

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Discretionary Exemption, Installation, Intercom System in the Jail Infirmary – Facilities

On **March 21, 2016**, 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 ratification of the County Judge’s prior approval for discretionary exemption to the bid process.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for ratification of the County Judge’s prior approval for discretionary exemption to the bid process per VTCA LGC 262.024(a)(2) “an item necessary to preserve or protect the public health or safety of the residents of the County”, for the installation of an intercom system in the Jail Infirmary. 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