

Orders of Commissioners Court
Bexar County, Texas

April 18, 2006

Court met at 11:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on **April 18, 2006**

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 Schweninger);
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; and
Gary O'Bar, Purchasing Agent.

When the following proceedings were had to-wit:

Samantha Hoggard, Executive Assistant to Commissioner Tommy Adkisson gave the invocation at today's meeting. County Commissioner Tommy Adkisson led the Pledge of Allegiance.



A Letter of Condolence is to be sent to the family of Gayla Suzanne Leonard expressing to them the sympathy of the court on the loss of their loved one. Gayla graduated from Sulphur Springs High School and from Texas Tech University, where she was a member of Kappa Delta Sorority. She was a member of Oak Hills Church, a Bible Study, and Life Group. She is survived by her husband, Neal Leonard; son, Walker Evan; and daughter, Alexis Faith; many friends and relatives.

A Letter of Condolence is to be sent to the family of Rudy Casarez Ortiz expressing to them the sympathy of the court on the loss of their loved one. Mr. Ortiz served honorably in the United States Army during the Vietnam War. He received his Bachelor of Arts in English from the University of Texas in 1970 and a Masters in social work from Our Lady of the Lake University in 1975. Mr. Ortiz worked for 30 years with the Alamo Community College District as a Counselor and Associated Professor. He served as President of the Texas Association of Chicanos in Higher Education (TACHE) and helped found the Cyberspace Poetry Society. In 1977 he served as city councilman for District 6, and mayor pro-term. He is survived by his wife Margarita Petra Ortiz; children, Michelle Zuniga, Eric Ortiz and Elizabeth Ortiz; three grandchildren.

A Letter of Condolence is to be sent to the family of Bennye Carol Frazier expressing to them the sympathy of the court on the loss of their loved one. Mrs. Frazier received her Bachelor of Arts at Incarnate Word College and her Master of Arts in Educational Psychology and Guidance and Counseling at The University of Texas San Antonio. Mrs. Frazier served two terms as President of the San Antonio Teachers Council, the local affiliate of the Texas State Teachers Association and the National Education Association. She also served as President of the San Antonio Calligraphers Guild for two years and State President of the Texas Industrial Vocational Association, the first female president of an organization that is 85%-90% male teachers, mostly non-degreed. She is survived by her husband, Tom Frazier; sons, Rick and Joe Frazier; and daughters, Julie Alexander, and Erin Burnett; 10 grandchildren and 1 great grandchild; and numerous cousins, nieces and nephews.

A Letter of Condolence is to be sent to the family of Tomas A. Travieso. Mr. Travieso was a descendant of Canary Islanders who settled in San Antonio in 1731 to establish a local government in the name of Spain. He attended Fox Tech High School and graduated in 1949, then joined the Air Force. He was a veteran patrolman with the San Antonio Police Department. Before retiring in 1992 after a 36-year career on the force, he was given a department trophy for crowd and traffic control near the end of his career, he served as a liaison between the department and the Bexar County District Attorney's Office. He is survived by his wife Rebecca R. Travieso; son, Toby Travieso; daughters, Cynthia Ortega, Deborah Travieso, Linda Garza and Brenda Gallego; and six grandchildren.

Commissioners Court will adjourn today's meeting in honor and memory of:

Gayla Suzanne Leonard
Rudy Casarez Ortiz
Bennye Carol Frazier
Tomas A. Travieso



Item 3 a - h

April 18, 2006

Commissioners Court

The Court presented a 25year service pin to Vincent J. DiMaio – Forensic Science.

The Court presented a Proclamation recognizing and proclaiming the week of April 25th through April 28, 2006 as “Night in Old San Antonio” days in Bexar County. (Record)

The Court presented a Proclamation recognizing Robert Rick Shaw, King Antonio LXXXIV and proclaiming April 18, 2006 as “King Antonio LXXXIV Day” in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming April 21st through April 30, 2006 as “Fiesta San Antonio” and commends the many outstanding groups and individuals who make Fiesta San Antonio the biggest and most memorable party in the State of Texas. (Record)

The Court presented a Proclamation recognizing and proclaiming His Royal Majesty, Ronnie Gabriel as “El Rey Feo LVIII” and his Royal Court. (Record)

The Court presented a Proclamation recognizing and proclaiming Tuesday, April 25, 2006 as “Equal Pay Day” in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming April 21-23, 2006 as “National & Global Youth Service Day” in Bexar County. (Record)

The Court presented a Proclamation recognizing May 2006 as “National Historic Preservation Month” and call upon the people of San Antonio to join their fellow citizens across the United States in recognizing the importance of preserving our historic farm and ranch land and participating in this celebration. (Record)

♦♦

Item - 8
April 18, 2006

Communications including citizens who signed the Citizens Registration Form and reports:

John A. Longoria, Jr.
David Ewell – Item #17

Commissioners Court recessed at this time.

12:15 p.m.

Commissioners Court reconvened at this time.

1:45 p.m.

♦♦

Item - 4a
April 18, 2006
Commissioners Court/Nelson Wolff

The Court presented Certificates of Appreciation to the following Probate Officers of County Court 1, for their performance in collecting fees, fines and court cost. (Record)

George Alcantar	Emily DeLeon	Irene Gamble	Andrea Martin
Lisa Candia	Bianca Gonzales	Cecilia Luna	Daniel Ramirez
Roberto Ruiz	Diana Zamarron		

♦♦

Item - 5
April 18, 2006
Commissioners Court

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Lyle Larson to approve the consent agenda (Items #9-75) with the exception of Item 11 which will be heard separately and Item 74, which will be deferred until May 9, 2006. Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting “Aye”. Motion Carried.

♦♦

Item - 9
April 18, 2006
Commissioners Court

Order approving an Interlocal Agreement for School Crossing Guards with Comal Independent School District. (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 an Interlocal Agreement for School Crossing Guards with Comal Independent School District be, and hereby is, approved.

♦♦

Item - 10

April 18, 2006

Commissioners Court

Order approving the appointment of Commissioner Tommy Adkisson as the Bexar County Representative to the Policy Committee of the Conference of Urban Counties. (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 Appointment of Commissioner Tommy Adkisson as the Bexar County Representative to the Policy Committee of the Conference of Urban Counties be, and hereby is approved.



Item - 12

April 18, 2006

Commissioners Court

Order approving a two month contract amendment with the Alamo Area Resource Center (AARC) for FY 2005-2006 in the amount of \$21,459 to provide Health and Social Services; a two month extension to provide HOPWA services in the amount of \$26,250; a two month extension to provide Ryan White Title II services in the amount of \$29,574 for the period beginning April 1, 2006 and ending May 31, 2006. The amendment also includes FY 2006-2007 Ryan White Title I funding in the amount of \$415,849 to provide services in the San Antonio HSDA for the period beginning March 1, 2006 through February 28, 2007. (Record-contract to be filed at later date)

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 a two month contract amendment with the AARC for FY 2005-2006 in the amount of \$21,459 to provide Health and Social Services; a two month extension to provide HOPWA services in the amount of \$26,250; a two month extension to provide Ryan White Title II services in the amount of \$29,574 for the period beginning April 1, 2006 and ending May 31, 2006 be, and hereby is approved. The amendment also includes FY 2006-2007 Ryan White Title I funding in the amount of \$415,849 to provide services in the San Antonio HSDA for the period beginning March 1, 2006 through February 28, 2007.



