNT OF \$26,205 TO THE SAN ANTONIO
AIDS FOUNDATION TO PROVIDE SKILLED NURSING SERVICES
FOR THE REMAINDER OF THE CONTRACT YEAR (FEBRUARY 28,
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 the reallocation of Ryan White Title I funds in the amount of \$26,205 to the San Antonio Aids Foundation to provide Skilled Nursing services for the remainder of the contract year (February 28, 2006) be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
ORDER APPROVING THE VOLUNTEER FIRE DEPARTMENT
ASSISTANCE AGREEMENTS BETWEEN BEXAR COUNTY AND
FOLLOWING DEPARTMENTS TO PROVIDE FIRE PROTECTION IN
UNINCORPORATED AREAS OF BEXAR COUNTY; CAMELOT
VOLUNTEER FIRE & RESCUE; CHINA GROVE; GARDENDALE;
GREY FOREST; HARMONY; LONE OAK; LEON SPRINGS; AND ST.
HEDWIG. (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 the Volunteer Fire Department Assistance Agreement between Bexar County and the above listed departments be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 16
ORDER APPROVING THE INTERLOCAL AGREEMENTS
BETWEEN BEXAR COUNTY AND THE FOLLOWING CITIES FOR
FIRE PROTECTION IN UNINCORPORATED AREAS OF BEXAR
COUNTY; CITY OF KIRBY, CITY OF SCHERTZ; AND CITY OF
WINDCREST. (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 the Interlocal Agreements between Bexar County and cities listed above for fire protection in unincorporated areas of Bexar County be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 17

ORDER APPROVING A REQUEST FROM THE CRIMINAL DISTRICT ATTORNEY'S OFFICE TO SUBMIT AN APPLICATION, BUDGET AND RESOLUTION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, VICTIMS OF CRIME ACT (VOCA) TO FUND A PROJECT ENTITLED THE "FAMILY JUSTICE CENTER COORDINATED INTAKE PROJECT" FOR FY 2006-2007, AND ACCEPTANCE OF FUNDS IF AWARDED. NO BEXAR COUNTY CASH MATCH REQUIRED. (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 the request from the Criminal District Attorney's Office to submit an application, budget and resolution to the Office of the Governor, Criminal Justice Division, Victims of Crime Act (VOCA) to fund a project entitled the "Family Justice Center Coordinated Intake Project" for FY 2006-2007, and acceptance of funds if awarded be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 18

ORDER APPROVING THE CRIMINAL DISTRICT ATTORNEY'S OFFICE REQUEST FOR PERMISSION TO SUBMIT AN APPLICATION, BUDGET AND RESOLUTION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, VICTIMS OF CRIME ACT FOR CONTINUED FUNDING OF A PROJECT ENTITLED, "COMMUNITY ADVOCATE PROGRAM" FOR FY 2006-2007 AND ACCEPTANCE OF GRANT FUNDS, IF AVAILABLE. NO BEXAR COUNTY CASH MATCH REQUIRED. (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 the Criminal District Attorney's Office request for permission to submit an application, budget and resolution to the Office of the Governor, Criminal Justice Division, Victims of Crime Act for continued funding of a project entitled, "Community Advocate Program" for FY 2006-2007 and acceptance of grant funds, if available be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 19

COUNTY CLERK

ORDER AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT FOR ASSISTED RE-EMPLOYMENT WITH U. S. DEPARTMENT OF LABOR, OFFICE OF WORKER'S COMPENSATION PROGRAMS FOR PARTIAL REIMBURSEMENT IN THE TOTAL AMOUNT OF \$13,465.80 FOR THE SALARY OF PERSON HIRED BY THE COUNTY CLERK. (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 the execution of a Cooperative Agreement for assisted re-employment with U. S. Department of Labor, Office of Worker's Compensation Programs for partial reimbursement in the total amount of \$13,465.80 for the salary of person hired by the County Clerk be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 20

COUNTY CLERK

ORDER APPROVING A REQUEST TO TEMPORARILY ADD THE FOLLOWING ITEMS TO THE INVENTORY LIST FOR THE COUNTY CLERK'S OFFICE EFFECTIVE FEBRUARY 28, 2006 THROUGH MARCH 10, 2006, FOR THE GRAND OPENING OF THE SPANISH ARCHIVES: CANON BALL; SPANISH, PRESIDIAL, SOLDIER HAT; A-FRAME STIRRUPS; ESPADA ANCHA; SINGLE SPANISH SPUR; SPANISH RING BIT; SPANISH HAPSBURG SILVER EAGLE; SPANISH BELT KNIFE; SPANISH DAGGER; SPANISH TRADE KNIFE; CIBOLERO TRADE KNIFE; SPANISH OX GOAD; POWDER TESTER AND GUN; FLINTROCK PISTOL; COPPER POT WITH IRON BALES; COPPER BOWL; INDIAN ARTIFACTS; CONTEMPORARY ART; AND RIFLES & HAND GUNS. (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 the request to temporarily add the above items to the inventory list for the grand opening of the Spanish Archives be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 21

CIVIL DISTRICT COURT ADMINISTRATION

ORDER APPROVING TWO PROFESSIONAL SERVICES CONTRACTS BETWEEN BEXAR COUNTY AND ALPHA HOME, INC. AND THE PATRICIAN MOVEMENT, INC., FOR THE TIME PERIOD OF OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006, WITH EXPENDITURES TO BE PAID WITH APPROVED MONIES FROM A SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) GRANT #6 H79 TI17494-01-1, AND WITH NO COUNTY EXPENDITURES, TO PROVIDE RESIDENTIAL TREATMENT AND OUTPATIENT SERVICES FOR THE CHILDREN'S COURT FAMILY DRUG TREATMENT PROGRAM. (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 the two professional services contracts between Bexar County and Alpha Homes, Inc. and The Patrician Movement, Inc., for the time period of October 1, 2005 through September 30, 2006, with expenditures to be paid with approved monies from a Substance Abuse and Mental Health Services Administration (SAMHSA) and with no County expenditures, to provide Residential Treatment and Outpatient services for the Children's Court Family Drug Treatment Program be, and hereby are, approved. These are requirements contracts and costs will be split between these two entities. Each contract is for \$176,970.

