

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Insurance, Medical, Dental, Vision, FSA & Cobra – Human Resources

On December 1, 2014, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Susan Fletcher Not Present
Cheryl Williams
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 approval of Amendment No. 1 to Insurance, Medical, Dental, Vision, FSA & Cobra (RFP No. 09308-11) and Insurance, Prescription Drug Program (RFP No. 09326-11).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Insurance, Medical, Dental, Vision, FSA & Cobra (RFP No. 09308-11) and Insurance, Prescription Drug Program (RFP No. 09326-11) with United Health Care to renew the contracts at the same terms and conditions for the period January 1, 2015 through and including December 31, 2015 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

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS