

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 2, Supplies, Fleet Repair Parts – Public Works

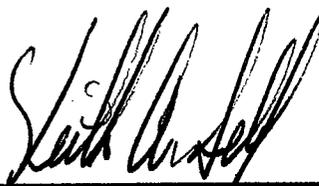
On August 20, 2012, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self  
Matt Shaheen Not Present  
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 Change Order No. 2 to Supplies, Fleet Repair Parts (IFB No. 01165-10) with O'Reilly Auto Parts.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Change Order No. 2 to Supplies, Fleet Repair Parts (IFB No. 01165-10) with O'Reilly Auto Parts to extend the contract for one (1) year through and including September 30, 2013 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

Not Present

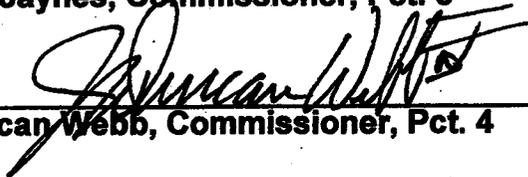
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

Not Present

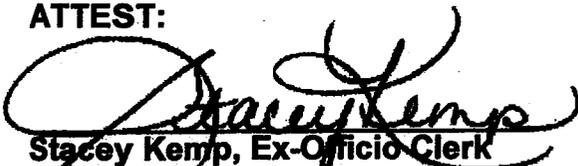
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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