

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Personal Services Agreement, Kim Wilson – Budget

On January 22, 2018, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

<b>Keith Self</b>		<b>County Judge, Presiding</b>
<b>Susan Fletcher</b>		<b>Commissioner, Precinct 1</b>
<b>Cheryl Williams</b>		<b>Commissioner, Precinct 2</b>
<b>John D. Thomas</b>		<b>Commissioner, Precinct 3</b>
<b>Duncan Webb</b>	<b>Not Present</b>	<b>Commissioner, Precinct 4</b>

During such session the court considered a request for approval of a Personal Services Agreement with Kim Wilson.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Personal Services Agreement with Kim Wilson for a cost allocation and rate model for jail services (inmate housing) and dispatch services, grant an exemption to the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(4) and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

John D. Thomas, Commissioner, Pct. 3

Not Present  
Duncan Webb, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, T E X A S