

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On February 8, 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

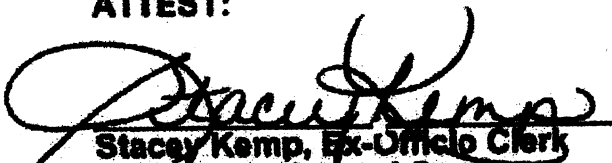
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of Change Order No. 1 to Supplies: Janitorial Paper and Disposable Products (Contract No. 07718-09) 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. 07718-09) with Empire Paper Company to add item no. 07718-09-1-39, Purell Hand Sanitizer Pump 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:

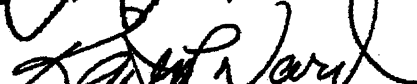

Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Jerry Hoagland, Commissioner, Pct. 2


Joe Jaynes, Commissioner, Pct. 3


Kathy Ward, Commissioner, Pct. 4