Item - 13

April 18, 2006

Commissioners Court

Order approving a two month contract amendment with Hope Action Care FY 2005-2006 in the amount of \$8,761 to provide Health and Social Services and a two month extension to provide Ryan White Title II services of \$12,074 for the period beginning April 1, 2006 and ending May 31, 2006. This amendment also includes FY 2006-2007 Ryan White Title I funding in the amount of \$136,507 to provide services in the San Antonio HSDA for the period beginning March 1, 2006 through February 28, 2007. (Record-contract to be filed at later date)

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 a two month contract amendment with Hope Action Care FY 2005-2006 in the amount of \$8,761 to provide Health and Social Services and a two month extension to provide Ryan White Title II services of \$12,074 for the period beginning April 1, 2006 and ending May 31, 2006 be, and hereby is approved. This amendment also includes FY 2006-2007 Ryan White Title I funding in the amount of \$136,507 to provide services in the San Antonio HSDA for the period beginning March 1, 2006 through February 28, 2007.



Item - 14

April 18, 2006

Commissioners Court

Order approving a two month contract amendment with the B.E.A.T. AIDS for FY 2005-2006 in the amount of \$17,245 to provide Health and Social Services and a two month extension to provide Ryan White Title II services in the amount of \$23,766 for the period beginning April 1, 2006 and ending May 31, 2006. This amendment also includes FY 2006-2007 Ryan White Title I funding in the amount of \$220,065 to provide service in the San Antonio HSDA for the period beginning March 1, 2006 through February 28, 2007. (Record-contract to be filed at later date)

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 a two month contract amendment with the B.E.A.T. AIDS for FY 2005-2006 in the amount of \$17,245 to provide Health and Social Services and a two month extension to provide Ryan White Title II services in the amount of \$23,766 for the period beginning April 1, 2006 and ending May 31, 2006 be, and hereby is, approved. This amendment also includes FY 2006-2007 Ryan White Title I funding in the amount of \$220,065 to provide service in the San Antonio HSDA for the period beginning March 1, 2006 through February 28, 2007.



Item - 15

April 18, 2006

Commissioners Court

Order approving second amendment to the HIV Services Program Management Agreement with El Centro Del Barrio d/b/a Centro Med for the provision FY 2006-2007 Ryan White Title I Services with an allocation of \$184,765 for the period beginning March 1, 2006 through February 28, 2007. (Record-contract to be filed at later date)

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 Second Amendment to the HIV Service Program Management Agreement with El Centro Del Barrio d/b/a Centro Med for the provision FY 2006-2007 Ryan White Title I services with an allocation of \$184,765 for the period beginning March 1, 2006 through February 28, 2007 be, and hereby is, approved.



Item - 16

April 18, 2006

Commissioners Court

Order approving second amendment to the HIV Service Program Management Agreement with Interim Home Health for the provision FY 2006-2007 Ryan White Title I Services with an allocation of \$43,880 for the period beginning March 1, 2006 through February 28, 2007. (Record-contract to be filed at later date)

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 Second Amendment to the HIV Services Program Management Agreement with Interim Home Health for the provision FY 2006-2007 Ryan White Title I services with an allocation of \$43,880 for the period beginning March 1, 2006 through February 28, 2007 be, and hereby is, approved.



Item - 17

April 18, 2006
Commissioners Court

Order approving a two month contract amendment with the San Antonio AIDS Foundation FY 2005-2006 in the amount of \$18,292 to provide Health and Social Services and a two month extension to provide Ryan White Title II services in the amount of \$25,208 for the period beginning April 1, 2006 and ending May 31, 2006. This amendment also includes FY 2006-2007 Ryan White Title I funding in the amount of \$412,011 to provide services in the San Antonio HSDA for the period beginning March 1, 2006 through February 28, 2007. (Record-contract to be filed at later date)

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 two month contract amendment with the San Antonio AIDS Foundation FY 2005-2006 in the amount of \$18,292 to provide Health and Social Services and a two month extension to provide Ryan White Title II services in the amount of \$25,208 for the period beginning April 1, 2006 and ending May 31, 2006 be, and hereby is, approved. This amendment also includes FY 2006-2007 Ryan White Title I funding in the amount of \$412,011 to provide services in the San Antonio HSDA for the period beginning March 1, 2006 through February 28, 2007.



Item - 18

April 18, 2006
Commissioners Court

Order approving second amendment to the HIV Services Program Management Agreement with University Health System for the provision FY 2006-2007 Ryan White Title I services with an allocation of \$1,332,182 for the period beginning March 1, 2006 through February 28, 2007. (Record-contract to be filed at later date)

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 Second Amendment to the HIV Services Program Management Agreement with University Health System for the provision FY 2006-2007 Ryan White Title I services with an allocation of \$1,332,182 for the period beginning March 1, 2006 through February 28, 2007 be, and hereby is, approved.



Item - 19

April 18, 2006
Commissioners Court

Order approving a two month contract amendment with the South Texas Veterans Health Care Administration (STVHCA) for FY 2005-2006 in the amount of \$1,730 to provide Health and Social Services and a two month extension to provide Ryan White Title II services in the amount of \$2,384 for the period beginning April 1, 2006 and ending May 31, 2006. This amendment also includes FY 2006-2007 Ryan White Title 1 funding in the amount of \$101,922 to provide services in the San Antonio Health Service Delivery Area for the period beginning March 1, 2006 through February 28, 2007. (Record-contract to be filed at later date)

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 two month contract amendment with the South Texas Veterans Health and Social Services and a two month extension to provide Ryan White Title II services in the amount of \$2,384 for the period beginning April 1, 2006 and ending May 31, 2006 be, and hereby is, approved. . This amendment also includes FY 2006-2007 Ryan White Title 1 funding in the amount of \$101,922 to provide services in the San Antonio Health Service Delivery Area for the period beginning March 1, 2006 through February 28, 2007.



Item - 20

April 18, 2006

Commissioners Court

Order approving contract amendment with the Coastal Bend AIDS Foundation (CBAF) for a two month extension in the amount of \$45,759 to provide HOPWA services for FY 2005-2006 in the Corpus Christi HSDA 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 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 contract amendment with the CBAF for a two month extension in the amount of \$45,759 to provide HOPWA services for FY 2005-2006 in the Corpus Christi HSDA for the period beginning February 1, 2006 through March 31, 2006 be, and hereby is, approved.



