

Orders of Commissioners Court
Bexar County, Texas

SEPTEMBER 26, 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 September 26, 2006.

Present at roll call:

Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2; (Presiding Officer)
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 Schweningen);
Keith L. Charlton, Executive Director - Criminal Justice Planning & Coordination Department;
David Marquez, Director - Economic Development/Special Projects;
Joe Aceves, 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:

Rev. Littlefield, New Union Missionary Baptist Church gave the invocation at today's meeting. County Commissioner Tommy Adkisson, led the Pledge of Allegiance.

County Judge Nelson W. Wolff is excused from today's meeting. Judge Wolff is on County business. County Commissioner Paul Elizondo is presiding officer.



A Letter of condolence is to be sent to the family of Angelita H. De La Garza expressing to them the sympathy of the court on the loss of their loved one. Her husband George De La Garza; daughter, Alice Marie Sousa; and numerous nieces and nephews survive her.

A Letter of condolence is to be sent to the family of Bernard James Homen expressing to them the sympathy of the court on the loss of their loved one. Mr. Homen graduated from Corpus Christi High School, Board member of the Tobin Hill Residents Association; Past Vice-President of the Tobin Hill Neighborhood Association, Member of the San Antonio Fear Free Environment (SAFFE); Development Member of the Josephine Traffic Island, Friends of Crockett Park; Committee Member in the development of the City Noise Abatement Ordinance, Committee Member in the development of City Code Compliance, Member of AARP; Citizen's Flag Alliance Legion Member of #568, and he served our country in the United States Air Force during World War II. Survivors include his brother Alvin Homen; and nieces and nephews and other family members and friends.

A Letter of condolence is to be sent to the family of Victoria Ann Pollok Eiserer expressing to them the sympathy of the court on the loss of their loved one. She was a member of the Catholic Daughters of America and the Altar Society at St. Margaret Mary's Catholic Church. Her sons, Curtis Eiserer, Michael Eiserer and Marshall Eiserer; 5 grandchildren and 3 great grandchildren survive her.

A Letter of condolence is to be sent to the family of MSGT. Leo G. Stinnett, Sr., USAF (Ret.), expressing to them the sympathy of the court on the loss of their loved one. He enlisted in the military soon after graduating from high school and served during World War II, the Korean War, and the beginning of Viet Nam. Retiring from the Air Force after 22 years of service, he went on to work as a salesman in the furniture department at Sears on S. W. Military Drive where he retired after 20 years. He is survived by his sister Jeanette Murphy; sons, Dr. Leo G. Stinnett, Jr., Lt. Lorne M. Stinnett USN (Ret.) and Leonard M. Stinnett; 11 grandchildren and numerous nieces and nephews.

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

*Angelita H. De La Garza
Bernard James Homen
Victoria Ann Pollok Eiserer
MSGT. Leo G. Stinnett, Sr.*



**Item – 3a-g
September 26, 2006**

The Court presented a 30year service pin recognizing a Bexar County employee for thirty years of service:

<u>Name</u>	<u>Years</u>	<u>Date Employed</u>	<u>Office/Department</u>
Gerardo Hernandez	30	February 24, 1970	County Clerk

The Court presented a Proclamation declaring and proclaiming the month of October 2006 to be “National Breast Cancer Awareness Month” in Bexar County and encouraging employees to participate in “Lee National Denim Day” on October 6, 2006.

The Court presented a Proclamation recognizing and proclaiming with gratitude and thanks to Jose Segundo de Los Santos Coy and his sons and daughters and Coy family descendants for a history of military, community and public service.

The Court presented a Proclamation recognizing and proclaiming September 15, 2006 through October 15, 2006 as “Vamonos a la Biblioteca” Month at the San Antonio Public Library in celebration of the Latino Culture and call upon the people of Bexar County to join us in supporting the activities and mission of the San Antonio Public Library.

The Court presented a Proclamation declaring and proclaiming September 30, 2006 through October 27, 2006 as “Architecture Month in San Antonio” which celebrates the 50th Anniversary of the San Antonio Chapter of the American Institute of Architects (AIA) and the 10th Annual AIA San Antonio Homes Tour and we call upon the people of Bexar County to join us in supporting the activities and mission of AIA San Antonio as it works to increase local awareness of the importance of architecture in the advancement and enhancement of everyday life in our community.

The Court presented a Proclamation recognizing and proclaiming the week of October 8-14, to “Fire Prevention

Week” and call upon all citizens to plan and actively participate in Fire Prevention activities not only this week, but throughout the year and also to pay tribute to those firefighters who have made the ultimate sacrifice for our safety.

The Court presented a Proclamation recognizing and proclaiming the week of October 1, 2006 through October 7, 2006 as “National 4-H Week” in Bexar County and urges all of our citizens to support and encourage the work of this organization which has its motto, “To Make the Best Better”.