COMMISSIONERS COURT - ITEM 22
TAX ASSESSOR-COLLECTOR
ORDER APPROVING A REQUEST FOR THE WAIVER OF PENALTY AND INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$94.80 ON ACCOUNT 17060-100-1408, SCOTT ALLEN AVERY, FOR TAX YEAR 2004 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. (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 the request for waiver of P&I on the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 23
TAX ASSESSOR-COLLECTOR
ORDER APPROVING A REQUEST FOR THE WAIVER OF PENALTY AND INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$168.95 ON ACCOUNT 04018-206-0030, CORRINE CORTEZ, FOR TAX YEAR 2003-2004 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. (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 the request for the waiver of P & I for the above account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 24
TAX ASSESSOR-COLLECTOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S REQUEST TO HIRE DOROTHY J. SMITH, RETIRED BEXAR COUNTY EMPLOYEE, TO THE ACCOUNTING CLERK POSITION IN THE FINANCIAL REPORTING DEPARTMENT OF THE TAX ASSESSOR-COLLECTOR'S OFFICE. (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 the Tax Assessor-Collector request to hire Dorothy J. Smith, retired Bexar County employee, to the Accounting Clerk position in the Financial Reporting department of the Tax Assessor-Collector's office be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 25
COUNTY AUDITOR'S OFFICE
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING:

\$11,530,237.27 (CHECKS PRINTED FEBRUARY 15, 2006)
\$3,835,524.50 (CHECKS PRINTED FEBRUARY 08, 2006)
\$5,429,960.91 (CHECKS PRINTED FEBRUARY 22, 2006)

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 lists of accounts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 26
COUNTY AUDITOR
ORDER AUTHORIZING THE COUNTY AUDITOR TO PAY BILLS
THROUGH FRIDAY, MARCH 10, 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 the County Auditor be, and hereby is, authorized to pay routine bills through March 10, 2006. The list of bills paid will be presented to the Court on March 28, 2006.

COMMISSIONERS COURT - ITEM 27
COUNTY AUDITOR
ORDER INCREASING THE EXISTING CHANGE FUND FOR THE
JUSTICE OF THE PEACE PRECINCT 1, PLACE 3. (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 the existing Change Fund for Justice of the Peace Precinct 1, Place 3 be, and hereby is, increased.

COMMISSIONERS COURT - ITEM 28
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF CELLULAR TELEPHONE
BILLS OVER \$75.00 FOR THE PERIOD NEXTEL DECEMBER 2005
AND CINGULAR JANUARY 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 the payment of cellular telephone bills over \$75.00 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 29
COUNTY AUDITOR
ORDER APPROVING TRANSFER OF FUNDS TO THE ELECTION
PAYROLL ACCOUNT FOR THE PRIMARY ELECTION TO BE
HELD MARCH 7, 2006 AND THE POSSIBLE PRIMARY RUN-OFF
ELECTION TO BE HELD APRIL 11, 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 the transfer of funds to the Election payroll account be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 30
COUNTY AUDITOR
ORDER APPROVING THE TAX ASSESSOR-COLLECTOR'S REPORT
OF TAXES COLLECTED IN JANUARY 2006 AND THE ORDER
TRANSFERRING TAX COLLECTIONS FOR THE MONTH
JANUARY 2006, FROM UNALLOCATED RECEIPTS. (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 the Tax Assessor-Collector's Report of taxes collected in January 2006 and the Order Transferring Tax Collections for the month January, 2006, from unallocated receipts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 31
COUNTY AUDITOR
ORDER APPROVING LIST OF OFFICIALS AND EMPLOYEES
REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT
FOR CALENDAR YEAR 2005 AND THE SUBMISSION DATE OF
APRIL 28, 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 the list of officials and employees required to file a Financial Disclosure Statement for calendar year 2005 and the submission date of April 28, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 32
COUNTY AUDITOR
ORDER APPROVING CERTIFICATION OF ADDITIONAL
REVENUE INTO THE BEXAR COUNTY FLOOD CONTROL FUND
IN THE AMOUNT OF \$187,269 FROM THE SAN ANTONIO RIVER
AUTHORITY. (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 certification of additional revenue into the Bexar County Flood Control Fund in the amount of \$187,269 from the San Antonio River Authority be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 33
PURCHASING DEPARTMENT
ORDER AWARDING A SOLE SOURCE CONTRACT TO APPLIED BIOSYSTEMS FOR THE PURCHASE OF ONE LIQUID CHROMATOGRAPH-MASS SPECTROMETER (LC/MS) AS REQUESTED BY THE BEXAR COUNTY CRIMINAL JUSTICE PLANNING AND COORDINATION DEPARTMENT IN THE AMOUNT OF \$211,182; 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 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 sole source contract for the purchase of one liquid chromatograph-mass spectrometer be, and hereby is, awarded to Applied Biosystems in the amount of \$211,182 and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 34
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT TO THE LOWEST AND BEST BID FROM R. L. JONES LP FOR THE PURCHASE OF CONSTRUCTION SERVICES FOR THE GLEN SUBDIVISION PHASE II PROJECT AS REQUESTED BY THE BEXAR COUNTY INFRASTRUCTURE SERVICES DEPARTMENT IN THE CONTRACT AMOUNT OF \$1,701,168.40; 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 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 construction services for the Glen Subdivision Phase II Project be, and hereby is, awarded to R. L. Jones, the lowest and best bid, in the amount of \$1,701,168.40, and the Purchasing Agent is authorized to execute and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 35
PURCHASING DEPARTMENT
ORDER AWARDING A CONTRACT TO THE LOWEST AND BEST
BID FROM VIKING CONSTRUCTION, INC. FOR THE PURCHASE
OF CONSTRUCTION SERVICES FOR THE 2006 SLURRY SEAL
PROJECT AS REQUESTED BY THE BEXAR COUNTY
INFRASTRUCTURE SERVICES DEPARTMENT IN THE CONTRACT
AMOUNT OF \$226,422; AUTHORIZING THE PURCHASE 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 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 construction services for the 2006 Slurry Seal Project be, and hereby is, awarded to Viking Construction, Inc., the lowest and best bid in the amount of \$226,422 and authorizing the Purchase Agent to execute and file appropriate award documents for records.

