

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Vehicle Tracking Test Program – Public Works

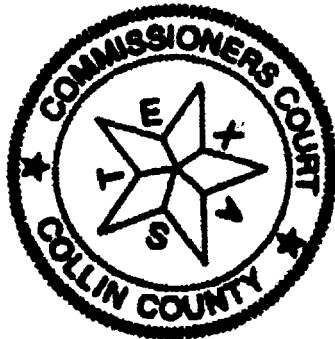
On February 2, 2009, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward


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 authorize the installation of Inthinc Vehicle Tracking Device.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to authorize the installation of Inthinc Vehicle Tracking Device on two Collin County fleet vehicles. Same is hereby approved in accordance with the attached documentation.



ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4