

ORDERS OF COMMISSIONERS COURT
BEXAR COUNTY, TEXAS

TUESDAY, MARCH 28, 2006

Court met at 11:00 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 Leonor Mercado),
Susan Reed, District Attorney (Rep. by Ed Schwening),
Keith L. Charlton, Executive Director - Criminal Justice Planning &
Coordination Department
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:

KELLY WELKER, BOARD MEMBER OF THE EMERGENCY SERVICES DISTRICT #3 AND THE CHILD WELFARE BOARD, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER LYLE LARSON LED THE PLEDGE OF ALLEGIANCE.

PRAYER WILL BE FILED FOR RECORD.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF TERESA TELLEZ PATTERSON EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. SHE IS SURVIVED BY HER DAUGHTERS, NORMA VALDEZ, ELIA GONZALES, TERESA GARZA, AND DIANA LOPEZ; SONS, ANTONIO PATTERSON III, PATRICIO PATTERSON, ROY PATTERSON, RENE PATTERSON, EDDIE PATTERSON, DAVID PATTERSON, AND RALPH PATTERSON; 29 GRANDCHILDREN, 11 GREAT GRANDCHILDREN; SISTERS AND BROTHERS.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF ETHEL MAY PIEPRZICA EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MRS. PIEPRZICA IS SURVIVED BY DAUGHTERS; MARY KATHERINE, AGNES, HELEN, KATY, AND PAULINE; SONS, BUD, DAVID, EDWIN, AND BOBBY; 20 GRANDCHILDREN AND 25 GREAT GRANDCHILDREN.

A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF BERMAN EUGENE ADEFFY@DEFFENBAUGH JR. EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR ONE. MR. DEFFENBAUGH SERVED IN THE U. S. NAVY DURING WWII ON THE USS GAMBIER BAY. HE JOINED THE FEDERAL BUREAU OF INVESTIGATION IN 1942, WHERE HE SERVED FOR 33 YEARS. HE IS SURVIVED BY HIS WIFE LOELEI; SONS, EDWARD, DANNY, DOUGLAS; DAUGHTERS; LAVELLA SIEBENALER, CAROLE DEFFENBAUGH, MARY DEFFENBAUGH AND HELEN SCANLAN; 14 GRANDCHILDREN AND 5 GREAT-GRANDCHILDREN.

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

**TERESA TELLEZ PATTERSON
ETHEL MAY PIEPRZICA
BERMAN EUGENE ADEFFY@DEFFENBAUGH, JR.**

COMMISSIONERS COURT - ITEM 3 A-E

CEREMONIAL ITEMS

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING APRIL 3-9, 2006 TO BE ANATIONAL CRIME VICTIMS=RIGHTS WEEK@IN BEXAR COUNTY. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING APRIL 11, 2006 TO BE AONE BOOK-SAN ANTONIO DAY@IN BEXAR COUNTY. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING MARCH 2006 TO BE AMENTAL RETARDATION AWARENESS MONTH@ AT THE SAN ANTONIO STATE SCHOOL AND IN BEXAR COUNTY. (RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING APRIL 2006 TO BE ASEXUAL ASSAULT AWARENESS MONTH@(RECORD)

THE COURT PRESENTED A PROCLAMATION RECOGNIZING AND PROCLAIMING APRIL 2006 TO BE FAIR HOUSING MONTH IN BEXAR COUNTY. (RECORD)

THE COURT PRESENTED AN HIDALGO TO ROSE LYNN FRENCH ON THE OCCASION OF HER RETIREMENT AFTER 27 YEARS OF SERVICE TO BEXAR COUNTY.

COMMISSIONERS COURT - ITEM 53

JUVENILE PROBATION

ORDER APPROVING REQUEST FROM THE JUVENILE PROBATION DEPARTMENT TO SUBMIT AN APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR A JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) FOR 8TH YEAR FUNDING OF ITS EARLY INTERVENTION PROJECT FOR CHILDREN PLACED ON DEFERRED PROSECUTION IN THE AMOUNT OF \$259,812, REPRESENTING \$85,067 IN JABG FUNDS PLUS A CASH MATCH OF \$174, 745, AND FOR ACCEPTANCE OF FUNDS IF AWARDED. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request from the Juvenile Probation Department to submit an application to the Office of the Governor, Criminal Justice Division for a JABG for 8th year funding of its Early Intervention Project for children placed on deferred prosecution in the amount of \$259,812, representing \$85,067 in JABG funds plus a cash match of \$174,745 be, and hereby is, approved and acceptance of funds if awarded.

COMMISSIONERS COURT - ITEM 5

A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON TO APPROVE THE CONSENT AGENDA (ITEMS 9-51) WITH THE EXCEPTION OF ITEMS 20 & 43, WHICH WILL BE HEARD SEPARATELY.

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

MOTION CARRIED.

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

COMMISSIONERS COURT - ITEM 9
ORDER AUTHORIZING THE ALLOCATION OF FUNDS TO SOLAR
SAN ANTONIO (SSA) IN THE AMOUNT OF \$25,000 FOR BUDGET
YEAR FY 2004-05 AND AUTHORIZING EXECUTION OF AN
AGREEMENT BETWEEN BEXAR COUNTY AND SOLAR SAN
ANTONIO TO PROVIDE SERVICES IN THE AREA OF ENERGY
EFFICIENCY FOR A TOTAL AMOUNT OF \$25,000 FOR A ONE-
YEAR PERIOD TO BEGIN OCTOBER 1, 2004 AND END
SEPTEMBER 30, 2005. (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 allocation of funds to SSA in the amount of \$25,000 for budget year FY 2004-05 be, and hereby is, approved and authorizing execution of an agreement between Bexar County and SSA to provide services in the area of energy efficiency for a total amount of \$25,000 for a one year period to begin October 1, 2004 and end September 30, 2005.

COMMISSIONERS COURT - ITEM 10
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING AMENDMENT OF THE ALLOCATION
APPROVED FOR METROPOLITAN PARTNERSHIP FOR ENERGY
FOR BUDGET YEAR FY 2004-05 FROM \$50,000 TO \$25,000 AND
AUTHORIZING AN AGREEMENT BETWEEN BEXAR COUNTY
AND THE METROPOLITAN PARTNERSHIP FOR ENERGY (MPE)
TO PROVIDE SERVICES IN THE AREA OF ENERGY EFFICIENCY
FOR A TOTAL OF \$25,000 FOR A ONE-YEAR PERIOD TO BEGIN
OCTOBER 2, 2004 AND END SEPTEMBER 30, 2005. (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 amendment of the allocation approved for MPE for budget year FY 2004-05 and execution of an agreement between Bexar County and MPE to provide services in the area of energy efficiency for a total amount of \$25,000 for the period of October 1, 2004 thru September 30, 2005 be and hereby is, authorized.

