## THE STATE OF TEXAS

## **COUNTY OF COLLIN**

Subject: Amendment No. 6, Insurance, Long Term Care - Human Resources

On **December 18, 2017,** 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 John D. Thomas Duncan Webb 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. 6 to Insurance, Long Term Care (RFP No. 07710-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 6 to Insurance, Long Term Care (RFP No. 07710-09) with Unum Life Insurance Company of America to extend the contract for one (1) year through and including December 31, 2018 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.

Cheryl Williams, Commissioner, Pct. 2

John D./Inomat. Commissioner. Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Collin County, TEXAS