THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Acceptance, Flu Kits - Homeland Security

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 to accept 25 Flu Kits from the Department of State Health Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept 25 Flu Kits from the Department of State Health Services to be distributed to shelters in Collin County. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen/ Commissioner, Pct.

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes Commissioner, Pat. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

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