

ORDERS OF COMMISSIONERS COURT  
BEXAR COUNTY, TEXAS

STATE OF TEXAS \*

COUNTY OF BEXAR \*

BE IT REMEMBERED, that the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, thereof, in the City of San Antonio on Tuesday, December 4, 2001 in Regular Meeting in Regular Term at 9:05 a.m.

Present at roll-call:

Nelson W. Wolff, County Judge,  
Robert Tejada, 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,  
Susan D. Reed, District Attorney (Rep. by Ed Schweningen),  
Charles Eads, Purchasing Agent,  
Frankie McKnight, County Auditor (Rep. by Larry Wallis),  
David J. Morgan, Chief Information Officer,  
S. Marcus Jahns, Executive Director - Planning & Resource  
Management/Budget Officer,  
Jose E. Castillo, Executive Director - Housing and Human Services,  
Gabriel Perez, Executive Director - Infrastructure Services,  
Gerry Rickhoff, County Clerk (Rep. by Rose Lynn French),

when the following proceedings were had to-wit:

DON TAYLOR, CHIEF OF POLICE FOR THE CITY OF GREY FOREST, GAVE THE INVOCATION AT TODAY'S MEETING. COUNTY COMMISSIONER LYLE LARSON LED THE PLEDGE OF ALLEGIANCE.

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A LETTER OF CONDOLENCE IS TO BE SENT TO THE FAMILY OF RICHARD GARDEA PEREZ EXPRESSING TO THEM THE SYMPATHY OF THE COURT ON THE LOSS OF THEIR LOVED ONE. MR. PEREZ GRADUATED FROM ST. MARY'S UNIVERSITY. HE SERVED WITH THE UNITED STATES MARINE CORPS, STUDIED AT THE UNITED STATES NAVY SCHOOL OF MUSIC AND PLAYED WITH THE MARINE CORPS BAND. HE ALSO PLAYED LEAD SAXOPHONE WITH ORCHESTRAS IN THE SAN ANTONIO AREA. MR. PEREZ WORKED IN A NUMBER OF YOUTH-ORIENTED CAPACITIES THROUGHOUT HIS CAREER AND WAS RETIRED FROM THE FORT SMITH ADULT EDUCATION CENTER. HE IS SURVIVED BY HIS WIFE, SHIRLEY; HIS CHILDREN, CHRISTOPHER PEREZ, ANDREW PEREZ AND MARGOT DE FISHER; TWO STEPSONS AND FOUR BROTHERS.

COMMISSIONERS COURT WILL ADJOURN TODAY'S MEETING IN HONOR AND MEMORY OF RICHARD GARDEA PEREZ.  
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**COUNTY COMMISSIONER TOMMY ADKISSON INTRODUCED WALT SHUMANN, DEFENSE LANGUAGE INSTITUTE CENTER, LACKLAND AFB, AND WELCOMED JUDGE MILKA YORDANOVA, BULGARIA FAMILY COURT AND LT. COL. GEORGE POLITOV, BULGARIA MINISTRY OF DEFENSE, WHO ARE VISITING FROM SOPHIA BULGARIA.**  
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A MOTION WAS PRESENTED BY COUNTY COMMISSIONER LYLE LARSON, DULY SECONDED BY COUNTY COMMISSIONER TOMMY ADKISSON, TO APPROVE THE CONSENT AGENDA (ITEMS 8-45) WITH THE EXCEPTION OF ITEM 25 WHICH WILL BE DELETED.

MOTION WAS VOTED ON AS FOLLOWS: COMMISSIONERS TEJEDA, ELIZONDO, LARSON, ADKISSON AND JUDGE WOLFF VOTING "AYE."

MOTION CARRIED.

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COMMISSIONERS COURT - ITEM 8  
ORDER APPROVING THE APPOINTMENT OF JUDY A. STULLER AND DEBRA NICHOLAS, BY COUNTY COMMISSIONER LYLE LARSON, TO THE BEXAR COUNTY CHILD WELFARE BOARD FOR THREE (3) YEAR TERMS TO BEGIN UPON APPOINTMENT AND EXPIRE DECEMBER 31, 2004. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that appointment of the above individuals to the Bexar County Child Welfare Board for 3-year terms to begin upon appointment and expire December 31, 2004 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 9  
ORDER APPROVING THE REAPPOINTMENT OF ROBERT ENGBERG, BY COUNTY COMMISSIONER LYLE LARSON, TO THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS FOR A TWO (2) YEAR TERM TO EXPIRE AUGUST 31, 2002. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the reappointment of Robert Engberg to the Bexar County Hospital District Board of Managers for a 2-year term to expire August 31, 2002 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 10  
ORDER APPROVING THE REAPPOINTMENT OF THOMAS L. BRADY AND LEONEL "LEO" LOPEZ TO THE VIA METROPOLITAN TRANSIT AUTHORITY BOARD OF TRUSTEES FOR TWO (2) YEAR TERMS TO CONTINUE UPON REAPPOINTMENT AND TO EXPIRE DECEMBER 31, 2003. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the reappointment of the above individuals to the VIA Metropolitan Transit Authority Board of Trustees for 2-year terms to continue upon appointment and expire December 31, 2003 be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 11  
SHERIFF'S DEPARTMENT  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO EXECUTE AGREEMENTS WITH THE TEXAS DEPARTMENT  
OF PUBLIC SAFETY AND THE FEDERAL BUREAU OF  
INVESTIGATIONS, CRIMINAL JUSTICE INFORMATION  
SYSTEM DIVISION, FOR THE PURPOSE OF ACCESSING  
CRIMINAL INFORMATION NATIONWIDE. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute agreements with the Texas Department of Public Safety and the Federal Bureau of Investigations, Criminal Justice Information System Division, for the purpose of accessing criminal information nationwide.