COMMISSIONERS COURT - ITEM 11
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER AUTHORIZING EXECUTION OF AN AGREEMENT
BETWEEN BEXAR COUNTY AND THE METROPOLITAN
PARTNERSHIP FOR ENERGY TO PROVIDE SERVICES IN THE
AREA OF ENERGY EFFICIENCY FOR A TOTAL AMOUNT OF
\$50,000 FOR A ONE-YEAR PERIOD TO BEGIN OCTOBER 1, 2005
AND END SEPTEMBER 30, 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 execution of an agreement between Bexar County and the Metropolitan Partnership for Energy to provide services in the area of energy efficiency for a total amount of \$50,000 for a one-year period to begin October 1, 2005 and end September 30, 2006 be, and hereby is, authorized.

COMMISSIONERS COURT - ITEM 12

ORDER APPROVING REALLOCATION OF RYAN WHITE TITLE I FUNDS IN THE AMOUNT OF \$11,683 IN HOSPICE SERVICES DUE TO THE SAN ANTONIO AIDS FOUNDATION REQUESTING ADDITIONAL FUNDS TO CARRY-OUT SERVICES FOR THE REMINDER OF THE FISCAL YEAR WHICH RUNS UNTIL FEBRUARY 28, 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 reallocation of Ryan White Title I funds in the amount of \$11,683 in Hospice Services due to the San Antonio Aids Foundation requesting additional funds to carry-out services for the remainder of the fiscal year which runs until February 28, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 13

ORDER APPROVING REALLOCATION OF RYAN WHITE TITLE I FUNDS IN THE AMOUNT OF \$5,842 IN MENTAL HEALTH SERVICES DUE TO THE ALAMO AREA RESOURCE CENTER REQUESTING ADDITIONAL FUNDS TO CARRY-OUT SERVICES FOR THE REMAINDER OF THE FISCAL YEAR AS FEBRUARY 28, 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 reallocation of Ryan White Title I funds in the amount of \$5,842 in Mental Health Services due to the Alamo Area Resource Center requesting additional funds to carry-out services for the remainder of the fiscal year as February 28, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 14

ORDER APPROVING REALLOCATION OF RYAN WHITE TITLE I FUNDS IN THE AMOUNT OF \$2,921 IN CASE MANAGEMENT SERVICES DUE TO THE ALAMO AREA RESOURCE CENTER REQUESTING ADDITIONAL FUNDS TO CARRY-OUT SERVICES FOR THE REMAINDER OF THE FISCAL YEAR WHICH RUNS UNTIL FEBRUARY 28, 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 reallocation of Ryan White Title I funds in the amount of \$2,921 in Case Management services due to the Alamo Area Resource Center requesting additional funds to carry-out services for the remainder of the fiscal year which runs until February 28, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 15
ORDER APPROVING REALLOCATION OF RYAN WHITE TITLE I
FUNDS IN THE AMOUNT OF \$2,921 IN CASE MANAGEMENT
SERVICES DUE TO THE SAN ANTONIO AIDS FOUNDATION
REQUESTING ADDITIONAL FUNDS TO CARRY-OUT SERVICES
FOR THE REMAINDER OF THE FISCAL YEAR WHICH RUNS
UNTIL FEBRUARY 28, 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 reallocation of Ryan White Title I funds in the amount of \$2,921 in Case Management services due to the San Antonio AIDS Foundation requesting additional funds to carry-out services for the remainder of the fiscal year which runs until February 28, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 16
ORDER APPROVING THE REAPPOINTMENTS OF THE
FOLLOWING NOMINEES TO THE SAN ANTONIO AREA HIV
HEALTH SERVICES PLANNING COUNCIL FOR TERMS TO
BEGIN ON MARCH 1, 2006 AND EXPIRE FEBRUARY 28, 2008.
(RECORD)

<u>NAME</u>	<u>MEMBERSHIP CATEGORY</u>
JOSEPH R. BRUCE	AFFECTED COMMUNITIES
W. DOUGLAS GARRIOTT	AFFECTED COMMUNITIES
RANDY HINKLE	SOCIAL SERVICE PROVIDER
ELIZABETH A. RICHARDSON	SUBSTANCE ABUSE PROVIDER
YOLANDA RODRIGUEZ-ESCOBAR	MENTAL HEALTH PROVIDER
RHONDA S. STEWART	RYAN WHITE TITLE III GRANTEE

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 reappointments of the above lists of nominees to the San Antonio Area HIV Health Services Planning Council for terms to begin on March 1, 2006 and expire February 28, 2008 be, and hereby are, approved.

COMMISSIONERS COURT ITEM 17
ORDER APPROVING APPOINTMENTS OF THE FOLLOWING
NOMINEES TO THE SAN ANTONIO AREA HIV HEALTH
SERVICES PLANNING COUNCIL FOR TERMS TO BEGIN ON
MARCH 28, 2006 AND EXPIRE FEBRUARY 28, 2008. (RECORD)

<u>NAME</u>	<u>TERM ENDS</u>
JAMES A. AREVALOS	AFFECTED COMMUNITIES
GEORGE PEREZ	LOCAL PUBLIC HEALTH AGENCY
HAROLD E. MILLER	AFFECTED COMMUNITIES
WILHEMINA W. CELESTINE	AFFECTED COMMUNITIES

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 appointments of the above lists of nominees to the San Antonio Area HIV Health Services Planning Council for terms to begin on March 28, 2006 and expire February 28, 2008 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 18
DISTRICT ATTORNEY-FAMILY JUSTICE CENTER
ORDER APPROVING A REQUEST TO SUBMIT AN APPLICATION,
BUDGET AND RESOLUTION TO THE OFFICE OF THE
GOVERNOR, CRIMINAL JUSTICE DIVISION, CRIMINAL JUSTICE
PLANNING (FUND 421) PROGRAM, TO FUND THE
COORDINATION AND COLLABORATION EFFORTS OF THE
FAMILY JUSTICE CENTER FOR FY 2006-2007, GRANT PERIOD
SEPTEMBER 1, 2006 TO AUGUST 31, 2007, AND ACCEPTANCE OF
FUNDS IF AWARDED. NO 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 request to submit an application, budget and resolution to the Office of the Governor, Criminal Justice Planning (Fund 421) Program, to fund the coordination and collaboration efforts of the Family Justice Center for FY 2006-2007, grant period September 1, 2006 to August 31, 2007 be, and hereby is, approved and acceptance of funds if awarded.

