

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Reallocate Funds, 2007 Bond Program – Special Projects

On December 12, 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 reallocate funds – 2007 Bond Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the elimination of two (2) bridge projects County Road 58 (Bond Project No. 07-111, \$693,000) and County Road 580 (Bond Project No. 07-113, \$429,000) and reallocation of bond funds to three (3) roads (CR 132, CR 419 and CR 601) with drainage issues, budget amendment in the amount of \$262,000 and further authorize the use of three (3) engineering firms (Binkley and Barfield, Dannenbaum and Charles Gojer and Associates) previously selected through the RFQ process to submit a design fee proposal and estimated construction costs on a single project to be determined by engineering. 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, TEXAS