COURT ORDER NO. 2011- 855 -10-24

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: FY2012 Compensation Plan – Human Resources

On **October 24, 2011,** the Commissioners' Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self		**County Judge, Presiding**
Matt Shaheen		**Commissioner, Precinct 1**
Cheryl Williams	**Not Present**	**Commissioner, Precinct 2**
Joe Jaynes		**Commissioner, Precinct 3**
Duncan Webb		**Commissioner, Precinct 4**

During such session the court considered a request from the Director of Human Resources for approval of the FY2012 Compensation Plan.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the FY2012 Compensation Plan as detailed in the attached documentation. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

~ No Vote ~

Duncan Webb, Commissioner, Pct. 4

COMMISSIONERS COURT COLLIN COUNTY TEXAS

ATTEST:

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