

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Acceptance, FY 2015 MRC Challenge and Capacity Building Award Grant – Homeland Security

On **February 16, 2015**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self	Not Present	County Judge, Presiding
Susan Fletcher		Commissioner, Precinct 1
Cheryl Williams	Not Present	Commissioner, Precinct 2
Chris Hill		Commissioner, Precinct 3
Duncan Webb		Commissioner, Precinct 4

During such session the court considered a request for approval to accept the FY 2015 MRC Challenge and Capacity Building Award Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the FY 2015 MRC Challenge and Capacity Building Award Grant in the amount of \$3,500 (one-time funding) through the National Association of County & City Health Officials (NACCHO) and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Not Present

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

Not Present

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, T E X A S