

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

TUESDAY, MARCH 16, 2006

Court met at 10:00 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 Kelsey Menzel)  
David Marquez, Director, Economic Development/Special Projects,  
Joe Aceves, Interim Executive Director - Infrastructure Services 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:

JACQUELYN CALLANEN, ELECTIONS MANAGER, GAVE THE  
INVOCATION AT TODAY'S MEETING. COUNTY  
COMMISSIONER PAUL ELIZONDO LED THE PLEDGE OF  
ALLEGIANCE.

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A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF  
PAULA L. BIELA EXPRESSING TO THEM THE SYMPATHY OF  
THE COURT ON THE LOSS OF THEIR LOVED ONE. SHE WAS A  
VERY ACTIVE MEMBER AT ST. MARGARET MARY'S CATHOLIC  
CHURCH. MRS. BIELA IS SURVIVED BY HER HUSBAND OF 22  
YEARS, JOHN; SON, JOHN A. BIELA II; SISTERS, IDA LONGORIA,  
TERESA L. JASSO; BROTHERS, RUDY, RAYMOND, AND JOHN L.  
LONGORIA; NUMEROUS NIECES AND NEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF  
OSCAR GUAJARDO EXPRESSING TO THEM THE SYMPATHY OF  
THE COURT ON THE LOSS OF THEIR LOVED ONE. MR.  
GUAJARDO WAS EMPLOYED WITH THE S.A.I.S.D. AS WELL AS  
EDGEWOOD I.S.D., AS A BUS DRIVER ASSISTANT. HE IS  
SURVIVED BY HIS WIFE OF 55 YEARS, ROSA AURORA;  
DAUGHTERS, ELENA AND ELAINE; SON, OSCAR GUAJARDO,  
JR.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF AMPARO G. RAMIREZ EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. RAMIREZ WAS A CIVIC ACTIVIST; A ST. JAMES GUADALUPANA. SHE IS SURVIVED BY HER DAUGHTERS, GLORIA SALDANA AND BEATRICE C. HERNANDEZ; 3 GRANDCHILDREN AND 3 GREAT GRANDCHILDREN; AS WELL AS FAMILY MEMBERS AND FRIENDS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF MSG. GEORGE H. STUEBBEN, JR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MSGR. STUEBBEN ATTENDED ST. JOSEPH'S ACADEMY, AND WAS A GRADUATE OF CENTRAL CATHOLIC HIGH SCHOOL'S CLASS OF 1946. HE COMPLETED HIS SEMINARY STUDIES AT ST. JOHN'S SEMINARY AND ASSUMPTION SEMINARY. HE ALSO STUDIED AT OUR LADY OF LAKE UNIVERSITY WORDEN SCHOOL OF SOCIAL WORK, ST. MARY'S UNIVERSITY GRADUATE SCHOOL OF THEOLOGY, NORTH AMERICAN COLLAGE IN ROME, AND THE INDUSTRIAL COLLAGE OF THE ARMED FORCES, FROM WHICH HE RECEIVED AN HONORARY DOCTORATE DEGREE. MSGR. STUEBBEN WAS ORDAINED MAY 29, 1954 AT SAN FERNANDO CATHEDRAL BY ARCHBISHOP ROBERT E. LUCEY AND SERVED AS A CATHOLIC PRIEST FOR NEARLY 52 YEARS. MSGR. STUEBBEN IS SURVIVED BY TWO BROTHERS, MSGR. LAWRENCE J. STUEBBEN AND THOMAS L. STUEBBEN; SIX NIECES AND NEPHEWS; ELEVEN GRANDNIECES AND GRANDNEPHEWS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF GEORGE MARSHALL HODGE EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. HE WAS A WWII VETERAN AND WORKED FOR SW BELL FOR OVER 30 YEARS. HE IS SURVIVED BY HIS WIFE POLLY; SON, ROBERT HODGE.

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

**PAULA L. BIELA**  
**OSCAR GUAJARDO**  
**AMPARO G. RAMIREZ**  
**MSGR. GEORGE H. STUEBBEN**  
**GEORGE MARSHALL HODGE**

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COMMISSIONERS COURT ITEM - 4A  
COMMISSIONERS COURT RECESSED AT THIS TIME AND THE MEETING OF THE HOUSING FINANCE CORPORATION BOARD OF DIRECTORS WAS CALLED TO ORDER AT 10:05 A.M. BY COUNTY COMMISSIONER PAUL ELIZONDO, PRESIDENT.

MEETING ADJOURNED AT 10:50 A.M. AND COMMISSIONERS COURT RECONVENED.

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COMMISSIONERS COURT - ITEM 3A-D

**CEREMONIAL ITEMS**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING MARCH 31<sup>ST</sup> AS ~~AB~~BEXAR COUNTY'S NATIONAL WOMEN HISTORY MONTH CELEBRATION DAY@ (RECORD)**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING THE MONTH OF MARCH 2006, AS ~~APURCHASING MONTH@IN~~ BEXAR COUNTY. (RECORD)**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND COMMENDING THE GIRL SCOUTS OF THE USA FOR ITS OUTSTANDING ACCOMPLISHMENTS AND PROCLAIMING THE WEEK OF MARCH 12-18, 2006, TO BE ~~AGIRL SCOUT WEEK@~~ (RECORD)**

**THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING MARCH 25, 2006, AS ~~ABASURA BASH DAY@~~ (RECORD)**

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA (ITEMS 9-50) WITH THE EXCEPTION OF ITEMS 12, 17, 26 AND 50 WHICH WILL BE HEARD SEPARATELY AND ITEMS 13 AND 31 WHICH WILL BE DEFERRED UNTIL MARCH 28, 2006.

