

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 1, Supplies, Fleet Repair Parts – Public Works

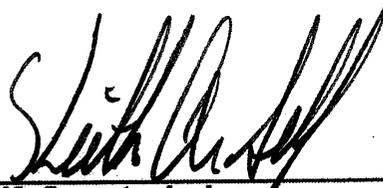
On July 25, 2011, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb

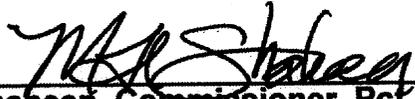
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of Change Order No. 1 to Supplies, Fleet Repair Parts (IFB No. 01165-10) with O'Reilly Auto Parts.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Change Order No. 1 to Supplies, Fleet Repair Parts (IFB No. 01165-10) with O'Reilly Auto Parts to extend the contract for one (1) year through and including September 30, 2012, further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



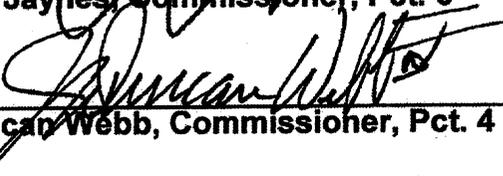
Matt Shaheen, Commissioner, Pct. 1



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