

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Deposit Funds, On-Line Auction - Purchasing

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

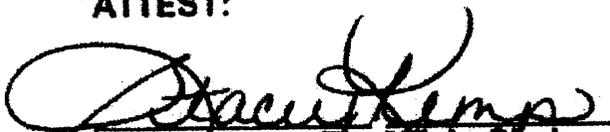
Keith Self	Not Present	County Judge, Presiding
Matt Shaheen		Commissioner, Precinct 1
Jerry Hoagland		Commissioner, Precinct 2
Joe Jaynes		Commissioner, Precinct 3
Kathy Ward		Commissioner, Precinct 4

During such session the court considered a request for approval to deposit the net proceeds totaling \$14,014.57 from the Collin County On-Line Auction held on May 8, 2009.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to deposit the net proceeds totaling \$14,014.57 from the Collin County On-Line Auction held on May 8, 2009 per Local Government Code 263.156. Same is hereby approved in accordance with the attached documentation.

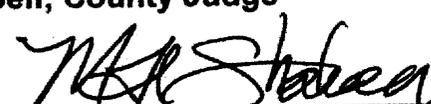


ATTEST:


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

Not Present

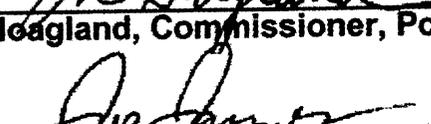
Keith Self, County Judge



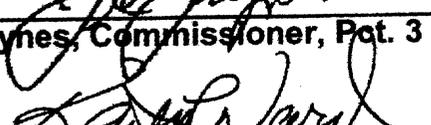
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4