COMMISSIONERS COURT - ITEM 19
DISTRICT ATTORNEY-FAMILY JUSTICE CENTER
ORDER APPROVING A REQUEST TO SUBMIT AN APPLICATION,
BUDGET AND RESOLUTION TO THE OFFICE OF THE
GOVERNOR, CRIMINAL JUSTICE DIVISION, VIOLENCE
AGAINST WOMEN'S ACT (VAWA), TO FUND THE FAMILY
JUSTICE CENTER@ TRAINING AND OUTREACH PROGRAM OF
FY 2006-2007, GRANT PERIOD SEPTEMBER 1, 2006 TO AUGUST 30,
2007, AND ACCEPTANCE OF FUNDS IF AWARDED. NO 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 request to submit an application, budget and resolution to the Office of the Governor, Criminal Justice Division, VAWA to fund the Family Justice Center@ Training and Outreach Program for FY 2006-2007, grant period September 1, 2006 to August 30, 2007 be, and hereby is, approved and acceptance of funds if awarded.

COMMISSIONERS COURT - ITEM 21
INTERGOVERNMENTAL RELATIONS
ORDER APPROVING CONTRACT BETWEEN BEXAR COUNTY
AND NORTH EAST INDEPENDENT SCHOOL DISTRICT (NEISD)
FOR THE USE OF MONTGOMERY ELEMENTARY SCHOOL FOR
THE BEXAR COUNTY SPONSORSHIP OF THE 8TH ANNUAL
BASKETBALL LEAGUE FOR SCHOOL AGE CHILDREN IN THE
NORTH EAST INDEPENDENT SCHOOL DISTRICT FROM MARCH
13, 2006 THROUGH MARCH 16, 2006 AND JUNE 12, 2006
THROUGH AUGUST 11, 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 contract between Bexar County and NEISD for the use of Montgomery Elementary School for the Bexar County sponsorship of the 8th Annual Basketball League for school age children in the NEISD from March 13, 2006 through March 16, 2006, and June 12, 2006 through August 11, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 22
TAX ASSESSOR-COLLECTOR
ORDER APPROVING AN AMENDMENT TO THE
SUPPLEMENTAL CONTRACT FOR COLLECTION OF TAXES
BETWEEN BEXAR COUNTY AND THE CITY OF SAN ANTONIO
(RECORD-CONTRACT TO 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 an amendment to the Supplemental Contract for collection of taxes between Bexar County and the City of San Antonio be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 23
CIVIL DISTRICT COURT ADMINISTRATION
ORDER APPROVING A PROFESSIONAL SERVICES CONTRACT
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
PROGRAM. (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 a professional services contract 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 Program be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 24
COUNTY AUDITOR
ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN
TOTALING:(RECORD)

\$10,893,701.85 (CHECKS PRINTED MARCH 15, 2006)
\$ 3,176,983.07 (CHECKS PRINTED MARCH 22, 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.

COMMISSIONERS COURT ITEM 25
COUNTY AUDITOR
ORDER AUTHORIZING COUNTY AUDITOR TO PAY BILLS
THROUGH THURSDAY, APRIL 13, 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 County Auditor be, and hereby is, authorized to pay bills through Thursday, April 13, 2006. The list of bills will be presented to the Court on April 18, 2006.

COMMISSIONERS COURT - ITEM 26
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF CELLULAR TELEPHONE
BILLS OVER \$75 FOR NEXTEL, FOR THE PERIOD OF JANUARY
2006 AND CINGULAR FOR THE PERIOD OF FEBRUARY 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 payment of cellular telephone bills over \$75 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 27
COUNTY AUDITOR
ORDER APPROVING TAX ASSESSOR-COLLECTOR'S REPORT OF
TAXES COLLECTED IN FEBRUARY 2006 AND THE ORDER
TRANSFERRING TAX COLLECTIONS FOR THE MONTH OF
FEBRUARY 2006 FROM UNALLOCATED RECEIPTS. (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 Tax Assessor-Collector's report of taxes collected in February 2006 and the Order transferring tax collections for the month February 2006, from unallocated receipts be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 28
COUNTY AUDITOR
ORDER APPROVING PAYMENT OF PAYROLLS AND AUTO
ALLOWANCES TO BE PAID THURSDAY, APRIL 13, 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 payments of payrolls and auto allowances to be paid Thursday, April 13, 2006 be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 29
PURCHASING DEPARTMENT
ORDER AWARDING THE RENEWAL OF VARIOUS CONTRACTS
FOR PROPERTY INSURANCE TO BEGIN UPON AWARD AND
EXPIRE MARCH 31, 2007, COVERAGE INCLUDES: PROPERTY
INSURANCE TO TRAVELERS INSURANCE COMPANY
THROUGH MERIT INSURANCE SERVICES, INC. FOR AN
ANNUAL PREMIUM OF \$263,395; CASUALTY INSURANCE WITH
CLARENDON AMERICA INSURANCE COMPANY THROUGH
TIME INSURANCE AGENCY, INC. FOR AN ANNUAL PREMIUM
OF \$548,425; CRIME INSURANCE WITH CHUBB THROUGH TIME
INSURANCE FOR AN ANNUAL PREMIUM OF \$14,470; EXCESS
CASUALTY LINES WITH STATE NATIONAL WITH STATE
NATIONAL THROUGH KEY & PISKURAN FOR AN ANNUAL
PREMIUM OF \$140,115 AND EXCESS WORKER'S COMPENSATION
INSURANCE WITH STATE NATIONAL THROUGH KEY &
PISKURAN FOR AN ANNUAL PREMIUM OF \$123,554 FOR A
TOTAL AWARD AMOUNT OF \$1,089,959 AS REQUESTED BY THE
BEXAR COUNTY AUDITOR'S OFFICE AND AUTHORIZING THE
PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
DOCUMENTS FOR RECORD. (RECORD-CONTRACT TO 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 the renewal of contracts for property insurance to begin upon award and expire March 31, 2007, be and hereby is, awarded as stated above for a total award amount of \$1,089,959 and authorizing the Purchasing Agent to execute and file appropriate documents for record.