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 COMMISSIONER LYLE LARSON TO APPOINT TIM REZNICEK TO THE BEXAR COUNTY CHILD WELFARE BOARD TO FILL THE UNEXPIRED TERM OF JULIE TIPPS FOR A TERM TO BEGIN UPON APPOINTMENT AND EXPIRE ON DECEMBER 31, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that request by Commissioner Lyle Larson to appoint Tim Reznicek to the Bexar County Child Welfare Board be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 10  
ORDER APPROVING AND ACCEPTING STATUTORILY-REQUIRED OFFICIAL BONDS FOR MEMBERS OF THE CITY SOUTH MANAGEMENT AUTHORITY FOR THE TERM BEGINNING FEBRUARY 8, 2006 AND ENDING FEBRUARY 7, 2007 PAYABLE TO COMMISSIONERS COURT IN THE AMOUNT OF \$10,000 EACH, AND OATHS, MEMBERS INCLUDE: LUIS DE LA GARZA, JUNE KACHLIK, ROGER PEREZ, JANET RUZZA, JOHN SCHAEFER AND JOHN SMALL. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the statutorily-required Official Bonds for members of the City South Management Authority for the term beginning February 8, 2006 and ending February 7, 2007 payable to Commissioners Court in the amount of \$10,000 each, and Oaths, for members listed above be, and hereby are, approved and accepted.

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COMMISSIONERS COURT - ITEM 11  
CRIMINAL DISTRICT ATTORNEY  
ORDER APPROVING REQUEST TO SUBMIT FOR REIMBURSEMENT FROM THE SOUTHWEST BORDER PROSECUTION INITIATIVE FOR THE TIME FRAME OF OCTOBER 1, 2005 THROUGH DECEMBER 31, 2005 IN AN AMOUNT NOT LESS THAN \$41,250 AND AUTHORIZING KAYE WHITCOMB, AS THE DESIGNEE OF THE CRIMINAL DISTRICT ATTORNEY TO SUBMIT THE REQUEST AND ACCEPTANCE OF FUNDS, IF AWARDED. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request to submit for reimbursement from the Southwest Border Prosecution Initiative for the time frame of October 1, 2005 through December 31, 2005 in an amount not less than \$41,250 be, and hereby is, approved and authorizing Kaye Whitcomb, as the designee of the Criminal District Attorney to submit the request and acceptance of funds, if awarded.

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COMMISSIONERS COURT - ITEM 14  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING A REQUEST TO EXECUTE REDEMPTION DEED FOR ACCOUNT 00661-003-0110, DOROTHY ROBERTS ADMINISTRATOR FOR THE ESTATE OF LOUIS WASHINGTON IN ACCORDANCE WITH SECTION 34.21 OF THE TEXAS PROPERTY TAX CODE. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request to execute Redemption Deed for account 00661-003-0110, Dorothy Roberts Administrator for the Estate of Louis Washington in accordance with Section 34.21 of the Texas Property Tax Code be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 15  
TAX ASSESSOR-COLLECTOR  
ORDER APPROVING REQUEST FOR THE WAIVER OF PENALTY AND INTEREST, FOR THE BEXAR COUNTY TAXING JURISDICTION, IN THE AMOUNT OF \$617.80 ON ACCOUNT 04862-000-0071, JOHN & JESSIE KILLIAN, FOR TAX YEARS 1995-1999 IN ACCORDANCE WITH SECTION 33.011 OF THE TEXAS PROPERTY TAX CODE. (RECORD)

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

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COMMISSIONERS COURT - ITEM 16  
PROBATE COURT NO. 1  
ORDER APPROVING REQUEST TO REHIRE DAVID BREM, A BEXAR COUNTY RETIREE EFFECTIVE MARCH 16, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request to rehire David Brem, a Bexar County retiree effective March 16, 2006 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 18  
ORDER RATIFYING THE 225<sup>TH</sup> DISTRICT COURT'S TWO NON-COMPETING APPLICATION TO THE FAMILY AND JUVENILE TREATMENT DRUG COURTS ADMINISTERED THROUGH THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) FOR \$392,500 FOR SERVICE CAPACITY EXPANSION AND PROGRAM EVALUATION OF THE BEXAR COUNTY FAMILY TREATMENT DRUG COURT. NO BEXAR COUNTY CASH MATCH REQUIRED. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 225<sup>th</sup> District Court's two non-competing application to the Family and Juvenile Treatment Drug Courts administered through SAMHSA for \$392,500 for service capacity expansion and program evaluation of the Bexar County Family Treatment Drug Court be, and hereby is, ratified.

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COMMISSIONERS COURT - ITEM 19  
COUNTY AUDITOR  
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
TOTALING:(RECORD)

\$3,402,243.91 (CHECKS PRINTED MARCH 08, 2006)

\$11,330,290.84 (CHECKS PRINTED MARCH 01, 2006)

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

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COMMISSIONERS COURT - ITEM 20  
COUNTY AUDITOR  
ORDER AUTHORIZING THE COUNTY AUDITOR TO PAY BILLS  
THROUGH FRIDAY, MARCH 24, 2006. (RECORD)

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

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COMMISSIONERS COURT - ITEM 21  
COUNTY AUDITOR  
ORDER APPROVING THE PAYMENT OF PAYROLLS AND AUTO  
ALLOWANCES TO BE PAID FRIDAY, MARCH 31, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that payment of payroll and auto allowances to be paid Friday, March 31, 2006 be, and hereby are, approved. The transfer of funds will be submitted on the list of bills for approval on April 4, 2006.