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COMMISSIONERS COURT - ITEM 12  
ELECTIONS DEPARTMENT  
ORDER APPROVING PERSONAL SERVICES CONTRACTS TO  
DEVELOP A WRITTEN TRAINING PLAN FOR NEW  
TABULATOR OPERATORS FOR ELECTIONS DEPARTMENT.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Personal Services Contracts to develop a training plan for new tabulator operators for the Elections Department be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 13  
ELECTIONS DEPARTMENT  
ORDER APPROVING REQUEST TO DELETE ONE (1) OFFICE  
ASSISTANT II POSITION, TABLE 2, GRADE 36 (\$19,800-\$27,720)  
AND ONE (1) ADMINISTRATIVE CLERK POSITION, TABLE 2,  
GRADE 33 (\$17,160-\$22,008) AND CREATE ONE (1) OFFICE  
ASSISTANT IV POSITION, TABLE 2, GRADE 37 (\$21,284-  
\$29,940) EFFECTIVE DECEMBER 4, 2001.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the request to delete one (1) Office Assistant II position, one (1) Administrative Clerk position and create one (1) Office Assistant IV position effective December 4, 2001 be, and hereby is, approved.

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 COMMISSIONERS COURT - ITEM 14A  
 TAX ASSESSOR-COLLECTOR  
 ORDER APPROVING REQUESTS FOR WAIVER OF PENALTY  
 AND INTEREST ON THE FOLLOWING TAX ACCOUNTS IN  
 ACCORDANCE WITH SECTION 33.011 OF THE TEXAS  
 PROPERTY TAX CODE. EFFECTIVE JUNE 30, 2001, SECTION  
 33.011, TAX CODE, WAS AMENDED TO REQUIRE A TAXING  
 UNIT TO INCLUDE THE WAIVER OF INTEREST ON A  
 DELINQUENT TAX BILL. (RECORD)

<b>REQUESTOR</b>	<b>TAX ACCT. #</b>	<b>YEAR</b>	<b>REASON FOR APPROVAL</b>
<b>ADAMS &amp; POLUNSKY, AVIATION TECHNOLOGIES</b>	<b>90109-681-8100</b>	<b>2000</b>	<b>DUE TO ADMINISTRATIVE ERROR BY THE TAX OFFICE STATEMENTS WERE NOT SENT TO THE CORRECT OWNER.</b>
<b>FRANK STANUSH</b>	<b>16789-003-0180</b>	<b>1998-2000</b>	<b>DUE TO AN INCORRECT OWNER CAUSED BY AN ADMINISTRATIVE ERROR BY B.A.D. STATEMENTS WERE NOT SENT TO THE CORRECT OWNER.</b>

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the requests for waiver of Penalty & Interest on the above tax accounts be, and hereby are, approved.

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 COMMISSIONERS COURT - ITEM 15  
 COUNTY AUDITOR  
 ACCOUNTS APPROVED AND CHECKS ORDERED DRAWN  
 TOTALING: (RECORD)

\$4,061,876.96 (CHECKS PRINTED NOVEMBER 28, 2001)

\$8,643,896.33 (CHECKS PRINTED DECEMBER 4, 2001)

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

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 COMMISSIONERS COURT - ITEM 16  
 COUNTY AUDITOR  
 ORDER AUTHORIZING PAYMENT OF BILLS THROUGH  
 DECEMBER 14, 2001. (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 Tejeda, 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 December 14, 2001. The detailed list of bills paid will be submitted to the Court on December 18, 2001.

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COMMISSIONERS COURT - ITEM 17  
COUNTY AUDITOR  
ORDER AUTHORIZING PAYMENT OF PAYROLLS AND AUTO  
ALLOWANCES TO BE PAID DECEMBER 14, 2001. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the payment of payrolls and auto allowances to be paid December 14, 2001 be, and hereby is, approved. The transfer of funds will be included on the list of bills for approval on December 18, 2001.

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COMMISSIONERS COURT - ITEM 18  
COUNTY AUDITOR  
ORDER APPROVING LIST OF EMPLOYEES REQUIRED TO FILE  
A FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR  
YEAR 2001. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the list of employees required to file a financial disclosure statement for calendar year 2001 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 19  
COUNTY AUDITOR  
ELECTIONS DEPARTMENT  
ORDER APPROVING ELECTION PAYROLL AND TRANSFER OF  
FUNDS TO THE ELECTION PAYROLL ACCOUNT FOR THE  
GENERAL ELECTION WHICH WAS HELD ON NOVEMBER 6,  
2001. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the County Auditor's payment of Election payroll in the amount of \$162,999.60 and the transfer of funds to the Election Payroll Account for Early Voting and Election Day for the General Election which was held on November 6, 2001 be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 20 A & B  
PURCHASING DEPARTMENT  
ORDER REFERRING BIDS RECEIVED ON VARIOUS ITEMS FOR  
THE FOLLOWING DEPARTMENTS TO CHARLES EADS,  
PURCHASING AGENT, FOR TABULATION AND AFTER  
TABULATION BIDS ARE TO BE REFERRED TO THE PROPER  
DEPARTMENTS FOR RECOMMENDATION. (RECORD)

**INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION**

**TRAFFIC PRODUCTS**

**INFRASTRUCTURE SERVICES/FACILITIES MAINTENANCE**

**ELEVATOR MAINTENANCE**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the bids received on various items for the above departments be, and hereby are, referred to Charles Eads, Purchasing Agent, for tabulation and after tabulation bids are to be referred to the proper departments for recommendation.

