

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Insurance, General Liability & Workers' Compensation – Human Resources

On **September 28, 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**

**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 the award for Insurance, General Liability & Workers' Compensation (IFB No. 06619-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the award for Insurance, General Liability & Workers' Compensation (IFB No. 06619-09) to the best evaluated offeror meeting specifications Wells Fargo Insurance Services. 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

Kathy Ward, Commissioner, Pct. 4



ATTEST:

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