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COMMISSIONERS COURT - ITEM 22  
PURCHASING DEPARTMENT  
ORDER AWARDING THE RENEWAL OF A REQUIREMENTS  
CONTRACT WITH SUSANNAH DOBBS COMPANY, LC d/b/a  
DOBCO TO PROVIDE THERMOPLASTIC ALKYD RESIN  
BEGINNING APRIL 1, 2006 AND ENDING MARCH 31, 2007  
UNDER THE SAME TERMS AND CONDITIONS AS REQUESTED  
BY THE BEXAR COUNTY INFRASTRUCTURE SERVICES  
DEPARTMENT FOR AN ESTIMATED AMOUNT OF \$216,466.15;  
AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
CONTRACT MODIFICATION AND FILE APPROPRIATE AWARD  
DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the renewal of a requirements contract to provide thermoplastic alkyd resin beginning April 1, 2006 and ending March 31, 2007 be, and hereby is, awarded to Susannah Dobbs Company, LC d/b/a DOBCO and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 23  
PURCHASING DEPARTMENT  
ORDER AWARDING THE RENEWAL OF A REQUIREMENTS CONTRACT WITH FIRST MEMORIAL PARK CEMETERY TO PROVIDE BEXAR COUNTY WITH BURIAL SERVICES FOR PAUPERS BEGINNING MAY 1, 2006 AND ENDING APRIL 30, 2007 UNDER THE SAME TERMS AND CONDITIONS AS REQUESTED BY THE BEXAR COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS FOR AN ESTIMATED AMOUNT OF \$49,125; AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the renewal of a requirements contract to provide Bexar County with Burial Services for the Paupers beginning May 1, 2006 and ending April 30, 2007 be, and hereby is, awarded to First Memorial Park Cemetery and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 24  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AN INVITATION FOR BIDS FOR TEMPORARY LABOR SERVICES AS REQUESTED BY THE BEXAR COUNTY ELECTIONS DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an Invitation for Bids for Temporary Labor Services.

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COMMISSIONERS COURT - ITEM 25  
PURCHASING AGENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AN INVITATION FOR BIDS TO PURCHASE CONSTRUCTION SERVICES FOR THE CITY OF SOMERSET 1<sup>ST</sup> STREET DRAINAGE PROJECT, PHASE I AS REQUESTED BY THE BEXAR COUNTY INFRASTRUCTURE SERVICES DEPARTMENT. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise and Invitation for Bids to purchase construction services for the City of Somerset 1<sup>st</sup> Street Project, Phase I.

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COMMISSIONERS COURT - ITEM 27  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE AN INVITATION FOR BIDS FOR FUNERAL SERVICES  
OF PAUPERS AS REQUESTED BY THE BEXAR COUNTY  
DEPARTMENT OF ECONOMIC DEVELOPMENT & SPECIAL  
PROGRAMS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an Invitation for Bids for Funeral Services of Paupers.

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COMMISSIONERS COURT - ITEM 28  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE EXTENSION OF A REQUIREMENTS  
CONTRACT WITH HAWKINS ASSOCIATES, INC. TO PROVIDE  
TEMPORARY LABOR SERVICES FOR TWO MONTHS, BEGINNING  
APRIL 1, 2006 AND ENDING MAY 31, 2006 AS REQUESTED BY  
THE BEXAR COUNTY ELECTIONS DEPARTMENT FOR AN  
ESTIMATED AMOUNT OF \$77,516; AUTHORIZING THE  
PURCHASING AGENT TO EXECUTE CONTRACT  
MODIFICATION AND FILE APPROPRIATE AWARD  
DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the extension of a requirements contract with Hawkins Associates Inc. to provide Temporary Labor Services for two months, beginning April 1, 2006 and ending May 31, 2006 be, and hereby is, authorized and the Purchasing Agent is authorized to execute contract modification and file appropriate award documents for record.

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COMMISSIONERS COURT - ITEM 29  
INFORMATION SERVICES  
ORDER APPROVING A JAIL MANAGEMENT CHANGE ORDER  
(CR01) TO THE EXISTING SIERRA SYSTEMS, INC. CONTRACT,  
AT NO ADDITIONAL COST. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Jail Management Change Order (CR01) to the existing Sierra Systems, Inc. contract be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 30  
CRIMINAL JUSTICE PLANNING AND COORDINATION/DISPUTE  
RESOLUTION CENTER  
ORDER APPROVING THE BEXAR COUNTY DISPUTE  
RESOLUTION CENTER'S REQUEST TO ACCEPT FUNDS IN THE  
AMOUNT OF \$19,200 FROM THE SAN ANTONIO BAR  
FOUNDATION (SABF) TO BE USED TO SUPPORT THE AMIGOS IN  
MEDIATION (AIM) PEER MEDIATION PROGRAM AND  
APPROVAL OF THE ESTABLISHMENT OF A BUDGET FOR THE  
AIM PROGRAM. NO BEXAR COUNTY CASH MATCH IS  
REQUIRED. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Bexar County Dispute Resolution Center's request to accept funds in the amount of \$19,200 from SABF to be used to support the AIM Peer Mediation Program be, and hereby is, approved.

