THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Advertise, Fleet Units, Disposition (to include Disable & Dismantle) – Public Works

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 to advertise for Fleet Units, Disposition (to include Disable & Dismantle) (IFB No. 03442-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to advertise for Fleet Units, Disposition (to include Disable & Dismantle) (IFB No. 03442-09). Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen/ Commissioner, Pct.

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes Commissioner, Pot. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

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