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COMMISSIONERS COURT - ITEM 21  
PURCHASING DEPARTMENT  
INFRASTRUCTURE SERVICES  
ORDER AUTHORIZING THE PURCHASING AGENT TO  
ADVERTISE FOR BIDS ON ADULT DETENTION CENTER  
ANNEX EXPANSION SIGNAGE FOR INFRASTRUCTURE  
SERVICES. (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 Tejada, 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 for bids on Adult Detention Center Annex Expansion Signage for Infrastructure Services.

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COMMISSIONERS COURT - ITEM 22  
PURCHASING DEPARTMENT  
SHERIFF'S OFFICE  
ORDER AUTHORIZING THE SALE BY AUCTION OF SURPLUS  
VEHICLES (BCT84654, UNIT 9850...) FROM THE SHERIFF'S  
OFFICE PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE  
263.152. (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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the sale by auction of surplus vehicles from the Sheriff's Office pursuant to V.T.C.A. Local Government Code 263.152 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 23  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING DELETION BY SALE OF SALVAGE  
VEHICLE (BCT83865, UNIT 9806) FROM THE SHERIFF'S  
OFFICE PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE  
263.152. (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 Tejada, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the deletion by sale of salvage vehicle from the Sheriff's Office pursuant to V.T.C.A. Local Government Code 263.152 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 24  
PURCHASING DEPARTMENT  
ORDER AUTHORIZING THE SALE/DISPOSITION BY REQUEST  
FOR QUOTATION (RFQ) OF USED TIRES FOR FLEET  
MAINTENANCE PURSUANT TO V.T.C.A. LOCAL  
GOVERNMENT CODE 263.152. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the sale/disposition by RFQ of used tires for Fleet Maintenance pursuant to V.T.C.A. Local Government Code 263.152 be, and hereby is, approved.

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 COMMISSIONERS COURT - ITEM 26  
 PURCHASING DEPARTMENT  
 ORDER EXERCISING OPTION TO RENEW FOR ONE (1) YEAR  
 CONTRACTS AS SHOWN BELOW AT NO CHANGE TO  
 CONTRACT PRICE OR CONTRACT PROVISIONS AND  
 AUTHORIZING THE PURCHASING AGENT TO EXECUTE  
 CONTRACT MODIFICATION AND FILE FOR RECORD.  
 (RECORD)

<u>CONTRACTOR</u>	<u>NEW EXPIRATION DATE</u>	<u>EST'D ANNUAL CONTRACT PRICE</u>
<b>ERNEST UPHOLSTERY SHOP; CONTRACT NO. BC 99-179</b>	<b>DECEMBER 31, 2002</b>	<b>\$ 2,475.00</b>
<b>FULL SERVICE AUTO PARTS; CONTRACT NO. BC 00-124</b>	<b>DECEMBER 31, 2002</b>	<b>\$32,735.00</b>
<b>NORTHSIDE REFRIGERATION SUPPLY; CONTRACT NO. BC 00-125</b>	<b>DECEMBER 31, 2002</b>	<b>\$ 5,575.00</b>
<b>NAPA AUTO PARTS CONTRACT NO. BC 00-126</b>	<b>DECEMBER 31, 2002</b>	<b>\$33,192.00</b>
<b>POQUITO MAS ENTERPRISES; CONTRACT NO. BC 00-127</b>	<b>DECEMBER 31, 2002</b>	<b>\$29,600.31</b>
<b>SX CALLAHAN CONTRACT NO. BC 00-128</b>	<b>DECEMBER 31, 2002</b>	<b>\$30,153.47</b>
<b>BEXAR WHEEL ALIGNMENT; CONTRACT NO. BC 00-129</b>	<b>DECEMBER 31, 2002</b>	<b>\$ 2, 235.54</b>
<b>BOB WOLTERS DORF TRANS. MISCELLANEOUS AUTOMOTIVE PARTS AND SERVICES; FLEET MAINTENANCE DEPARTMENT</b>	<b>DECEMBER 31, 2002</b>	<b>\$48,097.00</b>

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Option to Renew for 1 year contracts as shown above at no change to contract price or contract provisions be, and hereby is, exercised and the Purchasing Agent is authorized to execute contract modification and file for record.

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 COMMISSIONERS COURT - ITEM 27  
 PLANNING AND RESOURCE MANAGEMENT  
 ORDER RATIFYING COMMISSIONERS COURT ACTION ON  
 NOVEMBER 20, 2001 APPROVING A RESOLUTION CASTING  
 BEXAR COUNTY'S 705 VOTES FOR HELEN DUTMER FOR  
 ELECTION TO THE BEXAR APPRAISAL DISTRICT BOARD OF  
 DIRECTORS FOR A TERM TO BEGIN JANUARY 1, 2002 AND  
 EXPIRE DECEMBER 31, 2003. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Commissioners Court action on November 20, 2001 approving a Resolution casting Bexar County's 705 votes for Helen Dutmer for election to the Bexar Appraisal District Board of Managers for a term to begin January 1, 2002 and expire December 31, 2003 be, and hereby is, ratified.

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COMMISSIONERS COURT - ITEM 28  
PLANNING AND RESOURCE MANAGEMENT/PERSONNEL  
DIVISION  
ORDER RATIFYING COMMISSIONERS COURT ACTION ON  
NOVEMBER 20, 2001 APPROVING A REQUEST FROM THE  
HUMAN RESOURCE INFORMATION SYSTEM (HRIS)  
STEERING COMMITTEE TO HIRE THE HRIS PROJECT  
MANAGER, TABLE 1, GRADE 70 (\$50,914-\$73,8260) AT THE  
MIDPOINT (\$62,370) OF THE PAY GRADE, EFFECTIVE  
DECEMBER 10, 2001 AND AUTHORIZATION TO REIMBURSE  
ACTUAL MOVING EXPENSES IN AN AMOUNT NOT TO  
EXCEED \$6,000. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Commissioners Court action on November 20, 2001 approving a request from the HRIS Steering Committee to hire the HRIS Project Manager at the midpoint of the pay grade effective December 10, 2001 be, and hereby is , ratified.

