

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Services: Outpatient Substance Abuse – 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 the request for approval of Amendment No. 1 for Services: Outpatient Substance Abuse (RFP No. 02438-08) with ACCEL Recovery.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 for Services: Outpatient Substance Abuse (RFP No. 02438-08) with ACCEL Recovery to extend the contract for one (1) year through and including May 14, 2010 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



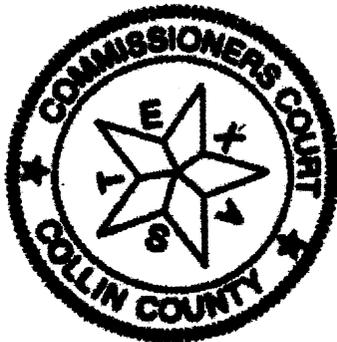
Jerry Hoagland, Commissioner, Pct. 2



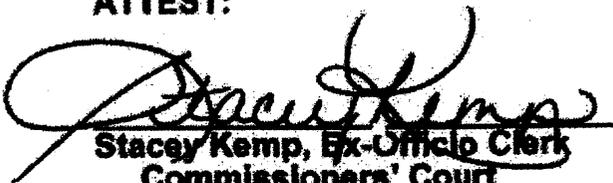
Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4



ATTEST:



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