

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Acceptance of a Donation, Inventory Management Software – Homeland Security**

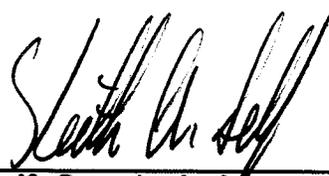
On **June 9, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self**  
**Mark Reid**  
**Cheryl Williams Not Present**  
**Chris Hill Not Present**  
**Duncan Webb**

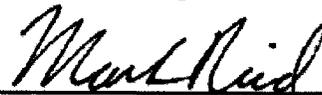
**County Judge, Presiding**  
**Commissioner, Precinct 1**  
**Commissioner, Precinct 2**  
**Commissioner, Precinct 3**  
**Commissioner, Precinct 4**

During such session the court considered a request for approval to accept the donation of Inventory Management Software.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the donation of Inventory Management Software by Checkoff Systems LLC (dba FireCheckoffs.com) for use only by the Medical Reserve Corps (at no cost to Collin County) and further authorize the Purchasing Agent to finalize and execute the Customer Agreement. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



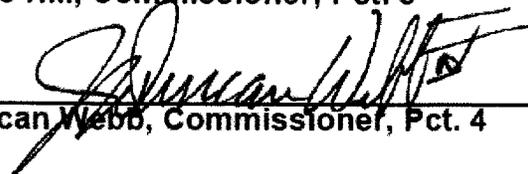
Mark Reid, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2

Not Present

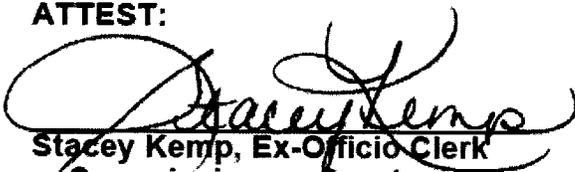
Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



**ATTEST:**



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