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COMMISSIONERS COURT - ITEM 29  
PLANNING AND RESOURCE MANAGEMENT/GRANTS  
ORDER APPROVING RECOMMENDATION OF THE BEXAR COUNTY  
LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) ADVISORY  
BOARD TO ALLOCATE INTEREST EARNED FUNDS FROM THE 1999  
LLEBG PROGRAM, IN THE AMOUNT OF \$1,661 TO, PAY THE  
BALANCE OF A LAPTOP COMPUTER SUPPORTING THE OFFICE OF  
CONSTABLE, PRECINCT NO. 2. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the recommendation from the Bexar County LLEBG Advisory Board to allocate interest earned funds from the 1999 LLEBG Program, in the amount of \$1,661, to pay the balance of a laptop computer supporting the Office of Constable, Precinct No. 2 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 30  
PLANNING AND RESOURCE MANAGEMENT  
ORDER APPROVING A FIVE (5) SIGNATURE LETTER FROM  
COMMISSIONERS COURT TO THE BEXAR COUNTY  
LEGISLATIVE DELEGATION CONCERNING ITEMS RELATED  
TO THE 77<sup>TH</sup> AND 78<sup>TH</sup> LEGISLATIVE SESSIONS. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the 5-signature letter from Commissioners Court to the Bexar County Legislative Delegation concerning items related to the 77<sup>th</sup> and 78<sup>th</sup> Legislative Sessions be, and hereby is, approved.





COMMISSIONERS COURT - ITEM 34  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING EXECUTION OF ONE (1) C.D.B.G. ORIGINAL PUBLIC SERVICE GRANT MANAGEMENT AGREEMENT FOR BOYSVILLE TRANSITIONAL LIVING FACILITY - TRANSITIONAL LIVING PROGRAM FOR \$40,000 AND ONE (1) ESG ORIGINAL MANAGEMENT AGREEMENT FOR HOPE ACTION CARE - MAINTENANCE AND OPERATIONAL COSTS FOR \$12,100 FROM THE FISCAL YEAR 2001-2002 C.D.B.G. PROGRAM FUNDING OF \$2,138,000 AND ESG PROGRAM FUNDING OF \$78,000. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that execution of one (1) 2001 C.D.B.G. Original Public Service Grant Management Agreement for Boysville Transitional Living Facility - Transitional Living Program for \$40,000 and one (1) ESG Original Management Agreement for Hope Action Care - Maintenance and Operational costs for \$12,100 from the FY 2001-2002 C.D.B.G. program funding of \$2,138,000 and ESG program funding of \$78,000 be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 35  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR ENGINEERING SERVICES TO DESIGN AND ADMINISTER THE RECONSTRUCTION, TO INCLUDE IMPROVEMENT DRAINAGE, OF BARON AND CASIAS ROADS LOCATED IN THE CITY OF SOMERSET AND PERMISSION TO ADVERTISE USING 2001 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that issuance of an RFP for Engineering Services to design and administer the reconstruction, to include improved drainage, of Baron and Casias Roads located in the City of Somerset and permission to advertise using 2001 C.D.B.G. funds be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 36  
HOUSING AND HUMAN SERVICES  
ORDER APPROVING APPOINTMENT(S) OF THE FOLLOWING NOMINEE(S) TO THE SAN ANTONIO AREA HIV HEALTH SERVICES PLANNING COUNCIL FOR TERMS TO BEGIN UPON APPOINTMENT AND EXPIRE AS LISTED: (RECORD)

<u>NAME</u>	<u>MEMBERSHIP CATEGORY</u>	<u>TERM ENDS</u>
PAUL MAYFIELD	NON-ELECTED COMMUNITY LEADER	02/28/03
LARRY DIAZ	AFFECTED COMMUNITIES	02/28/03
DAVID EWELL	COMMUNITY BASED ORGANIZATION	02/28/03

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that appointment(s) of the above nominees to the San Antonio Area HIV Health Services Planning Council for terms to begin upon appointment and expire as listed be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 37  
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION  
ORDER APPROVING THE FOLLOWING SUBDIVISION PLATS  
LOCATED INSIDE THE ETJ OF THE CITY OF SAN ANTONIO,  
SUBJECT TO ALL COUNTY REGULATIONS. (RECORD)

**PRECINCT NO. 2**

**SUBDIVISION PLAT ESTABLISHING BRIDGEWOOD  
SUBDIVISION UNIT 9 (OWNER: KAUFMAN & BROAD,  
LOCATED SOUTH OF SHAENFIELD ROAD AND CAVERN  
HILL)**

**PRECINCT NO. 3**

**PLAT ESTABLISHING LEON SPRINGS ESTATES (OWNER:  
DAYTON G. WILEY, LOCATED WEST OF CIELO VISTA  
DRIVE AND IH 10)**

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above subdivision plats located within the ETJ of the City of San Antonio be, and hereby are, approved subject to all County Regulations.

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COMMISSIONERS COURT - ITEM 38  
INFRASTRUCTURE SERVICES  
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF  
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS  
NCB 11192, BLK 6, LOT 4 LOCATED AT 254 YUMA STREET  
FOR \$6,917.38 (AMOUNT OF ADJUDGED VALUE {MARKET  
VALUE} SPECIFIED IN THE JUDGMENT AND CODE  
COMPLIANCE LIEN) TO GABRIEL P. BOTELLO PURSUANT TO  
SECTION 34.05h OF THE TEXAS TAX CODE AND  
AUTHORIZING THE EXECUTION OF DEED. (RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the sale of property struck off to Bexar County for delinquent taxes known as NCB 11192, BLK 6, LOT 4 located at 254 Yuma Street for \$6,917.38 to Gabriel P. Botello pursuant to Section 34.05h of the Texas Tax Code be, and hereby is, approved and authorizing the execution of deed.