COMMISSIONERS COURT - ITEM 36
PURCHASING DEPARTMENT
ORDER AWARDING THE RENEWAL OF A REQUIREMENTS
CONTRACT WITH LABATT FOOD SERVICE, CATEGORIES I
(CANNED GOOD), II (FRESH & FROZEN MEATS), III (DAIRY
PRODUCTS), IV (BAKED GOODS), VII (OTHER ITEMS);
PERFORMANCE FOOD GROUP, CATEGORIES VI (GENERAL
FOOD ITEMS), VIII (FRESH BREAD); AND NINO-S PRODUCE &
PROCESSING CO., CATEGORY V (FRESH PRODUCE) AS
REQUESTED BY THE COMMUNITY SUPERVISION &
CORRECTIONS DEPARTMENT PROVIDING FOR THE
PURCHASE AND DELIVERY OF FOOD ITEMS FOR A 6-MONTH
PERIOD UNDER THE SAME TERMS AND CONDITIONS FOR AN
ESTIMATED AMOUNT OF \$121,000; AUTHORIZING THE
PURCHASE AGENT TO EXECUTE CONTRACT MODIFICATIONS
AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD.
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner 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 renewal of a requirements contract be, and hereby is, awarded to vendors as stated above in the estimated amount of \$121,000 and authorizing the Purchase Agent execute contract modifications and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 37
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BID (IFB) TO PURCHASE
PRINTING SERVICES FOR BUSINESS CARDS AND ENVELOPES
AS REQUESTED BY THE BEXAR COUNTY PURCHASING
DEPARTMENT. (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 the Purchasing Agent be, and hereby is, authorized to advertise an IFB to purchase printing services for business cards and envelopes.

COMMISSIONERS COURT - ITEM 38
PURCHASING DEPARTMENT
ORDER AUTHORIZING THE PURCHASING AGENT TO
ADVERTISE AN INVITATION FOR BIDS (IFB) FOR THE
PURCHASE OF LABOR AND MATERIALS FOR THE REMOVAL
AND REPLACEMENT OF THE GYMNASIUM FLOOR AT THE
CYNDI TAYLOR KRIER CORRECTIONAL CENTER AS
REQUESTED BY THE BEXAR COUNTY INFRASTRUCTURE
SERVICES DEPARTMENT. (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 the Purchasing Agent be, and hereby is, authorized to advertise an IFB for the purchase of labor and materials for the removal and replacement of the gymnasium floor at the Cyndi Taylor Krier Correctional Center.

COMMISSIONERS COURT - ITEM 40
INFORMATION SERVICES
ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN
AGREEMENTS BETWEEN BEXAR COUNTY AND THE
EDGEWOOD INDEPENDENT SCHOOL DISTRICT-POLICE
DEPARTMENT AND HIRERIGHT, INC. 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 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 County Judge be, and hereby is, authorized to sign agreements between Bexar County and the Edgewood Independent School District-Police Department and Hireright, Inc. for the purpose of allowing access to the BCPIN for records limited to information obtainable by the public under the provision of Rule 12 of the Rules of Judicial Administration.

COMMISSIONERS COURT - ITEM 41
CRIMINAL JUSTICE PLANNING & COORDINATION
DEPARTMENT
ORDER APPROVING THE HIRING OF CECILIA GRACIELA
OLIVARRI AS THE CRIMINAL JUSTICE PLANNING &
COORDINATION DEPARTMENT ADMINISTRATOR, TABLE 1,
GRADE 71 (\$56,004.00-\$85,723.00) A BEXAR COUNTY RETIREE,
EFFECTIVE FEBRUARY 28, 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 the hiring of Cecilia Graciela Olivarri as the Criminal Justice Planning & Coordination Department Administrator, Table 1, Grade 71 (\$56,004.00-\$85,723.00) a Bexar County retiree, effective February 28, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 42
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER ESTABLISHING THE FOLLOWING STOP ZONES.
(RECORD)

PRECINCT NO. 1

KRIE TRAIL AT INTERSECTION WITH BARREL PASS

DANCING WOLF AT INTERSECTION WITH ALASKAN WOLF

ALASKAN WOLF AT INTERSECTION WITH FALCON WOLF

HAWKWOLF CREEK AT INTERSECTION WITH FALCON WOLF

PRECINCT NO. 3

**SABINAL MAPLE AT INTERSECTION WITH LONGBRANCH
RUN**

**HIDEWAY GREEN AT INTERSECTION WITH BULVERDE
GREEN**

**PRESERVE CREST AT INTERSECTION WITH PRESERVE
PARKWAY**

AJUGA AT INTERSECTION WITH PRESERVE CREST

COTONEASTER AT INTERSECTION WITH PRESERVE CREST

SOPHORA AT INTERSECTION WITH COTONEASTER

PRESERVE CREST AT INTERSECTION WITH PINYON PINE

ORDER ESTABLISHING THE FOLLOWING SPEED ZONES.
(RECORD)

