

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Contract Revisions, CPS/HAZARDS Public Health Emergency Preparedness (PHEP) Program, Texas Department of State Health Services (DSHS) – Homeland Security

On **June 1, 2015**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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

During such session the court considered a request for approval of contract revisions with the Texas Department of State Health Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of contract revisions with the Texas Department of State Health Services for Contract No. 2015-001267-02: CPS/HAZARDS Public Health Emergency Preparedness (PHEP) Program to end the contract on June 30, 2015 in order to align with the CDC fiscal year and reduce the contract amount from \$538,709 to \$458,104 effective April 30, 2015. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

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, TEXAS