

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 3, Inmate Healthcare – Juvenile Probation

On March 12, 2012, 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. 3 to Inmate Healthcare (RFP No. 04479-08) with Correctional Healthcare Companies, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 3 to Inmate Healthcare (RFP No. 04479-08) with Correctional Healthcare Companies, Inc. to make nursing staff available to the Juveniles enlisted in the Justice Education Program 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