PRECINCT NO. 3

BABCOCK ROAD FROM SCENIC LOOP ROAD TO HEUERMANN ROAD, SHALL BE 45 MPH

BABCOCK ROAD FROM HEUERMANN ROAD TO CAMP BULLIS ROAD, SHALL BE 30 MPH

PRESERVE CREST FROM PRESERVE PARKWAY TO END OF ROAD, SHALL BE 30 MPH

ORDER ESTABLISHING THE FOLLOWING SCHOOL ZONES.
(RECORD)

PRECINCT NO. 1

KRIE TRAIL FROM BARREL PASS TO 740 FEET EAST OF BARREL PASS, SHALL BE 20 MPH WHEN FLASHING

BARREL PASS FROM KRIE TRAIL TO 250 FEET NORTH OF KRIE TRAIL, SHALL BE 20 MPH WHEN FLASHING

BARREL PASS FROM KRIE TRAIL TO 700 FEET SOUTH OF KRIE TRAIL, SHALL BE 20 MPH WHEN FLASHING

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 above stop, speed and school zones be, and hereby are, established.

COMMISSIONERS COURT - ITEM 43-50
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

PRECINCT NO. 1

**SUBDIVISION PLAT OF REDBIRD RANCH UNIT 2A,(OWNER:
CONTINENTAL HOMES OF TEXAS L. P., LOCATED
NORTHWEST OF POTRANCO ROAD - FM 1957 AND RED BIRD
CHASE, NOT WITHIN THE EDWARDS AQUIFER RECHARGE
ZONE).**

SUBDIVISION PLAT OF RED BIRD RANCH UNIT IB, (OWNER: CONTINENTAL HOMES OF TEXAS L. P., LOCATED NORTHEAST OF POTRANCO ROAD AND HOLLIMON PARKWAY, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE).

REPLAT AND SUBDIVISION PLAT ESTABLISHING WOLF CREEK SUBDIVISION UNIT 4, (OWNER: CB/WIND GATE RANCH, LTD., LOCATED NORTHWEST OF MARBACH ROAD AND PUE ROAD, NOT WITH IN THE EDWARDS AQUIFER RECHARGE ZONE).

PRECINCT NO. 2

WILDHORSE VISTA SUBDIVISION UNIT 1, (OWNER: WILDHORSE VISTA PARTNERS, LTD., LOCATED NORTHWEST OF LOOP 1604 AND SHAENFIELD ROAD, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE).

REPLAT AND SUBDIVISION PLAT ESTABLISHING SILVER OAK SUBDIVISION UNIT 6, (OWNER: CENTEX HOMES, LOCATED WEST OF ABBOTTS POINTE AND OAKSHIRE WOODS, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE).

PRECINCT NO. 3

SUBDIVISION PLAT OF WILDERNESS OAK SUBDIVISION UNIT 9B, (OWNER: HLL LAND ACQUISITIONS OF TEXAS L.P., LOCATED SOUTH OF PRESERVE PARKWAY AND WILDERNESS OAK, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE).

A PLANNED UNIT DEVELOPMENT SUBDIVISION PLAT OF BELTERRA SUBDIVISION UNIT 1, (OWNER: BUL-TEX DEVELOPMENT CORPORATION, LOCATED SOUTHWEST OF SMITHSON VALLEY AND BULVERDE ROAD, WITHIN THE EDWARDS AQUIFER RECHARGE ZONE).

PRECINCT NO. 4

ESCONDIDO CREEK SUBDIVISION UNIT 3, (OWNER: SA ESCONDIDO CREEK DEVELOPMENT, INC., LOCATED SOUTHEAST OF MIST FLOWER DRIVE AND RITA BLANCA STREET, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE).

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 above subdivision plats be, and hereby are, approved subject to all County Regulations.

COMMISSIONERS COURT - ITEM 52
INFRASTRUCTURE SERVICES
ORDER APPROVING AN ENGINEERING SERVICES AGREEMENT
BETWEEN BEXAR COUNTY AND HNTB CORPORATION FOR
PROFESSIONAL CIVIL ENGINEERING SERVICES IN AN
AMOUNT NOT TO EXCEED \$150,349 FOR THE SERVICES
RELATED TO THE CULEBRA ROAD PASS THRU FINANCING
PROJECT, BC 2006-167, PRECINCT 1 AND 2. (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 the Engineering Services Agreement between Bexar County and HNTB Corporation for professional civil engineering services in an amount not to exceed \$150,349 for the services related to the Culebra Road Pass Thru Financing Project, BC 2006-167, Precinct 1 and 2 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 54
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING EXECUTION OF AN
INTERGOVERNMENTAL AGREEMENT BETWEEN BEXAR
COUNTY AND THE CITY OF LEON VALLEY FOR ADA
SIDEWALK AND CURB-CUT IMPROVEMENTS, UTILIZING
PROGRAM YEAR 2005 COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) FUNDS IN THE TOTAL AMOUNT OF \$98,983.
(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 the execution of an Intergovernmental Agreement between Bexar County and the City of Leon Valley for ADA sidewalk and curb-cut improvements, utilizing Program Year 2005 CDBG funds in the total amount of \$98,983 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 55
INFRASTRUCTURE SERVICES
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
FIELD ALTERATION NUMBER 4 TO THE CONTRACT BETWEEN
BEXAR COUNTY AND E.E. HOOD & SONS, IN CONNECTION
WITH BABCOCK ROAD PHASES III & IV REALIGNMENT AND
DRAINAGE IMPROVEMENT PROJECT, BC 2005-107 INCREASING
THE AMOUNT BY \$717.06 IN PRECINCT 3. (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 the County Judge be, and hereby is, authorized to execute Field Alteration Number 4 to the contract between Bexar County and E.E. Hood & Sons, in connection with Babcock Road Phase III & IV Realignment and Drainage Improvement Project, increasing the contract amount by \$717.06 in Precinct 3.