David Marquez, Director – Economic Development introduced to the court students visiting from Northwest Vista College.



Item- 5
September 26, 2006

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 9-77) with the exception of Items 17,18,19,20 & 46, which will be heard separately and deferring Items 65 & 66 until the next Commissioners Court meeting.

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”.



Item - 9
September 26, 2006

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2 to appoint Charlie M. Peña to the Plaza Fortuna Tax Increment Reinvestment Zone #12 Board for a term to begin upon appointment and expire September 27, 2008. (Record)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, and Adkisson voting “Aye”.



Item - 10
September 26, 2006

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Adkisson, Precinct 4, to correct the expiration date for Betty Eckert an appointee to the City/County Elderly Affairs Commission to expire February 8, 2007 in lieu of February 8, 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”.



Item - 11
September 26, 2006

The Court hereby ordered and approved a motion approving an order designating Tuesday as the day of the week on which Commissioners Court shall convene in a regular term each month for FY 2006-07, pursuant to Local Government Code Section 81.005. (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”.



Item - 12
September 26, 2006

The Court hereby ordered and approved a motion approving the Commissioners Court Agenda Planner, which contains Commissioners Court meeting dates and times for FY 2006-07. (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”.



Item - 13
September 26, 2006
Fire Marshal's Office

The Court hereby ordered and approved a motion approving an Order restricting outdoor burning for a 90-day period unless earlier terminated by the Court, effective September 26, 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”.



Item - 14
September 26, 2006
Sheriff's Office

The Court hereby ordered and approved a motion approving an Interlocal Agreement and resolution between Bexar County and the City of San Antonio for participation in the City of San Antonio Multi – Agency Auto Theft Partnership entitled Regional Auto Crimes Team (ReACT), funded by the Automobile Theft Prevention Authority, for a term to begin September 1, 2006 and end August 31, 2007. (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”.



Item - 15
September 26, 2006
Sheriff's Office

The Court hereby ordered and approved a motion approving a request to submit a resolution and approval to accept the continued funding from the Office of the Attorney General for a program known as The Victim Coordination and Liaison Grant in the amount of \$38,322 with a County match of \$12,278 to begin September 1, 2006 and end August 31, 2007. (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”.



Item - 16
September 26, 2006
Sheriff's Office

The Court hereby ordered and approved a motion approving an agreement between Bexar County and the Texas Workforce Commission to provide unemployment wage information to the Sheriff’s Office. (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”.



Item - 21
September 26, 2006
Criminal District Attorney's Office

The Court hereby ordered and approved a motion authorizing the County Judge to accept funds awarded for the “Gang Related Intervention and Prosecution (GRIP) Project”, a Anti- Gang Initiative under the Project Safe Neighborhoods Program of the Bureau of Justice Assistance administered by the United States Attorney’s Office, with no cash or in-kind match required, in the amount of \$145,000 for up to 24 months. (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”.



Item 22
September 26, 2006
Criminal District Attorney's Office

The Court hereby ordered and approved a motion approving a Resolution and Grantee Acceptance Notice to the Office of the Attorney General’s – Victim Coordinator and Liaison Grant program for continued funding of a project entitled Family Violence Advocate Program, for FY 2006-07 in the amount of \$39,000. Although no County cash match is required by the Attorney General’s Office, the funding provided through this grant is not sufficient to cover the salary and fringe amount for the position through the end of the fiscal year. The shortage, if needed has budgeted and approved in the FY 2006-07 Budget. (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”.



Item - 23
September 26, 2006
Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks from the Bexar County Tax Assessor-Collector's Office for 495 checks totaling \$4,583.68 and crediting the monies to the Unclaimed Money 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, and Adkisson voting "Aye".



Item - 24
September 26, 2006
Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks from the Bexar County Tax Assessor-Collector's Office for 87 checks totaling \$36,306.70 to be escheated to the state in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76 and the monies from these accounts be transferred and then be paid to the County General Fund and Texas Comptroller of Public Accounts. (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".



Item - 25
September 26, 2006
Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks from the Bexar County Tax Office for 60 checks totaling \$4,086.61 credited to the Unclaimed Money Fund and subject to publication notification in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76. (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".



Item - 26
September 26, 2006
Tax Assessor-Collector's Office

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks for overpayment or erroneous payment of taxes from the Bexar County Tax Assessor-Collector's Office for 45 checks totaling \$28,355.23 in accordance with Tax Code Chapter 31.11, Refund of Overpayment or Erroneous Payments and the monies from these account be transferred and then be paid to the County 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, and Adkisson voting "Aye".

