

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 2, Surveillance IP Based Camera System – Information Technology**

On **September 14, 2015**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Susan Fletcher  
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 the request for approval of Amendment No. 2 to Surveillance IP Based Camera System (RFP No. 2013-296).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to Surveillance IP Based Camera System (RFP No. 2013-296) with Knight Security Systems to add seven (7) cameras to JJAEP in Phase 2 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



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**Keith Self, County Judge**

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**Susan Fletcher, Commissioner, Pct. 1**

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**Cheryl Williams, Commissioner, Pct. 2**

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**Chris Hill, Commissioner, Pct. 3**

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**Duncan Webb, Commissioner, Pct. 4**

**ATTEST:**

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