COMMISSIONERS COURT - ITEM 56
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 (TxDOT) INCREASING THE CONTRACT
AMOUNT BY \$1,251.91 IN CONNECTION WITH THE KITTY
HAWK DRIVE PROJECT (CSJ: 0915-12-268) PRECINCT NO. 4.
(RECORD-CHANGE ORDER WILL BE FILED AT A LATER DATE)

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 County Judge be, and hereby is, authorized to execute Change Order No. 5 to the contract between Bexar County and TxDOT increasing the contract amount by \$1,251.91 in connection with the Kitty Hawk Drive Project.

COMMISSIONERS COURT - ITEM 57
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE
CHANGE ORDER NO. 8 TO THE CONTRACT BETWEEN BEXAR
COUNTY AND TEXAS DEPARTMENT OF TRANSPORTATION
(TxDOT) INCREASING THE CONTRACT AMOUNT BY \$2,927.19 IN
CONNECTION WITH THE MILLER ROAD PROJECT (CSJ: 0915-12-
366) PRECINCT NO. 4. (RECORD-CHANGE ORDER WILL BE FILED
AT A LATER DATE)

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 County Judge be, and hereby is authorized to execute Change Order No. 8 to the contract between Bexar County and TxDOT increasing the contract amount by \$2,927.19 in connection with the Miller Road Project.

COMMISSIONERS COURT - ITEM 58
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING TEMPORARY USE OF COUNTY
MAINTAINED SECTIONS OF EVANS ROAD FROM BULVERDE
ROAD TO SAN ANTONIO CITY LIMITS AND GREEN MOUNTAIN
ROAD 900 FEET SOUTH OF EVANS ROAD ON SATURDAY, MAY
20, 2006 FROM 9:00 AM TO 1:00 PM FOR THE 2006 TOUR DE CURE
SPONSORED BY THE AMERICAN DIABETES ASSOCIATION.
PRECINCT NO. 3(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 temporary use of County maintained sections of Evans Road from Bulverde Road to San Antonio city limits and Green Mountain Road 900 feet south of Evans Road on Saturday, May 20, 2006 from 9:00 am to 1:00 pm for the 2006 Tour de Cure sponsored by the American Diabetes Association be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 59
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING ACCEPTANCE AND EXECUTION OF
DEEDS FOR PROPERTIES LOCATED IN LAKEWOOD ACRES AND
HILLTOP ACRES WHICH WERE ACQUIRED BY THE SAN
ANTONIO RIVER AUTHORITY (SARA) ON BEHALF OF BEXAR
COUNTY IN ACCORDANCE WITH THE 1999 AMENDATORY
CONTRACT BETWEEN BEXAR COUNTY AND SARA. (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 the acceptance and execution of deeds for properties located in Lakewood Acres and Hilltop Acres which were acquired by the SARA on behalf of Bexar County in accordance with the 1999 Amendatory Contract between Bexar County and SARA be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 60
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A FIVE YEAR LEASE AMENDMENT AND
EXTENSION AGREEMENT BETWEEN BEXAR COUNTY AND THE
THOMPSON GROUP FBO OWNERS OF SALADO CREEK II
BUSINESS PARK FOR 5,300 SQUARE FEET OF SPACE LOCATED
AT 3370 NACOGDOCHES ROAD, SUITE 160, FOR THE
CONTINUED OPERATION OF THE TAX OFFICE'S NORTHEAST
SUBSTATION. (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 five year lease amendment and extension agreement between Bexar County and the Thompson Group FBO Owners of Salado Creek II Business Park for 5,300 square feet of space located at 3370 Nacogdoches Road, Suite 160, for the continued operation of the Tax Office's northeast substation be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 61
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB
15228, BLK, LOT P-3 3.063AC LOCATED AT RAY ELLISON
BOULEVARD FOR \$34,545.75 (THE TOTAL AMOUNT OF
JUDGEMENTS AGAINST THE PROPERTY) TO MILTON ZAIONTZ
PURSUANT TO SECTION 34.05(h) OF THE TEXAS TAX CODE AND
AUTHORIZING THE EXECUTION OF DEED. (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 the sale of property struck off to Bexar County for delinquent taxes known as NCB 15228, Blk, Lot P-3 3.063 AC located at Ray Ellison Boulevard for \$34,545.75 (the total amount of judgement against the property) to Milton Zaiontz pursuant to Section 34.05(h) of the Texas Tax Code be, and hereby is, approved and authorizing the execution of deed.