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

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

**PRECINCT NO. 1**

**CALICO CORNER AT INTERSECTION WITH LIBERTY GREEN**

**LIBERTY GREEN AT INTERSECTION WITH KRIE TRAIL**

**CALICO CORNER AT INTERSECTION WITH KRIE TRAIL**

**GREEN MESA AT INTERSECTION WITH CALICO CORNER**

**GREEN MESA AT INTERSECTION WITH CRESCENT MOON**

**CRESCENT MOON AT INTERSECTION WITH CALICO CORNER**

**CRESCENT MOON AT INTERSECTION WITH KRIE TRAIL**

**VOLUNTEER PARKWAY AT INTERSECTION WITH LONE STAR  
PARKWAY**

**VOLUNTEER PARKWAY AT INTERSECTION WITH ALAMO  
PARKWAY**

**ALAMO PARKWAY AT INTERSECTION WITH ALAMO RANCH**

**PRECINCT NO. 3**

**ASHLAND CLIFF AT INTERSECTION WITH CATALAN CLIFF**

**MENDOCINO PARK AT INTERSECTION WITH CATALAN CLIFF**

**SAUSALITO FERN AT INTERSECTION WITH MANHATTAN WAY**

**MENDOCINO PARK AT INTERSECTION WITH MANHATTAN WAY**

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

**PRECINCT NO. 1**

**VOLUNTEER PARKWAY FROM LONE STAR PARKWAY TO ALAMO RANCH, SHALL BE 35 MPH**

**ALAMO PARKWAY FROM ALAMO RANCH TO END OF ROAD, SHALL BE 40 MPH**

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

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COMMISSIONERS COURT - ITEM 33-35  
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 CANYON CROSSING UNIT 1A;  
(OWNER: L.G.I. HOMES, LOCATED SOUTHWEST OF CAGNON  
ROAD AND US HIGHWAY 90, NOT WITHIN THE EDWARDS  
AQUIFER RECHARGE ZONE).**

**SUBDIVISION PLAT OF CANYON CROSSING UNIT 1B;  
(OWNER: L.G.I. HOMES, LOCATED SOUTHWEST OF US  
HIGHWAY 90 AND CAGNON ROAD, NOT WITHIN THE  
EDWARDS AQUIFER RECHARGE ZONE).**

**PRECINCT NO. 3**

**SUBDIVISION PLAT OF CEDAR CREEK SOUTH UNIT 4-1;  
(OWNER: LAREDO SONOMA RANCH , LTD., LOCATED  
NORTH OF LA MADERA RIO AND ARROYO HONDO, WITHIN  
THE EDWARDS AQUIFER RECHARGE ZONE).**

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

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COMMISSIONERS COURT - ITEM 36  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF  
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS NCB  
2143, BLK 7, LOT 37, AS SHOWN BY A DEED OF RECORD IN  
VOLUME 01379, PAGE 0863 OF THE DEED RECORDS OF BEXAR  
COUNTY SITUATED WITHIN BEXAR COUNTY LOCATED AT 2004  
DELGADO FOR \$1,280.26 (THE TOTAL AMOUNT OF THE  
ADJUDGED VALUE AND A CODE COMPLIANCE LIEN) TO  
DORIS L. WALKER PURSUANT TO SECTION 34.05(h) OF THE  
TEXAS TAX CODE AND AUTHORIZING THE EXECUTION OF  
DEED. PRECINCT NO. 2 (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the sale of property struck off to Bexar County for delinquent taxes known as NCB 2143, BLK 7, Lot 37, as shown by a deed of record in Volume 01379, Page 0863 of the Deed Records of Bexar County situated within Bexar County located at 2004 Delgado for \$1,280.26 to Doris L. Walker pursuant to Section 34.05(h) of the Texas Tax Code and execution of deed be, and hereby is, authorized.

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COMMISSIONERS COURT - ITEM 37  
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS  
DIVISION  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A  
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN KINGS  
POINT SUBDIVISION, LOT 21, BLOCK 13, CB 4194B; OWNER:  
MARIA G. CASTILLO. PRECINCT NO. 1(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute a Release of Lien for property described above.

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COMMISSIONERS COURT - ITEM 38  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A  
RELEASE OF LIEN FOR THE PROPERTY LOCATED IN BAVARIAN  
HILLS SUBDIVISION, LOTS 27 AND 28, BLOCK 1, CB 4837B;  
OWNERS: EILEEN AND JOHN S. RIPPEY. PRECINCT NO. 3  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute a Release of Lien for property described above.

