

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Acceptance of a Donation, Desktop Computers and Monitors – District Clerk

On **February 3, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Mark Reid
Cheryl Williams
Chris Hill
Duncan Webb**

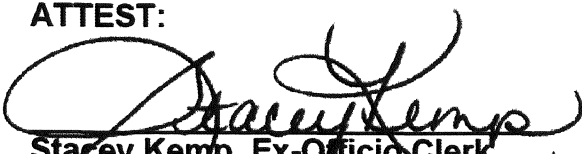
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for approval to accept the donation of three (3) desktop computers, monitors and software licensing costs.

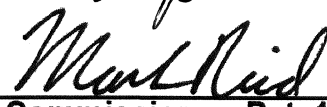
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the donation of three (3) desktop computers and monitors from the Office of Court Administration (OCA) and all software licensing costs from the Plano, Frisco and Collin County Bar Associations and the Collin County Bench/Bar Foundation; budget amendment for same. Same is hereby approved in accordance with the attached documentation.



ATTEST:

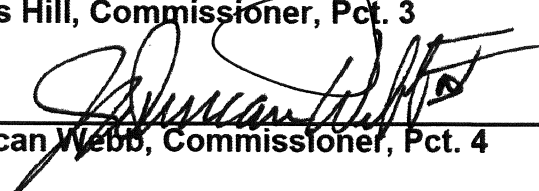

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Mark Reid, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4