COMMISSIONERS COURT - ITEM 30
PURCHASING DEPARTMENT
ORDER AWARDING THE RENEWAL OF A FIRM PRICE CONTRACT TO OMNI ELEVATOR COMPANY TO PROVIDE ELEVATOR MAINTENANCE AGREEMENT SERVICES FOR A NINE-MONTH PERIOD UNDER THE SAME TERMS AND CONDITIONS AS REQUESTED BY THE BEXAR COUNTY INFRASTRUCTURE SERVICES DEPARTMENT FOR AN ESTIMATED AMOUNT OF \$53,000 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE CONTRACT MODIFICATION AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD-CONTRACT TO 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 the renewal of a firm price contract to provide elevator maintenance agreement services for nine-month period under the same terms and conditions for an estimated amount of \$53,000 be, and hereby is, awarded to Omni Elevator Company and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record.

COMMISSIONERS COURT - ITEM 31
PURCHASING DEPARTMENT
ORDER AWARDING THE LOWEST AND BEST BID TO AMPJ ENTERPRISES, INC. FOR THE PURCHASE OF LAUNDRY CHEMICALS AND DISPENSERS ON A REQUIREMENTS CONTRACT BASIS AS REQUESTED BY THE BEXAR COUNTY SHERIFF'S OFFICE, BEXAR COUNTY COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT AND BEXAR COUNTY JUVENILE PROBATION DEPARTMENT FOR AN ESTIMATED AMOUNT OF \$15,805 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE AWARD DOCUMENTS FOR RECORD. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the court that the contract for the purchase of laundry chemicals and dispensers be, and hereby is, awarded to AMPJ Enterprises, Inc. the lowest and best bid, for an estimated amount of \$15,805 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

 COMMISSIONERS COURT - ITEM 32
 PURCHASING DEPARTMENT
 ORDER AWARDING A CONTRACT TO THE LOWEST AND BEST BID
 FROM E.E. HOOD AND SONS, INC. FOR THE PURCHASE OF
 CONSTRUCTION SERVICES FOR THE SMITH ROAD
 RECONSTRUCTION PROJECT AS REQUESTED BY THE BEXAR
 COUNTY INFRASTRUCTURE SERVICES DEPARTMENT IN THE
 CONTRACT AMOUNT OF \$2,695,577.78 AND AUTHORIZING THE
 PURCHASING AGENT TO EXECUTE AND FILE APPROPRIATE
 AWARD DOCUMENTS FOR RECORD INCLUDING APPROPRIATE
 BUDGETARY TRANSFER. (RECORD-CONTRACT TO BE FILED
 LATER)

FROM: FUND 203 NOVEMBER 2003 BOND PROGRAM

<u>AGENCY/ ORG.</u>	<u>SUB-ORG. OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-3800	3810-7941	MAJOR ROAD PROJECTS	\$600,000

TO: FUND 203 NOVEMBER 2003 BOND PROGRAM

<u>AGENCY/ ORG.</u>	<u>SUB-ORG. OBJ. CODE</u>	<u>OBJECT CODE DESCRIPTION</u>	<u>TRANSFER AMOUNT</u>
501-3800	3809-7941	MAJOR ROAD PROJECTS	\$600,000

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 contract for the purchase of construction services for the Smith Road Reconstruction Project be, and hereby is, awarded to E.E. Hood and Sons, Inc., the lowest and best bid, in the amount of \$2,695,577.78 and authorizing the Purchasing Agent to execute and file appropriate award documents for record including appropriate budgetary transfer..

 COMMISSIONERS COURT ITEM 33
 PURCHASING DEPARTMENT
 ORDER AUTHORIZING THE PURCHASING AGENT TO
 ADVERTISE AN INVITATION FOR BIDS TO PURCHASE
 CONSTRUCTION SERVICES FOR THE MACDONA 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 an Invitation for Bids to purchase construction services for the Macdona Drainage Project Phase I.

COMMISSIONERS COURT - ITEM 34

PURCHASING DEPARTMENT

ORDER AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AN INVITATION FOR BIDS FOR ROCK AND ASPHALTIC ROAD MATERIALS FOR BEXAR COUNTY DEPARTMENTS AND OFFICES AS REQUESTED BY THE PURCHASING 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 rock and asphaltic road materials for the Bexar County Departments and Offices.

COMMISSIONERS COURT - ITEM 35

INFORMATION SERVICES

ORDER AUTHORIZING THE COUNTY JUDGE TO SIGN AGREEMENTS BETWEEN BEXAR COUNTY AND BELDON ROOFING COMPANY, ALCOHOL MONITORING PROGRAMS OF SOUTH TEXAS, LLC. AND PRIORITY RESEARCH SERVICES FOR THE PURPOSE OF ALLOWING ACCESS TO THE BEXAR COUNTY PUBLIC INFORMATION NETWORK 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 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 sign agreements between Bexar County and the organizations listed above for the purpose of allowing access to the Bexar County Public Information Network for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration.

COMMISSIONERS COURT - ITEM 36

CRIMINAL JUSTICE PLANNING AND COORDINATION DEPARTMENT

ORDER APPROVING THE FIRST AMENDMENT TO THE OPERATIONS AGREEMENT BETWEEN BEXAR COUNTY AND THE CITY OF SAN ANTONIO IN THE AMOUNT OF \$51,447 FOR THE MAGISTRATE OFFICES IN THE FRANK WING MUNICIPAL COURT BUILDING BEGINNING MARCH 16, 2006 AND ENDING SEPTEMBER 30, 2006. (RECORD-CONTRACT TO 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 the First Amendment to the Operations Agreement between Bexar County and the City of San Antonio in the amount of \$51,447 for the magistrate offices in the Frank Wing Municipal Court Building beginning March 16, 2006 and ending September 30, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 37
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION

ORDER ESTABLISHING THE FOLLOWING STOP ZONES:
(RECORD)

PRECINCT NO. 1

SANDFLAT PASS AT INTERSECTION WITH KRIE TRAIL

PRECINCT NO. 2

ARABIAN MOON AT INTERSECTION WITH MUSTANG
SPRING

ARABIAN MOON AT INTERSECTION WITH PALOMINO BEND

MUSTANG SPRING AT INTERSECTION WITH SHETLAND
GATE

SHETLAND WIND AT INTERSECTION WITH MUSTANG RISE

MUSTANG SPRING AT INTERSECTION WITH SHETLAND
WIND

PALOMINO BEND AT INTERSECTION WITH SHETLAND
WIND

PRECINCT NO. 3

MAPLE CREST AT INTERSECTION WITH CRIMSON STAR

PONDEROSA BEND AT INTERSECTION WITH MAPLE CREST

MAGNOLIA FALLS AT INTERSECTION WITH PONDEROSA
BEND

HICKORY MEADOW AT INTERSECTION WITH PONDEROSA
BEND

MAGNOLIA FALLS AT INTERSECTION WITH BULVERDE
GREEN

MAPLES CANYON AT INTERSECTION WITH MAGNOLIA FALLS

MAPLE CREST AT INTERSECTION WITH MAPLE CANYON

HICKORY MEADOW AT INTERSECTION WITH MAPLE CANYON

CORRAL GABLES AT INTERSECTION WITH MAPLE CANYON

MAPLE CANYON AT INTERSECTION WITH FORK BEND HILL

FOX BEND HILL AT INTERSECTION WITH BULVERDE GREEN

ORDER ESTABLISHING THE FOLLOWING SPEED ZONES:

PRECINCT NO. 2

SHETLAND WIND FROM WILDHORSE PARKWAY TO MUSTANG RISE, SHALL BE 30 MPH

PRECINCT NO. 3

MAGNOLIA FALLS FROM BULVERDE GREEN TO END OF ROAD, SHALL BE 30 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.