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COMMISSIONERS COURT - ITEM 39  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING AN ADOPT-A-ROADWAY AGREEMENT  
BETWEEN BEXAR COUNTY AND FRIENDS OF SCENIC LOOP  
FOR PICKING UP LITTER AND PROMOTING A LITTER-FREE  
ENVIRONMENT ON SCENIC LOOP ROAD FROM THE HELOTES  
CITY LIMIT TO THE GREY FOREST CITY LIMIT FOR THE TIME  
PERIOD BEGINNING MARCH 1, 2006 AND ENDING FEBRUARY  
29, 2008. PRECINCT NO. 3. (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 an Adopt-A-Roadway Agreement between Bexar County and Friends of Scenic Loop for picking up litter and promoting a litter-free environment on Scenic Loop Road from Helotes city limit to the Grey Forest city limit for the time period beginning March 1, 2006 and ending February 29, 2008 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 40  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING AN ADOPT-A-ROADWAY AGREEMENT  
BETWEEN BEXAR COUNTY AND ANAQUA SPRINGS RANCH  
FOR PICKING UP LITTER AND PROMOTING A LITTER-FREE  
ENVIRONMENT ON TOUTANT BEAUREGARD ROAD, FROM  
SCENIC LOOP ROAD TO 1/2 MILE NORTH OF THE ENTRANCE  
TO ANAQUA SPRINGS RANCH FOR THE TIME PERIOD  
BEGINNING MARCH 1, 2006 AND ENDING FEBRUARY 29, 2008.  
(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 an Adopt-A-Roadway Agreement between Bexar County and Anaqua Springs Ranch for picking up litter and promoting a litter-free environment on Toutant Beauregard Road, from Scenic Loop Road to 1/2 mile north of the entrance to Anaqua Springs Ranch for the time period beginning March 1, 2006 and ending February 29, 2008 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 41  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING A 6-FOOT WATER UTILITY AND SERVICES  
EASEMENT TO BEXAR METROPOLITAN WATER DISTRICT  
ALONG THE WESTERLY PROPERTY LINE OF THE HARLANDALE  
CIVIC CENTER PROPERTY ON MARNEY PLAZA. PRECINCT NO.  
1 (RECORD-ORIGINAL FILED IN DEED RECORDS)

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 a 6-foot Water Utility and Services Easement to Bexar Metropolitan Water District along the westerly property line of the Harlandale Civic Center property on Marney Plaza be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 42  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING THE NAMING OF FRANK MADLA ROAD, A  
PRIVATE ROAD, IN ACCORDANCE WITH THE ADDRESSING  
STANDARDS AS ADOPTED BY BEXAR COUNTY  
COMMISSIONERS COURT ON APRIL 27, 1993 AND LAST REVISED  
ON JULY 12, 1995. PRECINCT NO. 3(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the naming of Frank Madla Road, a private road, in accordance with the Addressing Standards as adopted by Bexar County Commissioners Court on April 27, 1993 and last revised on July 12, 1995 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 43  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING THE NAMING OF LOUIS AGUSTA, A  
PRIVATE ROAD, IN ACCORDANCE WITH THE ADDRESSING  
STANDARDS AS ADOPTED BY BEXAR COUNTY  
COMMISSIONERS COURT ON APRIL 27, 1993 AND LAST REVISED  
ON JULY 12, 1995. PRECINCT NO. 1 (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the naming of Louis Agusta, a private road, in accordance with the Addressing Standards as adopted by Bexar County Commissioners Court on April 27, 1993 and last revised on July 12, 1995 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 44  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
FIELD ALTERATION NUMBER 3 TO THE CONTRACT BETWEEN  
BEXAR COUNTY AND GRECO CONSTRUCTION, INC. IN  
CONNECTION WITH NORTHWEST SERVICE CENTER, BC 2005-  
429, INCREASING THE CONTRACT AMOUNT BY \$8,257.00 AND  
CONTRACT TIME INCREASE OF FIVE ADDITIONAL DAYS.  
PRECINCT NO. 1. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Field Alteration Number 3 to the contract between Bexar County and Greco Construction, Inc. in connection with the Northwest Service Center, increasing the contract amount by \$8,257.00 and contract time increase of five additional days.

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COMMISSIONERS COURT - ITEM 45  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE  
FIELD ALTERATION NUMBER 2 TO THE CONTRACT BETWEEN  
BEXAR COUNTY AND EVANS AND EVANS IN CONNECTION  
WITH THE GLEN SUBDIVISION PHASE I PROJECT, BC 2005-218,  
INCREASING THE CONTRACT AMOUNT BY \$10,500.00.  
PRECINCT NO. 4. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to execute Field Alteration Number 1 to the contract between Bexar County and Evans and Evans in connection with The Glen Subdivision Phase I Project, increasing the contract amount by \$10,500.00.

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COMMISSIONERS COURT - ITEM 46  
INFRASTRUCTURE SERVICES DEPARTMENT  
ORDER APPROVING SALE OF 0.07 OF AN ACRE ON SOUTH  
PRESA IN ACCORDANCE WITH LOCAL GOVERNMENT CODE  
SECTION 271.001(b) TO DR. RENE G. JASO FOR A TOTAL  
CONSIDERATION OF \$8,700.00. (RECORD-ORIGINAL FILED IN  
DEED RECORDS)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the sale of 0.07 of an acre on South Presa in accordance with Local Government Code Section 271.001(b) to Dr. Rene G. Jaso for a total consideration of \$8,700.00 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 47  
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS  
ORDER DESIGNATING DAVID MARQUEZ TO SERVE AS BEXAR  
COUNTY'S REPRESENTATIVE FOR ALL PROPOSED TAX  
INCREMENT REINVESTMENT ZONES (TIF/TIRZ) WHICH ARE  
PROPOSED BY MUNICIPALITIES LOCATED WITHIN BEXAR  
COUNTY. (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 David Marquez be, and hereby is, designated to serve as Bexar County's representative for all proposed tax increment zones (TIF/TIRZ) which are proposed by municipalities located within Bexar County.

