

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Inmate Telephone Equipment & Service – Sheriff

On June 28, 2010, 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 Not Present  
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 the request for approval of Amendment No. 1 to Inmate Telephone Equipment & Service (RFP No. 02359-09) with Value Added Communications.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Inmate Telephone Equipment & Service (RFP No. 02359-09) with Value Added Communications to add Cashmate services as an optional means to fund inmate phone accounts, further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



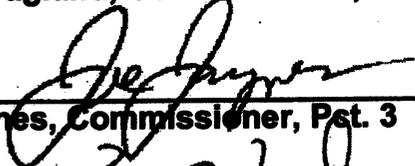
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1

Not Present

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