

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Discretionary Exemption, Wall and Door, Adult Detention Bond Area – Construction & Projects

On **February 12, 2018**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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

During such session the court considered a request for approval of a discretionary exemption to the bid process.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a discretionary exemption to the bid process per VTCA LGC 262.024(a)(2) "an item necessary to preserve or protect the public health or safety of the residents of the county" for the addition of a wall and door in the Adult Detention Bond Area and budget amendment in the amount of \$60,000 for 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

Not Present

John D. Thomas, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4



ATTEST:

**Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS**