

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Trade-In, One (1) UPS – Facilities

On **September 20, 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
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 to trade-in one (1) UPS.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to trade-in one (1) UPS (located in the Elections Tabulation Room) and purchase one (1) APC Smart-UPS X 1500VA Rack/Tower LCD 120V. Same is hereby approved in accordance with the attached documentation.



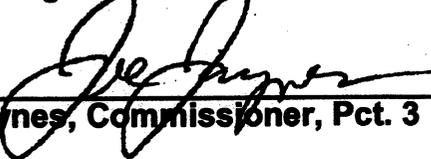
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



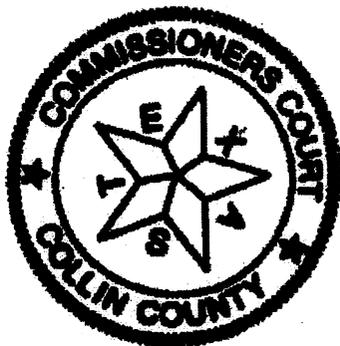
Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4



ATTEST:


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