

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Ratify, Discretionary Exemption, Network and Systems Restoration – Purchasing**

On **April 23, 2018**, 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 a request for ratification of the County Judge’s prior 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 ratification of the County Judge’s prior 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” to assist IT with network and systems restoration. 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

Duncan Webb, Commissioner, Pct. 4

**ATTEST:**

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