

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Construction, Collin County Elections Machine Chargers – Construction & Projects

On **May 7, 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 approval to award Construction, Collin County Elections Machine Chargers (IFB No. 2018-169).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Construction, Collin County Elections Machine Chargers (IFB No. 2018-169) to **KE Industrial, LLC**, budget amendment in the amount of \$40,720 and further authorize the Purchasing Agent to finalize and execute the Construction Agreement. 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