

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 5, Maintenance: Elevators, Kone Inc. – Facilities

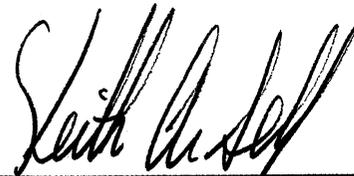
On May 27, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward NOT PRESENT

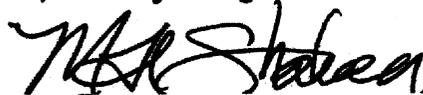
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered approval of a request for Change Order No. 5 to Maintenance: Elevators with Kone Inc. (Contract No. 10007-06).

Thereupon, a motion was made, seconded and carried with a majority vote of the court approving Change Order No. 5 to Maintenance: Elevators with Kone Inc. (Contract No. 10007-06) to delete elevator services at the McDonald Street Courthouse and Annex A 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