

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Professional Services Agreement, Lifepath Systems – 296th District Court

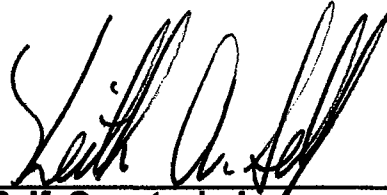
On July 8, 2013 the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Chris Hill 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 of a Professional Services Agreement with Lifepath Systems.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Professional Services Agreement with Lifepath Systems for contractual services for a Case Manager to assist with the Mental Health Managed Counsel Program, exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(4) and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



~ Voted No ~

Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

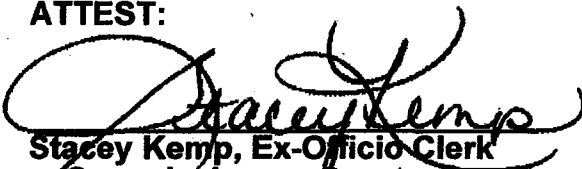
Not Present

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