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Item - 27
September 26, 2006
Civil District Courts

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and the Family Services Association San Antonio, Inc., for the time period of October 1, 2006 through September 30, 2007, with total expenditures not to exceed \$65,000, to secure the development and operation of a program to care for children placed in the child care care of the Children's Court and to support the payment of a child therapist assigned to the Children's Court Family Drug Treatment 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, and Adkisson voting "Aye".

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Item - 28
September 26, 2006
Civil District Courts

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Mid-Coast Family Services, Inc., for the time period of October 1, 2006 through December 31, 2006, with expenditures to be paid with approved monies from a Hidalgo Grant, and with no County expenditures, to continue the 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 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, and Adkisson voting "Aye".

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Item - 29
September 26, 2006
Economic Development Special Projects Office

The Court hereby ordered and approved a motion approving a Management Agreement between Bexar County and the San Antonio Aids Foundation for a one-year period beginning October 1, 2005 and ending on September 30, 2006, in the amount of \$26,000 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, and Adkisson voting "Aye".



Item - 30
September 26, 2006
Economic Development Special Projects Office

The Court hereby ordered and approved a motion approving a Management Agreement between Bexar County and the Joint City/County Commission on Elderly Affairs for a one-year period beginning October 1, 2005 and ending on September 30, 2006, in the amount of \$6,500 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, and Adkisson voting "Aye".



Item - 31
September 26, 2006
Economic Development Special Projects Office

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and Keep San Antonio Beautiful, Inc., for a one-year period beginning October 1, 2005 and ending September 30, 2006 in the amount of \$ 10,000 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, and Adkisson voting "Aye".



Item - 32
September 26, 2006
Economic Development Special Projects Office

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and the San Antonio Food Bank for a one-year period beginning October 1, 2005 and ending on 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, and Adkisson voting "Aye".



Item - 33
September 26, 2006
Economic Development Special Projects Office

The Court hereby ordered and approved a motion approving the intergovernmental cooperative agreement between Bexar County and the City of Converse for street improvements, utilizing PY 2005 Community Development Block Grant (CDBG) funds in the total amount of \$74,000. (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".



Item - 34
September 26, 2006
County Auditor

The Court hereby ordered and approved a motion approving accounts and checks ordered drawn totaling: (Record)

- \$ 159,454.63 (Checks printed 9/01/06)
- \$2,165,174.38 (Checks printed 9/05/06)
- \$ 640,759.36 (Checks printed 9/08/06)
- \$3,908,899.95 (Checks printed 9/13/06)
- \$ 302,942.77 (Checks printed 9/15/06)
- \$4,917,820.69 (Checks printed 9/20/06)

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”.



Item - 35
September 26, 2006
County Auditor

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills through Friday, October 6, 2006. The list of bills paid will be presented to the Court on October 10, 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”.



Item - 36
September 26, 2006
County Auditor

The Court hereby ordered and approved a motion approving payment of payrolls and auto allowances to be paid Friday, September 29, 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”.



Item - 37
September 26, 2006
County Auditor

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in August 2006 and approval of the order transferring tax collections for the month August 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, and Adkisson voting "Aye".

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Item - 38
September 26, 2006
County Auditor

The Court hereby ordered and approved a motion approving payment of cellular telephone bills over \$75 for the period of July 2006 with Nextel and August 2006 with Cingular. (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".

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Item - 39
September 26, 2006
County Auditor

The Court hereby ordered and approved a motion approving an order authorizing fees for service of civil process or attempted service of civil process to be effective January 1, 2007. (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".

♦♦

Item - 40
September 26, 2006
County Auditor

The Court hereby ordered and approved a motion approving an order canceling 9535 previously issued Jury checks totaling \$96,276; \$94,678 will be credited to the General Fund and \$1,598 will be credited to the Unclaimed Money Fund - due to the State of 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, and Adkisson voting "Aye".

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Item - 41
September 26, 2006
County Auditor

The Court hereby ordered and approved a motion approving an order canceling 881 previously issued Central Disbursement, Officer's Special Elections, Inmate Trust, and Payroll check totaling \$15,711.68 and crediting the monies to the Unclaimed Money 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, and Adkisson voting "Aye".

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Item - 42
September 26, 2006
County Auditor

The Court hereby ordered and approved a motion approving an order canceling 55 previously issued Central Disbursement, Officer's Special, Elections, Inmate Trust, and Payroll checks totaling \$16,802.20 to be escheated to the state in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76. (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".

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Item - 43
September 26, 2006
County Auditor

The Court hereby ordered and approved a motion approving an order canceling 51 previously issued Central Disbursement, Officer's Special, Elections, Inmate Trust, and Payroll checks totaling \$3,154.53 to be credited to the Unclaimed Money Fund and subject to public notification in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76. (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".