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COMMISSIONERS COURT - ITEM 39  
INFRASTRUCTURE SERVICES  
ORDER AUTHORIZING THE SALE OF PROPERTY STRUCK OFF  
TO BEXAR COUNTY FOR DELINQUENT TAXES KNOWN AS  
NCB 9353, BLK 71 LOTS 17 & 18 LOCATED AT 931 WEST  
HARDING BOULEVARD FOR \$12,650.96 (AMOUNT OF  
JUDGMENTS AGAINST THE PROPERTY) TO MARIA D.  
RODRIGUEZ PURSUANT TO SECTION 34.05h OF THE TEXAS  
TAX CODE AND AUTHORIZING THE EXECUTION OF DEED.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the sale of property struck off to Bexar County for delinquent taxes known as NCB 9353, BLK 71, LOTS 17 and 18 located at 931 West Harding Boulevard for \$12,650.96 to Maria D. Rodriguez pursuant to Section 34.05h of the Texas Tax Code be, and hereby is, approved and authorizing execution of deed.

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COMMISSIONERS COURT - ITEM 40  
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO EXECUTE RELEASE OF LIEN FOR THE PROPERTY  
LOCATED ON DUKE ROAD: TRACT 1, DUKE ROAD AND  
IDENTIFIED AS ACCOUNT NO. 04172-000-0130 BY THE BEXAR  
COUNTY TAX ASSESSOR AND BEXAR APPRAISAL DISTRICT,  
AND BEING THE SAME TRACT OF LAND DESCRIBED IN  
VOLUME 5694, PAGE 1853, REAL PROPERTY RECORDS OF  
BEXAR COUNTY, TEXAS; OWNERS: HENRY F. AND GLORIA  
E. STOKES, BEXAR COUNTY, TEXAS (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Release of Lien for above property located on Duke Road.

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COMMISSIONERS COURT - ITEM 41  
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO EXECUTE RELEASE OF LIEN FOR THE PROPERTY  
LOCATED ON DUKE ROAD: TRACT 4, DUKE ROAD AND  
IDENTIFIED AS ACCOUNT NO. 04172-000-0491 BY THE BEXAR  
COUNTY TAX ASSESSOR AND BEXAR APPRAISAL DISTRICT,  
AND BEING THE SAME TRACT OF LAND DESCRIBED IN  
VOLUME 5928, PAGE 1042, REAL PROPERTY RECORDS OF  
BEXAR COUNTY, TEXAS: OWNERS: GARY W. AND BELIA G.  
YOHO, BEXAR COUNTY, TEXAS (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Release of Lien for the above property located on Duke Road.

-----  
COMMISSIONERS COURT - ITEM 42  
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO EXECUTE RELEASE OF LIEN FOR THE PROPERTY  
LOCATED ON DUKE ROAD: TRACT 4, DUKE ROAD AND  
IDENTIFIED AS ACCOUNT NO. 04172-000-0492 BY THE BEXAR  
COUNTY TAX ASSESSOR AND BEXAR APPRAISAL DISTRICT,  
AND BEING THE SAME TRACT OF LAND DESCRIBED IN  
VOLUME 6371, PAGE 1307, REAL PROPERTY RECORDS OF  
BEXAR COUNTY, TEXAS: OWNERS: ALFRED A. AND MARY  
BELIA GUERRERO, BEXAR COUNTY, TEXAS (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Release of Lien for the above property located on Duke Road.

-----  
COMMISSIONERS COURT - ITEM 43  
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO EXECUTE RELEASE OF LIEN FOR THE PROPERTY  
LOCATED IN LAKEWOOD ACRES SUBDIVISION: LOT 7, BLK  
1: OWNERS: DARRELL AND WILMA DICKERSON, BEXAR  
COUNTY, TEXAS (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Release of Lien for the above property located in Lakewood Acres Subdivision.

-----  
COMMISSIONERS COURT - ITEM 44  
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION  
ORDER AUTHORIZING COUNTY JUDGE NELSON W. WOLFF  
TO EXECUTE CHANGE ORDER NO. 3, DECREASING THE  
CONTRACT AMOUNT BY \$2,773 TO THE CONSTRUCTION  
CONTRACT WITH G. G. & G. GENERAL CONTRACTORS FOR  
BID PACKAGE 3: SITEWORK, PARKING AND LANDSCAPING  
OF THE BEXAR COUNTY ADULT DETENTION CENTER  
ANNEX EXPANSION PROJECT, BC. 01-155. (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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that County Judge Nelson W. Wolff be, and hereby is, authorized to execute Change Order No. 3, decreasing the contract amount by \$2,773, to the construction contract with G. G. & G. General Contractors for Bid Package 3: Sitework, Parking and Landscaping of the Bexar County Adult Detention Center Annex Expansion project, BC 01-155.

-----  
COMMISSIONERS COURT - ITEM 45 A & B  
INFRASTRUCTURE SERVICES/PUBLIC WORKS DIVISION

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

**PRECINCT NO. 3**

**WILDERNESS OAKS AT INTERSECTION WITH CANON  
GOLF ROAD**

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

**PRECINCT NO. 1**

**RIFE LAND FROM 4H 35 SOUTH TO END OF ROAD SHALL  
BE 30 MPH**

**PRECINCT NO. 3**

**WILDERNESS OAKS FROM CANYON GOLF ROAD 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 Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the above stop and speed zones be, and hereby are, established.

