

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Generator, Equipment and Installation – Facilities

On **March 28, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes Not Present
Duncan Webb

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 award Generator, Equipment and Installation (IFB No. 11033-11).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Generator, Equipment and Installation (IFB No. 11033-11) to **Mart, Inc.** and budget amendment in the amount of \$146,500 for same. Same is hereby approved in accordance with the attached documentation.



Keith Self

Keith Self, County Judge

Matt Shaheen

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams

Cheryl Williams, Commissioner, Pct. 2

Not Present

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S