COMMISSIONERS COURT - ITEM 38-41
INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC WORKS
DIVISION
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS
LOCATED WITHIN THE ETJ OF THE CITY OF SAN ANTONIO,
SUBJECT TO ALL REGULATIONS.

PRECINCT NO. 1

SUBDIVISION PLAT OF REDBIRD RANCH UNIT 1A, (OWNER: CONTINENTAL HOMES OF TEXAS L. P., LOCATED NORTHWEST OF POTRANCO ROAD AND HIGHWAY 211, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE.

SUBDIVISION PLAT ESTABLISHING POTRANCO SUBDIVISION UNIT 4, (OWNER: MILESTONE POTRANCO DEVELOPMENT, LTD., LOCATED SOUTHWEST OF POTRANCO ROAD AND FM 1604, NOT WITHIN THE EDWARDS AQUIFER RECHARGE ZONE.

**SUBDIVISION PLAT ESTABLISHING A & E CORRALES
SUBDIVISION BEING 10.00 ACRE TRACT OF LAND OUT OF A
15 ACRE TRACT OF LAND, (OWNER: ALBERT & EVANGELINE
CORRALES, LOCATED NORTHWEST OF TEJEDA ROAD AND
LOOP 1604, NO WITHIN THE EDWARDS AQUIFER RECHARGE
ZONE.**

**SUBDIVISION PLAT KB POTRANCO UNIT 6A, (OWNER: KB
HOME LONE STAR L.P., LOCATED SOUTHWEST OF
POTRANCO ROAD AND SUNDANCE PARK, NOT 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.

COMMISSIONERS COURT - ITEM 42
INFRASTRUCTURE SERVICES
ORDER APPROVING A PROFESSIONAL SERVICES AGREEMENT
BETWEEN BEXAR COUNTY AND DEBRA J. DOCKERY,
ARCHITECT, P. C. IN THE AMOUNT OF \$11,500 FOR DESIGN
AND CONSTRUCTION MANAGEMENT AND AN ADDITIONAL
\$7,000 IN REIMBURSABLE FEES FROM THE \$125,000 IN PROGRAM
YEAR 2004 COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) FUNDS ALLOCATED TO EXPAND THE GREATER
RANDOLPH AREA PROGRAM SENIOR CITIZEN CENTER
LOCATED AT 250 DONALAN, CONVERSE, TEXAS. (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 Professional Services Agreement between Bexar County and Debra J. Dockery, Architect, P. C. in the amount of \$11,500 for design and construction management and an additional \$7,000 in reimbursable fees from the \$125,00 in Program Year 2004 CDBG funds allocated to expand the Greater Randolph Area Program Senior Citizen Center located at 250 Donalan, Converse, Texas be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 44
INFRASTRUCTURE SERVICES
ORDER AUTHORIZING THE PURCHASE FROM THE SECRETARY
OF HOUSING AND URBAN DEVELOPMENT OF A TRACT OF
LAND FOR RIGHT-OF-WAY PURPOSES FOR THE IMPROVEMENT
OF SMITH ROAD. 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 purchase from the Secretary of Housing and Urban Development of a tract of land for Right- of-Way purposes for the improvement of Smith Road be, and hereby is, authorized.

 COMMISSIONERS COURT - ITEM 45
 INFRASTRUCTURE SERVICES DEPARTMENT/PUBLIC
 WORKS DIVISION
 ORDER ACCEPTING THE FOLLOWING STREETS AND
 DRAINS IN THE IDENTIFIED SUBDIVISION FOR COUNTY
 MAINTENANCE TO BEGIN MARCH 28, 2006. (RECORD)

COMMISSIONERS PRECINCT NO. 2

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
THE HILLS OF SCHAENFIELD #1	DUBLIN COURT (128.47 L.F.) DUBLIN CIRCLE (586.43 L.F.) DUBLIN LEDGE (492.41 L.F.) DUBLIN BRIAR (307.82 L.F.) WILDHORSE PARKWAY (1,169.51 L.F.) DUBLIN SPRING (39.12 L.F.) DUBLIN HEIGHTS (20.04 L.F.) DUBLIN GREEN (974.99 L.F.) DUBLIN PLACE (330.24 L.F.) DUBLIN FIELD (449.81 L.F.) INTERCEPTOR DRAIN A (234.90 L.F.) DRAIN B (10 L.F.) DRAIN C (10 L.F.)
THE HILLS OF SCHAENFIELD #1A	WILDHORSE PARKWAY (537.67 TYPE C) DUBLIN COURT (30.03 TYPE L) DUBLIN CIRCLE (60.05 TYPE L) BAR DITCH A (513.89 L.F.)

COMMISSIONERS PRECINCT NO. 4

<u>SUBDIVISION</u>	<u>ROAD/DRAIN</u>
VALLEY VIEW UNIT 1	DRAIN B (1,815.35 L.F.)

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 streets and drains in the identified subdivision for County maintenance to begin March 28, 2006 be, and hereby , accepted.