COMMISSIONERS COURT - ITEM 62
PLANNING AND RESOURCE MANAGEMENT
ORDER APPROVING THE GUARDIANSHIP SERVICES
MANAGEMENT AGREEMENT BETWEEN BEXAR COUNTY AND
CATHOLIC CHARITIES FOR A ONE (1) YEAR PERIOD
BEGINNING OCTOBER 1, 2005, AND ENDING ON SEPTEMBER 30,
2006, IN THE AMOUNT OF \$136,000 FROM THE GENERAL FUND.
(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 the Guardianship Services Management Agreement between Bexar County and Catholic Charities for one year period beginning October 1, 2005, and ending September 30, 2006, in the amount of \$136,000 from the General Fund be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 63
PLANNING AND RESOURCE MANAGEMENT
ORDER APPROVING THE MANAGEMENT AGREEMENT
BETWEEN BEXAR COUNTY AND CHRISTIAN SENIOR SERVICES
FOR THE ADMINISTRATION OF A MEALS ON WHEELS
PROGRAM FOR A ONE (1) YEAR PERIOD BEGINNING OCTOBER
1, 2005 AND ENDING SEPTEMBER 30, 2006 IN THE AMOUNT OF
\$35,000 FROM THE GENERAL FUND. (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 the Management Agreement between Bexar County and Christian Senior Services for administration of a Meals on Wheels Program for a one year period beginning October 1, 2005 and ending September 30, 2006, in the amount of \$35,000 from the General Fund be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 64
 ORDER APPROVING THE AUTHORIZATION FOR THE CHRIS/COMPENSATION MANAGER TO APPROVE UNDER-FILING AND /OR RE-TITLING OF POSITIONS ON THE BEXAR COUNTY PAY PLANS BASED ON GUIDELINES APPROVED BY COMMISSIONERS COURT.(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 authorization for the Chris/Compensation Manager to approve under-filing and/or re-titling of positions on the Bexar County pay plans based on guidelines approved by Commissioner Court be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 65
 PLANNING AND RESOURCE MANAGEMENT
 ORDER APPROVING THE FOLLOWING BUDGETARY TRANSFERS.(RECORD)

FROM: FUND 001

<u>AGENCY/ ORG</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
900-9301	9010-9400	UNDESIGNATED FUNDS	\$71,467

TO: FUND 001-JUV DET FACILTS MTN

<u>AGENCY/ ORG</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5129	5130-3410	JANITORIAL SERV	\$71,467

FROM: FUND 308- FLOOD CONTROL PROJECT

<u>AGENCY/ TRANSFERS ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>AMOUNT</u>
900-9300	9301-9400	UNDESIGNATED FUNDS	\$13,284

TO: FUND 308-FLOOD CONTROL PROJECT

<u>AGENCY/ ORGN</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-3743	3743-3851	MENGER CREEK CHANNEL STABILIZATION	\$13,284

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 above budgetary transfers be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 8
ORDER APPROVING MINUTES OF TUESDAY, FEBRUARY 7, 2006
AS CORRECTED.

PAGE 20 ITEM 54 SHOULD READ:

PLANNING AND RESOURCE MANAGEMENT
ORDER APPROVING THE FOLLOWING BUDGETARY
TRANSFERS.(RECORD)

FROM: FUND 203-NOVEMBER 2003 BOND PROGRAM

<u>AGENCY/ ORG</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5000	5116-8040	BUILDING IMPROVEMENT	\$48,418

TO FUND 203-NOVEMBER 2003 BOND PROGRAM

<u>AGENCY/ ORG</u>	<u>SUB-ORGN/ OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-5000	5118-8040	BUILDING IMPROVEMENTS STABILIZATION	\$48,418

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, February 7, 2006 be, and hereby are, approved as corrected.

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

INTERLOCAL AGREEMENT WITH CITY OF DALLAS FOR
SHERIFF'S PARTICIPATION IN STATEWIDE INTERNET CRIMES
AGAINST CHILDREN TASK FORCE (APPROVED DECEMBER 20,
2005)

CONTRACT AWARD DOCUMENT WITH A 1 FIRE AND SAFETY
FOR FIRE EXTINGUISHERS=REFILL AND SERVICE (DUE TO
DOLLAR AMOUNT COURT ACTION NOT REQUIRED)

REQUEST FOR QUOTE FROM BENSON DESIGN ASSOCIATES
FOR LAYOUT & DESIGN OF MARKETING MATERIALS

CITATION TO BEXAR COUNTY - ERNO F. ORGOVAN, ET AT, VS.
BEXAR COUNTY COMMISSIONERS COURT

PLAINTIFF-S FIRST AMENDED PETITION FOR DECLARATORY JUDGEMENT - ERNO F. ORGOVAN, INDIVIDUALLY AND AS PRESIDENT OF THE BEXAR COUNTY SHERIFF-S DEPUTIES LAW ENFORCEMENT ORGANIZATION AND ON BEHALF OF ALL THOSE SIMILARLY SITUATED VS. BEXAR COUNTY

THE FOLLOWING NOTICES OF CLAIM ON BEHALF OF:

GLADYS MORRIS	KATHIE HOGAN
PATRICK J. TOSCANO	TIM MALONEY

COMMISSIONERS COURT - ITEM 39
PURCHASING DEPARTMENT
ORDER AMENDING THE FOOD SERVICES CONTRACT WITH ARAMARK CORRECTIONAL SERVICES, INC. PROVIDING BEXAR COUNTY FOOD SERVICES AT THE ADULT DETENTION CENTER AND ANNEX, JUVENILE DETENTION CENTER, AND CYNDI TAYLOR KRIER JUVENILE CORRECTIONAL TREATMENT CENTER, 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 Food Services Contract with Aramark Correctional Services, Inc. providing Bexar County Food Services at the Adult Detention Center and Annex, Juvenile Detention Center, and Cyndi Taylor Krier juvenile Correctional Treatment Center be, and hereby is, amended and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record..

