

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Fire Panel Upgrade at the Adult Detention Center – Construction & Projects

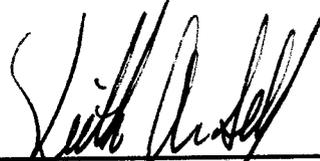
On March 23, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to grant exemption from the competitive bidding process per Local Government Code 262.024(a)(2) Public Safety issue; and award the fire panel upgrade at the adult detention center.

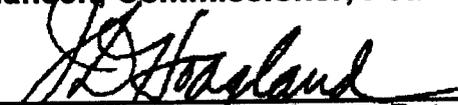
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to grant exemption from the competitive bidding process per Local Government Code 262.024(a)(2) Public Safety issue; and award to MCS Commercial Fire & Security as detailed in the attached documentation. Same is hereby approved in accordance with the attached documentation.



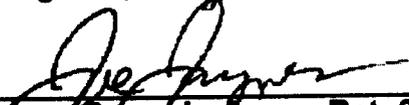
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



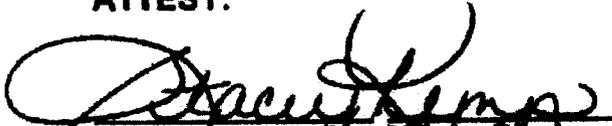
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S