

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 4, Insurance, Property Boiler and Machinery – Human Resources

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
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb

Not Present
Not Present

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered the request for approval of Amendment No. 4 Insurance, Property Boiler and Machinery (RFP No. 2014-276).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 4 to Insurance, Property Boiler and Machinery (RFP No. 2014-276) with Arthur J. Gallagher Risk Management Services to add the option of \$50,000 deductible with no individual wind/hail deductible per building and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per 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, T E X A S