

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Internal Audit Results, Payroll Distribution, 401<sup>st</sup> District Court - Auditor**

On **June 22, 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**

**Not Present**

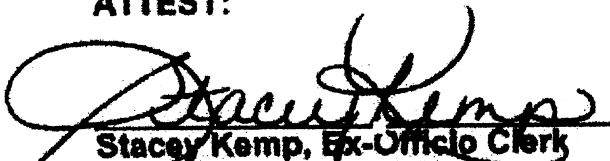
**County Judge, Presiding**  
**Commissioner, Precinct 1**  
**Commissioner, Precinct 2**  
**Commissioner, Precinct 3**  
**Commissioner, Precinct 4**

During such session the court considered a request from the County Auditor to accept and file the Internal Audit Results – Payroll Distribution for the 401<sup>st</sup> District Court.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept and file the Internal Audit Results – Payroll Distribution for the 401<sup>st</sup> District Court. 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**

**Not Present**

**Keith Self, County Judge**



**Matt Shaheen, Commissioner, Pct. 1**



**Jerry Hoagland, Commissioner, Pct. 2**



**Joe Jaynes, Commissioner, Pct. 3**



**Kathy Ward, Commissioner, Pct. 4**