

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2009-051, Award, Services: Historical Records Restoration and Preservation – County Clerk

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 of the award of Services: Historical Records Restoration and Preservation (RFP No. 03460-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Historical Records Restoration and Preservation (RFP No. 03460-09) to the best evaluated offeror meeting specifications AmCad/LBS and budget amendment in the amount of \$3,085,295 for same. 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

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