

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Acceptance, LED Traffic Messaging System – Sheriff

On January 4, 2010, 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 accept an LED Traffic Messaging System.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept an LED Traffic Messaging System for a Ford Crown Victoria patrol car as a gift (includes system, installation and initial programming) from Foretravel Safety Products at no cost to Collin County. Same is hereby approved in accordance with the attached documentation.



ATTEST:

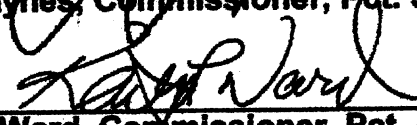

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Jerry Hoagland, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Kathy Ward, Commissioner, Pct. 4