

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: FY2012 Compensation Analysis, Jail – Human Resources

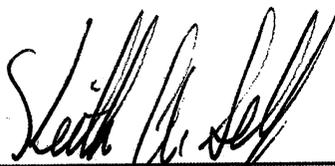
On June 13, 2011, the Commissioners' Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

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 from the Director of Human Resources for direction for the FY2012 Compensation Analysis for Jail Employees.

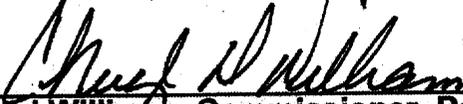
Thereupon, a motion was made, seconded and carried with a majority vote of the court to direct Human Resources to obtain compensation information from Denton, Fort Bend, Montgomery, and Williamson Counties. Information is to be used for comparison purposes. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



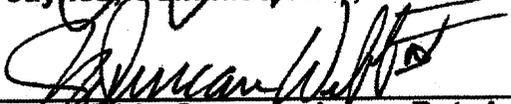
Matt Shaheen, Commissioner, Pct. 1



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