

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 3, Services: Coffee – 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  
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. 3 to Services: Coffee (IFB No. 02067-07) with Compass Group USA, by and through Canteen Vending Services Division.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Change Order No. 3 to Services: Coffee (IFB No. 02067-07) with Compass Group USA, by and through Canteen Vending Services Division to extend the contract for one (1) year through and including September 30, 2010 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



ATTEST:

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

Not Present

Keith Self, County Judge

*Matt Shaheen*

Matt Shaheen, Commissioner, Pct. 1

*Jerry Hoagland*

Jerry Hoagland, Commissioner, Pct. 2

*Joe Jaynes*

Joe Jaynes, Commissioner, Pct. 3

*Kathy Ward*

Kathy Ward, Commissioner, Pct. 4