

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Donate, Surplus Emergency Vehicle Equipment – Public Works

On **June 4, 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 donate surplus Emergency Vehicle Equipment.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to donate surplus Emergency Vehicle Equipment to the Josephine Volunteer Fire Department per V.T.C.A. Local Government Code 263.152. 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

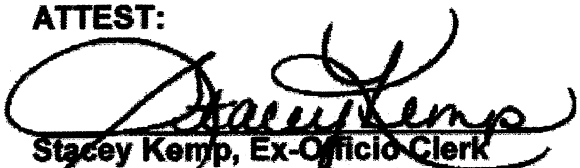
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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