

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2010-017, Grant Exemption, Wilmeth Radio Tower – 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

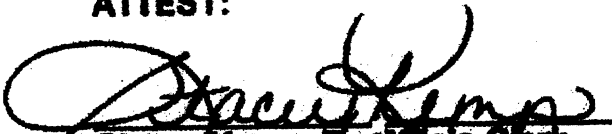
County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4

During such session the court considered a request for approval to grant exemption from the competitive bidding process per 262.024(a)(2) an item necessary to preserve or protect the public health or safety of the resident of the county; for services to strengthen the Wilmeth Radio Tower.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to grant exemption from the competitive bidding process per 262.024(a)(2) an item necessary to preserve or protect the public health or safety of the resident of the county; for services to strengthen the Wilmeth Radio Tower located at 700 Wilmeth Road, McKinney, Texas per code to allow for the inclusion of additional antennas systems and dishes and budget amendment in the amount of \$73,465 for same. Same is hereby approved in accordance with the attached documentation.



ATTEST:

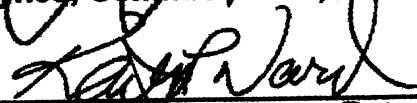
  
Stacey Kemp, Ex-Officio Clerk  
Commissioners' Court  
Collin County, TEXAS

  
Keith Self, County Judge

  
Matt Shaheen, Commissioner, Pct. 1

  
Jerry Hoagland, Commissioner, Pct. 2

  
Joe Jaynes, Commissioner, Pct. 3

  
Kathy Ward, Commissioner, Pct. 4