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Item - 44
September 26, 2006
County Auditor

The Court hereby ordered and approved a motion approving an order canceling nine previously issued Central Disbursement, and Officer's Special checks totaling \$10,863.42 and crediting the monies to the Unclaimed Money 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, and Adkisson voting "Aye".

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Item - 45
September 26, 2006
County Auditor

The Court hereby ordered and approved a motion approving the 2007 Retirement Benefit Plan under the Annually Determined Contribution Rate (ADCR) of the Texas County and District Retirement System (TCDRS). (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".

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Item - 47
September 26, 2006
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Office Depot to provide Bexar County with Office Suppliers on a requirements contract basis for fiscal year 2007 for an estimated amount of \$900,000 utilizing the US Communities Government Purchasing Alliance beginning upon award and ending September 30, 2007 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, and Adkisson voting "Aye".

♦♦

Item - 48
September 26, 2006
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Philpott Motors Co. for the purchase of one truck as requested by the Bexar County Sheriff's Office in the amount of \$14,924 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, and Adkisson voting "Aye".

♦♦

Item - 49
September 26, 2006
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to SimplexGrinnell, LP for the purchase and installation of a fire suppression system at the Bexar County Courthouse Annex as requested by the Bexar County Infrastructure Services Department in the amount of \$318,100 and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-delivery order 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".

♦♦

Item - 50
September 26, 2006
Purchasing Department

The Court hereby ordered and approved a motion awarding the lowest and best bids on a requirements contract basis to Nino's Produce and Processing Company on Category V; Performance Food Group on Categories VI, VII, & VIII; and Labatt Food Service on Categories I, II, III, & IV for the purchase of Food Items as requested by the Bexar County Community Supervision & Corrections Department for a six-month period for an estimated amount of \$229,000 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,

and Adkisson voting “Aye”.



Item - 51
September 26, 2006
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid from RST Construction, Incorporated for the purchase of construction services for the Greater Randolph Area Services Program Senior Citizen Center as requested by the Bexar County Economic Development and Community Services Department – Community Development Block Grant Program in the contract amount of \$131,720 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, and Adkisson voting “Aye”.



Item - 52
September 26, 2006
Purchasing Department

The Court hereby ordered and approved a motion awarding the lowest and best bids on requirement contract basis to Wenzel Wenzel & Associates on Line Items 1, 3 and 23, Safelane Traffic Supply Incorporated on Line Items 2, 12, 14 and 19, Pathmark Traffic Products of Texas on Line Items 17-18, 20-21 and 22, Center Line Supply on Line Items 4-10 and 16, and Comade Incorporated on Line Items 11, 13 and 15 for the purchase of Work Zone Traffic Control Device Materials for an estimated annual amount of \$113,000; to 3M Company on Line Items 1-2, 4-7, 9-13 and 14, and Wenzel Wenzel & Associates on Line Items 3 and 8 for the purchase of Sign Sheeting Materials for an estimated annual amount of \$96,000; to Swarco Reflex on Line Item 1, Pathmark Traffic Products of Texas on Line Items 2 and 4, and Safelane Traffic Supply Incorporated on Line Items 3 and 5 for the purchase of Pavement Marking Materials for an estimated annual amount of \$61,000; and to Roadrunner Traffic Supply Incorporated on Line Items 1-7 and 10, Vulcan Signs on Line Items 8-9, 11-29 and 38, Centerline Supply on Line Items 30-32 and 35, Allied Tube & Conduit Corporation on Line Items 33-34 and 36, and Safelane Traffic Supply Incorporated on Line Items 37 and 39 for the purchase of Sign Fabrication & Installation Materials for an estimated annual amount of \$105,000 as requested by the Bexar County Infrastructure Services Department – Traffic Division for a one-year period for an estimated grand total amount of \$375,000 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, and Adkisson voting “Aye”.



Item - 53
September 26, 2006
Information Services

The Court hereby ordered and approved a motion approving Change Order Number Four to the existing professional services contract with Sierra Systems, Inc. to include requirements, transition planning and related services for Magistration processes, at a cost of \$236,055. (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”.



