

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Exception, Employee Handbook for Paid Time Off Policy – Human Resources

On **July 13, 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 authorize a one time exception to the Paid Time Off policy (page 4.4 of the Employee Handbook).

Thereupon, a motion was made, seconded and carried with a majority vote of the court authorizing a one time exception to the Paid Time Off policy (page 4.4 of the Employee Handbook) allowing for the payment of time taken prior to eligibility. 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**



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4