

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Construction, Concrete Pads, Granary and Confinement Buildings – Special Projects

On **March 18, 2013**, 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
Chris Hill
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 utilize the 2003 Open Space Contingency Grant Funds to construct two (2) permanent concrete pads.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to utilize the 2003 Open Space Contingency Grant Funds to construct two (2) permanent concrete pads west of the pole barn adjacent to the Blacksmith Shop and move the Granary and Confinement Buildings to the new pad sites and budget amendment in the amount of \$20,000 for same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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