

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 1, Road Materials, Stone RipRap – Public Works

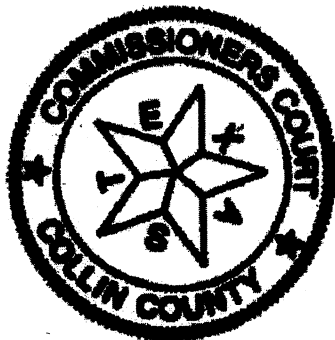
On **October 4, 2010**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes Not Present
Kathy Ward Not Present

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

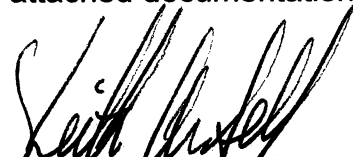
During such session the court considered a request for approval of Change Order No. 1 to Road Materials, Stone RipRap (Contract No. 05601-10) with Martin Marietta Materials.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Change Order No. 1 to Road Materials, Aggregate (Contract No. 05601-10) with Martin Marietta Materials to extend the contract for one (1) year through and including September 30, 2011 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

Not Present

Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4