Item - 21

April 18, 2006

Commissioners Court

Order approving a two month contract amendment with Loving Spoonful FY 2005-2006 in the amount of \$1,864 to provide Health and Social Services and a two month extension to provide Ryan White Title II services in the amount of \$6,732 for the period beginning April 1, 2006 and ending May 31, 2006. (Record-contract to be filed at later date)

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 two month contract amendment with Loving Spoonful FY 2005-2006 in the amount of \$1,864 to provide Health and Social Services and a two month extension to provide Ryan White Title II services in the amount of \$6,732 for the period beginning April 1, 2006 and ending May 31, 2006 be, and hereby is, approved.



Item - 22

April 18, 2006

Commissioners Court

Order approving a two month contact amendment with United Medical Centers (UMC) for FY 2005-2006 in the amount of \$14,224 to provide Health and Social Services and a two month extension to provide Housing Opportunities for Persons with AIDS services in the amount of \$4,795 and a two month extension to provide Ryan White Title II services in the amount of \$37,234 for the period beginning April 1, 2006 and ending May 31, 2006. (Record- contract to be filed at later date)

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 two month contract amendment with UMC for FY 2005-2006 in the amount of \$14,224 to provide Health and Social Services and a two month extension to provide Housing Opportunities for Persons with AIDS services in the amount \$4,795 and a two month extension to provide Ryan White Title II services in the amount of \$37,234 for the period beginning April 1, 2006 and ending May 31, 2006 be, and hereby is, approved.



Item - 23

April 18, 2006

Commissioners Court

Order approving a two month contract amendment with Victoria County-City Health Department (VCCHD) for FY 2005-2006 in the amount of \$9,664 to provide Health and Social Services and a two month extension to provide Housing Opportunities for Persons with AIDS services in the amount of \$11,751 and a two month extension to provide Ryan White Title II services in the amount of \$30,469 for the period beginning April 1, 2006 and ending May 31, 2006. (Record-contract to be filed at later date)

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 two month contract amendment with VCCHD for FY 2005-2006 in the amount of \$9,664 to provide Health and Social Services and a two month extension to provide Housing Opportunities for Persons with AIDS services in the amount of \$11,751 and a two month extension to provide Ryan White Title II services in the amount of \$30,469 for the period beginning April 1, 2006 and ending May 31, 2006 be, and hereby is, approved.



Item - 24

April 18, 2006

Commissioners Court

Order approving contract amendment with United Medical Centers (UMC) for a two month extension in the amount of \$4,795 to provide HOPWA Services for FY 2005-2006 in the Uvalde HSDA 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 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 contract amendment with UMC for a two month extension in the amount of \$4,795 to provide HOPWA services for FY 2005-2006 in the Uvalde HSDA for the period beginning February 1, 2006 through March 31, 2006 be, and hereby is, approved.



Item - 25

April 18, 2006

Commissioners Court

Order approving a two month contract amendment with the Coastal Bend AIDS Foundation (CBAF) for FY 2005-2006 in the amount of \$19,141 to provide Health and Social Services and a two month extension to provide Housing Opportunities for the Persons with AIDS Services in the amount of \$45,759 and a two month extension to provide Ryan White Title II Services in the amount of \$69,768 for the period beginning April 1, 2006 and ending May 31, 2006. (Record-contract to be filed at later date)

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 two month contract amendment with CBAF for FY 2005-2006 in the amount of \$19,141 to provide Health and Social Services and a two month extension to provide Housing Opportunities for Persons with AIDS Services in the amount of \$45,759 and a two month extension to provide Ryan White Title II services in the amount of \$69,768 for the period beginning April 1, 2006 and ending May 31, 2006 be, and hereby is, approved.



Item - 26

April 18, 2006

Commissioners Court

Order approving a contract with the Department of State Health Services (DSHS) for a two month extension in the amount of \$521,683 to provide HIV Health and Social Services for FY 2005-2006 in San Antonio, Uvalde, Victoria and Corpus Christi for the period beginning April 1, 2006 through May 31, 2006. (Record-contract to be filed at later date)

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 contract with the DSHS for a two month extension in the amount of \$521,683 to provide HIV Health and Social Services for FY 2005-2006 in San Antonio, Uvalde, Victoria and Corpus Christi for the period beginning April 1, 2006 through May 31, 2006 be, and hereby is, approved.



Item - 27

April 18, 2006

Commissioners Court

Order approving a contract with the Department of State Health Services (DSHS) for a two month extension in the amount of \$620,033 to provide Housing Opportunities for Persons with AIDS program services for FY 2005-2006 in San Antonio, Uvalde, Victoria and Corpus Christi for the period beginning April 1, 2006 through May 31, 2006. (Record-contract to be filed at later date)

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 contract with the DSHS for a two month extension in the amount of \$620,033 to provide Housing Opportunities for Persons with AIDS program services for FY 2005-2006 in San Antonio, Uvalde, Victoria and Corpus Christi for the period beginning April 1, 2006 through May 31, 2006 be, and hereby is, approved.



Item - 28

April 18, 2006

Commissioners Court

Order approving a contract with the Department of the State Health Services (DSHS) for a two month extension in the amount of \$1,734,260 to provide Title II HIV services for FY 2005-2006 in the San Antonio, Uvalde, Victoria and Corpus Christi for the period beginning April 1, 2006 through May 31, 2006. (Record-contract to be filed at later date)

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 contract with the DSHS for a 2 month extension in the amount of \$1,734,260 to provide Title II HIV services for FY 2005-2006 in San Antonio, Uvalde, Victoria and Corpus Christi for the period beginning April 1, 2006 through May 31, 2006 be, and hereby is, approved.



Item - 29

April 18, 2006
Commissioners Court

Order approving a contract with the Department of State Health Services (DSHS) for a two month extension in the amount of \$270,390 to provide administrative services for FY 2005-2006 in San Antonio, Uvalde, Victoria and Corpus Christi for the period beginning April 1, 2006 through May 31, 2006. (Record-contract to be at later date)

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 contract with the DSHS for a 2 month extension in the amount of \$270,390 to provide administrative services for FY 2005-2006 in San Antonio, Uvalde, Victoria and Corpus Christi for the period beginning April 1, 2006 through May 31, 2006 be, and hereby is, approved.



Item - 30

April 18, 2006
Criminal District Attorney's Office

Order authorizing the County through the Criminal District Attorney's Office to accept checks from Randolph-Brooks Federal Credit Union (\$1,000.00), Southwest Automated Clearinghouse Association (SWACHA) (\$1,000.00), and Frost Bank (\$500.00), to help defray the cost for printing 2,500 additional Elder Fraud Placements; placemats will be distributed by the Criminal District Attorney's Elder Fraud Prosecutor to attendees of elder fraud prevention presentations throughout Bexar County. (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 County through the Criminal District Attorney's Office be, and hereby is, authorized to accept checks from Randolph-Brooks Federal Credit Union (\$1,000.00), Southwest Automated Clearinghouse Association (\$1,000.00) and Frost Bank (\$500.00), to help the costs for printing 2,500 additional Elder Fraud Placemats; placemats will be distributed by the Criminal District Attorney's Elder Fraud Prosecutor to attendees of elder fraud prevention presentations throughout Bexar County.