-----  
COMMISSIONERS COURT - ITEM 4A & B

**SPECIAL PRESENTATIONS:**

**THE COURT PRESENTED EMPLOYEE SERVICE PINS TO  
THE FOLLOWING EMPLOYEES IN RECOGNITION OF  
THEIR TWENTY-FIVE (25) YEARS OF SERVICE TO BEXAR  
COUNTY:**

**WILLIAM W. FERRELL - SHERIFF'S OFFICE**

**RALPH H. MORIN - JUVENILE PROBATION DEPARTMENT**

**THE COURT PRESENTED A PROCLAMATION  
RECOGNIZING AND PROCLAIMING DECEMBER 5, 2001 TO  
BE "SMALL, MINORITY AND WOMEN-OWNED BUSINESS  
ENTERPRISE DAY" AND ENCOURAGES ALL CITIZENS AND  
BUSINESSES TO ATTEND THE FREE INAUGURAL EVENT.  
(RECORD)**

-----  
COMMISSIONERS COURT - ITEM 4C  
INFORMATION SERVICES  
DISCUSSION, PRESENTATION AND APPROPRIATE ACTION  
REGARDING THE INFORMATION SERVICES STRATEGIC  
PLAN.

**ORDER APPROVING THE FIVE (5) YEAR STRATEGIC IMPLEMENTATION PLAN, SUBJECT TO ANNUAL FUNDING.**

**ORDER APPROVING THE PROPOSED FY 2002 STRATEGIC PLAN IMPLEMENTATION, WHICH IS ALREADY IN THIS YEARS BUDGET.**

**ORDER DIRECTING BEXAR COUNTY INFORMATION SERVICES TO RETURN TO COMMISSIONERS COURT EACH YEAR TO SEEK APPROVAL OF THE UPCOMING PROPOSED IMPLEMENTATION PLAN. (RECORD)**

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

-----  
COMMISSIONERS COURT - ITEM 4D  
PRESENTATION BY REVEREND KENNETH THOMPSON AND DAVID WEST, BOARD MEMBERS OF BEXAR COUNTY MINISTRIES REGARDING DETENTION MINISTRIES PROGRAMS.

THE FOLLOWING INDIVIDUALS SIGNED THE COMMISSIONERS COURT WITNESS REGISTRATION/SIGN-IN FORM AND SPOKE REGARDING THIS ITEM.

THE REVEREND CANON C. DON BAUGH  
BISHOP GERALD MC ALLISTER  
THE REVEREND KATHERINE RIGGS  
THE REVEREND ROLLIN POLK  
THE REVEREND OMAR PITMAN  
THOMAS LEE  
CHAPLAIN LUCY ELLER  
DELIA CABELLO  
ALLEN P. PRICE  
JOHN JOSEPH  
ISAAC CARELLO  
LAWRENCE H. PUCKETT, VOLUNTEER MINISTER  
REVEREND CHAPLAIN ELMER MC GREGOR  
ELSIE MC GREGOR, VOLUNTEER CHAPLAIN  
FATHER JAMES SCHIFFER  
MICHAEL LAMPKIN  
ELEANOR CAREY  
GAIL MC KENNE  
JULIA WYATT  
DONALD WISE  
HENRY L. BECERRA  
JACK M. FINGER

-----  
COMMISSIONERS COURT RECESSED AT THIS TIME.  
12:05 P.M.  
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COMMISSIONERS COURT RECONVENED AT THIS TIME.  
1:30 P.M.  
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COMMISSIONERS COURT - ITEM 4E

PRESENTATION BY ART HALL, VICE PRESIDENT AND GENERAL COUNSEL, SOUTHWESTERN CAPITAL MARKETS, AND JOHN HELSLEY, PRESIDENT, RAIL DISTRICT ADVISORS, INC. REGARDING A RECOMMENDATION TO ESTABLISH A SINGLE COUNTY RAIL DISTRICT FOR BEXAR COUNTY. (RECORD)

**ORDER DIRECTING SETH MITCHELL, INTERGOVERNMENTAL SERVICES MANAGER, TO WORK WITH THE DISTRICT ATTORNEY'S CIVIL SECTION TO REVIEW DOCUMENTS AND RESOLUTION CREATING RAIL DISTRICTS.**

**ORDER THAT A MEETING WITH GENERAL ROBERSON, KELLY USA, JOHN HELSLEY, TED LILJENWALL TO EXAMINE POSSIBILITY OF USING A 2-MILE RAIL AT KELLY USA AND OF CREATING A SPUR FOR THE FREEPORT CENTRE.**

**ORDER DIRECTING SETH MITCHELL AND STAFF FROM PLANNING AND RESOURCE MANAGEMENT/BUDGET OFFICE TO PREPARE A MEMORANDUM TO COMMISSIONERS COURT OUTLINING A PRELIMINARY ANALYSIS ON THE POTENTIAL IMPACT TO BEXAR COUNTY, TO INCLUDE LEGAL ANALYSIS, COUNTY LIABILITY AND THE POTENTIAL OF ANY LOSS OF TAX REVENUE VS. BENEFITS, ECONOMICAL DEVELOPMENT AND JOB CREATION AND REPORT BACK TO COMMISSIONERS COURT BY THE 1<sup>ST</sup> WEEK OF FEBRUARY 2002.**

**ORDER DIRECTING STAFF TO COORDINATE THE DIRECTION OF COMMISSIONERS COURT WITH METROPOLITAN PLANNING ORGANIZATION (MPO), VIA AND THE CITY OF SAN ANTONIO.**

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

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COMMISSIONERS COURT - ITEM 4F 1 & 2  
COMMUNITY ARENA PROJECT (SBC CENTER)  
**DISCUSSION REGARDING SBC CENTER PROJECT STATUS MONTHLY REPORT.**

