

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Award, Insurance, Excess General Liability & Excess Workers Compensation – Human Resources**

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 approval to award Insurance, Excess General Liability & Excess Workers Compensation (RFP No. 06310-12).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Insurance, Excess General Liability & Excess Workers Compensation (RFP No. 06310-12) to **McGriff Seibels & Williams of Texas**. Same is hereby approved in accordance with the attached documentation.



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Keith Self, County Judge

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Matt Shaheen, Commissioner, Pct. 1

Not Present

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Cheryl Williams, Commissioner, Pct. 2

Not Present

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Joe Jaynes, Commissioner, Pct. 3

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Duncan Webb, Commissioner, Pct. 4

ATTEST:

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