THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Inmate Telephone System - Sheriff

On **April 9, 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	Not Present	Commissioner, Precinct 1
Cheryl Williams		Commissioner, Precinct 2
John D. Thomas		Commissioner, Precinct 3
Duncan Webb		Commissioner, Precinct 4

During such session the court considered the request for approval of Amendment No. 1 to Inmate Telephone System (RFP No. 2017-121).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Inmate Telephone System (RFP No. 2017-121) with Inmate Calling Solutions, LLC dba ICSolutions, LLC to add 124 telephones to the contract and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.

Not Procon

Susan Fletcher, Commissioner, Pct.

Chervi Williams/ Commissioner, Pct. 2

John D. Thomas, Commissioner, Pct 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Cler Commissioners Court

Collin County, T E X A S