Item - 54
September 26, 2006
Infrastructure Services

The Court hereby ordered and approved a motion establishing the following Traffic Control Devices: (Record)
Stop Zones

Precinct No. 1

Daisy Ox at intersection with Campion Red (Stop at Daisy Ox)
Celosia at intersection with Daisy Ox (Stop at Celosia)
Chamomile at intersection with Daisy Ox (Stop at Chamomile)
Daisy Ox at intersection with American Lotus (Stop at Daisy Ox)
Celosia at intersection with Lemonmint Parkway (Stop at Celosia)
Chamomile at intersection with Lemonmint Parkway (Stop at Chamomile)
Lemonmint Parkway at intersection with American Lotus (Stop at Lemonmint Parkway)
Teatro Way at intersection with Cala Levane (Stop at Teatro Way)
Firenze Place at intersection with Teatro Way (Stop at Firenze Place)
Castelluccio at intersection with Colosseo Way (Stop at Castelluccio)
Colosseo Way at intersection with Cala Levane (Stop at Colosseo)
Topaz Valley at intersection with Kriewald Road (Stop at Topaz Valley)
Ancient Anchor at intersection with Topaz Valley (Stop at Ancient Anchor)
Topaz Valley at intersection with Bermuda Chase (Stop at Topaz Valley)
Bermuda Trace at intersection with Ancient Song (Stop at Bermuda Trace)
Bermuda Trace at intersection with Ancient Anchor (Stop at Bermuda Trace)
Cottonwood Way at intersection with Alamo Parkway (Stop at Cottonwood Way)
Strawhouse Way at intersection with Emory Peak (Stop at Strawhouse Way)
Oaks Hike at intersection with Strawhouse Way (Stop at Oaks Hike)
Camp Creek Trail at intersection with Strawhouse Way (Stop at Camp Creek Trail)
Estufa Canyon at intersection with Strawhouse Way (Stop at Estufa Canyon)
Buescher Path at intersection with Estufa Canyon (Stop at Buescher Path)
Estufa Canyon at intersection with Hamilton Pool (Stop at Estufa Canyon)
Hamilton Pool at intersection with Camp Creek Trail (Stop at Hamilton Pool)
Ore Terminal at intersection with Strawhouse Way (Stop at Ore Terminal)
Lantana Cove at intersection with Big Bend Cove (Stop at Lantana Cove)
Lantana Cove at intersection with Kimble Mill (Stop at Lantana Cove)
Lone Star Parkway at intersection with Cottonwood Way (Stop at Lone Star Parkway)

Precinct No. 2

Braes Stage at intersection with Acuff Station (Stop at Braes Stage)
Bartell Point at intersection with Acuff Station (Stop at Bartell Point)
Saratoga Coach at intersection with Bartell Point (Stop at Saratoga Coach)
Champion Coach at intersection with Saratoga Coach (Stop at Champion Coach)
Saratoga Coach at intersection with Liberty Field (Stop at Saratoga Coach)

Precinct No. 3

Slumber Pass at intersection with White Eagle (Stop at Slumber Pass)
Coral Spur at intersection with Dusty Canyon (Stop at Coral Spur)
Fern Hill at intersection with Cape Coral (Stop at Fern Hill)
Fern Hill at intersection with Creek River (Stop at Fern Hill)
Willow Tree at intersection with Cape Coral (Stop at Willow Tree)
Willow Tree at intersection with Creek River (Stop at Willow Tree)
Cape Coral at intersection with Summer Fall (Stop at Cape Coral)

Summer Fall at intersection with Dusty Canyon (Stop at Summer Fall)
Prestige Drive at intersection with Hardy Oak Boulevard (Stop at Prestige Drive)
Artisan Gate at intersection with Hardy Oak Boulevard (Stop at Artisan Gate)

The Court hereby ordered and approved a motion establishing the following Speed zones:

Precinct No. 1

Lemonmint Parkway from American Lotus to Champion Red, shall be 30 mph
Daisy Ox from American Lotus to Champion Red, shall be 30 mph
Cottonwood Way from Alamo Parkway to Lonestar Parkway, shall be 35 mph
Applewhite Road from the city limits of San Antonio to Loop 1604, shall be 45 mph

Precinct No. 3

Summer Fall from Dusty Canyon to Creek River, shall be 30 mph
Coral Spur from Dusty Canyon to end of road, shall be 30 mph
Hardy Oak from Edgewater Heights Loop 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, and Adkisson voting “Aye”.



Item - 55
September 26, 2006
Infrastructure Services

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin September 26, 2006: (Record)

<u>Precinct</u>	<u>Subdivision</u>	<u>Street/Drain</u>
Number 1	Seale Unit 2A	Emory Peak (308 lf)
Number 4	Valley View Unit 2	Sunview Valley (635 lf)
		Ivan Drive (470 lf)
		Shining Glow (508.73 lf)
		Windview Way (629.45 lf)
Number 1	Wynwood Place at Westcreek, Unit 3	Drain A (1,226.31 lf)
		Drain A2 (73.22 lf)
		Drain B (14.15 lf)
		Drain C (60 lf)
Number 1	Wynwood Place at Westcreek, Unit 4	Hollow Trail (607.84 lf)
		Avens Arbor (673.34 lf)
		Scarlet Sage (131 lf)
		Millset Chase (725.87 lf)
		Bright Trail (1,007.17 lf)
		Millset Way (205.96 lf)
		Dry Run (216.65 lf)

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”.



