

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Novation Agreement, Services, GPS Offender Monitoring – Purchasing

On **September 24, 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 Not Present
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 authorization of a Novation Agreement for Services, GPS Offender Monitoring (Contract No. 03204-10).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for authorization of a Novation Agreement for Services, GPS Offender Monitoring (Contract No. 03204-10) to change the name from G4S Justice Services, LLP to Sentinel Offender Services, LLC 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

Not Present

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