

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Inmate Pay Telephones – Sheriff

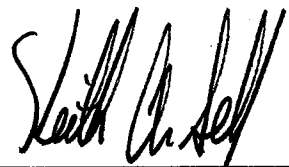
On October 15, 2012, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

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

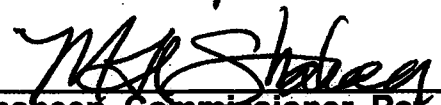
County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4

During such session the court considered a request for approval to award Inmate Pay Telephones (RFP No. 03191-12).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Inmate Pay Telephones (RFP No. 03191-12) to Securus Technologies as detailed in the attached documentation. Same is hereby approved in accordance with the attached documentation.



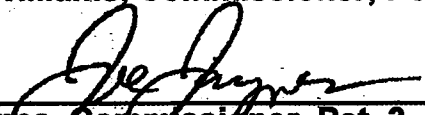
Keith Self, County Judge



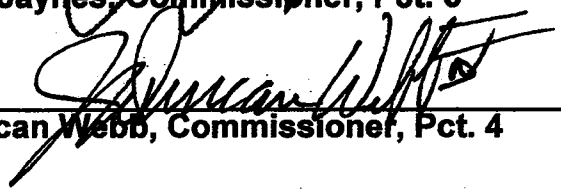
Matt Shaheen, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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