COMMISSIONERS COURT - ITEM 53
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A LETTER OF AGREEMENT BETWEEN BEXAR COUNTY AND SAN ANTONIO RIVER AUTHORITY (SARA) FOR THEIR LEVEL II SCOPING AND ESTIMATING SERVICES IN AN AMOUNT NOT TO EXCEED \$249,383, AND THE ENGINEERING SERVICES AGREEMENT BETWEEN BEXAR COUNTY AND HNTB CORPORATION FOR PROFESSIONAL CIVIL ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$537,886, IN CONNECTION WITH THE ENGINEERING ANALYSIS FOR A PROPOSED BEXAR COUNTY FLOOD TAX BOND ISSUE, BC 2006-229. (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 Letter of Agreement between Bexar County and SAHA for their Level II Scoping and Estimating Services in an amount not to exceed \$249,383, and the Engineering Services Agreement between Bexar County and HNTB Corporation for professional civil engineering services in an amount not to exceed \$537,886, in connection with the Engineering Analysis for a proposed Bexar County Flood Tax Bond Issue be, and hereby are, approved.

COMMISSIONERS COURT RECESS AT THIS TIME.

12:00 NOON

COMMISSIONERS COURT RECONVENED AT THIS TIME.

1:33 PM

COMMISSIONERS COURT - ITEM 5A
DISCUSSION WAS HELD REGARDING THE BEXAR METRO 911 NETWORK DISTRICT, TO INCLUDE A STATUS REPORT OF THE ACTIVITIES FROM JAMES HASSLOCHER AND BILL BUCHHOLTZ ON THE BEXAR METRO 911 NETWORK DISTRICT. (RECORD)

NO ACTION WAS TAKEN

ACTION REGARDING RE-APPOINTMENTS OF JAMES C. HASSLOCHER AND STEPHEN R. SCHNEIDER TO THE 911 NETWORK DISTRICT WILL BE DEFERRED AT THIS TIME.

COMMISSIONERS COURT - ITEM 5B
DISCUSSION WAS HELD REGARDING A STATUS REPORT FROM THE FREE TRADE ALLIANCE SAN ANTONIO ON THEIR 2006 PROGRAM. (RECORD)

NO ACTION WAS TAKEN

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

COMMISSIONERS COURT - ITEM 67
DISCUSSION WAS HELD REGARDING THE 2006 INTERLOCAL AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN BEXAR COUNTY AND THE CITY OF HELOTES.

NO ACTION WAS TAKEN

COMMISSIONERS COURT - ITEM 70

COUNTY CLERK

ORDER APPROVING A REQUEST FOR A WAIVER TO THE PERSONNEL RULES TO ALLOW THOMAS KOENIG TO BE VOLUNTARILY DEMOTED FROM CHIEF DEPUTY POSITION WITH THE DISTRICT CLERK'S OFFICE TO THE POSITION OF MENTAL HEALTH MANAGER, TABLE 1, GRADE 70 (\$50,916 TO \$77,936), WITH THE COUNTY CLERK'S OFFICE AT A SALARY OF \$72,360, EFFECTIVE FEBRUARY 28, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson and Sergio AChico@Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the request for a waiver to the Personnel Rules to allow Thomas Koenig to be voluntarily demoted from Chief Deputy position with the District Clerk's Office to the position of Mental Health Manager, Table 1, Grade 70 (\$50,916 to \$77,936), with the County Clerk's office at a salary of \$72,360, effective February 28, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 68

PROBATE COURT NO. 1

DISCUSSION WAS HELD REGARDING A REQUEST TO REHIRE DAVID BREM, A BEXAR COUNTY RETIREE, EFFECTIVE MARCH 1, 2006. (RECORD)

NO ACTION WAS TAKEN

COMMISSIONERS COURT - ITEM 69

DRAWING EIGHT NAMES FROM THE 2005 GRAND JURY LIST TO SERVE ON THE 2006 SALARY GRIEVANCE COMMITTEE WILL BE DEFERRED UNTIL MARCH 16, 2006.

COMMISSIONERS COURT - ITEM 71

ELECTIONS DEPARTMENT

DISCUSSION WAS HELD REGARDING PREPARATIONS ASSOCIATED WITH THE MARCH 7, 2006 JOINT PRIMARY ELECTION. (RECORD)

NO ACTION WAS TAKEN

COMMISSIONERS COURT - ITEM 72
INFORMATION SERVICES DEPARTMENT
ORDER APPROVING THE PROJECT ADDENDUM TO THE
TECHSHARE INTERLOCAL AGREEMENT WITH TEXAS
CONFERENCE OF URBAN COUNTIES FOR A MULTI-COUNTY
JUVENILE CASE MANAGEMENT SYSTEM (JCMS) AND
AUTHORIZING STAFF TO MAKE FINAL WORKING CHANGES IN
COOPERATION WITH THE DISTRICT ATTORNEY'S OFFICE AT
AN ESTIMATED BEXAR COUNTY PROJECT COST OF \$2,649,648
THROUGH FY 2009; AND APPOINTING DAVID MORGAN, CHIEF
INFORMATION OFFICER AND DENNIS DONELSON,
INFORMATION MANAGER-JUVENILE PROBATION
DEPARTMENT AS REPRESENTATIVES TO THE JCMS OVERSIGHT
BOARD AND COMMISSIONER LARSON TO SERVE AS
ALTERNATE IF NECESSARY. (RECORD-ADDENDUM 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 and Adkisson voting "Aye." It is ordered by the Court that the Project Addendum to the TechShare Interlocal Agreement with Texas Conference of Urban Counties for a multi-County JCMS be, and hereby is, approved and authorizing staff to make final working changes in cooperation with the District Attorney's Office at an estimated Bexar County Project cost of \$2,649,648 through FY 2009; and appointing David Morgan, CIO, and Dennis Donelson, IM-Juvenile Probation Department as representatives to the JCMS Oversight Board and Commissioner Larson to serve as alternate if necessary.

