

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Upgrade the MICP – Homeland Security

On January 9, 2012, 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 upgrade the ACU-1000 Radio Interoperability Gateway in the MICP.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to upgrade the ACU-1000 Radio Interoperability Gateway in the MICP, budget amendment in the amount of \$6,964 to establish the budget for the SHSP grant funded portion of the project, \$10,569 is funded from hurricane response reimbursement from FEMA (total cost \$17,533). Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Not Present

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4



ATTEST:

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