THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Grant Exemption, Purchase Helmets and Vests – Purchasing

On **August 1, 2016,** 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
Charyl Webb
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for ratification of the County Judge's prior approval to grant an 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 to grant an exemption to the bid process for the purchase of helmets and vests for the Sheriff's office per VTCA LGC 262.024(A)(2) "an item necessary to protect the public health or safety of the residents of the county" and budget amendment in the amount of \$90,000 for same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct.

Cheryl Williams Commissioner, Pct. 2

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