THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Disbursements - 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	County Judge, Presiding Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3
Kathy Ward	Commissioner, Precinct 4

During such session the court considered a request from the County Auditor for approval of claims against Collin County for the period ending **March 4**, **2009**.

Thereupon, a motion was made, seconded and carried with a majority vote of the court that the payments attached hereto be approved in accordance with the recommendation of the auditor and the Local Government Code, Section 113.064 (Article 1,660, V.T.C.S.).

Keith Self, County Judge

Not Present Matt Shaheen. Commission

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

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

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