**DISCUSSION REGARDING THE FINANCIAL IMPACT OF**



**THE EVENTS OF SEPTEMBER 11, 2001 ON THE FINANCING OF THE COMMUNITY ARENA VENUE PROJECT. (RECORD)**

**NO ACTION WAS TAKEN.**

-----  
COMMISSIONERS COURT - ITEM 5  
FILING FOR RECORD THE FOLLOWING LEGAL AND ADMINISTRATIVE DOCUMENTS AND AUTHORIZING THE DISTRICT ATTORNEY TO TAKE ACTION IF NECESSARY. (RECORD)

ORDER APPROVING APPOINTMENT AND PROMOTION OF ASSISTANTS TO COUNTY AUDITOR (IRENE CAMPA, LARRY LEUFROY AND ALBERT CARTER)

PREPARING FOR THE IMPLEMENTATION OF THE NEW REPORTING MODEL (GASB 34)

-----  
COMMISSIONERS COURT - ITEM 6  
ORDER APPROVING MINUTES OF TUESDAY, NOVEMBER 20, 2001 AS PRINTED.

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that the Minutes of Tuesday, November 20, 2001 be, and hereby are, approved as printed.

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COMMISSIONERS COURT RECESSED AT THIS TIME TO OBSERVE DEMONSTRATION OF VOTING EQUIPMENT.

2:55 P.M.

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COMMISSIONERS COURT RECONVENED AT THIS TIME.

3:25 P.M.

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COMMISSIONERS COURT - ITEM 4G-1  
COUNTY AUDITOR  
ORDER APPROVING SELECTION OF DELOITTE & TOUCHE TO PROVIDE SERVICES RELATING TO THE IMPLEMENTATION OF GASB-34, AND APPROVAL TO EXECUTE THE ENGAGEMENT LETTER DATED NOVEMBER 29, 2001 BETWEEN DELOITTE & TOUCHE AND THE COUNTY. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that selection of Deloitte & Touche to provide services relating to the implementation of GASB-34 be, and hereby is, approved and approval to execute the engagement letter dated November 29, 2001 between Deloitte & Touche and the County.

THE FOLLOWING INDIVIDUALS SIGNED THE COMMISSIONERS COURT WITNESS REGISTRATION/SIGN-IN FORM AND SPOKE REGARDING ITEM 4G-2.

WILLIAM D. SCHMELZER  
LAND GLOTFLETY  
DAVID LOEST  
JULIE MENELEY  
IRENE RUBIO

-----  
COMMISSIONERS COURT - ITEM 4G-2

COUNTY AUDITOR

ORDER SETTING ASIDE ALL REQUESTS FOR QUALIFICATIONS (RFQ) RECEIVED ON GOVERNMENT ACCOUNTING STANDARDS BOARD STATEMENT 34 (GASB-34) SERVICES AS THEY RELATE TO INFRASTRUCTURE AND CAPITAL ASSETS INVENTORY, SOFTWARE, VALUATION AND MANAGEMENT; RETURNING ALL REQUESTS FOR QUALIFICATIONS TO SUBMITTERS; DIRECTING STAFF TO PREPARE A REQUEST FOR PROPOSAL (RFP) AND THAT THE RFP BE PRESENTED TO THE CAPITAL IMPROVEMENT PROJECTS STEERING COMMITTEE AND THEN TO COMMISSIONERS COURT FOR ISSUANCE BY FEBRUARY 1, 2002.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson, Adkisson and Judge Wolff voting "Aye." It is ordered by the Court that all RFQ's received on GASB-34 services as they relate to infrastructure and capital assets inventory, software, valuation and management be, and hereby are, set aside; returning all RFQ's to submitters and directing staff to prepare a Request For Proposal (RFP) and that the RFP be presented to the CIP Steering Committee and then Commissioners Court for issuance by February 1, 2002.

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

-----  
COMMISSIONERS COURT - ITEM 4G-3

PLANNING AND RESOURCE MANAGEMENT

ORDER APPROVING CONTRACT BETWEEN BEXAR COUNTY AND DELOITTE & TOUCHE, LLP., TO PERFORM THE INDEPENDENT OUTSIDE AUDIT OF THE COUNTY'S FINANCIAL STATEMENTS AND TAX ABATEMENT/TAX INCREMENT REINVESTMENT ZONE COMPLIANCE AUDITING.  
(RECORD)

A motion was presented by County Commissioner Lyle Larson, duly seconded by County Commissioners Robert Tejeda and Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the contract between Bexar County and Deloitte & Touche, LLP, to perform the independent outside of the County's financial statements and tax abatement/tax increment reinvestment zone compliance auditing be, and hereby is, approved.

-----  
COMMISSIONERS COURT - ITEM 46  
ORDER DESIGNATING MONDAY, DECEMBER 24, 2001 AS AN  
APPROVED COUNTY HOLIDAY. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that Monday, December 24, 2001 be, and hereby is, designated an approved County Holiday.

-----  
COMMISSIONERS COURT - ITEM 50  
COUNTY AUDITOR  
DISCUSSION REGARDING THE MONTHLY FINANCIAL  
REPORT FOR THE PERIOD ENDED SEPTEMBER 30, 2001.

NO ACTION WAS TAKEN.

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COMMISSIONERS COURT - ITEM 47  
SHERIFF'S OFFICE  
ORDER APPROVING INCREASE OF THE APPROVED WORK-  
HOURS FOR THE ADMINISTRATION CLERK I - PATROL  
POSITION FROM FIFTEEN (15) HOURS PER WEEK TO TWENTY  
(20) HOURS PER WEEK EFFECTIVE DECEMBER 4, 2001 AND  
APPROVING THE APPROPRIATE BUDGETARY TRANSFER, IF  
NECESSARY. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo and Adkisson voting "Aye." It is ordered by the Court that the increase of approved work-hours for the Administration Clerk I - Patrol Position from 15 hours per week to 20 hours per week effective December 4, 2001 and the appropriate budgetary transfer if necessary be, and hereby are, approved.

