

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratification, Grant Exemption to the Bid Process – Construction & Projects

On **October 21, 2013**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self Not Present
Matt Shaheen
Cheryl Williams Not Present
Chris Hill
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 ratification of the County Judge's prior approval to grant exemption to the bid process.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for ratification of the County Judge's prior approval to grant exemption to the bid process per VTCA LGC 262.024 (a)(2) "an item necessary to preserve or protect the public health or safety of residents of the county" for Window Repair and Resulting Damage at the 900 East Park Boulevard Building to increase the amount from \$75,000 to \$150,000 and budget amendment for same. Same is hereby approved in accordance with the attached documentation.



Not Present
Keith Self, County Judge

Matt Shaheen
Matt Shaheen, Commissioner, Pct. 1

Not Present
Cheryl Williams, Commissioner, Pct. 2

Chris Hill
Chris Hill, Commissioner, Pct. 3

Duncan Webb
Duncan Webb, Commissioner, Pct. 4

ATTEST:

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