

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Indigent Defense Design Consultant – Information Technology

On **March 21, 2016**, 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 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 the request for approval of Amendment No. 1 to Indigent Defense Design Consultant (RFP No. 2014-364).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Indigent Defense Design Consultant (RFP No. 2014-364) with Public Policy Research Institute to modify the payment schedule per deliverables, extend the contract through and including August 31, 2016 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.




 Keith Self, County Judge

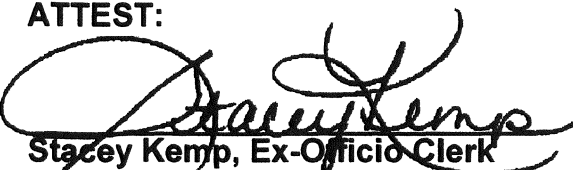

 Susan Fletcher, Commissioner, Pct. 1


 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