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COMMISSIONERS COURT - ITEM 48  
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS  
ORDER APPROVING A PROFESSIONAL SERVICES AGREEMENT  
WITH TXP, INC. FOR AN ECONOMIC FORECAST FOR THE SAN  
ANTONIO REGIONAL ECONOMY FOR AN AMOUNT NOT TO  
EXCEED \$48,650.00. (RECORD-AGREEMENT WILL BE FILED AT  
LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that a Professional Services Agreement with TXP, Inc. for an Economic Forecast for the San Antonio Regional Economy for an amount not to exceed \$48,650.00 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 49  
PLANNING AND RESOURCE MANAGEMENT DEPARTMENT  
ORDER APPROVING CHANGE ORDER #2 TO THE CONTRACT  
BETWEEN BEXAR COUNTY AND SIERRA SYSTEMS, INC. FOR  
THE PROVISION OF PROGRAMMING SERVICES REQUIRED FOR  
THE MAPPING ADJUDICATION PROJECT-PHASE II AND THE  
JAIL MODEL DEVELOPED BY THE PLANNING AND RESOURCE  
MANAGEMENT DEPARTMENT.(RECORD-CHANGE ORDER  
WILL BE FILED AT LATER DATE)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Change Order #2 to the contract between Bexar County and Sierra Systems, Inc. for the provision of programming services required for the Mapping Adjudication Project-Phase II and the Jail Model Developed by the Planning and Resource Management Department be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 6  
FILING FOR RECORD THE FOLLOWING LEGAL AND  
ADMINISTRATIVE DOCUMENTS AND DIRECTING THE  
DISTRICT ATTORNEY TO TAKE ACTION IS NECESSARY.  
(RECORD)

AGREEMENT BETWEEN BEXAR COUNTY AND YMCA OF SAN  
ANTONIO. (APPROVED DECEMBER 20, 2005)

MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN  
ANTONIO RIVER AUTHORITY AND BEXAR COUNTY, FOR  
REPAIR OF SAN JUAN OUTLET STRUCTURE. (APPROVED  
FEBRUARY 7, 2006)

INTERLOCAL AGREEMENT FOR 2006 BYRNE JUSTICE  
ASSISTANCE PROGRAM (AJAG@. (APPROVED FEBRUARY 7, 2006)

SOLICITATION, OFFER AND AWARD WITH ALTERATIONS  
UNLIMITED.(DUE TO DOLLAR AMOUNT, COURT APPROVAL IS  
NOT NECESSARY)

MODIFICATION OF CONTRACT WITH JOHNSON DIVERSEY INC.  
(DUE TO DOLLAR AMOUNT, COURT APPROVAL IS NOT  
NECESSARY)

MODIFICATION TO CONTRACT WITH AUTOMOTIVE  
DISCOUNT SPECIALIST LLC (DUE TO DOLLAR AMOUNT,  
COURT APPROVAL IS NOT NECESSARY)

MODIFICATION TO CONTRACT WITH ARAMARK  
CORRECTIONAL SERVICES, INC. (APPROVED JANUARY 11, 2006)

THE FOLLOWING NOTICES OF CLAIM ON BEHALF OF:  
JOHN SANCHEZ  
ROSA LEVINE

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COMMISSIONERS COURT - ITEM 7  
ORDER APPROVING MINUTES OF TUESDAY, FEBRUARY 28,  
2006 AND THURSDAY, MARCH 2, 2006 AS PRINTED. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Minutes of Tuesday, February 28, 2006 and Thursday, March 2, 2006 be, and hereby are, approved as printed.



COMMISSIONERS COURT - ITEM 4-B  
DISCUSSION WAS HELD REGARDING A REQUEST TO  
TRANSFER THE DUTIES OF THE ADMINISTRATIVE AGENCY  
FOR HIV/AIDS RYAN WHITE PROGRAMS TO THE ALAMO AREA  
COUNCIL OF GOVERNMENT (AACOG).

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 52  
ORDER DEFERRING ACTION REGARDING A REQUEST TO  
AMEND THE REQUIREMENTS CONTRACT WITH LANDATA  
TECHNOLOGIES, INC. PROVIDING FOR IMAGING SERVICES AS  
REQUESTED BY THE BEXAR COUNTY CLERK FOR A FIVE-YEAR  
PERIOD FOR AN ESTIMATED AMOUNT OF \$2,700,000 AND  
PROVIDING FOR THE ADDITION OF LABOR, EQUIPMENT, AND  
SOFTWARE FOR THE SCANNING AND INDEXING OF  
CRIMINALS RECORDS FOR THE BEXAR COUNTY CLERK'S  
CRIMINAL CENTRAL FILING DIVISION AT AN ESTIMATED  
AMOUNT OF \$2,500,000 AND AUTHORIZING THE PURCHASING  
AGENT TO EXECUTE CONTRACT MODIFICATION AND FILE  
APPROPRIATE AWARD DOCUMENTS FOR RECORD UNTIL  
TUESDAY, MARCH 28, 2006. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioners Tommy Adkisson and 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 action regarding the above item be, and hereby is, deferred until Tuesday, March 28, 2006.

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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER  
LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER  
SERGIO ACHICO@ RODRIGUEZ, TO SUSPEND WITH THE  
REGULAR ORDER OF BUSINESS AND HEAR AGENDA ITEM 57  
AT THIS TIME.

