

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Discretionary Exemption, Purchase of Vaccines through the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) – Purchasing


On **August 20, 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**

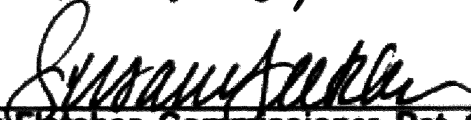
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

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” for the purchase of vaccines through the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP). Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



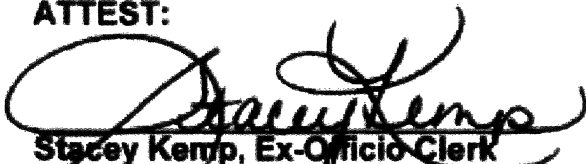
John D. Thomas, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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