 COMMISSIONERS COURT - ITEM 46
 INFRASTRUCTURE SERVICES DEPARTMENT
 ORDER APPROVING CHANGE ORDER NO. 1 IN THE
 AMOUNT OF \$13,758 FOR THE CONSTRUCTION OF A
 RAMP AND SIDEWALK AND INSTALLATION OF
 APPROPRIATE RAILINGS NECESSARY TO RENDER THE
 PLETZ PARK PAVILION COMPLIANT WITH THE
 AMERICAN WITH DISABILITIES ACT. THE FUNDS ARE
 FROM PROGRAM YEAR 2003 (\$4,456) AND PROGRAM
 YEAR 2004 (\$9,302) COMMUNITY DEVELOPMENT BLOCK
 GRANT FUNDS. (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 Change Order No. 1 in the amount of \$13,758 for the construction of a ramp and sidewalk and installation of appropriate railings necessary to render the Pletz Park Pavilion compliant with the American with Disabilities Act be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 47
PLANNING AND RESOURCE MANAGEMENT
ORDER APPROVING SUBMISSION OF AN APPLICATION
TO THE U. S. DEPARTMENT OF JUSTICE FY 2006 STATE
CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) FOR
THE REPORTING PERIOD OF JULY 1, 2004 THROUGH
JUNE 30, 2005, WITH NO COUNTY MATCH;
AUTHORIZATION TO APPLY THE DIGITAL SIGNATURE
OF THE COUNTY JUDGE ON THE APPLICATION,
INCLUDING ACCEPTANCE OF FUNDING, IF AWARDED;
AND DESIGNATING THE GRANT ANALYST AS THE
JURISDICTION'S PRIMARY POINT OF CONTACT.
(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 submission of an application to the U. S. Department of Justice FY 2006 SCAAP for the reporting period of July 1, 2004 through June 30, 2005 be, and hereby is, approved with no County match and authorizing the digital signature of the County Judge on the application, including acceptance of funding, if awarded and designating the Grant Analyst as the jurisdiction's primary point of contact.

COMMISSIONERS COURT - ITEM 48
PLANNING AND RESOURCE MANAGEMENT
ORDER APPROVING EXECUTION OF THE
MANAGEMENT AGREEMENT BETWEEN BEXAR
COUNTY AND FAMILY SERVICE ASSOCIATION, FOR A
ONE YEAR PERIOD BEGINNING OCTOBER 1, 2005 AND
ENDING SEPTEMBER 30, 2006 IN THE AMOUNT OF
\$60,000 FROM THE GENERAL FUND. (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 execution of the Management Agreement between Bexar County and Family Service Association, for a one year period beginning October 1, 2005 and ending September 30, 2006 in the amount of \$60,000 from the General Fund be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 49
 PLANNING AND RESOURCE MANAGEMENT
 ORDER APPROVING EXECUTION OF THE
 MANAGEMENT AGREEMENT BETWEEN BEXAR
 COUNTY AND SAN ANTONIO SPORTS FOUNDATION,
 FOR A ONE YEAR PERIOD BEGINNING OCTOBER 1, 2005
 AND ENDING SEPTEMBER 30, 2006 IN THE AMOUNT OF
 \$50,000 FROM THE GENERAL FUND. (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 execution of the Management Agreement between Bexar County and San Antonio Sports Foundation, for a one year period beginning October 1, 2005 and ending September 30, 2006 in the amount of \$50,000 from the General Fund be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 50
 PLANNING AND RESOURCE MANAGEMENT
 ORDER APPROVING EXECUTION OF THE
 MANAGEMENT AGREEMENT BETWEEN BEXAR
 COUNTY AND SAN ANTONIO EDUCATION
 PARTNERSHIP, FOR A ONE YEAR PERIOD BEGINNING
 OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006 IN
 THE AMOUNT OF \$100,000 FROM THE GENERAL FUND.
 (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 execution of the Management Agreement between Bexar County and San Antonio Education Partnership, for a one year period beginning October 1, 2005 and ending September 30, 2006 in the amount of \$100,000 from the General Fund be, and hereby is, approved.

 COMMISSIONERS COURT - ITEM 51
 PLANNING AND RESOURCE MANAGEMENT
 ORDER APPROVING THE FOLLOWING BUDGETARY
 TRANSFERS:(RECORD)

<u>OFFICE/DEPARTMENT</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
INFRASTRUCTURE SERVICES	\$ 20,000	NON-DEPARTMENT; UNDESIGNATED FUNDS	FACILITIES MAINTENANCE; BUILDING & GROUND REPAIRS
INFRASTRUCTURE SERVICES	\$115,089	INFRASTRUCTURE SERVICES ADMINISTRATION	ECONOMIC DEVELOPMENT
INFRASTRUCTURE SERVICES	\$228,745	INFRASTRUCTURE SERVICES ADMINISTRATION	PLANNING & RESOURCE MANAGEMENT; COMMUNITY PROGRAMS
PLANNING AND RESOURCE MANAGEMENT/COST OF LIVING ADJUSTMENTS	\$4,536,859	UNDESIGNATED; NON- DEPARTMENTAL	INDIVIDUAL OFFICES AND DEPARTMENTS

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 Budgetary Transfers be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 20
SHERIFF'S OFFICE
ORDER APPROVING REQUEST TO SUBMIT A GRANT APPLICATION AND RESOLUTION TO THE TEXAS CRIMINAL JUSTICE DIVISION ENTITLED PROJECT JOVONIE, IN THE AMOUNT OF \$121,741, THE TERM OF THE GRANT IS FROM SEPTEMBER 1, 2006 THROUGH AUGUST 31, 2006, AND ACCEPTANCE OF FUNDS, IF AWARDED. NO COUNTY CASH MATCH IS REQUIRED. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioners Paul Elizondo and 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 request to submit a grant application and resolution to the Texas Criminal Justice Division entitled Project Jovonie, in the amount of \$121,741, the term of the grant is from September 1, 2006 through August 31, 2007 be, and hereby is, approved and acceptance of funds, if awarded.

COMMISSIONERS COURT - ITEM 43
INFRASTRUCTURE SERVICES DEPARTMENT
ORDER APPROVING A RIGHT-OF-ENTRY PERMIT TO THE UNITED STATES OF AMERICA FOR THE RIGHT TO USE BULLIS COUNTY PARK FOR A TEMPORARY 30-MINUTE/REST RE-FUELING STOP FOR THE MILITARY, FOR THE PERIOD OF TIME BEGINNING MAY 24, 2006 AND ENDING MARCH 31, 2008. (RECORD-PERMIT TO BE FILED LATER)

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 a Right-of-Entry Permit to the United States of America for the right to use Bullis County Park for a temporary 30 minute/rest re-fueling stop for the military, for the period of time beginning May 24, 2006 and ending March 31, 2008 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 7
ORDER APPROVING THE MINUTES OF THURSDAY, MARCH 16, 2006 AND MONDAY, MARCH 20, 2006 AS PRINTED. (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 and Adkisson voting "Aye." It is ordered by the Court that the Minutes of Thursday, March 16,

2006 and Monday, March 20, 2006 be, and hereby are, approved as printed.