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 57  
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS  
DISCUSSION WAS HELD REGARDING THE STATUS REPORT ON  
THE AT&T CENTER/ARENA VENUE PROJECT. (RECORD)

NO ACTION WAS TAKEN

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COMMISSIONERS COURT - ITEM 12  
CRIMINAL DISTRICT ATTORNEY  
ORDER AUTHORIZING EXECUTION OF A CONTRACT WITH  
THE TEXAS WORKFORCE COMMISSION TO PERMIT THE  
DISTRICT ATTORNEY'S OFFICE, THROUGH ITS INVESTIGATORS,  
TO ACCESS THE TEXAS WORKFORCE COMMISSION DATABASE,  
FOR A PERIOD OF THREE (3) YEARS, WITH EITHER PARTY  
HAVING THE ABILITY TO CANCEL THE CONTRACT AT ANY  
TIME FOR ANY REASON. (RECORD)

A motion was presented by County Commissioner Sergio AChico@Rodriguez, 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 a contract with the Texas Workforce Commission to permit the District Attorney's Office, through its investigators, to access the Texas Workforce Commission Database, for a period of three (3) years, with either party having the ability to cancel the contract at any time for any reason be, and hereby , authorized.

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

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COMMISSIONERS COURT - ITEM 26  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE AN INVITATION FOR BIDS FOR THE PURCHASE OF  
PRISONER EXTRADITION AND TRANSPORTATION SERVICES AS  
REQUESTED BY THE BEXAR COUNTY SHERIFF'S OFFICE.  
(RECORD)

A motion was presented by County Commissioner Sergio AChico@Rodriguez, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye". It is ordered by the Court that the Purchasing Agent be, and hereby is, authorized to advertise an Invitation for Bids for the purchase of Prisoner Extradition and Transportation Services.

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COUNTY JUDGE NELSON W. WOLFF RETURNED TO THE  
MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 50  
PLANNING AND RESOURCE MANAGEMENT  
ORDER APPROVING AN ORDER BY THE COMMISSIONERS  
COURT OF BEXAR COUNTY AUTHORIZING THE ISSUANCE OF  
BEXAR COUNTY, TEXAS LIMITED TAX GENERAL OBLIGATION  
REFUNDING BONDS, SERIES 2006" LEVYING AN ANNUAL AD  
VALOREM TAX, WITHIN THE LIMITATIONS PRESCRIBED BY  
LAW, FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE  
FORM, TERMS, CONDITIONS, AND RESOLVING OTHER  
MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE,  
AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL  
AND DISTRIBUTION OF AN OFFICIAL STATEMENT  
PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A  
PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE  
CONTRACT, AND AN ESCROW DEPOSIT LETTER, COMPLYING  
WITH THE PROVISIONS OF THE DEPOSITORY TRUST  
COMPANY'S LETTER OF REPRESENTATIONS; DELEGATING THE  
AUTHORITY TO CERTAIN MEMBERS OF THE COMMISSIONERS  
COURT AND COUNTY STAFF TO EXECUTE CERTAIN  
DOCUMENTS RELATING TO THE SALE OF THE BONDS; AND  
PROVIDING AN EFFECTIVE DATE. (RECORD)

A motion was presented by County Commissioner Sergio AChico@Rodriguez, 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  
Order be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 53  
DRAWING THE FOLLOWING NAMES FROM THE 2005 GRAND  
JURY LIST TO SERVE ON THE 2006 SALARY GRIEVANCE  
COMMITTEE.

|                         |                   |
|-------------------------|-------------------|
| DEBORRA FINLAN CARDENAS | LAURA ANN COMPTON |
| RUBY PENA               | LEONARD GUZMAN    |
| NORMAN DAVID STROM      | LINDA ANN RIVERA  |
| MICHELLE COWANS         | NORMA R. GARZA    |

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COMMISSIONERS COURT - ITEMS 54  
PLANNING AND RESOURCE MANAGEMENT  
DISCUSSION WAS HELD REGARDING STATUS REPORT ON  
IMPLEMENTATION OF THE REQUIREMENT IN SENATE BILL  
1863, ARTICLE 10 INCLUDING THE IN-HOUSE COLLECTIONS  
PROGRAM AND DELINQUENT DEBT COLLECTION SERVICES.  
(RECORD)

NO ACTION WAS TAKEN  
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COMMISSIONERS COURT - ITEM 55  
PLANNING AND RESOURCE MANAGEMENT  
THE FOLLOWING ACTION WAS TAKEN REGARDING THE  
COUNTY'S INVESTMENT POLICY: (RECORD)

**ORDER ADOPTING BEXAR COUNTY INVESTMENT POLICY AS  
AMENDED.**

**ORDER SCHEDULING THE QUARTERLY INVESTMENT  
COMMITTEE MEETINGS.**

**ORDER APPROVING ISSUANCE OF A REQUEST FOR  
PROPOSAL (RFP) FOR INVESTMENT MANAGEMENT  
SERVICES AND THE PROPOSED EVALUATION COMMITTEE.**

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

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

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COMMISSIONERS COURT - ITEM 56  
ECONOMIC DEVELOPMENT & SPECIAL PROGRAMS  
THE FOLLOWING ACTION WAS TAKEN REGARDING THE  
BEXAR COUNTY'S PARTICIPATION WITH THE CITY OF SAN  
ANTONIO IN A MULTI-JURISDICTIONAL DISPARITY AND  
AVAILABILITY STUDY. (RECORD)