Item – 56-60
September 26, 2006
Infrastructure Services

The Court hereby ordered and approved a motion approving the following subdivision plats located within the ETJ of the City of San Antonio, subject to all County regulations: (Record)

Subdivision plat of Kallison Ranch Phase 1 Unit 1, owner: One KR Venture, L.P., located southeast of Kallison Pass and Kallison Bend, not within the Edwards Aquifer Recharge Zone. Precinct No.2

Subdivision plat of Kallison Ranch Phase I Road B, owner: One KR Venture, L.P., located northeast of Culebra Road and Windgate Parkway, not within the Edwards Aquifer Recharge Zone. Precinct No.2

Subdivision plat of Laura Heights Unit 1 Planned Unit Development, owner: HJ Enterprise, L.P., located northwest of Shaenfield Road and Galm Road, not within the Edwards Aquifer Recharge Zone. Precinct No.2

Subdivision plat of Terra Bella Unit 2 Planned Unit Development, owner: S.A. Hardy Oaks L.P., located northeast of Artisan Way and Artisan Gate, within the Edwards Aquifer Recharge Zone. Precinct No.3

Subdivision plat of The Preserve at Indian Springs Unit 3 Phase 1, owner: Standard Pacific Homes, located northeast of Globe Willow and Big Bluestem, within the Edwards Aquifer Recharge Zone. Precinct No.3

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".

♦♦

Item - 61
September 26, 2006
Infrastructure Services

The Court hereby ordered and approved a motion approving the renaming of Caballero Boulevard, from Martinez Losoya to Arcositas Avenue, to Caballero Spur in accordance with the Addressing Standards as adopted by Bexar County Commissioners Court on April 27, 1993 and last revised on July 12, 1995, at a cost of \$201.00 to Bexar County. 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, and Adkisson voting "Aye".

♦♦

Item - 62
September 26, 2006
Infrastructure Services

The Court hereby ordered and approved a motion approving the naming of Caliza Ridge, a private road, in accordance with the Addressing Standards as adopted by Bexar County Commissioners Court on April 27, 1993 and last revised on July 12, 1995, at no cost to Bexar County. Precinct No.3. (Record)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, and Adkisson voting "Aye".

♦♦

Item - 63
September 26, 2006
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as CB 5162, BLK 8, LOT E 60 FT of W 61.4 of S 150 FT of 45, as shown by a deed of record in Volume 00368, Page 0123 of the deed records of Bexar County, Texas, situated within Bexar County, Texas; located at 12070 Center Street for \$2,900.83 (the total amount of judgments against the property) to Oralia Acuna pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. 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, and Adkisson voting "Aye".

♦♦

Item - 64
September 26, 2006
Infrastructure Services

The Court hereby ordered and approved a motion approving conveying six acres known as the Texas Department of Transportation Quintana Maintenance Storage Yard on Loop 13 at Quintana Road to the Texas Department of Transportation by Deed Without Warranty. (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".

♦♦

Item - 67
September 26, 2006
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Kings Point Subdivision, Lot 13, Block 6, CB 4194B; owners: Robert H. and Maria T. Favor. 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, and Adkisson voting "Aye".

♦♦

Item - 68
September 26, 2006
Infrastructure Services

The Court hereby ordered and approved a motion authorizing execution of a Correction Deed to Steven P. Price, correcting the legal description of a property sold pursuant to Section 34.05(b) of the Texas Tax Code and deed executed on December 20, 1994. Precinct No.4. (Record)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, and Adkisson voting "Aye".

♦♦

Item - 69
September 26, 2006
Infrastructure Services

The Court hereby ordered and approved a motion approving an Adopt A County Road Agreement between Bexar County and Christian World Worship Center Church for picking up litter and promoting a litter-free environment on Montgomery Drive from New World Drive to FM 1976 (Gibbs-Sprawl Road) for the time period beginning October 1, 2006 and ending September 30, 2008. Precinct No.4. (Record)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, and Adkisson voting "Aye".



Item - 70
September 26, 2006
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Field Alteration Number 1 to the contract between Bexar County and E.E. Hood & Sons, Inc. in connection with Smith Road Reconstruction Project, BC 2006-18 increasing the contract amount by \$4,557.79 in 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, and Adkisson voting "Aye".



Item - 71
September 26, 2006
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the execution of Amendment #3, to the contract between Bexar County and Fisher Heck Architects in connection with the Bexar County Courthouse Renovation Project of the 73rd and 131st District Courts, BC 2006-13, increasing the contract amount by \$7,500. (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".



