

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Insurance, Long Term Care – Human Resources

On November 16, 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 the award for Insurance, Long Term Care (IFB No. 07710-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the award for Insurance, Long Term Care (IFB No. 07710-09) to the best evaluated offeror meeting specifications Unum. 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

Not Present

Kathy Ward, Commissioner, Pct. 4



ATTEST:

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