**ORDER APPROVING THE RFP FOR DISPARITY AND  
AVAILABILITY STUDY SERVICES**

**ORDER DIRECTING THE PURCHASING AGENT TO SEND THE  
RFP FOR DISPARITY AND AVAILABILITY STUDY SERVICES  
TO THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN  
ANTONIO TO NOTIFY THEM OF THE COUNTY'S DESIRE TO  
PARTICIPATE IN A MULTI-JURISDICTIONAL DISPARITY AND  
AVAILABILITY STUDY IF THE SCOPE OF SERVICES AS  
OUTLINED IN THE COUNTY'S RFP CAN BE SATISFIED AS TO  
ACHIEVE THE DELIVERABLES WITH THE STIPULATION  
THAT THE FUNDING FOR THE COUNTY'S PARTICIPATION IN  
THE MULTI-JURISDICTIONAL DISPARITY STUDY WILL BE  
SUBMITTED AS PART OF THE FY 2006-07 BUDGET IN THE  
ESTIMATED AMOUNT OF APPROXIMATELY \$250,000.**

**ORDER DIRECTING STAFF TO UPDATE THE COURT WITHIN  
60 DAYS.**

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 above Orders be, and hereby are, approved.

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COUNTY JUDGE NELSON W. WOLFF RETURNED TO THE MEETING AT THIS TIME.  
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COMMISSIONERS COURT - ITEM 58  
ELECTIONS DEPARTMENT  
DISCUSSION WAS HELD REGARDING THE OUTCOME OF THE MARCH 7, 2006 JOINT PRIMARY ELECTION AND THE PREPARATIONS FOR THE APRIL 11, 2006 RUNOFF ELECTION.  
(RECORD)

NO ACTION WAS TAKEN

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COMMISSIONERS COURT - ITEM 62  
ORDER FINDING, BASED ON A WRITTEN OPINION BY THE DISTRICT ATTORNEY'S CIVIL SECTION, THAT DELIBERATION REGARDING COLLECTIVE BARGAINING NEGOTIATIONS WITH THE DEPUTY SHERIFF'S ASSOCIATION OF BEXAR COUNTY (IUPA #30), UNDER CHAPTER 174 OF THE LOCAL GOVERNMENT CODE WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF BEXAR COUNTY REGARDING COLLECTIVE BARGAINING.

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court finds, based on a written opinion by the District Attorney's Civil Section, that deliberation regarding Collective Bargaining negotiations with the Deputy Sheriff's Association of Bexar County (IUPA #30), under Chapter 174 of the Local Government Code would have a detrimental effect on the position of Bexar County regarding Collective Bargaining.

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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:

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

LEGAL CLAIMS OF ANTHONY A. MUNOZ AND MICHELLE C. MUNOZ

ERNO F. ORGOVAN, INDIVIDUALLY AND AS PRESIDENT OF THE BEXAR COUNTY SHERIFFS 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 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)

551.0725-

DELIBERATION REGARDING CONTRACT BEING NEGOTIATED:

- A. COLLECTIVE BARGAINING NEGOTIATIONS WITH THE DEPUTY SHERIFFS ASSOCIATION OF BEXAR COUNTY (IUPA #30), UNDER CHAPTER 174 OF THE LOCAL GOVERNMENT CODE

551.086-

DELIBERATION REGARDING THE FOLLOWING ECONOMIC DEVELOPMENT NEGOTIATIONS:

2. FLORIDA MARLINS BASEBALL TEAM

3:45 P.M.

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

4:40 P.M.

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COMMISSIONERS COURT - ITEM 59  
ORDER ACCEPTING RECOMMENDATION BY THE DISTRICT ATTORNEY'S OFFICE TO SETTLE ALL LEGAL CLAIMS OF ANTHONY A. MUNOZ AND MICHELLE C. MUNOZ, IN THE AMOUNT OF \$11,500.

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 recommendation by the District Attorney's Office to settle all legal claims of Anthony A. Munoz and Michelle C. Munoz, in the amount of \$11,500 be, and hereby is, accepted.

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COMMISSIONERS COURT - ITEM 17  
CIVIL DISTRICT COURT ADMINISTRATION  
ORDER DEFERRING ACTION REGARDING A PROFESSIONAL  
SERVICE CONTACT BETWEEN BEXAR COUNTY AND MID-  
COAST FAMILY SERVICES, INC. FOR THE TIME PERIOD OF  
APRIL 1, 2006 THROUGH SEPTEMBER 30, 2006, WITH  
EXPENDITURES TO BE PAID WITH APPROVED MONIES FROM  
AN HIDALGO GRANT, AND WITH NO COUNTY  
EXPENDITURES, TO SECURE THE DEVELOPMENT AND  
OPERATION OF A PROGRAM TO ADMINISTER DRUG TESTS TO  
INDIVIDUALS AND PROVIDE TESTING RESULTS AND  
ASSESSMENTS OF THE INDIVIDUALS REFERRED BY BEXAR  
COUNTY, INCLUDING, BUT NOT LIMITED TO REFERRALS FROM  
THE CHILDREN'S COURT AND THE CHILDREN'S COURT  
FAMILY TREATMENT DRUG COURT PROGRAMS.(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: Commissioner Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting AYe@It is ordered by the Court that the above item be, and hereby is, deferred until Tuesday, March 28, 2006.

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A motion for adjournment was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioners Lyle Larson and 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 Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned, *IN HONOR AND MEMORY OF PAULA L. BIELA, OSCAR GUAJARDO, AMPARO G. RAMIREZ, MSGR. GEORGE H. STUEBBEN AND GEORGE MARSHALL HODGE*, until Monday, March 20, 2006 at 10:00 a.m.

4:30 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS

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