

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Trade-In, Oce Plotwave – County Clerk

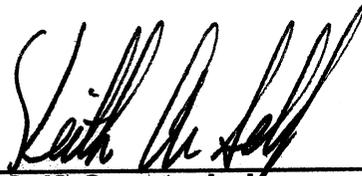
On **September 19, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 to trade-in an Oce Plotwave toward the purchase of a new Oce Plotwave for the County Clerk's office.

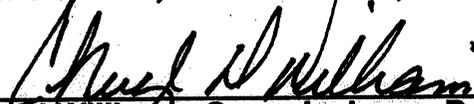
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to trade-in an Oce Plotwave toward the purchase of a new Oce Plotwave for the County Clerk's office utilizing the TXMAS cooperative contract authorized by Local Government Code 791 and budget amendment in the amount of \$19,011 for 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



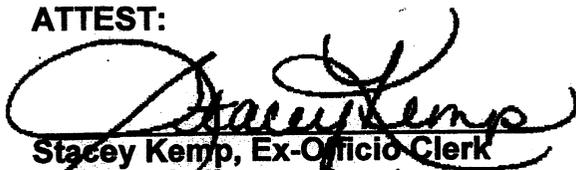
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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