

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Grant Exemption, Power Outage – Collin County Courthouse – Purchasing

On **September 15, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self Not Present
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 ratification of the County Judge’s prior approval to grant an exemption from the competitive bid process.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for ratification of the County Judge’s prior approval to grant an exemption to the bid process per VTCA LGC 262.024(a)(3) "an item necessary because of unforeseen damage to public property" and per VTCA LGC 262.024(a)(4) "a personal or professional service", to diagnose and repair power outage at the Collin County Courthouse on September 9, 2014. Same is hereby approved in accordance with the attached documentation.



Not Present

Keith Self, County Judge

Mark Reid, 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, TEXAS