

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Acceptance, FY2015 Public Health Emergency Preparedness (PHEP) Ebola (CPS/EBOLA) Supplemental Grant, Texas Department of State Health Services (DSHS) – Homeland Security

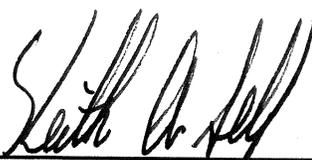
On **June 1, 2015**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill **Not Present**
Duncan Webb

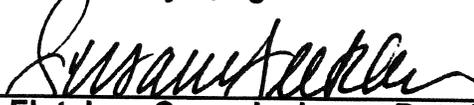
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to accept the FY2015 Public Health Emergency Preparedness (PHEP) Supplemental Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the FY2015 Public Health Emergency Preparedness (PHEP) Ebola (CPS/EBOLA) Supplemental Grant in the amount of \$183,448; Contract No. 2015-003650-00 with the Texas Department of State Health Services (DSHS) beginning May 15, 2015 through and including September 30, 2016. 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

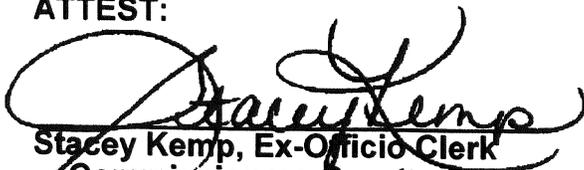
Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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