COMMISSIONERS COURT - ITEM 8
COMMUNICATIONS INCLUDING CITIZENS WHO
SIGNED THE CITIZEN REGISTRATION FORM AND
REPORTS:

FRED RANGEL - COMMUNITY LEADERSHIP
RODOLFO MACIAS - SAN ANTONIO NEWS
TONY RAYS - NEW ALIANZE MINISTERIAL
FARIAS HODGE, JR

COMMISSIONERS COURT RECESSED AT THIS TIME.

12:10 P.M.

COMMISSIONERS COURT RECONVENED AT THIS TIME

1:35 P.M.

COMMISSIONERS COURT - ITEM 4Ai & 4A ii
PLANNING AND RESOURCE MANAGEMENT

PRESENTATION WAS GIVEN REGARDING THE END OF
YEAR REPORT FROM TEXAS DEPARTMENT OF FAMILY
AND PROTECTIVE SERVICES WHICH INCLUDES A
REPORT ON SERVICES PROVIDED FOR THE YEAR
ENDING SEPTEMBER 30, 2006 AND DISCUSSION OF
TREND AND FUTURE DIRECTION OF SIMILAR
PROGRAMS AND RECOMMENDATIONS FOR
IMPROVEMENTS. (RECORD)

**ORDER APPROVING EXECUTION OF THE FAMILY
PRESERVATION PROGRAM CONTRACT BETWEEN
BEXAR COUNTY AND THE TEXAS DEPARTMENT OF
FAMILY AND PROTECTIVE SERVICES FOR A ONE
YEAR PERIOD BEGINNING OCTOBER 1, 2005 AND
ENDING SEPTEMBER 30, 2006 IN THE AMOUNT OF
\$1,909,094 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 execution of the Family Preservation Program Contract between Bexar County and the Texas Department of Family and Protective Services for a one year period beginning October 1, 2005 and ending September 30, 2006 in the amount of \$1,909,094 from the General Fund be, and hereby is, approved.

THERE BEING NO OBJECTIONS AGENDA - ITEM 54 WILL
BE HEARD AT THIS TIME.

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

COMMISSIONERS COURT - ITEM 54
DISCUSSION WAS HELD REGARDING THE CRIMINAL
DISTRICT COURT ADMINISTRATION CONCERNING
COURT INTERPRETERS, EFFECTIVE APRIL 1, 2006:

**ORDER APPROVING RECLASSIFICATION OF COURT
INTERPRETER I POSITION FROM TABLE 1, GRADE 64
(\$31,260-\$46,240) TO TABLE 1, GRADE 66 (\$36,468-\$53,940)
AND RECLASSIFICATION OF COURT INTERPRETER II
POSITION FROM TABLE I, GRADE 66 (\$36,468-\$53,940)
TO TABLE 1, GRADE 68 (\$43,332-\$66,099). (RECORD)**

**ORDER SETTING THE CODE OF CRIMINAL
PROCEDURE, PURSUANT TO ARTICLE 38.30(c), SET THE
PAY FOR FREE-LANCE COURT INTERPRETERS AT \$250
PER DAY. (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 and Adkisson voting "Aye." It is ordered by the Court that the above Orders be, and hereby are, approved.

COMMISSIONERS COURT - ADDENDUM ITEM 1
INFRASTRUCTURE SERVICES
ORDER APPROVING THE HOUSING AUTHORITY OF
BEXAR COUNTY'S FY 2006 ANNUAL PLAN AND FIVE
YEAR PLAN CERTIFICATION OF CONSISTENCY WITH
BEXAR COUNTY'S CONSOLIDATED PLAN. (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, Larson and Adkisson voting "Aye." It is ordered by the Court that the Housing Authority of Bexar County's 2006 Annual Plan and Five-Year Plan certification of consistency with Bexar County's Consolidated Plan be, and hereby are, approved.

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

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

551.086-

DELIBERATION REGARDING THE FOLLOWING
ECONOMIC DEVELOPMENT NEGOTIATIONS:

FLORIDA MARLINS BASEBALL TEAM

ARAMARK TAX PHASE-IN APPLICATION

PROJECT GREEN - REGIONAL DISTRIBUTION
CENTER.

2:45 P.M.

COMMISSIONERS COURT RETURNED TO OPEN SESSION
AT THIS TIME.

3:10 P.M.

COMMISSIONERS COURT ADDENDUM - ITEM 1
INFRASTRUCTURE SERVICE DEPARTMENT/FIRE
MARSHAL/EMERGENCY MANAGEMENT
DUE TO URGENT PUBLIC NECESSITY AND REASONABLY
UNFORESEEN CIRCUMSTANCES (NAMELY, THE
COUNTY BURN BAN CURRENTLY IN EFFECT EXPIRES
ON APRIL 11, 2006, AND THE BEXAR COUNTY
COMMISSIONERS COURT HAS JUST DETERMINED THAT
IT WILL NOT MEET AGAIN BEFORE THE DATE), THE
BEXAR COUNTY COMMISSIONERS COURT WILL HOLD
AN EMERGENCY MEETING.

**ORDER APPROVING REQUEST TO EXTEND THE BEXAR
COUNTY BURN BAN ORDER RESTRICTING OUTDOOR
BURNING FOR A PERIOD OF 90 DAYS AND ADOPTING
THE ORDER.**

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioners Tommy Adkisson and 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 request to extend the Bexar County burn ban order restricting outdoor burning for a period of 90 days be, and hereby is, approved and adopted.

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

COMMISSIONERS COURT - ITEM 60
INFRASTRUCTURE SERVICES
DISCUSSION WAS HELD REGARDING THE ACTIVITIES
OF THE NOVEMBER 2003 BOND PROJECT, TO INCLUDE
THE ADULT PROBATION OFFICE BUILDING. (RECORD)

**ORDER APPROVING OPTION 1, VISTA VERDE STREET
SITE, TO MODIFY THE NUMBER OF PARKING SPACES
UNDER IH-10, BETWEEN WEST MARTIN AND
HOUSTON STREETS, TO THE MAXIMUM AVAILABLE,
PER PREVIOUS AGREEMENTS WITH COSA. (RECORD)**

**ORDER DIRECTING STAFF TO INVESTIGATE
POSSIBLE CIED-FUNDED BUILDING IMPROVEMENTS
AT SELECTED SITE AND TO PROCEED WITH LEONA
STREET FACILITY RETAINING ANTABUSE AND SAFE
UNITS.**

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 above Orders be, and hereby are, approved.