-----  
COMMISSIONERS COURT - ITEM 51  
PLANNING AND RESOURCE MANAGEMENT/BUDGET OFFICE  
ORDER APPROVING THE FY 2000-01 END-OF-YEAR  
BUDGETARY TRANSFERS. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the FY 2000-01 end-of-year budgetary transfers be, and hereby are, approved.

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COMMISSIONERS COURT - ITEM 52  
DISCUSSION REGARDING EMERGENCY DEPLOYMENT OF  
ANY COUNTY RESOURCES NECESSARY TO ASSIST AREAS  
OF THE UNITED STATES IN NEED OF AID AS A RESULT OF  
THE TERRORIST ATTACKS AND OTHER DISASTERS THAT  
HAVE OCCURRED ON OR SUBSEQUENT TO SEPTEMBER 11,  
2001. (RECORD)

NO ACTION WAS TAKEN.

-----  
COMMISSIONERS COURT - ITEM 53  
SHERIFF'S OFFICE  
INFRASTRUCTURE SERVICES/FACILITIES MAINTENANCE  
ORDER AUTHORIZING THE EXECUTION OF A  
MEMORANDUM OF UNDERSTANDING BETWEEN BEXAR  
COUNTY AND THE BEXAR COUNTY SHERIFF'S  
DEPARTMENT FOR THE PURPOSE OF ALLOWING THE USE OF  
THE FORMER SOMERSET CIVIC CENTER AS A SHERIFF'S  
OFFICE SOUTHSIDE SUBSTATION. (RECORD)

A motion was presented by County Commissioner Robert Tejeda, duly seconded by County Commissioner Tommy Adkisson, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that the Memorandum of Understanding between Bexar County and the Bexar County Sheriff's Office for the purpose of allowing the use of the former Somerset Civil Center as a Sheriff's Office Southside Substation be, and hereby is, approved.

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COMMISSIONERS COURT - ITEM 54  
INFRASTRUCTURE SERVICES DEPARTMENT/FIRE MARSHAL  
EMERGENCY MANAGEMENT  
ORDER AUTHORIZING CARL L. MIXON, BEXAR COUNTY  
FIRE MARSHAL/EMERGENCY MANAGEMENT  
COORDINATOR, TO SIGN AND ADMINISTER THE  
MEMORANDUM OF UNDERSTANDING, SUBJECT TO REVIEW  
AND APPROVAL BY THE DISTRICT ATTORNEY'S OFFICE,  
BETWEEN BEXAR COUNTY AND TEXAS ENGINEERING  
EXTENSION SERVICE (TEEX) ALLOWING THE PURCHASE  
AND RECEIPT OF DOMESTIC PREPAREDNESS EQUIPMENT  
FOR BEXAR COUNTY WEAPONS OF MASS  
DESTRUCTION(WMD) STRIKE TEAM. (RECORD)

A motion was presented by County Commissioner Tommy Adkisson, duly seconded by County Commissioner Robert Tejeda, which motion was voted on as follows: Commissioners Tejeda, Elizondo, Larson and Adkisson voting "Aye." It is ordered by the Court that Carl L. Mixon, Fire Marshal/Emergency Management Coordinator be, and hereby is, authorized to sign and administer the MOU, subject to review and approval by the District Attorney's Office, between Bexar County and TEEX allowing the purchase and receipt of Domestic Preparedness Equipment for the Bexar County WMD Strike Team.

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COMMISSIONERS COURT - ITEM 55  
DISCUSSION REGARDING STATUS OF ACTIVITIES ON THE  
SAN ANTONIO RIVER IMPROVEMENT AND FLOOD CONTROL  
PROJECTS IN OTHER WATERSHEDS IN BEXAR COUNTY.  
(RECORD)

NO ACTION WAS TAKEN.

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COUNTY JUDGE NELSON W. WOLFF RETURNED TO THE  
MEETING AT THIS TIME.  
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COMMISSIONERS COURT MET IN EXECUTIVE SESSION  
PURSUANT TO SECTION 551, TEXAS GOVERNMENT CODE  
AND THE FOLLOWING ITEMS WERE DISCUSSED.

551.071 -

CONSULTATION WITH ATTORNEY FOR ADVICE REGARDING:

1(A) PENDING OR CONTEMPLATED LITIGATION OR  
SETTLEMENT OFFERS IN THE FOLLOWING  
MATTERS:

ROSE ANN RAMIREZ V. BEXAR COUNTY  
SHERIFF'S DEPARTMENT

JOE HERNANDEZ, ET AL, V. BEXAR COUNTY

551.086 -

DELIBERATION REGARDING THE FOLLOWING ECONOMIC  
DEVELOPMENT NEGOTIATIONS:

TAX ABATEMENT WITH DEE HOWARD  
AIRCRAFT MAINTENANCE

TAX ABATEMENT APPLICATION FROM UNITED  
HEALTH CARE SERVICES, INC.

551.076 -

DELIBERATION REGARDING SECURITY DEVICES:

THE DEPLOYMENT OR SPECIFIC OCCURRENCES  
FOR IMPLEMENTATION OF SECURITY  
PERSONNEL OR DEVICES IN BEXAR COUNTY  
COURTHOUSE AND OTHER COUNTY BUILDINGS.

5:10 P.M.

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

6:10 P.M.  
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A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Lyle Larson, which motion was voted on as follows: Commissioners Tejada, 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 RICHARD G. PEREZ**, until Tuesday, December 18, 2001 at 9:00 a.m.

6:10 p.m.

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**NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS**

**ATTEST: GERRY RICKHOFF  
COUNTY CLERK  
BEXAR COUNTY, TEXAS**

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