COUNTY COMMISSIONER LYLE LARSON LEFT THE MEETING
AT THIS TIME

COMMISSIONERS COURT - ITEM 73
INFORMATION SERVICES DEPARTMENT
ORDER ACCEPTING THE STATUS REPORT OF THE COUNTY-
WIDE GEOGRAPHIC INFORMATION SYSTEM (GIS) EFFORT
INCLUDING GIS STEERING COMMITTEE UPDATE AND
APPROVING THE BEXAR COUNTY GIS STEERING COMMITTEE
CHARTER.(RECORD)

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 the Status Report of the County-Wide GIS effort including GIS Steering Committee update be, and hereby is, accepted and the Bexar County GIS Steering Committee Charter is approved.

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

COMMISSIONERS COURT - ITEM 75
ECONOMIC DEVELOPMENT AND SPECIAL PROGRAMS
ORDER DIRECTING STAFF TO NEGOTIATE A CHAPTER 381
AGREEMENT WITH PARKS CENTER TOWERS, LTD., FOR A
SEVEN YEAR ECONOMIC DEVELOPMENT TO BE BASED ON THE
TERMS AND CONDITIONS DISCUSSED DURING
PRESENTATION. (RECORD)

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 and Adkisson voting "Aye." It is ordered by the Court that staff be, and hereby is, directed to negotiate a Chapter 381 agreement with Parks Center Towers, LTD., for a seven year economic development based on the terms and conditions discussed during presentation.

COMMISSIONERS COURT - ITEM 74
ECONOMIC DEVELOPMENT
ORDER ADOPTING THE REVISED JOINT TAX PHASE-IN
GUIDELINES FOR BEXAR COUNTY AND THE CITY OF SAN
ANTONIO; SUBJECT TO LANGUAGE BEING INCLUDED
REGARDING RENEWABLE ENERGY. (RECORD)

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 and Adkisson voting "Aye." It is ordered by the Court that the revised Joint Tax Phase-In Guidelines for Bexar County and the City of San Antonio be, and hereby are, adopted, subject to language being included regarding renewable energy.

COMMISSIONERS COURT - ITEM 76
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS
DISCUSSION WAS HELD REGARDING A STATUS REPORT ON
THE AT&T CENTER/ARENA VENUE PROJECT. (RECORD)

NO ACTION TAKEN AT THIS TIME

COMMISSIONERS COURT - ITEM 77
CRIMINAL JUSTICE PLANNING & COORDINATION
DEPARTMENT
DISCUSSION WAS HELD REGARDING A STATUS REPORT ON
JAIL POPULATION MONITORING INCLUDING THE
PROCESSING OF PAPER READY INMATES AND MENTALLY ILL
INMATES. (RECORD)

NO ACTION TAKEN AT THIS TIME

COMMISSIONERS COURT - ITEM 78
INFRASTRUCTURE SERVICES
ORDER RECOMMENDING THE APPOINTMENT OF RENEE D.
GREEN, P.E. AS INTERIM COUNTY ENGINEER AT A SALARY OF
\$84,000 PER YEAR EFFECTIVE 3/1/2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the appointment of Renee D. Green, P.E. as interim County Engineer at a salary of \$84,000 per year effective 3/1/2006 be, and hereby is, recommended.

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 ADVISE REGARDING:

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

ERNO F. ORGOVAN, INDIVIDUALLY AND AS PRESIDENT OF THE BEXAR COUNTY SHERIFF-S DEPUTIES LAW ENFORCEMENT ORGANIZATION AND ON BEHALF OF ALL THOSE SIMILARLY SITUATED VS. BEXAR COUNTY

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

COLLECTIVE BARGAINING (CHAPTER 174 OF THE LOCAL GOVERNMENT CODE)

5:00 PM

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

5:15 PM

COMMISSIONERS COURT - ITEM 79
CRIMINAL DISTRICT ATTORNEY'S OFFICE
ORDER APPROVING PROFESSIONAL SERVICES AGREEMENT
TO ENGAGE LOWELL DENTON AND THE LAW FIRM OF
DENTON, NAVARRO, ROCHA & BERNAL TO REPRESENT BEXAR
COUNTY IN LITIGATION FILED BY ERNO F. ORGOVAN,
INDIVIDUALLY AND AS PRESIDENT OF THE BEXAR COUNTY
SHERIFF'S DEPUTIES LAW ENFORCEMENT ORGANIZATION
AND ON BEHALF OF ALL THOSE SIMILARLY SITUATED,
SUBJECT TO TERMS AND CONDITIONS OF PRIOR CONTRACT
AND CAPPED AT AN AMOUNT NOT TO EXCEED \$15,000, WITH
THE UNDERSTANDING THAT THE DISTRICT ATTORNEY WILL
BRING BACK RECOMMENDATIONS TO THE COURT IF
ADDITIONAL FUNDS ARE NECESSARY.(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 and Adkisson voting "Aye." It is ordered by the Court that the Professional Services Agreement to engage Lowell Denton and the firm of Denton, Navarro, Rocha & Bernal to represent Bexar County in litigation filed by Erno F. Orgovan, individually and as President of the Bexar County Sheriff's Deputies Law Enforcement Organization and on behalf of all those similarly situated be and hereby is, approved subject to terms and conditions of prior contract and capped at an amount not to exceed \$15,000 with the understanding that the District Attorney will bring back recommendations to the Court if additional funds are necessary.

A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioners Sergio AChico@Rodriguez and Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, 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 ANNIE KERR AROCHA, ANTONIO CIRLOS, SR., MARINE ESTELLE CUDE DUFNER, ROBERT EUGENE (BOB) DURR, MANUEL ALONSO SALAS GARCIA, RUTH HARSH GILLILAND, AMALIA GARCIA HERNANDEZ, COLONEL HAROLD BENTON LINEBARGER AND EDITH C. TAYLOR*, until Thursday, March 2, 2006 at 10:00 a.m.

5:30PM

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS

