

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 001C, Department of State Health Services (DSHS), Public Health Emergency Preparedness (PHEP) – Homeland Security

On June 4, 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 Not Present
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 a contract amendment with the Department of State Health Services (DSHS).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a contract amendment with the Department of State Health Services (DSHS) for Program Attachment No. 001B to Contract No. 2011-038807, Amendment No. 001C: Public Health Emergency Preparedness (PHEP) to extend the contract end date through and including August 31, 2012 and add additional funds. Same is hereby approved as per the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Not Present

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