Item - 31

April 18, 2006
Sheriff's Office

Order approving submission of a budget revision to the City of Dallas for approval of a statewide project entitled "Internet Crimes Against Children Task Force;" term of the grant is from April 1, 2005 to September 30, 2006. No Cash match is required. (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 submission of a budget revision to the City of Dallas for approval of a statewide project entitled "Internet Crimes against Children Task Force;" term of the grant is from April 1, 2005 to September 30, 2006 be, and hereby is, approved.



Item - 32

April 18, 2006
Constable Precinct No. 4

Order approving the purchase of a 2006 Ford Crown Victoria for Constable Office Pct. #4, out of the vehicle replacement fund by the Purchasing Department. (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 purchase of a 2006 Ford Crown Victoria for Constable Office Pct. #4 , out of the vehicle replacement fund by the Purchasing Department be, and hereby is, approved.



Item - 33

April 18, 2006
Elections Department

Order approving request to submit a budget for the Election Department Contract Fund per Texas Election Code Section 31.100 (d)(f) and (g). (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 to submit a budget for the Election Department Contract Fund per Texas Election Code Section 31.100 (d)(f) and (g) be, and hereby is, approved.



Item - 34

April 18, 2006
County Auditor

Accounts approved and checks ordered drawn totaling: (Record)

\$3,661,010.64 (Checks printed April 05, 2006)
\$4,060,435.36 (Checks printed April 12, 2006)

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 lists of accounts be, and hereby are, approved.



Item - 35

April 18, 2006
County Auditor

Order authorizing County Auditor to pay bills through May 5, 2006. (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 County Auditor be, and hereby is, authorized to pay bills through May 5, 2006. The lists of bills will be presented to the Court on May 9, 2006.



Item - 36

April 18, 2006
County Auditor

Order approving payment of payrolls and auto allowance to be paid Thursday, April 27, 2006. (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 payment of payrolls and auto allowance to be paid Thursday, April 27, 2006 be, and hereby are, approved.



Item - 37

April 18, 2006
Purchasing Department

Order awarding the renewal of a requirements contract with Concho Business Solutions, Inc. to provide printing services for Bexar County Departments and Offices for a one year period under the same terms and conditions as requested by the Purchasing Department for an estimated amount of \$15,857.50 and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record-contract to be filed later)

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 renewal of a requirements contract to provide printing services for Bexar County Departments and Offices for a one year period under the same terms and conditions for an estimated amount of \$15,857.50 be, and hereby is, awarded to Concho Business Solutions, Inc. and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record.



Item - 38

April 18, 2006
Purchasing Department

Order awarding a sole source contract to Texas Wilson Office Furniture and Services for the restoration of historic furniture in the 73rd and 131st District Courtrooms as requested by the Bexar County Infrastructure Services Department in the amount of \$47,136.24 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-Contract to be filed later)

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 a sole source contract for restoration of historic furniture in the 73rd and 131st District Courtrooms in the amount of \$47,136.24 be, and hereby is, awarded to Texas Wilson Office Furniture and Service and authorizing the Purchasing Agent to execute and file appropriate award documents for record.



Item - 39

April 18, 2006
Purchasing Department

Order awarding the renewal of a requirements contract to Kel-Lac Uniforms, Inc. to provide Uniforms for a one year period under the same terms and conditions as requested by the Bexar County Sheriff's Office for an estimated amount of \$102,149 and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (Record-Contract to be filed later)

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 renewal of a requirements contract to provide uniforms for a one year period under the same terms and conditions for an estimated amount of \$102,149 be, and hereby is, awarded to Kel-Lac Uniforms, Inc. and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record.



Item - 40

April 18, 2006
Purchasing Department

Order awarding the renewal of a requirements contract to Affordable Custodial Supplies, Incorporated on Items MC-1 and MC-2; Alamo Iron Works on Item MC-3; All American Poly on Items MC-4 and 13; Americare Products, Incorporated on Items MC-7, MC-8, 1, 7,34-37, 40-41, 44, and 46; Corporate Express on Items MC-11, 2-4, 6, 11 and 12; D.C. Distributing on Items 5, 8-10 and 24; EJS Industries, Incorporated on Item 30; ICS on Items MC-12, 17, and 38-39; Last Group Enterprises, Incorporated on Item 45; W.W. Grainger, Incorporated on Items MC-13, 15 and 18; MIC Industries, Incorporated on Items 22-23 and 29; Sally's Beauty Supply #127 on Items 42 and 43; and Sanivac/Davis Manufacturing Company on Items MC-14, 25 and 31 to provide for the purchase of Janitorial & Personal Care Supplies for a one-year period under the same terms and conditions as requested by the Bexar County Purchasing Department for an estimated annual amount of \$460,000 and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record. (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 renewal of a requirements contract for items listed to provide for the purchase of Janitorial & Personal Care Supplies for a one year period under the same terms and conditions for an estimated annual amount of \$460,000 be, and hereby is, awarded to the Vendors listed above and authorizing the Purchasing Agent to execute contract modifications and file appropriate award documents for record.



Item - 41

April 18, 2006
Purchasing Department

Order awarding the lowest and best bid to Presto Printing for the purchase of printing services of business cards and envelopes on a requirement contract as requested by the Bexar County Purchasing Department for an estimated amount of \$42,497 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner 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 contract for the purchase of printing services of business cards and envelopes on a requirements contract be, and hereby is, awarded to Presto Printing the lowest and best bid, for an estimated amount of \$42,497 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.



Item - 42

April 18, 2006

Purchasing Department

Order awarding the lowest and best bid to Charlie and Company for the purchase of labor and materials for the construction of an outdoor basketball court and walking trail at the Assist Incorporated Community and Social Services Sports Complex as requested by Infrastructure Services Department for \$50,000 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-Contract to be filed later)

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 contract for the construction of an outdoor basketball court and walking trail at the Assist Incorporated Community and Social Services Sports Complex be, and hereby is, awarded to Charlie and Company the lowest and best bid, for \$50,000 and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

♠♠

Item - 43

April 18, 2006

Purchasing Department

Order authorizing the Purchase Agent to advertise an invitation for bids for transportation of bodies as requested by the Criminal Justice Planning & Coordination Department. (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 Purchasing Agent be, and hereby is, authorized to advertise an invitation for bids for transportation of bodies.

♠♠

Item - 44

April 18, 2006

Purchasing Department

Order authorizing the Purchasing Agent to advertise an invitation for bids for concrete, cement and ready-mix concrete for the Bexar County Departments and Offices as requested by the Purchasing Department. (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 Purchasing Agent be, and hereby is, authorized to advertise an invitation for bids for concrete, cement and ready-mix concrete for the Bexar County Departments and Office.

