

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Designate, Collin County Efficiency Committee – Administrative Services

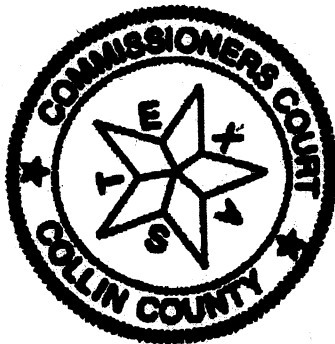
On **February 8, 2010**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

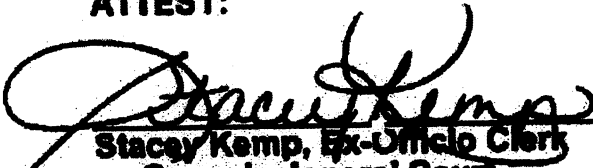
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

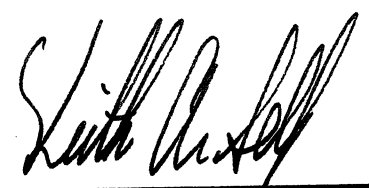
During such session the court considered a request for approval to designate the Collin County Efficiency Committee to review and make recommendations regarding the designation of items or services as a sole source provider or preferred vendor and services.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to designate the Collin County Efficiency Committee to review and make recommendations regarding the designation of items or services as a sole source provider or preferred vendor and services.



ATTEST:


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



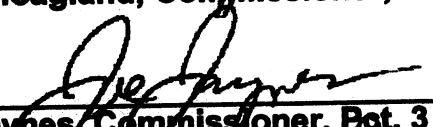
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4