THE STATE OF TEXAS

COUNTY OF COLLIN

ATTEST:

Collin County, TEXAS

Subject: Rebate Check(s), Citibank - Purchasing

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 to accept rebate check(s) in the amount of \$29,142.22.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the Citibank rebate check(s) in the amount of \$29,142.22 to be deposited in the Going the Extra Mile Employee Incentive Program line item and budget amendment for same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Fletcher, Commissioner, Pct.

Cheryl Williams, Commissioner, Pct. 2

Not Present

John D. Thomas, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court