♠♠

Item - 45

April 18, 2006

Purchasing Department

Order authorizing the Purchasing Agent to advertise an invitation for bids to purchase construction services for the Traffic Signal at Applewhite Road & Toyota South Driveway Project as requested by the Bexar County Infrastructure Services Department. (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 Purchasing Agent be, and hereby is, authorized to advertise an invitation for bids to purchase construction services for the Traffic Signal at Applewhite Road & Toyota South Driveway Project.

♠♠

Item - 46

April 18, 2006

Purchasing Department

Order authorizing the Purchasing Agent to advertise an invitation for bids for computer, bond and roll paper for the Bexar County Departments and Office as requested by the Purchasing Department. (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 Purchasing Agent be, and hereby is, authorized to advertise an invitation for computer, bond and roll paper for the Bexar County Departments and Offices.

♠♠

Item - 47

April 18, 2006

Purchasing Department

Order authorizing the donation and removal of surplus property to nonprofit organizations affiliated with the United Way of San Antonio and the Bexar Email aX-cess to Areas Resources (B.E.X.A.R.), Necessities Program at the request of the Purchasing Agent. (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 donation and removal of surplus property to nonprofit organizations affiliated with the United Way of San Antonio and the B.E.X.A.R., Necessities Program be, and hereby is, authorized.

♠♠

Item - 48

April 18, 2006

Information Services

Order authorizing the County Judge to sign agreement between Bexar County and Freedom Bail Bonds for the purpose of allowing access to the Bexar County Public Information Network (BCPIN) for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner 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 County Judge be, and hereby is, authorized to sign agreement between Bexar County and Freedom Bail Bonds for the purpose of allowing access to the BCPIN for records limited to information obtainable by the public under the provisions of Rule 12 of the Rules of Judicial Administration.



Item - 49

April 18, 2006

Infrastructure Services Department

Order establishing the following stop zones: (Record)

Precinct No. 1

Big Buck Court at intersection with Palomino Bluff
Palomino Bluff at intersection with Range Boss
Range Boss at intersection with Spurs Ranch
Red Musket Trail at intersection with Range Boss
Cala Levane at intersection with Palatine Hill
Castelluccio at intersection with Palatine Hill
Buck Park at intersection with Rousseau Road
Axis Crossing at intersection with Rousseau Road
Buck Park at intersection with Horn Run
Axis Crossing at intersection with Horn Run
Tahoka Daisy at intersection with American Lotus
Purple Mint at intersection with American Lotus
Fire Wheel at intersection with Purple Mint
Huisache Daisy at intersection with Daisy Crossing
Five Spot at intersection with Basket Xing
Basket Xing at intersection with American Lotus

Precinct No. 3

Sumantra Cliff at intersection with Catalan Cliff
Sausalito Fern at intersection with Catalan Cliff
Atrium Peak at intersection with Valencia Peak
Ashland Cliff at intersection with Valencia Peak
Sumantra Cliff at intersection with Valencia Peak
Mendocino Park at intersection with Valencia Peak
Sausalito Fern at intersection with Valencia Peak
Sailcloth Peak at intersection with Bennington Way
Maple Crest at intersection with Ponderosa Bend
Order establishing the following speed zones: (Record)

Precinct No. 1

Rousseau Road from San Antonio city line to end of road shall be 30 mph.

Precinct No. 3

Sailcloth Peak from Bulverde Green to end of road shall be 30 mph.

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



Item - 50-54

April 18, 2006

Infrastructure Services Department

Order approving the following subdivision Plats located inside the ETJ of the City of San Antonio, subject to all County Regulations. (Record)

Precinct No. 2

Subdivision Plat of Wildhorse Subdivision Unit 25, (Owner: Continental Homes of Texas, L.P. located at Braun Road and Galm Road, not within the Edwards Aquifer Recharge Zone.

Precinct No. 3

Subdivision Plat of Trinity Oaks, Unit 8 PUD, (Owner: Trinity Oaks, S.A. LTD, located at Highway 281 North and Borgfeld Road, not with in the Edwards Aquifer Recharge Zone.

Subdivision Plat of Terra Bella Subdivision Unit 1, (Owner: SA Hardy Oaks, L.P., located at Wilderness Oak and Future Hardy Oak, within the Edwards Aquifer Recharge Zone.

Subdivision Plat of The Summit at Canyon Springs, PUD, (Owner: SA Springs, L.P., located at Coronado Bluff and Coronado Ridge, within the Edwards Aquifer Recharge Zone.

Precinct No. 4

Subdivision Plat establishing Valley View Subdivision Unit 5A, (Owner: Fieldstone Community of San Antonio, LLC, located at Dapple Drive and Arabian Creek, not within the Edwards Aquifer Recharge Zone.

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



Item - 55

Infrastructure Services Department

April 18, 2006

Order approving a Project Management Agreement between Bexar County and Christian Senior Services for improvements to the Meals on Wheels facility to improve the preparation and delivery of meals for qualified senior citizens in unincorporated Bexar County and participating cities using \$42,300 in Program Year (PY) 2003-2004 reprogrammed Community Block Grant funds. (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 a Project Management Agreement between Bexar County and Christian Senior Services for improvements to the Meals on Wheels facility to improve the preparation and delivery of meals for qualified senior citizens in unincorporated Bexar County and participating cities using \$42,300 in PY 2003-2004 reprogrammed Community Block Grant funds be, and hereby is, approved



Item - 56

April 18, 2006

Infrastructure Services Department

Order accepting the following streets and drains in the identified subdivision for County maintenance to begin April 18, 2006. (Record)

Commissioner Precinct No. 1

<u>Subdivision</u>	<u>Road/Drain</u>
Amberwood Unite 2	Drain B (119.33 lf)

Commissioner Precinct No. 4

<u>Subdivision</u>	<u>Road/Drain</u>
Greenway Terrace, Unit 1	Drain A (155.05 lf)
Greenway Terrace, Unit 1	Drain B (153.27 lf)

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 above streets and drains be, and hereby are, accepted.

♦♦

Item - 57

April 18, 2006

Infrastructure Services Department

Order approving the purchase of right-of-way, Parcel No. 9 and 9-1 being 0.041 of an acre along Braun Road and 0.551 drainage right-of-way, Braun Road, from Lora Osburn a/k/a Lora Cunningham for a total consideration of \$29,250. Precinct No. 2. (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 purchase of right-of-way, Parcel No. 9 and 9-1 being 0.041 of an acre along Braun Road and 0.551 drainage right-of-way, Braun Road, from Lora Osburn a/k/a Lora Cunningham for a total consideration \$29,250 be, and hereby is, authorized.

♦♦

Item - 58

April 18, 2006

Infrastructure Services Department

Order approving the purchase of right-of-way, Parcel No.7 being 0.006 of an acre, Braun Road, from Cheryl L. Even Individually and as Independent Executrix of the Estate of Tom L. Even for a total consideration of \$300. Precinct No. 2 (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 purchase of right-of-way, Parcel No.7 being 0.006 of an acre, Braun Road, from Cheryl L. Even, Individually and Independent Executrix of the Estate of Tom L. Even for a total consideration of \$300 be, and hereby is, approved.