Item - 72
September 26, 2006
Infrastructure Services

The Court hereby ordered and approved a motion authorizing the County Judge to execute Change Order No. 8 to the contract between Bexar County and the Texas Department of Transportation to increase in the amount of \$844.68 in connection with the Mission Trails Bridge Project (CSJ: 0915-12-247), 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, and Adkisson voting "Aye".



Item - 73
September 26, 2006
Infrastructure Services

The Court hereby ordered and approved a motion approving a fifty year Ground Lease Agreement between County of Bexar, Texas and Baptist Child & Family Services for approximately 2.5 acres of land along with the associated amenities that come with the property, located near the intersection of Highway 90 West and Military Highway, at a rate of \$0.00 per month, for the construction and operation of the new Juvenile Placement Facility #1. 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, and Adkisson voting “Aye”.

♦♦

Item - 74
September 26, 2006
Infrastructure Services

The Court hereby ordered and approved a motion authorizing temporary closure of County maintained sections of 6th Street, between Ladd road and Aliann Road and Ladd Road, between 6th Street and Aliann Road on Sunday, October 8, 2006 from 9:00am until 7:30p.m. Street closure is requested by Our Lady Queen of Heaven Catholic Church. 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, and Adkisson voting “Aye”.

♦♦

Item - 75
September 26, 2006
Planning and Resource Management

The Court hereby ordered and approved a motion approving the following budgetary transfers: (Record)

<u>Office/Department</u>	<u>BT#</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Planning and Resource Management	140	\$1,760,866	FY05-06 General Fund; Performance Pay	Various Offices and Departments
Infrastructure Services	141	\$83,000	Undesignated	Raymond Russell Park; Park Improvements
Infrastructure Services	142	\$15,000	Non-departmental; Undesignated Funds	Facilities Maintenance; Building and Ground Repairs

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”.

♦♦

Item - 76
September 26, 2006
Purchasing Department

The Court hereby ordered and approved a motion approving the new requested FY 2004 Local Law Enforcement

Block Grant (LLEBG) unallocated funding in the amount of \$8,267.86 for the following projects: (Record)

- A. Constable, Precinct 2 for traffic safety unit radar in the amount of \$3,450;
- B. Constable, Precinct 4 for traffic safety unit radar in the amount of \$1,200;
- C. 186th District Court for Felony Drug Court Technology Improvement Project in the amount of \$1,770; and
- D. Fire Marshal's Office for Fire & Arson Investigation Supplies in the amount of \$1,847.86.

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".

♠♠

Item - 77
September 26, 2006
Purchasing Department

The Court hereby ordered and approved a motion authorizing the extension of a contract with Deer Oaks Employee Assistance Program to provide employee assistance program services for a period from January 1, 2007 through December 31, 2007 for an amount not to exceed \$60,000 and authorizing for payment of services provided in 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, and Adkisson voting "Aye".

♠♠

There being no objections, items 17, 18, 19, and 20 will be heard at this time.

♠♠

Item - 17
September 26, 2006
Sheriff's Office

The Court hereby ordered and approved a motion approving the first amendment to the Interlocal Cooperation Agreement between Bexar County and Brooks County to house inmates from Bexar County at a per diem rate as set forth in the Interlocal Agreement through September 30, 2007. (Record)

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, and Adkisson voting "Aye".

♠♠

Item - 18
September 26, 2006
Sheriff's Office

The Court hereby ordered and approved a motion approving the First Amendment to Interlocal Cooperation Agreement between Bexar County and Guadalupe County to house inmates from Bexar County at a per diem rate as

set forth in the Interlocal Agreement through September 30, 2007. (Record)

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, and Adkisson voting "Aye".

♠♠

Item - 19
September 26, 2006
Sheriff's Office

The Court hereby ordered and approved a motion approving Second Amendment between Bexar County and the GEO Group, Inc., to include a provision requiring GEO to notify Bexar County in the event a Bexar County offender located in GEO's Frio County Detention Center is transported to a facility not located in Bexar County for medical treatment. (Record)

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, and Adkisson voting "Aye".

♠♠

Item - 20
September 26, 2006
Sheriff's Office

The Court hereby ordered and approved a motion approving a request to renew a contract between Bexar County and the Texas Department of Criminal Justice with services provided by the Bexar County Sheriff's Office Adult Detention Center Work Release Program to house released parolees from the Texas Department of Criminal Justice system for a term to begin September 1, 2006 and end August 31, 2007 at a cost of \$45 per day per inmate. (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".

♠♠

Commissioners Court recessed at this time 12:10 p.m.

Commissioners Court reconvened at this time. 1:50 p.m.

♠♠

Item- 4
September 26, 2006

Commissioners Court recessed at 1:50 p.m. and County Commissioner Paul Elizondo, president, called the meeting of the Board of Directors, Bexar County Housing Finance Corporation to order.

