

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Acceptance, 2009 Byrne Justice Assistance Grant (JAG) – Sheriff

On June 22, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

<b>Keith Self</b>	<b>Not Present</b>	<b>County Judge, Presiding</b>
<b>Matt Shaheen</b>		<b>Commissioner, Precinct 1</b>
<b>Jerry Hoagland</b>		<b>Commissioner, Precinct 2</b>
<b>Joe Jaynes</b>		<b>Commissioner, Precinct 3</b>
<b>Kathy Ward</b>		<b>Commissioner, Precinct 4</b>

During such session the court considered a request for approval to accept the 2009 Byrne Justice Assistance Grant (JAG) in the amount of \$43,615.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the 2009 Byrne Justice Assistance Grant (JAG) in the amount of \$43,615 and further authorize the County Judge to finalize and execute the Memorandum of Understanding and the Interlocal Agreement with the cities of Frisco, McKinney and Plano. Same is hereby approved in accordance with the attached documentation.



ATTEST:

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

**Not Present**

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**Keith Self, County Judge**

*Matt Shaheen*  
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**Matt Shaheen, Commissioner, Pct. 1**

*Jerry Hoagland*  
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**Jerry Hoagland, Commissioner, Pct. 2**

*Joe Jaynes*  
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**Joe Jaynes, Commissioner, Pct. 3**

*Kathy Ward*  
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**Kathy Ward, Commissioner, Pct. 4**