♦♦

Item - 59

April 18, 2006

Infrastructure Services Department

Order approving the Real Estate list for the May 2, 2006 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the property at a public sale pursuant to 34.05(c) of the Texas Tax Code. (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 Real Estate list for May 2, 2006 Commissioners Court Auction be, and hereby is approved and authorizing the Sheriff to advertise and sell the property at a public sale pursuant to 34.05(c) of the Texas Tax Code.

◆◆

Item - 60

April 18, 2006

Infrastructure Services Department

Order authorizing the County Judge to approve a partial release of retainage in regards to M. J. Boyle's contract in connection with the Spanish Archives Project, in the amount of \$17,232.52. (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 County Judge be, and hereby is, authorized to approve a partial release of retainage in regards to M. J. Boyle's contract in connection with the Spanish Archives Project, in the amount of \$17,232.52.

◆◆

Item - 61

April 18, 2006

Infrastructure Services Department

Order authorizing the County Judge to execute Field Alteration Number 4 to the contract between Bexar County and Greco Construction, Inc. in connection with Northwest Service Center, BC 2005-429, increasing the contract amount by \$6,668 and contract time by seven (7) days. Precinct No. 1 (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 County Judge be, and hereby is, authorized to execute Field Alteration Number 4 to the contract between Bexar County and Greco Construction, Inc. in connection with Northwest Service Center, increasing the contract amount by \$6,668 and contract time by seven (7) days.

◆◆

Item - 62

April 18, 2006

Infrastructure Services Department

Order approving a First Amendment to Professional Services Agreement with Cano & Co. for real estate related matters within Bexar County Commissioner Precinct No. 2. (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 First Amendment to Professional Services Agreement with Cano & Co. for real estate related matters within Bexar County Commissioner Precinct No. 2 be, and hereby is, approved.

♦♦

Item - 63

April 18, 2006

Infrastructure Services Department

Order approving a Professional Services Agreement with Hogan Properties Company, Inc. dba Hogan Real Estate Services for real estate related matters within Bexar County Commissioner Precinct No.1. (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 Professional Services Agreement with Hogan Properties Company, Inc. dba Hogan Real Estate Services for real estate related matters within Bexar County Commissioner Precinct No.1 be, and hereby is, approved.

♦♦

Item - 64

April 18, 2006

Infrastructure Services Department

Order authorizing the County Judge to execute a Release of Lien for the property located in Lakewood Acres Subdivision, Lot 23, Block 7, CB 5055B; owner: Robert Calamaco Torres. Precinct No. 4 (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 County Judge be, and hereby is authorized to execute a Release of Lien for the property located in Lakewood Acres Subdivision, Lot 23, Block 7, CB 5055B; owner: Robert Calamaco Torres.

♦♦

Item - 65

April 18, 2006

Infrastructure Services Department

Order approving a Lease Amendment to extend the current lease term for a two-month period with no increase in cost between Bexar County and Washington Place Joint Venture for 1,515 square feet of space located at 215 S. San Saba, Suite 100 at a rate of \$1,666 per month for the operation of the HIV Planning Council Office. Precinct No.4. (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 Lease Amendment to extend the current lease term for a two-month period with no increase in cost between Bexar County and Washington Place Joint Venture for 1,515 square feet of space located at 215 S. San Saba, Suite 100 at a rate of \$1,666 per month for the operation of the HIV Planning Council Office be, and hereby is, approved.

♠♠

Item - 66

April 18, 2006

Infrastructure Services Department

Order authorizing the County Judge to execute an Interlocal Agreement between Bexar County and the City of St. Hedwig for the Infrastructure Services Department/Public Works Division to provide Vegetation Control Services. (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 County Judge be, and hereby is, authorized to execute an Interlocal Agreement between Bexar County and the City of St. Hedwig to provide Vegetation Control Services.

♠♠

Item - 67

April 18, 2006

Infrastructure Services Department

Order authorizing the County Judge to execute Change Order No.4, in the amount of \$59,199.99, to the construction contract with M. J. Boyle, Inc. for the Bexar County Spanish Archives Project, BC 2005-406. (Record-Contract to be filed later)

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 County Judge be, and hereby is, authorized to execute Change Order No. 4, in the amount of \$59,199.99, to the construction contract with M. J. Boyle, Inc. for the Bexar County Spanish Archives Project.

♠♠

Item - 68

April 18, 2006

Infrastructure Services Department

Order approving Amendment No. 2 between Bexar County and Fisher-Heck Architects, BC 2005-143, for professional services in an amount not to exceed \$227,973 and for reimbursable expenses in an amount not to exceed \$25,000 for the Restoration and Technical Enhancements of the 73rd and 131st Historic District Court Suites. (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 Amendment No. 2 between Bexar County and Fisher-Heck Architects, for professional services in an amount not to exceed \$227,973 and for reimbursable expenses in an amount not to exceed \$25,000 for the Restoration and Technical Enhancements of the 73rd and 131st Historic District Court Suites be, and hereby is, approved.



Item - 69

April 18, 2006

Infrastructure Services Department

Order approving execution of the Project Management Agreement between Bexar County and the City of Somerset using \$25,000 in reprogrammed Community Development Block Grant funds from Program Years 1999 (\$1,256) and 2001 (\$23,744) for materials and labor cost associated with the second phase of improvements to the City of Somerset’s Multiple Purpose Center as reflected in Exhibit “A”. (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 execution of the Project Management Agreement between Bexar County and the City of Somerset using \$25,000 in reprogrammed CDBG funds from Program Years 1999 (\$1,256) and 2001 (\$23,744) for material and labor cost associated with the second phase of improvements of the City of Somerset’s Multiple Purpose Center as reflected in Exhibit “A” be, and hereby is, approved.



Item - 70

April 18, 2006

Planning and Resource Management

Order approving the following budgetary transfers: (Record)

<u>Office/Department</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Fire Marshal’s Office	\$310,957	Fire Code Fee	Miscellaneous
Elections Department	\$115,000	Non-departmental	Elections
Criminal District Attorney’s Office	\$ 30,200	Non-departmental	Non-departmental
Infrastructure Services	\$187,269	Flood Control Capital Projects Funds; Undesignated	Flood Control Capital Projects Fund; Flood Control Projects
Planning and Resource Management	\$123,940	General Fund	Miscellaneous
	\$ 28,067	Vehicle Replacement Fund; Appropriated Fund Balance	Vehicle Replacement Fund; Salary-Regular
	\$216,025	Debt Service Appropriated Fund	Debt Service; Long Term Notes Payable

\$ 2,115	Balance Countywide Records Management; Appropriated Fund Balance	Countywide Records Management; Microfilm Services
----------	--	---

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 above budgetary transfers be, and hereby are, approved.



