

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Services: Inmate Healthcare – Sheriff

On August 1, 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 Amendment No. 2 to Services: Inmate Healthcare (RFP No. 04479-08) with Correctional Healthcare Management.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to Services: Inmate Healthcare (RFP No. 04479-08) with Correctional Healthcare Management to extend the contract for one (1) year through and including September 30, 2012 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



ATTEST:

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

Keith Self

Keith Self, County Judge

Matt Shaheen

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb

Duncan Webb, Commissioner, Pct. 4