THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 3, Services: Janitorial, James Enterprises - Facilities

On May 11, 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 of Change Order No. 3 for Services: Janitorial (IFB No. 01390-08) with James Enterprises.

Thereupon, a motion was made, seconded and carried with a majority vote of the court approving Change Order No. 3 for Services: Janitorial (RFP No. 01390-08) with James Enterprises to delete housekeeping square footage at the McDonald Street Courthouse and Annex A and add housekeeping square footage at the Jack Hatchell Collin County Administration Building and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Jugge

Matt Shaheen, Commissioner, Pct.

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pot. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

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