-06-06

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 4, Inmate Telephone Services – Sheriff

On **June 6, 2016,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith SelfCounty Judge, PresidingSusan FletcherCommissioner, Precinct 1Cheryl WilliamsCommissioner, Precinct 2Chris HillCommissioner, Precinct 3Duncan WebbCommissioner, Precinct 4

During such session the court considered the request for approval of Amendment No. 4 to Inmate Telephone Services (RFP No. 03191-12).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 4 to Inmate Telephone Services (RFP No. 03191-12) with Securus Technologies, Inc. to reduce the monthly commissions by \$11,158 each month with the commission rate remaining the same at 81.1% effective June 20, 2016 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

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST: