

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 2, Road Materials: Emulsified Asphalt – Purchasing

On May 27, 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 **NOT PRESENT**

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 of Change Order No. 2 to Road Materials: Emulsified Asphalt (IFB No. 05550-08) with Ergon Asphalt and Emulsions, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Change Order No. 2 to Road Materials: Road Materials: Emulsified Asphalt (IFB No. 05550-08) with Ergon Asphalt and Emulsions, Inc. to add CSS-1S (Special Mix) to the contract item and further authorize the Purchasing Agent to finalize and execute same. 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

Not Present

Kathy Ward, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk  
Commissioners' Court  
Collin County, TEXAS