

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Insurance: Medical, Dental, FSA and Cobra – Human Resources

On January 25, 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 the request for approval of Amendment No. 1 to Insurance: Medical, Dental, FSA and Cobra (RFP No. 08621-08) with United Healthcare.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Insurance: Medical, Dental, FSA and Cobra (RFP No. 08621-08) with United Healthcare add \$1.00 per employee per month for administration fee for United Healthcare to provide claims information to stop loss carrier and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per 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