

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Contract Amendment, FY 2017 Public Health Emergency Preparedness Ebola Grant, Texas Department of State Health Services (DSHS) – Homeland Security

On September 26, 2016, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self	Not Present	County Judge, Presiding
Susan Fletcher	Not Present	Commissioner, Precinct 1
Cheryl Williams		Commissioner, Precinct 2
Chris Hill		Commissioner, Precinct 3
Duncan Webb		Commissioner, Precinct 4

During such session the court considered a request for approval of an amendment to the contract with the Texas Department of State Health Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an amendment to the contract with the Texas Department of State Health Services for Contract No. 2015-003650-00, Amendment No. 01: FY 2017 Public Health Emergency Preparedness Ebola Grant to accept the increase of grant funds from \$183,448 to \$185,648 and extend the contract through and including June 30, 2017. Same is hereby approved in accordance with the attached documentation.



Not Present

Keith Self, County Judge

Not Present

Susan Fletcher, Commissioner, Pct. 1

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, TEXAS