Item - 71

April 18, 2006

Planning and Resource Management Department

Order approving a grant application submittal to the U. S. Department of Justice (USDOJ) for the FY 2006 Bulletproof Vest Partnership Program with a minimum County cash match of 50% of funding allocation (FY 2006-07) and authorization to apply the digital signature of the County Judge on the application and designating the Senior Grant Analyst as the jurisdiction's primary point of contact and acceptance of grant funding once 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 a grant application submittal to the USDOJ for FY 2006 Bulletproof Vest Partnership Program with a minimum County cash match of 50% of funding allocation (FY 2006-07) be, and hereby is, approved and authorizing the digital signature of the County Judge on the application and designating the Senior Grant Analyst as the jurisdiction's primary point of contact and acceptance of grant funding once awarded.



Item -72

April 18, 2006

Planning and Resource Management Department

Order approving a resolution relating to establishing the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the County for authorized purposes and authorizing other matters incident and related thereto; to be effective April 18, 2006. (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 resolution relating to establishing the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the County for authorized purpose be, and hereby is, approved and authorizing other matters incident and related thereto; to be effective April 18, 2006.



Item - 73

April 18, 2006

Planning and Resource Management Department

Order approving Agreement between Bexar County and the San Antonio Symphony granting \$25,000 to help defray expenses including, but not limited to, performer fees, production costs, and public relations costs for the Memorial Day Concert to be performed on Sunday, May 28, 2006. (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 Agreement between Bexar County and the San Antonio Symphony granting \$25,000 to help defray expenses including, but not limited to, performer fees, production costs, and public relations costs for the Memorial Day Concert to be performed on Sunday, May 28, 2006 be, and hereby is, approved.

♠♠

Item - 75

April 18, 2006

Planning and Resource Management Department

Order approving F Y 2004 Local Law Enforcement Block Grant (LLEBG) unallocated funding in the amount of \$65,704 for the following project: (Record)

Juvenile Detention Facility Security Camera Project in the amount of \$14,301.
Fire Marshal/Emergency Management Safety Equipment Project in the amount of \$11,200.
Bexar County Sheriff-Project Jovonie Services in the amount of \$18,758.
Child Welfare Strategic Alliance Task Force-Operational Costs in the amount of \$21,445.

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 F Y 2004 LLEBG unallocated funding in the amount of \$65,704 for the projects listed above be, and hereby is, approved.

♠♠

Item - 4b i & ii

April 18, 2006

Commissioners Court

The Court presented a Proclamation recognizing and proclaiming the month of April to be Child Abuse Prevention Month in Bexar County, and urge all citizens to work together to help reduce child abuse and neglect significantly in the years to come. (Record)

A presentation was held regarding a status report on the Child Welfare Strategic Alliance, a project funded by 2004 Local Law Enforcement Block Grand funds and 2005/2006 Justice Assistance Grant funds. (Record)

♠♠

County Commissioner Lyle Larson left the meeting at this time.

Item – 4c

April 18, 2006

Commissioners Court

Order authorizing the County Judge to sign Exhibit C of the existing contract between the National Association of Counties and Caremark to provide prescription discounts to the uninsured and underinsured residents of Bexar County at no cost to the County. (Record-contract to be filed later)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Judge be, and hereby is, authorized to sign Exhibit C of the existing contract between the National Association of Counties and Caremark to provide prescription discounts to the uninsured and underinsured residents of Bexar County at no cost to the County.

♦♦

Item - 6

April 18, 2006

Commissioners Court

Filing for record the following legal and administrative documents and directing the District Attorney to take action if necessary: (Record)

Interlocal Agreement for Plaza Fortuna TIRZ (approved November 11, 2005)
Revival and Amendment to Financial Advisor Agreement (approved August 16, 2005)
Agreement for Furnishing and Installing of Traffic Signal Equipment (approved January 11, 2006)
Second Amendment to Professional Services for Audits (approved September 6, 2005)
Agreement for approval of ESD #7 (approved March 02, 2006)
The following Notices of Claim on behalf of:
Kerby A. Johnson
Steven Tellez
Chief Felix Roque

♦♦

Item – 7

April 18, 2006

Commissioners Court

Order approving the Minutes of Tuesday, March 28, 2006 as printed. (Record)

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

♦♦

Item - 76

April 18, 2006

Commissioner Court

Discussion was held regarding the Announcement of “the Fund” 2006 Campaign in Bexar County including a review of 2005 and goals for 2006 and approval to begin the campaign.

No action was taken

♦♦

Item - 77

April 18, 2006

Commissioners Court

Order approving a request to approve a one time contribution to SA AIDS Foundation in the amount of \$26,000 to maintain staff for skilled nursing/hospice treatment services. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that a request to approve a one time contribution to SA AIDS Foundation in the amount of \$26,000 to maintain staff for skilled nursing/hospice treatment services be, and hereby is, approved.

♠♠

County Commissioner Lyle Larson returned to the meeting at this time. County Judge Nelson W. Wolff left the meeting at this time. County Commissioner Paul Elizondo presiding officer.

Item - 78

April 18, 2006

Criminal District's Attorney

Order approving Interlocal Agreement for Designation of Health Authority and appointing Dr. Fernando Guerra, director of San Antonio Metropolitan Health District, as Health Authority for Bexar County. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio "Chico" Rodriguez, 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 for Designation of Health Authority be, and hereby is, approved and appointing Dr. Fernando Guerra, director of San Antonio Metropolitan Health District to represent Bexar County.

♠♠

There being no objections Agenda-Item 11 will be heard at this time.

Item - 11

April 18, 2006

Commissioners Court

Order approving Administrative Policy Number 10.001, Bexar County Administrative Policy and Procedures Manual, titled Curfew for minors within the Unincorporated Areas within Bexar County Authorizing a Curfew for Minors within the Unincorporated area within the County pursuant to Texas Local Government Code 351.903; Providing a Definition; and Providing a Penalty, effective April 18, 2006. (Record)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the Administrative Policy Number 10.001, Bexar County Administrative Policy and Procedures Manual, titled Curfew for minors with the Unincorporated Areas within Bexar County Authorizing a Curfew for Minors with the Unincorporated area within the County pursuant to Texas Local Government Code 351.903; Providing a Definition; and Providing a Penalty, effective April 18, 2006 be, and hereby is, approved.

♠♠

Item - 81

April 18, 2006

Purchasing Department

Order awarding a contract to Winbourne and Costas, Inc. to provide Bexar County with Consulting Services in support of the development of a detailed feasibility study regarding expansion of the City of San Antonio 3-1-1 program to include all County Services as requested by Infrastructure Services Department contingent upon contract negotiation and execution including the appropriate budgetary transfer. (Record-contract to be filed later)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the contract to provide Bexar County with Consulting Services in support of the development of a detailed feasibility study regarding expansion of the City of San Antonio 3-1-1 program to include all County Services be, and hereby is, awarded to Winbourne and Costas, Inc. contingent upon contract negotiation and execution including the appropriate budgetary transfer.



