

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 1, Supplies: Janitorial Paper and Disposable Products – Facilities

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**

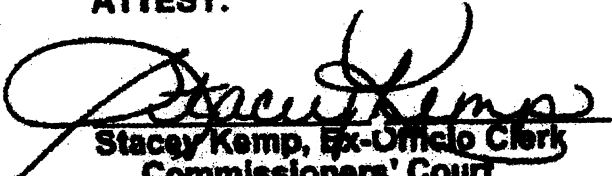
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

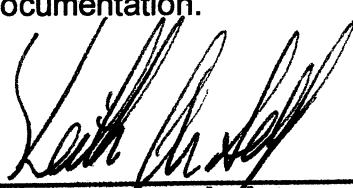
During such session the court considered a request for approval of Change Order No. 1 to Supplies: Janitorial Paper and Disposable Products (Contract No. 07722-09) with Empire Paper Company.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Change Order No. 1 to Supplies: Janitorial Paper and Disposable Products (Contract No. 07722-09) with Empire Paper Company to add additional items to the contract and further authorize the Purchasing Agent to finalize and execute the same. Same is hereby approved in accordance with the attached documentation.

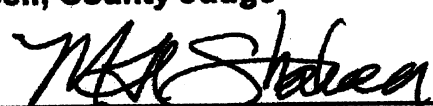


ATTEST:


**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