

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Award, Insurance: Prescription Drug Program – Human Resources**

On **November 21, 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 the award for Insurance: Prescription Drug Program (RFP No. 09326-11).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the award for Insurance: Prescription Drug Program (RFP No. 09326-11) to the best evaluated offeror meeting specifications **United HealthCare Group**. Same is hereby approved in accordance with the attached documentation.



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**Keith Self, County Judge**

~ No Vote ~

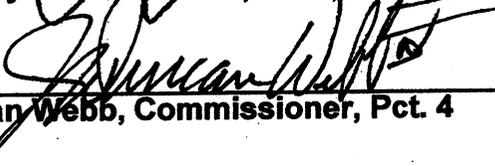
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**Matt Shaheen, Commissioner, Pct. 1**



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**Cheryl Williams, Commissioner, Pct. 2**



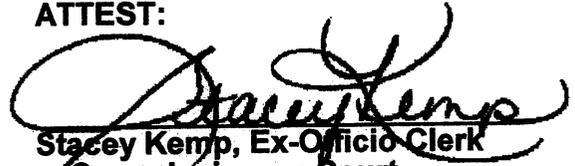
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**Joe Jaynes, Commissioner, Pct. 3**



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**Duncan Webb, Commissioner, Pct. 4**



**ATTEST:**



**Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, TEXAS**