Item - 82

April 18, 2006

Purchasing Department

Order awarding a contract to NEC Solutions (America), Inc., in the amount of \$1,547,045 to provide Bexar County with an Automated Fingerprint Identification System as requested by the Sheriff’s Office contingent upon contract negotiation and execution. (Record-contract to be filed later)

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 contract to provide Bexar County with an Automated Fingerprinted Identification System in the amount of \$1,547,045 be, and hereby is, awarded to NEC Solutions (America), Inc. contingent upon contract negotiation and execution.



County Judge Nelson W. Wolff returned to the meeting at this time.

Item – 84

April 18, 2006

District Clerk’s Office

Order tabling request for an out of cycle salary adjustment for Annabelle Kung, a Civil Filing Supervisor, Table 1, Grade 63 (\$28,944-\$42,824) from an annual salary of \$31,152 to \$32,412, effective April 24, 2006. (Record)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request for an out of cycle salary adjustment for Annabelle Kung, a Civil Filing Supervisor, Table 1, Grade 63 (\$28,944 - \$42,824) from an annual salary of \$31,152 to \$32,412 be, and hereby is, tabled.



Item – 85

April 18, 2006

Economic Development and Special Projects Office

Discussion was held regarding the status report on the AT&T Center/Arena Venue project. (Record)

No action was taken.



Item – 86

April 18, 2006

Economic Development and Special Projects Office

Order tabling request to create a Tax Increment Finance (TIF) & Special Projects Coordinator, Table 1, Grade 70 (\$50,916-\$77,936). (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request to create a Tax Increment Finance & Special Projects Coordinator, Table 1, Grade 70 (\$50,916-\$77,936) be, and hereby is, tabled.



County Judge Nelson W. Wolff left the meeting at this time. County Commissioner Paul Elizondo presiding officer.

Item – 87

April 18, 2006

Criminal Justice Planning & Coordination Department

Order approving lateral transfer of Pamela Lopez-Rodriguez from Pre-Trial Bond Officer I (Table 1, Grade 61) to Office Assistant IV (Table 2, Grade 35) with no increase in pay. (Record)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner , which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the lateral transfer of Pamela Lopez-Rodriguez from Pre-Trial Bond Officer I (Table 1, Grade 61) to Office Assistant IV (Table 2, Grade 35) with no increase in pay be, and hereby is, approved.



County Commissioner Sergio “ Chico” Rodriguez left the meeting at this time.

Item – 88

April 18, 2006

Criminal Justice Planning and Coordination Department

Order approving request to submit a multi year discretionary grant application, budget and resolution to the Texas Task Force on Indigent Defense, to fund the administrative efforts of the Bexar County Appellate Public Defender’s Office for FY 06-07, new grant period October 1, 2006 to September 30, 2007, and acceptance of funds if awarded in the amount of \$446,890, with a County Cash Match of \$193,649. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the request to submit a multi year discretionary grant application, budget and resolution to the Texas Task Force Indigent Defense, to fund the administrative efforts of the Bexar Count Appellate Public Defender’s Office for FY 06-07, new grant period October 1, 2006 to September 30, 2007 be, and hereby is, approved and acceptance of funds if awarded in the amount of \$446,890 with a County Cash Match of \$193,649.



Item – 88

April 18, 2006

Criminal Justice Planning and Coordination Department

Order tabling request for an out of cycle salary adjustment for Angela Moore, Chief Appellate Public Defender, Table 1, Grade 74 (\$74,388 - \$117,791) from an annual salary of \$76,992 to \$85,452, Lori Rodriguez, an Assistant Appellate Public Defender, Table 1, Grade 71 (\$56,004 - \$62,712) from an annual salary of \$57,960 to \$62,712 and Michael Robbins, an Assistant Appellate Public Defender, Table 1, Grade 71 (\$56,004 - \$85,723) from an annual salary of \$57,960 to \$62,712.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the request for an out of cycle salary adjustment for Angela Moore, Chief Appellate Public Defender, Table 1, Grade 74 (\$74,388 – \$117, 791) from an annual salary of \$76,992 to \$85,452, Lori Rodriguez, an Assistant Appellate Public Defender, Table 1, Grade 71 (\$56,004 - \$62,712) from an annual salary of \$57,960 to \$62,712 and Michael Robbins, an Assistant Appellate Public Defender, Table 1, Grade 71 (\$56,004 - \$85,723) from an annual salary of \$57,960 to \$62,712 be, and hereby are, tabled.



Item – 89

April 18, 2006

Criminal Justice Planning & Coordination Department

Discussion was held regarding a status report on jail population monitoring including the processing of paper ready inmates and mentally ill inmates. (Record)

No action was taken.



County Judge Nelson W. Wolff and County Commissioner Sergio “Chico” Rodriguez returned to the meeting at this time.

Item – 90

April 18, 2006

Infrastructure Services Department

Discussion was held regarding the San Antonio River Improvement Projects, including a status report presented by the San Antonio River Authority concerning the San Antonio River Improvement Mission Reach Project including the U.S. Army Corps of Engineers funding and deferring Item 90b until May 9, 2006.

No action was taken.



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:

A. Pending or contemplated litigation or settlement offers in the following matters:

Mary Solis v. Bexar County

Marlon Smith v. Sheriff's Deputy Saul Zuniga, et al

Legal claims involving residents in Kyle Seale/Loop 1604 and Helotes Park Terrace/French Creek areas of Bexar County

551.086

Deliberation regarding the following Economic Development Negotiations:

Project Green – national data center operation

Project Blue Moon – financial services company/regional operations center

Project Friend – internet based financial services

Project Tiger – contract back-office operation services

5:30 P.M.



Commissioner Court returned to open session at this time and the following action was taken.

5:45 P.M.

Item – 79

April 18, 2006

Criminal District's Attorney

Order approving Professional Services Agreement with attorney David B. Brooks for legal services. (Record)-contract to be filed later)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, Adkisson

and Judge Wolff voting "Aye." It is ordered by the Court that the Professional Services Agreement with attorney David B. Brooks for legal services be, and hereby is, approved.



Item – 80

April 18, 2006

Commissioner Court

Order accepting recommendation by the District Attorney's Office to settle all legal claims of Mary Solis, in the amount of \$14,750.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Sergio "Chico" 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 recommendation by the District Attorney's Office to settle all legal claims of Mary Solis, in the amount of \$14,750 be, and hereby is, accepted.



Item - 83

April 18, 2006

County Clerk's Office

Drawing the following names and 3 alternate names from the 2005 Grand Jury List to serve on the 2006 Salary Grievance Committee.

Deborah Throckmorton

Michael P. Castillo

Crystal Rose Cisneros

Jessica Rae Jones, alt

Ignacio Garcia, alt

Ana M. Trevino, alt



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, 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 Gayla Suzanne Leonard, Rudy Casarez Ortiz, Bennye Carol Frazier and Tomas A. Travieso*, Wednesday, April 19, 2006 at 9:00 a.m.

6:00 p.m.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
COUNTY CLERK
BEXAR COUNTY, TEXAS
