

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2011-006, Acceptance, Rebate Check, JP Morgan Chase – Purchasing

On October 25, 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

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 accept a rebate check in the amount of \$4,828.79 from JP Morgan Chase.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept a rebate check in the amount of \$4,828.79 from JP Morgan Chase as an incentive for participation in the State of Texas Procurement Card program and budget amendment for same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



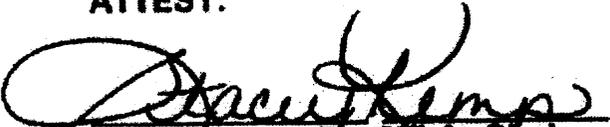
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:


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