COMMISSIONERS COURT - ITEM 4B
ORDER APPROVING EXECUTION OF THE
MANAGEMENT AGREEMENT BETWEEN BEXAR
COUNTY AND PROJECT QUEST, INC., FOR A ONE YEAR
PERIOD BEGINNING OCTOBER 1, 2005 AND ENDING
SEPTEMBER 30, 2006 IN THE AMOUNT OF \$176,000 FROM
THE GENERAL FUND. (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." and Commissioner Lyle Larson voting ANay.@It is ordered by the Court that the execution of the Management Agreement between Bexar County and Project Quest, Inc., for a one year period beginning October 1, 2005 and ending September 30, 2006 in the amount of \$176,000 from the General Fund be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 52
TAX ASSESSOR-COLLECTOR
ORDER DEFERRING ACTION REGARDING THE REQUEST
TO REINSTATE PRIOR YEARS OF SERVICE FOR THE
PURPOSE OF ACCRUING ANNUAL LEAVE FOR DONNA
KAY MCKINNEY FOR A PERIOD OF 45 DAYS AND
DIRECTING STAFF TO RETURN WITH A POLICY
REGARDING THIS ISSUE. (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 and Adkisson "Aye." It is ordered by the Court that action regarding the request to reinstate prior years of service for the purpose of accruing annual leave for Donna Kay McKinney be, and hereby is, deferred for a period of 45 days and directing staff to return with a policy regarding this issue.

COMMISSIONERS COURT - ITEM 55
COUNTY CLERK
ORDER APPROVING A THREE YEAR EXTENSION, WITH
TWO ONE YEAR OPTIONS TO BE NEGOTIATED AFTER
THE THREE YEAR TERM, TO THE REQUIREMENTS
CONTRACT WITH LANDATA TECHNOLOGIES, INC. FOR
PROVIDING IMAGING SERVICES WITH THE
UNDERSTANDING THAT ALL OTHER TERMS AND
CONDITIONS STAY EQUAL TO WHAT STAFF HAS
NEGOTIATED FOR THE 5 YEAR EXTENSION. (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 and Adkisson voting "Aye." It is ordered by the Court that a three year extension, with two one year options to be negotiated after the three year term, to the requirements contract with Landata Technologies, Inc. for providing imaging services with the understanding that all other terms and conditions stay equal to what staff has negotiated for the 5 year extension be, and hereby is, approved.

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

NO ACTION WAS TAKEN

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

NO ACTION WAS TAKEN

COMMISSIONERS COURT - ITEM 58
ECONOMIC DEVELOPMENT AND SPECIAL PROGRAMS
ORDER APPROVING THE INTERLOCAL AGREEMENT
WITH THE CITY OF SAN ANTONIO FOR THE SKY
HARBOR TAX INCREMENT FINANCE (TIF) AND
REINVESTMENT ZONE (TIRZ) AND FINDING A PUBLIC
PURPOSE IS SERVED IN PROVIDING THE TAX
INCREMENT FOR THE YEARS 2003-2005. (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 and Adkisson voting "Aye." It is ordered by the Court that the Interlocal Agreement with the City of San Antonio for the Sky Harbor TIF and TIRZ be, and hereby is, approved and finds a public purpose is served in providing the tax increment for the years 2003-2005.

COMMISSIONERS COURT - ITEM 59
ECONOMIC DEVELOPMENT AND SPECIAL PROGRAMS
ORDER APPROVING THE INTERLOCAL AGREEMENT
WITH THE CITY OF SAN ANTONIO FOR THE
LACKLAND HILLS TAX INCREMENT FINANCE (TIF) AND
REINVESTMENT ZONE (TIRZ) AND FINDING A PUBLIC
PURPOSE IS SERVED IN PROVIDING THE TAX
INCREMENT FOR THE YEARS 2002-2005. (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, Larson and Adkisson voting "Aye." It is ordered by the Court that the Interlocal Agreement with the City of San Antonio for the Lackland Hills TIF and TIRZ be, and hereby is, approved and finds a public purpose is served in providing the tax increment for the years 2002-2005.

COMMISSIONERS COURT ADDENDUM - ITEM 2
ORDER APPROVING A CONTRACT WITH THE
DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR
A TWO (2) MONTH EXTENSION IN THE AMOUNT OF
\$542,529 TO PROVIDE HOPWA SERVICES FOR FY 2005-
2006 IN THE SAN ANTONIO, UVALDE, VICTORIA, AND
CORPUS CHRISTI FOR THE PERIOD BEGINNING
FEBRUARY 1, 2006 THROUGH MARCH 31, 2006. (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 a contract with the DSHS for a two month extension in the amount of \$542,529 to provide HOPWA services for FY 2005-2006 in the San Antonio, Uvalde, Victoria and Corpus Christi for the period beginning February 1, 2006 through March 31, 2006 be, and hereby is, approved.

COMMISSIONERS COURT - ITEM 61
PLANNING AND RESOURCE MANAGEMENT
ORDER CREATING THE CLASSIFICATION OF SENIOR EXECUTIVE ASSISTANT, TABLE 1, GRADE 67 (\$39,396-\$60,100) AS PART OF THE EXISTING CAREER PATH FOR THE COUNTY COMMISSIONERS=STAFF POSITIONS AS PREVIOUSLY AUTHORIZED EFFECTIVE MARCH 28, 2006.
(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, Larson and Adkisson voting "Aye." It is ordered by the Court that the classification of Senior Executive Assistant, Table 1, Grade 67 (\$39,396-\$60,100) as part of the existing career path for the County Commissioners=staff positions as previously authorized effective March 28, 2006 be, and hereby is, approved.

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

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:
22. MARY SOLIS V. BEXAR COUNTY
- vi. GAL CLAIMS AGAINST RICHARDSON SAVINGS SQUARE, L.P. THROUGH IT GENERAL PARTNER, RDR ENTERPRISES, LLC., SUCCESSOR IN INTEREST TO SAVINGS SQUARE PARTNERS.
- vii. BEVERLY LORRAINE CHAVANA VS.

BEXAR COUNTY

viii. MOEINEDDIN GHAVAMI V. JUAN
ALANIS, ET AL

ix. LINDA GUARDIOLA, ET AL V. ESSEX
SUN PARK PARTNER, INC. ET AL

5:25 P.M.

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

5:55 P.M.

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

551.0725-
DELIBERATION REGARDING CONTRACT BEING
NEGOTIATED:

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

6:00 P.M.

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

6:40 P.M.

A motion for adjournment 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 of Bexar County, Texas be, and hereby stands, adjourned, *IN HONOR AND MEMORY OF TERESA TELLEZ PATTERSON, ETHEL MAY PIEPRZICA AND BERMAN EUGENE ADEFFY@ DEFFENBAUGH, JR.*, until Tuesday, April 18, 2006 at 11:00 a.m.

7:00 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS

