

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Maintenance: Scanners – Information Technology

On **September 19, 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 Maintenance: Scanners (RFP No. 12113-10) with Harris, Mackessy & Brennan, Inc. (HMB).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to Maintenance: Scanners (RFP No. 12113-10) with Harris, Mackessy & Brennan, Inc. (HMB) to delete item 4340C and add item 6770A, 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.



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