

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Consent to Assignment and Assumption, Compensation Consultant – Purchasing

On July 11, 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 of Consent to Assignment and Assumption for Compensation Consultant (RFP No. 2016-167).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for ratification of the County Judge's prior approval of Consent to Assignment and Assumption for Compensation Consultant (RFP No. 2016-167) to change the name from Hay Group, Inc. to Korn Ferry Hay Group, Inc. 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