

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Award, Construction, Building: JJAEP and Juvenile Probation – Construction & Projects**

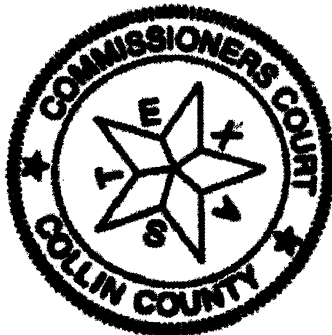
On **October 19, 2009**, the Commissioners Court of Collin County, Texas, met in **special session** with the following members present and participating, to wit:

**Keith Self**  
**Matt Shaheen**  
**Jerry Hoagland**  
**Joe Jaynes Not Present**  
**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 for approval to award Construction, Building: JJAEP and Juvenile Probation (CPS No. 11267-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Construction, Building: JJAEP and Juvenile Probation (CPS No. 11267-09) to the best evaluated bidder meeting specifications **Crossland Construction Company**, further select construction alternative No. 4. 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**

  
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**Keith Self, County Judge**

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

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

\_\_\_\_\_  
**Not Present**  
**Joe Jaynes, Commissioner, Pct. 3**

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**Not Present**  
**Kathy Ward, Commissioner, Pct. 4**