

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Trade-In, Traffic Counters – Public Works

On **May 9, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb

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 nine (9) NC-47 Traffic Counters.

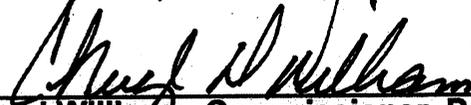
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval trade-in nine (9) NC-47 Traffic Counters toward the purchase of nine (9) replacement NC-200 Traffic Counters in accordance with V.T.C.A. LGC 263.152. Same is hereby approved in accordance with the attached documentation.



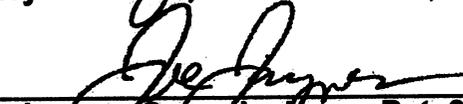
Keith Self, County Judge



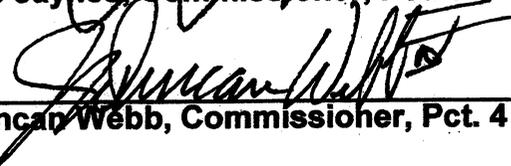
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S