

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Internal Audit Results, Payroll, Information Technology - Auditor**

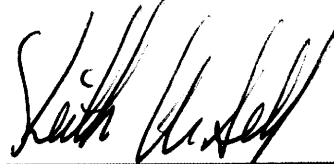
On **March 12, 2009**, the Commissioners Court of Collin County, Texas, met in **special session** with the following members present and participating, to wit:

**Keith Self**  
**Matt Shaheen** NOT PRESENT  
**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 from the County Auditor to accept and file the Internal Audit Results – Payroll for the Information Technology departments.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept and file the Internal Audit Results – Payroll for the Information Technology departments. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

Not Present

Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2




Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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