

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Surveillance IP Based Camera System – Information Technology

On **June 8, 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  
Duncan Webb

Not Present

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

During such session the court considered the request for approval of Amendment No. 1 to Surveillance IP Based Camera System (RFP No. 2013-296).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Surveillance IP Based Camera System (RFP No. 2013-296) with Knight Security Systems to add 17 cameras to the Courthouse in Phase 2 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per 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