Meeting adjourned at 2:00 p.m. and Commissioners Court reconvened at this time.

Commissioner Tommy Adkisson left the meeting at this time.



Commissioner 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:

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

- iii. Ambrosio Hernandez, et al v. Bexar County and Deputy Ben Ramos
- iv. Stephanie Murillo v. Bexar County, Texas, et al

551.086 –

Deliberation regarding the following Economic Development Negotiations:

- c. Vistana, Ltd. - Central City Multi Family Rental Only Housing/Mixed-Use Project
- d. Maxim Integrated Products, Inc. – Microchip Manufacturing/Tax Phase-in Application

2:00 p.m.



Commissioners Court returned to Open Session at this time and the following action was taken.

2:40 p.m.



Item - 83

September 26, 2006

Criminal District Attorney's Office

The Court hereby ordered and approved a motion accepting recommendation by the District Attorney's Office a settlement proposal in the amount of \$97,000. in the federal lawsuit styled Ambrosio Hernandez, et al v. Bexar County, Texas, et al.

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, and Larson voting "Aye".

Commissioner Tommy Adkisson returned to the meeting at this time.



Item - 84

September 26, 2006

Criminal District Attorney's Office

The Court hereby ordered and approved a motion accepting recommendation by the District Attorney's Office a

settlement proposal in the amount of \$40,000 in the federal lawsuit styled Stephanie Murillo v. Bexar County, Texas, et al.

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".



Item - 46
September 26, 2006
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with BI, Incorporated to provide Bexar County Departments and Offices with Rental of Electronic Monitoring Devices for a one-year period under the same pricing, terms and conditions for an estimated annual amount of \$233,000 and authorizing the Purchasing Agent to execute contract modification and file appropriate award documents for record. (Record)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Larson, and Adkisson voting "Aye".



Item - 6
September 26, 2006

Filing for record the following legal and administrative documents, and directing the Criminal District Attorney to take action if necessary:

Professional Services Agreement with attorney David B. Brooks approved April 18, 2006.

Letter of Agreement between Bexar County and the San Antonio River Authority approved July 13, 2006.

Texas VINE Annual Maintenance Grant Contract approved August 1, 2006.

Texas VINE First Amended Annual Maintenance Grant Contract approved August 1, 2006.

Order dated September 14, 2006 from County Judge Nelson W. Wolff giving authority to the senior member of Commissioners Court to sign orders or other official county documents in his absence.

Notice of claims on behalf of Isabel M. Dever, Hermelinda Viramontez and Melanie Viramontez.



Item - 7
September 26, 2006

The Court hereby ordered and approved a motion approving minutes of Tuesday, September 5, 2006, Wednesday, September 6, 2006, Monday, September 11, 2006 and Tuesday, September 12, 2006, as printed. (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”.



Item - 8
September 26, 2006

Communications, including citizens who signed the registration form and reports:

Faris Hodge, Jr.



Item - 78
September 26, 2006
Purchasing Department

The Court hereby ordered and approved a motion awarding delivery orders to various suppliers to provide Bexar County with commodities and services, including: tires, auto parts, mobile data tracking services, electrical supplies, ammunition, industrial parts and services, mower parts and services, public notice advertising services, and motor fuel on a requirements contract basis for fiscal year 2007 for an estimated combined amount of \$1.2 million utilizing the City of San Antonio Cooperative Purchasing Alliance; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record-delivery orders 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”.



Item - 79
September 26, 2006
Purchasing Department

The Court hereby ordered and approved a motion awarding delivery orders to various suppliers to provide Bexar County with commodities and services, including: including: computer supplies, ribbons, desktop software license renewals, wiring and cabling, computer parts, cell phones and services, pagers and services, and related technology peripherals on a requirements contract basis for fiscal year 2007 for an estimated combined amount of \$1.2 million utilizing the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Alliance; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record0

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, and Adkisson voting “Aye”.



Item - 80
September 26, 2006
Criminal Justice Planning and Coordination

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

No action was taken.

♦♦

Item - 81
September 26, 2006
Economic Development and Community Services

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

No action was taken.

♦♦

Item - 82
September 26, 2006
Infrastructure Services

The Court hereby ordered and approved a motion directing staff to open negotiations with Chiang, Patel & Yerby, Inc. for professional engineering services relating to the design of Blanco Road and bring back to court for approval. (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".

♦♦

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, and Adkisson voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned. *In honor and memory of Angelita H. De La Garza, Bernard James Homen, Victoria Ann Pollok Eiserer and MSGT Leo G. Stinnett, Sr.*, until October 10, 2006 at 11:00 a.m.

4:00P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST: GERRY RICKHOFF
 COUNTY CLERK
 BEXAR COUNTY, TEXAS
